

BOROUGH OF CAPE MAY POINT

Planning Board

Meeting Minutes

**Wednesday, September 21, 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	Present
	Dr. Charles Blackinton	Absent
	Len Gramlich	Present
	Martha Grubb	Present
	Anita VanHeeswyk	Present
	Dr. Robert Moffatt	Present

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

Minutes: Wednesday, May 18, 2011
Approved
Motion made by Hogarty, Seconded by Gramlich, All Ayes

Business:

1. Capital Improvement Planning Discussion
 - a. Mr. Marcolongo reminded Board of purpose of the discussion – develop recommendations for a six-year capital plan to forward to the governing body.
 - b. In reviewing the items previously provided by the Commissioners to the Board it was generally decided to leave in beach nourishment and new vehicles and road improvements in the public works budget and remove items relating to Borough Hall improvements.
 - c. The public safety items relate primarily to the Beach Patrol. Some items listed as capital expenditures should be included in the operating

budget and not capitalized. Vehicles stay in but a recommendation to stagger the purchases thereof was made.

- d. New Ideas
 - i. Irrigation system installed in Pavilion Circle to be completed in 2012.
 - ii. Beautification of public places (need a plan) – perhaps the Environmental Commission can address this issue.
 - e. Mr. Marcolongo will draft a letter to the Commissioners regarding capital improvement plan.
 - f. Public Comment – Megane Smith – Lincoln Ave requires work by the County and would like the Planning Board to take action. The Board decided that Mr. Marcolongo will draft a resolution for the October meeting regarding this issue.
2. Distribution of new application to the Board – A subdivision application to be heard at the October meeting was distributed to Board Members.
 3. The New Jersey Planner publication was distributed to Board members.
 4. Board members were reminded of the League of Municipalities Convention on Nov. 15 - 17.

Board Information:

Mrs. vanHeeswyk indicated she had recently attended a meeting at NJDEP regarding plan endorsement and that the process was moving forward in an desirable direction.

Public Comment:

None.

Adjournment:

The meeting adjourned at 8:22pm at the motion of Ms. Brown and the second by Dr. Moffat. All present voted aye.

Respectfully Submitted by:

Bradley T. Rosenthal

Board Secretary

Approved by Board 10/19/2011