

A G E N D A
WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, December 4, 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:

PUBLIC HEARING:

WORK SESSION DISCUSSION

HPC Presentation – Design Standards; Interaction with other City Boards; Surveys of Properties

ENGINEER REPORT

CITY MANAGER ITEMS

Lease Extension of Mall Information Booth with MAC

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

ORDINANCES FOR SECOND READING

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

REGULAR MEETING BUSINESS:

RESOLUTIONS:

274-12-2012 – Resolution Authorizing a Professional Services Agreement between the City of
Cape May and Porzio Bromberg & Newman, P.C.

275-12-2012 – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to
Chapter 159 PL 1948

276-12-2012 – Authorizing Utility Bill Adjustment due to Catastrophic Occurrence

277-12-2012 – Amusement Games License, Peter and Adele Tiburzio-732-736 Beach Avenue

278-12-2012 – Amusement Games License, Peter and Adele Tiburzio – 406 Beach Avenue

279-12-2012 – A 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 –
Vance's Bar; UAW Contract Negotiations, Firefighter and Blue Collar Overtime

- 280-12-2012 – Authorizing Purchase of Police In-Car Cameras and Video Recording System Under State Contract Numbers A53766 and A75583 (\$31,512.55)
- 281-12-2012 – Authorizing Purchase of Design and Development of Official Website for Cape May Convention Hall
- 282-12-2012 – Resolution Awarding Contract – FY2012 Utility and Road Program, Phase 2 – Washington Street from Ocean Street to Franklin Street
- 283-12-2012 – Resolution Awarding Contract – ADA Improvements FY 2012 Small Cities Program – Phase 2
- 284-12-2012 – Payment of Bills “A”
- 284-12-2012 – Payment of Bills “B”
- 285-12-2012 - Resolution Introducing and Approving the 2013 Budget of the Washington Street Mall Business Improvement District of the City of Cape May

MINUTES:

- Worksession/Regular Meeting Minutes dated October 2, 2012
- Special Meeting Minutes dated October 9, 2012
- Regular Meeting Minutes dated October 16, 2012
- Closed Executive Session Meeting Minutes dated October 16, 2012
- Worksession/Regular Meeting Minutes dated November 7, 2012
- Closed Executive Session Meeting Minutes dated November 7, 2012

REPORTS RECEIVED BY THE CLERK:

- City of Cape May HPC Meeting Minutes dated October 10, 2012
- 2% Occupancy Tax Projection dated November 22, 2012
- Report of Tax Lien Sale dated November 28, 2012
- Monthly Report of Tax Collections for the period August 31, 2012
- Overtime Report for the month of November, 2012
- Monthly Report of Tax Collections for the Period September 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: November 30, 2012