

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
JULY 9, 2014**

The Work Session of the Board of Commissioners of the Borough of West Cape May was called to order by Deputy Mayor Burke at 7:00 PM. The Open Public Meetings Statement was read by the Deputy Mayor who then led those present in the flag salute. Deputy Mayor Peter Burke and Commissioner Carol Sabo answered roll call. Mayor Pamela Kaithern was absent. Also in attendance: Deputy Clerk Dianne Rutherford, Engineer Ray Roberts, and Solicitor Frank Corrado. Clerk Wallace was absent.

WORK SESSION

ENGINEER'S REPORT: Ray Roberts reported that the USDA project and the NJDOT project are in the process of being closed out. Also, the Replacement of the Myrtle Avenue Sanitary Intercept Sewer from Broadway to Park Blvd. and the Rehabilitation of the Broadway Sanitary Sewer Pump Station projects are proceeding, as is the State Street project. Please see attached report.

OLD BUSINESS:

NFIP Community Rating System: No new information at this time.

Local Equipment Sharing: Solicitor Corrado reported that Cape May Point is in agreement with a three year term.

Energy Aggregation: Solicitor Corrado reported that the resolutions are acceptable and, if the commission would like, they may be adopted.

Noise Ordinance: Solicitor Corrado is working on revisions to this Ordinance.

Vacation of Fern Place: Solicitor Corrado confirmed that the survey was a mistake and asked Mr. Roberts to review and report. Solicitor Corrado believes the vacation of this should take place.

Vacation of Alley in Block 47: Mr. Burke spoke with the interested resident and explained the process. Mr. Burke advised the resident to contact the Borough if he is still interested in pursuing the vacation.

NEW BUSINESS:

Solicitor Corrado spoke about a recent letter from the State of New Jersey regarding a July 18, 2014 meeting in Trenton to determine the petition of the City of Cape May to withdraw from the Lower Cape May Regional School District.

Deputy Mayor Burke reviewed the consent agenda items. The work session concluded at 7:20 PM and the regular portion convened at 7:21 PM.

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

Minutes: June 25, 2014 Work Session and Regular Meeting
June 25, 2014 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 105-14 Refund of Duplicate Payment to Spilker Funeral Home
- 106-14 Refund of Contractors' License Fee for Stokes Laundry/Wildwood Linen
- 107-14 Raffle License to West Cape May Volunteer Fire Company
- 108-14 Insertion of Special Item of Revenue, Chapter 159 – NJDOT Municipal Aid Program (state Street - \$172,000)
- 109-14 Bill Payment

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING:

- 487-14 An Ordinance Reassigning a Residential Handicapped Parking Space in front of 322 Moore Street

On motion of Mr. Burke seconded by Ms. Sabo, the public hearing was opened on the aforementioned ordinance. When no one wished to speak, the public hearing was closed and Ordinance 487-14 was adopted on motion of Mr. Burke, seconded by Ms. Sabo and carried unanimously on roll call vote.

COMMISSIONERS REPORTS:

Commissioner Sabo had no Report.

Deputy Mayor Burke announced there will be a blood drive at Borough Hall July 21st.

PUBLIC PORTION: No one wished to speak.

When no one wished to speak the meeting was adjourned at 7:30 PM on motion of Mr. Burke, seconded by Ms. Sabo.

Respectfully submitted,

Dianne E. Rutherford
Deputy Clerk