

WORK SESSION AND REGULAR MEETING

BOARD OF COMMISSIONERS

AGENDA – MAY 10, 2023 || 6:00pm || 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. ENGINEERS REPORT

5. WORK SESSION

A. OLD BUSINESS

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

B. NEW BUSINESS

1. COAH Obligations
2. Change Order Request - McCullough Alley Drainage Improvements Project
3. R&V Engineering Services Proposal – Reconstruction of Fifth Avenue

C. PUBLIC PORTION

6. 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 Committee member wishes a particular agenda item to be considered separately, it will be removed from the consent agenda and acted on separately.

1. MINUTES

April 24, 2023 – Special Meeting – Sewer Assessment
April 26, 2023 – Work Session and Regular Meeting

2. ORDINANCES FOR INTRODUCTION & PUBLICATION

None

3. RESOLUTIONS

- 85-23 Approving Contract for Engineering and Construction Related Activities for the Reconstruction of Fifth Avenue (From Bayshore Road to 339 Fifth Avenue)
- 86-23 Authorizing Change Order # 1 for McCullough Alley Drainage Improvements at South Bayshore Road
- 87-23 Release of Unexpended Escrow Fees – Michael Tramutolo
- 88-23 Approving Bill Payment

B. NON-CONSENT AGENDA

1. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- 627-23 An Ordinance Amending Chapter 30 of the Borough of West Cape May Code Regarding Specimen Trees
(Public Portion/Motion/2nd/Roll Call)
- 628-27 An Ordinance Amending the Borough of West Cape May's Salary Ordinance (No. 360-06)
(Public Portion/Motion/2nd/Roll Call)

2. RESOLUTIONS:

None

3. PROCLAMATIONS:

June as Pride Month

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT