

**A G E N D A, Amended  
REGULAR MEETING  
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ  
Tuesday, October 18, 2011 – 7:00 P.M.**

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

**MAYOR'S ANNOUNCEMENT** RE "Open Public Meetings Law"

**AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:**  
litigation – City of Cape May v. Promenade Partners, LLC to Resolution #219-10-2011

**PROCLAMATION: Breast Cancer Awareness Month**

**ORDINANCES FOR INTRODUCTION:**

242-2011 An Ordinance Prohibiting Smoking in Cape May City Public Parks, Beaches, Promenade and Recreation areas

**ORDINANCES FOR PUBLIC HEARING AND ADOPTION:**

240-2011 An Ordinance amending Section 7 of the Cape May City Code – handicapped parking  
241-2011 An Ordinance of the City of Cape May amending Article 1 of Chapter 379

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

218-10-2011 Resolution regarding Trick-or-Treat night  
219-10-2011 Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the NJ Open Public Meetings Act, *NJSA10:4-12*, Amended contract negotiations – interlocal police agreements with Cape May Point and West Cape May, collective bargaining – IAFF 3495, litigation – City of Cape May v. Promenade Partners, LLC  
220-10-2011 Resolution Authorizing Change Order No. 1 for Contract with Ogren Construction for Construction on the new Convention Hall  
221-10-2011 Resolution Authorizing Change Order No. 2 for Contract with Ogren Construction for Construction of new Convention Hall  
222-10-2011 Payment of Bills A  
222-10-2011 Payment of Bills B

**MINUTES:**

City Council worksession/regular meeting minutes dated October 4, 2011  
City Council closed executive session meeting minutes dated August 25, 2011  
City Council closed executive session meeting minutes dated August 18, 2011  
City Council closed executive session meeting minutes dated August 19, 2011

**REPORTS RECEIVED BY THE CLERK:**

Cape May City Police Department Monthly Report for October, 2011  
Construction Permit Activity Report for September, 2011  
Shade Tree Commission meeting minutes dated September 8, 2011  
Tourism Commission meeting minutes dated July 13, 2011  
Overtime Report for September, 2011  
WSMMC approved minutes dated September 13, 2011  
Cape May City Fire Department Monthly Report for September, 2011

**LICENSES/APPLICATIONS:**

Merchandise and 50/50 raffle license, Brendan Borek High Tides Memorial Fund, Inc., November 5, 2011, 6-10pm VFW Post 386 Cape May.

**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:** contract negotiations – interlocal police agreements with Cape May Point and West Cape May, collective bargaining – IAFF 3495, litigation – City of Cape May v. Promenade Partners, LLC

**ADJOURNMENT**

Date: October 14, 2011