

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
FEBRUARY 26, 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 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: Borough Clerk Elaine Wallace, Deputy Clerk Dianne Rutherford, and Solicitor Frank Corrado.

WORK SESSION

OLD BUSINESS:

NFIP Community Rating System: The initial meeting has been tentatively scheduled for April 2nd.

Property Tax Reward Program:

Mayor Kaithern reported the business association is having a little difficulty getting members together for a presentation. She would like to have the company handling the Marlboro program make a presentation during a Commission Meeting to help generate public awareness and interest. The Jersey Cape Dancers are making a presentation to VIM of money they collected during the Christmas Parade at the March 12th meeting. There will be additional members of the public present and if possible for the Tax Reward company to come to the same meeting, the message might reach a broader audience.

Local Equipment Sharing: Solicitor Corrado is waiting for a response from Cape May Point Solicitor Brock Russell to make sure they are interested in pursuing before he prepares a draft agreement.

PRC Liquor License: The Board discussed the draft resolution prepared by the clerk. There was also discussion about whether the license should be awarded before or after the new licensing year begins on July 1st.

Recycling of Electronic Equipment: Commissioner Sabo spoke to Assemblyman Andrzejczak about the matter. Mayor Kaithern suggested she contact the NJ State League of Municipalities to discuss. Deputy Mayor Burke asked who would enforce if someone left a TV as the curb for weeks on end. He was advised to contact Code Enforcement Officer Roach to handle the matter.

NEW BUSINESS: None

The work session concluded at 7:30 PM and the regular portion convened at 7:32 PM.

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

Minutes: February 12, 2014 Work Session and Regular Meeting
February 12, 2014 Closed Session AS AMENDED

Ordinances for Introduction and Publication:

484-14 Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
Scheduled for second reading and public hearing March 26, 2014

Resolutions:

- 45-14 Authorizing the Application for and the Execution of a Subcontract with the County of Cape May for the Municipal Alliance Program
- 46-14 Renewal of Campground License for 2014 – Depot Travel Park
- 47-14 Introduction of the Municipal Budget for the Year 2014
- 48-14 Bill Payment
- 49-14 Refund of Unexpended Escrow – South Jersey Gas
- 50-14 Resolution Authorizing the Receipt of Bids for One New Plenary Retail Consumption License for the Sale of Alcoholic Beverages in the Borough of West Cape May

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS:

Commissioner Sabo is disappointed to report there hasn't been any forward movement on the fire truck. The VFC still has to complete a portion of the grant application. Once it is done we can proceed with ordering the new truck.

Deputy Mayor Burke announced the borough is aware of potholes and other issues with the streets caused by this winter's extreme weather. Public works is planning to address these issues as soon as possible after this weekend's pending snow/ice.

Mayor Kaithern had no additional report at this time.

PUBLIC PORTION: No comments

When no one wished to speak the meeting was adjourned at 7:37 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk