

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
JANUARY 22, 2014**

The Work Session of the Board of Commissioners of the Borough of West Cape May was called to order by Mayor Kaithern at 7:00 PM. The Open Public Meetings Statement was read by Mayor Kaithern who then led those present in the flag salute. Mayor Pamela Kaithern, Deputy Mayor Peter Burke, and Commissioner Carol Sabo answered roll call. Also in attendance: Borough Clerk Elaine Wallace, and Solicitor Frank Corrado.

WORK SESSION

OLD BUSINESS: None

NFIP Community Rating System: Clerk Wallace has been in contact with the NJDEP and will arrange a meeting with representatives of the Borough, NJDEP and FEMA in the next month.

Property Tax Reward Program: Mayor Kaithern attended a business association meeting and had a good response from those present. The association is going to do some more research on its own and then do outreach to the membership to see who may be interested.

Local Equipment Sharing: Nothing new at this time.

NEW BUSINESS:

Donation of Property: Solicitor Corrado asked the board to remove ordinance 484-14 from the consent agenda. He discovered some outside liens against the property in question and needs to do more research before the Borough accepts the property. In response to another request by a property owner to donate land, he will work on another ordinance for introduction.

2014 Budget: The Board is hoping to review a draft budget at the February 12th meeting, and is considering beginning that meeting early depending on availability of the finance professionals.

The work session concluded at 7:15 PM and the regular portion convened at 7:17 PM.

CONSENT AGENDA: On motion of Deputy Mayor Burke, seconded by Commissioner Sabo, the following Consent Agenda was unanimously approved on roll call vote.

Ordinances for Introduction and Publication: Removed 484-14 from consideration

Minutes: January 8, 2014 Work Session and Regular Meeting
January 8, 2014 Closed Session

Resolutions:

- 34-14 Refund of Duplicate Real Estate Taxes and Water/Sewer Paid for Block 21, Lot 15
- 35-14 Bill Payment
- 36-14 Closed Session: Potential Litigation: Water Loss; Pending Litigation: Willow Creek, Barbara Wilde

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS:

Commissioner Sabo had nothing to report.

Deputy Mayor Burke recognized the work public works did in last 24 hours with regard to the snow storm, commending them for doing a great job on the streets. He also reminded everyone of the blood drive January 29th from noon to 5 PM.

Mayor Kaithern had no report.

PUBLIC PORTION: No comments

When no one wished to speak the meeting was recessed into closed session at 7:19 PM and reconvened at 7:33 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

There being no further business, the meeting was adjourned at 7:33 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk