

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – June 12, 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. COUNTY PROJECTS IN WEST CAPE MAY – COUNTY ENGINEER ROBERT CHURCH

5. ENGINEER’S REPORT

6. WORK SESSION

A. OLD BUSINESS

1. Protection of Borough Owned Property
2. Reconstruction of West Drive
3. Safe Routes to School Project

B. NEW BUSINESS

1. Historic Preservation Commission – Demolition Procedure
2. Grant Opportunity – NJDOT Fiscal Year 2020 State Aid Program
3. Parking on Congress Street
4. Discussion of Remaining Street Improvement Projects

C. PUBLIC PORTION

7. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

May 22, 2019 - Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

565-19 An Ordinance Amending Section 30 of the Borough Code Regarding Trees

c. RESOLUTIONS

- 105-19 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Clean Communities Grant)
- 106-19 Annual Renewal of Liquor License for 2019-2020 – West Cape Liquor, LLC (Exit Zero)
- 107-19 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 108-19 Requesting the County of Cape May to Install Crosswalk in the Vicinity of 847 Broadway – County Road 626
- 109-19 Final Release of Surety Bond; JTG Group – Block 50, Lots 1.01, 1.02 and 2
- 110-19 Authorizing Professional Services Agreement with Remington Vernick Engineers for FY2020 NJDOT State Aid Program Grant Application
- 111-19 Authorizing Professional Engineering Services for 2018 Capital Improvement Projects, Safe Routes to School program, West Cape May Elementary School Pedestrian Safety Improvements Project
- 112-19 Bill Payment

B. NON-CONSENT AGENDA

a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- 563-19 An Ordinance Amending Section XVII of the Borough of West Cape May Code Regulating Streets and Sidewalks to Include Regulation of Wireless and Telecommunication Facilities in the Municipal Right of Way
- 564-19 An Ordinance Authorizing Renewal of the Franchise Agreement with the New Jersey Natural Gas Company

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT

(Motion to Adjourn the Meeting)