A G E N D A WORKSESSION/REGULAR MEETING OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ Tuesday, December 2, 2014, 1:00 P.M.

CALL TO ORDER -- ROLL CALL -- Pledge of Allegiance to the Flag

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:

DISCUSSION ITEMS

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

Special Election – December 9, 2014 – 2:00 P.M. – 9:00 P.M.

REGULAR MEETING BUSINESS:

RESOLUTIONS:

- 263-12-2014 Resolution Approving Amusement Games License 732-736 Beach Avenue
- 264-12-2014 Resolution Approving Amusement Games License 406 Beach Avenue
- 265-12-2014 Resolution Approving Concert Agreement for the 2015 Concert Series
- 266-12-2014 Resolution Rejection of Bids Electrical Service
- 267-12-2014 Payment of Bills "A"
- 267-12-2914 Payment of Bills "B"
- 268-12-2014 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to Chapter 159, PL 1948
- 269-12-2014 Transfers of Appropriations 2014 Budget
- 270-12-2014 Resolution Authorizing the Purchase of One (1) New, 4WD, Heavy Duty Work Truck
- 271-12-2014 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12: Litigation Beach Theater Loan
- 272-12-2014 Resolution to Approve Settlement Agreement between Mary Pat Meyers and William Gaffney and the City of Cape May

CORRESPONDENCE

MINUTES:

City of Cape May Regular Meeting Minutes dated October 21, 2014

REPORTS RECEIVED BY THE CLERK:

UNFINISHED BUSINESS:

NEW BUSINESS:

- A) City Attorney
- B) City Manager
- C) City Clerk Blood Drive
- D) Councilmembers

<u>PUBLIC PORTION</u>: 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.

COUNCIL & CITY MANAGER COMMENTS

ADJOURNMENT

Date: November 26, 2014