

**Joint Meeting
Cape May City Council & City of Cape May Planning Board
Agenda
Tuesday, January 24, 2012, 7:00 PM**

Opening: In compliance with the Open Public Meetings Act, adequate notice by annual publication of this session has been provided. If any member has reason to believe it is being held in violation of this act, they should state so at this time.

Roll Call:
**Cape May City Council
Cape May Planning Board**

Pledge of Allegiance:

Business/Discussion: **State Planning Commission**

Discussion and action on the Memorandum of Understanding & Action Plan required in accordance with the City of Cape May's participation in the State's Plan Endorsement Process with the State Planning Commission.

Cape May City Planning Board Resolution 1-24-2012 Municipal Plan Endorsement Recommendation for the City of Cape May Council Action on the Memorandum of Understanding and Action Plan

Cape May City Council Resolution 44-01-2012 Resolution adopting a Memorandum of Understanding between the New Jersey State Planning Commission and the City of Cape May for Plan Endorsement and DEP Center Designation pursuant to the Coastal Facility Review Act NJSA 13:19-1 et.seq.

Public Comment: Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone. Each speaker will be limited to five (5) minutes.

Cape May City Council Adjournment:

**City of Cape May Planning Board
Continued Agenda**

Reorganization of the Board: Oath of Office
Election of Chairperson
Election of Vice-Chairperson
Appointment of Board Attorney
Appointment of Board Engineer
Adoption of Meeting Dates
Designation of Official Newspaper(s) for Publications

Minutes: January 10, 2012

Resolutions: Bantry Bay, Block 1082 Lot 21

Adjournment:

**Diane Weldon
City Clerk
Cape May City Council**

**Mary L. Rothwell
Zoning Officer/Board Assistant
Cape May City Planning Board**

January 24, 2012