

**SEPTEMBER 12, 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 happily announced the borough is receiving a Local Efficiency Achievement Program (LEAP) grant in the amount of \$69,952.50. She thanked Bill Gibson for working with West Cape May's Lauren Vitelli for the shared services agreements and grants. The borough will be recouping the cost of the vacuum trailer and West Cape May will purchase a street sweeper. Both pieces of equipment will be shared between the two communities and will help both comply with new state DEP stormwater permit requirements in a cost-effective manner. Cape May Point public works has already begun using the vacuum trailer to clean out water meter pits, which is a necessary step in complying with another DEP requirements governing lead service lines. The borough must inspect water service lines between the meters and dwellings for possible lead. If anything other than copper or plastic lines are found, property owners will be notified.

Mayor Moffatt read from the final beach tag report, stating revenues were down. The shortfall is necessitating an increase in seasonal tag fees for 2025 to cover the increased salary costs for both taggers and lifeguards. The ordinance will be introduced later in the meeting.

ADMINISTRATOR'S REPORT:

Mr. Grant reported it is time to get the CPI used to calculate the trash and recycling service fees for next year.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

August 27, 2024

August 27, 2024 Closed Session

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION:

16-2024 An Ordinance Amending Chapter 67 ("Certificate of Land Use Compliance") of the Code of the Borough of Cape May Point

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

17-2024 An Ordinance Amending Chapter 58 (“Beaches”), Section 10 (“Fees”) of the Code of the Borough of Cape May Point

Motion: Moffatt, vanHeeswyk

Roll call: all in favor

18-2024 An Ordinance Creating Chapter 113, Article 3 (“Prohibition Against Fire Pits”) of the Code of the Borough of Cape May Point

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

RESOLUTIONS:

114-24 Authorizing Special Event Permit for Patricia Lindridge Ingber & Scott Alda

Motion: vanHeeswyk, Moffatt

Roll call: all in favor

115-24 Authorizing the Water Sewer Clerk to Refund Overpayment of Water/Sewer Bill

Motion: Busch, vanHeeswyk

Roll call: all in favor

116-24 Payment of Bills

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 adjourned at 6:08 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