

Public Safety Building Advisory Committee Meeting Minutes
2:00 PM – City Hall – November 30, 2018
Finalize Architectural Firm Selection for Council

Roll Call Committee Board Members

- Jerry Gaffney, Chair - Y
- Wister “Barney” Dougherty, Vice-Chair - Y
- Fire Chief Alexander Coulter - Y
- Police Chief Anthony Marino - Y
- Rick Lundholm, OEM Coordinator - Y
- Louis Belasco, Cape May City Tax Assessor - Y
- James Matthews, Cape May Volunteer Fire Department President - Y
- Scott Griffith, Citizen - Y
- Robert Lamendola, Citizen - Y
- Rosanne Traficante, Citizen and Secretary - Y
- Kathleen Wyatt, Citizen and Secretary - Y
- Deputy Mayor Shaine Meier, Council Liaison - Y
- Mayor Chuck Lear - Y
- Jerry Inderweis, Jr – Deputy City Manager - Y
- Neil Young – City Manager - Y

Purpose: Finalize PSB Architectural selection for recommendation to City Council at 12/4/2018

Discussion:

- All members present provided feedback and discussed the selection with both positive and negative observations in a roundtable discussion
- All members present agreed with the selection of **USA Architects** that will be presented to City Council
- All Members present agree on Location
- Two members disagreed with the concept of a single public safety building. Police and Fire should be housed in two separate locations
- Final scores:
 - USA 635
 - Settembrino 631
 - R. Conley 612
- All Committee members reviewed the proposals
- Lease between Cape May Volunteer Fire Department and City of Cape May – January 1, 1976 for meeting room 28ft x 60 ft (see below) submitted by Barney

- Selection Committee:
 1. Tony Marino, City of Cape May Police Chief
 2. Alex Coulter, City of Cape May Fire Chief
 3. Dan Shustack, City of Cape May Purchasing Agent
 4. Lou Belasco, City of Cape May Tax Assessor
 5. Rick Lundholm, City of Cape May OEM Coordinator
 6. Neil Young, City of Cape May Administrator
 7. Rosanne Traficante, Citizen and Secretary
 8. Kathleen Wyatt (Meeting Secretary)
 9. Bob Fritz, MottMac
 10. Tom Thornton, MottMac
 11. Shaine Meier, Deputy Mayor and Liaison
 12. Audience:
 - Scott Griffith
 - Barney Dougherty

Action Item:

Jerry and Barney will meet with Neil on Monday, December 3rd at 2:00 PM to prepare for council meeting.

Adjourned, 4:00 PM

Respectfully submitted,

Kathleen C. Wyatt

LEASE

THIS AGREEMENT made this 1st day of January, 1976, By and between the CITY OF CAPE MAY, a Municipal Corporation of the State of New Jersey hereinafter referred to as "City" and the CAPE MAY VOLUNTEER FIRE DEPARTMENT, a non-profit corporation, hereinafter referred to as "Department",

WITNESSETH:

WHEREAS, the City of Cape May is the owner of certain premises located in the City of Cape May, County of Cape May and State of New Jersey and described as follows:

That portion of the Main Fire House located at Washington and Franklin Streets, situate on Lots 4, 5 and 6 in Block 1059, Cape May, New Jersey and consisting of the Southeast section of said building having dimensions of approximately 28 feet x 60 feet, together with access thereto; and

WHEREAS, the Department desires to acquire a Lease for the said premises for a nominal consideration; and

WHEREAS, it has been determined that the property in question is not needed by City for public purpose and that the leasing of same to Department will be beneficial to the City of Cape May, its citizens, residents and visitors; and

WHEREAS, the leasing of said property to Department shall serve the public purposes of the Community and of the City;

NOW THEREFORE, for and in consideration of the mutual covenants and agreements herein contained the said City and said Department do hereby covenant and agree as follows:

1. PREMISES. The City does hereby demise and let unto the