

BOARD OF COMMISSIONERS MEETING
AGENDA – January 25, 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. Hostile Work Environment Training

B. NEW BUSINESS

1. South Jersey Gas Project Update

C. PUBLIC PORTION

5. CONSENT AGENDA

A. MINUTES:

January 4, 2017 Work Session/Regular Meeting

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

NONE

C. RESOLUTIONS:

- 30-17 Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Reconstruction of Leaming Avenue
- 31-17 Closed Session
- 32-17 Authorize Special Event Permit to the Cape May County Art League
- 33-17 Amending Resolution 10-17 for Professional Services Appointment of Municipal Engineer – Remington, Vernick & Walberg Engineers
- 34-17 Approving Social Affairs Permits for The Mid-Atlantic Center for the Arts and Humanities
- 35-17 Authorizing the Mayor to Sign the Emergency Operations Plan for the Borough of West Cape May and Establishing a Local Emergency

Management Council Pursuant to the NJ Civilian Defense and Disaster Control Act, APP.A:9_41

- 36-17 Release of Unexpended Escrow Fees – James Sutcliffe
- 37-17 Release of Unexpended Escrow Fees – Andrew Charchalis
- 38-17 Release of Unexpended Escrow Fees – Susan Hoffman
- 39-17 Release of Unexpended Escrow Fees – Dock Mikes, Inc.
- 40-17 Release of Unexpended Escrow Fees – James Atkins
- 41-17 Release of Unexpended Escrow Fees – Jeffry M. Marr
- 42-17 Release of Unexpended Escrow Fees – Robert Klenk
- 43-17 Approving Social Affairs Permit – Cherry Tree, Inc. d/b/a Washington Inn
- 44-17 Appointing Planning Zoning Board Solicitor
- 45-17 Appointing Planning Zoning Board Engineer
- 46-17 Authorizing an Encroachment Agreement with Respect to 206 Columbia Avenue (Block 58, Lot 4)
- 47-17 Renewal of Campground License – Depot Travel Park Inc.
- 48-17 Authorizing Affordable Housing Home Rehabilitation Assistance Agreement between the Borough of West Cape May and John J. Francis, III and Martha S. Francis
- 49-17 Bill Payment

6. NON-CONSENT AGENDA

A. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

516-17 || An Ordinance Amending the Property Maintenance Code

517-17 || An Ordinance Repealing Sections 3-4 and 3-5 of Chapter III of the Revised General Ordinances of the Borough of West Cape May

B. COMMISSIONER REPORTS

C. PUBLIC PORTION

D. ADJOURNMENT