

**A G E N D A, Amended
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday January 18, 2011 – 7:00 P.M.**

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

COUNCIL COMMENTS

PRESENTATION:

Cape May County Municipal Utilities Authority – Charles Norkis, Executive Director

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

Ordinance 226-2011 An Ordinance amending Section 204-6 of the Cape May City Code – types of contractors was removed from the agenda to be introduced at a later date.

EARLY PUBLIC COMMENT ON AGENDA ITEMS – Excluding Ordinances listed for public hearings

ORDINANCES FOR INTRODUCTION:

- 225-2011 An Ordinance amending Section 310-19 of the Cape May City Code – mercantile late fee
- 227-2011 An Ordinance approving negotiations for the acquisition of property located at 409 Elmira St., Block 1060, Lot 33

RESOLUTIONS: Council will accept questions from the public on resolutions:

- 21-01-2011 Resolution of the City of Cape May 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* – negotiations Fire Chief contract, labor counsel
- 22-01-2011 Resolution of the City of Cape May approving bid for lease of 702 Beach Avenue, Cape May, New Jersey
- 23-01-2011 Resolution authorizing change order number 2 and final payment for contract with Albrecht & Heun, Inc.
- 24-01-2011 Resolution appointing contact person for the Employment Practices Liability Helpline of the Atlantic County Joint Insurance Fund
- 25-01-2011 Resolution for the release of maintenance guarantee for 931 Beach Avenue, LLC
- 26-01-2011 Resolution authorizing professional services contract with J.P Bainbridge & Associates, Inc. and the City of Cape May
- 27-01-2011 Payment of bills A
- 27-01-2011 Payment of bills B
- 28-01-2011 Resolution approving grant application for the completion of surveys of historic buildings within the City of Cape May Historic District

MINUTES:

City Council regular meeting minutes dated January 4, 2011

LICENSES:

50/50 and Chinese Auction applications, Women's Community Club of Cape May, February 23, 2011, 10am-2pm, Corinthian Yacht Club, Delaware Ave., Cape May

REPORTS RECEIVED BY THE CLERK:

CMCMUA meeting minutes for November 3, November 17, December 1 and December 15
Cape May Police Department monthly report for December, 2010
Corrected and revised adjustment for 2010 wastewater user charges
Historic Preservation Commission meeting minutes dated November 8, 2010
Environmental Commission meeting minutes for December 17, 2010
Cape May City Fire Department monthly report for December, 2010
WSM Management Co., Inc. meeting minutes for December 6, 2010
Tax Collections monthly report for the period ending 11/30/2010
Tax Assessors Office monthly report dated January 5, 2011
Shade Tree Commission meeting minutes dated December 9, 2011
Construction Permit Activity Report for December, 2010

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: fire chief contract, labor counsel

ADJOURNMENT

Date: January 19, 2011