

**AGENDA
BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS**

WORK SESSION OF FEBRUARY 12, 2019 – 12:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT

In compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, this meeting was properly advertised in the annual notice and duly posted on the Borough Hall bulletin board.

FLAG SALUTE

ROLL CALL: Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

ADMINISTRATOR'S REPORT

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

- Cape May Bird Observatory – official migration count
- Increased minimum wage and impact on beach program
- Requests for donations – VIM & Coast Guard Community Festival

REVIEW REGULAR MEETING AGENDA ITEMS for February 14, 2019, at 6:00 p.m.

RESOLUTION

- 32-19 Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b) Potential Litigation – Employment Practices/Elected Officials

OPEN TO THE PUBLIC

ADJOURNMENT