

**BOARD OF COMMISSIONERS MEETING
AGENDA – December 19, 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. Food Truck Regulations

B. NEW BUSINESS

C. PUBLIC PORTION

5. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

November 28, 2018	Regular Meeting
November 28, 2018	Closed Session
December 5, 2018	Regular Meeting
December 5, 2018	Closed Session

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

NONE

c. RESOLUTIONS

- 201-18 Refund of Property Tax Overpayment; 111 Stimpson Lane
 - 202-18 Authorizing Settlement of Potential Litigation between the Borough of West Cape May and Scheryl W. Glanton
 - 203-18 Extending the Date for Issuance or Denial to the Highest Qualified Bid for One New Plenary Retail Consumption License for the Sale of Alcoholic Beverages in the Borough of West Cape May and the Terms of Issuance
 - 204-18 Authorizing Special Event Permits to Cape May New Jersey Film Festival
 - 205-18 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)