

**BOARD OF COMMISSIONERS MEETING
AGENDA – March 8, 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. 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. Amendments to Policies and Procedures Manual

B. NEW BUSINESS

C. PUBLIC PORTION

6. CONSENT AGENDA

A. MINUTES:

February 22, 2017 Work Session/Regular Meeting

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

- 518-17 An Ordinance Amending the Building and Housing Code to Include Requirements for Grading for All Development
Adoption: March 22, 2017
- 519-17 An Ordinance Amending Chapter 2 – Administration – to Include a Provision for Overtime Compensation
Adoption: March 22, 2017
- 520-17 An Ordinance Amending the West Cape May Zoning Ordinance Regulating Satellite Television Dishes and Antennas
Adoption: April 12, 2017
- 521-17 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
Adoption: March 22, 2017

C. RESOLUTIONS:

- 64-17 Agreement between the Borough of West Cape May and the CMC MUA for Submission of the 2016 Recycling Tonnage Grant
- 65-17 Reappointment of CFO and Deputy CFO
- 66-17 Introduction of the Municipal Budget for 2017
- 67-17 Bill Payment

7. NON-CONSENT AGENDA

A. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

NONE

B. COMMISSIONER REPORTS

C. PUBLIC PORTION

D. ADJOURNMENT