

Open Spaces Board Meeting – OPEN SESSION

Tuesday, October 22nd, 2019 – 10:00 am

Intermediate Meeting Room, County Administration Building

4 Moore Road, Cape May Court House, New Jersey

Board Member Attendance: David Craig
Peter Lomax
Will Morey
Leslie Gimeno
Dave Clemans

Others In Attendance: Barbara Ernst
Scott Mullen

Call to Order:

Mr. Lomax called the meeting to order at 10:06.

Pledge of Allegiance:

Mr. Lomax led the Pledge of Allegiance.

Open Public Meetings Act:

The Open Public Meetings Act Statement was read by Mr. Lomax.

Roll Call:

David Craig, Peter Lomax, Freeholder Morey, Leslie Gimeno, and Dave Clemans were in attendance.

Adoption of Minutes:

Mr. Craig made a motion to approve the minutes from September 24th. Mr. Clemans seconded the motion. A roll call vote found all members in favor, with the exception of Freeholder Morey, who abstained.

Chairman's Report: None

Director's Report: None

Financial Report: Mr. Lomax gave an overview of the Financial Report and indicated that the fund balance as of 9/30 and after encumbrances/recommendations is approximately \$9 million. In response to a question from Mr. Lomax related to when Round 2 2019 projects would advance to the public hearing phase, Ms. Gimeno indicated that she would make a request to get on the next available Freeholder agenda.

Correspondence:

Mr. Lomax indicated that there are several pieces of correspondence for the record:

- Email from Mr. Riley dated 10/17/19 seeking information related to the founding of the Borough of Cape May Point
- Email from Mr. Riley dated 10/21/19 to a number of people including Mrs. Ernst and staff at NJDEP related to the demolition of historic homes in the Borough of Cape May Point
- Letter dated 10/11/19 from Stephen O'Connor, Administrator of Cape May Point to the Open Space Board providing details of unforeseen delays experienced by the Lake Lily project and requesting a grant extension. Mr. Lomax indicates that the matter would be discussed at a latter point in the meeting.

Closed Session: Mr. Craig made a motion to go into Closed Session at 10:15 am. Mr. Craig seconded the motion; All in favor.

Return to Open Session: The Board returned to Open Session at 11:22 upon a motion by Mr. Craig, seconded by Mr. Clemans.

Resolutions:

Resolution 8-19 Amending Terms of Shared Services Agreement between the County of Cape May and the Borough of Cape May Point for the Lake Lilly Improvement Project. This Resolution extends the date of expiration of the agreement to 6/30/20 (retroactive to 10/10/19) to allow adequate time for project completion. Ms. Gimeno made a motion to adopt this Resolution. Mr. Clemans seconded the motion. All in favor.

Public Comment: There were no members of the public present

Adjournment: Mr. Craig made a motion to adjourn the meeting at 11:25. Mr. Clemans seconded the motion. All in favor.