

**OCTOBER 12, 2023
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 Deputy Clerk who then led those present in the flag salute. Mayor Moffatt, Commissioner Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant 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 reported on another successful dune day and thanked the Taxpayers Association for their continued sponsorship. 70 volunteers planted dune grasses, goldenrod, and other native plants on the dunes. In addition to dune plantings, work was done at Triangle park. Ms. Busch announced the contractor anticipates construction on the Harvard and Alexander Avenues road projects beginning the week of November 6. A notice will go out the following day via email. Lastly, she announced the borough will be awarding a trash and recycling contract later in the meeting. Pinelands is a local company that has a good reputation with the other local communities they serve.

Commissioner vanHeeswyk announced the borough has received a perfect audit report for 2022 and thanked everyone in her department for their great work.

Mayor Moffatt announced FEMA has completed coastal engineering data models on storm surge and is now moving on to overland wave analysis. People can comment at any time, but an official comment period will begin once all the analyses are complete. Dr. Moffatt also announced that a graduate student from Stockton Coastal Management Research Center is conducting a study on the Delaware Bay and is looking for input from people living on the coast. Information on participating in the study will be posted on the borough website.

ADMINISTRATOR'S REPORT:

Administrator Grant has begun working on a transfer resolution for November. The veterans memorial survey is being scheduled and, once finished, the committee will meet. The personnel policy manual and employee handbook are on the agenda for approval as well as a bond ordinance for funding the fire truck purchase. He and the QPA are working with the specs provided by the fire company.

PUBLIC QUESTIONS ON AGENDA ITEMS:

Adehl Schwaderer of the Cape May Bird Observatory spoke on the event application for resolution 109-23. The event will be October 28, at Triangle Park at 1:30 pm.

APPROVAL OF MINUTES:

September 26, 2023 Work Session

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION:

07-2023 Bond Ordinance Appropriating \$925,000, and Authorizing the Issuance of \$878,750 Bonds or Notes of the Borough, for the Purchase of a Fire Truck by the Borough of Cape May Point in the County of Cape May, New Jersey

Motion: Moffatt, vanHeeswyk

Roll call: all in favor

08-2023 An Ordinance Amending the Code of the Brough of Cape May Point to Repeal Chapter 90; to Adopt a New Chapter 90 "Flood Damage Prevention"

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

RESOLUTIONS:

106-23 Authorization to Accept the Audit Report for 2022

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

107-23 Adopting Revised Personnel Policies and Procedures Manual and Revised Employee Handbook of the Borough of Cape May Point

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

108-23 Authorizing the Zoning Officer to Refund the Overpayment of Zoning Fees

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

109-23 Authorizing Special Event Permit – Cape May Bird Observatory/NJ Audubon

Motion: Busch, vanHeeswyk

Roll call: all in favor

110-23 Authorizing Award of Contract for Collection and Disposal of Solid Waste and Recycling to Pinelands Construction, LLC

Motion: Busch, vanHeeswyk

Roll call: all in favor

111-23 Approval of the Bill List

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

Lance Lipset thanked the commissioners for their support of the volunteer fire company.

When no one else wished to speak, the meeting was adjourned at 6:14 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