

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
April 27, 2016**

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 Pam Kaithern, Deputy Mayor Peter Burke and Commissioner Carol Sabo answered roll call. Also in attendance: Clerk Elaine Wallace, Deputy Clerk Theresa Enteado, and Solicitor Frank Corrado.

WORK SESSION

OLD BUSINESS

NFIP Community Rating System: Nothing new to report at this time.

Naming Green Street to Honor Mayor Jack Vasser: Nothing new from the family. The option of having the new street named in honor of Mr. Vasser is no longer possible because the developer is planning to name the street himself.

NEW BUSINESS:

Proof of Loss Agreement – Tractor Claim Paperwork: The Board decided to authorize the Municipal Clerk to sign the agreement regarding the totaled tractor. A resolution was added to the consent agenda.

Mayor Kaithern reviewed the consent agenda. The work session was adjourned at 7:11PM and the regular meeting convened at 7:13 PM.

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

Minutes: April 13, 2016 Work Session and Regular Meeting
April 13, 2016 Closed Session

Ordinances for Introduction and Publication: None

Resolutions:

- 73-16 Authorizing a Curb Cut on Mechanic Street for Block 9, Lot 1
- 74-16 Refund of Application and Escrow Fees – Theodore Wilkinson
- 75-16 Partial Release of Performance Guarantee for Block 21, Lot 44, Paul Burgin
- 76-16 Bill Payment
- 77-16 Scheduling of Closed Session – Pending Litigation: Willow Creek
AMENDED PRIOR TO ADOPTION
- 78-16 Authorizing the Municipal Clerk to Sign Proof of Loss Statement

NON-CONSENT AGENDA:

Ordinance for Second Reading: None

COMMISSIONERS REPORTS:

Commissioner Sabo had no report.

Deputy Mayor Burke announced there will be a Red Cross blood drive at Borough Hall on Thursday, July 14, from noon to 5 pm.

Mayor Kaithern gave no report.

PUBLIC PORTION: No comments

When no one else wished to speak, the meeting was recessed into closed session at 7:15 PM and reconvened at 9:05 PM on motion of Deputy Mayor Burke, seconded by Commissioner Sabo.

The meeting was adjourned at 9:06 PM on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Elaine L. Wallace, RMC, CMR
Municipal Clerk