

A G E N D A
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, December 18, 2012 7:00 P.M.

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

MAYOR'S ANNOUNCEMENT "Open Public Meetings Law"

AWARD OF BEACH TAG DESIGNS

Cassidy Fletcher – Seasonal winner

Gabrielle Labaco – Weekly winner

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

ORDINANCES FOR SECOND READING

259-2012 An Ordinance Amending Section 158-3 of the Cape May City Code Concerning Beach Fees and Charges

CITY MANAGER ITEMS

ATTORNEY ITEMS

CLERK'S ANNOUNCEMENTS

REGULAR MEETING BUSINESS:

RESOLUTIONS:

288-12-2012 – Resolution Directing the Distribution of the City of Cape May Net Returned Surplus funds Held in Trust by the Atlantic County Municipal Joint Insurance Fund

289-12-2012 – Authorizing Utility Bill Adjustment Due to Catastrophic Occurrence

290-12-2012 – Resolution Authorizing the Municipal Court of Cape May to Amend the Local Supplemental Violations Bureau Schedule

291-12-2012 – Resolution Authorizing Final Payment to Garrison Enterprises, Inc.

292-12-2012 – Resolution Authorizing Professional Services Contract with Employee Care for an Employee Assistance Program

293-12-2012 – Resolution Authorizing Release of Performance Guarantee

294-12-2012 – 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; Contract Negotiations, PD Captain and Lieutenant

295-12-2012 – Payment of Bills "A"

295-12-2012 – Payment of Bills "B"

- 296-12-2012 – Resolution Authorizing Change Order No. 2 for Contract with Mangan Masonry Restoration, Inc. for the City Hall Exterior Façade Repairs
- 297-12-2012 – Resolution Extending the Agreement for Operation of Mall Information Booth
- 298-12-2012 - Resolution for Cancellation of Unexpended Balances of Appropriations in the Beach Utility Operating Fund
- 299-12-2012 - Resolution for Transfers of Appropriations – 2012 Budget
- 300-12-2012 - Resolution for Cancellation of Unexpended Balances of Appropriations in the Tourism Utility Operating Fund

MINUTES:

REPORTS RECEIVED BY THE CLERK:

- Cape May Police Department monthly report for the period 11/1/2012 through 11/30/2012
- Cape May Fire Department Monthly Report dated November, 2012
- Construction Permit Activity Report for the period November 1, 2012 to November 30, 2012
- City of Cape May Tax Assessor monthly Report dated November 7, 2012
- Monthly Report of Tax Collection for the period October 31, 2012
- Environmental Commission Meeting Minutes dated October 9, 2012
- City of Cape May Planning Board Meeting Minutes dated August 14, 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: December 14, 2012