

**A G E N D A, Amended
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, September 20, 2011 – 7:00 P.M.**

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:
Resolution 202-09-2011 amended to include discussion of Personnel – Director of Marketing position

ORDINANCES FOR INTRODUCTION:

- 240-2011 An Ordinance amending Section 7 of the Cape May City Code – handicapped parking
241-2011 An Ordinance of the City of Cape May amending Article 1 of Chapter 379 of the Code of the City of Cape May to regulate bait and tackle vendors

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

- 200-09-2011 Resolution of the City of Cape May, in the County of Cape May, New Jersey making application to the Local Finance Board – USDA Phase III project
201-09-2011 Green Acres Grant Enabling Resolution
202-09-2011 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* –IAFF 3495 labor negotiations, personnel – Director of Marketing position
203-09-2011 Refund of overpaid 2011/2012 taxes – Block 1081/Lot 18C-02
204-09-2011 Refund of overpaid 2011 taxes – Block 1065/Lot 1C-01
205-09-2011 Payment of bills A
205-09-2011 Payment of bills B
206-09-2011 Resolution approving professional services agreement between Remington & Vernick, Engineers and the City of Cape May related to underground storage tank remediation
207-09-2011 Resolution approving professional services agreement between Remington & Vernick, Engineers and the City of Cape May related to landscaping and lighting in conjunction with ADA improvements on Carpenters Lane
208-09-2011 Resolution approving professional services agreement between Remington & Vernick, Engineers and the City of Cape May related to the improvements to the Columbia Avenue water tank

MINUTES:

Regular City Council meeting minutes dated September 6, 2011

REPORTS RECEIVED BY THE CLERK:

- WSM Management Co., Inc. meeting minutes dated June 27, 2011
CMCMUA meeting minutes dated August 3, August 17, July 6, July 20, June 1, June 15, May 4, and May 18
Cape May City Fire Department monthly report for August, 2011
Cape May City Police Department monthly report for August, 2011
City of Cape May Assessor's office monthly report dated September 6, 2011
Construction Permit Activity Report for August, 2011
Monthly report of tax collections for June, July and August, 2011

LICENSES/APPLICATIONS:

AGENDA continued

September 20, 2011

-Application to Cape May City Volunteer Fire Department – Laurence Morier III

-Petition to extend licensed premises – C-View Inn, 1380 Washington St., October 1, 2011, Noon – 9pm, Rain date – October 8, 2011 Annual “Crabapalooza”.

-ABC petition to extend licensed premises, Mad Batter/19 Jackson St., Inc, Octoberfest, Saturday, October 1, 2011, 9am – 5pm, 19 Jackson St., Cape May

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: IAFF 3495 labor negotiations

ADJOURNMENT

Date: September 21,2011