

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – July 10, 2019 || 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. Protection of Borough Owned Property
2. 2019 Capital Improvement Projects

B. NEW BUSINESS

1. Resident Concerns – 123 Leaming Avenue
2. Street Opening Hardship Request – 604 Second Avenue
3. Disposal of Bulky Plastic and Shredded Paper

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

June 26, 2019 - Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

568-19 An Ordinance Amending Section 27 of the Borough Code Regarding Demolition in the Historic Preservation District

c. RESOLUTIONS

120-19 Authorizing Change Order #2 – Final – Reconstruction of Leaming Avenue from Park Boulevard to Elmira Street (Cape Island Creek)

121-19 Authorizing Change Order #1 – FY2018 NJDOT Municipal Aid Program – Improvements to the Municipal Parking Lot

- 122-19 Authorizing Change Order #2 – Final – FY2018 NJDOT Municipal Aid Program – Improvements to the Municipal Parking Lot
- 123-19 Approving Catering Permit – Chamberlain Hospitality Group, Inc. – Sunday Backyard BBQ at Beach Plum Farm
- 124-19 Approving Social Affairs Permit – West Cape May Volunteer Fire Company
- 125-19 Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Third Avenue
- 126-19 Closed Session (Potential Litigation – Solid Waste and Recycle Materials Collection Services)
- 127-19 Bill Payment

B. NON-CONSENT AGENDA

- a. **ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
 - 566-19 An Ordinance Amending Section 30 of the Borough Code Regarding Trees

- b. **RESOLUTIONS**
 - NONE

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. CLOSED SESSION

F. ADJOURNMENT

(Motion to Adjourn the Meeting)