

A G E N D A
WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Wednesday, November 3, 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:

-Handicapped parking ordinance amendment

ENGINEER REPORT

CITY MANAGER ITEMS

Amendment to Chapter 92 – Access to Records

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS :

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

- 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

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

- 225-11-2010 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* – Engineer appointment
- 226-11-2010 Resolution authorizing submission of application to participate in the Local Energy Audit Program
- 227-11-2010 Resolution approving Memorandum of Agreement between the United States Coast Guard Training Center and the City of Cape May for fire emergency services
- 228-11-2010 Resolution supporting arbitration reform with award caps
- 229-11-2010 Resolution to approve settlement agreement between MJJ Construction, LLC and the City of Cape May
- 230-11-2010 Payment of bills A
- 230-11-2010 Payment of bills B
- 231-11-2010 Resolution approving an absence from meetings policy for elected officials and appointed board members

AGENDA continued

November 3, 2010

232-11-2010 Resolution to award bid – Demolition of Existing Convention Hall and Solarium

233-11-2010 Resolution to approve NJ state aid agreement

234-11-2010 Authorization for the City of Cape May to make final payment - FY2009 NJDCA Small Cities Grant – Beach Avenue Phase 2 Contract No. 11

MINUTES :

Regular City Council meeting minutes dated October 19, 2010

Special City Council meeting minutes dated October 21, 2010

Special City Council meeting minutes dated October 25, 2010

Closed Session City Council meeting minutes dated October 5, 2010

Closed Session City Council meeting minutes dated September 21, 2010

LICENSES:

Application for special permit for social affair, Literacy Volunteers Association Cape-Atlantic Inc., fundraising gala, Virginia Hotel, 25 Jackson St., December 2, 2010, 6-10 :30pm,

REPORTS RECEIVED BY THE CLERK:

Planning Board meeting minutes dated September 14, 2010

CMCMUA meeting minutes dated September 1, 2010 and September 15, 2010

State of NJ Certification of the Table of Equalized Valuations

2010 Cape May County Abstract of Ratables

Environmental Commission meeting minutes dated October 12, 2010

2% Occupancy tax budget projection dated October 19, 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: Engineer appointment

ADJOURNMENT

Date: October 29, 2010