

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Monday, November 14, 2011 7:00 P.M.

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

MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"

PRESENTATION: Cape May Beach Replenishment Project

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

ORDINANCES FOR INTRODUCTION:

245-2011 An Ordinance amending Section 469-2 of the Cape May City Code concerning licensing of tours

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

242-2011 An Ordinance Prohibiting Smoking in Cape May City Public Parks, Beaches, Promenade and Recreation areas

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

234-11-2011 Resolution authorizing professional services contract with Employee Care for an Employee Assistance Program

235-11-2011 Payment of bills A

236-11-2011 Appointment of Municipal Prosecutor and authorizing the execution of professional services contract for same

237-11-2011 Resolution authorizing the bid for lease of Cape May Convention Hall retail stores

238-11-2011 Resolution introducing and approving the 2012 budget of the Washington Street Mall Business Improvement District of the City of Cape May

239-11-2011 Resolution providing for the insertion of a special item of revenue in the budget pursuant to Chapter 159, PL 1948

240-11-2011 Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the NJ Open Public Meetings Act, *NJSA10:4-12*, IAFF

MINUTES:

City Council closed executive session meeting minutes dated September 6, 2011

City Council closed executive session meeting minutes dated September 20, 2011

City Council closed executive session meeting minutes dated October 4, 2011

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

REPORTS RECEIVED BY THE CLERK:

Assessors Office Monthly Report dated November 7, 2011

Under \$500 bill list dated November 4, 2011

Tourism Commission meeting minutes dated September 14, 2011

Zoning Board of Adjustment meeting minutes dated September 22, 2011

Overtime report for October, 2011

LICENSES/APPLICATIONS:

Cape May City Volunteer Fire Department Applications for Enrollment:

-Robert Sheehan

-Dennis Spilker

-Brandon Nash

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

ADJOURNMENT

Date: November 10, 2011