

**MINUTES OF BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 27, 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 Frank Corrado.

WORK SESSION

OLD BUSINESS

New Fire Truck: Commissioner Sabo reported the grant application has been submitted and the bond ordinance will be ready for introduction at the next meeting.

NEW BUSINESS: None

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

Minutes: November 13, 2013 Work Session and Regular Meeting
November 13, 2013 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 160-13 Refund of Unexpected Escrow Fees to John T. Wright
- 161-13 Authorize Special Event Permit to Cape May New Jersey State Film Festival
- 162-13 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension
January 1, 2014 to June 30, 2014 Resolution
- 163-13 Resolution Canceling Municipal Court Check
- 164-13 Bill Payment

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSION REPORTS:

Commissioner Sabo repeated her report from the beginning of the meeting. She also recognized Patrolman Krissing for his bravery saving a man from a burning truck on Sunset Boulevard. The board hopes to formally recognize him at the next meeting.

Deputy Mayor Burke recognized Public Works for the work they've done over the last couple of weeks getting ready for the holidays, events, parade and the inclement weather. 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 announced a letter was received from a resident on Willow Avenue complimenting the contractor, engineer and the inspector for the great job they've done on the sewer project. She praised them all for being cooperative and helpful during the entire process.

PUBLIC PORTION: None

When no one wished to speak the meeting was adjourned at 7:12 PM on motion of Commissioner Sabo, seconded by Mayor Kaithern.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk