

**WORK SESSION AND REGULAR MEETING  
BOARD OF COMMISSIONERS  
AGENDA – February 13, 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 | _____   | _____  |

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**4. ENGINEER'S REPORT**

**5. WORK SESSION**

**A. OLD BUSINESS**

1. Protection of Borough Owned Property
2. Code Blue Warming Center Designation

**B. NEW BUSINESS**

1. Street Opening Hardship Request – 19 Willow Avenue; Block 21, Lot 22
2. Encroachment Agreement – 110 Sunset Boulevard; Block 32, Lot 3

**C. PUBLIC PORTION**

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**6. REGULAR MEETING**

**A. CONSENT AGENDA**

**a. MINUTES**

January 23, 2019 - Work Session and Regular Meeting

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION**

561-19 Salary Ordinance Amendment

**c. RESOLUTIONS**

38-19 Authorizing the Submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection for the Year 2018

39-19 Release of Unexpended Escrow Fees – Jonathan Hand Excavating

40-19 Authorizing Hardship Condition Road Opening Permit to South Jersey Gas Company to Install Excess Flow Valves

- 41-19 Appointment of Planning Zoning Board Solicitor  
Richard M. King, Esquire
- 42-19 Approving Social Affairs Permit – Cape May County Regular  
Republican Organization
- 43-19 Reappointment of Marian R. Ragusa as Judge of the Municipal Court  
of the Borough of West Cape May
- 44-19 Authorizing an Encroachment Agreement Regarding 110 Sunset  
Boulevard; Block 32, Lot 3
- 45-19 Bill Payment

**B. NON-CONSENT AGENDA**

**a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

- 560-19 An Ordinance Amending Section 3-15 of the Borough of West Cape  
May Code Regulating Peddling, Hawking and Vending

**b. RESOLUTIONS:**

NONE

**C. COMMISSIONER REPORTS**

**D. PUBLIC PORTION**

**E. ADJOURNMENT**

(Motion to Adjourn the Meeting)