

**A G E N D A, amended**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, January 3, 2012, 1:00pm**

**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**

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

**ATTORNEY ITEMS**

Taxicab Licenses

**CLERK'S ANNOUNCEMENTS**

City Manager's Budget Meeting – Friday, January 13, 2012 at 9:30am

**REGULAR MEETING BUSINESS :**

**RESOLUTIONS:** Council will accept questions from the public on Consent Agenda Resolutions:

- 19-01-2012 Resolution approving the 2012 temporary budget
- 20-01-2012 Resolution approving the 2012 debt service budget
- 21-01-2012 Resolution approving 2012 deferred school tax levy – Lower Cape May Regional School District
- 22-01-2012 Resolution approving 2012 deferred school tax levy – Cape May City School District
- 23-01-2012 Resolution approving the 2012 Cash Management Plan for the City of Cape May
- 24-01-2012 Resolution designating Official City of Cape May Physicians for the year 2012
- 25-01-2012 Resolution approving list of peddlers' designated locations
- 26-01-2012 Resolution of the City of Cape May to approve members of the Cape May Volunteer Fire Company
- 27-01-2012 Authorizing the purchase of one (1) new 2012 International Dump Truck with plow for use by Public Works Department under State Contract #A79123
- 28-01-2012 Resolution authorizing the City Clerk to issue bingo & raffle licenses throughout the year to qualified organizations
- 29-01-2012 Resolution approving settlement of litigation known as CITY OF CAPE MAY V. CAPE MAY SEASHORE LINES, INC.
- 30-01-2012 Payment of bills
- 31-01-2012 Resolution awarding contract to Axios, Inc for the Small Cities Program – ADA improvements for the fiscal year 2011
- 32-01-2012 Resolution to award a contract between the City of Cape May and Philadelphia Protection Bureau, Inc., trading as, The Protection Bureau for the supply and installation of a security system at the Cape May Convention Hall**

**REPORTS RECEIVED BY THE CLERK:**

2% Occupancy tax budget projection dated December 20, 2011  
Assessors Office monthly report dated December 13, 2011  
Environmental Commission meeting minutes dated December 1, 2011 and December 13, 2011  
WSM Mgmt. Co., Inc. meeting minutes dated November 7, 2011  
Construction Office Permit Activity Report for November, 2011  
Regular meeting minutes of the Tourism Commission dated October 12, 2011  
CMCMUA meeting minutes dated September 7<sup>th</sup>, September 21<sup>st</sup>, October 5<sup>th</sup>, October 19<sup>th</sup>  
Monthly report of tax collections for November, 2011  
Under \$500. bill list dated December 22, 2011

**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 30, 2011