

**WORK SESSION AND REGULAR MEETING
BOARD OF COMMISSIONERS
AGENDA – December 18, 2019 || 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. ENGINEER REPORT

5. WORK SESSION

A. OLD BUSINESS

None

B. NEW BUSINESS

None

C. PUBLIC PORTION

6. REGULAR MEETING

A. CONSENT AGENDA

a. MINUTES

December 11, 2019 - Work Session and Regular Meeting

b. ORDINANCES FOR INTRODUCTION & PUBLICATION

None

c. RESOLUTIONS

- 169-19 Authorizing Appropriation Transfers During the Last Two Months of the Fiscal Year
- 170-19 Authorizing the Cancellation of Outstanding Checks in Certain Bank Accounts
- 171-19 Supporting Application to the US Coast Guard for Regional Designation of Cape May County as a "Coast Guard Community"
- 172-19 Bill Payment

B. NON-CONSENT AGENDA

a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:

None

b. RESOLUTIONS

None

C. COMMISSIONER REPORTS

D. PUBLIC PORTION

E. ADJOURNMENT

(Motion to Adjourn the Meeting)