

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
MAY 28, 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, and Solicitor Frank Corrado.

WORK SESSION

OLD BUSINESS:

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

Local Equipment Sharing: Solicitor Corrado is waiting for clarification from Cape May Point's attorney on one matter before the agreement can be finalized.

Energy Aggregation: Nothing new at this time

Noise Ordinance: Nothing new at this time

Trash Contract: Solicitor Corrado prepared a resolution to consent to the transfer of the contract from Blue Diamond to Choice Environmental. He was satisfied that Choice is a qualified bidder and the borough's interests will be protected.

Public Works Manual: Solicitor Corrado reviewed the manual as provided by the Public Works Supervisor. He felt it was more than the Borough really needed, but it will satisfy the insurance company and PEOSHA. Minor corrections need to be made before action can be taken at the next meeting.

Newsletter: Mayor Kaithern advised the borough is putting together a newsletter for inclusion in the tax bills. If anyone things of something that should be included, they should let her know.

NEW BUSINESS:

Dumpster for Yard Waste: Deputy Mayor Burke was approached by the Public Works Supervisor about the dumpster at the yard being filled very, very quickly by non-residents and contractors who are dumping their yard waste in the Borough's dumpsters. He asked the board to consider possibly requiring a sticker or some other way of easily identifying residents. Mayor Kaithern questioned whether the increase in recycling rebate might not offset the cost of the roll-off containers.

Sustainable Jersey Certification: Hilary Pritchard of the Environmental Commission asked the board to approve a resolution of participation in the Sustainable Jersey

certification process. The board agreed and a resolution was added to the consent agenda.

Mayor Kaithern reviewed the consent agenda items. Resolution 86-14 was removed from consideration and resolution 88-14 was added. The work session concluded at 7:37 PM and regular portion convened at 7:39 PM.

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

Minutes: May 14, 2014 Work Session and Regular Meeting
May 14, 2014 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 81-14 Annual Renewal of Liquor License for the Year 2014-2015
- 82-14 Opposing Inclusion of Summer Work Travel Program in the Federal Legislation Pertaining to Comprehensive Immigration Reform and the FORTE Act
- 83-14 Authorize Special Event Permit to Cape May New Jersey State Film Festival – October 17-19, 2014
- 84-14 Bill Payment
- 85-14 Appointment to West Cape May Volunteer Fire Company – Gregory Basile
- 86-14 Scheduling of Closed Session – Potential Litigation: Development at Park & Central **REMOVED FROM CONSIDERATION**
- 87-14 A Resolution Authorizing Execution of a Consent to the Assignment of the Contract for Collection of Solid Waste and Recycling for the Borough of West Cape May
- 88-14 Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS:

Commissioner Sabo was pleased the board appointed Greg Basile to the Volunteer Fire Company. She also announced that on Tuesday, June 3rd there will be an emergency preparedness conference at the Wildwood Convention Center. Mr. Basile will be attending.

Deputy Mayor Burke will be meeting with a representative of the Red Cross the following morning at 10 am to set up a blood drive at Borough Hall in 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 7:42 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk