

**BOROUGH OF WEST CAPE MAY  
PLANNING-ZONING BOARD  
REORGANIZATION MEETING – January 13, 2015**

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 7:09 PM. After reading the Open Public Meetings Act of 1975 he led all present in the flag salute.

**ROLL CALL:**

Members:

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

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

**RESOLUTION 0001-15 for Closed Session to Discuss Personnel Issues:** On motion of Pam Kaithern, seconded by Carol Sabo, the aforementioned resolution was approved unanimously on roll call vote.

The meeting was recessed into closed session at 7:12 PM and reconvened at 7:16 PM on motion of Pam Kaithern, seconded by Carol Sabo.

**REORGANIZATION**

**Appointment of Chairperson** Art Joblin nominated Paul Mulligan for Chairperson. Barbara Lamb 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. Carol Sabo 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 Secretaries**

On motion of Kevin O’Neill, seconded by Diane Rea, the board unanimously approved the appointments of Dianne Rutherford as Administrative Secretary and Elaine Wallace as Recording Secretary.

**Appointment of Board Engineer**

On motion of Art Joblin, seconded by Carol Sabo, 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’Neill, seconded by Art Joblin, the board unanimously approved the appointment of Brock Russell as planning board solicitor.

**Approval of Meeting Dates & Official Newspapers for Publications**

On motion of Art Joblin, seconded by Carol Sabo, the board unanimously approved the meeting dates for 2015.

**Official Newspapers for Publications**

On motion of Carol Sabo, seconded by Lisa Roselli, the board unanimously approved the official paper as the Cape May Star & Wave, and the secondary paper as The Press of Atlantic City.

**Oaths of Office for Members**

Diane Rea and Lisa Roselli were sworn in by Solicitor Russell.

**RESOLUTIONS:**

**0002-15 Gerald P. Valentine, Block 6, Lot 9** On motion of Kevin O’Neill, seconded by Lisa Roselli, the aforementioned resolution was approved unanimously on roll call vote.

**0003-15 George Suletta, Block 9, Lot 25** On motion of Carol Sabo, seconded by Barbara Lamb, the aforementioned resolution was approved unanimously on roll call vote.

**PRIVILEGE OF THE FLOOR:** No comments

On motion of Pam Kaithern, seconded by Carol Sabo, and carried by unanimous voice vote, the meeting adjourned at 7:29 PM.

Respectfully submitted,

Elaine L. Wallace  
Recording Secretary