

**BOARD OF COMMISSIONERS MEETING
AGENDA – February 8, 2017 || 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
Mrs. Kaithern	_____	_____
Mr. Burke	_____	_____
Ms. Sabo	_____	_____

4. ENGINEER’S REPORT

5. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Estate of Smith – Betty Robbins Memorial – Donation of a Bandstand
3. HPC – Certified Local Government Designation
4. Verizon Wireless Proposal
5. Satellite Television Dishes or Antennas

B. NEW BUSINESS

1. Building Exterior Maintenance
2. Site Plans/Grading
3. Coast Guard Liaison
4. CMCMUA Bio-Solids Meeting
5. Correspondence from LCMR School District

C. PUBLIC PORTION

6. CONSENT AGENDA

A. MINUTES:

- January 25, 2017 Work Session/Regular Meeting
- January 25, 2017 Closed Session

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

NONE

C. RESOLUTIONS:

- 50-17 A Resolution Commemorating the 30th Anniversary of the Atlantic County Municipal Joint Insurance Fund
- 51-17 Release of Unexpended Escrow Fees – Bernard Dera
- 52-17 Authorizing the Submission of the Recycling Tonnage Grant Application to the NJDEP for CY2016

53-17 Raffle License - Center for Community Arts, Inc.
54-17 Closed Session
55-17 Bill Payment

7. NON-CONSENT AGENDA

A. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

NONE

B. COMMISSIONER REPORTS

C. PUBLIC PORTION

D. ADJOURNMENT