

**MINUTES OF BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 8, 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: Borough 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 May (attached). He clarified the schedule of streets being done under the USDA project. The Board discussed how residents would be notified of the work and how it may affect them. A mailing to affected property owners was discussed as well as a general press release and posting information on the Borough's website.

OLD BUSINESS

New Fire Truck: Triad has received a quote and a half from the VFC and is waiting to get some more figures.

Atlantic City Electric Repair Work: Deputy Mayor Burke reported all the work is finished and was done by Verizon. Commissioner Sabo was not sure all the sidewalks looked like they met the 36" requirement.

NEW BUSINESS:

Legislation Granting County Control of Beach Programs: Mayor Kaithern asked the board if they want to pass a resolution opposing S2601.

JIF Liability Limit Increase: The Borough received correspondence from its Risk Management Consultant that the Borough could increase its liability limits for additional premiums. Solicitor Corrado will speak to the RMC to determine if the increase is necessary.

Superbowl 2014: The Mayor received correspondence asking if the Borough was planning to participate in any way and if so, licensing paperwork would have to be filed. The Board was not interested in participating.

Proposed Amendments to Right to Farm Rules: Solicitor Corrado briefly reviewed the proposed amendments. The County Agriculture Development Board has scheduled a presentation by the State on Friday May 10, at 10:00 am. Mr. Corrado will attend and ask questions on behalf of the Borough and report back at the next meeting. Commissioner Sabo is also going to try to attend. Mr. Corrado felt some the procedural changes were good, but it seems the concerns originally raised by the Borough in April 2012 regarding on-farm direct marketing have not been alleviated.

The work session concluded at 8:25 PM and the Regular Portion convened at 8:27 PM

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

Minutes: April 24, 2013 Work Session and Regular Meeting

Ordinances for Introduction and Publication: None

Resolutions:

- 82-13 Authorizing Shared Services Agreement for Rabies Clinic
- 83-13 Release of Unexpended Escrow Fees – Thomas O'Hara
- 84-13 Refund of Farm Market Deposit – Jeannette Polhamus
- 85-13 Agreement between the Borough of West Cape May and the CMCMUA to sign/submit the 2012 Annual Recycling Tonnage Report
- 86-13 Authorization for Submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection for the Year 2012
- 87-13 Water Adjustment for Catastrophic Leak – Block 34, Lot 10
- 88-13 Bill Payment
- 89-13 Scheduling of Closed Session – Litigation update: Cox, Cox, Willow Creek

NON-CONSENT AGENDA:

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

COMMISSIONERS REPORTS: None

PUBLIC PORTION: no comments

When no one wished to speak the meeting was adjourned into closed session at 8:31 pm and reconvened at 8:59 pm on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

There being no further business, the meeting was adjourned at 9:00 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC
Borough Clerk