

JANUARY 4, 2024
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. Commissioner Busch and Commissioner vanHeeswyk answered roll call. Mayor Moffatt was absent. 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: None

ADMINISTRATOR'S REPORT: None

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

December 19, 2023 Work Session

Motion: vanHeeswyk, Busch

Roll call: all those present in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION:

01-2024 Bond Ordinance Appropriating \$1,700,000 and Authorizing the Issuance of \$1,624,000 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Cape May Point, in the County of Cape May, New Jersey

Motion: Busch, vanHeeswyk

Roll call: all those present in favor

02-2024 Bond Ordinance Appropriating \$75,000 and Authorizing the Issuance of \$75,000 Bonds or Notes of the Borough, for the Purchase of a Vacuum Excavator by the Borough of Cape May Point, in the County of Cape May, New Jersey

Motion: Busch, vanHeeswyk

Roll call: all those present in favor

RESOLUTIONS:

01-24 Resolution Providing Temporary Appropriations for the Year 2024

Motion: vanHeeswyk, Busch

Roll call: all those present in favor

02-24 2024 Cash Management Plan

Motion: vanHeeswyk, Busch

Roll call: all those present in favor

03-24 Designation of the Official Instrument for the Publication of Legal Notices

Motion: vanHeeswyk, Busch

Roll call: all those present in favor

- 04-24 Resolution Authorizing the Sewer/Water Clerk and Tax Collector to Cancel Overpayments or Delinquencies under \$10.00
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 05-24 Designating of Official Depositories and Authorized Signatures
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 06-24 Annual Schedule of Meetings for 2024
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 07-24 Authorizing Tax Assessor to File Regular Appeals to the Cape May County Board of Taxation
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 08-24 Resolution to Establish the Rate of Interest for Nonpayment of Taxes or Assessments for the Borough of Cape May Point for the Year 2024
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 09-24 Award of Professional Services Contract for Borough Solicitor – The DeWeese Law Firm, P.C., John Amenhauser, Esq.
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 10-24 Award of Professional Services Contract for Borough Auditor – Michael Garcia of Ford, Scott and Associates, LLC
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 11-24 Authorizing Award of a Non-Fair and Open Contract with GRR Consulting Services, LLC for Operational and Administrative Services
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 12-24 Award of Professional Services Contract for Borough Engineer – Dale Foster of Greenman-Pederson, Inc.
Motion: Busch, vanHeeswyk
Roll call: all those present in favor
- 13-24 Award of Professional Service Contract for Labor Counsel –The DeWeese Law Firm, P.C., John Amenhauser
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 14-24 Award of Contract for MIS Services
Motion: vanHeeswyk, Busch
Roll call: all those present in favor

- 15-24 Award of Contract for Animal Control Services
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 16-24 Award of Professional Services Contract for Borough Planner – Michael Sullivan
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 17-24 Award of Contract for 2024 Annual Beach Profile Survey
Motion: Busch, vanHeeswyk
Roll call: all those present in favor
- 18-24 Appointing Risk Management Consultant
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 19-24 Award of Contract for Affordable Housing Administrative Agent – Triad Associates
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 20-24 Award of Contract for Grant Consultant – Triad Associates
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 21-24 Schedule of 2024 Municipal Holidays / Borough Hall Closings
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 22-24 Designating Public Agency Compliance Officer
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 23-24 Appointing Class III Member of the Planning Board
Motion: Busch, vanHeeswyk
Roll call: all those present in favor
- 24-24 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 25-24 Authorizing Membership in a Mutual Aid and Assistance Agreement with Other County Participating Units
Motion: vanHeeswyk, Busch
Roll call: all those present in favor
- 26-24 Adopting the Cape May Point Community Energy Plan
Motion: Busch, vanHeeswyk
Roll call: all those present in favor

27-24 Approval of Final Payment to Blue Sky Power LLC for Cape May Point Community Energy Plan

Motion: vanHeeswyk, Busch

Roll call: all those present in favor

28-24 Approval of Bill List

Motion: vanHeeswyk, Busch

Roll call: all those present in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

Josh Goldberg, who offers can to curb service for trash pickup, wanted people to be aware of his service. He asserted having cans properly placed would make the process of picking up trash more efficient and asked if the borough would be interested in the service or have a way to get the word out. Solicitor Amenhauser advised the borough cannot advertise for a private business. If the borough decides it needs such a service it would be put out to bid.

Elise Geiger asked where the public could find the Community Energy Plan. Administrator Grant advised it would be posted on the website once it has been approved by the NJ Board of Public Utilities.

When no one else wished to speak, the meeting was adjourned at 6:18 pm on motion of Commissioner vanHeeswyk, seconded by Commissioner Busch.

Respectfully submitted,

Accepted:

Elaine L. Wallace, RMC, CMR
Municipal Clerk

Commissioner Busch

Mayor Moffatt

Commissioner vanHeeswyk