

**BOARD OF COMMISSIONERS MEETING
AGENDA – March 28, 2018 || 7:00pm**

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. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Verizon Wireless Proposal
3. Review of Properties with Municipal Liens
4. Dark Skies – Downward Facing Lights
5. Water Quality Accountability
6. Microbreweries and Distilleries
7. Protection of Borough Owned Property
8. Reconstruction of Borough Parking Lot and Lighting
9. Boat/Trailer Storage on Residential Property
10. NJDOT FY2018 State Aid Program – Various Street Improvements

B. NEW BUSINESS

C. REVIEW OF CONSENT AGENDA

D. PUBLIC PORTION

5. CONSENT AGENDA

A. MINUTES:

March 14, 2018 Work Session and Regular Meeting

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

538-18 An Ordinance Amending the Property Maintenance Code

C. RESOLUTIONS:

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|-------|---|
| 78-18 | Authorizing the Submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection for the Year 2017 |
| 79-18 | Authorizing an Agreement between the Borough of West Cape May and the Cape May County Municipal Utilities Authority to Review, Sign/Submit the 2017 Annual Recycling Tonnage Report |
| 80-18 | Raffle License - Cape May Technical High School After Prom |
| 81-18 | Approving Catering Permit – Chamberlain Hospitality Group, Inc. |
| 82-18 | Approving Catering Permit – Chamberlain Hospitality Group, Inc. |
| 83-18 | Authorizing the Execution of a Settlement Agreement with the Fair Share Housing Center |

- 84-18 Authorizing the Borough to Enter into an Amended Agreement for the Resale of Gasoline and Diesel Fuel as Part of a Commodity Resale System and Execute the Amended Agreement with for Resale of Gasoline and Diesel Fuel
- 85-18 Authorizing the Refund of Unused Escrow Fees – Hunt & Son LLC
- 86-18 Bill Payment

6. NON-CONSENT AGENDA

A. RESOLUTIONS

NONE

B. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- 533-18 An Ordinance Amending Section 27-19 of the Borough Code Regarding Historic Preservation
- 535-18 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for CY2018
- 536-18 An Ordinance Amending the Borough of West Cape May's Salary Ordinance
- 537-18 An Ordinance Amending Sections 24 and 25 of the Revised General Ordinances of the Borough of West Cape May Regarding Performance Guarantees for On-Tract Improvements

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT