

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
DECEMBER 10, 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: Borough 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 December 2014.

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: The Board discussed the revised draft provided by Solicitor Corrado. Clerk Wallace advised the Shade Tree Commission discussed the draft at its last meeting but isn't finished reviewing. One question they had was why fines collected would be made to the Borough, not the Shade Tree. State law requires unanticipated revenue to be deposited into the general fund. Mr. Corrado suggested the Planning Board also review the ordinance for the sections that pertain to zoning regulations.

NEW BUSINESS: None

The work session concluded at 7:40 PM and regular portion convened at 7:42 PM.

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

Minutes: November 26, 2014 Work Session and Regular Meeting

Ordinances for Introduction and Publication: None

Resolutions:

162-14 Resolution Authorizing Appropriation Transfers during the Last Two (2) Months of the Fiscal Year (General Budget)

163-14 Resolution Authorizing Appropriation Transfers during the Last Two (2) Months of the Fiscal Year (Water/Sewer Budget)

- 164-14 Resolution Authorizing the Cancellation of Outstanding Taxes for Block 49, Lot 7.03
- 165-14 Bill Payment
- 166-14 Resolution Providing for a Closed Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12 (Potential Litigation: Water Loss)

Recess into closed session at 7:43 PM and reconvened at PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke. No action was taken as a result of closed session.

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS: None

PUBLIC PORTION: No comments.

When no one wished to speak, the meeting was adjourned at 8:30 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace
Borough Clerk