

MARCH 9, 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 public works had begun yearly preparation of the beaches and entrances in compliance with the borough's beach management plan. Later in the meeting the borough would be approving a change order resolution to close out of the Yale Avenue resurfacing project. At the previous meeting, the commissioners voted to submit applications to the Cape May County American Rescue Plan Act Infrastructure Grant program. The two projects were: to replace the aging electronic control systems in the water utility before they fail, resulting in loss of service or water pressure; and to replace cast iron water main pipes on Lehigh and Ocean Avenues between Yale and Lincoln Avenues to eliminate the potential of lead contamination. Ms. Busch thanked Engineer Dale Foster for putting together the applications on short notice.

Commissioner vanHeeswyk was pleased the budget would be introduced later in the meeting.

Mayor Moffatt announced regular seasonal beach tags would be sold the first 2 weeks in June from 9 am to noon in Borough Hall.

ADMINISTRATOR'S REPORT:

Mr. Grant reported all staff are taking cyber training as part of JIF requirements. The annual workers compensation report has been completed and inventory updates have been submitted.

PUBLIC QUESTIONS ON AGENDA ITEMS:

APPROVAL OF MINUTES:

February 21, 2023 Work Session

Motions: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION:

02-2023 Calendar Year 2023 Ordinance to Exceed the Municipal Budget

Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)

Second Reading/Public Hearing/Consideration for Adoption 4/13/23 at 6 pm

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

03-2023 Salary Ordinance

Second Reading/Public Hearing/Consideration for Adoption 4/13/23 at 6 pm

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

RESOLUTIONS:

45-23 Approval of Change Order #1 Final for Reconstruction of Yale Avenue

Motions: Busch, Moffatt
Roll call: all in favor

46-23 Authorizing Special Event Permit for Cape May Point Taxpayers Association

Motions: Moffatt, vanHeeswyk
Roll call: all in favor

47-23 Introduction of the 2023 Municipal Budget

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

48-23 Salary Resolution 2023

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

49-23 Approval of Bill List

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

50-23 Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act NJSA 10:4-12(b) - Potential Litigation re: borough easement

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

01-2023 An Ordinance Amending Chapter 126 "Rental Licenses" of the Code of the Borough of Cape May Point

Motion to open public hearing: vanHeeswyk, Moffatt
Roll call: all in favor

When no one wished to speak the public hearing was closed.

Motion to adopt: vanHeeswyk, Moffatt
Roll call: all in favor

TAX COLLECTOR'S 2022 ANNUAL REPORT

Motion to receive and file: vanHeeswyk, Moffatt
Roll call: all in favor

PUBLIC PORTION:

When no one wished to speak, the meeting was recessed into closed session at 6:10 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt and reconvened at 6:19 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Commissioner vanHeeswyk made a motion to approve the estimate received from Dennisville Fence in the amount of \$7,187 for installation of 2 14' wide gates for access to a borough easement at 705 East Lake Avenue. Mayor Moffatt seconded the motion which was approved unanimously on roll call vote.

There being no further business, the meeting was adjourned at 6:20 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