

March 10, 2022
REGULAR MEETING MINUTES

The Regular Meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Solicitor John Amenhauser at 6:01 PM. The Open Public Meetings Statement was read by Mr. Amenhauser who then led those present in the flag salute. Commissioner Busch, Mayor Moffatt and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant

COMMISSIONERS' DISCUSSION (NEW BUSINESS/OLD BUSINESS)

Commissioner Busch reported that we have completed and submitted the application for a water quality restoration grant for Lake Lily for the creation of a lake and watershed plan. We also submitted our application for the Sustainable New Jersey community energy plan. Commissioner Busch stated that she and Administrator Grant worked together to complete these grant applications.

Commissioner vanHeeswyk reported that tonight's reading of the 2022 Budget Ordinance is in title only, and discussion will take place at a public hearing on April 14th, 2022.

ADMINISTRATOR'S REPORT

Mr. Grant reported that in addition to the grant applications Commissioner Busch spoke of, we have been working on the budget for presentation at a future meeting. He also discussed Borough cybersecurity training and testing activities through JIF (Joint Insurance Fund).

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY: None

ORDINANCE FOR INTRODUCTION AND PUBLICATION:

01-2022 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank
Second Reading, Public Hearing and Consideration for adoption Apr. 14th at 6:00 PM
Motions: vanHeeswyk, Moffatt
Roll call: all those present in favor

RESOLUTIONS:

46-22 Introduction of 2022 Municipal Budget
Motions: vanHeeswyk, Mayor Moffatt
Roll call: all those present in favor

47-22 Authorizing Special Event Permit for Good Day for a Run, LLC
Motions: vanHeeswyk, Mayor Moffatt
Roll call: all those present in favor

48-22 Approval of Bill List
Motions: vanHeeswyk, Mayor Moffatt
Roll call: all those present in favor

PUBLIC PORTION:

When no one wished to speak, the meeting was adjourned at 6:11 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Respectfully submitted,

Accepted:

Elaine L. Wallace, RMC, CMR
Municipal Clerk

Commissioner Busch

Mayor Moffatt

Commissioner vanHeeswyk