

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, April 17, 2012 6:30 P.M.**

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

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

101-04-2012 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*

**CLOSED:** contract negotiations – performing arts

**PROCLAMATION:** Arbor Day, April 27, 2012

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

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

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

**ORDINANCES FOR INTRODUCTION:**

- 250-2012 Bond ordinance providing for various water and sewer utility improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$ 1,263,000 therefor and authorizing the issuance of \$ 1,113,000 bonds or notes of the City for financing the cost thereof
- 251-2012 Bond ordinance providing for various beach utility improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$ 300,000 therefor and authorizing the issuance of \$ 300,000 bonds or notes of the City for financing the cost thereof
- 252-2012 Bond ordinance providing for various capital improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$ 2,080,000 therefor and authorizing the issuance of \$ 1,.425,000 bonds or notes of the City for financing the cost thereof

**RESOLUTIONS:**

- 102-04-2012 Refund of Overpaid 2010 & 2012 Taxes Block 1148/18.01 – Dent, Rumsey
- 103-04-2012 Resolution for member participation in a Cooperative Pricing System
- 104-04-2012 Resolution of the City of Cape May accepting proposal for banking services from Sturdy Savings Bank
- 105-04-2012 Resolution authorizing Change Order No. 7 for Contract with Ogren Construction for Construction of New Convention Hall
- 106-04-2012 Resolution authorizing Change Order No. 1 for Contract with Arose, Inc, for Construction of New Convention Hall
- 107-04-2012 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Office of Emergency Management for the Emergency Management Open Initiative Subgrant
- 108-04-2012 Authorizing utility bill adjustment due to catastrophic occurrence - 732-736 Beach Avenue

**AGENDA continued**

**April 17,, 2012**

109-04-2012 Authorizing utility bill adjustment due to catastrophic occurrence - Mid-Atlantic Center for the Arts

110-04-2012 Payment of bills A

110-04-2012 Payment of bills B

111-04-2012 Resolution to award contract – Convention Hall Landscape Installation

**MINUTES:**

City Council worksession meeting minutes dated April 3, 2012

City Council closed executive session meeting minutes dated April 3, 2012

**REPORTS RECEIVED BY THE CLERK:**

Assessors' Office Monthly Report dated April 10, 2012

Fire Department Monthly Report for March, 2012

WSM Management Co., Inc. meeting minutes dated March 5, 2012 with committee reports

**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 16, 2012