

**A G E N D A**  
**WORKSESSION/REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, December 6, 2011 – 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:**

**WORK SESSION DISCUSSION ITEMS:**

Smoke Free Zones

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

USLA Lifeguard Championships – 2012

**ATTORNEY ITEMS**

Overtime parking regulations

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS:**

**ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION:**

- 243-2011 An Ordinance amending Chapter 10m Article XX of the Cape May City Code and establishing a Department of Tourism, Civic Affairs and Recreation
- 244-2011 An Ordinance amending chapter 10, Article XXXVI of the City Code to establish a Tourism Utility, Eliminate the Tourism Commission and reinstitute the Advisory Committee on Tourism

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

- 242-12-2011 Resolution approving settlement of tax appeal litigation known as Keystone, Inc. v Cape May City
- 243-12-2011 Resolution approving settlement of tax appeal litigation known as Poulsen, Preben & Barbara, et al v. Cape May City
- 244-12-2011 Resolution approving consent judgment – Promenade Partners, LLC
- 245-12-2011 Resolution of the City of Cape May to cancel unpaid taxes per agreement with Jersey Central Power & Light
- 246-12-2011 Payment of bills A
- 246-12-2011 Payment of bills B
- 247-12-2011 Resolution approving a settlement agreement for repayment of Beach Theatre Foundation loan
- 248-12-2011 Transfer of appropriations
- 249-12-2011 Resolution providing for the insertion of two special items of revenue in the budget pursuant to Chapter 159, P.L. 1948

**AGENDA continued**

**December 6, 2011**

- 250-12-2011 Rejection of bids for the supply and installation of audio-visual, tele-data, security systems
- 251-12-2011 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*, contract negotiations – Kimmel-Bogrette
- 252-12-2011 Resolution approving professional services contract between Polistina and Associates, LLC and the City of Cape May for development of a public access plan
- 253-12-2011 Resolution of the City of Cape May approving bid for lease of Broadway Pavilion, 100 Beach Ave, Cape May, New Jersey
- 254-12-2011 Resolution approving professional services agreement between James M. Rutala Associates, LLC and the City of Cape May

**MINUTES:**

- City Council meeting minutes dated November 1, 2011
- Closed Executive Session City Council meeting minutes dated November 1, 2011
- City Council meeting minutes dated November 14, 2011
- Closed Executive Session City Council meeting minutes dated November 14, 2011

**LICENSES:**

**REPORTS RECEIVED BY THE CLERK:**

- Mid-Atlantic Center for the Arts & Humanities financial statement for the year ending 2010
- Shade Tree Commission meeting minutes dated October 13, 2011
- Cape May City Police Department monthly report for October, 2011
- Cape May City Fire Department monthly report for October, 2011
- Construction Permit Activity Report for October, 2011
- Environmental Commission meeting minutes dated October 11, 2011
- Cape May Convention Hall monthly status report dated October, 2011 and November, 2011
- City of Cape May Planning Board meeting minutes dated September 27, 2011 and October 11, 2011
- City of Cape May occupancy tax budget projection for October, 2011

**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 – Kimmel-Bogrette

**ADJOURNMENT**

Date: December 2, 2011