

**MINUTES OF BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 11, 2013**

The Regular Meeting 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, and Solicitor Steve Barry.

SPECIAL RECOGNITION OF SCOTT KRISSINGER Mayor Kaithern read aloud and the Board presented a certificate of recognition honoring Scott Krissinger for his bravery and heroism saving the life of Gerald Ferril.

WORK SESSION

ENGINEER'S REPORT: Ray Roberts reviewed the December report (attached).

OLD BUSINESS: None

NEW BUSINESS: None

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

Minutes: November 27, 2013 Work Session and Regular Meeting

Ordinances for Introduction and Publication:

483-13 Bond Ordinance Providing for the Acquisition of a Fire Truck and Vehicle for the Public Works Department in and by the Borough of West Cape May, in the County of Cape May, New Jersey, Appropriating \$605,000 Therefor and Authorizing the Issuance of \$574,750 Bonds or Notes of the Borough to Finance Part of the Cost Thereof (Supplemental Debt Statement - .177%)
Scheduled for Second Reading and Public Hearing – January 8, 2014
Amended to eliminate “pick-up” from description of public works truck on pg. 2

Resolutions:

165-13 Refund of Unexpected Escrow Fees to John T. Wright
166-13 Scheduling of Closed Session – Potential Litigation: Water Loss
167-13 Bill Payment

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSION REPORTS:

Commissioner Sabo was pleased with progress of fire truck and commented on the great job done by Mayor Kaithern and everyone else who worked on the parade.

Deputy Mayor Burke echoed Ms. Sabo about parade. He also reminded everyone of the Red Cross blood drive Wednesday, January 29th from noon to 5 pm and encouraged everyone to donate if they could.

Mayor Kaithern also commented on how great the parade was this year and thanked everyone who was involved in helping. She praised the Volunteer Fire Company for the decorations on their truck and thanked them for asking all the departments to refrain from sounding their horns and sirens during the parade.

PUBLIC PORTION: None

When no one wished to speak the meeting was recessed into closed at 7:25 pm and reconvened at 7:38 pm on motion of Commissioner Sabo, seconded by Mayor Kaithern.

There being no further business 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