

**FEBRUARY 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 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, 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' REPORT/DISCUSSION:**

Commissioner Busch reported the Public Works staff will continue the removal of invasive plants from around Lake Lily this winter under the direction and expertise of the New Jersey Audubon Society. They will stay away from the riparian edge leave a 10'-15' buffer for wildlife to nest.

Commissioner vanHeeswyk reported Cape May Point was recently listed as #21 out of 565 municipalities on the list of the most expensive home values in New Jersey. The Borough's total valuation increased by 11.4% over last year and by 81% over the last 5 years. Mrs. vanHeeswyk commented the borough had never before been in the top tier of valuations.

Clerk Wallace announced the work session originally scheduled for Tuesday, February 28<sup>th</sup> will be rescheduled to Tuesday, February 21<sup>st</sup> at 12 pm.

**ADMINISTRATOR'S REPORT:**

Administrator Grant reported the traffic calming project was coming along well with the biggest hurdle, having several poles moved by the utility companies, has been overcome. The contractor will return once the asphalt plant reopens to finish the projects. The borough has begun looking into updating the tax maps. Lastly, Mr. Grant reported he continues to work with the CFO on the borough's investment program.

**PUBLIC QUESTIONS ON AGENDA ITEMS:**

Sandy Allison asked about resolution 35-23 and what form 1B is. Clerk Wallace explained the form is part of the application process for the Municipal Alliance Program through the state. The borough participates with Lower Township acting as the lead agency. Administrator Grant also explained that the program used to be very big with a lot of funds, but had waned somewhat in recent years.

**APPROVAL OF MINUTES:**

January 5, 2023 Reorganization Meeting  
January 24, 2023 Work Session

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION/PUBLICATION:**

- 01-2023 An Ordinance Amending Chapter 126 "Rental Licenses" of the Code of the Borough of Cape May Point  
*Second Reading/Public Hearing/Consideration for Adoption 3/9/23 at 6 pm*  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**RESOLUTIONS:**

- 34-23 Resolution Authorizing the Transfer of Funds  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*
- 35-23 Authorizing Submission of Form 1B for a DMHAS Youth Leadership Grant  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*
- 36-23 Authorizing Purchase of a Used 2088 Dodge 5500 Small Packer with Sterling Rear Loader from the Borough of West Cape May  
*Motions: Busch, Moffatt*  
*Roll call: all in favor*
- 37-23 Approval of Bill List  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

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

**PUBLIC PORTION:**

When no one else wished to speak, the meeting was adjourned at 6:12 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

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