

**BOARD OF COMMISSIONERS MEETING
AGENDA – August 22, 2018 || 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. NFIP Community Rating System
2. Protection of Borough Owned Property
3. West Drive Concerns
4. Reconstruction of Borough Parking Lot
5. Leaming Avenue & Park Boulevard

B. NEW BUSINESS

1. Fourth Avenue – Request for Speed Limit Reduction
2. Proposed Zoning Changes (Setbacks)

C. PUBLIC PORTION

5. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES:

August 8, 2018 Work Session and Regular Meeting
August 8, 2018 Closed Session

b. ORDINANCES FOR INTRODUCTION & PUBLICATION:

547-18 An Ordinance Amending Section 6 of the Borough Code Regarding Alcoholic Beverage Control

c. RESOLUTIONS:

148-18 Authorizing Professional Services Agreement with Remington Vernick Engineers for FY2019 NJDOT State Aid Program – Grant Application
149-18 Approving Catering Permits – Chamberlain Hospitality Group, Inc.
150-18 Authorizing Professional Services Agreement with Remington Vernick Engineers – Traffic Signal Warrant Analysis – Leaming Avenue and Park Boulevard
151-18 Closed Session
152-18 Support for Bicycle and Pedestrian Safety Planning Assistance from the New Jersey Department of Transportation
153-18 Bill Payment

(Motion to Approve 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)