

**WORK SESSION AND REGULAR MEETING  
BOARD OF COMMISSIONERS  
AGENDA – February 12, 2020 || 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. ENGINEER REPORT**

**5. WORK SESSION**

**A. OLD BUSINESS**

1. LOSAP
2. Designation of Public Agency Compliance Officer (P.A.C.O.)
3. Burgin Lane (Turning Road Over to Borough)

**B. NEW BUSINESS**

1. Low Income Residents
2. Establishing Local Board of Health

**C. PUBLIC PORTION**

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**6. REGULAR MEETING**

**A. CONSENT AGENDA**

- a. **MINUTES**  
January 22, 2020 - Work Session and Regular Meeting
- b. **ORDINANCES FOR INTRODUCTION & PUBLICATION**  
None
- c. **RESOLUTIONS**  
41-20 Appointing PZB Engineer – Remington & Vernick Engineers  
42-20 Appointing PZB Solicitor – Law Offices of Richard M. King Jr., LLC

- 43-20 Authorizing an Emergency Temporary Appropriation for Water/Sewer Budget
- 44-20 Renewal of Campground License for 2020 – The Depot Travel Park
- 45-20 Approving Water Adjustment for Catastrophic Leak – 714 Broadway
- 46-20 Authorizing the Borough to Enter Into a Cooperative Pricing Agreement
- 47-20 Approving Social Affairs Permit – CMC Regular Republicans Organization Fundraiser
- 48-20 Bill Payment

(Motion to Approve the Consent Agenda)

**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)