

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, June 1, 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:

WORK SESSION DISCUSSION ITEMS

Library Committee – Anita DeSatnick, Ed Hutchinson, Eileen Cassidy, Janice Davis, George Catanese

ACMJIF Safety Incentive Program – Robert Smith, Fund Commissioner
Engineer's Report

Cape May City Bridge Signage Design Committee report – Tom Carroll
July 1st reorganization meeting

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

Primary election, June 8, 2010 6am – 8pm

REGULAR MEETING BUSINESS :

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

- 117-06-2010 Resolution approving liquor license renewals for the 2010-2011 license year
- 118-06-2010 Refund of overpaid 2010 taxes – 209 Congress Place
- 119-06-2010 Refund of overpaid 2010 taxes – 1320 Cape May Avenue
- 120-06-2010 Refund of overpaid 2010 taxes – 1604 New York Avenue
- 121-06-2010 Refund of overpaid 2010 utilities – 1528 Yacht Avenue
- 122-06-2010 Release of performance guarantee for Cape May Beach Club, LLC
- 123-06-2010 Resolution establishing policy for HPC review of City projects
- 124-06-2010 Resolution authorizing final payment to Ray Angelini, Inc., solar photovoltaic system for lifeguard headquarters & public works building, contract 3
- 125-06-2010 Resolution authorizing change order #1 and final payment to Paramount Enterprises, Inc., Cape May Avenue phase 1, contract 2
- 126-06-2010 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 – contract negotiations – convention hall, attorney-client privilege – Beach Theatre Foundation
- 127-06-2010 Payment of bills
- 128-06-2010 Resolution of the City of Cape May approving the amended agreement between Kimmel-Bogrette Architect & Site, Inc. and the City of Cape May

LICENSES:

- Raffle license, Ducks Unlimited NJ State Committee, June 19, 2010 10am-5pm, Harborfest/Nature Center of Cape May, Delaware Ave., Cape May.
- Raffle license, Kiwanis Club of Cape May, June 19, 2010 through August 17, 2010, Nature Center of Cape May, Delaware Ave., Cape May.

REPORTS RECEIVED BY THE CLERK:

- Shade Tree Commission meeting minutes dated April 8, 2010
- Cape May City Police Department meeting minutes for April, 2010
- HPC meeting minutes dated April 26, 2010
- CMCMUA meeting minutes dated March 3rd, March 17th, April 7 and April 21st
- City of Cape May Fire Department monthly report for April, 2010
- City of Cape May Planning Board meeting minutes dated April 13, 2010

MINUTES:

- City Council worksession/regular meeting minutes dated May 4, 2010
- City Council closed executive session meeting minutes dated May 4, 2010
- City Council worksession/regular meeting minutes dated May 18, 2010
- City Council closed executive session meeting minutes dated May 18, 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: contract negotiations – convention hall
attorney/client privilege – Beach Theatre Foundation

ADJOURNMENT

Date: May 28, 2010