

**BOARD OF COMMISSIONERS MEETING  
AGENDA – March 22, 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. 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

**B. NEW BUSINESS**

**C. PUBLIC PORTION**

**5. CONSENT AGENDA**

**A. MINUTES:**

March 8, 2017 Work Session/Regular Meeting

**B. ORDINANCES FOR INTRODUCTION & PUBLICATION:**

NONE

**C. RESOLUTIONS:**

- 68-17 Release of Unexpended Escrow Fees – Lawrence A. Pray, Inc.
- 69-17 Special Events Permit – Cape May New Jersey State Film Festival
- 70-17 Approve Catering Permits – Chamberlain Hospitality Group, Inc.
- 71-17 Resolution Determining the Form and Other Details of an Amount Not to Exceed \$2,260,000 General Obligation Bond of the Borough of West Cape May in the County of Cape May, New Jersey, and Providing for the Sale of Such Bond to the United States Department of Agriculture, Rural Development in Connected with the Water and Sewer Project
- 72-17 Loan Resolution – Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Water and Sewer Project
- 73-17 Bill Payment

**6. NON-CONSENT AGENDA**

**A. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

518-17 An Ordinance Amending the Building and Housing Code to Include Requirements for Grading for All Development

519-17 An Ordinance Amending Chapter 2 – Administration – to Include a Provision for Overtime Compensation

521-17 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

**B. COMMISSIONER REPORTS**

**C. PUBLIC PORTION**

**D. ADJOURNMENT**