

**DECEMBER 21, 2021
WORK SESSION MINUTES**

The Work Session 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.

COMMISSIONERS' DISCUSSION (NEW BUSINESS/OLD BUSINESS)

Commissioner Busch commented on the resolution to award the Yale Avenue Reconstruction project. The water project was done earlier in the year and the road is patched. This contract will cover replacement of storm drains and repaving. The work is planned to be completed by Memorial Day. She asked that anyone who hasn't yet signed up for the Borough's news alerts do so.

Commissioner vanHeeswyk thanked everyone in her department for a great year. And she wished everyone a wonderful holiday and a great new year ahead.

Mayor Moffatt reported the Administrator is still working to negotiate the police contract. He wished everyone happy holidays.

ADMINISTRATOR'S REPORT

Administrator Grant reported the Borough has received an additional proposal for engineering serviced which has been distributed to everyone. The work on the 2022 budget is finishing up now.

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY: None

MINUTES: None

ORDINANCES FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS:

125-21 Award of Contract for Reconstruction of Yale Avenue

Motions: Busch, Moffatt

Roll call: all in favor

126-21 Approval of Bill List

Motions: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION: None

PUBLIC PORTION:

When no one else wished to speak, the meeting was adjourned at 12:05 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