

**A G E N D A, Amended  
REGULAR MEETING  
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ  
Tuesday, March 20, 2012 7:00 P.M.**

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

**MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"**

**2012 CAPE MAY CITY BUDGET:**

**ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION:**

248-2012 An Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank

76-03-2012 Resolution authorizing the reading of the 2012 annual municipal budget by title only

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

77-03-2012 Resolution to adopt the budget

78-03-2012 Resolution declaring eligibility to conduct self examination of 2012 budget

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

Added to the agenda Resolution #96-03-2012 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* – beach replenishment contract

**RESOLUTIONS:**

79-03-2012 Resolution of the City of Cape May to approve member of Cape May Volunteer Fire Company – Andrew Boyt

80-03-2012 Resolution of the City of Cape May to approve member of Cape May Volunteer Fire Company – William Piacentine

81-03-2012 Resolution approving professional services agreement between J.P. Bainbridge & Associates, Inc. and the City of Cape May

82-03-2012 Resolution approving professional services agreement between T.W. Sheehan and Associates, LLC and the City of Cape May

83-03-2012 Resolution to appoint member of Historic Preservation Commission – David Clemans

84-03-2012 Resolution designating the 2012 bathing beaches

85-03-2012 Resolution authorizing the filing of an application for Municipal Recycling Tonnage Grant for the year 2011

86-03-2012 Resolution authorizing participation in Clean Communities Grant Program

87-03-2012 Resolution of the City of Cape May amending personnel policy manual

88-03-2012 Award of contract – City Hall roof replacement

89-03-2012 Payment of bills A

89-03-2012 Payment of bills B

90-03-2012 Resolution authorizing change order no. 6 for contract with Ogren Construction for construction of new convention hall

91-03-2012 Refund of Overpaid 2012 taxes

92-03-2012 Resolution authorizing purchase of a telephone system for municipal facilities

93-03-2012 Resolution authorizing change order for contract with Axios, Inc. for the 2011 NJDCA Small Cities Block Grant

94-03-2012 Resolution approving submission of ANJEC (Association of New Jersey Environmental Commissions) grant application

**AGENDA continued****March 20, 2012**

- 95-03-2012 Resolution approving amendment to professional services agreement between Wells Appel and the City of Cape May
- 96-03-2012 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* – beach replenishment contract

**LICENSES:**

- 50-50 Raffle License, East Lynn Theater Co., Inc., Althea's Restaurant, 7 Ocean St., Cape May, November 8, 2012, 5-9pm.
- Merchandise Raffle License, Our Lady Star of the Sea Church, 520 Lafayette St., Cape May, October 14, 2012, 12:30pm,
- Merchandise Raffle License, Ducks Unlimited NJ State Committee, Aleathea's Restaurant, 7 Ocean St., Cape May, May 12, 2012 6-10pm.
- Merchandise Raffle License, Cape May Kiwanis Club, 1041 Beach Ave., Cape May, September 26, 2012, 7pm.

**MINUTES:**

- City Council worksession meeting minutes dated March 6, 2012
- City Council closed executive session meeting minutes dated March 6, 2012

**REPORTS RECEIVED BY THE CLERK:**

- Cape May Police Department monthly report for February, 2012
- Fire Department monthly report for March, 2012
- Shade Tree Commission meeting minutes for February 9, 2012 meeting
- Assessor's Office monthly report dated March 7, 2012
- Construction Permit Activity Report for February, 2012
- Environmental Commission meeting minutes dated February 14, 2012
- Washington Street Mall Management Co., Inc. meeting minutes dated February 6, 2012 (includes Committee reports)
- Analysis of parking meter revenue for 2009 and 2010
- Overtime report for January and February, 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**

**CLOSED:** None

**ADJOURNMENT**

Date: March 16, 2012