

**WORKSESSION/REGULAR MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, July 5, 2016, 1:00 P.M.**

Present: Councilmember Roger M. Furlin
Mayor Edward J. Mahaney, Jr.
Councilmember Shaine P. Meier
Deputy Mayor Beatrice Gauvry Pessagno
Councilmember Terri L. Swain

Also Present: City Attorney Anthony Monzo
City Manager Bruce MacLeod
City Clerk Louise Cummiskey
Deputy City Clerk Patricia Harbora

Mayor Mahaney announced that under the Open Public Meetings Law, notice of this meeting was sent to the Cape May County Herald 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.

ENGINEER REPORT

Thomas R. Thornton, PE, CME, of Mott McDonald, presents the engineer's report:

Welcome Center Lighting and Parking – Mr. Thornton reports that MM held a pre-construction meeting on June 29, 2016. Tomorrow, MM will forward a notice to proceed and the final completion date for the project is October 4, 2016.

City Hall Water Infiltration – MM intends to solicit quotes from masonry contractors.

Missouri Avenue (Trenton Avenue to Pittsburgh Avenue) – Mr. Thornton reports that the project is substantially complete. Mr. Thornton advises that sod will again be installed in the fall and will be maintained by the contractor.

Cape May Avenue South (Trenton Avenue to Pittsburgh Avenue) - Mr. Thornton reports that the project has been completed and MM is awaiting the asphalt cores response.

Hughes Street & Stockton Place Water and Sewer System Replacement Project - Mr. Thornton reports that the Hughes Street sewer main and lateral installation project is substantially complete. There is a minor restoration of curb yet to be attended to which will be repaired in the near future.

Councilmember Furlin asks about the lanterns on Hughes Street which were not working and Mr. Thornton advises that they have been repaired.

Capehart Lane Access Easement – Mr. Thornton reports that the Capehart Lane project notice to proceed was issued and construction will begin early next week. The contractor has been given sixty days to complete the project.

Water System (SCADA) Upgrades –Mr. Thornton reports that the project is near completion and the closeout documents are being reviewed. Upon acceptance of the documents, final payment will be made.

Public Works Soil Remediation – Mr. Thornton reports that the City has authorized MM to proceed with additional sampling and remediation efforts for the next phase of the project.

Public Works above Ground Storage Tank (AST) – Mr. Thornton advises that the project design is 90% complete.

Lafayette Street Sanitary Sewer Extension – MM is preparing a letter to property owners to advise them of the scope of the project and to obtain permission to access their property for sewer cleanout locations. The project will be bid in the fall of 2016. Construction is scheduled to begin in January, 2017.

Kiwanis Park Drainage Investigation – MM gathered information on this project and is scheduling a meeting with the Cape May City Manager and the Public Works Superintendent regarding the implementation of drainage improvements.

Fire Museum Climate Control – MM met with City and Fire Officials to discuss the feasibility of installing climate control in the museum for the preservation of the antique fire truck. MM is waiting to schedule a meeting with City Officials and Jim Matthews to discuss a less expensive alternative to the climate control work to be performed at the Fire Museum.

Cape May Elementary School Pool – The design team met with the City and School Officials on May 31, 2016 to discuss the schedule and design features.

Jackson Street Beach Access / Dune Crossover – Mr. Thornton reports that MM has submitted concept plans to the City Manager for ADA access utilizing existing foundation piles. The next step will be to proceed with the permit application.

Water System Master Plan – This project is moving forward.

Geographic Information System – Mr. Thornton notes that there is a need to perform surveys around the City and the surveys will be performed after the summer tourist season.

ROTARY PARK

Mayor Mahaney introduces Ray Roberts, Curtis Bashaw and Joe Bogle, who provide updates on the progress of the renovations to Rotary Park.

Mr. Roberts advises that the Rotary Park construction is complete, benches have been installed, irrigation systems have been installed and the site is currently being prepared for landscaping. Mr. Roberts mentions a few punchlist items to be completed and reports that construction of the Fountain and Gazebo has begun. Globes for the gas lamps are on back order and should arrive by July 18, 2017. The Electric lights for Lyle Lane are also back ordered and are scheduled to be delivered by August 1, 2016.

Curtis Bashaw provides an outline of the scope of work to be performed respecting the landscape. Mr. Bashaw advises that the landscape materials consist of three categories; large, which includes eleven shade trees and five holly trees; medium, which includes 370 dogwoods, magnolias, hydrangeas, and multiple evergreens of different color and variety; and finally, 700 small shrubs which will be planted for ground cover. Mr. Bashaw comments on the excellent construction work provided by Remington & Vernick Engineers.

Mayor Mahaney reports that ten original trees were retained and preserved at the Rotary Park. Also, Mayor Mahaney reports that security cameras will be installed and the Lyle Lane restrooms have been completed. The Mayor announces that the Grand Opening Ceremony will be on July 22, 2016.

Mr. Macleod advises that the newly planted trees were positioned in a manner to provide shade at various times during the day, based upon the rotation of the sun. Mr. Macleod announces that a few of the Concerts scheduled in the Park have been rescheduled or moved to Convention Hall due to the renovation.

Mr. Bashaw invites everyone to become a founding member and explains that for a donation of \$1,000.00, your name will be placed on a plaque to be located in the Park. Anyone interested in can go to the web-site www.fundform.org

Deputy Mayor Pessagno comments that the Rotary Park Project brought the private/public community together.

Mr. Bogle comments that the new Rotary Park, one a scale from one to ten ranks twenty.

Mayor Mahaney announces that there are a few benches available for purchase to be placed in the Park and anyone interested may contact Tracy Martin at Congress Hall (609) 884-6513.

Councilmember Meier thanks Mr. Bashaw for all the amazing events he has sponsored in the City of Cape May.

CITY MANAGER ITEMS

Mr. MacLeod provides a detailed report on Legal expenses paid by the City of Cape May for the second quarter, 2016. Mr. MacLeod thanks the Public Safety, Public Works and Water/Sewer Departments for their help in preparing for the 4th of July Holiday weekend.

Mr. MacLeod announces that the most recent beach safety committee meeting was held on Monday, June 13, 2016. Topics of discussion at the meeting included additional representation, attendance by the Army Corps of Engineers and by the NJDEP. The next beach safety meeting will be held in August, and Mr. MacLeod advises that there is no scheduled date at this time. Mr. MacLeod advises that the City's beach safety brochure is located on the Cape May City Web-site for all to view. Mr. MacLeod also reports on the Outdoor Seating Committee meeting which was held on July 12, 2016. Finally, Mr. MacLeod announces that the next Summer Concert event will take place on Monday, July 11, 2016 at Convention Hall featuring "Rhonda Vincent & the Rage".

REGULAR MEETING BUSINESS:

RESOLUTIONS:

- 150-07-2016 Resolution Authorizing Utility Bill Adjustment Due to Catastrophic Occurrence
- 151-07-2016 Resolution Approving the Adoption of State Model Citizen Participation Plan for DCA Small Cities Program
- 152-0-2016 Resolution Identifying Small Cities Fair Housing Officer
- 153-07-2016 Resolution Authorizing Approval of Housing Rehabilitation Grant Management Plan
- 154-07-2016 Resolution Approving Submission of Fiscal Year 2017 Small Cities Housing Rehabilitation Application
- 155-06-2016 Resolution Approving Housing Rehabilitation Policies & Procedures Manual
- 156-07-2016 Resolution Approving Public Facilities Grant Management Plan
- 157-07-2016 Resolution Approving Submission of Fiscal Year 2017 Small Cities Public Facilities Application
- 158-07-2016 Resolution 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 – IAFF Contract Negotiations
- 159-07-2016 Resolution of Support from Local Governing Body Authorizing the New Jersey Department of Environmental Protection Grant Application

- 160-07-2016 Resolution Approving Change Order No. 1 to Agreement Between Axios, Inc. and the City of Cape May for Lafayette Street Park Project – Phase I
- 161-07-2016 Resolution to Appoint a Member to the Housing Authority of the City of Cape May
- 162-07-2016 Resolution Authorizing Purchase of Server Base CAD System for the Police Department under State Contract No. 89851 (\$143,900.00)
- 163-07-2016 Resolution Approving Change Order No. 1 for Contract with Command Company, Inc. for the FY 2016 NJDCA Small Cities CDBG Program
- 164-07-2016 Payment of Bills “A”
- 164-07-2016 Payment of Bills “B” **Removed From Consent**
- 165-07-2016 Resolution Approving New Collective Bargaining Agreement with IAFF Local 3495 Representing City of Cape May Fire Fighters **Removed From Consent**

Motion: Mahaney
 Second: Meier

Roll Call:
 Furlin Yes
 Meier Yes
 Pessagno Yes
 Swain: Yes
 Mahaney Yes

164-07-2016 Payment of Bills “B”

Motion: Mahaney
 Second: Meier
 Roll Call:
 Furlin Yes
 Meier Yes
 Pessagno Yes
 Swain: Abstain
 Mahaney Yes

MINUTES:

City Council Worksession/Regular Meeting Minutes dated June 6, 2016

Motion: Furlin
 Second: Meier
 Roll Call:
 Furlin Yes
 Meier Yes
 Pessagno Yes
 Swain: Abstain
 Mahaney Yes

City Council Regular Meeting Minutes dated June 20, 2016

Motion: Furlin
Second: Meier
Roll Call:
Furlin Yes
Meier Yes
Pessagno Yes
Swain: Yes
Mahaney Yes

City Council Special Meeting Minutes dated June 27, 2016

Motion: Furlin
Second: Swain
Roll Call:
Furlin Yes
Meier Abstain
Pessagno Abstain
Swain: Yes
Mahaney Yes

NEW BUSINESS:

- A) City Attorney
- B) City Manager – Mr. Macleod reminds us that the Children’s Theater will take place on Thursday, July 7, 2016, 10:00 A.M. at Convention Hall. Mr. MacLeod also announces that movies on the beach will begin on Thursday, July 7, 2016, 8:30 P.M.
- C) City Clerk
- D) Councilmembers – Councilmember Meier compliments Mr. Bashaw on an excellent fireworks display event.

Councilmember Furlin reports on the Cape to Cape Paddle Event supported by the DeSatnick Foundation. Mr. Furlin reminds us of the Cape May Beach Patrol 34th Superathalon event. Mr. Furlin talks about the height of the gas lamps near the bridge on Lafayette Street and hopes that the City will continue to install lights along the promenade.

Mayor Mahaney announces that Thomas White will be retiring from the Zoning Board and Housing Authority.

Mayor Mahaney thanks the Public Works Department for their efforts in the City of Cape May, as well as neighboring communities, after the June 21, 2016 storm. Also, Mayor Mahaney thanks all the City Departments for their contributions over the July 4th weekend. Finally, Mayor Mahaney reports on the Lafayette Street Park renovation.

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.

Jerry Gaffney, 810 Columbia Avenue, Cape May talks about the legal matters between the City of Cape May and Captain Sheehan and asks about the statute of limitations.

Mr. Monzo reports on the lawsuit and advises Mr. Gaffney that once a lawsuit is filed the statute of limitations no longer applies.

Jules Rauch, 1010 New York Avenue, Cape May thanks all City personnel for an excellent job on the clean up and branch pick up from the recent storm.

CLOSED SESSION

Motion: Pessagno
Second: Meier

OPEN SESSION

Motion: Meier
Second: Pessagno

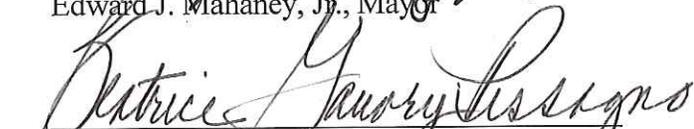
165-07-2016 Resolution Approving New Collective Bargaining Agreement with IAFF Local 3495 Representing City of Cape May Fire Fighters

Motion: Meier
Second: Pessagno
Roll Call:
Furlin Yes
Meier Yes
Pessagno Yes
Swain: Yes
Mahaney Yes

ADJOURNMENT

Motion made by Councilmember Meier seconded by Deputy Mayor Pessagno to adjourn. The meeting adjourned at 3:45 P.M


Edward J. Mahaney, Jr., Mayor


Beatrice Gauvry Pessagno, Deputy Mayor

Roger Furlin

Roger M. Furlin, Councilmember

Shaine P. Meier

Shaine P. Meier, Councilmember

Terri L. Swain

Terri L. Swain, Councilmember

Louise Cumiskey

Louise Cumiskey, City Clerk