



**CITY OF CAPE MAY
REORGANIZATION MEETING
Sunday, January 1, 2012 12:00 Noon**

The reorganization meeting of City Council of the City of Cape May was called to order by Mayor Mahaney at 12:00 P.M., Sunday, January 1, 2012, in the Cape May City Hall Auditorium. The Clerk called the roll and the Pledge of Allegiance to the flag was recited.

Present: Councilmember Deanna Fiocca
Mayor Edward J. Mahaney, Jr.
Councilmember William Murray
Councilmember Terri L. Swain
Deputy Mayor Jack Wichterman
City Attorney Anthony Monzo
City Manager Bruce MacLeod
City Clerk Diane Weldon

Mayor Mahaney announced that under the Open Public Meetings Law, notice of this meeting was sent to the Cape May Star and Wave and The Press and a copy of the agenda was delivered to each Member of Council and was posted on the City Hall Bulletin Board.

Minutes do not reflect the actual order in which the events occurred.

Resolution #01-01-2012 Election of Deputy Mayor – Jack Wichterman
Motion for Nomination for Deputy Mayor

Motion: Murray

Second: Fiocca

Motion to Close Nomination

Motion: Murray

Second: Mahaney

Roll Call:

Fiocca Yes

Murray	Yes
Swain	Yes
Wichterman	Abstain
Mahaney	Yes

Oath of Office administered to Deputy Mayor by City Clerk

Resolution #02-01-2012 Appointment of Class III Planning Board Member – William Murray

Motion for Nomination of Class III Planning Board Member

Motion: Mahaney
Second: Wichterman

Roll Call:
Fiocca Yes
Murray Yes
Swain Yes
Wichterman Yes
Mahaney Yes

Resolution #03-01-2012 Appointment of Washington Street Mall Management Co., Inc.
Business Improvement District – Terri Swain

Motion for Nomination of Business Improvement District Board Member

Motion: Wichterman
Second: Fiocca

Roll Call:
Fiocca Yes
Murray Yes
Swain Abstain
Wichterman Yes
Mahaney Yes

Oath of Office administered by City Clerk to Councilmember Murray and Councilmember Swain

ADDRESS

Address by Mayor Edward J. Mahaney, Jr. (See copy of State of the City Address attached hereto.)

COUNCILMEMBERS REMARKS

Councilmember Fiocca wishes everyone a healthy, happy New Year.

Councilmember Murray comments that it is an honor and privilege to serve the City of Cape May as a Councilperson for another year and hopes to carry out all the planned improvements for the City. He wishes everyone a healthy, happy, New Year.

Deputy Mayor Wichterman mentions that on July 27, 2010, the first meeting of the Convention Hall Committee took place in this auditorium. The results of that and many additional meetings are apparent as you ride down Beach Avenue. Deputy Mayor Wichterman is proud of his contribution to that effort and he has asked our City Manager to invite the members of the Convention Hall Committee to come to Convention Hall on January 6, 2012 to view the fruits of their labors. Mr. Wichterman is looking forward to a successful and exciting 2012.

Councilmember Swain speaks as a Councilmember, as well as a member of the Cape May Business Community, and thanks City Employees, the Mayor, the City Solicitor, and City Manager for all of their hard work during 2011. She specially thanks Mr. MacLeod for his assistance and guidance to the Business Improvement District during some trying times. She looks forward to the coming year which she believes will be a year to remember.

City Manager Bruce MacLeod thanks the Governing Body for working together with the staff and employees throughout the year. Mr. MacLeod believes it is important that we continue to work together to improve the City's civic activities that help drive the economy. A pooling of our resources and efforts will benefit all comments Mr. MacLeod. He wishes everyone a happy new year.

City Solicitor Anthony Monzo thanks Council for the opportunity to serve as the City Solicitor and also to be a part of an exciting City with projects and initiatives that benefit all. He is glad to be a part of it.

The following Resolutions will be approved by Consent. Mayor Mahaney offers an explanation of the purpose of the Resolutions for the benefit of the public.

RESOLUTIONS:

- | | |
|------------|---|
| 04-01-2012 | Resolution appointing the City Solicitor and authorizing the execution of a Professional Services Contract for same |
| 05-01-2012 | Resolution Appointing the Municipal Auditor and authorizing the execution of a Professional Services Contract for same. |
| 06-01-2012 | Resolution Appointing McManimon & Scotland, LLC and authorizing the execution of a Professional Services Contract for same. |
| 07-01-2012 | Resolution Appointing a Municipal Public Defender and authorizing the execution of a Professional Services Contract for same. |
| 08-01-2012 | Resolution Appointing Louis J. Belasco, Jr., as Judge of the Cape May City Municipal Court |
| 09-01-2012 | Resolution Appointing Municipal Engineer and approving a Professional Services Agreement |
| 10-01-2012 | Resolution Appointing an Engineer for inspection of projects approved by Cape May City Planning and/or Zoning Board of Adjustment |

11-01-2012	Resolution establishing the business hours for City Hall in the City of Cape May
12-01-2012	Resolution designating a meeting day and place for Council Meetings of the City of Cape May
13-01-2012	Designation of bank depositories for the City of Cape May
14-01-2012	Resolution of the City of Cape May appointing members of the Boards and commissions of the City of Cape May
15-01-2012	Designation of Public Agency Compliance Officer
16-01-2012	Resolution Appointing Fund Commissioner
17-01-2012	Resolution Appointment Alternate Fund Commissioner
18-01-2012	Resolution Appointing Risk Management Consultant for the City of Cape May Atlantic County Municipal Joint Insurance Fund

All of the above were approved by consent

Motion: Wichterman

Second: Murray

Roll Call:

Fiocca	Yes
Murray	Yes
Swain	Yes
Wichterman	Yes
Mahaney	Yes

The Mayoral Appointments were read.

Mayor's Advisory Committee

Alison Bjork
John Suebert
Joseph Leifheit
Roger Furlin
Rich Townsend
Susan Mullins
Dawn Hynes
Bonnie Pontin
Bernadette Matthews

Cape May Library Advisory Committee

Eileen Cassidy
Ed Hutchinson
Anita DeSatnick
Janice Davis
George Catanese

Emergency Management Council

Dr. Edward J. Mahaney, Jr., Mayor
Terri L. Swain, Councilmember/Businessperson

Bruce MacLeod, City Manager
Diane Sorantino, Chief of Police
Clarence Lear, Lt., Cape May Police Department
Jerry Inderwies, Jr., Fire Chief
Richard Lundholm, Deputy Fire Chief
Terrence Brown, Communications Officer
Victoria Zelenak, Administrative School Principal
Skip Loughlin, Lt., Fire Police

ADJOURNMENT

Motion made by Deputy Mayor Wichterman, seconded by Councilmember Murray to adjourn the meeting. Meeting adjourned at approximately 1:00 P.M.

Edward J. Mahaney, Jr., Mayor

Jack Wichterman, Deputy Mayor

Deanna Fiocca, Councilmember

Terri L. Swain, Councilmember

William Murray, Councilmember

Diane L. Weldon, City Clerk