

**BOARD OF COMMISSIONERS MEETING
AGENDA – December 5, 2018 || 4:00pm**

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. ENGINEER'S REPORT

5. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Protection of Borough Owned Property
3. Request for Street Vacation – Morrison Avenue

B. NEW BUSINESS

1. Food Truck Regulations

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION
NONE**

c. RESOLUTIONS

- 196-18 Authorizing Hardship Condition Road Opening Permit – South Jersey Gas Company – 1 Willow Avenue; Block 21, Lot 18
197-18 Authorizing Award of Contract for Reconstruction of Learning Avenue
198-18 Workplace Wellness Best Practices
199-18 Closed Session (Potential Litigation – 408 Sunset Boulevard)
200-18 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. CLOSED SESSION
(Motion to Enter into Closed Session)

F. ADJOURNMENT
(Motion to Adjourn the Meeting)