

**SPECIAL EMERGENCY MEETING  
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ  
Tuesday, October 13, 2015, 3:00 P.M.**

Present: Mayor Edward J. Mahaney, Jr.  
Councilmember Meier  
Councilmember Pessagno  
Deputy Mayor Swain  
Councilmember Wichterman

Also Present: City Attorney Anthony Monzo  
City Manager Bruce MacLeod  
City Clerk Louise Cummiskey  
Deputy 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.**

**RESOLUTIONS:**

227-10-2015 – 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

Motion: Wichterman  
Second: Swain

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

**OPEN SESSION at 3:50 P.M.**

Motion: Meier  
Second: Pessagno

Mayor Mahaney advises that the Closed Session for this Special Emergency Meeting was to allow Council an opportunity to discuss a possible resolution to the matter regarding compensatory time taken by Lieutenant Clarence Lear.

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

228-10-2015 – Resolution Approving Settlement with Lieutenant Clarence Lear

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

City Attorney, Anthony Monzo explains Resolution 228-20-2015 approving the settlement with Lieutenant Clarence Lear and Exhibit A which contains the terms and conditions of the agreement.

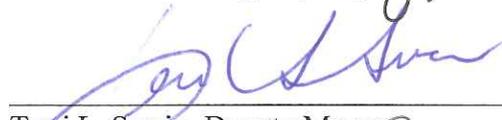
**PUBLIC PORTION:** Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone. Each speaker will be limited to five (5) minutes.

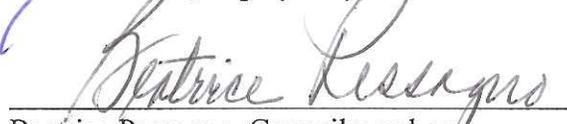
William Murray, 1012 Kearney Street, Cape May asks if the terms of the settlement agreement will be made available to the public. Mayor Mahaney advises they will.

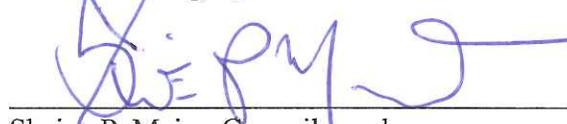
Jerry Gaffney, 810 Columbia Avenue, Cape May asks for clarification on the terms and conditions of the settlement. Mr. Monzo complies.

Motion made by Councilmember Pessagno seconded by Councilmember Meier to adjourn. The meeting adjourned at 4:05 P.M.

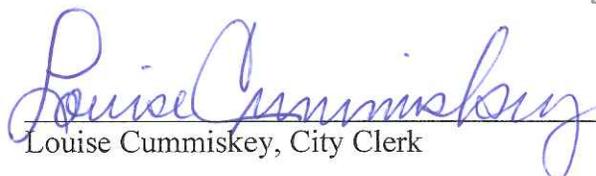
  
Edward J. Mahaney, Jr., Mayor

  
Terri L. Swain, Deputy Mayor

  
Beatrice Pessagno, Councilmember

  
Shaine P. Meier, Councilmember

  
John W. Wichterman, Councilmember

  
Louise Cummiskey, City Clerk