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.

Moment of silence in honor of Former Mayor William G. “Jerry” Gaffney

ROLL CALL

INVOCATION
Reverend Jeanette M. Block – United Methodist Church

Oath of Office administered to Councilmember Shaine P. Meier

Oath of Office administered to Councilmember Zack Mullock

Oath of Office administered to Councilmember Stacy Sheehan

NOMINATIONS
Nominations for Deputy Mayor

01-01-2019 Resolution for Election of Deputy Mayor

Oath of Office administered to Deputy Mayor

02-01-2019 Resolution Appointing City Solicitor and Authorizing the Execution of Professional Services Contract for Same – Frank L. Corrado, Esquire

03-01-2019 Resolution for Appointment of Deputy City Clerk – Erin Burke

Oath of Office administered to Deputy City Clerk

Nominations for Various Board and Commission Liaison Members

04-01-2019 Resolution for Appointment of Class III Planning Board Member - Patricia Gray Hendricks
05-01-2019 Resolution for Appointment of Washington Street Mall Business Improvement District Management Company, Inc. Board Member – Zachary Mullock
06-01-2019 Resolution for Appointment of City of Cape May Historic Preservation Commission Board Liaison – Zachary Mullock
07-01-2019 Resolution for Appointment of City of Cape May Shade Tree Liaison – Shaine P. Meier
08-01-2019 Resolution for Appointment of City of Cape May Environmental Commission Liaison – Patricia Gray Hendricks

RESOLUTIONS
09-01-2019 Resolution Designating AtlantiCare as the Official Physician for the City of Cape May and Authorizing a One-Year Contract Therefor
10-01-2019 Resolution for Appointment of Municipal Public Defender and Authorizing the Execution of Professional Services Contract for same – Michael A. Sorenson, Esquire
11-01-2019 Resolution Establishing 2019 Business Hours for City Hall in the City of Cape May
12-01-2019 Resolution Designating Meeting Day and Place for Council Meetings of the City of Cape May
13-01-2019 Resolution Establishing 2019 Scheduled Holidays for the City of Cape May
14-01-2019 Resolution Authorizing the City Clerk to Issue Bingo and Raffle Licenses throughout the Year to Qualified Organizations
15-01-2019 Resolution Authorizing the Tax Assessor to File a Petition of Appeal and Stipulation of Settlement for the Tax Year 2018 with the Cape May County Board of Taxation
16-01-2019 Resolution Appointing Deborah Urquhart as the City Tax Collector
17-01-2019 Resolution Approving an Agreement between the City of Cape May and James M. Rutala Associates, LLC for Consulting Services
18-01-2019 Resolution for Appointment of Members to the City of Cape May Hazard Mitigation Planning and Floodplain Management Public Information Group
19-01-2019 Resolution Approving Professional Services Agreement for Municipal Engineer – Mott MacDonald, LLC
20-01-2019 Resolution for Appointment of Risk Management Consultant Atlantic County Municipal Joint Insurance Fund – Michael McLaughlin of Marsh & McLennan Agency
21-01-2019 Resolution for Appointment of Engineer for Inspection of Projects Approved by Cape May City Planning and/or Zoning Board of Adjustment – Polistina & Associates, LLC
22-01-2019 Resolution Approving the 2019 Temporary Budget
24-01-2019 Resolution Approving and Authorizing the Execution of an Agreement for Professional Services with Apruzzese, McDermott, Mastro & Murphy, P.C.
25-01-2019 Resolution Designating Official Newspapers for the Year 2019 in the City of Cape May
26-01-2019 Resolution for Appointment of Bond Counsel, McManimon, Scotland & Baumann LLC as the Cape May City Bond Counsel and Authorizing the Execution of Professional Services Contract for same
27-01-2019 Resolution for Appointment of Alternate Fund Commissioner – Erin Burke
28-01-2019 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a

29-01-2019 Resolution for Appointment of Municipal Auditor and Authorizing the Execution of a Professional Services Contract for Same – Leon P. Costello, CPA, RMA

30-01-2019 Resolution for the 2019 Debt Service Budget

31-01-2019 Resolution Approving list of Peddlers’ Designated Locations

32-01-2019 Resolution Concerning Deferred School Tax Levy – City of Cape May School District

33-01-2019 Resolution Concerning Deferred School Tax Levy – City of Cape May – Lower Cape May Regional School District

34-01-2019 Resolution Approving the 2019 Cash Management Plan for the City of Cape May

35-01-2019 Resolution for Appointment of City Prosecutor and Authorizing the Execution of Professional Services Contract for Same – Kyle D. Weinberg, Esquire

36-01-2019 Resolution for Appointing Members of Various Boards and Commissions of the City of Cape May

37-01-2019 Resolution Designating Public Agency Compliance Officer – Neil Young

38-01-2019 Resolution Approving and Authorizing the Execution of an Agreement for Professional Services with Porzio, Bromberg & Newman, P.C.

39-01-2019 Resolution Supporting Continued Participation in the Sustainable Jersey™ Municipal Certification Program – Cape May City Green Team

40-01-2019 Resolution for Appointment of a Regular Member and Council Liaison to the Municipal Buildings and Properties Advisory Committee

41-01-2019 Resolution for Appointment of a Council Liaison to the Pet Advisory Committee

42-01-2019 Resolution for Appointment of a Council Liaison to the Seawall/Promenade Improvement Advisory Committee

43-01-2019 Resolution for the Payment of Bills

44-01-2019 Resolution Approving and Authorizing the Execution of an Agreement for Professional Services with Gruccio, Pepper, Desanto & Ruth, PA

MAYORAL APPOINTMENTS

Historic Preservation Commission
Environmental Commission
Library Advisory Committee
Emergency Management Coordinator

STATE OF THE CITY ADDRESS BY CLARENCE F. LEAR, III

COUNCIL COMMENTS

PUBLIC PORTION

BENEDICTION
Reverend Harold Harris – Macedonia Baptist Church

ADJOURNMENT

Patricia Harbora, City Clerk
December 28, 2018