

**AGENDA, AMENDED
WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, April 3, 2012, 1:00pm**

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:

Resolution 100-04-2012 Resolution authorizing Remington & Vernick, Engineers to provide a topographic and utility survey on Washington Street (Ocean to Franklin)

Negotiations regarding performing arts added to Resolution 97-04-2012 as a closed session discussion

WORK SESSION DISCUSSION

PRESENTATION

-2012 Cape May City Elementary School Budget Presentation – John Thomas, Business Administrator

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

Next regular City Council Meeting – Tuesday, April 17, 2012
Mercantile applications due by 4/30

REGULAR MEETING BUSINESS:

RESOLUTIONS:

97-04-2012 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* –Closed – personnel – employee recognition, negotiations – Bud Concrete, Inc., **negotiations – performing arts**

98-04-2012 Payment of bills

99-04-2012 Resolution authorizing flexible spending plan and appointing AFLAC as managing agent

100-04-2012 Resolution authorizing Remington & Vernick, Engineers to survey Washington Street

MINUTES:

City Council worksession meeting minutes dated March 20, 2012

City Council closed executive session meeting minutes dated March 20, 2012

REPORTS RECEIVED BY THE CLERK:

2% Occupancy tax projection for January, 2012

Tax Collectors Annual Statement of Receipts for 2011

Environmental Commission meeting minutes dated March 13, 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: personnel – employee recognition
negotiations - Bud Concrete
negotiations – performing arts

ADJOURNMENT

Date: March 30, 2012