

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Wednesday, April 20, 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

Cape May City Elementary School 2011 budget presentation – John Thomas, Business Administrator

2011 CAPE MAY CITY BUDGET:

ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

Ordinance 233-2011 Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank

76-04-2011 Resolution authorizing the reading of the 2011 annual municipal budget by title only

OPEN THE PUBLIC HEARING ON THE CITY OF CAPE MAY 2011 MUNICIPAL BUDGET

77-04-2011 Resolution to amend the budget

COUNCIL COMMENTS

PROCLAMATION

Arbor Day Celebration

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

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

- 78-04-2011 Resolution authorizing purchase of one(1) new 2011 tenant model M20 mall scrubber/sweeper
- 79-04-2011 Resolution authorizing utility bill adjustments due to catastrophic occurrence
- 80-04-2011 Resolution designating the 2011 bathing beaches
- 81-04-2011 Refund of overpaid 2011 taxes
- 82-04-2011 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 – Johnston v. City of Cape May, City of Cape May v. Promenade Partners, LLC and Edward Henry
- 83-04-2011 Authorization for the City of Cape May to extend construction timeline for contract #7 – USDA Sanitary Sewer Improvements Phase III - Rebid
- 84-03-2011 Resolution authorizing purchase of one (1) new 2011 bucket truck Ford F-450 with utility body and dur-a-lift aerial bucket unit under state contract no. A73960
- 85-04-2011 Payment of bills A
Payment of bills B
- 86-04-2011 Resolution authorizing contracts with certain approved state contract vendors for contracting units pursuant to NJSA 40A:11-12a
- 87-04-2011 Resolution authorizing purchase of new fuel dispenser and full management system under state contract no. A75554

MINUTES:

City Council Special Closed Executive Meeting Minutes dated March 15, 2011
City Council Special Closed Executive Meeting Minutes dated April 5, 2011
City Council Worksession Meeting Minutes dated April 5, 2011

REPORTS RECEIVED BY THE CLERK:

Regular meeting minutes of the Tourism Commission of the City of Cape May
Monthly report of tax collections for the periods ending 1/31, 2/28 and 3/31/2011
Assessors Office monthly report dated April 7, 2011
Cape May City Police Department monthly report for March, 2011
WSM Management Co., Inc. meeting minutes dated March 7, 2011
Construction permit activity report for March, 2011
Cape May City Fire Department monthly report for March, 2011
Cape May City Shade Tree Commission meeting minutes dated March 10, 2011
Cape May City Planning Board meeting minutes 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: Johnston v. City of Cape May, City of Cape May v. Promenade Partners, LLC and Ed Henry

ADJOURNMENT

Date: April 15, 2011