A G E N D A REGULAR MEETING OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ Tuesday, February 19, 2013 7:00 P.M.

<u>CALL TO ORDER</u> -- **<u>ROLL CALL</u>** -- 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:

DISCUSSION ITEM

CMCMUA – Charles M. Norkis, P.E.

2013 CAPE MAY CITY BUDGET:

56-02-2013 Resolution Approving Introduction of 2013 City of Cape May Local Municipal Budget

PROCLAMATION

Read Across America

ORDINANCES FOR INTRODUCTION:

OTTE TO	<u>ESTORIATINODE CITOTA</u>
261-2013	Ordinance of the City of Cape May Amending Chapter 194 of the Cape May City
	Code Regulating Outside Construction Activities
262-2013	Ordinance to exceed the Municipal Budget Appropriations Limits and to Establish
	a CAP BANK
263-2013	Bond Ordinance Providing for the Acquisition and Improvement of Property for
	Open Space Active and Passive Recreation in and by the City of Cape May in the
	County of Cape May, New Jersey, Appropriating \$3,400,000 Therefor and
	Authorizing the Issuance of \$3,400,000 Bonds or Notes of the City to Finance the
	Cost Thereof
264-2013	Ordinance of the City of Cape May Updating List of Historic Structures

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

260-2013 An Ordinance of the City of Cape May Updating the List of Historic Structures

RESOLUTIONS:

57-02-2013	Resolution Approving Certified List of LOSAP Qualified City of Cape May
	Volunteer Fire Department Members for the year 2012
58-02-2013	Payment of Bills "A"
58-02-2013	Payment of Bills "B"

59-02-2013 A 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 – Beach Theatre Foundation
60-02-2013 Resolution of the City of Cape May Approving Bid for Lease of Cape May

Convention Hall Retail Stores B and C

MINUTES:

REPORTS RECEIVED BY THE CLERK:

Cape May Police Department Monthly Report dated January, 2013 Assessor's Office Monthly Report dated February 6, 2013 Cape May Fire Department Monthly Report dated January, 2013 Construction Office Activity Report for January, 2013

UNFINISHED BUSINESS:

NEW BUSINESS:

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

CLOSED:

ADJOURNMENT

Date: February 15, 2013