

A G E N D A
WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, August 3, 2010 – 1pm

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 ITEMS:

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

Special Election, Wednesday, September 8, 2010

REGULAR MEETING BUSINESS :

RESOLUTIONS: Council will accept questions from the public on resolutions:

- | | |
|-------------|--|
| 170-08-2010 | Release of maintenance guarantee for 1860-1861 Beach Avenue |
| 171-08-2010 | Resolution authorizing a special municipal election and authorizing an emergency appropriation to cover the cost thereof |
| 172-08-2010 | Resolution authorizing purchase of one (1) new 2011 Ford Escape 4DR, 4WD for use by Construction office under state contract no. A73845 (\$19,882.00) |
| 173-08-2010 | Resolution of the City Council of the City of Cape May approving the revisions to the New Jersey Alcoholic Beverage Commission retail liquor license application for Carney's Inc. – Change in corporate structure |
| 174-08-2010 | Green Acres enabling resolution |
| 175-08-2010 | Resolution to approve settlement agreement and mutual general release – Remington, Vernick & Walberg, Engineers |
| 176-08-2010 | Resolution fixing the date of delinquency for taxes due for the third quarter 2010 |
| 177-08-2010 | Resolution authorizing purchase of one (1) new 2011 Chevrolet Tahoe SUV 4X4 for police department under state contract no. A73848 (\$28,330.00) |
| 178-08-2010 | Resolution authorizing an award of contract for electric generation supply services (Bid A-28), for the South Jersey Power Cooperative |
| 179-08-2010 | Resolution certifying the 2009 City of Cape May annual audit |
| 180-08-2010 | Resolution of the City of Cape May approving the Corrective Action Plan for the year 2009 |
| 181-08-2010 | Payment of bills |
| 182-08-2010 | Resolution of the City of Cape May approving an agreement between the City of Cape May and Triad Associates |

AGENDA continued

August 3, 2010

- 183-08-2010 Resolution of the City of Cape May establishing a Convention Hall Project Team Committee
- 184-08-2010 Resolution approving an agreement between the City of Cape May and Hunter Roberts Construction Group, LLC

MINUTES :

- Closed Executive Session Meeting Minutes dated July 6, 2010
- Regular/Worksession Meeting Minutes dated July 6, 2010
- Special Meeting Minutes dated July 9, 2010
- Regular Meeting Minutes dated July 20, 2010
- Closed Executive Session Meeting Minutes dated July 20, 2010

LICENSES:

Merchandise Raffle, Animal Outreach of Cape May County, drawing to be held during the Mutt Strut, 722 Beach Ave., September 18, 2010 @ Noon

REPORTS RECEIVED BY THE CLERK:

- Zoning Board meeting minutes dated June 24, 2010
- 2% Occupancy tax budget projection dated July 20, 2010
- Bond anticipation note quotes

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: August 2, 2010