

**AGENDA
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, August 7, 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:

PROCLAMATION

National Night Out 2012

WORK SESSION DISCUSSION

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

ORDINANCES FOR INTRODUCTION

256-2012 An Ordinance of the City of Cape May Amending and Restating Chapter 434 Solid Waste: Recycling of the Cape May City Code

RESOLUTIONS:

185-08-2012 – Refund of Overpaid 2012 Utilities

186-08-2012 – Resolution Appointing City of Cape May School Crossing Guards for the 2012/2013 School Year

187-08-2012 – Resolution 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 – Negotiations – Lifeguards; Litigation – Mount Construction

188-08-2012 – Resolution Cancelling all Utility Bills Issued for the year 2011

189-08-2012 – Resolution Establishing and Adopting a City of Cape May Complete Streets Policy

190-08-2012 – Resolution to Award Bid – Electric Service and Repairs

191-08-2012 – Resolution Authorizing Utility Bill Adjustment due to Catastrophic Occurrence

192-08-2012 – Payment of Bills “A”

192-08-2012 – Payment of Bills “B”

193-08-2012 – Resolution Approving Amendment to Employment Agreement

194-08-2012 – Resolution Declaring Certain Surplus Items as Surplus Property and Authorizing Sale of Same

- 195-08-2012 – Resolution Authorizing the Application for and the Execution of a Subcontract with the County of Cape May for the Municipal Alliance Program
- 196-08-2012 – Resolution Supporting the New Jersey/New York Clean Ocean Zone
- 197-08-2012 – Resolution Authorizing the Purchase of One New 2013 GMC Sierra Stake Body Truck for use by Public Works Dept. Under State Contract No. A78847 (\$39,401.00)
- 198-08-2012 – Resolution Authorizing the Purchase of an Electric, Self-Propelled, Scissor Lift for Public Works
- 199-08-2012 – Resolution Authorizing the Donation of a Surplus Trailer to a Non-Profit Organization
- 200-08-2012 – Resolution Amending Remington and Vernick Engineers Agreement to Perform FY 2012 Road and Utility Improvement Program – Cape May Avenue (Madison Avenue to Reading Avenue)
- 201-08-2012 – Resolution Amending Remington and Vernick Engineers Agreement to Perform Grant Application Assistance for FY 2013 NJDCA Small Cities Program
- 202-08-2012 – Resolution Authorizing Change Order No. 3 to the Contract with Axios, Inc.

MINUTES:

- City Council Worksession/Regular Meeting Minutes dated July 3, 2012
- City Council Worksession/Regular Meeting Minutes dated July 17, 2012
- City Council Closed Executive Session Meeting Minutes dated July 17, 2012

REPORTS RECEIVED BY THE CLERK:

- 2% Occupancy tax projection for 2012
- Overtime Report - July 2012
- Zoning Board of Adjustment meeting Minutes dated April 26, 2012
- Zoning Board of Adjustment Meeting Minutes dated May 24, 2012
- Shade Tree Meeting Minutes dated July 12, 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: August 3, 2012