

**BOARD OF COMMISSIONERS MEETING
AGENDA – February 22, 2017 || 4:00pm**

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. 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
6. Building Exterior Maintenance
7. Site Plans/Grading
8. Amendments to Policies and Procedures Manual

B. NEW BUSINESS

C. 2017 BUDGET DISCUSSION

D. PUBLIC PORTION

5. CONSENT AGENDA

A. MINUTES:

February 8, 2017 Work Session/Regular Meeting
February 8, 2017 Closed Session

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

518-17 An Ordinance Amending the Building and Housing Code to Include Requirements for Grading for All Development

C. RESOLUTIONS:

- 56-17 Appointment of Municipal Court Judge
- 57-17 Authorizing Application to the Local Finance Board
- 58-17 Authorizing Special Events Permit – CAMACO Quilt Guild
- 59-17 Refund of Unexpended Escrow Fees – Scott Peter
- 60-17 Approving Raffle License – William J. Moore Scholarship Foundation
- 61-17 Refund of Unexpended Escrow Fees – Joseph Tornambe

62-17 Setting Dates of Events for Wilbraham Park 2017
63-17 Bill Payment

6. NON-CONSENT AGENDA

A. ORDINANCES FOR SECOND READING & PUBLIC HEARING:
NONE

B. COMMISSIONER REPORTS

C. PUBLIC PORTION

D. ADJOURNMENT