

**A G E N D A, Amended  
REGULAR MEETING  
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ  
Tuesday, September 6, 2011 – 1pm**

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

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

**PROCLAMATION** 10<sup>TH</sup> Anniversary of September 11, 2001

**AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:**  
Cape May Maritime and Educational Museum Power Point Presentation – Kevin Maloney was added to the agenda

The following meeting minutes were removed from the agenda to be voted on at a future date:

City Council closed executive session meeting minutes dated August 25, 2011

City Council closed executive session meeting minutes dated August 18, 2011

City Council closed executive session meeting minutes dated August 19, 2011

**WORK SESSION DISCUSSION ITEMS**

Bait and tackle ordinance – Richard Orth

Handicapped parking meters – Deputy Mayor Wichterman

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

Best practices report

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS :**

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

- |             |   |
|-------------|---|
| 186-09-2011 | Resolution certifying the 2010 City of Cape May annual audit  |
| 187-09-2011 | Resolution of the City of Cape May approving the Corrective Action Plan for the year 2010   |
| 188-09-2011 | Resolution regarding City of Cape May city-wide annual sidewalk sale  |
| 189-09-2011 | Refund of Overpaid 2011 Taxes – Block 1000/Lot 50   |
| 190-09-2011 | Refund of Overpaid 2011 Taxes – Block 1075/Lot9 C-02  |
| 191-09-2011 | Resolution for the release of maintenance guarantee for Block 1061/Lot 58   |
| 192-09-2011 | Resolution approving an agreement between the City of Cape May and Mark Blauer for consulting services  |
| 193-09-2011 | Resolution identifying Small Cities Fair Housing Officer  |
| 194-09-2011 | Resolution approving submission of Fiscal Year 2012 Small Cities Public Facilities Application  |
| 195-09-2011 | Resolution approving Public Facilities Grant Management Plan for Small Cities Community Development Block Grant   |
| 196-09-2011 | Resolution adopting a State Model Citizen Participation Plan for DCA Small Cities Program   |
| 197-09-2011 | Resolution of the City of Cape May 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 – Mount Construction, IAFF 3249 labor negotiations, beach replenishment

198-09-2011 Payment of bills A

199-09-2011 Payment of bills B

**ORDINANCE FOR SECOND READING AND PUBLIC HEARING:**

236-2011 Bond Ordinance providing the beach replenishment projects in and by the City of Cape May, in the County of Cape May, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$200,000 bonds or notes of the City for financing the cost thereof

239-2011 An Ordinance amending Section 510 of the Cape May City Code – water & sewer billing

**MINUTES:**

City Council regular meeting minutes dated August 16, 2011

City Council closed executive session meeting minutes dated August 16, 2011

City Council regular meeting minutes dated August 18, 2011

City Council regular meeting minutes dated August 25, 2011

City Council regular meeting minutes dated August 19, 2011

**LICENSES/APPLICATIONS:**

Special Permits for Social Affair, Mid-Atlantic Center for the Arts & Humanities, Preservation of the Emlen Physick Estate at the following dates and locations:

Sunday, 9/18/11 9:15am – Island Grill, 311 Mansion St

Sunday, 9/18/11 6:15pm – Fresco's, 412 Bank St.

Monday, 9/19/11 8:30pm – 410 Bank St, 410 Bank St.

Monday, 9/19/11 7:00pm – Peter Shields Inn, 1301 Beach Ave

**REPORTS RECEIVED BY THE CLERK:**

2011 Best Practices Report

Overtime Report for August, 2011

Occupancy tax budget projection dated 8/25/11

WSM Management Co., Inc. 2010 audit report

Environmental Commission meeting minutes dated August 9, 2011

**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:** Mount Construction, IAFF 3249 labor negotiations, beach replenishment

**ADJOURNMENT**