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

# **<u>CALL TO ORDER</u>** -- **<u>ROLL CALL</u>** -- Pledge of Allegiance to the Flag

MAYOR'S ANNOUNCEMENT "Open Public Meetings Law"

# **2012 CAPE MAY CITY BUDGET:**

# ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

- Ordinance to exceed the Municipal Budget Appropriations Limits and to Establish a CAP BANK
- 72-03-2013 Resolution authorizing the reading of the 2013 annual municipal Budget by title only

# OPEN THE PUBLIC HEARING ON THE CITY OF CAPE MAY 2012 MUNICIPAL BUDGET

- 73-03-2013 Resolution to adopt the Budget
- 74-03-2013 Resolution declaring eligibility to conduct self examination of 2013 Budget

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

# ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- Ordinance of the City of Cape May Amending Chapter 194 of the Cape May City Code Regulating Outside Construction Activities
- 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

#### **RESOLUTIONS:**

- 75-03-2013 Resolution Recommending Amendments to the Biggert-Waters Flood insurance Reform Act of 2012
- 76-03-2013 Resolution Declaring Certain Surplus Items as Surplus Property and Authorizing Sale of same

- 77-03-2013 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 Vance's Property
- 78-03-2013 Resolution Designating April as National Distracted Driving Prevention Month in Cape May County
- 79-03-2013 Resolution Authorizing the City Clerk to Issue Bingo and Raffle License Throughout the Year to Qualified Organizations
- 80 -03-2013 Resolution Authorizing Final Payment to EMSA Solar, LLC
- 81-03-2013 Resolution to Appoint a Member to the Environmental Commission of the City of Cape May
- 82-03-2013 Resolution to Appoint a Member to the Housing Authority of the City of Cape May
- 83-03-2013 Payment of Bills "A"
- 83-03-2013 Payment of Bills "B"

## **MINUTES:**

City Council Closed Executive Session Meeting Minutes dated February 19, 2013

# REPORTS RECEIVED BY THE CLERK:

Assessors Office Monthly Report dated March 7, 2013

City of Cape May Fire Department Monthly Report dated February, 2013

Shade Tree Commission Minutes dated February 14, 2013

City of Cape May Police Department Monthly Reports for February, 2013

City of Cape May Planning Board Meeting Minutes dated December 11, 2012

City of Cape May Planning Board Meeting Minutes dated January 8, 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**

# **ADJOURNMENT**

Date: March 15, 2013