

**DECEMBER 9, 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 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.

**COMMISSIONERS' REPORTS:**

Administrative Support for the Environmental Commission: The Environmental Commission needs some dedicated support from the administration for both getting minutes done and with certain projects such as the Mayor's Monarch Pledge. There will be increased educational projects this spring as well as starting work on the Green Team which is going to require assistance whether it be by someone already working with the Borough or someone new. She wanted to get the other Commissioners' feelings on the matter. Commissioner vanHeeswyk said she'd support Ms. Busch's recommendation but felt, as a personnel matter, it didn't need to be discussed at a public meeting. Commissioner Busch thanked her and will follow up with the Administrator on moving forward.

Commissioner Busch reported the bids for Yale Avenue reconstruction are being reviewed and the award is intended for the December 21<sup>st</sup> meeting. She also reported the Army Corps will be visiting Cape May Point next week to examine flooding hot spots as part of a project they are working on with the state. The project involved Coastal Coalition, so Commissioner vanHeeswyk can explain more.

Commissioner vanHeeswyk had a Coastal Coalition meeting in the morning. They group reaches out to provide as much support to members as possible. The Army Corps of Engineers, along with members of NJDEP and the head of Coastal Coalition, will be visiting 13 municipalities to investigate recurring flood sites to see what measures can be taken to mitigate or minimize the impacts.

Mayor Moffatt reminded everyone beach tags are currently available online. He also mentioned that he's been looking into deconstruction more and advised the public they can find more information for themselves on the Portland, Oregon, website. They have a lot of information as well as a FAQ page.

**ADMINISTRATOR'S REPORT:**

Administrator Grant has been working on: grants and cable billing with the Volunteer Fire Company, finishing up the JIF safety incentive program for the year, looking at the professional service contracts for 2022, the 2022 budget workpapers. He also reported the County bond ordinance has been reviewed and he has confirmed the Borough's traffic calming projects are funded in it.

**PUBLIC QUESTIONS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:**

November 11, 2021 Regular Meeting  
November 22, 2021 Work Session  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION/PUBLICATION:** None

**RESOLUTIONS:**

123-21 Authorizing the Application for and the Execution of a Subcontract for the Municipal Alliance Program  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

124-21 Approval of Bill List  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

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

**PUBLIC PORTION:**

Sandy Allison asked for clarification on where she could find more information on deconstruction. Mayor Moffatt responded the information can be found on Portland, Oregon website. Mrs. Allison wished everyone a Merry Christmas and a safe and healthy New Year.

When no one else wished to speak, the meeting was adjourned at 6:12 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