

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, January 15 2013, 7:00pm

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

COUNCIL COMMENTS

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

PUBLIC HEARING:

Public hearing and adoption of the Washington Street Mall Management Company, Inc. 2013 Budget

Resolution #30-01-2013 - Resolution adopting the Washington Street Mall Management Co., Inc., Business Improvement District 2013 Annual Budget

RESOLUTIONS: Council will accept questions from the public on Resolutions:

31-01-2013 – Resolution refunding overpaid 2012 Utilities

32-01-2013 – Resolution Approving Donation of Personal Property to ARC

33-01-2013 – Resolution Approving Professional Services Agreement between James M. Rutala Associates, LLC and the City of Cape May

34-01-2013 – Resolution Refunding Overpaid 2012 Utilities

35-01-2013 – Resolution Approving Professional Services Agreement between Michael Cool and the City of Cape May

36-01-2013 – Payment of Bills “A”

36-01-2013 – Payment of Bills “B”

MINUTES

City Council Special Meeting Minutes dated November 14, 2012

City Council Closed Executive Session Meeting Minutes dated November 14, 2012

City Council Regular Meeting Minutes dated November 20, 2012

City Council Closed Executive Session Meeting Minutes dated November 20, 2012

City Council Worksession/Regular Meeting Minutes dated December 4, 2012

City Council Closed Executive Session Meeting Minutes dated December 4, 2012

REPORTS RECEIVED BY THE CLERK:

Monthly Report of Tax Collections for the period November 30, 2012

Shade Tree Commission Meeting Minutes dated November 8, 2012 and December 13, 2012

Assessor's Office monthly report dated January 7, 2013
Fire Department monthly report for December 2012
Construction Permit Activity Report dated 12/01/2012 to 12/31/2012
City of Cape May Construction/Zoning Receipt Summary dated 2012
Construction Official Activity Trend Report dated January 3, 2013
Environmental Commission Annual Summary of 2012 Meetings and Activities
City of Cape May Occupancy Tax Budget Projection dated 12/19/2012
Planning Board Meeting Minutes dated November 27, 2012

UNFINISHED BUSINESS:

NEW BUSINESS:

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

PUBLIC PORTION: 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: January 13, 2012