

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – February 27, 2019 || 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 ENGINEER – BOROUGH WIDE STREET IMPROVEMENTS

5. WORK SESSION

A. OLD BUSINESS

1. Protection of Borough Owned Property
2. Encroachment Agreement – 110 Sunset Boulevard; Block 32, Lot 3

B. NEW BUSINESS

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

February 13, 2019 - Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

NONE

c. RESOLUTIONS

- 46-19 Designating the Cape May City Police Department Lobby as the Municipal Emergency Warming Center for the Borough of West Cape May
- 47-19 Authorizing an Emergency Temporary Appropriation – Municipal Budget
- 48-19 Authorizing an Emergency Temporary Appropriation – Water/Sewer Budget
- 49-19 Authorizing the Cape May Hallowed Half Running Event (October 26, 2019)

- 50-19 Authorizing an Encroachment Agreement Regarding 110 Sunset Boulevard; Block 32, Lot 3
- 51-19 Authorizing an Agreement between the Borough of West Cape May and the Cape May County Municipal Utilities Authority to Review, Sign/Submit the 2018 Annual Recycling Tonnage Report
- 52-19 Authorizing Right-of-Entry Release Agreements for Leaming Avenue
- 53-19 Closed Session (Contract Matters, Reconstruction of Leaming Avenue)
- 54-19 Appointment to West Cape May Volunteer Fire Company
- 55-19 Bill Payment

B. NON-CONSENT AGENDA

a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- 561-19 Salary Ordinance Amendment

b. PUBLIC HEARING – ISSUANCE OF ONE (1) NEW PLENARY RETAIL CONSUMPTION LICENSE TO WEST CAPE LIQUOR, LLC

c. RESOLUTIONS:

- 56-19 Approving Issuance of One (1) New Plenary Retail Consumption License No. 0512-33-002-001 for the Sale of Alcoholic Beverages to West Cape Liquor, LLC

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. CLOSED SESSION

F. ADJOURNMENT

(Motion to Adjourn the Meeting)