

A G E N D A
WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, August 7, 2018 2:00 P.M.

CALL TO ORDER -- Pledge of Allegiance to the Flag

CLERK'S ANNOUNCEMENT

Open Public Meetings Law P.L. 1975, Chapter 231 of the State of New Jersey (Sunshine Law)

UNDER THE OPEN PUBLIC MEETINGS LAW, NOTICE OF THIS MEETING WAS SENT TO THE CAPE MAY STAR AND WAVE AND THE PRESS OF ATLANTIC CITY AND A COPY OF THE AGENDA WAS DELIVERED TO EACH MEMBER OF CITY COUNCIL AND POSTED ON THE CAPE MAY CITY HALL BULLETIN BOARD.

ROLL CALL

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

PRESENTATION

Airport Incentives Bill – Carole M. Mattessich, Esq. – CMC Director of Strategic Business Development

ENGINEER REPORT

Thomas R. Thornton, PE, CME

ORDINANCES FOR INTRODUCTION

- 359-2018 Ordinance Amending the City of Cape May's Affordable Housing Ordinance in Compliance with the City's COAH Settlement
- 360-2018 Ordinance Authorizing the Private Sale of Undersized Property Owned by the City of Cape May, Block 1104, Lot 49, A/K/A 1015 Maryland Avenue in Cape May
- 361-2018 An Ordinance of the City of Cape May Amending those Provisions Governing Animals on the Promenade, Beach and Mall

ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION

- 357-2018 An Ordinance of the City of Cape May Amending the Revised General Ordinances of the City of Cape May to Provide for a Restricted Handicapped Parking Space at or Adjacent to 22 Congress Street, Occupied by Joan P. Green

PUBLIC HEARING

- 358-2018 An Ordinance of the City of Cape May Adjusting the Water and Sewer Charges for the Cape May Housing Authority

PUBLIC HEARING

REGULAR MEETING BUSINESS:

RESOLUTIONS:

- 184-08-2018 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 – School Funding Update and Possible Purchase of Property by the City
- 185-08-2018 Resolution of the Governing Body of the City of Cape May Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim
- 186-08-2018 Resolution Urging the Legislature to Amend S-716, S-477 and S-1766
- 187-08-2018 Resolution Requesting the Governor to Sign A3190/S250 Incentivizing Tech Development at Cape May County Airports
- 188-08-2018 Resolution for the Adoption of the State Model Citizen Participation Plan for DCA Small Cities Program
- 189-08-2018 Resolution Identifying Small Cities Fair Housing Officer
- 190-08-2018 Resolution for Approval of Public Facilities Grant Management Plan
- 191-08-2018 Resolution Approving Submission of Fiscal Year 2019 Small Cities Public Facilities Application
- 192-08-2018 Resolution Awarding a Contract for City Hall Website Re-design to EVO Studios, Inc. (EVOGOV)
- 193-08-2018 Resolution Authorizing the Advertisement for Bids for Fire Suppression System for Cape May Stage
- 194-08-2018 Resolution Awarding a Contract for Professional Services for Landscape Architecture and Professional Engineering Services for Improvements to the War Memorial Park
- 195-08-2018 Resolution Awarding a Contract for Professional Engineering Services for the Reconstruction of Pennsylvania Avenue between Wilmington Avenue and Brooklyn Avenue
- 196-08-2018 Resolution Awarding a Contract for Professional Services in Connection with Environmental Investigation Services for the Diesel Fuel Aboveground Storage Tank
- 197-08-2018 Payment of Bills

MINUTES:

Cape May City Council Worksession/Regular Meeting minutes dated July 3, 2018

REPORTS

Cape May City Fire Department Incident Report for the month of July 2018

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.

ADJOURNMENT

August 3, 2018