

**AGENDA
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Monday, July 3, 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

Single Stream Recycling – John Baron, Cape May County MUA

Wastewater Service Area Map – Craig R. Hurless, PE, PP, CME

R1 Zone Ordinance Change – Craig R. Hurless, PE, PP, CME

ORDINANCE FOR INTRODUCTION:

254-2012 Ordinance Granting Renewal of Municipal Consent to Comcast of Wildwood, LLC to Construct, connect, Operate and Maintain a Cable Television and Communications System in the City of Cape May, New Jersey.

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

RESOLUTIONS:

159-07-2012 – Resolution of the City of Cape May Authorizing Change Order #3 Contract with Perna Finnegan, Inc. for the 2011 Utility and Road Program

160-07-2012 – Resolution naming “Mogck” Beach

161-07-2012 – Resolution Approving Professional Services Agreement Between Remington, Vernick & Walberg Engineers and the City of Cape May

162-07-2012 – Resolution Providing for the Insertion of a Special Item of Revenue in the Budget pursuant to Chapter 159, PL 1948

163-07-2012 – Resolution of the City of Cape May to Approve a Member of the Cape May Volunteer Fire Company

164-07-2012 – Resolution Authorizing the Release of Performance Guarantee for WKR Construction

165-07-2012 – Resolution Approving Change Order No. 1 – Replacement of Master Water Meters

166-07-2012 – Resolution Endorsing Wastewater Facilities and Service Areas Map

167-07-2012 – Payment of Bills

168-07-2012 – Resolution to Award Bid – Cape May City Hall Exterior Façade Repairs

169-07-2012 – Resolution to Award Bid – Cape May City Hall Window Replacement

- 170-07-2012 – Resolution Approving an Agreement Between the City of Cape May and Mark Blauer for Consulting Services
- 171-07-2012 – Resolution Approving Letter Agreement Between City of Cape May and Cape Island Baptist Church
- 172-07-2012 – Resolution Approving Professional Services Agreement Between Remington, Vernick & Walberg Engineers and the City of Cape May for Landscaping and Lighting
- 173-07-2012 – Resolution Authorizing the Connection of Water and Sewer Laterals for 1115 Maryland Avenue and 1119 Maryland Avenue
- 174-07-2012 – Resolution Approving an Agreement Between the City of Cape May and James M. Rutala Associates, LLC for Consulting Services

MINUTES:

REPORTS RECEIVED BY THE CLERK:

- Monthly Report of Tax Collections for the period May 31, 2012
- 2% Occupancy tax projection for the month of April, 2012
- HPC Meeting Minutes dated May 31, 2012
- HPC Meeting Minutes dated June 11, 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 29, 2012