

BOARD OF COMMISSIONERS MEETING

February 10, 2016 – **5:00 PM**

AGENDA

1. CALL TO ORDER/SUNSHINE STATEMENT

2. FLAG SALUTE

3. ROLL CALL

	Present	Absent
Mrs. Kaithern	_____	_____
Mr. Burke	_____	_____
Ms. Sabo	_____	_____

4. BUDGET WORK SESSION

5. WORK SESSION

A. Engineer's Report

B. Old Business

1. NFIP Community Rating System
2. Glyphosate Usage
3. Naming Green Street in Honor of Mayor Jack Vasser
4. Plenary Retail Consumption License
5. Request for Support of Community Coast Guard Day
6. Crosswalk Request on South Broadway
7. Community Business Task Force – Minimum Area and Bulk Requirements

C. New Business

1. New Term for Municipal Judge
2. Green Purchasing Policy

6. CONSENT AGENDA

- A Minutes: January 27, 2016 Work Session and Regular Meeting
January 27, 2016 Closed Session

B. Ordinances for Introduction and Publication: *None*

C. Resolutions

- 36-16 Appointing Shore Animal Control as Animal Control Officers for the Borough of West Cape May
- 37-16 Agreement between the Borough of West Cape May and the Cape May County Municipal Utilities Authority to Review, Sign/Submit the 2015 Annual Recycling Tonnage Report
- 38-16 Authorization for Submission of the Recycling Tonnage Grant

Application to the New Jersey Department of Environmental Protection
for Year 2015

- 39-15 Authorizing Special Event Permit to Cape May Film Society
- 40-16 Authorizing Change Order No. 1 for FY2010 USDA Rural Development
Myrtle Avenue Sanitary Sewer Replacement
- 41-16 Authorizing Indemnification Agreement in Connection with Willow
Creek Litigation
- 42-16 Authorizing Transfers of Appropriations Reserve of the 2015 Municipal
Budget Per N.J.S.A. 40A:4-59
- 43-16 Authorizing Amendment No. 2 to the Agreement for Engineering
Services for the Sanitary Sewer Extension, Water Main Replacement
and Meter Installation Program – FY 2010 USDA Rural Development
- 44-16 Bill Payment
- 45-16 Closed Session – Pending Litigation: Affordable Housing, Willow Creek
Winery; Negotiations: Water Allocation, Construction Office

7. NON-CONSENT AGENDA

- A. Ordinances for Second Reading and Public Hearing:
 - 507-16 An Ordinance Amending the West Cape May Ordinance Governing the
General Penalty for Ordinance Violations
- B. Commissioner Reports
- C. Public Portion
- D. Adjournment