

**WORK SESSION AND REGULAR MEETING  
BOARD OF COMMISSIONERS  
AGENDA – April 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	_____	_____

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**4. WORK SESSION**

**A. OLD BUSINESS**

1. Protection of Borough Owned Property
2. Small Wireless Facilities

**B. NEW BUSINESS**

1. Encroachment/Easement Agreement – Exit Zero
2. Water Conservation – Suggestive Watering Schedule

**C. PUBLIC PORTION**

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**5. REGULAR MEETING**

**A. ENGINEER’S REPORT**

**B. CONSENT AGENDA**

**a. MINUTES**

March 27, 2019 - Work Session and Regular Meeting

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION**

NONE

**c. RESOLUTIONS**

- 76-19 Award of Bid – FY2018 Capital Improvements, Phase II – Reconstruction of Brown Street (Fifth Avenue to Sixth Avenue) and Congress Avenue (First Avenue to Fow Avenue)
- 77-19 Authorize the Ride to Defeat ALS Charity Bike Ride Event
- 78-19 Appointment – New Hire (Patricia Oliver)
- 79-19 Authorizing Social Affairs Permit – Mid-Atlantic Center for the Arts and Humanities (Cape May Wine Trail)
- 80-19 Bill Payment

**C. NON-CONSENT AGENDA**

- a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**  
562-19 An Ordinance to Exceed the Municipal Budget Appropriation Limits  
and to Establish a Cap Bank for CY2019
  
- b. PUBLIC HEARING – PERSON-TO-PERSON TRANSFER –  
PLENARY RETAIL DISTRIBUTION LICENSE**
  
- c. RESOLUTIONS:**  
80-19 Authorizing Person-to-Person Transfer – Plenary Retail Distribution  
License

**D. COMMISSIONER REPORTS**

**E. PUBLIC PORTION**

**F. ADJOURNMENT**

(Motion to Adjourn the Meeting)