

**AGENDA, Amended
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, October 4, 2011 – 1pm**

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

PROCLAMATION - National 4-H Week in Cape May County

AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:

216-10-2011 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* personnel – convention hall/civic affairs staffing, prosecutor position, was amended removing the discussion of collective bargaining – IAFF 3495

WORK SESSION DISCUSSION ITEMS

Tourism Utility – Mayor Mahaney

Smoke Free Beaches – Deputy Mayor Wichterman

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

Monday, November 14th Council meeting 7pm

REGULAR MEETING BUSINESS :

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

209-10-2011 Resolution determining the form and other details of a \$1,250,000 general obligation bond of the City of Cape May, in the County of Cape May, New Jersey and providing for the sale of such bond to the United States Department of Agriculture, Rural Development

210-10-2011 USDA Water and Sanitary Sewer Phase II loan resolution

211-10-2011 Resolution determining the form and other details of an amount not to exceed \$1,400,000 general obligation bond of the City of Cape May, in the County of Cape May, New Jersey and providing for the sale of such bond to the United States Department of Agriculture, Rural Development in connection with Phase III of the Water and Sewer project

212-10-2011 USDA Water and Sanitary Sewer Phase III loan resolution

213-10-2011 Refund of overpaid 2011 taxes – block1186/lot 1.07

- 214-10-2011 Resolution to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the reconstruction of Cape May Avenue Phase II project
- 215-10-2011 Payment of bills
- 216-10-2011 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* personnel – convention hall/civic affairs staffing, prosecutor position collective bargaining – IAFF 3495
- 217-10-2011 Resolution approving settlement of tax appeal litigation known as George H. Lesser v. Cape May City

MINUTES:

Regular meeting minutes of the City Council of the City of Cape May dated September 20, 2011

REPORTS RECEIVED BY THE CLERK:

Planning Board meeting minutes dated August 9, 2011
2% Occupancy tax budget projection

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: personnel – convention hall/civic affairs staffing, prosecutor position collective bargaining – IAFF 3495

ADJOURNMENT

Date: September 30, 2011