

**DECEMBER 17, 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. Mayor Moffatt, Commissioner Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: 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 a preconstruction meeting was held for the water utility controls project. The work will begin in January, which should minimize the impact of the project. There may be low water pressure at times due to the work. Nixle alerts will be sent out if necessary. The controls were installed in 1996 and needed to be updated.

Commissioner vanHeeswyk reported the borough will be acting on affordable housing measures in the coming months as required by the newest legislation. Action will need to be taken in January on the round 4 obligation and then a housing plan will have to be in place by June. The borough will work with its planner and attorney as necessary. Mrs. vanHeeswyk also reported on a meeting she attended with NJDEP Commissioner Latourette regarding the NJPACT flood standards. Cape May County commissioners and mayors expressed their concerns with the legislation. Mrs. vanHeeswyk was encourage to see Mr. Latourette taking notes of some of the concerns and hoped the impact of the written regulations won't be as horrible as first thought.

Mayor Moffatt thanked Commissioner vanHeeswyk for attending the meeting with the NJDEP Commissioner in his place. Dr. Moffatt also suggested people check the agenda for the planning board meeting later in the day, stating there were interesting topics listed for discussion.

ADMINISTRATOR'S REPORT: None

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

December 5, 2024

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

- 136-24 Approving the Cape Island Safe Streets and Road Program Action Plan
Motion: Busch, Moffatt
Roll call: all in favor

- 137-24 Authorizing the Water/Sewer Clerk to Credit Overpayment of Water/Sewer Charges
Motion: Busch, Moffatt
Roll call: all in favor

- 138-24 Salary Resolution Amendment
Motion: vanHeeswyk, Moffatt
Roll call: all in favor

- 139-24 Approval of Bill List
Motion: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

The Commissioners congratulated reporter Jack Fichter on his upcoming retirement and thanked him for his great coverage of Cape May Point. Mr. Fichter thanked the commissioners and admitted Cape May Point was his favorite town because he had the best memories of staying on Stites Avenue as a kid.

The Commissioners wished everyone happy holidays.

When no one else wished to speak, the meeting was adjourned at 12:10 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