

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, January 17, 2012, 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:

ORDINANCE FOR INTRODUCTION:

Ordinance 247-2012 An Ordinance to update the uniform salary and classification plan for the Department of Personnel positions in the City of Cape May

ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

246-2011 An Ordinance amending Chapter 7 of the Cape May City Code - overtime parking regulations

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

- 33-01-2012 Authorizing Tax Assessor to file a petition of appeal(s) and stipulations of settlement for the tax year 2012 with the Cape May County Board of Taxation
- 34-01-2012 Resolution of the City of Cape May approving second amendment to third amended and restated agreement between Kimmel Bogrette Architect & Site, Inc. and the City of Cape May
- 35-01-2012 Resolution of the City of Cape May to approve members of Cape May Volunteer Fire Company
- 36-01-2012 Release of Performance Guarantee for 505 Hughes Street
- 37-01-2012 Resolution approving the 2012 debt service budget
- 38-01-2012 Resolution to award bid – Convention Hall Chair Risers
- 39-01-2012 Rejection of bids – Supply and Installation of Audio Visual System
- 40-01-2012 Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the NJ Open Public Meetings Act, *NJSA10:4-12*, Audio Visual bids
- 41-01-2012 Payment of bills A
- 41-01-2012 Payment of bills B
- 42-01-2012 Resolution authorizing Change Order No. 3 for contract with Ogren Construction for construction of new convention hall
- 43-01-2012 Resolution approving professional services agreement for Cape May City Hall Roof and Window Replacement and Building Repairs between Remington, Vernick & Walberg Engineers and the City of Cape May

MINUTES

City Council Worksession/Regular Meeting Minutes dated December 6, 2011
City Council Closed Session Meeting Minutes dated December 6, 2011
City Council Regular Meeting Minutes dated December 20, 2011

City Council Closed Session Meeting Minutes dated December 20, 2011
City Council Reorganization Meeting Minutes dated January 1, 2012
City Council Worksession/Regular Meeting Minutes dated January 3, 2012

REPORTS RECEIVED BY THE CLERK:

Construction Permit Activity Report for 2011
Shade Tree Commission Meeting Minutes dated December 8, 2011
Fire Department monthly report for December 2011
Assessors Office monthly report dated January 9, 2012
Planning Board Meeting Minutes dated November 22, 2011
Police Department report for December, 2011

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

CLOSED: audio visual bids for convention hall

ADJOURNMENT

Date: January 13, 2012