

**BOARD OF COMMISSIONERS MEETING
AGENDA – October 10, 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. PRESENTATION BY WCM AFRICAN AMERICAN HISTORICAL SOCIETY

5. ENGINEER'S REPORT

6. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Protection of Borough Owned Property
3. Short Term Rental Taxes
4. Regulations on Trailers and Dumpsters

B. NEW BUSINESS

C. PUBLIC PORTION

7. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES:

September 26, 2018 Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION:

553-18 An Ordinance Amending Section 7 of the Borough Code Regarding Side Yard Bulk Regulations (reintroduced)

c. RESOLUTIONS:

171-18 Authorize Special Event Permits to Cape May New Jersey State Film Festival

172-18 Appointing a Municipal Housing Liaison and Trust Fund Reporter

173-18 Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Reconstruction of West Drive Project

174-18 Closed Session – Potential Litigation, Ordinance 547-18

175-18 Raffle License – Coalition Against Rape and Abuse, Inc.

176-18 Bill Payment

(Motion to Approve Consent Agenda)

B. NON-CONSENT AGENDA

a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- 548-18 An Ordinance Replacing Chapter XXVIII, Section 28-1 of the West Cape May Borough Code, which will be entitled "Affordable Housing Ordinance", to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding Compliance with the Borough's Affordable Housing Obligations
(Open Public Hearing. Motion to Adopt Ordinance 548-18)
- 549-18 An Ordinance Adding Section 27-37.3 to Chapter XXVII (Zoning) of the West Cape May Borough Code, which will be entitled "Affordable Housing Mandatory Set-Aside"
(Open Public Hearing. Motion to Adopt Ordinance 549-18)
- 550-18 An Ordinance Updating Chapter XXVII, Section 37.1 of the Borough's Code to Update the Borough's Accessory Apartment Program
(Open Public Hearing. Motion to Adopt Ordinance 550-18)
- 551-18 An Ordinance Amending Chapter XXVII "Zoning" to Allow for the Creation of Affordable Housing in the Borough's C-1, C-2 and C-3 Zones
(Open Public Hearing. Motion to Adopt Ordinance 551-18)
- 554-18 An Ordinance Amending Section 10 of the Borough Code Regarding the Requirements for Demolition
(Open Public Hearing. Motion to Adopt Ordinance 554-18)

**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)