

WORK SESSION AND REGULAR MEETING

BOARD OF COMMISSIONERS

AGENDA – MAY 24, 2023 || 7:00pm || 732 Broadway, WCM Municipal Building

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
Mayor Carol Sabo	_____	_____
Deputy Mayor Alan Crawford	_____	_____
Commissioner George Dick	_____	_____

4. WORK SESSION

A. OLD BUSINESS

1. Sewer – Second Avenue
2. Planet Networks Proposal for Fiber Optic Internet – Mr. Haase
3. Affordable Housing Obligations

B. NEW BUSINESS

1. Stormwater Management – DEP Model Ordinance RE Salt Storage
2. FY2024 NJDOT State Aid Application
3. NJ State and Local Cybersecurity Grant Program
4. EZNergy Solar Power Purchase Agreement

C. PUBLIC PORTION

5. REGULAR MEETING

A. CONSENT AGENDA

All Consent Agenda items listed below are routine in nature and will be enacted by one motion. If the Mayor or any Commission member wishes a particular agenda item to be considered separately, it will be removed from the consent agenda and acted on separately.

1. MINUTES

May 10, 2023 – Work Session and Regular Meeting

2. ORDINANCES FOR INTRODUCTION & PUBLICATION

None

3. RESOLUTIONS

- 89-23 Accepting Cape May County's American Rescue Plan Act Infrastructure Grant and Authorizing a Subrecipient Grant Agreement between the Borough of West Cape May and County of Cape May
- 90-23 Release of Unexpended Escrow Fees – Richard Skydell
- 91-23 Authorizing Professional Services Agreement with Remington Vernick Engineers for FY2024 NJDOT State Aid Program Grant Application
- 92-23 Approving Contract for Engineering and Construction-Related Activities for the Reconstruction of Fifth Avenue (Bayshore to 339 Fifth Ave)
- 93-23 Authorizing Submission and Execution of the Resource Request Application and Local Consent Agreement with the New Jersey State and Local Cybersecurity Grant Program
- 94-23 Approving Bill Payment

B. NON-CONSENT AGENDA

1. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

None

2. RESOLUTIONS:

None

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT