

**MINUTES OF BOARD OF COMMISSIONERS
WORK SESSION AND REGULAR MEETING
AUGUST 28, 2019**

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

WORK SESSION

OLD BUSINESS

Protection of Borough Owned Property:

Mayor Sabo has reached out to Kerry Pflugh at the NJDEP and is awaiting a call back.

Request for Street Light – Park/Myrtle/Perry Intersection:

Engineer Roberts provided comments indicating that he agrees that a street light would be beneficial to that area and that Option #2 of the proposal from Atlantic City Electric should be considered. The Board of Commissioners agreed with the suggestion of Mr. Roberts and agreed to move forward with the request. Clerk Schumann will reach out to Atlantic City Electric to move forward with the request.

Use of Right of Way Request – 211 Second Avenue:

Solicitor Gillin-Schwartz reviewed the proposed Resolution indicating the items which need to be completed by Mr. Bratten in order to obtain a permit with encroachment approval. Clerk Schumann indicated that the required insurance has been received and that Mr. Bratten has met with the Shade Tree Commission and will be taking the necessary actions to protect the tree on the property. Clerk Schumann questioned, at the request of the Borough's Zoning Officer, who will be responsible for making sure that the tree is properly protected, as requested by the Shade Tree Commission. It was determined that Mr. Bratten will contact the Zoning Officer once the protection has been placed, and then will be inspected by the Zoning Officer and Shade Tree Commission. Mr. Bratten will follow up with the Borough's Zoning Officer for issuance of the permit.

NEW BUSINESS:

NONE

PUBLIC PORTION:

No public comment.

The Work Session concluded at 7:19pm.

REGULAR MEETING

CONSENT AGENDA

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

Minutes:

August 14, 2019 Work Session and Regular Meeting

Ordinances for Introduction and Publication:

NONE

Resolutions:

- 139-19 Supporting Local, State and Federal Efforts to Address Challenges to the Recycling Marketplace
- 140-19 Accepting the Corrective Action Plan
- 141-19 Authorizing a Temporary Encroachment Agreement Regarding 211 Second Avenue; Block 39, Lot 3
- 142-19 Approving Social Affairs Permits – The Mid-Atlantic Center for the Arts and Humanities
- 143-19 Capital Budget Amendment
- 144-19 Bill Payment

NON-CONSENT AGENDA

Ordinances for Second Reading and Public Hearing:

- 570-19 An Ordinance Amending Section 3 of the Borough Code Regarding Police Regulations

Mayor Sabo opened the public hearing. When no one wished to speak, the public hearing was closed and Commissioner Francis made a motion, seconded by Deputy Mayor Burke, to adopt Ordinance 570-19. The motion was carried unanimously on roll call vote.

- 571-19 An Ordinance Amending Section XVIII of the Borough Code Regarding Solid Waste Management

Mayor Sabo opened the public hearing. When no one wished to speak, the public hearing was closed and Commissioner Francis made a motion, seconded by Deputy Mayor Burke, to adopt Ordinance 571-19. The motion was carried unanimously on roll call vote.

Resolutions:

NONE

COMMISSIONER REPORTS

Commissioner Francis had nothing to report.

Deputy Mayor Burke spoke about the upcoming Tomato Festival which benefits the Shade Tree Commission and is a fun event to attend.

Mayor Sabo stated that the newsletter was sent out with the scheduled fundraisers for the Community Christmas Parade. Clerk Schumann stated that tickets for the fundraiser events go on sale online on September 15, 2019 at 1:00pm.

PUBLIC PORTION

NONE

The meeting was adjourned at 7:25pm on motion of Commissioner Francis, seconded by Deputy Mayor Burke.

Respectfully submitted,

Suzanne M. Schumann, RMC
Municipal Clerk