

JULY 11, 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 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 announced public works has been using the new vacuum excavator to clean out the storm drains and has been trimming back vegetation in the rights-of-way where they infringe on traffic signs and safety. She also explained the borough will be awarding a contract to replace the water utility controls that have been in continuous use since 1995. The project is being funded through a Cape May County grant.

Commissioner vanHeeswyk reported on the mayor's roundtable meeting she and Ed Grant attended on proposed flood rule changes expected to be published in mid-August. The key issue for the borough is the possible requirement of 5' of freeboard, where the borough currently only requires 2'. Environmental Consultant Peter Lomax, and Borough Floodplain Manager Paul Dietrich will be presenting information at the borough's July 23rd meeting starting at 12 pm. Mrs. vanHeeswyk urged the public to attend.

ADMINISTRATOR'S REPORT:

Administrator Grant also commented on the proposed flood rules, stating there is opposition statewide to the new rules. Mr. Grant will be looking into alternatives to the state health benefits plan due to large increases in costs.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

June 25, 2024

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

93-24 Award of Contract – Water Utility Controls Replacement Project

Motion: Busch, vanHeeswyk

Roll call: all in favor

94-24 Approving the 2024 Update to the Atlantic-Cape Multi-Jurisdictional Program for Information (MPPI)

Motion: vanHeeswyk, Moffatt
Roll call: all in favor

95-24 Updating Official Depositories and Authorized Signatories

Motion: vanHeeswyk, Moffatt
Roll call: all in favor

96-24 Payment of Bills

Motion: vanHeeswyk, Moffatt
Roll call: all in favor

97-24 Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act NSJA10:4-12(b) (Contract Negotiations – 512 Pearl Avenue, B 6, L 4.02)

Motion: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

When no one wished to speak, the meeting was recessed into closed session at 6:11 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt. The meeting was reconvened at 6:29 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

There being no further business, the meeting was adjourned at 6:30 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