

**APRIL 23, 2024**  
**WORK SESSION MINUTES**

The Work Session of the Board of Commissioners of the Borough of Cape May Point was called to order by Clerk Wallace at 12:00 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' DISCUSSION/REPORTS:**

Commissioner Busch reminded everyone bulk pickup is Monday, April 29<sup>th</sup>. Anyone wishing to dispose of an old trash can be place them upside down at the curb. She also reported there have been some issues pumping down the lake, which she hoped would be resolved soon. Lastly, she announced an ordinance was added to the agenda the day before for tree removal and replacement. The purpose of the ordinance is to comply with new requirements from NJDEP for stormwater permits. The borough's permit renews this year.

Mayor Moffatt reported beach tags go on sale beginning May 1<sup>st</sup>. He also thanked Administrator Grant and Solicitor Amenhauser for their work on the municipal court services contract.

**ADMINISTRATOR'S REPORT:**

Mr. Grant reported on the veterans memorial committee progress. He also met with energy consultant BlueSky to discuss next steps in sustainability and possible grants available for up to \$250,000. The borough is well positioned for grants because it is considered an overburdened community.

**PUBLIC QUESTIONS ON AGENDA ITEMS ONLY:**

Sandy Allison asked for details about the agreement to be authorized by Resolution 67-24. Commissioner Busch explained the only water line down Sunset is owned by the borough. The contractors working the project wish to have water for sanitary reasons without having to truck it in daily. The contract requires them to pay for the connection and deposit funds in escrow to cover the consumption costs.

**APPROVAL OF MINUTES:**

April 11, 2024

April 11, 2024 Closed Session

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION AND PUBLICATION:**

12-2024 Tree Removal and Replacement Ordinance

*Motion: Busch, Moffatt*

*Roll call: all in favor*

**ORDINANCE FOR AMENDMENT:**

11-2024 An Ordinance Amending Chapter 150, Section 150-21 (“Landscaping and Vegetation Plan”) of the Code of the Borough of Cape May Point Chapter

*Motion to amend: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**RESOLUTIONS:**

67-24 Authorizing Agreement with A.P. Construction, Inc. for Temporary Water Connection for Higbee Beach Restoration Project

*Motion: Busch, Moffatt*

*Roll call: all in favor*

68-24 Approval of Bill List

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR SECOND READING/ PUBLIC HEARING/ ADOPTION: None**

**PUBLIC PORTION:**

When no one wished to speak, the meeting was adjourned at 12:11 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Respectfully submitted,

Accepted:

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Elaine L. Wallace, RMC, CMR  
Municipal Clerk

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Commissioner Busch

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Mayor Moffatt

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Commissioner vanHeeswyk