

**SPECIAL SESSION
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, March 15, 2011**

The special session of City Council of the City of Cape May was called to order by Mayor Mahaney at 10:00am on Tuesday, March 15, 2011, in the Cape May City Hall Auditorium. The Clerk called the roll and the Pledge of Allegiance was recited.

The following attended the special session:

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

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.

Mayor Mahaney advises that the sole purpose of today's meeting is for City Council to discuss the Convention Hall bids received on March 8, 2011.

Resolution 53-03-2011 - 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* – contract negotiations.

Motion: Murray

Second: Fiocca

Roll Call:

Fiocca	Yes
Murray	Yes
Swain	Yes
Wichterman	Absent
Mahaney	Yes

Mayor Mahaney asks for a Motion to go into Closed Session.

Motion: Swain

Council goes into closed session.

Mayor Mahaney announces that City Council is back in open session at 11:45 A.M. The Mayor states that City Council has just been given Resolution #54-03-2011 which is a Resolution rejecting bids on the Convention Hall Project. The Mayor comments that if Council wants to take action on this Resolution, we need a Motion to add it to the Agenda.

Motion: Murray

Second: Fiocca

Roll Call:

Fiocca	Yes
Murray	Yes
Swain	Yes
Wichterman	Absent
Mahaney	Yes

Mayor Mahaney asks the City Clerk to read the Resolution and if acceptable, he asks for a Motion to pass the Resolution. The City clerk complies.

Motion: Fiocca

Second: Swain

Roll Call:

Fiocca	Yes
Murray	Yes
Swain	Yes
Wichterman	Absent
Mahaney	Yes

City Manager Bruce MacLeod explains the course of action that will be taken by the City. He advises that the City will move forward with the assistance of the professionals on the project to seek adjustments based on value engineering for the purpose of rebidding the project. Advertisement and bid documents should be available near the end of March and it is anticipated that bids will be received somewhere between April 15, 2011 and April 30, 2011.

PUBLIC PORTION

Motion made by Councilmember Murray, seconded by Councilmember Fiocca to adjourn the meeting. The meeting adjourned at approximately 12:00 P.M.

Edward J. Mahaney, Jr., Mayor

ABSENT
Jack Wichterman, Deputy Mayor

Deanna Fiocca, Councilmember

Terri L. Swain, Councilmember

William H. Murray, Councilmember

Diane L. Weldon, City Clerk