

**BOARD OF COMMISSIONERS MEETING
AGENDA – August 9, 2017 || 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. ENGINEER’S REPORT

5. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Verizon Wireless Proposal
3. Review of Properties with Municipal Liens
4. Request for Easement – 296 S. Broadway
5. Grey Skies – Downward Facing Lights

B. NEW BUSINESS

1. Request for Walkway – Elmira/Leaming
2. NJDOT FY2018 State Aid Programs
3. Vegetation and Tree Ordinance Revisions

C. PUBLIC PORTION

6. CONSENT AGENDA

A. MINUTES:

July 12, 2017 Work Session/Regular Meeting

A. ORDINANCES FOR INTRODUCTION & PUBLICATION:

NONE

B. RESOLUTIONS:

- | | |
|--------|--|
| 115-17 | Extending Grace Period for Interest Payment on Tax Bills |
| 116-17 | Authorizing an Encroachment Agreement -
296 Broadway, Block 29 Lot 14 |
| 117-17 | Release of Unexpended Escrow Fees – Harold Tenbrook |
| 118-17 | Bill Payment |

7. NON-CONSENT AGENDA

A. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

- | | |
|--------|---|
| 525-17 | An Ordinance Authorizing the Terms of Acquisition for Block 2,
Lot 5 in the Borough of West Cape May |
| 526-17 | Flood Damage Prevention Ordinance |

B. COMMISSIONER REPORTS

C. PUBLIC PORTION

D. ADJOURNMENT