

**BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS MEETING
September 8, 2011**

1. CALL TO ORDER/ SUNSHINE STATEMENT

2. ROLL CALL

3. FLAG SALUTE

4. PRESENTATION BY SOUTH JERSEY GAS INDUSTRIES

5. PUBLIC HEARINGS

Ordinance 597-11

An Ordinance Amending Chapter 105 of the Revised Ordinances of the Borough of Cape May Point Entitled "Land Use Procedures"

Ordinance 598-11

An Ordinance Recinding Ordinance 585-10 in its Entirety Giving and Granting Consent and Permission to the South Jersey Gas Company, a Corporation of the State of New Jersey, to Furnish Gas for Light, Heat and in the Borough of Cape May Point in the County of Cape May and State of New Jersey

6. MINUTES:

Motion to dispense with reading of the minutes of the meetings on August 9, August 11 and August 25, 2011.

Motion to approve the minutes of these same meetings.

7. VOUCHERS

Motion to approve the vouchers as presented for payment as well as any utility bills received later in the month. (Bill list attached.)

8. TREASURER'S REPORT August

9. REPORTS OF THE COMMISSIONERS

10. CORRESPONDENCE

11. NEW BUSINESS

12. RESOLUTIONS AND ORDINANCES

ORDINANCE INTRODUCTIONS

Ordinance 599-11

An Ordinance to Establish a Policy for the Awarding of Professional Service Contracts in the Borough of Cape May Point in the County of Cape May and State of New Jersey (Pay to Play)

13. PUBLIC PORTION

14. ADJOURNMENT