

**WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, July 17, 2012, 7:00pm**

The worksession/regular meeting of City Council of the City of Cape May was called to order by Mayor Mahaney at 7:00 P.M., Tuesday, July 17, 2012 in the Cape May City Hall Auditorium. The Clerk called the roll and the Pledge of Allegiance was recited.

Absent	Councilmember Deanna Fiocca
Present:	Mayor Edward J. Mahaney, Jr. Councilmember William H. Murray Councilmember Terri L. Swain Deputy Mayor Jack Wichterman
Also Present:	City Attorney Anthony Monzo City Manager Bruce MacLeod City Clerk Louise Cummiskey Deputy Clerk Patricia Harbora

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.

COUNCIL COMMENTS

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

ORDINANCES FOR INTRODUCTION:

255-2012 An Ordinance of the City of Cape May to Amend Section 525-14 of the Cape May City Code

Mayor Mahaney announces that this matter will be discussed at the Planning Board Meeting on August 14, 2012, and that the Ordinance will be listed for a second reading and consideration at the City Council meeting on August 21, 2012. Anyone interested should plan to attend those meetings.

Motion:	Murray
Second:	Swain
Roll Call:	
Fiocca	ABSENT
Murray	yes
Swain	yes

Wichterman yes
Mahaney yes

ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION:

252-2012 Bond Ordinance Providing for Various Capital Improvements of the City of Cape May, in the County of Cape May, New Jersey, Appropriating the Aggregate Amount of \$2,080,000 therefor, and Authorizing the Issuance of \$1,425,000 Bonds or Notes of the City to Finance Part of the Cost thereof

Motion: Wichterman
Second: Murray
Roll Call:
Fiocca ABSENT
Murray yes
Swain yes
Wichterman yes
Mahaney yes

Resolutions offered by Consent

RESOLUTIONS:

- 175-07-2012 – Resolution Adopting the State Model Citizen Participation Plan for DCA Small Cities Program
- 176-07-2012 – Resolution Identifying Small Cities Fair Housing Officer
- 177-07-2012 – Resolution Approving the Submission of FY 2013 Small Cities Public Facilities Application
- 178-07-2012 – Resolution Approving Public Facilities Grant Management Plan
- 179-07-2012 – Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the NJ Open Public Meetings Act, *NJSA10:4-12* –Personnel – Fire Department
- 180-07-2012 – Payment of Bills
- 181-07-2012 – Resolution Endorsing the CMCMUA Proposed Switch of the Cape May County Intermediate Processing Facility to Single Stream Recycling
- 182-07-2012 – Resolution Authorizing the Purchase of a new 2013 Chevrolet Silverado 4 x 4 truck
- 183-07-2012 – Resolution Fixing the Date of Delinquency for Taxes Due for the 3rd Quarter 2012
- 184-07-2012 - Resolution Authorizing Change Order for Contract with Tortorice Contractors, Inc. for the City of Cape May Hall Roof Replacement

Motion: Wichterman
Second: Murray
Roll Call:
Fiocca ABSENT
Murray yes
Swain yes
Wichterman yes
Mahaney yes

MINUTES:

City Council Worksession/Regular Meeting Minutes dated June 4, 2012
City Council Closed Executive Session Meeting Minutes dated June 4, 2012
City Council Worksession/Regular Meeting Minutes dated June 19, 2012
City Council Closed Executive Session Meeting Minutes dated June 19, 2012

Motion: Wichterman
Second: Swain
Roll Call:
Fiocca ABSENT
Murray yes
Swain yes
Wichterman yes
Mahaney yes

REPORTS RECEIVED BY THE CLERK:

Cape May City Fire Department Monthly Report dated June, 2012
Construction Permit Activity Report for the period June 1, 2012 to June 30, 2012
Assessor's Office Monthly Report dated July 5, 2012
Overtime Report – June, 2012
Shade Tree Commission Meeting Minutes of June 14, 2012
Cape May Police Department Reports for the month of June, 2012
Planning Board Meeting Minutes dated June 12, 2012

Motion: Mahaney
Second: Swain
Roll Call:
Fiocca ABSENT
Murray yes
Swain yes
Wichterman yes
Mahaney yes

UNFINISHED BUSINESS:

NEW BUSINESS:

A) City Attorney – Mr. Monzo announces that the City of Cape May was named as a beneficiary of the Estate of Edward D. Ross. Mr. MacLeod asks Mr. Monzo to contact the attorney for the Estate to make sure there are no specific conditions as to how the money should be used.

B) City Manager – Mr. MacLeod announces that the Great American Volleyball Tournament will be held on July 27, 2012. Also, Mr. MacLeod advises that Concerts at the Rotary Park will take place on most Wednesday, Friday, Saturday and Sunday evenings at 8:00 P.M., until Labor Day.

C) City Clerk

D) Councilmembers – Councilmember Swain comments that the free Movies on the beach begin at 8:00 P.M. and she encourages everyone to attend.

Deputy Mayor Wichterman updates everyone on the School funding matter. He mentions that six out of the nine municipalities he contacted have responded positively and he is hoping to schedule a meeting with those municipalities in the near future.

Councilmember Murray thinks everyone should attend the shows at Convention Hall as they are very entertaining.

Mayor Mahaney comments on the sell-out Concerts at Convention Hall and thanks the State of New Jersey and Cape May County Health Department for co-sponsoring the 4th annual “Check Your Cover” skin cancer screening held last Saturday.

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.

Shaine Meier, 1217 Vermont Avenue, Cape May, NJ asks if Convention Hall is operating without a Certificate of Occupancy. City Attorney, Anthony Monzo, advises that the City has obtained a Temporary Certificate of Occupancy and that the Construction Official and the Fire Code Official have inspected the building and certify that the building is safe for use.

Joe Rippman, Cape May, NJ announces that on August 15, 2012, Our Lady Star of the Sea Church will be celebrating the Annual Wedding of the Sea Ceremony beginning after the 11:00 A.M. Mass. Mr. Rippman would like to thank Mayor and Council for their support of this event.

Niels Favre, 817 Kearney Avenue, Cape May, NJ, comments on the R1 Zoning change and advises that based upon his knowledge of the facts, he is not in favor of the change

Kim Russell, property owner, Cape May, NJ, advises that she owns two properties on Cape May Avenue in the R1 District Zone. Ms. Russell would like to ask questions about the proposed change and Mayor Mahaney advises Ms. Russell that she must come to the meeting on August 21, 2011 to discuss the matter.

Tim Swanson , 1006 Maryland Avenue, Cape May, NJ thanks Mayor and Council for all their services to the City of Cape May. Also, Mr. Swanson would like to have a drinking fountain and foot shower installed at the beach at Madison Avenue. City Manager, Bruce MacLeod, will look into Mr. Swanson’s request to determine the feasibility of the installation of same.

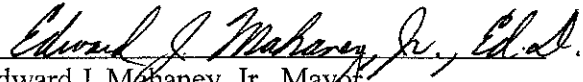
ADJOURNMENT

Motion made by Mayor Mahaney, seconded by Deputy Mayor Wichterman, to go into Closed Session. The regular meeting adjourned at 8:00P.M.

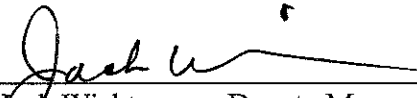
CLOSED:

Motion made by Deputy Mayor Wichterman to go back into open session.

Motion made by Deputy Mayor Wichterman to adjourn. The meeting adjourned at approximately 9:05 P.M.



Edward J. Mahaney, Jr., Mayor



Jack Wichterman, Deputy Mayor

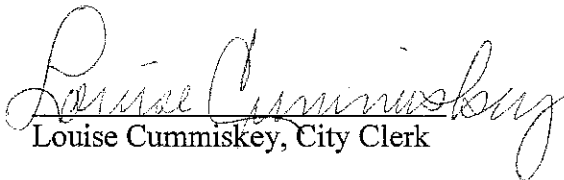
ABSENT
Deanna Fiocca, Councilmember



Terri L. Swain, Councilmember



William H. Murray, Councilmember



Louise Cumiskey, City Clerk

