

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
DECEMBER 17, 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 the Mayor 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 Dianne Rutherford, and Solicitor Chris Gillin-Schwartz.

WORK SESSION

OLD BUSINESS:

NFIP Community Rating System: Nothing new to report

Land Conveyance – Estate of Elizabeth Allison Smith: Nothing new to report

Consideration of Tree Regulations: Mr. Burke expressed that the Shade Tree Commission is not looking for an all-encompassing ordinance but rather something to protect the significant trees.

NEW BUSINESS: None

The work session concluded at 7:08 PM and regular portion convened at 7:08 PM.

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

Minutes: December 10, 2014 Work Session and Regular Meeting
December 10, 2014 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 167-14 Resolution of the Borough of West Cape May, County of Cape May, Declaring Its Intent to Fully Comply with Its Current and Future Mount Laurel Obligations and to Serve as the “Catalyst for Change” to Render Any Mount Laurel Lawsuits as “Unnecessary Litigation”
- 168-14 Authorizing a Contract with Shore Animal Control to Provide Animal Control Services for 2015
- 169-14 Bill Payment

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

490-14 An Ordinance Repealing Ordinance 368-06 Establishing a Residential Handicapped Parking Space in Front of 121 Pearl Street

Mayor Kaithern opened a public hearing on the aforementioned ordinance. When no one wished to speak, Commissioner Sabo made a motion to close the public hearing and adopt Ordinance 490-14 as amended to reflect Pearl Avenue not Pearl Street. Deputy Mayor Burke seconded the motion which was carried unanimously on roll call vote.

COMMISSIONERS REPORTS:

Commissioner Sabo reported that the Environmental Commission is planning to have more winter time movie nights and events, more information to follow.

Deputy Mayor Burke reported that he will be working with the Red Cross for another blood drive in January.

Mayor Kaithern had no Report.

PUBLIC PORTION: No comments.

When no one wished to speak, the meeting was adjourned at 7:13 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Dianne E. Rutherford
Deputy Borough Clerk