

**REORGANIZATION MEETING
BOARD OF COMMISSIONERS
AGENDA – January 3, 2018 || 7:00pm**

1. CALL TO ORDER || SUNSHINE STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act. 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. PLEDGE OF ALLEGIANCE TO THE FLAG

West Cape May Boy Scout Troup 73

3. STAR SPANGLED BANNER

Mr. Jeffrey Hebron

4. INVOCATION

Brother Al

5. ADMINISTRATION OF INDIVIDUAL OATHS OF OFFICE

Honorable Marian Ragusa, Esquire

6. NON-CONSENT AGENDA

A. RESOLUTIONS

- 01-18 Designation of Mayor and Department
- 02-18 Designation of Deputy Mayor and Department
- 03-18 Designation of Commissioner and Department

B. MINUTES

December 27, 2017 – Work Session and Regular Meeting

7. CONSENT AGENDA

A. RESOLUTIONS:

- 04-18 Designation of Departments for Borough Commissioners
- 05-18 Temporary Budget
- 06-18 Temporary Budget – Water/Sewer
- 07-18 Cash Management Plan
- 08-18 Setting the Date, Time and Place of Board of Commissioners Meetings
- 09-18 Holidays
- 10-18 Establishing Change Funds
- 11-18 Petty Cash Fund
- 12-18 Designation of Official Newspaper
- 13-18 Depositories
- 14-18 Authorizing Tax Assessor to File Regular Appeals
- 15-18 Fixing Rate of Interest on Delinquent Taxes and Assessments and Fixing a Penalty on Delinquent Taxes and Municipal Charges
- 16-18 Confirmation of Officials for the Joint Insurance Fund and Municipal Excess Liability Fund

- 17-18 Deferred School Tax Levy for Lower Cape May Regional School
- 18-18 Deferred School Tax Levy for West Cape May Elementary School
- 19-18 Renewal of Trailer Park License – Broadway Trailer Park
- 20-18 Renewal of Trailer Park License – Westwood Mobile Estates
- 21-18 Setting Dates of Events for Wilbraham Park
- 22-18 Appointment of Deputy Municipal Clerk
- 23-18 Appointing Class III Member of the Planning Zoning Board
- 24-18 Appointing Animal Control Services – Animal Control of South Jersey
- 25-18 Appointing Risk Management Consultant – Marsh & McLennan Agency
- 26-18 Professional Services Appointment – Borough Solicitor
Barry, Corrado & Grassi, P.C.
- 27-18 Professional Services Appointment – Municipal Auditor
Ford, Scott & Associates, LLC
- 28-18 Professional Services Appointment – Bond Counsel
McManimon, Scotland & Baumann, LLC
- 29-18 Professional Services Appointment – Public Defender
Michael Sorensen, Esquire
- 30-18 Professional Services Appointment – Municipal Prosecutor
Daniel Kurkowski, Esquire
- 31-18 Professional Services Appointment – COAH Counsel
Jeffrey R. Surenian & Associates, LLC
- 32-18 Professional Services Appointment – COAH Administrative Agent
TRIAD Associates
- 33-18 Professional Services Appointment – COAH Planner
Heyer, Gruel & Associates
- 34-18 Authorizing the Acquisition of Two (2) Used Fire Trucks from Oakmont
Fire Company #1, Township of Havertown, Pennsylvania
- 35-18 Appointment of Emergency Management Coordinator
- 36-18 Appointment of Deputy Emergency Management Coordinators

B. PROCLAMATION

8. COMMISSIONER REPORTS

9. PUBLIC PORTION

10. ADJOURNMENT