

JUNE 8, 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' REPORTS:

Commissioner vanHeeswyk reported the auditors are wrapping up their work on Cape May Point, but the report isn't due until late September.

Mayor Moffatt announced lifeguard stands at Brainard, Pearl, St. Pete's and Lehigh will be manned starting on Fathers' Day weekend, with the remaining two stands opening a little later due to manpower.

ADMINISTRATOR'S REPORT:

Ed Grant continues to work on JIF items, solid waste/recycling bid specifications, and the veterans memorial project. In addition, he reported beach tag sales are up this year compared to last year. This is the first year for commercial tags. At last report, 239 commercial tags had been sold.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

May 23, 2023 Work Session

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

72-23 Resolution Requesting Approval for the Inclusion of Revenue: American Rescue Plan Act Infrastructure Grant from Cape May County in the Amount of \$400,000

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

73-23 Authorizing the Borough Engineer to Provide Engineering Services for Lehigh Avenue & Ocean Avenue Water Main Replacement & Resurfacing Improvements for a Total Cost Not to Exceed \$37,000.00

Motion: Busch, vanHeeswyk

Roll call: all in favor

74-23 Authorizing the Borough Engineer to Provide Engineering Services for

Utility Control Project for a Cost Not to Exceed
Motion: Busch, vanHeeswyk
Roll call: all in favor

75-23 Approval of Bill List
Motion: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

05-2023 Amending and Supplementing Chapter 142 “Vehicles and Traffic” of the Code of the Borough of Cape May Point to Prohibit Exhibition Driving

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

PUBLIC PORTION:

When no one wished to speak, the meeting was adjourned at 6:07 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