

**BOARD OF COMMISSIONERS MEETING
AGENDA – February 14, 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. PRESENTATION BY STACIA SCADUTO, COMMERCIAL UTILITY CONSULTANTS, INC.

5. ENGINEER’S REPORT

6. 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. Speed Hump – Traffic Calming
7. Treatment Works Applications – Administrative Fees
8. PRC Liquor License
9. Potential Legalization of Marijuana in New Jersey
10. Microbreweries and Distilleries
11. Wilbraham Park Event Request
12. Protection of Borough Owned Property

B. NEW BUSINESS

1. Reconstruction of Borough Parking Lot and Lighting
2. Cyber Liability
3. Boat/Trailer Storage on Residential Property

C. REVIEW OF CONSENT AGENDA

D. PUBLIC PORTION

7. CONSENT AGENDA

A. MINUTES:

January 24, 2018 Reorganization Meeting

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

532-18 An Ordinance Repealing Sections 4-3 Of Chapter IV Of The Revised
General Ordinances Of The Borough Of West Cape May

C. RESOLUTIONS:

- 52-18 Authorizing Treatment Works Approval Permit Application for “Beach Plum Farm” – Block 72, Lots 4.02, 5 and 7.01
- 53-18 Professional Services Appointment – Planning/Zoning Board Engineer – Remington & Vernick Engineers
- 54-18 Professional Services Appointment – Planning/Zoning Board Solicitor – Brock D. Russell, Esquire
- 55-18 Approving Social Affairs Permit – Cape May County Regular Republican Organization
- 56-18 Release of Unexpended Escrow Fees – Cape Home Investments, LLC
- 57-18 Release of Unexpended Escrow Fees – MECA Investments
- 58-18 Authorizing an Emergency Temporary Appropriation for Local Budget
- 59-18 Authorizing an Emergency Temporary Appropriation for Water/Sewer Budget
- 60-18 Authorizing the Borough to Enter the Agreement for the Resale of Gasoline and Diesel Fuel as Part of a Commodity Resale System
- 61-18 Bill Payment

8. NON-CONSENT AGENDA

A. RESOLUTIONS

NONE

B. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

NONE

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT