

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, July 17, 2012 7:00 P.M.**

**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:**

**ORDINANCES FOR INTRODUCTION:**

255-2012 An Ordinance of the City of Cape May to Amend the Section 525014 of the Cape May City Code

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

252-2012 Bond Ordinance Providing for Various Capital Improvements of the City of Cape May, in the County of Cape May, New Jersey, Appropriating the Aggregate Amount of \$2,080,000 therefor, and Authorizing the Issuance of \$1,425,000 Bonds or Notes of the City to Finance Part of the Cost thereof

**RESOLUTIONS:**

- 175-07-2012 – Resolution Adopting the State Model Citizen Participation Plan for DCA Small Cities Program
- 176-07-2012 – Resolution Identifying Small Cities Fair Housing Officer
- 177-07-2012 – Resolution Approving the Submission of FY 2013 Small Cities Public Facilities Application
- 178-07-2012 – Resolution Approving Public Facilities Grant Management Plan
- 179-07-2012 – 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* – Personnel – Fire Department
- 180-07-2012 – Payment of Bills
- 181-07-2012 – Resolution Endorsing the CMCMUA Proposed Switch of the Cape May County Intermediate Processing Facility to Single Stream Recycling
- 182-07-2012 – Resolution Authorizing the Purchase of a new 2013 Chevrolet Silverado 4 x 4 truck
- 183-07-2012 – Resolution Fixing the Date of Delinquency for Taxes Due for the Third Quarter 2012
- 184-07-2012 - Resolution Authorizing Change Order for Contract with Tortorice Contractors, Inc. for the City of Cape May Hall Roof Replacement

**MINUTES:**

City Council Worksession/Regular Meeting Minutes dated June 4, 2012

City Council Closed Executive Session Meeting Minutes dated June 4, 2012

City Council Worksession/Regular Meeting Minutes dated June 19, 2012  
City Council Closed Executive Session Meeting Minutes dated June 19, 2012

**REPORTS RECEIVED BY THE CLERK:**

Cape May City Fire Department Monthly Report dated June, 2012  
Construction Permit Activity Report for the period June 1, 2012 to June 30, 2012  
Assessor's Office Monthly Report dated July 5, 2012  
Overtime Report – June, 2012  
Shade Tree Commission Meeting Minutes of June 14, 2012  
Cape May Police Department Reports for the month of June, 2012  
Planning Board Meeting Minutes dated June 12, 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: July 13, 2012