

**BOARD OF COMMISSIONERS MEETING
AGENDA – November 28, 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. Request for 750 Park Boulevard; Block 21, Lot 42
4. Environmental Resource Inventory

B. NEW BUSINESS

1. Environmental Commission Request – Green Chip Recycling
2. Request for Street Vacation – Morrison Avenue
3. Street Opening Hardship Request – 1 Willow Avenue

C. PUBLIC PORTION

5. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

November 7, 2018 Work Session and Regular Meeting
November 7, 2018 Closed Session

b. ORDINANCES FOR INTRODUCTION & PUBLICATION
NONE

c. RESOLUTIONS

- 188-18 Authorize Special Event Permits – Cape May New Jersey State Film Festival
- 189-18 Release of Unexpended Escrow Fees – Susan McGrail
- 190-18 Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year (Water Sewer Budget)
- 191-18 Amending Resolution 185-18 - Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year (Municipal Budget)
- 192-18 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

- 193-18 Amending the Employee Policy and Procedures Manual of the Borough of West Cape May
- 194-18 Closed Session (Contractual Matters – Reconstruction of Leaming Avenue)
- 195-18 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)