

**BOARD OF COMMISSIONERS MEETING
AGENDA – January 24, 2018 || 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
Ms. Sabo	_____	_____
Mr. Burke	_____	_____
Mr. Francis	_____	_____

4. WORK SESSION

A. OLD BUSINESS

1. NFIP Community Rating System
2. Verizon Wireless Proposal
3. Review of Properties with Municipal Liens
4. Dark Skies – Downward Facing Lights
5. Water Quality Accountability
6. Speed Hump – Traffic Calming
7. Treatment Works Applications – Administrative Fees
8. PRC Liquor License

B. NEW BUSINESS

1. Potential Legalization of Marijuana in New Jersey

C. PUBLIC PORTION

5. CONSENT AGENDA

A. MINUTES:

January 3, 2017 Reorganization Meeting

B. ORDINANCES FOR INTRODUCTION & PUBLICATION:

NONE

C. RESOLUTIONS:

- 37-18 Amending the Employee Policy and Procedures Manual
- 38-18 Renewal of Campground License – Depot Travel Park, Inc.
- 39-18 Special Event Permit – Cape May New Jersey State Film Festival
- 40-18 Special Event Permit – Cape May New Jersey State Film Festival
- 41-18 Special Event Permit – Cape May New Jersey State Film Festival
- 42-18 Special Event Permit – Cape May New Jersey State Film Festival
- 43-18 Raffle License – Center for Community Arts
- 44-18 Refund of Special Event Application Fee – Cape May Community Food Closet
- 45-18 Refund of Special Event Application Fees – Cape May New Jersey State Film Festival
- 46-18 Release of Unexpended Escrow Fees – Gary Sorin
- 47-18 Release of Unexpended Escrow Fees – Scott Peter
- 48-18 Opposing Offshore Oil and Gas Activities

- 49-18 Social Affairs Permits – Mid-Atlantic Center for the Arts and Humanities
- 50-18 Declaring that an Emergent Condition Exists and Authorizing an Award of a Contract to Integrity Specialty Services, LLC for Water Remediation in Municipal Locations at Borough Hall
- 51-18 Bill Payment

6. NON-CONSENT AGENDA

A. RESOLUTIONS

NONE

B. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

NONE

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT