

# **A G E N D A** **WORK SESSION AND REGULAR MEETING**

**Monday November 1, 2004 – 1:00 P.M.**

## WORK SESSION

Richard Adelizzi - Trolley Service End of Season Report and signage discussion  
Steve Protasi - Parking Meters at Mall area during Christmas  
Steve Steger – Steger Beach Development  
Councilmember Craig - Tourism Development Commission  
Councilmember Gaffney – Report on ACMJIF Retreat held October 26, 27 & 28  
Beach Utility Ordinance

## CITY MANAGER ITEMS

Update on CRDA Convention Hall Development Request  
Segway Recommendation

## ATTORNEY ITEMS

## CLERK'S ANNOUNCEMENTS

Election Day – Tuesday, November 2<sup>nd</sup>  
Next Regular Council Meeting – Monday, November 15<sup>th</sup> 7:00pm

**CONSENT AGENDA:** Items on the Consent Agenda List will be approved by one motion and roll call vote. If one or more Council member requests, any individual item may be removed from the Consent Agenda List and acted upon separately.

## REPORTS RECEIVED BY THE CLERK:

Historic Preservation Commission Meeting Minutes dated 8/28/04, 9/13/04, 9/27/04  
Check Register dated 10/27/04  
Cash Management Monthly Report dated September 2004

## LICENSES:

## MINUTES:

October 19, 2004 Regular Session Council Meeting

**RESOLUTIONS:**89-11-2004 Resolution Appointing Contact Person for the Employment Practices Liability Attorney Consultation Service – ACMJIF

90-11-2004 Resolution for Grant Agreement with State of New Jersey and the Department of Environmental Protection to Prepare, Implement, and Adopt Stormwater Pollution Prevention Plan

91-11-2004 Release of Performance Guarantee for Platzer, Block 1049, Lot 12

92-11-2004 Resolution Approving Donation of Personal Property to the Woodbine Developmental Center

93-11-2004 Resolution Approving Refund of Overpaid 2004 Taxes Resulting from the 2003 Property Tax Revaluation

94-11-2004 Resolution Approving Appointment of City Clerk

95-11-2004 Resolution Approving Appointment of Deputy City Clerk

96-11-2004 Resolution Approving Appointment of Deputy CFO/Treasurer

97-11-2004 Resolution Approving Appointment of Tax Assessor

98-11-2004 Resolution Approving Appointment of Municipal Prosecutor

99-11-2004 Resolution Approving Appointment of Municipal Auditor

100-11-2004 Resolution Approving Appointment of Municipal Engineer

101-11-2004 Resolution Approving Appointment of Municipal Judge

102-11-2004 Resolution Approving Appointment of City Solicitor

103-11-2004 Resolution Authorizing Release of the Maintenance Guarantee on the Riggins Yacht Avenue Project, Block 1160, Lot 53 PA No. 1267.9

104-11-2004 Resolution for Indemnification of City Officials in Civil Litigation  
105-11-2004 Resolution Approving Appointment of Public Defender  
106-11-2004 Resolution Appointing Members of Historic Preservation Commission  
107-11-2004 Resolution Appointing Members of Zoning Board  
108-11-2004 Resolution Appointing Members of Shade Tree Commission  
109-11-2004 Resolution Appointing Members of Planning Board  
110-11-2004 Resolution Appointing Members of Housing Authority  
111-11-2004 Resolution Appointing Members of Environmental Commission  
112-11-2004 Payment of Bills

NON-CONSENT AGENDA:

UNFINISHED BUSINESS:

NEW BUSINESS:

- A) City Attorney
- B) City Manager
- C) City Clerk
- D) Councilmembers

PUBLIC PORTION: Those wishing to speak shall come forward, give their name and address and speak into the microphone. All speakers are limited to 5 minutes.

COUNCIL COMMENTS

MAYORAL APPOINTMENTS

CAPE MAY LIBRARY ADVISORY COMMITTEE

One-year terms  
To expire 6/30/05  
Eileen R. Cassidy  
Janice Davis  
Ed Hutchinson  
George Catanese  
Anita DeSatnick

MAYOR'S ADVISORY COMMITTEE

One year terms  
To expire 6/30/05  
Ray Maher  
Howard Ferguson  
David Mackenzie  
Vince Scutti  
Robert Manifold  
Rich Townsend  
Peter Iurato  
Lewis Loughlin III

EMERGENCY MANAGEMENT COORDINATOR

N.J.S.A. App. A:9-40.1  
3 year term beginning 7/1/04  
Robert H. Smith

DEPUTY EMERGENCY MANAGEMENT COORDINATOR

(Appointed by Coordinator with approval of Mayor)  
Effective dated: 07-01-2004

David E. Halbruner  
1130 Washington Street  
Cape May, NJ 08204

EMERGENCY MANAGEMENT COUNCIL

(Serve at the pleasure of the Mayor)

Jerome E. Inderwies, Mayor

Niels S. Favre, Councilman/Fire Police

Diane Sorantino, Chief of Police

Harvey Williams, Past Coordinator

Victoria Zelenak, Administrative School Principal

Clarence Lear, Sgt. CMPD

John McIntyre, Emergency Management Radio Operator

Lydia Inderwies, Communications Coordinator

Larry Notch, Emergency Management Able Body

Lydia Inderwies, Emergency Management/Communications

Andrew Boyt, Business Person/Contractor

Chris Proctor, Newspaper Reporter – Cape May Star & Wave

David Danaher, Emergency Management Dispatcher

Terri Swain, Businessperson

ADJOURNMENT