



**SPECIAL MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Tuesday, December 18, 2018 at 5:00 P.M.**

The Special Meeting of City Council of the City of Cape May was called to order by Mayor Clarence F. Lear, III at 5:00 P.M. on Tuesday, December 18, 2018 in the Cape May City Hall Auditorium. The City Clerk called the roll and the Pledge of Allegiance was recited.

Patricia Harbora, City Clerk, announced that under the Open Public Meetings Law, notice of this meeting was sent to the Cape May Star and Wave and The Press of Atlantic City and a copy of the agenda was delivered to each Member of Council and was posted on the City Hall Bulletin Board.

Those present:

Councilmember Roger M. Furlin
Councilmember Patricia Gray Hendricks
Mayor Clarence F. Lear, III
Deputy Mayor Shaine P. Meier
Councilmember Beatrice Gauvry Pessagno
City Manager Neil Young
City Solicitor Frank Corrado
City Clerk Patricia Harbora
Deputy City Clerk Erin Burke

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

RESOLUTIONS:

254-12-2018 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 – Superior Officer Police Contracts; City of Cape May vs. Promenade Partners, LLC

Motion: Meier **Second:** Pessagno **Pessagno:** Yes **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

PUBLIC PORTION: None.

Closed session is entered at 5:02 P.M.

Open public meeting resumes at 5:35 P.M.

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

268-12-2018 Resolution Resolving a Judgment against Promenade Partners, LLC and Edward Henry –
ADD

Motion: Meier **Second:** Hendricks **Pessagno:** Yes **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

City Solicitor Frank Corrado briefly details the history of the litigation between the City of Cape May and Promenade Partners, LLC (Edward Henry), explaining that Mr. Henry owes the City a substantial amount of missed lease payments for the property at 702 Beach Avenue. Mr. Corrado explains that this resolution ensures that Mr. Henry will pay the City \$40,000 within three (3) weeks of December 19, 2019 in full satisfaction of the judgment.

268-12-2018 Resolution Resolving a Judgment against Promenade Partners, LLC and Edward Henry –
ADOPT

Motion: Meier **Second:** Hendricks **Pessagno:** No **Meier:** Yes **Hendricks:** Yes **Furlin:** Abstain **Lear:** Yes

ADJOURNMENT:

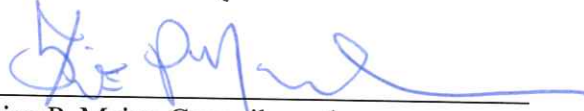
Motion made by Deputy Mayor Meier to adjourn, seconded by Councilmember Pessagno. The special meeting adjourned at 5:40 P.M.



Clarence F. Lear III, Mayor



Patricia Gray Hendricks, Deputy Mayor



Shaine P. Meier, Councilmember

Abstain

Zachary Mullock, Councilmember

Abstain

Stacy D. Sheehan, Councilmember



Erin Burke, Deputy City Clerk