

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
JUNE 11, 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: 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 June (attached). Deputy Mayor Burke would like Green and Oak Streets to be considered for the next round of Municipal Aid grants.

OLD BUSINESS:

NFIP Community Rating System: The Borough is still waiting for FEMA/DEP to take the next step.

Local Equipment Sharing: Nothing new at this time.

Energy Aggregation: Nothing new at this time.

Noise Ordinance: The Borough Solicitor is still working on a draft.

NEW BUSINESS:

Fire Truck Access during Strawberry Festival: Commissioner Sabo reported the Fire Company was concerned there wasn't enough space to accommodate fire apparatus on Myrtle Avenue during the Strawberry Festival in the event of an emergency. She will write a letter to the Business Association, the sponsor of the event, advising them of the Fire Company's concerns and the need to keep an adequate drive aisle for emergency vehicles.

New Fire Truck: Commissioner Sabo reported the Borough still hasn't gotten a response on the grant application, but she and the CFO are planning to move forward with ordering the truck under state contract whether we receive notice or not.

Mayor Kaithern reviewed the consent agenda items. The work session concluded at 7:32 PM and regular portion convened at 7:35 PM.

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

Minutes: May 28, 2014 Work Session and Regular Meeting

Ordinances for Introduction and Publication: Scheduled for second reading and public hearing July 9, 2014

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

Resolutions:

- 89-14 Authorize Special Event Permit to Brooke Dodds to Host a Birthday Party at Borough Hall on June 15, 2014
- 90-14 Insertion of Special Item of Revenue Pursuant to NJSA 40A:4-87, Chapter 159 – Clean Communities Program
- 91-14 Authorizing a Professional Services Contract with Triad Associates for NJDCA Small Cities Housing Rehabilitation Program Grant Application
- 92-14 Authorizing a Professional Services Contract with Triad Associates for USDA Water and Waste Grant Implementation – Phase II **AS AMENDED**
- 93-14 Reappointment of Arthur Amonette as Municipal Tax Assessor
- 94-14 Bill Payment
- 95-14 Refund of Overpaid Real Estate Taxes Paid for block 57, Lot 3.04

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS:

Commissioner Sabo congratulated the business association for the successful Strawberry Festival. She is hoping to take the financial steps necessary to purchase the fire truck by the end of the month. Delivery will take 6-8 months after that.

Deputy Mayor Burke announced the latest batch of engraved bricks for Wilbraham Park has been delivered, but he doesn't expect them to be installed until after the summer. He announced the next Red Cross sponsored blood drive is being planned for late July.

Mayor Kaithern had no report.

PUBLIC PORTION: No one wished to speak.

When no one wished to speak the meeting was adjourned at 7:38 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk