

**Joint Meeting
City of Cape May Planning Board & Cape May City Council
Meeting Minutes
Tuesday, January 24, 2012, 7:00 PM**

The special joint meeting of City Council of the City of Cape May was called to order by Mayor Mahaney at 12:00 Noon, on Tuesday, January 24, 2012, at 7:00pm 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 Terri L. Swain
Also Present: City Attorney Anthony Monzo
City Manager Bruce MacLeod
City Clerk Diane L. Weldon
Absent: Councilmember William H. Murray
Deputy Mayor Jack Wichterman

Planning Board Recording Secretary called the roll for the Cape May City Planning Board.

Mayor Mahaney briefly explained the purpose of the joint meeting and turned the meeting over to the Cape May City Planning Board Engineer, Craig Hurless. Mr. Hurless explained the Memorandum of Understanding was step 7 in a 10 step Plan Endorsement process towards a certification of eligibility. Final State Planning Commission endorsement is valid for 10 years during which certain goals are achieved. Following Mr. Hurless's explanation, Mayor Mahaney asked for public comment and/or questions.

Shaine Meier, 1217 Illinois Ave., asked about the center designation boundary. Mr. Hurless explained the map and the boundaries. A brief explanation was also given regarding the permanent extension act and the public access plan and the significance to the Planning Endorsement process.

Resolution 44-01-2012 Resolution adopting a Memorandum of Understanding between the New Jersey State Planning Commission and the City of Cape May for Plan Endorsement and DEP Center Designation pursuant to the Coastal Facility Review Act NJSA 13:19-1 et.seq.

Motion made by Councilmember Swain, seconded by Councilmember Fiocca to adopt Resolution 44-01-2012

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

Motion carried.

Motion made by Councilmember Fiocca, seconded by Councilmember Swain, to adjourn the Cape May City Council meeting. The meeting adjourned at approximately 7:30 P.M.

Edward J. Mahaney, Jr., Mayor

ABSENT

Jack Wichterman, Deputy Mayor

Deanna Fiocca, Councilmember

Terri L. Swain, Councilmember

ABSENT

William H. Murray, Councilmember

Diane L. Weldon, City Clerk