

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Monday, November 15, 2010 – 7 P.M.

CALL TO ORDER -- ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

Washington Street Mall Management Co., Inc. presentation of 2011 Budget

235-11-2010 Resolution introducing and approving the 2011 budget of the Washington Street Mall Business Improvement District of the City of Cape May

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

241-11-2010 Resolution authorizing the City of Cape May to enter into a state aid agreement with the New Jersey Department of Environmental Protection for construction of Lower Cape May Meadows-Cape May Point, New Jersey Ecosystem Restoration Project, Project No. 6056-R2 added to the agenda.

ORDINANCE FOR INTRODUCTION:

- 220-2010 Ordinance amending the Cape May City Administrative Code changing the date of municipal elections from the second Tuesday in May to the Day of General Election, the Tuesday after the first Monday in November
- 221-2010 An Ordinance amending Sections 92-3C and 92-6 of the Cape May City Code
- 222-2010 An Ordinance amending Chapter 7, Section 7-37.1, and adding a new Section 7-44.4 of the Cape May City Code

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

- 217-2010 Ordinance of the City of Cape May approving amended and restated lease agreement between the City of Cape May and Cape May Tennis Club Inc.
- 218-2010 Ordinance amending section 145-8 (C) and section 158-9 (A)(4) of the Cape May City Code (dogs on the promenade)
- 219-2010 Ordinance amending section 7-13 of the Cape May City Administrative Code (parking on Lafayette St)

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

- 236-11-2010 Resolution authorizing a reduction of performance guarantee for Carol Emmens minor subdivision project
- 237-11-2010 Resolution authorizing the release of performance guarantee for Robert H. Gilbert and Denis Flynn
- 238-11-2010 Payment of bills
- 239-11-2010 Resolution supporting participation in the Sustainable Jersey Municipal Certification Program
- 240-11-2010 Resolution appointing Municipal Engineer and approving professional services agreement
- 241-11-2010 Resolution authorizing the City of Cape May to enter into a state aid agreement with the New Jersey Department of Environmental Protection

AGENDA continued

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for construction of Lower Cape May Meadows-Cape May Point, New Jersey Ecosystem Restoration Project, Project No. 6056-R2

REPORTS RECEIVED BY THE CLERK:

Fire Department report dated October, 2010

Assessors Office monthly report dated November 8, 2010

Haskin Shellfish Research Laboratory report dated October 25, 2010

Overtime report dated October 2010

Plan Endorsement Committee meeting minutes dated September 9, 2010

\$500. and under check register

CMC Planning Board meeting minutes dated October 26, 2010

CMC Police Department monthly report dated October, 2010

Construction Permit Activity Report for October, 2010

MINUTES:

Worksession/Regular City Council meeting minutes dated November 3, 2010

Closed Executive Session meeting minutes dated November 3, 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

ADJOURNMENT

Date: November 16, 2010