

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
JULY 27, 2016**

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: Deputy Clerk Theresa Enteadó, and Acting Solicitor Chris Gillin-Schwartz.

WORK SESSION

OLD BUSINESS:

NFIP Community Rating System: Nothing new to report

Naming Street in Honor of Mayor Jack Vasser: Nothing new to report.

Property Maintenance Regulations: Nothing new to report.

Food Truck Regulations: Solicitor to review state statute and provide findings at next meeting.

Construction Office Options: Nothing new to report.

NEW BUSINESS:

Paul Burgin Subdivision naming Road A: The Governing Body agreed they would most likely be open to Mr. Burgin naming the street as Burgin's Way whether or not he wanted to keep ownership of the street. They also discussed the Tax Assessor's suggestion to create a resolution to change the name from Road A to Burgin's Way.

REVIEW OF REGULAR MEETING: Mayor Kaithern reviewed the Consent Agenda and Non-Consent agenda items.

The Work Session portion of the meeting was adjourned at 7:30 PM and the Regular Meeting convened at 7:33 PM.

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

Minutes: July 13, 2016 Work Session and Regular Meeting
July 13, 2016 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 112-16 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 – Open Space Stewardship Grant - \$1,000
- 113-16 Authorization to Accept the Audit Report for 2015
- 114-16 Authorizing the Refund of Lima Bean Festival Deposit of \$150.00 to Camille Johns
- 115-16 Bill Payment

NON-CONSENT AGENDA

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONER REPORTS:

Commissioner Sabo had no report.

Deputy Mayor Burke wished to announce that the Public Works Department started the recycling project for the shed and they were out in the extreme heat replacing the roof. He also wanted to mention that he hopes to have a new tractor ordered very soon.

Mayor Kaithern reported that the tax bills were mailed out thanks to a combined effort of Borough Staff and also wanted to thank the volunteer who graciously created a newsletter to be mailed to residents along with the bills. She also wished to report the Farm Market has been a success again this year.

PUBLIC PORTION: No comment

When no one wished to speak, and there being no further business, the meeting was adjourned at 7:45 pm on motion of Deputy Mayor Burke, seconded by Commissioner Sabo.

Respectfully submitted,

Theresa Enteadó, CMR
Deputy Municipal Clerk