

**REORGANIZATION MEETING  
BOARD OF COMMISSIONERS  
AGENDA – January 7, 2020 || 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. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. STAR SPANGLED BANNER**

**4. ROLL CALL**

	Present	Absent
Ms. Sabo	_____	_____
Mr. Burke	_____	_____
Mr. Francis	_____	_____

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**5. WORK SESSION**

**A. OLD BUSINESS**

None

**B. NEW BUSINESS**

1. LOSAP - discuss ordinance and process

**C. PUBLIC PORTION**

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**6. REGULAR MEETING**

**A. CONSENT AGENDA**

**a. MINUTES**

December 18, 2019 Regular Meeting

**b. ORDINANCES FOR INTRODUCTION & PUBLICATION**

577-20 An Ordinance Amending the Guidelines for Regulation of Historic Sites and Districts by the Historic Preservation Commission Regarding Decks

**c. RESOLUTIONS**

01-20 Temporary Budget

02-20 Temporary Budget – Water/Sewer

03-20 Adopting Cash Management Plan

04-20 Dates, Time and Place of Board of Commissioners Meetings

05-20 Designated Holidays

- 06-20 Designation of Departments for Borough Commissioners
- 07-20 Official Depositories and Signatures
- 08-20 Fixing Rate of Interest on Delinquent Taxes and Assessment and  
Fixing a Six Percent (6%) Penalty on Delinquent Taxes and  
Municipal Charges
- 09-20 Authorizing Tax Assessor to File Regular Appeals on Behalf of the  
Borough of West Cape May
- 10-20 Designation of Officials for Joint Insurance Fund and Municipal  
Excess Liability Fund
- 11-20 Designation of Official Newspaper
- 12-20 Establishing Petty Cash Fund
- 13-20 Establishing Change Fund
- 14-20 Deferred School Tax Levy – Lower Cape May Regional School
- 15-20 Deferred School Tax Levy – West Cape May Elementary School
- 16-20 Appointment of Deputy Municipal Clerk
- 17-20 Appointment of Municipal Housing Liaison and Trust Fund  
Reporter
- 18-20 Appointing Class III Member of the Planning Board
- 19-20 Renewal of Trailer Park License for Broadway Trailer Park
- 20-20 Renewal of Trailer Park License for Westwood Mobile Estates
- 21-20 Appointing Municipal Engineer  
Remington & Vernick – Raymond M. Roberts
- 22-20 Appointing Animal Control Officers  
Animal Control of South Jersey
- 23-20 Appointing Borough Solicitor  
Barry, Corrado, Grassi & Gillin-Schwartz, PC
- 24-20 Appointing Municipal Auditor  
Ford, Scott & Associates, LLC
- 25-20 Appointing Bond Counsel  
McManimon, Scotland & Baumann, LLC
- 26-20 Appointing Risk Management Consultant  
Marsh McLennan Agency
- 27-20 Appointing Public Defender  
Michael Sorensen, Esquire
- 28-20 Appointing Municipal Prosecutor  
Stephen W. Barry, Esquire
- 29-20 Appointing COAH Counsel  
Jeffrey R. Surenian & Associates, LLC
- 30-20 Appointing COAH Administrative Agent  
TRIAD Associates
- 31-20 Appointing COAH Planner  
Heyer, Gruel & Associates
- 32-20 Appointing Emergency Management Coordinator  
Gregory Basile
- 33-20 Approving Raffle License for Center for Community Arts

- 34-20 Authorizing Special Event Permits to SPQR Stage Company
- 35-20 Authorizing Bill Payment

(Motion to Approve Consent Agenda)

**B. NON-CONSENT AGENDA**

**a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**  
NONE

**b. RESOLUTIONS:**  
NONE

**C. COMMISSIONER REPORTS**

**D. PUBLIC PORTION**

**E. ADJOURNMENT**

(Motion to Adjourn the Meeting)