

July 14, 2022
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: 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 the Borough has been awarded a grant by NJDEP for a community tree management plan, a resolution memorializing the agreement is on the agenda. Once funds are received, a forester will be hired to put the plan together. Ms. Busch also informed everyone that Clean Flow has completed their final treatment of Lake Lily and have reported the lake oxygenation is good. She thanked the Friends of Lake Lily for their support in funding the work.

Mayor Moffatt announced the beach tag sales are down due to weather conditions, but revenues are still ahead of last year thanks to the increased seasonal tag price. There haven't been any major incidents reported thus far. The Lifeguard department is adequately staffed until early August when guards gradually return to school. Adjustments will be made as necessary at that time.

ADMINISTRATOR'S REPORT: None

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

June 9, 2022 Regular Meeting
June 28, 2022 Work Session
June 28, 2022 Closed Session

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION:

03-2022 Salary Ordinance

Motions: vanHeeswyk, Moffatt
Roll call: all in favor

04-2022 Ordinance Appropriating \$80,000 from the Capital Improvement Fund for Engineering Services

Motions: Busch, Moffatt
Roll call: all in favor

RESOLUTIONS:

- 85-22 Grant Agreement between Cape May Point Borough and the State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: GC-2021-054-NJUCF Green Communities Grant for \$3,000
Motions: vanHeeswyk, Moffatt
Roll call: all in favor
- 86-22 Authorizing Special Event Permit for Halit Kocaaga
Motions: vanHeeswyk, Moffatt
Roll call: all in favor
- 87-22 Approval of Bill List
Motions: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

MAYORAL APPOINTMENTS:

Environmental Commission

- Elise Geiger – Alternate #1 – unexpired 2-year term expiring 1/31/2023
 - Margaret Fraatz – Alternate #2 – unexpired 2-year term expiring 1/31/2024
- Motions to accept and file: vanHeeswyk, Moffatt*
Roll call: all in favor

PUBLIC PORTION:

Barb Bassett welcomed Peg Fraatz to the Environmental Commission and thanked Elise Geiger for all the work she'd been doing as a member.

Jim Fraatz acknowledged the work Public Works has been doing to trim trees and shrubs in the rights of way, but suggested they exercise a bit more care around existing plants while doing it. Commissioner Busch will convey the message.

When no one else wished to speak, the meeting was adjourned at 6:07 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