

**SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF CAPE MAY, NJ
Wednesday, February 15, 2012, 10:00am**

The special meeting of City Council of the City of Cape May was called to order by Mayor Mahaney at 10 am Wednesday, February 15, 2012, in the Cape May City Hall Auditorium. The Clerk called the roll and the Pledge of Allegiance was recited.

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 Diane L. Weldon Deputy Clerk Louise Cummiskey
Absent:	Councilmember Deanna Fiocca

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 comments that the purpose of this special meeting is to pass four Resolutions all of which are to award bids related to Convention Hall. The Resolutions are read individually and City Manager Bruce MacLeod offers a brief overview of their purpose.

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

RESOLUTIONS:

58-02-2012 Resolution to award bid – Supply and installation of telecommunications wiring and equipment at the Cape May Convention Hall, 714 Beach Ave., Cape May, NJ

Motion: Wichterman

Second: Swain

Roll Call:

Fiocca	Absent
Murray	Yes
Swain	Yes
Wichterman	Yes
Mahaney	Yes

59-02-2012 Resolution to award bid – Photovoltaic power system at the Cape May Convention Hall, 714 Beach Ave., Cape May, NJ

Motion: Wichterman
Second: Swain

Mr. Wichterman comments that the City engaged in a conference call with the low bidder, EMSA, and he believes they will be a good company with which to work.

Mr. Murray asks if there is any available grant money for this solar project. Mr. MacLeod advises that the City has looked into grant money but currently, there is none. However, if money does become available, the award of this bid does not negate the City's ability to apply for same.

Roll Call:

Fiocca	Absent
Murray	Yes
Swain	Yes
Wichterman	Yes
Mahaney	Yes

60-02-2012 Resolution authorizing purchase of furniture for Convention Hall under State Contract No. A-67836

Motion: Wichterman
Second: Swain

Mr. Murray asks if there is any significance to purchasing under a State Contract. Mr. MacLeod responds that certain vendors proposals to the State for their review and acceptance that allows them to be designated as a State Contract vendor. The companies that operate under a State Contract can offer discounts to municipalities.

Roll Call:

Fiocca	Absent
Murray	Yes
Swain	Yes
Wichterman	Yes
Mahaney	Yes

61-02-2012 Resolution authorizing purchase of furniture for Convention Hall under State Contract No. A-69980

Motion: Wichterman
Second: Swain

Roll Call:

Fiocca	Absent
Murray	Yes
Swain	Yes
Wichterman	Yes
Mahaney	Yes

Mayor Mahaney reiterates that Resolution 60-02-2012 and 61-02-2012 are the result of about six months of research by Mr. Whipple and Mr. MacLeod to research all the available furniture that would meet the requirements and obtaining the furniture at a good price.

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.

ADJOURNMENT

Motion made by Councilmember Murray, seconded by Deputy Mayor Wichterman to adjourn. The meeting adjourned at approximately 10:25 A.M.

Edward J. Mahaney, Jr., Mayor

Jack Wichterman, Deputy Mayor

ABSENT

Deanna Fiocca, Councilmember

Terri L. Swain, Councilmember

William H. Murray, Councilmember

Diane L. Weldon, City Clerk