

**BOROUGH OF CAPE MAY POINT**

**Planning Board**

**Meeting Minutes  
Annual Reorganization**

**Wednesday, April 20, 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.

<b>Roll Call:</b>	Ann Brecker, Chairperson	Present
	Joan Brown, Vice Chair	Present
	Kathy Hogarty	Present
	Dr. Charles Blackinton	Present
	Len Gramlich	Present
	Martha Grubb	Present
	Anita VanHeeswyk	Present
	Dr. Robert Moffatt	Present

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

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

**Business:**

1. Swearing in of All Board Members – This measure was deemed unnecessary by the Chairperson and Attorney.
2. Personnel Matters
  - a. Resolution 2011-04: Secretary – Brad Rosenthal
    - i. Motion made by Brown, Seconded by VanHeeswyk, all ayes
  - b. Resolution 2011-05: Solicitor – Dean Marcolongo, esq.
    - i. Motion made by VanHeeswyk, Seconded by Blackinton, all ayes
  - c. Resolution 2011-06: Engineer – Bruce Graham, P.E., P.P., Van Note-Harvey Associates
    - i. Motion made by VanHeeswyk, Seconded by Blackinton, all ayes

3. Board Reorganization
  - a. Resolution 2011-07: Chairperson – Ann Brecker – all ayes
  - b. Resolution 2011-08: Vice-Chairperson – Joan Brown – all ayes
  - c. Resolution 2011-09: Meetings, Notices – all ayes
4. Temporary Storage Box Regulation – Discussion of Proposed Resolution 2011-10
  - a. Several issues with the proposed resolution were discussed. Can PODS be on the street and/or property? Are wheels or skids required to prevent damage to the street? Delete a sentence in the definition prohibiting these at construction sites and add a sentence that PODS are not to be used as construction dumpsters or trailers. The simplest solution may be to add an item three in the proposed changes to create an easy distinction between PODS and construction dumpsters and trailers. Dean will bring a revised resolution to the next meeting.
5. Capital Improvement Planning Discussion
  - a. The Board should be looking ahead to 2012 and not worrying so much about capital spending in 2011, especially as much of the capital budget has already been appropriated. In addition the Capital Budget plans ahead six years, so projects for the next six years should be considered. The Board will provide a recommendation or advisory opinion to Borough Council. This topic will be added as an ongoing discussion for future meetings.
  - b. The Board has some immediate suggestions including:
    - i. Add large expenditures to the tax payer newsletter to stimulate conversation.
    - ii. Timing of Planning Board Recommendations is critical and should be given in the fall for consideration in the next budget.
    - iii. Beach replenishment is a priority.
    - iv. Road maintenance should be considered by Council for a yearly budgeted capital expense.

**Board Information:** The State bi-annual monitoring report for Plan Endorsement was completed and submitted by Ms. VanHeeswyk who distributed copies to members.

Anyone who has not yet submitted a Financial Disclosure Statement to the Borough Clerk should do so at their earliest convenience. Blank forms were distributed to Board members.

**Public Comment:** Megane Smith – Natural Gas is being installed in the Borough beginning sometime later this year which will likely wreck the roads. This should be considered for the next capital budget.

Sally Sachs – Posed the question: Was there a commitment from residents to connect to the natural gas lines. Ms. VanHeeswyk indicated that there was.

**Adjournment:** Motion made by Hogarty, seconded by Blackinton. All present voted aye. Meeting adjourned at 8:03pm.

Respectfully Submitted by:  
Bradley T. Rosenthal  
Board Secretary  
Approved by Board 5/18/11