

**SPECIAL MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Friday, February 2, 2018 at 4:03 P.M.**

The Special Meeting of City Council of the City of Cape May was called to order by Mayor Lear at 4:03 P.M. on Friday, February 2, 2018 in the Cape May City Hall Auditorium. The City Clerk called the roll and the Pledge of Allegiance was recited.

Those present:

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

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.

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

Mayor Lear clarifies that Councilmember Hendricks and City Solicitor Corrado are currently attending a settlement conference with the Honorable Judge Gibson regarding the Sheehan v. City of Cape May matter.

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

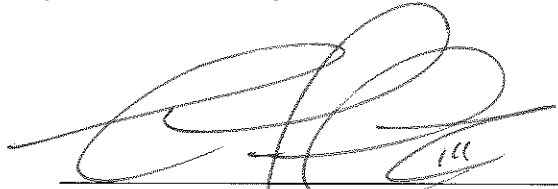
57-01-2018 Resolution Providing for A Meeting Not Open to The Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Sheehan v. The City of Cape May - **REMOVE**

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

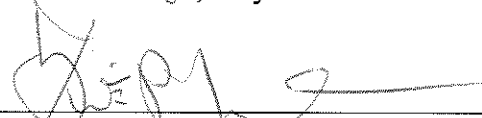
Public portion: None.

ADJOURNMENT:

Motion made by Deputy Mayor Meier to adjourn, seconded by Councilmember Pessagno. The special meeting adjourned at 4:06 P.M.




Clarence F. Lear III, Mayor



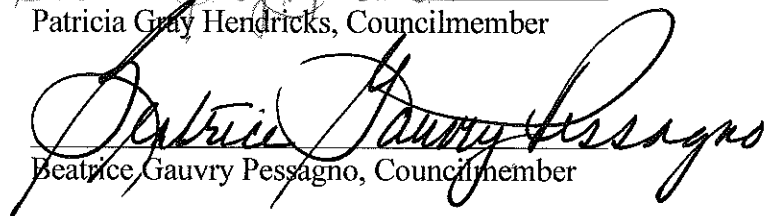
Shaine P. Meier, Deputy Mayor



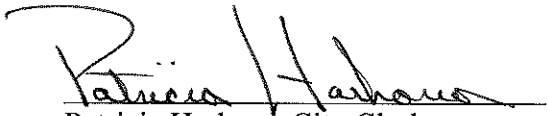
Roger M. Furlin, Councilmember



Patricia Gray Hendricks, Councilmember



Beatrice Gauvry Pessagno, Councilmember



Patricia Harbora, City Clerk