A G E N D A REGULAR MEETING OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ Wednesday, June 8, 2011, 1:00pm

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

COUNCIL COMMENTS

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

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

PRESENTATION

Shade Tree Commission – 2010 Tree City USA

WORK SESSION DISCUSSION ITEMS

CITY ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

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

RESOLUTIONS: Council will accept questions from the public on Consent Agenda Resolutions

- 122-06-2011 Refund of overpaid 2011 taxes
- 123-06-2011 Resolution authorizing utility bill adjustment due to catastrophic occurrence
- 124-06-2011 Resolution approving Liquor License renewals for the 2011-2012 license year
- 125-06-2011 Resolution authorizing the release of performance guarantee for the Cape May Lutheran Church
- 126-06-2011 Resolution authorizing the application for and the execution of a subcontract with the County of Cape May for the Municipal Alliance Program
- 127-06-2011 Refund of overpaid 2011 taxes
- 128-06-2011 Resolution authorizing change order number 2 and final payment for contract with Arthur R. Henry, Inc.

AGENDA continued

June 8, 2011

129-06-2011 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 – collective bargaining - IAFF Local 3495 contract negotiations – beach replenishment

130-06-2011 Payment of bills A 130-06-2011 Payment of bills B

REPORTS RECEIVED BY THE CLERK:

Occupancy tax budget projection dated May 20, 2011 Shade Tree Commission meeting minutes dated April 14, 2011 Report of tax collections for the period ending 4/30/2011

MINUTES:

City Council regular meeting minutes dated May 17, 2011 City Council closed executive meeting minutes dated May 17, 2011

UNFINISHED BUSINESS:

NEW BUSINESS:

- A) City Attorney
- B) City Manager
- C) City Clerk
- D) Councilmembers

<u>PUBLIC PORTION</u>: 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 – collective bargaining - IAFF Local 3495 and contract negotiations - beach replenishment

ADJOURNMENT

Date: June 3, 2011