

**WORK SESSION AND REGULAR MEETING
 BOARD OF COMMISSIONERS
 AGENDA – March 13, 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. 2019 BUDGET DISCUSSION

5. ENGINEER’S REPORT

6. WORK SESSION

A. OLD BUSINESS

- 1. Protection of Borough Owned Property

B. NEW BUSINESS

- 1. Discussion on Resolution 58-19

C. PUBLIC PORTION

7. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

February 27, 2019 - Work Session and Regular Meeting
 February 27, 2019 – Closed Session

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

NONE

c. RESOLUTIONS

- 57-19 Authorize Special Event Permits to Cape May New Jersey State Film Festival
- 58-19 Authorizing Assignment of Contract for Solid Waste and Recyclable Materials Collection Service
- 59-19 Refund of Property Tax Overpayment; 184 E. Mechanic Street; Block 8, Lot 17.02

- 60-19 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 61-19 Approving Catering Permit – Chamberlain Hospitality Group, Inc.
- 62-19 Authorizing Professional Engineering Services for 2018 Capital Improvement Projects – West Congress Avenue and Brown Street
- 63-19 Release of Unexpended Escrow Fees – South Jersey Gas
- 64-19 Release of Unexpended Escrow Fees – Richard P. Burke
- 65-19 Release of Unexpended Escrow Fees – Karen Cocco
- 66-19 Release of Unexpended Escrow Fees – Cheryl Mapp
- 67-19 Release of Unexpended Escrow Fees – Classic Coastal Contractors, LLC
- 68-19 Release of Unexpended Escrow Fees – Marc Alary
- 69-19 Authorizing Change Order #1 – Reconstruction of Leaming Avenue from Park Boulevard to Elmira Street (Cape Island Creek)
- 70-19 Consenting to the Cape May County Proposed Water Quality Management Amendment
- 71-19 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)