

**AGENDA
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, September 4, 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:

PROCLAMATION

Constitution Week

ORDINANCES FOR INTRODUCTION

257-2012 – Ordinance of the City of Cape May Approving Utility Easement Agreement between the City of Cape May and METROPCS

258-2012 – Ordinance of the City of Cape May Approving Utility Easement Agreement between the City of Cape May and Atlantic City Electric and Verizon

WORK SESSION DISCUSSION

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

RESOLUTIONS:

218-09-2012 – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to Chapter 159 PL 1948

219-09-2012 – Resolution Approving Settlement Agreement between Mount Construction Co., Inc. and the City of Cape May

220-09-2012 – Resolution Authorizing the Release of Performance Guarantee for Cape Park Condominiums

221-09-2012 – Resolution Approving Professional Services Agreement for Harbor Lane Bulkhead Replacement between Remington, Vernick & Walberg Engineers and the City of Cape May

222-09-2012 – Payment of Bills "A"

222-09-2012 – Payment of Bills "B"

223-09-2012 – Anti Idling Resolution

MINUTES:

REPORTS RECEIVED BY THE CLERK:

Shade Tree Commission Meeting Minutes of August 9, 2012

2% Occupancy tax projection dated August 21, 2012

Monthly Report of Tax Collections for the period June 30, 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

ADJOURNMENT

Date: August 31, 2012