

**SEPTEMBER 27, 2022  
REGULAR MEETING MINUTES**

The Regular Meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Clerk Wallace at 6:00 PM. The Open Public Meetings Statement was read by the Clerk who then led those present in the flag salute. Commissioner Busch and Commissioner vanHeeswyk answered roll call. Mayor Moffatt was absent. Also in attendance: Administrator Ed Grant, Clerk Elaine Wallace, and Solicitor John Amenhauser. This meeting was held electronically via Zoom under local operation guidance from the NJDCA pursuant to P.L. 2020, c. 11.

**COMMISSIONERS' REPORTS:**

Commissioner Busch announced this is the last week for the seasonal Public Works employees. They are busily getting things finished up by the end of the week. She especially thanked Ray for keeping the lake and all the public areas looking so nice. Ms. Busch reported the Environmental Commission and volunteers planted native shrubs in Pavilion Circle. She thanked the EC for their efforts in removing invasive plants. Lastly, she reminded everyone the next bulk trash pickup will be Tuesday, October 11.

Commissioner vanHeeswyk commented on visitors to Borough Hall today who were looking for historic information on the Lanckenau Villa, which used to stand on what is now Coral Avenue beach. Borough Employee Kelly Redington is a great resource and has been working on organizing historic documents in the Borough vault. Mrs. vanHeeswyk invited anyone who is looking for a place for historic documents and photos to bring them to Borough Hall.

**ADMINISTRATOR'S REPORT:** No report

**PUBLIC QUESTIONS ON AGENDA ITEMS:** None

**ORDINANCES FOR INTRODUCTION/PUBLICATION:** None

**RESOLUTIONS:**

108-22 Authorizing Water Bill Adjustment for Sewer Charges Only

*Motions: Busch, vanHeeswyk*

*Roll call: all those present in favor*

109-22 Requesting Approval for the Inclusion of Revenue: NJDEP Green Communities Grant in the Amount of \$3,000

*Motions: Busch, vanHeeswyk*

*Roll call: all those present in favor*

110-22 Resolution Requesting Approval for the Inclusion of Revenue: NJ Clean Energy Grant in the Amount of \$25,000

*Motions: vanHeeswyk, Busch*

*Roll call: all those present in favor*

- 111-22 Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services  
*Motions: Busch, vanHeeswyk*  
*Roll call: all those present in favor*
- 112-22 Appointment to Cape May Point Volunteer Fire Company #1  
*Motions: vanHeeswyk, Busch*  
*Roll call: all those present in favor*
- 113-22 Authorizing the Tax Collector to Refund Overpayment of Taxes  
*Motions: vanHeeswyk, Busch*  
*Roll call: all those present in favor*
- 114-22 Approval of Bill List  
*Motions: vanHeeswyk, Busch*  
*Roll call: all those present in favor*

**ORDINANCES FOR SECOND READING AND PUBLIC HEARING:** None

**PUBLIC PORTION:**

Hope Luken, 109 Lincoln Avenue, asked what happened to the dog waste can at the intersection of Lighthouse and Lehigh. Commissioner Busch was unaware that it was missing, but will look into the reason. Ms. Luken commented on the horseshoe bed at Pavilion Circle, saying it looked fabulous and is attracting butterflies. One shrub in particular was recently covered in butterflies.

When no one else wished to speak, the meeting was adjourned at 12:08 pm on motion of Commissioner vanHeeswyk, seconded by Commissioner Busch.

Respectfully submitted,

Accepted:

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 Elaine L. Wallace, RMC, CMR  
 Municipal Clerk

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 Commissioner Busch

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 Mayor Moffatt

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 Commissioner vanHeeswyk