

**DECEMBER 5, 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: Administrator Ed Grant, Clerk Elaine Wallace, and Solicitor David DeWeese. This meeting was held electronically via ZOOM under local operation guidance from the NJDCA pursuant to P.L. 2020, c.11.

COMMISSIONERS' REPORTS:

Safe Streets and Roads Program Action Plan: Dave Kuhn of GPI appeared before the commission to give an overview of the Safe Streets and Roads Program that his firm has prepared through a USDOT grant received by Cape May City. There were public meetings and outreach opportunities to involve and educate the public. The plan was created in cooperation with all towns south of the canal - Cape May (lead agency), West Cape May, Cape May Point and Lower Township. The goal of the plan is to reach zero fatalities by 2040. Mr. Kuhn asked each participating town to approve the proposed action plan by resolution. Once adopted, the plan will provide the opportunity for future grants. The meeting was open to the public for comments. Suzanne Yunghans asked about signage. Sandy Allison spoke in favor of the plan. Mayor Moffatt felt increased messaging through bike and golf cart rental companies was an important stop.

Commissioner Busch explained resolution 133-24 awarding the Ocean and Lehigh Avenues Water Main Replacement and Resurfacing project that was rebid in November will be contingent on NJDOT concurrence. Resolution 131-24 authorizes the borough engineer to provide design services for the Alexander Avenue and Surf Avenue resurfacing project for which the Borough received another NJDOT grant.

Commissioner vanHeeswyk reported the borough would not be receiving any sand during the current beach replenishment. While she would have preferred to receive sand, it's good to know the borough doesn't need it.

ADMINISTRATOR'S REPORT: None

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

November 14, 2024

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

- 131-24 Authorizing Borough Engineer to Provide Design Services for Alexander Avenue Phase II and Surf Avenue Resurfacing Improvements for a Total Cost Not to Exceed \$36,175.00
Motion: Busch, Moffatt
Roll call: all in favor
- 132-24 Authorizing a Shared Services Agreement with the City of Cape May for Construction Code Services
Motion: vanHeeswyk, Moffatt
Roll call: all in favor
- 133-24 Award of Contract – Ocean Avenue and Lehigh Avenue Resurfacing Improvements and Water Main Replacement Project
Motion: Busch, Moffatt
Roll call: all in favor
- 134-24 Authorizing the Transfer of Funds
Motion: vanHeeswyk, Moffatt
Roll call: all in favor
- 135-24 Approval of Bill List
Motion: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

- 19-2024 An Ordinance Amending Chapter 54 (“Animals”) 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

PUBLIC PORTION:

When no one else wished to speak, the meeting was adjourned at 6:32 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