

**WEST CAPE MAY PLANNING-ZONING BOARD
RE-ORGANIZATION MEETING
732 Broadway, WCM Borough Hall
AGENDA FOR JANUARY 8, 2019, 7:00 PM**

1. Call to Order/Sunshine Statement
2. Flag Salute
3. Roll call
4. New Business:
 - A. **Oath of Office Board Members**
 - B. **Resolution # 0001-19 for Closed Session to Discuss Personnel Issues**
 - C. **Reorganization**
 1. Appointment of Chairperson
 2. Appointment of Vice Chairperson
 3. Appointment of Board Secretary
 4. Motion to Approve the Request for RFP for Board Solicitor
 5. Designation of Board Engineer
 6. Motion to Establish Meeting Dates
 7. Motion to Establish Publications
 - a. Official paper – Cape May Star and Wave
 - b. Secondary paper – Press of Atlantic City
 - D. **Review of Annual Report**
 1. 2018 WCM Combined Land Use Board Annual Report
5. Minutes:
 - A. **December 11, 2018, Regular Meeting**
6. Resolutions:
 - A. **Res. No. 0002-19**
Authorizing Request for Proposals (RFP) for Combined Board Solicitor
7. Applications:
 - A. **John Tahan, Application 017-18**
412 Second Ave., Block 57, Lot 3.04
New (Tabled from last meeting)
Variance Relief –Substantial Benefit & Use
 - B. **David Von Savage, Application 019-18**
9 & 13 Douglas Ave., Block 72, Lots 18.01 & 17
New (Tabled from last meeting)
Minor Subdivision with Variance Relief
 - C. **West Sunset Retail LLC, Application 020-18**
110 Sunset, Block 32, Lot 3
Revised
Amended Site Plan
8. Privilege of the Floor
9. Adjournment