

**BOROUGH OF WEST CAPE MAY
PLANNING-ZONING BOARD
REGULAR MEETING – January 12, 2016**

The Regular Meeting of the Borough of West Cape May Planning-Zoning Board, held at the Municipal Building, 732 Broadway, was called to order by Chairman Mulligan at 7:00 PM. After reading the Open Public Meetings Act of 1975 he led all present in the flag salute.

ROLL CALL:

Members:

| | | | |
|----------------|---------|---------------|---------|
| Doris Jacobsen | present | Kevin O’Neill | present |
| Art Joblin | present | Diane Rea | present |
| Pam Kaithern | present | Carole Sabo | present |
| Mark Kulkowitz | present | Alternates: | |
| Barbara Lamb | present | TJ Belasco | present |
| Paul Mulligan | present | Lisa Roselli | present |

Also Present: Brock Russell, Esq., Board Solicitor
Ray Roberts, Board Engineer
Theresa Enteadó, Board Secretary
Elaine Wallace, Alternate Secretary

RESOLUTION 0001-16 for Closed Session to Discuss Personnel Issues: On motion of Mark Kulkowitz, seconded by Art Joblin, the aforementioned resolution was approved unanimously on roll call vote.

The meeting was recessed into closed session at 7:12 PM and reconvened at 7:17 PM on motion of Pam Kaithern, seconded by Carol Sabo.

Oaths of Office for Members

Doris Jacobsen and TJ Belasco were sworn in by Solicitor Russell.

REORGANIZATION

Appointment of Chairperson

Art Joblin nominated Paul Mulligan for Chairperson. Mark Kulkowitz seconded the motion which was carried on roll call vote as follows: Mulligan abstaining, all remaining members present voting in the affirmative.

Appointment of Vice Chairperson

Paul Mulligan nominated Kevin O’Neill as vice-chairperson. Doris Jacobsen seconded the motion which was carried on roll call vote as follows: O’Neill abstaining, all remaining members present voting in the affirmative.

Appointment of Board & Alternate Secretaries

On motion of Pam Kaithern, seconded by Carol Sabo, the board unanimously approved the appointments of Theresa Enteado as Board Secretary and Elaine Wallace as Alternate Secretary.

Appointment of Board Engineer

On motion of Art Joblin, seconded by Mark Kulkowitz, the board unanimously approved the appointment of Ray Roberts of Remington & Vernick Engineers as the planning board engineer.

Appointment of Board Solicitor

On motion of Kevin O'Neil, seconded by Mark Kulkowitz, the board unanimously approved the appointment of Brock Russell as planning board solicitor.

Approval of Meeting Dates

On motion of Pam Kaithern, seconded by Doris Jacobsen, the board unanimously approved the meeting dates for 2016.

Approval of Official Newspapers for Publications

On motion of Pam Kaithern, seconded by Doris Jacobsen, the board unanimously approved the official paper as the Cape May Star & Wave, and the secondary paper as The Press of Atlantic City.

Minutes: On motion of Art Joblin, seconded by Doris Jacobsen, the minutes of November 10, 2015 were approved, as amended, on roll call vote. As follows: Kulkowitz and Rea abstaining, all remaining members present voting in the affirmative.

Minutes: On motion of Carol Sabo, seconded by Barbara Lamb, the minutes of December 8, 2015 were approved, as amended, on roll call vote. As follows: Jacobsen, Kulkowitz, and Rea abstaining, all remaining members present voting in the affirmative.

PRIVILEGE OF THE FLOOR: Planning Board Member, Art Joblin wanted some clarity on testimony given at hearings, and those qualified as experts. Mr. Joblin voiced concern over voting as a board member based on expert testimony when the expert did not seem reliable. Solicitor Russell advised Mr. Joblin that fact finding is the job of a board member.

On motion of Mark Kulkowitz, seconded by Carol Sabo, and carried by unanimous voice vote, the meeting adjourned at 7:49 PM.

Respectfully submitted,

Theresa Enteado
Board Secretary