

**WORK SESSION AND REGULAR MEETING  
BOARD OF COMMISSIONERS  
AGENDA – January 22, 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**

None

**5. WORK SESSION**

**A. OLD BUSINESS**

1. LOSAP

**B. NEW BUSINESS**

1. HPC Annual Report – submission to governing body
2. Designation of Public Agency Compliance Officer – State requirement
3. Burgin Lane – process to turn road over to the Borough
4. Proclamation – WCME Kindness Challenge
5. County Projects – update from County

**C. PUBLIC PORTION**

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**6. REGULAR MEETING**

**A. CONSENT AGENDA**

**a. MINUTES**

January 7, 2020 - Reorganization Meeting

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION**

None

**c. RESOLUTIONS**

- 36-20 Authorizing the Cancellation of Outstanding Taxes for Block 2, Lot 5
- 37-20 Approving Raffle License – Animal Outreach of CMC
- 38-20 Approving Social Affairs Permit – Animal Outreach of CMC

- 39-20 Authorizing Agreement Between the Borough of West Cape May and the CMC MUA – Annual Recycling Tonnage Report
- 40-20 Bill Payment

**B. NON-CONSENT AGENDA**

**a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

- 577-20 Amending Guidelines for Regulation of Historic Sites and Districts by the Historic Preservation Commission - Decks

**b. RESOLUTIONS**

None

**C. COMMISSIONER REPORTS**

**D. PUBLIC PORTION**

**E. ADJOURNMENT**

(Motion to Adjourn the Meeting)