

**AGENDA
BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS**

WORK SESSION OF MARCH 26, 2019 – 12:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT

In compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, this meeting was properly advertised in the annual notice and duly posted on the Borough Hall bulletin board.

FLAG SALUTE

ROLL CALL: Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

ADMINISTRATOR'S REPORT

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

- Consent to Assignment of Solid Waste and Recycling Contract

RESOLUTIONS

- 48-19 Authorizing the Water/Sewer Clerk to Issue a Credit for Overpayment of Water/Sewer Bills
- 49-19 Authorizing Execution of a Consent to the Assignment of the Contract for Solid Waste and Recyclable Material Collection Services from Earthtech Contracting, Inc. to Gold Medal Environmental of NJ, Inc.
- 50-19 Approval of Bill List

OPEN TO THE PUBLIC

ADJOURNMENT