

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, February 15, 2011 – 7:00 P.M.

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

PRESENTATION

Firefighters Unit Citations – Merion Inn Fire

COUNCIL COMMENTS

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

ORDINANCES FOR INTRODUCTION:

- 230-2011 Bond ordinance providing for various water and sewer utility improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$1,350,000 therefor and authorizing the issuance of \$ 1,350,000 bonds or notes of the City for financing the cost thereof
- 231-2011 Bond ordinance providing for various beach utility improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$ 200,000 therefor and authorizing the issuance of \$ 200,000 bonds or notes of the City for financing the cost thereof
- 232-2011 Bond ordinance providing for various capital improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$ 1,500,000 therefor and authorizing the issuance of \$ 1,425,000 bonds or notes of the City for financing the cost thereof

ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

- 225-2011 An Ordinance amending Section 310-19 of the Cape May City Code – mercantile late fee

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

- 42-02-2011 Resolution authorizing utility bill adjustments due to catastrophic occurrences
- 43-02-2011 Resolution authorizing change order of procurement agreement between Metric Group, Inc., and the City of Cape May for the purchase of multi-space parking meters
- 44-02-2011 Payment of bills
- 45-02-2011 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* – litigation City of Cape May vs. Promenade Partners, LLC
- 46-02-2011 Resolution authorizing bidding for beach concessions along the beach strand
- 47-02-2011 Resolution approving a settlement agreement for acquisition of property located at 409 Elmira Street, Block 1060, Lot 33

MINUTES:

Worksession/Regular City Council meeting minutes dated February 1, 2011

Closed Executive Session City Council meeting minutes dated February 1, 2011

LICENSES/APPLICATIONS:

- Application for Enrollment – CMC Volunteer Fire Department – Vincent Howard
- Application for Fire Police – Larry Reed
- Application for Fire Police – Mark LeMunyon
- Christ Child Society of Cape May, on-premises merchandise raffle, 50/50 on premise raffle and off-premise raffle, drawing to be held on April 10, 2011, noon – 3pm, Grand Hotel of Cape May

REPORTS RECEIVED BY THE CLERK:

- Overtime report for January, 2011
- Zoning Board of Adjustment meeting minutes dated November 10, 2010
- Shade Tree Commission meeting minutes dated January 13, 2011
- Tourism Commission meeting minutes dated October 13, 2010
- Construction Permit Activity Report for January, 2011
- Monthly report of tax collections for the period ending 12/31/2010
- Fire Department monthly report for January, 2011
- Tax Assessors monthly report dated February 8, 2011

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: City of Cape May vs. Promenade Partners, LLC

ADJOURNMENT

Dated: February 14, 2011