

**BOARD OF COMMISSIONERS MEETING
AGENDA – June 13, 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. JIF REVIEW & MEMBER BENEFITS (Paul Miola, Executive Director)

5. ENGINEER'S REPORT

6. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Review of Properties with Municipal Liens
3. Protection of Borough Owned Property
4. Sale of PRC Liquor License

B. NEW BUSINESS

1. Commercial Recycling Pick-Up
2. NJDEP Temporary Debris Management Area
3. NJDOT Grant Application – Safe Routes to School
4. NJDOT Grant Application - Transportation Alternatives Set-Aside Program
5. Potential Ordinance Amendment – Stairs and Setback
6. Hardship Request for Street Opening – 122 Stevens Street

C. PUBLIC PORTION

7. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES:

May 23, 2018 Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION:

543-18 An Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Light, Heat and Power in the Borough of West Cape May

c. RESOLUTIONS:

- 109-18 Annual Renewal of Liquor License for the Year 2018-2019
110-18 Authorizing the Sale of Fire Truck from the Borough of West Cape May
111-18 Release of Unexpended Escrow Fees – Engineering Design Assoc.

- 112-18 Release of Unexpended Escrow Fees – Jennifer Radano
- 113-18 Authorizing In Rem Tax Foreclosures
- 114-18 Insertion of Special Item of Revenue – Chapter 159 – Clean Communities Program
- 115-18 Authorizing Professional Engineering Services for 2018 Capital Improvement Projects
- 116-18 Bill Payment

(Motion to Approve Consent Agenda)

B. NON-CONSENT AGENDA

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

b. RESOLUTIONS:

117-18 Closed Session (Potential Litigation, NJDEP Violation)
(Motion to Approve Resolution 117-18 and enter into Closed Session)

118-18 Authorizing Restoration Work on Borough Property
(Motion to Approve Resolution 118-18)

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT

(Motion to Adjourn the Meeting)