

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, February 7, 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**

Smoking on the beaches of Cape May

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

Discussion regarding Jazzercise

**ATTORNEY ITEMS**

E-mail policy

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS:**

- RESOLUTIONS:** Council will accept questions from the public on Consent Agenda Resolutions
- 46-02-2012 Resolution approving settlement of Tax Appeal Litigation known as Robert C. Rumsey v. Cape May City
  - 47-02-2012 Release of performance guarantee for 718 Madison Avenue
  - 48-02-2012 Resolution authorizing utility bill adjustments due to catastrophic occurrences
  - 49-02-2012 Resolution declaring certain items as surplus property and authorizing sale of same
  - 50-02-2012 Resolution providing for the insertion of a special item of revenue in the budget pursuant to Chapter 159, PL 1948
  - 51-02-2012 Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the NJ Open Public Meetings Act, *NJSA10:4-12* – Contract negotiations for the acquisition of real estate formally known as Vance's Bar
  - 52-02-2012 Resolution to approve submission of grant application for Coastal Blue Acres Post Storm acquisition project
  - 53-02-2012 Resolution approving an agreement between the City of Cape May and Seat Advisor, Inc. to provide ticketing services for Convention Hall
  - 54-02-2012 Resolution approving four rental agreements for use of Convention Hall
  - 55-02-2012 Resolution supporting application of East Cape May Associates for approval by U.S. Army Corp. of Engineer
  - 56-02-2012 Payment of Bills
  - 57-02-2012 Resolution authorizing Change Order No. 4 for Contract with Ogren Construction for Construction of New Convention Hall

**MINUTES:**

Worksession/Regular Cape May City Council meeting minutes dated January 17, 2012  
City Council Closed Session Meeting Minutes dated January 17, 2012  
Special City Council meeting minutes dated January 18, 2012  
Special Joint Cape May City Council and the Cape May City Planning Board meeting minutes dated January 24, 2012  
Special City Council meeting minutes dated January 26, 2012

**REPORTS RECEIVED BY THE CLERK:**

Planning Board Meeting Minutes dated January 10, 2012  
Zoning Board of Adjustment Meeting Minutes dated November 10, 2011  
Zoning Board of Adjustment Meeting Minutes dated October 27, 2011  
Housing Authority Regular Meeting Minutes dated December 19, 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: February 3, 2012