

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, April 5, 2011, 1:00pm**

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

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

**PROCLAMATION** Honoring Anita DeSatnick

**COUNCIL COMMENTS**

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

**EARLY PUBLIC COMMENT ON AGENDA ITEMS** – Excluding items listed for public hearings

**PRESENTATIONS**

Stewardship report by Mid-Atlantic Center for the Arts – Mary Stewart  
WSM Management Co., Inc. BID Décor Committee Presentation regarding Mall  
Virginia Hotel – Review of ABC special conditions

**WORK SESSION DISCUSSION ITEMS**

Smoke free beaches – Deputy Mayor Wichterman

**ENGINEER'S REPORT** – Ray Roberts, Remington & Vernick, Engineers

**CITY MANAGER ITEMS**

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

April Regular Council meeting Wednesday, April 20, 2011  
School Board Election Wednesday, April 27, 2011

**REGULAR MEETING BUSINESS:**

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

66-04-2011 Resolution authorizing change order number: 001 for contract with Arthur R. Henry, Inc.

67-04-2011 Resolution authorizing the filing of an application for municipal recycling tonnage grant for the year 2010

68-04-2011 Refund of overpaid 2010 utilities – block1091/lot2

69-04-2011 Refund of overpaid 2011 taxes – block1031/lot25

70-04-2011 Resolution amending special conditions placed on plenary retail consumption license #0502-33-014-007 issued to Chamberlain Hospitality Group, Inc. trading as the Virginia Hotel

71-04-2011 Appointment to the Shade Tree Commission

73-04-2011 Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, *N.J.S.A. 10:4-12* – Litigation – Franks Investments v. Cape May, Mt. Construction Contract Negotiations – Police, Fire collective bargaining, Bud Concrete

**AGENDA continued**

**April 5, 2011**

74-04-2011 Payment of bills A

74-04-2011 Payment of bills B

75-04-2011 Resolution approving professional services contract between Rutala Associates Consulting Services and the City of Cape May and authorizing the execution of a professional services contract for same

**REPORTS RECEIVED BY THE CLERK:**

Cape May City Zoning Board meeting minutes dated December 14, 2010

Cape May City Planning Board meeting minutes dated December 14, 2010

WSM Management Co., Inc. 2010 Audit report

Zoning Board meeting minutes dated January 27, 2011

Overtime report for February and March, 2011

2% Occupancy tax budget projection dated 3/21/11

**MINUTES:**

City Council meeting minutes dated March 22, 2011

City Council special meeting minutes dated March 24, 2011

City Council special meeting minutes dated March 29, 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: April 1, 2011