

**A G E N D A, Amended
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, December 21, 2010 – 7 P.M.**

CALL TO ORDER -- ROLL CALL

PRESENTATION:

Boy Scout Troop 73 of West Cape May to conduct opening ceremonies and make presentation celebrating 100th anniversary of Boy Scouts of America

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

PRESENTATION:

2011 Seasonal Beach Tag Winner – Angelica Yeager, 8th grade, Teitelman School
2011 Saturday-to-Saturday Beach Tag Winner – Sean Jacoby, 8th grade, Teitelman School

PRESENTATION:

City of Cape May Police Department Accreditation

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

Resolution 264-12-2010 Resolution approving person-to-person transfer of plenary retail consumption liquor license #0502-36-017-002 from STATT Corporation for premises located at 1035 Beach Avenue to Sea Salt C.M., LLC was removed from the agenda.
Resolution 268-12-2010 Resolution opposing legislation known as « Save Barnegat Bay Act » was added to the agenda

ORDINANCE FOR INTRODUCTION:

223-2010 Ordinance of the City of Cape May amending Chapter 158 of the revised general ordinances of the City of Cape May
224-2010 Ordinance of the City of Cape May amending Chapter 13-5.6 of the revised general ordinances of the City of Cape May raising the payment for emergency medical services

ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

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 – copy fees
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 – handicapped parking

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

254-12-2010 Resolution authorizing refund of overpaid 2010 utilities
255-12-2010 Resolution authorizing the release of performance guarantee for Sea Mist Cape May, LLC
256-12-2010 Resolution authorizing professional services contract with Employee Care for an Employee Assistance Program
257-12-2010 Resolution authorizing utility bill adjustment due to a catastrophic occurrence
258-12-2010 Resolution fixing the rate of interest on delinquent taxes and assessments
259-12-2010 Resolution authorizing change order for contract with Albrecht & Heun, Inc.
260-12-2010 Resolution approving amusement games license for Peter & Adele Tiburzio – 732Beach
261-12-2009 Resolution approving amusement games license for Peter & Adele Tiburzio – 406Beach
262-12-2010 Transfers of Appropriations – 2010 Budget

AGENDA continued

December 21, 2010

- 263-12-2010 Cancellation of unexpended balances of appropriations in the current fund
- 265-12-2010 Resolution approving an agreement between the City of Cape May and Hunter Roberts Construction Group, LLC
- 266-12-2010 Payment of bills A
- 266-12-2010 Payment of bills B
- 267-12-2010 Resolution authorizing the re-bid of lease of restaurant located at 702 Beach Avenue
- 268-12-2010 Resolution opposing legislation known as « Save Barnegat Bay Act »

REPORTS RECEIVED BY THE CLERK:

- Report of tax collections for the period ending 9/30/2010 and 10/31/2010
- Overtime report for November 2010
- Assessors Office monthly report dated December 8, 2010
- Construction permit activity report dated for November, 2010
- WSM Mgmt. Co., Inc., meeting minutes for July 19th, August 2nd, September 20th, October 4th, October 18th, November 1st
- Fire Department monthly report for November, 2010
- CMCMUA adjustment for 2010 wastewater user charges
- Shade Tree Commission meeting minutes dated November 12, 2010
- Shade Tree Commission Community Forestry Management Plan for 2011-2015
- Report of tax lien sale – December 1, 2010

MINUTES:

- City Council closed executive session meeting minutes dated December 7, 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: December 21, 2010