

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – June 26, 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. WORK SESSION

A. OLD BUSINESS

1. Protection of Borough Owned Property
2. Reconstruction of West Drive
3. Safe Routes to School Project
4. Grant Opportunity – NJDOT Fiscal Year 2020 State Aid Program
5. Parking on Congress Street
6. 2019 Capital Improvement Projects

B. NEW BUSINESS

1. Request for 4-Way Stop Sign (Third and Pacific Avenue)

C. PUBLIC PORTION

5. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

June 12, 2019 - Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

566-19 An Ordinance Amending Section 30 of the Borough Code Regarding Trees

567-19 An Ordinance Amending Section 27 of the Borough Code Regarding Demolition in the Historic Preservation District

c. RESOLUTIONS

113-19 Refund of Duplicate Payment of Mercantile License – Nancy O’Hara

114-19 Release of Unexpended Escrow Fees – Lawrence A. Pray

- 115-19 Release of Unexpended Escrow Fees – South Jersey Gas
- 116-19 Authorizing Professional Services Agreement with Remington Vernick Engineers for FY2020 NJDOT State Aid Program Grant Application
- 117-19 Amending Resolution 107-19 – Catering Permit – Chamberlain Hospitality Group (Sunday Backyard BBQ at Beach Plum Farm)
- 118-19 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 119-19 Bill Payment

B. NON-CONSENT AGENDA

- a. **ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
NONE

- b. **RESOLUTIONS**
NONE

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT

(Motion to Adjourn the Meeting)