

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, May 4, 2010 – 1pm**

**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:**

Proclamation honoring Harry Hirsch  
Knights of Columbus – Council No. 6202

**WORK SESSION DISCUSSION ITEMS**

HPC completed surveys discussion  
HPC amendments to design standards

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS :**

**ORDINANCES FOR INTRODUCTION:**

205-2010 Bond ordinance providing for improvements to the storm water collection system in and by the City of Cape May, in the County of Cape May, New Jersey, appropriating \$275,000. therefore and authorizing the issuance of \$261,250 bonds or notes of the city to finance part of the cost thereof

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

90-05-2010 Award of contract for the supply and delivery of removable containers to be used in the City's recycling program – Blue Diamond Disposal, Inc.  
91-05-2010 Award of contract for supplying water & sewer materials and supplies – HD Supply  
92-05-2010 Award of contract for supplying water meter installation materials – HD Supply  
93-05-2010 Award of contract for supplying of uniforms for Beach Patrol, Jr. Lifeguards & Beach Tag Personnel for the 2010 Season – Wave One Sports, Inc.  
94-05-2010 Refund of overpaid 2009 utilities  
95-05-2010 Refund of overpaid 2010 utilities  
96-05-2010 Award of contract for supply of calcium chlorite – Coyne Chemical  
97-05-2010 Award of contract for tree care and maintenance – Menear's Inc.  
98-05-2010 Award of contract for supplying of HVAC services – Polar Bear Mechanical  
99-05-2010 Payment of bills A

**AGENDA continued****May 4, 2010**

99-05-2010 Payment of bills B

100-05-2010 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 and personnel (fire chief)

101-05-2010 Authorization for the City of Cape May to extend construction timeline for Contract No. 7 – USDA Sanitary Sewer Improvements Phase III – Rebid

102-05-2010 Resolution of the City of Cape May, in the County of Cape May, new Jersey authorizing an emergency appropriation pursuant to NJSA 40A :4-48 to make improvements to the storm water collection system and further authorizing the issuance of emergency notes to fund such emergency appropriation

**LICENSES:**

Special permit for social affair, Cottagers Association of Cape May, summer social at the Beach Club of Cape May on July 3, 2010 from 6 :30 – 8 :30pm.

**REPORTS RECEIVED BY THE CLERK:**

Cape May Planning Board meeting minutes dated March 9, 2010

2% occupancy tax budget projection dated April 22, 2010

Historic Preservation Commission meeting minutes dated February 22, 2010

Overtime report for April 2010

**MINUTES:**

Town meeting minutes dated 2/19/2010

Worksession/regular meeting minutes dated 4/6/2010

Closed executive meeting minutes dated 4/6/2010

Regular meeting minutes dated 4/21/2010

Closed executive meeting minutes dated 4/21/2010

**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:** collective bargaining (UAW, IAFF), personnel (Fire Chief)

**ADJOURNMENT**

Date: April 30, 2010