

**AMENDED A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, March 6, 2012, 1:00pm**

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

**MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"**

**COUNCIL COMMENTS**

**OATH OF OFFICE**

Lieutenant Michael Eck  
Firefighter/EMT Timothy Gay  
Firefighter/EMT William Szemcsak  
Firefighter/EMT David Jackson  
Firefighter/EMT Alex Toler

**PRESENTATION**

Presentation of plaque made to Terry Brown for his 35 years of service to the City of Cape May

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

74-03-2012 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* – collective bargaining – PBA Local 59 – purchase of property – Vance's added to resolution

**ORDINANCE FOR INTRODUCTION:**

249-2012 Ordinance to Amend Chapter 10, Article XXXVI of the City Code to add members to the Advisory Committee on Tourism

**RESOLUTION:**

Remove Resolution 71-03-2012 and Resolution 72-03-2012.  
Add new Resolution 71-03-2012 – Resolution authorizing Change Order No. 5 for Contract with Ogren Construction for Construction of New Convention Hall

**WORK SESSION DISCUSSION**

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS:**

**RESOLUTIONS:**

67-03-2011 Resolution authorizing Change Order No. 1 for Contract with Perna Finnegan for 2011 Utility and Road Program

**AGENDA continued**

**February 21, 2012**

- 68-03-2012 Resolution to award bid – Supply and installation of portable stage decks with alternate #1 at the Cape May Convention Hall, 714 Beach Ave., Cape May, NJ
- 69-03-2012 Resolution approving professional services agreement for Cape May Convention Hall Landscape Architectural Design services between Wells Appel and the City of Cape May
- 70-03-2012 Resolution authorizing contracts with certain approved state contract vendors for contracting units pursuant to NJSA 40A:11-12a
- 71-03-2012 Resolution authorizing Change Order No. 5 for Contract with Ogren Construction for Construction of New Convention Hall**
- 72-03-2012 Resolution authorizing Change Order No. 6 for Contract with Ogren Construction for Construction of New Convention Hall**
- 71 and 72 removed from agenda and combined into a new resolution 71-03-2012**
- 73-03-2012 Payment of bills
- 74-03-2012 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* – collective bargaining – PBA Local 59, purchase of property – Vance’s
- 75-03-2012 Resolution approving professional services agreement for Municipal Plan Endorsement Program between Polistina and Associates, Inc. and the City of Cape May

**MINUTES:**

City Council meeting minutes dated February 21, 2012

**REPORTS RECEIVED BY THE CLERK:**

- Monthly report of tax collections for the period ending December 31, 2011
- City of Cape May Zoning Board of Adjustment meeting minutes dated January 26, 2012
- Occupancy Tax budget projection dated February 22, 2012

**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**

**CLOSED:** PBA Local 59 contract negotiations, purchase of property – Vance’s

**ADJOURNMENT**

March 7, 2012