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

PUBLIC HEARING – Local Government Assistance Program Application and a Local Blue Acres Floodplain Acquisition Application to the New Jersey Department of Environmental Protection Green Acres Program with regard to the Lafayette Street Open Space Recreation Area Project

2012 CAPE MAY CITY BUDGET:

62-02-2012 Resolution approving introduction of 2012 City of Cape May Local Municipal Budget

PROCLAMATION
Read Across America

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

ORDINANCES FOR INTRODUCTION:
248-2012 Ordinance to exceed the Municipal Budget appropriations limits and to establish a CAP BANK

ORDINANCES FOR PUBLIC HEARING AND ADOPTION:
247-2011 An Ordinance to update the uniform salary and classification plan for the Department of Personnel positions in the City of Cape May

RESOLUTIONS:
63-02-2012 Resolution approving certified list of Length of Service Award Program (LOSAP) Qualified City of Cape May Volunteer Fire Department members for the year 2011
64-02-2012 Resolution approving an electronic communications policy for Cape May City Council
65-02-2012 Payment of bills A
65-02-2012 Payment of bills B
66-02-2012 Resolution establishing a policy to negotiate use and rental agreements, contracts with vendors and performers and ticketing prices, policies and procedures for use of convention hall

LICENSES:
Raffle License, 50/50, merchandise and off-premise, Christ Child Society of Cape May County Chapter, April 29, 2012, Grand Hotel of Cape May
Raffle License, Mid-Atlantic Center for the Arts and Humanities, September 21, 2012, November 11, 2012, at Cape May Lutheran Church

MINUTES:
City Council meeting minutes dated February 7, 2012
Closed Executive Session City Council meeting minutes dated February 7, 2012
Special City Council meeting minutes dated February 15, 2012

REPORTS RECEIVED BY THE CLERK:
Shade Tree Commission meeting minutes dated January 12, 2012
Washington Street Mall Management Co., meeting minutes dated January 2, 2012
Assessor’s Office Monthly Report dated February 8, 2012
AGENDA continued  February 21, 2012
Construction Permit Activity Report for January, 2012
Planning Board meeting minutes dated January 24, 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

CLOSED:

ADJOURNMENT

Date: February 17, 2012