

**BOARD OF COMMISSIONERS MEETING
AGENDA – August 8, 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. ENGINEER'S REPORT

5. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Protection of Borough Owned Property

B. NEW BUSINESS

1. Grant Opportunity - NJDOT FY2019 State Aid Program
2. Right of Way on Park Boulevard
3. Liquor License Regulations – Closing Provisions

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES:

July 28, 2018 Work Session and Regular Meeting

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION:
NONE**

c. RESOLUTIONS:

- 141-18 Extending Grace Period for Interest Payment on Tax Bills
- 142-18 Authorizing Notice to Bidders for Reconstruction of Borough Hall Parking Lot
- 143-18 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 144-18 Approving Social Affairs Permits – Mid-Atlantic Center for the Arts and Humanities
- 145-18 Proclaiming the Borough of West Cape May and the West Cape May Board of Education Joint Safe Routes to Schools Project
- 146-18 Bill Payment

(Motion to Approve Consent Agenda)

B. NON-CONSENT AGENDA

a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

544-18 An Ordinance Amending Section 27 of the Borough Code Regarding
Exceptions to Bulk Regulations

(Motion to Adopt Ordinance 544-18)

546-18 Amending Section 10 of the Borough Code Regarding the
Requirements for Grading for All Development

(Motion to Adopt Ordinance 546-18)

b. RESOLUTIONS:

147-18 Closed Session – Potential Litigation, Solid Waste and Recycle
Material Collection Services

(Motion to Approve Resolution 147-18 and enter into Closed Session)

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT

(Motion to Adjourn the Meeting)