

**MINUTES OF BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 10, 2013**

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

WORK SESSION

ENGINEER'S REPORT: Ray Roberts reviewed the report for July (attached).

OLD BUSINESS

New Fire Truck: Triad is still waiting for a response from the funding source.

Proposed Amendments to Right to Farm Rules: Solicitor Corrado advised the board that the rules have been published in the *New Jersey Register* and comments are due by August 16th. Mr. Corrado will prepare draft comments for board discussion based upon the previous comment letter sent to the SADC and those made to Susan Payne during her May 30th presentation to the CADB.

Option of Payment Plans or New Sewer Hook-ups: Nothing new to report at this time.

NEW BUSINESS:

Pedestrian/Crosswalk Signage on Broadway: Commissioner Sabo is waiting to hear from County Engineer Dale Foster. The borough is looking for permission to place signs on Broadway at all the marked crosswalks. In the past, the County has approved the request but discouraged placing the signs because of maintenance issues.

The work session concluded at 7:24 PM and the regular portion convened at 7:26 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: June 26, 2013 Work Session and Regular Meeting
June 26, 2013 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 110-13 Authorize Special Event Permit to Cape Women's Resource Fund, Inc.
- 111-13 Authorizing Refund of Greater Cape May Historical Society's Wilbraham Park \$250 Deposit for Clean Up Fee

- 112-13 Credit to Water/Sewer Account #40343-0 for Block 48, Lot 7.02
- 113-13 Bill Payment
- 114-13 Refund of Farm Market Deposit – Girly Girl Diva Boutique – Audrey Farina
- 115-13 Refund of Farm Market Deposit – Beachside Smokehouse
- 116-13 Refund of Unexpended Escrow – Jonathan Hand Excavating

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSION REPORTS:

Commissioner Sabo had nothing more to report.

Deputy Mayor Burke announced the blood drive will be held on Monday, July 22nd from noon until 5 pm. He was pleased that 31 donors have made appointments thus far. He thanked those who have signed up already and encouraged people to donate.

PUBLIC PORTION:

Hugh Blair, 117 Stevens Street, expressed concern about Cape May City's actions to have the regional school funding formula altered to base the costs on a per pupil rate rather than on property values. Mr. Blair asserted that Cape May's view is short sighted and shows a lack of understanding of taxation. He hoped the board would discuss the matter and oppose Cape May's efforts to change the funding formula. Deputy Mayor Burke advised him the borough had been asked to join Cape May in their actions but chose not to do so.

When no one else wished to speak, the meeting was adjourned at 7:34 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk