

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, November 20, 2012 7:00 P.M.

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

MAYOR'S ANNOUNCEMENT "Open Public Meetings Law"

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

ORDINANCES FOR INTRODUCTION:

259-2012 An Ordinance to **Increase Beach Tag Fees**

ORDINANCES FOR SECOND READING

257-2012 An Ordinance Amending Section 145-8 of the Cape May City Code concerning Control of Dogs

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

RESOLUTIONS:

262-11-2012 – Resolution Authorizing Change Order #1 for Contract with Allied Painting, Inc. for the Madison Avenue Water Storage Tank

263-11-2012 – Resolution of the City of Cape May for Indemnification of City Officials in Civil Litigation

264-11-2012 – Resolution Certifying the 2011 City of Cape May Annual Audit

265-11-2012 – Resolution Fixing Date of Delinquency for Fourth Quarter 2012 Taxes

266-11-2012 – Resolution Establishing the 2013 On-Street Parking Permit Fee

267-11-2012 – Resolution of the City of Cape May Approving the Corrective Action Plan for the Year 2011

268-11-2012 – Transfer of Appropriations – 2012 Budget

269-11-2012 – Payment of Bills "A"

269-11-2012 – Payment of Bills "B"

270-11-2012 – Authorizing Purchase of 2013 Ford Police Interceptor Utility Vehicle Under State Contract No. A82925 (\$26,874.00)

271-11-2012 – Authorizing Purchase of 2013 Ford Police Interceptor Sedan Under State Contract No. A82925 (\$24,678.00)

272-11-2012 – A 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 – Vance’s Bar and West Cape May Water Meters

MINUTES:

REPORTS RECEIVED BY THE CLERK:

Cape May Police Department monthly report for the period 10/1/2012 through 10/31/2012
Cape May Fire Department Monthly Report dated October, 2012
Construction Permit Activity Report for the period October 1, 2012 through October 31, 2012
Construction/Zoning Receipt Summary 2012
City of Cape May Tax Assessor monthly Report dated November 7, 2012
Environmental Commission Meeting Minutes dated July and August 2012 and Sept. 11, 2012
Zoning Board of Adjustment Meeting Minutes dated September 27, 2012
Monthly Report of Tax Collections for the period July 31, 2012

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

ADJOURNMENT

Date: November 16, 2012