

**A G E N D A**  
**WORKSESSION/REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, September 7, 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:**

**PROCLAMATION** Supporting September 11 Observances

**WORK SESSION DISCUSSION ITEMS:**

Save the Solarium presentation  
Ordinance designating reserved handicapped parking space  
Ordinance regulating bait and tackle vendors

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

Amendments for water sewer ordinances – water leak adjustments  
Bank St. and Jackson St. parking lots

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

Special Election, Wednesday, September 8, 2010

**REGULAR MEETING BUSINESS :**

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

- 190-09-2010 Resolution regarding City of Cape May city-wide annual fall sidewalk sale
- 191-09-2010 Refund of overpaid 2010 taxes - block1136/lot 14
- 192-09-2010 Refund of overpaid 2010 taxes – block1061/lot 97&98
- 193-09-2010 Resolution authorizing utility bill adjustment due to catastrophic occurrence
- 194-09-2010 Release of performance guarantee for 1001 Maryland Avenue
- 195-09-2010 Appointments to the Tourism Commission of the City of Cape May
- 196-09-2010 Authorization to file application with the New Jersey Historic Trust and Authorization to sign assurances and acknowledgement certifications for said grant
- 197-09-2010 Resolution of the City of Cape May to provide matching funds for Capital Preservation Grant Level II Application – Garden State Historic Preservation Trust Fund
- 198-09-2010 Resolution authorizing Historic Preservation Commission grant application for survey of properties within the Historic District
- 199-09-2010 Payment of bills
- 200-09-2010 Authorization for the City of Cape May to award Contract No. 12- 2010 Capital Improvements Program
- 201-09-2010 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*

202-09-2010 Resolution authorizing referendum question on the ballot to change municipal election day to November

**MINUTES :**

Regular City Council meeting minutes dated August 17, 2010

**LICENSES:**

Application for Special Permit for Social Affair, Mid-Atlantic Center for the Arts, Dinners for the Preservation of Emlen Physick Estate, at the following locations and dates :

Sunday, September 19, 2010, 6 :15pm – 6 :45pm, A Ca Mia, 524 Washington St. Mall

Sunday, September 19, 2010, 7pm – 7 :30pm, Tisha's Restaurant, 322 Washington St. Mall

Monday, September 20, 2010, 6 :15pm – 6 :45pm, 410 Bank St., 410 Bank St.

Monday, September 20, 2010, 7 :45pm – 8 :15pm, Peter Shields, 1301 Beach Ave.

Tuesday, September 21, 2010, 6 :15pm – 6 :45pm, Frescos, 412 Bank St.

Tuesday, September 21, 2010, 7 :00pm – 7 :30pm, Union Park, 727 Beach Ave.

Wednesday, September 22, 2010, 8 :30pm – 9 :00pm, Peter Shields, 1301 Beach Ave.

Thursday, October 14, 2010, 9 :15pm – 9 :45pm, Peter Shields, 1301 Beach Ave.

Application for a special permit for social affair, VFW Post 386, 419 Congress St., Cape May, noon – 6pm, September 11, 2010.

Petition to extend licensed premises, Mad Batter/19 Jackson St., Inc., October 2, 2010 9am – 5pm for Oktoberfest celebration

**REPORTS RECEIVED BY THE CLERK:**

Plan Endorsement Committee meeting minutes dated August 5, 2010

Assessors Office monthly report dated August 9, 2010

2% occupancy tax budget projection dated July 20, 2010

Fire Department monthly report for July, 2010

Environmental Commission meeting minutes dated August 10, 2010

**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:** contract negotiations (depot), potential litigation (beach theatre), labor negotiations (IAFF and Fire Chief), solarium building (attorney-client privilege)

**ADJOURNMENT**

Date: September 3, 2010