

**WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, October 5, 2010 – Noon**

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

212-10-2010 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

CLOSED SESSION

COUNCIL COMMENTS

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

WORK SESSION DISCUSSION ITEMS:

Plan Endorsement Assessment Report – Craig Hurless
Dogs on the Promenade

ENGINEER REPORT

CITY MANAGER ITEMS

Responses to Engineer's RFP
Tennis Club Lease
Parking Ordinance Amendment

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS :

PUBLIC HEARING:

Comcast Application for Renewal Hearing

ORDINANCE FOR INTRODUCTION:

- 214-2010 Ordinance of the City of Cape May approving deed of dedication and perpetual storm damage reduction easement necessary for participation in beach restoration and maintenance project
- 215-2010 Bond Ordinance providing for beach replenishment projects in and by the City of Cape May, in the County of Cape May, New Jersey, appropriating \$ 200,000 therefor and authorizing the issuance of \$50,000 bonds or notes of the City for financing the cost thereof

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

- 212-2010 Ordinance of the City of Cape May amending Article 1 of Chapter 379 of the Code of the City of Cape May to regulate bait and tackle vendors on a trial basis

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

- 213-10-2010 Statement of intent to pursue plan endorsement and authorization to submit the municipal self-assessment report to the Office of Smart Growth
- 214-10-2010 Resolution proclaiming October 3rd – 9th, 2010 as National 4-H Week in Cape May City
- 215-10-2010 Resolution regarding Trick or Treat night
- 216-10-2010 Providing for the insertion of a special item of revenue in the budget pursuant to Chapter 159, PL 1948
- 217-10-2010 Payment of bills
- 218-10-2010 Resolution approving a an amendment to the professional services contract between the City of Cape May and Kimmel-Brogrette Architect & Site, Inc.

MINUTES :

- Worksession/regular City Council meeting minutes dated September 7, 2010
- Closed Executive Session City Council meeting minutes dated September 7, 2010

LICENSES:

- Application for merchandise and 50/50 raffle, Brendan Borek High Tides Memorial Fund, Inc., November 6, 2010 from 6pm – 10pm VFW Post 386- 419 Congress St., Cape May.
- Application for merchandise raffle, Kiwanis Club of Cape May, October 10, 2010, 9pm, Beach Shack 205 Beach Ave., Cape May
- Application for 50/50 raffle, Cape May Stage, Inc., October 17, 2010, 11am-2pm, 405 Lafayette St., Cape May

REPORTS RECEIVED BY THE CLERK:

- Zoning Board of Adjustment meeting minutes dated July 22, 2010
- Monthly report of tax collections dated 8/31/10
- Overtime report for September 2010
- Quarterly ACMJIF and MEL Loss Ratio Shapshot
- Shade Tree Commission meeting minutes dated September 9, 2010

UNFINISHED BUSINESS:

NEW BUSINESS:

- A) City Attorney
- B) City Manager
- C) City Clerk –next meeting date
- 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

ADJOURNMENT

Date: October 1, 2010