

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – June 10, 2020 || 7:00pm**

Zoom Meeting – Web Conference

<https://zoom.us>

Meeting ID: 836-6785-5171

Password: 136974

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
Mayor Sabo	_____	_____
Deputy Mayor Burke	_____	_____
Commissioner Francis	_____	_____

4. ENGINEER’S REPORT

5. WORK SESSION

A. OLD BUSINESS

1. LOSAP
2. Burgin Lane (Turning Road Over to Borough)
3. Low Income Residents
4. COVID-19 – Coronavirus Discussion
5. Capital Improvement Projects

B. NEW BUSINESS

1. Amending Liquor Sale Hours

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

- a. **MINUTES**
May 27, 2020 - Work Session and Regular Meeting
- b. **ORDINANCES FOR INTRODUCTION & PUBLICATION**
NONE

- c. RESOLUTIONS**
 - 83-20 Approving Application by West Cape Liquor, LLC for COVID-19 Expansion of Premises Permit for the Sale of Alcoholic Beverages
 - 84-20 Modifying Short Term Rental Restrictions Regarding Campgrounds
 - 85-20 Authorizing Professional Engineering Services for 2020 Capital Improvement Projects – Reconstruction of Oak Street (Fourth Avenue to Fifth Avenue) and Reconstruction of Goldbeaten Alley (Pacific Avenue to Atlantic Avenue)
 - 86-20 Rescinding Resolution 86-19 – Dedication by Rider – Celebration of Public Events
 - 87-20 Amending Resolution 87-19 – Dedication by Rider - Environmental Commission
 - 88-20 Amending Resolution 88-19 – Dedication by Rider – Special Events Day
 - 89-20 Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Third Avenue, Phase 2
 - 90-20 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. ADJOURNMENT

(Motion to Adjourn the Meeting)