

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
July 22, 2015**

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: Clerk Elaine Wallace, Deputy Clerk Dianne Rutherford, Engineer Ray Roberts, and Solicitor Frank Corrado.

WORK SESSION

OLD BUSINESS

NFIP Community Rating System: Nothing new to report at this time.

Notifying Realtors and Arborists about Ordinance 494-15 Tree Preservation: Mayor Kaithern is waiting for a list from NJ International Arborists Association of arborists that may be able to perform a tree inventory.

Parking/Bike Lane/Travel Lane Alignments – Wilbraham Park: Engineer Roberts reviewed two possible solutions to the resurfacing and configuration of Myrtle Avenue. After some discussion of the option, the Board decided to have a travel lane, a bike path and parking on both sides of the street. This plan would only require 6” from the Wilbraham Park side of the street and shouldn’t interfere with the shrubs planted there. The handicapped parking will remain where it is, near the mid-block entrance to the park.

Police Contract: Nothing new at this time.

Review Business Task Force Report: The topic was postponed because only one task force member was able to attend.

NEW BUSINESS: None

The work session adjourned at 7:28 PM and the regular meeting convened 7:30 PM.

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

Minutes: July 8, 2015 Work Session and Regular Meeting
July 8, 2015 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 108-15 Refund of Farmers' Market Deposit – Springer Ice Cream
- 109-15 Refund of Farmers' Market Deposit – Cape May Honey
- 110-15 Water Adjustment Catastrophic Leak – Block 45, Lot 12.02
- 111-15 Accepting the Corrective Action Plan
- 112-15 Bill Payment
- 113-15 Authorizing Treatment Works Approval Permit Application (TWA) for Major Subdivision of Block 21, Lot 44
- 114-15 Scheduling of Closed Session – Potential Litigation: Water Loss; Pending Litigation: Scheeler)

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS:

Commissioner Sabo had no report.

Deputy Mayor Burke reported the July 20th blood drive resulted in 28 pints donated.

Mayor Kaithern had no report.

PUBLIC PORTION: No comment.

When no one wished to speak, the meeting was recessed into closed session at 7:33 PM and reconvened at 7:44 PM on motion of Deputy Mayor Burke, seconded by Commissioner Sabo. No action was taken as a result of closed session.

When no one else wished to speak, the meeting was adjourned at 7:46 PM and on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC, CMR
Municipal Clerk