

**MINUTES OF BOARD OF COMMISSIONERS
SPECIAL MEETING
November 10, 2015**

The Special Meeting of the Board of Commissioners of the Borough of West Cape May was called to order by Mayor Kaithern at 6:30 PM. The Open Public Meetings Statement was read by Mayor Kaithern who then led those present in the flag salute. Mayor Kaithern, Deputy Mayor Peter Burke and Commissioner Carol Sabo answered roll call. Also in attendance: Clerk Elaine Wallace, Deputy Clerk Theresa Enteadó, and Solicitor Frank Corrado.

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

Resolutions:

159-15 Bill Payment

160-15 Resolution Authorizing Appropriation Transfers during the Last Two (2) Months of the Fiscal Year

161-16 Scheduling of Closed Session – Police Contract Negotiations

NON-CONSENT AGENDA:

Authorizing Legal Action In Matter of the Adoption of NJAC 5:96 and 5:97 by the New Jersey Council on Affordable Housing. Solicitor Corrado explained the courts have been more lenient than anticipated in setting timeframes for filing reports. Originally, Jeffrey Surenian, special COAH counsel, anticipated having to file a motion with NJ Supreme Court, but that seems to be unnecessary. Deputy Mayor Burke made a motion, seconded by Commissioner Sabo, and carried unanimously on roll call vote, to vote no to filing an extension with the State Supreme Court.

PUBLIC PORTION: No comments

Deputy Mayor Burke read aloud the inscription on a special marker honoring Harriet Tubman, which will be placed under a Franklinia tree in Wilbraham Park.

When no one else wished to speak, the meeting was recessed into closed session at 6:40 PM and reconvened at 6:49 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

The meeting was adjourned at 6:50 PM on motion of Deputy Mayor Burke, seconded by Commissioner Sabo.

Respectfully submitted,

Elaine L. Wallace, RMC, CMR
Municipal Clerk