

**A G E N D A**  
**WORKSESSION/REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, February 5 2013, 1:00 P.M.**

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

**MAYOR'S ANNOUNCEMENT "Open Public Meetings Law"**

**COUNCIL COMMENTS**

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

**WORK SESSION DISCUSSION**

Construction Activities  
2013 Budget

**ENGINEER REPORT**

**CITY MANAGER ITEMS**

**ATTORNEY ITEMS**

**CLERK'S ANNOUNCEMENTS**

**REGULAR MEETING BUSINESS:**

**RESOLUTIONS:**

- 38-02-2013 – Resolution in Support of Continued Funding for Historic Cold Spring Village
- 39-02-2013 – Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment
- 40-02-2013 – Resolution Authorizing Utility Bill Adjustment - Spana
- 41-02-2013 – Resolution Authorizing Utility Bill Adjustment – Heath
- 42-02-2013 – Resolution Authorizing Utility Bill Adjustment – Welde
- 43-02-2013 – Resolution Authorizing Utility Bill Adjustment – MacFarland Assoc.
- 44-02-2013 – Release of Performance Guarantee for Victorian Harbor Condominium Assoc.
- 45-02-2013 – Release of Performance Guarantee for Lance and Bonnie Pontin
- 46-02-2013 – Release of Performance Guarantee for City Centre, Inc.
- 47-02-2013 – Resolution Approving Refund of Taxes to Girls Friendly Society of Pennsylvania
- 48-02-2013 – Resolution Authorizing Change Order No. 4 for Contract with Axios, Inc., Various ADA Improvements, FY 2011 Small Cities Program
- 49-02-2013 – Resolution Authorizing Final Payment to Axios, Inc., Various ADA Improvements

- 50-02-2013 – Resolution Supporting Assembly Bill 3630/Senate Bill 2435  
51-02-2013 – Payment of Bills  
52-02-2013 – Resolution Authorizing Utility Bill Adjustment – Dombrowski  
53-02-2013 – Resolution Authorizing Utility bill Adjustment – Merion Realty, LLC  
54-02-2013 – 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  
55-02-2013 – Resolution Authorizing the Tax Assessor to File a Petition of Appeal(s) and Stipulations of Settlement for the Tax Year 2013 with the Cape May County Board of Taxation

**MINUTES:**

- City Council Regular Meeting Minutes dated December 18, 2012  
City Council Closed Executive Session Meeting Minutes dated December 18, 2012  
City Council Reorganization Meeting Minutes dated January 1, 2013

**REPORTS RECEIVED BY THE CLERK:**

- City of Cape May Police Department monthly report dated 12/1/2012 to 12/31/2012  
City of Cape May Historic Preservation Commission Meeting Minutes dated November 26, 2012  
Overtime report for the years 2011 and 2012  
2013 Occupancy Tax Budget Projection dated January 22, 2013  
Shade Tree Commission Meeting Minutes dated January 13, 2013  
City of Cape May Environmental Commission Meeting Minutes dated January 22, 2013

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- A) City Attorney
- B) City Manager
- C) City Clerk- Letter from Renee Haider, Sustainable Jersey
- 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: February 1, 2013