

**AGENDA
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Monday, June 4, 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

“Putting Safety on the Agenda” - Bob Smith, ACMJIF Fund Commissioner
Stormwater Management – Bob Smith, Superintendent of Public Works
Update Recycling Ordinance - Bob Smith, Recycling Coordinator
Clean Communities Partnership Award – Pat D’Arco
Amendment to the R1 Zoning District to increase coverage from 30% to 40%

ORDINANCE FOR INTRODUCTION:

253-2012 Ordinance of the City of Cape May Approving Deed Notice for Block 1061, Lot 139, Cape May, New Jersey (830 Canning House Lane)

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

RESOLUTIONS:

- 133-06-2012 – Resolution Awarding Contract for Tree Care and Maintenance
- 134-06-2012 – Resolution Awarding Contract for Supplying of HVAC Service and Repairs
- 135-06-2012 – Resolution Awarding Contract for the Supply and Delivery of Removable Containers to be used in the City’s Recycling Program
- 136-06-2012 – Resolution Awarding Contract for Supplying of Uniforms for Beach Patrol, Jr. Lifeguards & Beach Tag Personnel for the 2012 Season
- 137-06-2012 – Refund of overpaid 2012 taxes – Porter
- 138-06-2012 – Refund of overpaid 2012 taxes – Dascenzo
- 139-06-2012 - Resolution Approving Third Amendment to Third Amended and Restated Agreement between Kimmel Bogrette Architect & Site, Inc. and the City of Cape May
- 140-06-2012 – Resolution Authorizing Remington and Vernick Engineers to Perform FY 2012 Road and Utility Improvement Program – Washington Street (Ocean Street to Franklin Street)

- 141-06-2012 – 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 – Police Chief, PBA, Temple Contracts, City Manager Contract
- 142-06-2012 – Resolution Approving Blakeslee Towing & Recovery, Inc., D/B/A Court House Towing as Secondary Towing Company
- 143-06-2012 – Appointment of Deputy Clerk
- 144-06-2012 – Payment of Bills A
- 144-06-2012 – Payment of Bills B
- 145-06-2012 - Resolution Approving Members of the Cape May Volunteer Fire Company
- 146-06-2012 – Resolution Approving Agreement for COAH

MINUTES:

City Council worksession meeting minutes dated

City Council closed executive session meeting minutes dated May 15, 2012

REPORTS RECEIVED BY THE CLERK:

Overtime report – May, 2012

Occupancy tax projection for March, 2012

Construction Permit Activity Report for April, 2012

Environmental Commission Meeting Minutes dated May 8, 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:

ADJOURNMENT

Date: June 1, 2012