

**August 12, 2021**  
**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 Mayor who then led those present in the flag salute. Mayor Moffatt, Commissioner Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: Clerk Elaine Wallace, and Solicitor John Amenhauser. This meeting was held via teleconference under local operation guidance from the NJDCA, pursuant to P.L. 2020, c. 11.

**COMMISSIONERS' REPORTS:**

Commissioner vanHeeswyk announced there will be a virtual meeting open to all property owners with the Borough's Floodplain Administrator on October 14, 2021 at 5:30 pm. Information on how to register for the session will be posted on the Borough's website.

**ADMINISTRATOR'S REPORT:** None

**PUBLIC QUESTIONS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:**

July 8, 2021 Regular Meeting

July 27, 2021 Work Session

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION/PUBLICATION:**

07-2021 Ordinance Amending Chapter 146 "Water and Sewer Utility" of the Borough of Cape May Point Municipal Code

*Second Reading and Public Hearing – Sept. 9<sup>th</sup> at 6 PM*

*Motion to introduce: Busch, Moffatt*

*Roll call: all in favor*

**RESOLUTIONS:**

95-21 Approval of 2021 Update to the Atlantic-Cape Multi-Jurisdictional Program for Public Information (MPPI)

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

96-21 Resolution to Close a Portion of Yale Avenue on Saturday, September 25, 2021

*Motions: Moffatt, vanHeeswyk*

*Roll call: all in favor*

97-21 Authorizing Special Event Permit for Cape May Point Taxpayers Association

*Motions: Busch, Moffatt*

*Roll call: all in favor*

- 98-21 Authorizing Special Event Permit for Jane Porch and Christopher Spadaccini  
*Motions: Moffatt, vanHeeswyk*  
*Roll call: all in favor*
  
- 99-21 Authorizing Participation in a Shared Services Agreement with the State of New Jersey, Cape May Point State Park for Sharing of Equipment  
*Motions: Busch, Moffatt*  
*Roll call: all in favor*
  
- 100-21 Authorizing Landscape Planting in Borough Right of Way at 201 Lincoln Avenue  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*
  
- 101-21 Approval of Bill List  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**ORDINANCES FOR SECOND READING AND PUBLIC HEARING:** None

**PUBLIC PORTION:**

Helen Selsdon asked about the historic survey and what is happening with St. Mary by the Sea. Clerk Wallace explained the historic survey is to determine the opinion of the property owners on whether to pursue historic preservation ordinances in the Borough, not to determine the future of the convent property.

Mel Bateman asked if a date has been selected by the Environmental Commission to do a work session at the beds in the circle. Commissioner Busch believed it was set for Monday, August 16<sup>th</sup> at 8 am.

When no one else wished to speak, the meeting was adjourned at 6:11 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