

BOARD OF COMMISSIONERS MEETING

AGENDA – July 11, 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. ENGINEER’S REPORT

5. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Protection of Borough Owned Property
3. Commercial Recycling Pick-Up
4. Grant Opportunity - Safe Routes to School Program

B. NEW BUSINESS

1. Review of Ordinance 545-18
2. Porta Potty Request/Placement (Wilbraham Park)
3. Request for 4-Way Stop – Leaming Avenue and Park Boulevard
4. New Jersey’s Comprehensive Bag Policy

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES:

- June 27, 2018 Work Session and Regular Meeting
- June 27, 2018 Closed Session

b. ORDINANCES FOR INTRODUCTION & PUBLICATION:

- 544-18 Amending Section 27 of the Borough Code Regarding Exceptions to Bulk Regulations (Re-Introduced)
- 545-18 Amending Section 2 of the Code to Include the Provision of Fees for Uniform Construction Code Services

c. RESOLUTIONS:

- 126-18 Water Adjustment for Catastrophic Leak – 405 Second Avenue
- 127-18 Accepting the Corrective Action Plan
- 128-18 Authorizing the Receipt of Bids for Plenary Retail Consumption License for the Sale of Alcoholic Beverages
- 129-18 Authorizing Professional Services Agreement with Remington Vernick Engineers for FY2018 NJDOT Safe Routes to School Program Grant Application
- 130-18 Bill Payment

(Motion to Approve Consent Agenda)

B. NON-CONSENT AGENDA

a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

543-18 An Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Light, Heat and Power in the Borough of West Cape May

(Motion to Adopt Ordinance 543-18)

b. RESOLUTIONS:

131-18 Closed Session – Contract Negotiations

(Motion to Approve Resolution 131-18 and enter into Closed Session)

132-18 Authorizing a Shared Service Agreement between the Borough of West Cape May and the City of Cape May to Provide Uniform Construction Code Services

(Motion to Approve Resolution 132-18)

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT

(Motion to Adjourn the Meeting)