

**MAY 28, 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 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' REPORTS:**

Commissioner Busch reported the public works department put out the beach mats, including new ones at Pearl and Cape Avenues. In the next week or so, public works would begin trimming trees and shrubs in the rights-of-way where they are blocking traffic signs and clearing the storm drains with the new vacuum excavator. Ms. Busch also spoke on a request from the county engineer to support their grant application for the Sunset Boulevard reconstruction and multi-use bike path. The proposed plan would take some of the borough's property along the entrances, and would interfere with some infrastructure and signs. She asked that Solicitor Amenhauser review the proposal before the next meeting.

Commissioner vanHeeswyk pointed out the borough will be appointing a temporary CFO later in the meeting.

Mayor Moffatt announced beach tag have been selling well and the beach patrol looks well situated with guards this summer.

**ADMINISTRATOR'S REPORT:**

Mr. Grant reported he will be scheduling a meeting with the Clerk Wallace and Solicitor Amenhauser to review the recently adopted tree planting to consider amendments based on public comments during and after the public hearing. He also reported no change in the status of the veterans memorial project. Mr. Grant also reported he has been in contact with the trash/recycling contractor to express the borough's displeasure with reports the collectors are comingling trash and recycling in one truck. Lastly, he reported a resolution up for consideration later in the meeting authorizing an application for a \$431,000 grant was a result of a previous \$25,000 grant that funded the borough's community energy plan.

**PUBLIC QUESTIONS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:**

May 9, 2024

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION/PUBLICATION:** None

**RESOLUTIONS:**

76-24 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Alexander Avenue Phase II and Surf Avenue Resurfacing Improvements

*Motion: Busch, vanHeeswyk*

*Roll call: all in favor*

77-24 Authorizing Application to the BPU Community Energy Plan Implementation Grant Program

*Motion: Busch, vanHeeswyk*

*Roll call: all in favor*

78-24 Appointing Temporary CFO

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

79-24 Appointment of Temporary Purchasing Agent

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

80-24 Authorizing Special Event Permit for Ashley McMahon

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

81-24 Approval of Bill List

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR SECOND READING AND PUBLIC HEARING:**

13-2024 An Ordinance Amending Chapter 146, Article II (“Water”) of the Code of the Borough of Cape May Point

*Motion to open public hearing: Busch, vanHeeswyk*

*Roll call: all in favor*

When no one wished to speak, the public hearing was closed.

*Motion: Busch, vanHeeswyk*

*Roll call: all in favor*

**PUBLIC PORTION:**

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