

**A G E N D A , Amended
REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, December 20, 2011 7:00 P.M.**

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

PRESENTATION:

2012 Seasonal Beach Tag Winner – Brandon Bauer, Teitelman School – 7th grade
2012 Saturday-to-Saturday Beach Tag Winner – Jacob Basil Hinkle, Teitelman School – 8th grade

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

REVISED - 263-12-2011 Transfers of appropriations for the 2011 budget, revised total amounts-
Traffic Maint. S&W amount increased from \$5,000.00 to \$7,000.00
Fire Dept. S&W amount increased from \$5,000.00 to \$7,000.00

REVISED - 257-12-2011 Resolution of the City of Cape May to approve members of the Cape May
Volunteer Fire Company, amended to include Kenneth Johnson

ADDED - 277-12-2011 Resolution approving an agreement between the City of Cape May and
Van Note Harvey for engineering services to replace master water meters
– added

REMOVED FROM AGENDA -Ordinance 247-2011 An Ordinance to update the uniform salary and
classification plan for the Department of Personnel positions in the City of Cape May

PUBLIC HEARING:

Public hearing and adoption of the Washington Street Mall Management Company, Inc. 2012 budget
Resolution #276-12-2011

ORDINANCES FOR INTRODUCTION:

246-2011 An Ordinance amending Chapter 7 of the Cape May City Code - overtime parking
regulations

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

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

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

255-12-2011 Resolution to set the date for the annual Cape May City Council reorganization meeting
256-12-2011 Resolution approving professional services agreement between Remington, Vernick &
Walberg Engineers and the City of Cape May
257-12-2011 Resolution of the City of Cape May to approve members of Cape May Volunteer Fire
Company
258-12-2011 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*,
collective bargaining – PBA
259-12-2011 Approval to submit a grant application and execute a grant agreement with the NJ
Department of Transportation for the Cape May Safe Routes to School Project
260-12-2011 Authorizing final payment to Lewandowski Construction, Inc., USDA – Sanitary Sewer
Improvements – Phase III, Contract 7
261-12-2011 Authorizing final payment to Giberson Plumbing & Excavating, Inc. 2010 Capital
Improvement Project, Contract 12
262-12-2011 Resolution fixing the rate of interest on delinquent taxes and assessments
263-12-2011 Transfer of appropriations – 2011 budget

AGENDA continued

December 20, 2011

- 264-12-2011 Resolution of the City of Cape May approving bid for lease of Cape May Convention Hall Retail Store A
- 265-12-2011 Resolution authorizing the re-bid for lease of Cape May Convention Hall Retail Store B
- 266-12-2011 Payment of bills A
- 266-12-2011 Payment of bills B
- 267-12-2011 Resolution approving amusement games license for Peter & Adele Tiburzio – 732Beach
- 268-12-2011 Resolution approving amusement games license for Peter & Adele Tiburzio – 406Beach
- 269-12-2011 Authorizing utility bill adjustment due to catastrophic occurrence
- 270-12-2011 Providing for the insertion of a special item of revenue in the budget pursuant to Chapter 159, PL 1948
- 271-12-2011 Resolution to award engineering services for design of new photovoltaic power system at the Cape May Convention Hall
- 272-12-2011 Resolution approving an agreement between the City of Cape May and Comcast Cable Communications Management, LLC for Ethernet dedicated internet services\
- 273-12-2011 Resolution approving professional service agreement for design engineer to prepare bid specifications for tele-data infrastructure in convention hall facility
- 274-12-2011 Rejection of bids for Convention Hall chair risers
- 275-12-2011 Resolution of the City of Cape May approving first amendment to third amended and restated agreement between Kimmel Bogrette Architect & Site, Inc. and the City of Cape May

MINUTES:

City Council meeting minutes dated December 6, 2011

Closed Executive Session City Council meeting minutes dated December 6, 2011

REPORTS RECEIVED BY THE CLERK:

Assessors Office monthly report dated December 13, 2011

Environmental Commission meeting minutes dated December 1, 2011

WSM Management Co., Inc., meeting minutes dated November 7, 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: Collective Bargaining – PBA

ADJOURNMENT

Date: December 21, 2011