Below is a brief description of what is on the agenda for the Oct 15, 2024, council meeting and a link to the agenda attachments. The meeting starts at 5pm in the City Hall Auditorium. Meeting can also be viewed lived streamed.

City website that includes all attachments for council meeting:

https://evocloud-prod3-public.s3.us-east-2.amazonaws.com/meetings/3/agendas/14122.pdf

https://evocloud-prod3-public.s3.us-east-2.amazonaws.com/meetings/3/attachments/16592.pdf

Special Closed meeting 4:00. Closed session meeting; Discussion on State Health Benefits Program Agenda and Attachments Below:

https://evocloud-prod3-public.s3.us-east-2.amazonaws.com/meetings/3/agendas/14121.pdf

https://evocloud-prod3-public.s3.us-east-2.amazonaws.com/meetings/3/attachments/16591.pdf

Livestream:

To watch and listen to the Council Meeting: - Prior to the start of the meeting, visit the City's website, www.capemaycity.com, and click the yellow "Livestream" tab on the left-hand side of the screen,

FYI: Ordinances will be on the agenda for 2 readings and advertised in the paper. At the second reading there is open public comment. Resolutions are voted on the same night they are on the agenda and do not need to be advertised in the paper.

Council Meeting 5pm- City Hall

Employee of the month

Updates / Old Business City Manager-City Solicitor City Council

RECOGNITION OF THE HONORABLE LOUIS J. BELASCO, JR., CAPE MAY CITY MUNICIPAL JUDGE 280-10-2024- Recognizing Honorable Louis J Belasco Cape May City Municipal Court Judge.

CONSENT AGENDA

Public Hearing on Resolutions Only

Reports

Police Incident Report for month of September 2024 Fire Incident Report for the month of September 2024

Resolutions:

281-10-2024- Trick-or-Treat Night in Cape May

- Thursday Oct 31, 5-8pm

282-10-2024- Authorizing shared services agreement with Cumberland County Improvement Authority for Construction Management Services

- Construction manager for the City Police Station
- Project Development and Construction Management services
- Contract until Dec 2026
- Police station will be three-story approx. 17,172 SF
- Fee not to exceed \$210,000 this is a fixed based on 3% of total project cost \$7Million.

283-10-2024- Shared services agreement between WCM, CMPt and Cape May for the Cape Island Joint Rabies Clinic.

284-10-2024- Authorizing repair of Emergency Notification Speakers on Cape May City Beaches with Delaware Audio Visual Integration and Design.

- \$20,226 for Emergency repair of Speakers along the beach

285-10-2024- Request for Proposals for RFP#24-26 Employee Assistance Program Services

286-10-2024- Authorizing Advertisement for Bid of Lafayette St. Park - Phase I

- New plans dated Feb 8, 2024 by engineer (EDA)
- Northeast portion closest to current playground. Includes, Softball/ general recreation field, new dog park, and bocce ct.

287-10-2024- Authorizing Advertisement for Bids for Lafayette St Park Nature Trials.

288-10-2024- Resolution appointment of Thomas D Keywood Esq. as Municipal Court Judge

- Salary \$36,015 without benefits
- Effective Nov 1, 2024- Dec 31, 2026

289-10-2024- Amendment to agreement for Fall Recreation Program - Skyhawks & SuperTots Sports Academy

- Additional programs for tots in Nov and Dec

290-10-2024- Authorizing the Sale of Vehicle to Cape May Point pursuant to NJSA 40a:12-21.1

Selling 2014 Ford F250 Utility Truck with 53,708 miles for \$10,000

291-10-2024- Payment of Bills \$1,295,477

- . Current Fund Appropriations -\$1,100,560
- . Water/ Sewer Utility Operating Fund -\$27,415
- Tourism Utility Fund -\$5,389
- . General Capital Improvements- \$42,679
- . Water/ Sewer Capital Improvements- \$35,681
- . Escrow Special Account- 0
- Trust Fund -\$534
- . Grant Fund -\$40,571
- Beach Utility Fund Appropriations \$40,571
- . Beach Utility Capital Improvements \$0

291-20-2024- Authorizing termination of ALL Participation under the State Health Benefits Program (SHBP)

- Pursue alternative program
- Will take effect the first of the month following a 60 day period

NEW BUSINESS:

City Clerk - Halloween Parade October 20, 2024 1:30pm registration at Perry & S. Lafayette, parade begins at 3:00pm; Trick or Treat Night Thursday, October 31, 2024 5pm-8pm - Washington Street closed from Jefferson to Union

PUBLIC PORTION: Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone. Please limit comments to a 5-minute timeframe.

Click here to be removed from the list:

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