

AGENDA
BOARD OF COMMISSIONERS MEETING

December 14, 2016 – 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. WORK SESSION

A. Engineer Report

B. Old Business:

1. NFIP Community Rating System
2. Property Maintenance Regulations/Borough Code Amendments
3. Estate of Smith – Betty Robbins Memorial – Donation of a Bandstand
4. Review of Properties with Municipal Liens
5. HPC – Certified Local Government Designation
6. Animal Control Services for 2017

C. New Business:

1. “Hardship” Request for Street Opening
2. Safe Routes to School (Sustainable Jersey)

5. CONSENT AGENDA

A. Minutes – November 30, 2016 Work Session and Regular Meeting

B. Ordinances for Introduction and Publication:

- 515-16 An Ordinance Amending Sections 30-1 and 30-2 of the Borough Code Concerning the Application for Removal of Trees and Shrubs on Public and Private Property in the Borough of West Cape May

C. Resolutions:

- 178-16 Authorizing the Borough of West Cape May to Enter into an Agreement with Cellco Partnership d/b/a Verizon Wireless
- 179-16 Application for FY208 Drug Enforcement and Demand Reduction (DEDR) Grant Funds
- 180-16 Authorizing Change Order #1 – FY2010 USDA Rural Development – Towable Emergency Generator
- 181-16 Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year
- 182-16 Expressing the Borough of West Cape Mays’ Support of Cape May County’s Project to Improve Broadway (CR626) from Myrtle Avenue to Stimpson Lane

- 183-16 Authorizing Professional Services Agreement with Remington and Vernick Engineers for FY2017 NJDOT Trust Fund Municipal Aid Program – Leaming Avenue from Park Boulevard to the Borough of West Cape May/City of Cape May Municipal Boundary “State Aid” Application
- 184-16 Appointment to West Cape May Volunteer Fire Company – Charles Keister
- 185-16 Appointment to West Cape May Volunteer Fire Company – Gerald McCaffrey
- 186-16 Amending the Employee Policy and Procedures Manual of the Borough of West Cape May
- 187-16 Designation of Public Agency Compliance Officer
- 188-16 Bill Payment

6. NON-CONSENT AGENDA

D. Ordinances for Second Reading and Public Hearing: **NONE**

E. Commissioner Reports

F. Public Portion

G. Adjournment