WORKSESSION/REGULAR MEETING OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ Tuesday, September 7, 2010 – 1pm

The regular/worksession meeting of City Council of the City of Cape May was called to order by Mayor Mahaney 1:00pm Tuesday, September 7, 2010, in the Cape May City Hall Auditorium. The Clerk called the roll and the Pledge of Allegiance was recited.

Present: Councilmember Deanna Fiocca

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

Deputy Clerk Louise Cummiskey

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.

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

<u>PROCLAMATION</u> Supporting September 11 Observances - The City Clerk reads a Proclamation supporting September 11, 2010 observances.

- -Deputy Mayor Wichterman advises that there will be an extended service at the Cove on September 11, 2010 at 6:30 P.M.
- -Mayor Mahaney advises that the County Patriots Day observance will be held at 1:00 P.M. at the Crest Haven Complex in Cape May Court House.

WORK SESSION DISCUSSION ITEMS:

Save the Solarium presentation - Kevin Maloney offers a plan to save the Solarium. He advises that there is a group in Cape May who believe the Solarium would provide a good venue to house a maritime museum and he provides Mayor and Council with his estimates of the costs for the relocation of the Solarium, the preparation of the new site, and the renovation of the Solarium. His choice of contractors is attached. Mr. Maloney also provides estimates of income and expenses for 2011, projects the number of jobs to be created if the project is adopted and the outlines the services which the museum will offer to our community.

The Board of Directors of the Maritime Museum will include Kevin Maloney, Harry Bellangy, Stephen Todd and Jay Schatz. Mr. Maloney advises the proposed location of the Museum will

be on City owned land on Delaware Avenue and he asks Mayor and Council to sell the Solarium for \$1.00 and rent the City owned land on Delaware Avenue for \$1.00. He also asks that the City of Cape May support a loan to them to complete the project. The members of the Save Our Solarium have no revenue source but the City of Cape May.

Councilmember Murray comments that we cannot delay the razing of the Convention Hall building and the Solarium must be moved before that happens. He believes that time is of the essence and wants some kind of assurance that the City will be repaid.

Deputy Mayor Wichterman requests a pay back plan.

A question and answer time follows and there is much discussion about how a loan would be repaid to the City.

Mayor Mahaney asks if expansion of the building is being considered and Mr. Maloney advises it is not. There is discussion about parking and Mr. Maloney concedes that there is not a lot of room for parking and suggests that the trolley service could be used.

Mayor Mahaney advises that the request will be discussed in Closed Session by Mayor and Council and that the City Manager would get back to him tomorrow regarding their decision.

Mayor Mahaney advises that Mr. Allen is in the audience requesting a Handicapped Parking space and Mr. MacLeod explains the request. There is a consensus of Council to introduce an Ordinance regarding a Handicapped Parking Space in the name of Harvey Allen at the Regular Council Meeting on September 21, 2010.

Mayor Mahaney asks Richard Orth to come to the lectern regarding his request to sell bait and tackle along the beachfront. As a result of that, the Mayor provided all member of Council with the prior Ordinance and all minutes from prior meeting at which this matter was discussed. The Mayor asks Mr. Orth to explain to the current council exactly what he is requesting. Mr. Orth advises he would like to park his truck on Beach Avenue between the months of October and May to sell bait and tackle and he would like to be able to roam the beachfront and not be restricted to a single location. There is discussion regarding designating certain hours and locations in the proposed Ordinance, as well as a Sunset provision. It is decided to introduce an Ordinance and the Regular Meeting on Council on September 21, 2010.

ENGINEER REPORT

Mayor Mahaney asks City Engineer, James Mott, to come to the table. Mr. Mott discusses the current engineering projects, as follows:

DCA Handicap Beach Access – Phase II – is wrapping up this week. All the Mr. Boardwalks are down and the contractor is awaiting shower fixtures and the water fountain at the Lifeguard Headquarters.

Deputy Mayor Wichterman asks why the project has taken so long and Mr. Mott advises that the materials were back ordered causing the delay.

USDA Sanitary Sewer Improvements - This years project will be different than last year's project as all of the work will be done from the lowest end of the system to the highest end of the system. The work will begin on Capehart Lane advises Mr. Mott and he sets forth what will happen, block by block. He has provided a preliminary schedule and advises there will be minimal impact on the surrounding area, contrary to last year.

Deputy Mayor Wichterman feels strongly about not subjecting residents to conditions that existed last year, namely, unpaved streets for long periods of time. Mr. Mott advises that he plans to pave as many streets as possible prior to December 31st when the asphalt plants close and then, everything else will be paved on March 15th when the plants reopen. There is much discussion about base paving and final paving and when that will be completed. For information, there will be a link on the City website that will be linked to the Engineer's website.

Elmira Street Widening is still being negotiated and the subject is on the agenda for a closed session.

2010 Capital Improvement Program – Bids were received on September 2, 2010 and Giberson Plumbing was the low bid. Mr. Mott recommends awarding the contract to Giberson and if awarded, the project will begin by the end of the month.

Cape May Avenue Phase II – We are awaiting the approval of a grant from the NJDOT and expect the approval by November.

Cape May Cit Hall Restoration – A grant application is being prepared by Wayne T. McCabe & Associates and there are two Resolutions on today's agenda in support of the grant application.

CITY MANAGER ITEMS

The City Manager has a few items for which he would like City Council to consider Municipal Ordinance Amendments for introduction on September 21, 2010. The first is for some changes to the Water/Sewer Utility Ordinance concerning leaks and the second is for an increase to the fees for the Bank Street and Jackson Street parking lots.

Deputy Mayor Wichterman asks if the City could give the Housing Authority separate consideration for their water/sewer fees as the Authority is having a problem paying the currents rates. Mr. Monzo advises that he will look into it.

<u>ATTORNEY ITEMS</u> – Mr. Monzo advises that it has been recommended that the ballot question to change the election to November be submitted to the voters before an Ordinance is considered by Council. In order to do so, the County Clerk needs a Resolution from City Council and that Resolution is on today's agenda. Mayor Mahaney believes the constituents should make the decision.

CLERK'S ANNOUNCEMENTS

The Clerk announces that the Special Election for the parking meter referendum will be held on Wednesday, September 8, 2010 between 6:00 A.M. and 8:00 P.M.

REGULAR MEETING BUSINESS:

RESOLUTIO	ONS : Council will accept questions from the public on resolutions:
190-09-2010	Resolution regarding City of Cape May city-wide annual fall sidewalk sale
191-09-2010	Refund of overpaid 2010 taxes - block1136/lot 14
192-09-2010	Refund of overpaid 2010 taxes – block1061/lot 97&98
193-09-2010	Resolution authorizing utility bill adjustment due to catastrophic occurrence
194-09-2010	Release of performance guarantee for 1001 Maryland Avenue
195-09-2010	Appointments to the Tourism Commission of the City of Cape May
196-09-2010	Authorization to file application with the New Jersey Historic Trust and
	Authorization to sign assurances and acknowledgement certifications for said
	grant
197-09-2010	Resolution of the City of Cape May to provide matching funds for Capital
	Preservation Grant Level II Application – Garden State Historic Preservation
	Trust Fund
198-09-2010	Resolution authorizing Historic Preservation Commission grant application for
	survey of properties within the Historic District
199-09-2010	Payment of bills
200-09-2010	Authorization for the City of Cape May to award Contract No. 12- 2010 Capital
	Improvements Program
201-09-2010	Resolution of the City of Cape May 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
202-09-2010	Resolution authorizing referendum question on the ballot to change municipal
	election day to November

Wichterman Motion:

Second:

Fiocca

Roll Call:

Fiocca Yes Murray Yes Swain Yes Wichterman Yes Mahaney Yes

MINUTES: Regular City Council meeting minutes dated August 17, 2010

Motion: Wichterman Second: Swain

Roll Call:

Fiocca Yes Murray Yes Swain Yes Wichterman Yes Mahaney Yes

LICENSES:

Application for Special Permit for Social Affair, Mid-Atlantic Center for the Arts, Dinners for the Preservation of Emlen Physick Estate, at the following locations and dates:

Sunday, September 19, 2010, 6:15pm – 6:45pm, A Ca Mia, 524 Washington St. Mall

Sunday, September 19, 2010, 7pm – 7:30pm, Tisha's Restaurant, 322 Washington St. Mall

Monday, September 20, 2010, 6:15pm – 6:45pm, 410 Bank St., 410 Bank St.

Monday, September 20, 2010, 7:45pm – 8:15pm, Peter Shields, 1301 Beach Ave.

Tuesday, September 21, 2010, 6:15pm – 6:45pm, Frescos, 412 Bank St.

Tuesday, September 21, 2010, 7:00pm – 7:30pm, Union Park, 727 Beach Ave.

Wednesday, September 22, 2010, 8:30pm – 9:00pm, Peter Shields, 1301 Beach Ave.

Thursday, October 14, 2010, 9:15pm – 9:45pm, Peter Shields, 1301 Beach Ave.

Application for a special permit for social affair, VFW Post 386, 419 Congress St., Cape May, noon – 6pm, September 11, 2010.

Petition to extend licensed premises, Mad Batter/19 Jackson St., Inc., October 2, 2010 9am – 5pm for Oktoberfest celebration

Motion: Wichterman

Second: Swain

Roll Call:

Fiocca Yes
Murray Yes
Swain Yes
Wichterman Yes
Mahaney Yes

REPORTS RECEIVED BY THE CLERK:

Plan Endorsement Committee meeting minutes dated August 5, 2010

Assessors Office monthly report dated August 9, 2010

2% occupancy tax budget projection dated July 20, 2010

Fire Department monthly report for July, 2010

Environmental Commission meeting minutes dated August 10, 2010

Motion: Swain Second: Fiocca

Roll Call:

Fiocca Yes
Murray Abstain
Swain Yes
Wichterman Yes
Mahaney Yes

UNFINISHED BUSINESS:

NEW BUSINESS:

A) City Attorney

B) City Manager – Mr. MacLeod advises that the Convention Hall project meeting will begin at 2:00 P.M. on Wednesday, September 8, 2010. He reminds all of the second annual Cape May Kite Festival to be held on September 11th and 12th and the September 11th ceremony at the Cove at 6:30 P.M.

Mr. Murray asks everyone who can come to attend the meeting regarding Convention Hall.

C) City Clerk

D) Councilmembers

Deputy Mayor Wichterman would like to reinstitute a talent bank in the City of Cape May to ask residents what their talents are and whether they would like to sit on Boards and Committees to help the City.

Councilmember Fiocca would like to have a Resolution on the September 21, 2010 agenda endorsing the Occupancy Tax Bill #A2657.

Mayor Mahaney wants to mention that on Thursday, the Plan Endorsement Committee will hold a meeting for the finalization of a document for public review and they will make a presentation at our next worksession on October 5, 2010.

<u>PUBLIC PORTION</u>: 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.

Bob Biehn, 315 Franklin Street, Cape May, comments on the presentation made by Kevin Maloney. He likes Mr. Maloney's ideas and asks Council to seriously consider the proposal. He thanks the council and city employees who have taken an active role to improve the situation at Sewel and Franklin Street. Mr. Biehn advises that the people at Beach Theatre are trying to clean things up. Want to save the theatre.

Councilmember Murray thanks Bob as a valued member of the parking and traffic committee.

Christine Miller, 535 Bank Street, Cape May talks about her attendance at the Convention Hall meetings and is concerned about people being required to vote for certain designs within a short period of time. She has put together a plan that she believes will work and encourages the committee to include solar and geo thermal energy.

COUNCIL & CITY MANAGER COMMENTS

<u>CLOSED:</u> contract negotiations (depot), potential litigation (beach theatre), labor negotiations (IAFF and Fire Chief), solarium building (attorney-client privilege)

COUNCIL & CITY MANAGER COMMENTS

Motion made by Councilmember Swain, seconded by Deputy Mayor Wichterman to adjourn. Meeting adjourned at approximately 4:20 P.M.

Edward J. Mahaney, Jr., Mayor
Jack Wichterman, Deputy Mayor
Deanna Fiocca, Councilmember
Terri L. Swain, Councilmember
William H. Murray, Councilmember

Diane L. Weldon, City Clerk