

**A M E N D E D   A G E N D A**  
**WORKSESSION/REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Wednesday, November 7, 2012 1:00 P.M.**

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

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

**COUNCIL COMMENTS**

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

Addition

260-11-2012 – 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.

**ORDINANCES FOR INTRODUCTION:**

258-2012      An Ordinance to Update the Uniform Salary and Classification Plan for the Department of Personnel Positions in the City of Cape May

**WORK SESSION DISCUSSION**

School Funding – Vito Gagliardi, Esquire

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

Best Practices – CY 2012/SFY 2013

Parking Tickets – Increase in

Beach Tag Fees

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS:**

**RESOLUTIONS:**

247-11-2012 – Resolution Authorizing the Purchase of Portable and Base Radio Equipment Installation for use by Public Works and Water/Sewer Utility Under State Contract No. A53766 (\$8,540.00)

248-11-2012 – Resolution Authorizing the Purchase of Portable and Base Radio Equipment for use by Public Works and Water/Sewer Utility Under State Contract No. A53804 (\$16,966.65)

249-11-2012 – Resolution Authorizing Utility Bill Adjustment due to Catastrophic Occurrence  
250-11-2012 – Resolution Authorizing Utility Bill Adjustment due to Catastrophic Occurrence  
251-11-2012 – Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to Chapter 159 PL 1948  
252-11-2012 – Resolution Authorizing the Re-Bid for Lease of Cape May Convention Hall Retail Store B  
253-11-2012 – Resolution Approving Change Order No. 6, Mount Construction Company, Inc., USDA Sanitary Sewer Improvement Project Phase 2  
254-11-2012 – Release of Performance Guarantee  
255-11-2012 – Resolution Designating November 10, 2012 as Cape May County Community Disabilities Awareness Day  
256-11-2012 – Resolution Authorizing Utility Bill Adjustment due to Catastrophic Occurrence  
257-11-2012 – Resolution Authorizing Utility Bill Adjustment due to Catastrophic Occurrence  
258-11-2012 – Resolution Authorizing Final Payment to Axios, Inc.  
259-11-2012 – Payment of Bills  
260-11-2012 – 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-**Added**

#### **MINUTES:**

#### **REPORTS RECEIVED BY THE CLERK:**

Cape May Police Department monthly report for the period 9/1/2012 through 9/30/2012  
2% Occupancy Tax Projection dated October 22, 2012  
Monthly Report of Tax Collections for the period June 30, 2012  
Shade Tree Meeting Minutes dated October 11, 2012

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- A) City Attorney
- B) City Manager
- C) City Clerk-Correspondence from Jennifer Joyce
- 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: November 2, 2012