

**MINUTES OF BOARD OF COMMISSIONERS
SPECIAL MEETING
AUGUST 7, 2014**

The Work Session of the Board of Commissioners of the Borough of West Cape May was called to order by Mayor Kaithern at 11:09 AM. The Open Public Meetings Statement was read by the Mayor who then led those present in the flag salute. Mayor Kaithern, Deputy Mayor Peter Burke (via telephone) and Commissioner Carol Sabo answered roll call. Also in attendance: Clerk Elaine Wallace, Deputy Clerk Dianne Rutherford, and Solicitor Frank Corrado.

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

Resolution:

117-14 Closed Session – Pending Litigation: Cox & Cox, Willow Creek, Cape May Water Discrepancy

The meeting was recessed into closed session at 11:11 AM and reconvened at 12:00 PM, on motion of Deputy Mayor Burke, seconded by Commissioner Sabo.

Resolution:

118-14 A Resolution Authorizing the Filing of a Declaratory Judgment Action Against Willow Creek Winery

On motion of Commissioner Sabo, seconded by Deputy Mayor Burke, the aforementioned resolution was passed unanimously on roll call vote.

PUBLIC PORTION: No one wished to speak.

When no one wished to speak the meeting was adjourned at 12:01PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk