



**REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, June 19, 2018 6:00 P.M.**

The Regular Meeting of City Council of the City of Cape May was called to order by Cape May City Mayor, Clarence F. Lear, III at 6:00 P.M. Tuesday, June 19, 2018 in the Cape May City Hall Auditorium. The Pledge of Allegiance was recited.

Patricia Harbora, City Clerk announced that 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 Council and was posted on the City Hall bulletin board.

Present: Councilmember Roger M. Furlin
Councilmember Patricia Gray Hendricks
Mayor Clarence F. Lear, III
Deputy Mayor Shaine P. Meier
Councilmember Beatrice Gauvry Pessagno - ABSENT

Also Present: City Attorney Frank Corrado
City Manager Neil Young
City Clerk Patricia Harbora
Deputy City Clerk Erin Burke

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

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

168-06-2018 Resolution Awarding a Contract for Professional Services in Connection with a Request for Qualifications/Proposals for the Cape May City Public Safety Building – **ADD**
Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION

351-2018 Ordinance of the City of Cape May Amending Chapter 510 of the Cape May City Code by Providing Changes in the Water and Sewer Rates and Charges

PUBLIC HEARING – None.

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

352-2018 A Bond Ordinance Providing for Various Capital Improvements in and by the City of Cape May

PUBLIC HEARING – None.

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

353-2018 A Bond Ordinance Providing for Various Water and Sewer Utility Improvements in and by the City of Cape May

PUBLIC HEARING – None.

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

354-2018 A Bond Ordinance Providing for Various Beach Utility Improvements in and by the City of Cape May

PUBLIC HEARING – None.

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

356-2018 An Ordinance Repealing and Amending Section 270-1 of the Cape May City Code, Regarding Fortune Tellers

PUBLIC HEARING – None.

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

REGULAR MEETING BUSINESS

RESOLUTIONS

Mayor Lear invites the public to come forward for any questions or comments regarding the resolutions on the agenda for consideration for adoption.

161-06-2018 A Resolution for the City of Cape May Authorizing the Annual 4th of July Fireworks Display

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

162-06-2018 Resolution of the City of Cape May Authorizing Change Order Number 1 for the Contract with Landberg Construction, LLC for the Reconstruction of Pennsylvania Avenue, Contract M-15

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

163-06-2018 Resolution Authorizing the City Clerk to Issue Bingo and Raffle Licenses throughout the Year to Qualified Organizations

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

164-06-2018 Resolution Approving Alcoholic Beverage License Renewal for the 2018-2019 License Year

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

165-06-2018 Resolution Awarding a Contract for Professional Services in Connection with the Rehabilitation of the Cape Island Creek Transmission Main

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

166-06-2018 Resolution Awarding a Contract for Professional Services in Connection with the Bank Street Traffic Study from Lafayette Street to Elmira Street

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

167-06-2018 Payment of Bills

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

168-06-2018 Resolution Awarding a Contract for Professional Services in Connection with a Request for Qualifications/Proposals for the Cape May City Public Safety Building

Motion: Meier **Second:** Hendricks **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

MINUTES

Cape May City Council Worksession/Regular Meeting Minutes dated April 3, 2018

Cape May City Council Regular Meeting Minutes dated April 17, 2018

Cape May City Council Regular Meeting Minutes dated May 15, 2018

Motion: Furlin **Second:** Meier **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

REPORTS

Cape May City Fire Prevention Report for the months of May 2018

Cape May City Tax Collector Report for the months of January, February, March & April 2018

Cape May City Occupancy Tax Report for the months of April 2018

Motion: Furlin **Second:** Meier **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

UNFINISHED BUSINESS

NEW BUSINESS

A) City Attorney – None.

B) City Manager –

City Manager Young announces that ticket sales are going great and encourages all to attend the Summer Concert Series.

C) City Clerk –

City Clerk Patricia Harbora announces the following:

- The time of the next City Council meeting scheduled for July 3, 2018 is changing from 6:00 P.M. to 3:00 P.M.
- All City beaches will be fully guarded by June 23, 2018
- 4th of July Fireworks Celebration is scheduled for July 4, 2018 at 9:00 P.M. off the shore between the Perry and Congress Street beaches.
- The Cape May Independence Day Parade is scheduled for Saturday, July 7, 2018 at 1:00 P.M. on Beach Avenue from Philadelphia Avenue to Patterson Avenue.

D) Councilmembers

Deputy Mayor Meier thanks the first responders for their response to the fire that occurred at the Allen A.M.E. Church over the weekend.

Councilmember Furlin thanks Joseph Picard and the Public Works Department for doing an excellent job upgrading the Ocean Street restrooms.

Councilmember Hendricks reports that the NJ Coastal Coalition had a meeting at the Convention Center on June 7, 2018, and that they are working hard to protect Cape May and the South Jersey coast by increasing flood awareness and flood mitigation resources. She also reports that the Beach Safety Advisory Committee had a good meeting with Senator Van Drew regarding South Jersey and beach safety.

Mayor Lear discusses the fire incident at the Allen A.M.E. Church, and commends all the responders for a job well done. He also reminds everyone of the Dr. Martin Luther King, Jr. commemoration scheduled for June 27, 2018 at 7:00 P.M. in Convention Hall.

PUBLIC PORTION: Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone.

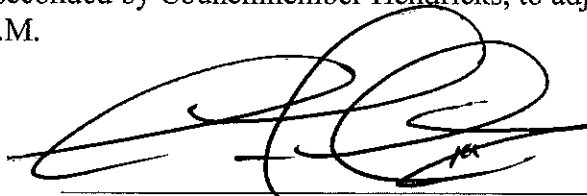
Anthony Marino, Chief of Police – Chief Marino commends the Police Officers and all who responded to the Church fire, explaining that the whole power grid had to be shut off therefore the response was coordinated via cellphone. He then announces that National Night Out is coming up in August, and urges everyone to contribute or volunteer. Chief Marino goes on to explain that a blinking stop sign has been installed at the corner of Washington and Sidney Streets due to numerous accidents occurring in that intersection. He then announces that the Police Department is scheduling an active shooter training for all City employees in the near future.

Lenore McGann, 133 West New Jersey Avenue, Villas, NJ – Ms. McGann speaks at length against the proposed moving of the Cape May City library to the Franklin Street School location. She states that the existing library is dedicated to her mother, and gives a history of her mother’s contributions to Cape May.

John O’Donoughue, 811 Corgie Street – Mr. O’Donoughue questions who is responsible for the basketball courts at the Lafayette Street Park, stating that they have not been paved in years.

ADJOURNMENT

Motion made by Deputy Mayor Meier, seconded by Councilmember Hendricks, to adjourn with all in favor. The meeting adjourned at 6:39 P.M.



Clarence F. Lear III, Mayor

ABSENT

Shaine P. Meier, Deputy Mayor




Roger M. Furlin, Councilmember



Patricia Gray Hendricks, Councilmember

Absent from meeting, abstains from adoption
Beatrice Gauvry Pessagno, Councilmember



Patricia Harbora, City Clerk