

**BOARD OF COMMISSIONERS MEETING
AGENDA – March 14, 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. CERTIFICATE OF APPRECIATION

- 50 Years of Service in the WCM Volunteer Fire Co. – Anthony J. Barbieri

5. CERTIFICATES OF RECOGNITION

- Matthew Franco
- William Isaac
- Gregory Basile

6. ENGINEER’S REPORT

7. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Verizon Wireless Proposal
3. Review of Properties with Municipal Liens
4. Dark Skies – Downward Facing Lights
5. Water Quality Accountability
6. PRC Liquor License
7. Microbreweries and Distilleries
8. Protection of Borough Owned Property
9. Reconstruction of Borough Parking Lot and Lighting
10. Boat/Trailer Storage on Residential Property
11. NJDOT FY2018 State Aid Program – Various Street Improvements

B. NEW BUSINESS

1. Review of Ordinance 537-18

C. REVIEW OF CONSENT AGENDA

D. PUBLIC PORTION

8. CONSENT AGENDA

A. MINUTES:

February 28, 2018 Work Session and Regular Meeting
March 6, 2018 Special Meeting (2018 Budget Discussion)

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

- 535-18 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for CY2018
- 536-18 An Ordinance Amending the Borough of West Cape May's Salary Ordinance
- 537-18 An Ordinance Amending Sections 24 and 25 of the Revised General Ordinances of the Borough of West Cape May Regarding Performance Guarantees for On-Tract Improvements

C. RESOLUTIONS:

- 71-18 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 72-18 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 73-18 Introduction of the Municipal Budget for the Year 2018
- 74-18 Closed Session (Contract Matters)
- 75-18 Authorizing a Special Event Permit to CMNJ State Film Festival
- 76-18 Authorizing the Refund of Unused Escrow Fees – Carole McCray
- 77-18 Bill Payment

9. NON-CONSENT AGENDA

A. RESOLUTIONS

NONE

B. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- 534-18 An Ordinance Amending Section 20 of the Borough Code Regarding Sewers

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT