

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – February 26, 2020 || 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. WORK SESSION

A. OLD BUSINESS

1. LOSAP
2. Burgin Lane (Turning Road Over to Borough)
3. Low Income Residents

B. NEW BUSINESS

1. Land Use Ordinance – Building Eaves
2. Engineer’s Proposal – FY2020 NJDOT Municipal Aid Project –
Reconstruction of Third Avenue from Broadway to Pacific Avenue
Sanitary Sewer Manhole Replacement (Sunset Boulevard between First Avenue and Fow Avenue)
Installation of In-Line Check Valves on Existing Inlets (Myrtle Avenue)

C. PUBLIC PORTION

5. REGULAR MEETING

A. CONSENT AGENDA

- a. **MINUTES**
February 12, 2020 - Work Session and Regular Meeting
- b. **ORDINANCES FOR INTRODUCTION & PUBLICATION**
None

- c. RESOLUTIONS**
 - 49-20 Designation of Public Agency Compliance Officer
 - 50-20 Refund of Unexpended Escrow Fees – Kimberly Pitts
 - 51-20 Closed Session – Personnel Matters
 - 52-20 Bill Payment

(Motion to Approve the Consent Agenda)

B. NON-CONSENT AGENDA

- a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
 - None

- b. RESOLUTIONS**
 - None

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. CLOSED SESSION

F. ADJOURNMENT

(Motion to Adjourn the Meeting)