

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, May 17, 2011 – 7:00 P.M.

CALL TO ORDER -- ROLL CALL -- Pledge of Allegiance to the Flag
MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

PROCLAMATION

Knights of Columbus - Council No. 6202

COUNCIL COMMENTS

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

ORDINANCES FOR INTRODUCTION

235-2011 Bond ordinance amending section 3(c) of bond ordinance numbered 232-2011 of the City of Cape May, in the County of Cape May, New Jersey finally adopted March 22, 2011 in order to appropriate a grant

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

234-2011 An ordinance amending provisions of Chapter 7 of the revised general ordinances of the City of Cape May entitled "Vehicles and Traffic"

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

- 99-05-2011 Resolution of the City of Cape May approving the 4th Annual Harborfest Celebration
- 100-05-2011 Resolution approving participation in the NJ State Local Cooperative Housing Inspection Program
- 101-05-2011 Resolution authorizing reduction of performance guarantee – No. 3 Kocis – Osprey Landing
- 102-05-2011 Resolution of the City of Cape May authorizing the annual 4th of July fireworks display
- 103-05-2011 Resolution endorsing the adoption of Green Building Practices for civic, commercial and residential buildings in the City of Cape May
- 104-05-2011 Award of contract for supplying of uniforms for beach patrol, jr. lifeguards and beach tag personnel for the 2011 season
- 105-05-2011 Award of contract for tree care and maintenance
- 106-05-2011 Award of contract for supplying of water meter installation materials
- 107-05-2011 Award of contract for supplying of water and sewer materials and supplies
- 108-05-2011 Award of contract for the supply and delivery of removable containers to be used in the City's recycling program
- 109-05-2011 Resolution authorizing purchase of 2011 Ford Explorer for Beach Patrol
- 110-05-2011 Payment of bills A
- 110-05-2011 Payment of bills B
- 111-05-2011 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 – Beach Theatre
- 112-05-2011 Award of contract for supplying of HVAC service and repairs
- 113-05-2011 Award of contract for supplying of electrical service and repairs
- 114-05-2011 Refund of overpaid 2011 taxes

AGENDA continued**May 17, 2011**

- 115-05-2011 Resolution to approve agreement with Harbor Cove Village & Yacht Club Homeowners Association, Inc. accepting right-of-way dedication
- 116-05-2011 Resolution authorizing acceptance of Small Cities Community Development Block Grant from NJ Department of Community Affairs to make improvements to ensure compliance with the American with Disabilities Act
- 117-05-2011 Resolution approving letter agreement between City of Cape May, Ogren Construction and Cape Island Baptist Church
- 118-05-2011 Authorization for Remington and Vernick Engineers to provide professional services including a licensed site remediation professional for the underground storage tank (UST) remediation project
- 119-05-2011 Authorization for Remington and Vernick Engineers to prepare the response action outcome (RAO) for the underground storage tank (UST) remediation project
- 120-05-2011 Authorization for Remington and Vernick Engineers to provide professional engineer services for demolition and replacement of the 700,000 gallon elevated water storage tank

MINUTES:

- City Council regular meeting minutes dated April 20, 2011
- City Council special session meeting minutes dated April 29, 2011
- City Council special closed executive session meeting minutes dated April 29, 2011
- City Council regular meeting minutes dated May 3, 2011

REPORTS RECEIVED BY THE CLERK:

- Environmental Commission meeting minutes dated April 27, 2011
- Construction permit activity report for April, 2011
- Tourism Commission meeting minutes dated February 9, 2011
- CMCMUA meeting minutes for March 2, March 16, April 6, April 20
- Assessor's office monthly report dated May 6, 2011
- Fire Department monthly report for April, 2011
- Plan Endorsement Citizens' Advisory Committee meeting minutes dated March 10th and April 7th
- Police Department monthly report for April, 2011
- Shade Tree Commission meeting minutes dated April 14, 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: litigation – beach theatre

ADJOURNMENT

Date: May 13, 2011