

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
JULY 26, 2017**

The Work Session of the Board of Commissioners of the Borough of West Cape May was called to order by Mayor Kaithern at 7:00pm. The Open Public Meetings Statement was read by Mayor Kaithern who then led those present in the flag salute. Mayor Pamela Kaithern, Deputy Mayor Burke and Commissioner Carol Sabo answered roll call. Also in attendance: Municipal Clerk Suzanne Stocker, Deputy Clerk Theresa Entead, Solicitor Chris Gillin-Schwartz and Police Chief Anthony Marino.

WORK SESSION - OLD BUSINESS:

NFIP Community Rating System:

Nothing new to report.

Verizon Wireless Proposal:

Nothing new to report.

Review of Properties with Municipal Liens:

Shade Tree Commission agreed to funds, Environmental Commission unofficially agreed. Mayor Kaithern advised Solicitor to move forward with Ordinance. Solicitor Gillin-Schwartz will contact the lienholder who agreed to redeem lien with Borough.

Donation of Property to the Borough of West Cape May - Block 2, Lot 5:

Ordinance on Agenda for introduction.

WORK SESSION - NEW BUSINESS:

Grey Skies/Downward Facing Lights:

Tabled until August 9, 2017, when Engineer Roberts will be available for discussion.

Request for Walkway – Leaming/Elmira:

Tabled until August 9, 2017, when Engineer Roberts will be available for discussion.

Request for Road Closing – Pacific Avenue between Third Avenue and Borough Hall Alley –
Family Reunion Block Party:

Police Chief does not see issue with request. Carol requested the information be passed along to the fire company. DPW will provide barricades/detour signs/orange barrels, residents will set up on Saturday evening. Peter to coordinate with DPW.

PUBLIC PORTION:

REVIEW OF REGULAR MEETING: Mayor Kaithern reviewed the Consent Agenda and Non-Consent agenda items.

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

Minutes:

July 12, 2017 – Work Session/Regular Meeting

Ordinances for Introduction and Publication:

- 525-17 An Ordinance Authorizing the Terms of Acquisition for Block 2, Lot 5 in the Borough of West Cape May
- 526-17 Flood Damage Prevention Ordinance

Resolutions:

- 108-17 A Resolution in Favor of Responsible Citizenship and Concern for the Environment within the Borough of West Cape May
- 109-17 Refund of Unexpended Escrow Fees – Theodore Wilkinson
- 110-17 Refund of Mercantile License Overpayment – Richard C. Estlack
- 111-17 Release of Performance Guarantee for Block 26, Lot 1 - Lawrence A. Pray Builders LLC
- 112-17 Approving Social Affairs Permit – Fund for Cape May, Inc.
- 113-17 Refund of Unexpended Escrow Fees – Chad DeSatnick
- 114-17 Bill Payment

NON-CONSENT AGENDA

Ordinances for Second Reading and Public Hearing:

524-17 – Amending Salary Ordinance

Mayor Kaithern opened the public hearing. When no one wished to speak, the public hearing was closed and Commissioner Sabo made a motion, seconded by Deputy Mayor Burke, to adopt Ordinance 524-17. The motion was carried unanimously on roll call vote.

COMMISSIONER REPORTS

Commissioner Sabo had nothing to report.

Deputy Mayor Burke mentioned the success of the blood drive and the continued work being done on the building by the public works department.

Mayor Kaithern commended the work being done by the public works employees on the building.

PUBLIC PORTION

When no one wished to speak, the meeting was adjourned at 7:20pm on motion of Commissioner Sabo, seconded by Deputy Mayor Burke.

Respectfully submitted,

Suzanne M. Stocker, RMC
Municipal Clerk