

A G E N D A
WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Monday, November 3, 2014, 1:00 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:

JONATHAN J. BROWN, FIREFIGHTER – OATH OF OFFICE

DISCUSSION ITEMS

ENGINEER REPORT

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

City Hall Closed November 4, 2014 – Election Day

Next Council Meeting Monday, November 17, 2014 at 7:00 P.M.

Blood Drive – Monday, November 24, 2014 from 10 A.M. until 3 P.M.

REGULAR MEETING BUSINESS:

RESOLUTIONS:

239-10-2014A – Resolution Amending Awarded Bid for Rollout Modular Wooden Walkways

244-11-2014 – Resolution Approving Release of Maintenance Bond for 421 Washington Street (Mall) Block 1044, Lots 5 and 6, City Centre, Inc.

245-11-2014 – Resolution Approving UAW Collective Bargaining Agreement for Upper Management Employees

246-11-2014 – Resolution Approving Release of Maintenance Bond for 30 Gurney Street, Block 1056, Lots 4 and 5, John Wesley Inn – Lance and Bonnie Pontin

247-11-2014 – Resolution Approving Release of Maintenance Bond for 1534 Yacht Avenue, Block 1160, Lots 27 and 27.01, Victorian Harbor Condominium Association

248-11-2014 – Resolution of the City of Cape May to Approve Member of Cape May Volunteer Fire Company

249-11-2014 – Resolution Awarding Contract for New 2014 Utility Service Van and Body

250-11-2014 - Resolution Approving Release of Performance Guarantee, 1217 New Jersey Avenue, Block 1131, Lots 25,26,27,28 Lawrence A. Pray Builders, Inc.

- 251-11-2014 – Resolution of the City of Cape May Authorizing Change Order No. 3 – Final for 2012 Utility and Road Program Phase 1
- 252-11-2014 – Resolution of Support from Local Government Body Authorizing the Sustainable Jersey Grant Application
- 253-11-2014 – Payment of Bills
- 254-11-2014 – Resolution Approving Release of Maintenance Guarantee for Cape Park Condominiums
- 255-10-2014 – 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-Contract Negotiations and Labor and Personnel
- 256-11-2014 – Resolution Approving Concert Agreements for the 2015 Concert Series
- 257-11-2014 – Resolution Awarding Bid for USDA Site Improvements – Rehabilitation of Lime Silo
- 258-11-2014 – Resolution Awarding Bid for USDA Site Improvements – Emergency Generator Wells #5 and #7

CORRESPONDENCE

United Methodist Women

MINUTES:

REPORTS RECEIVED BY THE CLERK:

- City of Cape May Monthly Report of Tax Collections for the period 5/31/2014
- City of Cape May Monthly Report of Tax Collections for the period 6/30/2014
- City of Cape May 2% Occupancy Tax Budget Projection dated 10/17/2014
- City of Cape May Police Department Monthly Report for the month of September, 2014

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 SESSION

ADJOURNMENT

Date: October 31, 2014