

**BOARD OF COMMISSIONERS
MEETING MINUTES
March 31 2011**

OPEN PUBLIC MEETINGS ACT STATEMENT

A meeting of the Board of Commissioners was called to order at 10:00 on Thursday, March 31, 2011 in the Conference Room at the municipal building located at 215 Lighthouse Avenue. Mayor Schupp announced that this meeting having been properly posted and advertised, was being held in accordance with the Open Public Meetings of 1975 (N.J.S.A. 10:4-6) also known as the Sunshine Law. The Municipal Clerk took the following roll call vote:

ROLL CALL

Commissioner Henderson	PRESENT
Commissioner vanHeeswyk	PRESENT
Commissioner Schupp	PRESENT

VOUCHERS

Commissioner Henderson made a motion to approve the vouchers as presented for payment. (Bill list attached) Commissioner vanHeeswyk seconded the motion and the Clerk took a roll call vote as follows:

Commissioner Henderson	YES
Commissioner vanHeeswyk	YES
Commissioner Schupp	YES

**RESOLUTION NO. 44-11
APPOINTMENT OF CAPE MAY COUNTY ANIMAL SHELTER ADVISORY BOARD MEMBER**

WHEREAS, the Borough of Cape May Point entered into a shared service agreement to participate in the Cape May County Animal Shelter; and.

WHEREAS, said Agreement allows each participating municipality to appoint an advisory board member to represent his/her municipality;

WHEREAS, the governing body desires to re-appoint Commissioner John G. N. Henderson to continue to represent the Borough of Cape May Point in this capacity.

NOW THEREFORE BE RESOLVED that John G. N. Henderson is hereby re-appointed as Cape May County Animal Shelter Advisory Board Member effective January 1, 2011.

Upon motion by Commissioner vanHeeswyk, seconded by Commissioner Schupp the resolution was approved. The Municipal Clerk took the following roll call vote:

Commissioner Henderson	YES
Commissioner vanHeeswyk	YES
Commissioner Schupp	YES

Commissioner Henderson stated that the 2011 Cape May Point Information Guide has been published. He stated that copies are available at the post office and here at the municipal building. Commissioner Henderson reported that he received 3 applications for the beach supervisor position and after today's application deadline will complete the process of interviewing candidates. Commissioner Henderson asked his fellow Commissioners if they had reviewed the information he provided on underage drinking and the resolution pertaining thereto. The governing body expressed their interest and it was determined that a resolution should be placed on the agenda in April.

Commissioner vanHeeswyk stated that she would be attending a meeting on the Census at the county shortly. Commissioner vanHeeswyk stated that she was submitting documentation to Kate Meede for Plan Endorsement and notified the board via email. Commissioner Schupp asked for a small change to the document presented. Commissioner Henderson agreed that the section pertaining to COAH rehabilitations should be clarified. Commissioner vanHeeswyk asked the clerk for information on the 2010 Coastal America Partnership Award to include in the Plan endorsement submittal.

Commissioner Schupp stated that he reviewed the Borough Vehicle use policy. He stated that he opposed one paragraph in what was presented by the Administrator because his department has three different employees using any given vehicle on a daily basis. He stated that the wording is not practical from the Public Works Department's perspective. Commissioner Henderson stated that the wording must be such that the policy is able to be adhered to. The board agreed to re-word the vehicle use policy and place the resolution approving the new policy on the April agenda.

The board discussed the Planning Board appointment of John Henderson. Commissioner vanHeeswyk stated that elected official assigned to the Planning board must take on a lot of other work such as COAH, Plan Endorsement and Chapter 150 re-write. Commissioner Henderson stated that he would review the information along with Ann Brecker and report back. Commissioner Henderson asked Commissioner vanHeeswyk if she would be agreeable to doing some of this work without being a member of the Planning Board. Commissioner vanHeeswyk responded no.

Commissioner Schupp asked the governing body for their opinion on purchasing tickets for charitable dinners like "Feasting on History" and having the borough pay for it. Commissioner vanHeeswyk stated that the decision should be based on what attending could do for the borough. It should be based on the value of making contacts at the event.

Upon motion by Commissioner vanHeeswyk, seconded by Commissioner Henderson the board entertained the following resolution:

**Resolution 45-11
EXECUTIVE SESSION RESOLUTION**

WHEREAS, NJSA 10:4-12 Allows for a Public Body to go into closed session during Public Meeting; and

WHEREAS, the Governing Body of Cape May Point has deemed it necessary to go into closed session to discuss certain matters are exempted from the Public; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Cape May Point, in the County of Cape May And State of New Jersey will go into closed session for the following reason(s) as outlined:

Possible Litigation

Commissioner vanHeeswyk made a motion to adopt which was seconded by Commissioner Henderson. The Municipal Clerk took the following roll call vote:

Commissioner Henderson	YES
Commissioner vanHeeswyk	YES
Commissioner Schupp	YES

PUBLIC PORTION

Sally Sachs asked if the residents would be informed of changes to legislation pertaining to the Tort law. The Clerk stated that the legislation is pending and until it becomes law would not be.

ADJOURNMENT

Upon motion by Commissioner Henderson, seconded by Commissioner vanHeeswyk the meeting was adjourned at 11:40 am.

John G.N. Henderson, Commissioner

Anita vanHeeswyk, Commissioner

Carl F. Schupp, Commissioner