

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – April 24, 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. Small Wireless Facilities

B. NEW BUSINESS

1. Request for Adjustment to Water Bill – Catastrophic Water Leak – 114 Sixth Avenue; Block 53, Lot 3

C. PUBLIC PORTION

5. 2019 MUNICIPAL BUDGET

- A. 82-19 Read by Title Only and Open Public Hearing on 2019 Municipal Budget
- B. 83-19 Adopt 2019 Municipal Budget

6. REGULAR MEETING

A. PROCLAMATION – LOYALTY DAY

B. CONSENT AGENDA

- a. **MINUTES**
April 10, 2019 - Work Session and Regular Meeting
- b. **ORDINANCES FOR INTRODUCTION & PUBLICATION**
NONE

c. RESOLUTIONS

- 84-19 Authorizing an Encroachment Agreement Regarding 110 Sunset Boulevard; Block 32, Lot 3
- 85-19 Insertion of Special Item of Revenue, Chapter 159 – Emergency Management Performance Grant
- 86-19 Authorizing a Trust Fund Which Shall Be Considered a “Dedication by Rider” to the Budget of the Borough of West Cape May for the Collection and Disbursement of Fees for Celebration of Public Events
- 87-19 Authorizing a Trust Fund Which Shall Be Considered a “Dedication by Rider” to the Budget of the Borough of West Cape May for the Collection and Disbursement of Fees for Environmental Commission Contributions
- 88-19 Authorizing a Trust Fund Which Shall Be Considered a “Dedication by Rider” to the Budget of the Borough of West Cape May for the Collection and Disbursement of Fees for Special Events Day
- 89-19 Municipal Green Team Recognition
- 90-19 Establishing Review of the Environmental Resource Inventory (ERI) as Part of the Environmental Commission Annual Report
- 91-19 Water Adjustment for Catastrophic Leak – 114 Sixth Avenue; Block 53, Lot 3
- 92-19 Closed Session (Contract Matters – Reconstruction of Leaming Avenue and Borough Hall Parking Lot)
- 93-19 Bill Payment

C. NON-CONSENT AGENDA

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

D. COMMISSIONER REPORTS

E. PUBLIC PORTION

F. CLOSED SESSION

G. ADJOURNMENT

(Motion to Adjourn the Meeting)