

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, June 21, 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

Visioning Statement – Plan Endorsement Committee

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

ORDINANCES FOR INTRODUCTION

236-2011 Bond Ordinance providing the beach replenishment projects in and by the City of Cape May, in the County of Cape May, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$200,000 bonds or notes of the City for financing the cost thereof

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

- 131-06-2011 Resolution authorizing submission of vision statement and support materials to the Office of Smart Growth
- 132-06-2011 Resolution approving shared services agreement between the City of Cape May and the County of Cape May for electronic data storage
- 133-06-2011 Release of performance guarantee for Steger Beach Service
- 134-06-2011 Providing for the insertion of a special item of revenue in the budget pursuant to Chapter 159, PL 1948
- 135-06-2011 Resolution authorizing a shared services agreement with the Cape May County Municipal Utilities Authority for solid waste disposal and recycling services
- 136-06-2011 Resolution approving liquor license renewals for the 2011-2012 license year
- 137-06-2011 Authorization for Remington and Vernick Engineers to provide professional services for the FY2011 Small Cities CDBG Program-Public facilities ADA improvements
- 138-06-2011 Payment of bills A
- 138-06-2011 Payment of bills B
- 139-06-2011 Resolution approving agreement between Craig Testing Laboratories, Inc. and the City of Cape May
- 140-06-2011 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 – negotiation of professional reorganization contracts

REPORTS RECEIVED BY THE CLERK:

- Assessors Office monthly report dated June 8, 2011
- Environmental Commission meeting minutes dated May 10, 2011
- Police Department monthly report for May, 2011
- Construction office monthly report for May, 2011
- WSM Management Co., Inc. meeting minutes dated May 2, 2011
- Monthly report of tax collections for the period ending 4/30/2011

AGENDA continued

June 21, 2011

Fire Department monthly report dated May, 2011

Shade Tree Commission meeting minutes dated May 12, 2011

Overtime report for April and May, 2011

700,000 gallon Madison Avenue elevated water storage tank condition assessment report

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:

ADJOURNMENT

Date: June 17, 2011