

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – May 8, 2019 || 4:00pm**

1. CALL TO ORDER || SUNSHINE STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the Cape May Star and Wave and the Atlantic City Press, posted on the bulletin board in the Municipal Building, and has remained continuously posted as the required notice under the Statute. In addition, a copy of this Notice is and has been available to the public, and is on file in the Office of the Municipal Clerk.

2. FLAG SALUTE

3. ROLL CALL

	Present	Absent
Ms. Sabo	_____	_____
Mr. Burke	_____	_____
Mr. Francis	_____	_____

4. ENGINEER’S REPORT

5. WORK SESSION

A. OLD BUSINESS

- 1. Protection of Borough Owned Property

B. NEW BUSINESS

- 1. Request from South Jersey Gas – 30 Day on Main Program
- 2. Atlantic City Electric – Request for Light Shield at 173 Stevens Street

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

April 24, 2019 - Work Session and Regular Meeting

April 24, 2019 – Closed Session

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

563-19 An Ordinance Amending Section XVII of the Borough of West Cape May Code Regulating Streets and Sidewalks to Include Regulation of Wireless and Telecommunication Facilities in the Municipal Right of Way

c. RESOLUTIONS

94-19 Partial Release of Performance Surety Bond – JTG Group, LLC – Block 50, Lots 1.01, 1.02 and 2

95-19 Release of Unexpended Escrow Fees – Charles A. Bounds, Jr.

96-19 Catering Permit – Chamberlain Hospitality Group, Inc.

- 97-19 Authorizing the Beach to Brewery 10K
- 98-19 Closed Session (Contract Matters – Reconstruction of Leaming Avenue and Borough Hall Parking Lot)
- 99-19 Bill Payment

B. NON-CONSENT AGENDA

- a. **ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
NONE

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. CLOSED SESSION

F. ADJOURNMENT

(Motion to Adjourn the Meeting)