

**BOARD OF COMMISSIONERS MEETING  
AGENDA – September 12, 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	_____	_____

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**4. ENGINEER’S REPORT**

**5. WORK SESSION**

**A. OLD BUSINESS**

1. NFIP Community Rating System
2. Protection of Borough Owned Property
3. Proposed Zoning Changes (Setbacks)

**B. NEW BUSINESS**

1. Update on Affordable Housing (COAH)

**C. PUBLIC PORTION**

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**6. REGULAR MEETING**

**A. CONSENT AGENDA**

**a. MINUTES:**

- August 22, 2018 Work Session and Regular Meeting
- August 22, 2018 Closed Session

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION:**

- 548-18 An Ordinance Replacing Chapter XXVIII, Section 28-1 of the West Cape May Borough Code, which will be entitled “Affordable Housing Ordinance”, to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding Compliance with the Borough’s Affordable Housing Obligations
- 549-18 An Ordinance Adding Section 27-37.3 to Chapter XXVII (Zoning) of the West Cape May Borough Code, which will be entitled “Affordable Housing Mandatory Set-Aside”
- 550-18 An Ordinance Updating Chapter XXVII, Section 37.1 of the Borough’s Code to Update the Borough’s Accessory Apartment Program
- 551-18 A Ordinance Amending Chapter XXVII “Zoning” to Allow for the Creation of Affordable Housing in the Borough’s C-1, C-2 and C-3 Zones
- 552-18 An Ordinance Amending Section 7 of the Borough Code Regarding Traffic and Routes for Trucks and Commercial Vehicles

**c. RESOLUTIONS:**

- 154-18 Authorizing Shared Services Agreement for Solid Waste Disposal and Recycling Services
- 155-18 Authorizing Award of Contract for Improvements to Municipal Complex Parking Lot
- 156-18 Authorizing Sale of Fire Truck from the Borough of West Cape May
- 157-18 Adopting an "Affirmative Marketing Plan" for the Borough of West Cape May
- 158-18 Requesting the County of Cape May Conduct a Speed Survey in Order to Determine if Reduction of Speed Limit is Warranted on County Roads within the Borough
- 159-18 Authorizing Notice to Bidders for Reconstruction of Leaming Avenue (Park Boulevard to Elmira Street)
- 160-18 Authorizing the Retention of Daniel J. Young, Esquire as Conflict Solicitor for the Borough
- 161-18 Bill Payment

(Motion to Approve Consent Agenda)

**B. NON-CONSENT AGENDA**

**a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

- 547-18 An Ordinance Amending Section 6 of the Borough Code Regarding Alcoholic Beverage Control

**b. RESOLUTIONS:**

NONE

**C. COMMISSIONER REPORTS**

**D. PUBLIC PORTION**

**E. ADJOURNMENT**

(Motion to Adjourn the Meeting)