

JULY 13, 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 Busch reported public works continues to trim trees and shrubs in the rights-of-way throughout town where necessary. She announced New Jersey Audubon would be leading a workshop, invasive plant removal and new planting in Triangle Park the following Saturday.

Commissioner vanHeeswyk reported one of the resolutions on the agenda is to renew membership in the Atlantic County Joint Municipal Fund, the borough's insurance fund which saves the borough money compared to purchasing private insurance.

Mayor Moffatt reminded everyone the Women's Lifeguard Challenge is scheduled for Wednesday, July 26th at St. Pete's beach. Dr. Moffatt asked for a moment of silence in honor of Mike Keosky.

ADMINISTRATOR'S REPORT:

Ed Grant reported the veteran's memorial committee had a productive meeting. The next will be an onsite visit to determine the exact area for the memorial. Next steps would include hiring a surveyor and then a landscape engineer. Once a plan is developed, it will be provided to the commissioners and the Cape May Point Taxpayers Association for consideration. Mr. Grant also reported he continues work on the Borough's employee manual and the trash and recycling specifications are being finalized.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

June 27, 2023 Work Session

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

80-23 Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

81-23 Appointment to Cape May Point Volunteer Fire Company Number 1

Motion: Moffatt, vanHeeswyk

Roll call: all in favor

82-23 Approval of Bill List

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

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