

BOROUGH OF CAPE MAY POINT

Planning Board

Meeting Minutes

**Wednesday, March 16, 2011, 7:00pm
Cape May Point Fire Hall**

Pledge of Allegiance:

Opening: In Compliance with the Open Public Meetings Act, adequate notice of this session has been provided by official announcement in the Star and Wave Newspaper and posting of the scheduled meeting dates on the official Municipal Bulletin Board, 215 Lighthouse Avenue, Borough of Cape May Point, New Jersey.

Roll Call:	Ann Brecker, Chairperson	Present
	Joan Brown, Vice Chair	Present
	Kathy Hogarty	Absent
	Dr. Charles Blackinton	Absent
	Len Gramlich	Present
	Martha Grubb	Present
	Anita VanHeeswyk	Present
	Dr. Robert Moffat	Present

Also Present: Brad Rosenthal, Secretary
Dean Marcolongo, Esq. Attorney

Minutes: Wednesday, February 16, 2011
Approved with minor clarification to Capital Planning Discussion
Motion made by VanHeeswyk, Seconded by Gramlich, All Ayes

Business: Review Sample Lighting Ordinance
The Resolution as presented contained language regarding foot-candle measurement. A discussion regarding measurement of light power ensued. Neither the Borough nor most homeowners have a method of measuring light output as indicated in the draft resolution. It was determined that language regarding foot-candle measurement should be removed from the resolution as it was generally felt impractical to enforce. The resolution was approved by the Board with the changes. The motion was made by VanHeeswyk and seconded by Brown, all present voted aye.

Temporary Storage Box Regulation

Some concerns were raised regarding timing of removal of temporary storage structures or systems. It is currently necessary to clear all structures on a site if the primary structure is being removed. A suggestion was made to revise Borough Ordinances to allow accessory structures to remain during demolition and construction to circumvent the need for temporary storage systems on site. Also of concern was the time limit indicated in the sample resolution. For new construction purposes the time allowance should be limited to issuance of the Certificate of Occupancy or for existing construction, the time period of the building permit. Mr. Marcolongo will amend the resolution and bring to the April meeting for further discussion or passage.

Driveway Material (Offstreet Parking)

The Resolution was reviewed by members prior to the meeting and has been discussed in length at prior meetings. No discussion was necessary. A motion was made to approve the resolution by VanHeeswyk and seconded by Brown, all present voted aye.

New Application Packet

The lone remaining question for discussion was the Wetlands Issue. The Borough was concerned that a wetlands related part of the new application might put the Borough at some risk of litigation. Mr. Marcolongo indicated he had discussed the issue with DEP and there should be no problem for the Borough. This issue being addressed the Board approved the use of the new application. A motion was made by VanHeeswyk and seconded by Moffat. All present voted aye.

Capital Improvement Planning Discussion

The Planning Board has the authority to create a Capital Program for the Borough, which the Borough can ignore. This being the case, initial discussion included addressing questions like: does the Board have the desire to provide a Capital Program. It was generally determined that the Board does desire to provide a Capital Program to the Borough in as much as it addresses the Master Plan. The plan should be provided and updated every January in time for the Borough to use for budget purposes. Mr. Marcolongo has drafted a letter to be sent to Borough Department Heads from Chairperson Brecker inquiring about plans for capital expenditures. This information will be provided in time for the April meeting and the Secretary will forward the Borough Capital budget to members prior to the April meeting.

Updated Board Member List

Board Information: Ms. VanHeeswyk is completing a letter to DEP fulfilling a request for updates and a summary of actions since the last Plan Endorsement.

Public Comment: None

Adjournment: Motion made by VanHeeswyk, seconded by Gramlich. All present voted aye. Meeting adjourned at 8:30pm.

Respectfully Submitted by:
Bradley T. Rosenthal
Board Secretary
Approved by Board 4/20/11