

**BOROUGH OF CAPE MAY POINT
MEETING MINUTES
May 5, 2011**

OPEN PUBLIC MEETINGS ACT STATEMENT

A meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Mayor Carl Schupp on Thursday, May 5, 2011 at 10:00 a.m. in the Conference Room at the Cape May Point Municipal Building located at 215 Lighthouse Avenue. Mayor Schupp announced that this meeting having been properly posted and advertised in the Cape May Star & Wave, 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

The governing body approved the attached the bill list.

Motion by: Commissioner Henderson Second: Commissioner van Heeswyk

Roll call:

Commissioner Henderson	YES
Commissioner van Heeswyk	YES
Commissioner Schupp	YES

REVIEW UPCOMING MEETING AGENDS FOR MAY 12, 2011

The Board of Commissioners reviewed Agenda with some discussion.

REPORTS OF THE COMMISSIONERS AND GENERAL DISCUSSION

Commissioner Henderson announced that he would be out of town from Monday, May 9th – Thursday, May 11th. He requested that all messages be left on his home phone. Commissioner Henderson stated that on Tuesday, May 17th, at 9 am he would be meeting with Lou Cary of the ACMJIF.

Commissioner van Heeswyk stated that proposed changes to DEP Rules require that a town obtain a wavier to address the new Public Access Rules as currently advertised in the New Jersey Law Journal. She stated that there is still time to apply for the waiver. Commissioner vanHeeswyk offered to attend a Stake Holder Meeting as the Borough representative on May 12, 2011.

Commissioner Schupp offered to contact Assemblyman Matt Milam regarding the current tourism tax legislation. Mayor Schupp stated that tourism issues are different in each municipality and that not all towns are in agreement with his proposed legislation. Mayor Schupp stated that the money from this proposed bill be used elsewhere in New Jersey.

Mayor Schupp stated that on April 30, 2011 Emelia Oleson headed the annual beach clean-up. He thanked Ms. Oleson for all her hard work and stated that 17 volunteers collected over 1200 lbs. of debris. Mayor Schupp asked Commissioner van Heeswyk to handle the plans for the July 2, 2011 Parade in Cape May City. He commented on "New Jersey Home Keeper" a program to help New Jersey residents to avoid foreclosure.

PUBLIC PORTION

No Public present at meeting.

Upon motion by Commissioner van Heeswyk, seconded by Commission Henderson the Deputy Clerk read a resolution authorizing the governing body to enter into executive session.

RESOLUTION NO. 53-11

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: **Potential Litigation**

Commissioner vanHeeswyk made a motion to pass Resolution 53-11 allowing the governing body to enter into executive session. The motion was seconded by and the Deputy Municipal Clerk took the following roll call vote:

Commissioner Henderson YES

Commissioner vanHeeswyk YES

Commissioner Schupp YES

The meeting reconvened at 11:00 am and upon motion by Commissioner vanHeeswyk, seconded by Commissioner Henderson the meeting was adjourned. The Deputy Clerk took a final roll call vote.

ATTEST:

Jacqueline McDevitt, Deputy Municipal Clerk

Commissioner Henderson

Commissioner vanHeeswyk

Commissioner Schupp