A G E N D A

# REGULAR MEETING

# OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ

#### Tuesday, April 17, 2018 6:00 P.M.

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

**CLERK’S ANNOUNCEMENT**

**Open Public Meetings Law P.L. 1975, Chapter 231 of the State of New Jersey (Sunshine Law)**

**UNDER THE OPEN PUBLIC MEETINGS LAW, NOTICE OF THIS MEETING WAS SENT TO THE CAPE MAY STAR AND WAVE AND THE PRESS OF ATLANTIC CITY AND A COPY OF THE AGENDA WAS DELIVERED TO EACH MEMBER OF CITY COUNCIL AND POSTED ON THE CAPE MAY CITY HALL BULLETIN BOARD.**

**ROLL CALL**

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

**PROCLAMATIONS**

Cape May Elementary School Educational Recognition

Arbor Day

**COMMITTEE UPDATES**

Seawall/Promenade Improvement Advisory Committee

**ORDINANCES FOR INTRODUCTION**

350- 2018An Ordinance Amending Chapter 158, Section 9 of the Cape May City Municipal Code, Regulating Bicycles on the Promenade

**ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION**

345-2018An Ordinance of the City of Cape May Approving an Amendment of the

Lease with the New Jersey Audubon Society

**PUBLIC HEARING**

346-2018An Ordinance Amending Section 7-35 of the Code of the City of Cape May, Concerning Mid-Block Crosswalks

**PUBLIC HEARING**

347-2018 An Ordinance Amending Chapter 134, Section5(A) of the Cape May City Municipal Code, Regulating Sunday Sales of Alcoholic Beverages

**PUBLIC HEARING**

348-2018 An Ordinance Amending Section of 199-7 of the Code of the City of Cape May, Concerning Miscellaneous Construction Fees

**PUBLIC HEARING**

**REGULAR MEETING BUSINESS:**

**RESOLUTIONS:**

114-04-2018 Resolution Approving Change Order No. 7 to the Agreement between TKT Construction Company, Inc. and the City of Cape May's Contract for Cape May City Well Number 8

115-04-2018 Resolution Proclaiming May 1, 2018 as Loyalty Day

116-04-2018Resolution Authorizing Release of Performance Guarantee and Establishment of Maintenance Guarantee for Darby Residence (F.K.A. Olsen Minor Subdivision 1221.5 Lafayette Street, Block 1061, Lot 89.02

117-04-2018 Resolution for the Approval to Submit a Grant Application Local Aid Infrastructure Fund-2018 Cape May City-00123 and Execute Grant Agreement with the New Jersey Department of Transportation

118-04-2018 Resolution Refunding Overpaid Water/Sewer Utility

119-04-2018 Resolution Authorizing Utility Bill Adjustments due to Catastrophic Occurrences

120-04-2018 Resolution approving a Shared Services Agreement between West Cape May, Cape May, and Cape May Point for the Cape Island Joint Rabies Clinic

121-04-2018 Payment of Bills

# 122-04-2018 Resolution Approving a Licensing Agreement between the City of Cape May and the County of Cape May Permitting the Installation of a License Plate Reader on the Cape Island Creek Bridge

123-04-2018 Resolution Awarding a Contract for Professional Services – Surveying and Base Map Preparation in Connection with a Proposed Public Safety Building

124-04-2018 Resolution Awarding the Contract for Reading Avenue Storm Sewer Improvements, Contract No. M-19, City of Cape May, Cape May County, New Jersey

125-04-2018 Resolution of the City of Cape May Authorizing Change Order Numbers 1 & 2 for the Contract with Cardinal Contracting Company, LLC for the Lafayette Street Sanitary Sewer Extension, Contract M-9

126-04-2018 Resolution for Appointment to and Removal from the Lafayette Street Park Advisory Committee

**MINUTES:**

Cape May City Council Town Hall meeting minutes dated July 8, 2017

Cape May City Council Town Hall meeting minutes dated September 27, 2017

Cape May City Council Town Hall meeting minutes dated December 9, 2017

Cape May City Council Reorganization meeting minutes dated January 2, 2018

Cape May City Council Special meeting minutes dated January 23, 2018

Cape May City Council Special meeting minutes dated January 29, 2018

Cape May City Council Special meeting minutes dated January 31, 2018

Cape May City Council Special meeting minutes dated February 2, 2018

**REPORTS:**

Cape May City Fire Prevention Bureau report for the month of March 2018

Cape May City Fire Service and EMS Incident Report for the month of March 2018

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

A) City Attorney

B) City Manager

C) City Clerk – Beach Sweeps Saturday April 21, 2018

D) Councilmembers

**PUBLIC PORTION:** Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone.

**ADJOURNMENT**

April 13, 2018