

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 42-01-2018**

**RESOLUTION FOR APPOINTMENT OF MEMBERS TO THE BEACH SAFETY  
ADVISORY COMMITTEE OF THE CITY OF CAPE MAY**

**MOTION:**

**SECOND:**

**BE IT RESOLVED** by the City Council of the City of Cape May that the following appointments be made to the **Beach Safety Advisory Committee**:

Member Position:

Term Expiration:

**Public Safety Representative**

Alex Coulter

12/31/2021

**Resident**

Jack Wichterman

12/31/2021

**School Representative**

Christopher Kobik (Alternate)

12/31/2021

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

\_\_\_\_\_  
Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

cc: Beach Safety Committee

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 43-01-2018**

**RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER  
NO. 2, FOR CONTRACT WITH AURORA ENVIRONMENTAL, INC.  
ABOVEGROUND STORAGE TANK REPLACEMENT**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May is currently under contract with Aurora Environmental, Inc. for the Aboveground Storage Tank Replacement Project; and

**WHEREAS**, it is requested by the City to authorize Change Order No. 2, to reflect the following listed below:

The City of Cape May to authorize Aurora Environmental, Inc. to extend the contract completion date to February 28, 2018 to account for weather delays and delays associated with the discovery and cleanup of contaminated soils aboveground storage tanks.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cape May, the governing body thereof, as follows:

1. The Mayor is authorized to execute and sign Change Order No. 2 to the contract with Aurora Environmental, Inc. for a change date to February 28, 2018.

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

\_\_\_\_\_  
Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

cc: Chief Financial Officer  
Mott MacDonald Engineers  
Project File

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 44-01-2018**

**RESOLUTION AWARDING THE CONTRACT FOR STOCKTON AVENUE  
SANITARY SEWER IMPROVEMENTS, CONTRACT NO. M-16,  
CITY OF CAPE MAY, CAPEMAY COUNTY, NEW JERSEY**

**MOTION:**

**SECOND:**

**WHEREAS**, after due notification and advertisement pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the City of Cape May received and opened sealed bids for the above-referenced project on January 5, 2018; and

**WHEREAS**, of the bids received for this project, the lowest bid was submitted by **F.W. Shawl & Sons, Inc.**, of Marmora, New Jersey, in the amount of \$140,355.00; and

**WHEREAS**, the City Engineer has reviewed that bid and has determined that it appears to be competitive and advantageous and within the engineer's estimate for the project; and

**WHEREAS**, both the City Engineer and the City Solicitor have reviewed the bid and have determined that it complies in all respects with the bid specifications and the requirements of the Local Public Contracts Law; and

**WHEREAS**, it accordingly appears that F.W. Shawl & Sons, Inc., is the lowest responsible bidder on the project, in the amount of \$140,355.00, and that award of the contract to F.W. Shawl & Sons, Inc., is in the best interest of the City of Cape May; and

**WHEREAS**, the City's Chief Financial Officer has certified the availability of funds to pay the contract amount

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cape May, County of Cape May, State of New Jersey, that:

1. The Recital paragraphs are incorporated as if fully set forth.
2. The City Council hereby authorizes the award of Contract No. M-16, for the Stockton Avenue Sanitary Sewer Improvements to F.W. Shawl & Sons, Inc., in the amount of \$140,355.00.
3. The Mayor, City Manager and other appropriate City officials are authorized to take all steps necessary to consummate and effectual that contract, in accordance with the bid specifications and the requirements of the Local Public Contracts Law.
4. This Resolution shall take effect immediately upon passage, according to law.

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

Cc: Engineer  
Project File

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 45-01-2018**

**RESOLUTION AUTHORIZING THE CITY CLERK TO ISSUE BINGO AND RAFFLE LICENSES THROUGHOUT THE YEAR TO A QUALIFIED ORGANIZATION**

**MOTION:**

**SECOND:**

**WHEREAS**, the City Clerk receives applications throughout the year from various organizations to conduct bingo and/or raffle games within Cape May City; and

**WHEREAS**, the below listed applicant has obtained their State Registration from N.J. Legalized Games of Chance; and

**WHEREAS**, there appears to be no reason to deny said license for 2018, providing all paperwork is completed and required fees have been paid.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cape May, the Governing body thereof, that the City Clerk is authorized to issue a bingo/raffle license for 2018 to the following organization as applicable throughout the year:

**Matthew Szczur Foundation, Inc.**

I hereby certify the foregoing to be a true copy of a resolution adopted by the City of Cape May at a meeting held on January 16, 2018.

\_\_\_\_\_  
Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

cc: LGCCC  
File

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 46-01-2018**

**RESOLUTION FOR APPOINTMENT OF MEMBERS TO THE BICYCLE AND  
PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF CAPE MAY**

**MOTION:**

**SECOND:**

**BE IT RESOLVED** by the City Council of the City of Cape May that the following appointments be made to the **Bicycle and Pedestrian Advisory Committee**:

**Peter Hardy**

**Holly Tilford**

**Term: January 1, 2018 to December 31, 2021**

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

cc: Committee File  
Members

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 47-01-2018**

**RESOLUTION AUTHORIZING THE CITY OF CAPE MAY TO CONTRACT FOR  
PROMOTIONAL SERVICES FOR CAPE MAY CONVENTION HALL  
FOR THE YEAR 2018**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May annually provides entertainment to residents and visitors in Cape May Convention Hall during the summer season; and

**WHEREAS** the Cape May City Council wishes to enter into professional services contracts with booking agents to provide that entertainment during the 2018 season; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, having considered the matter, the Council believes that Michael Kline d/b/a Spy Boy Productions, LLC of Cape May is an experienced music promoter, who is capable of providing such booking services.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cape May, County of Cape May, State of New Jersey, as follows:

1. The Agreement between Michael Kline d/b/a Spy Boy Productions, LLC and the City of Cape May, in the form attached hereto as EXHIBIT A (the "Agreement"), is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to execute the Agreement in the form attached hereto as EXHIBIT A on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.
3. That the Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.
4. This Resolution is contingent upon the Agreement being executed by the Mayor and City Clerk within thirty (30) days from the date of this Resolution.
5. A Notice of Award of the Agreement for the above services shall be published in the Cape May Star and Wave.
6. The Business Entity Disclosure Certification shall be placed on file with this Resolution.

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

\_\_\_\_\_  
Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

cc: Convention Hall  
Michael Kline  
City Clerk



**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 48-01-2018**

**RESOLUTION AUTHORIZING THE CITY OF CAPE MAY TO CONTRACT FOR  
PROMOTIONAL SERVICES FOR CAPE MAY CONVENTION HALL  
FOR THE YEAR 2018**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May annually provides entertainment to residents and visitors in Cape May Convention Hall during the summer season; and

**WHEREAS** the Cape May City Council wishes to enter into professional services contracts with booking agents to provide that entertainment during the 2018 season; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, having considered the matter, the Council believes that Robert Rose d/b/a Rose Relations Cape May is an experienced music promoter, who is capable of providing such booking services.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cape May, County of Cape May, State of New Jersey, as follows:

1. The Agreement between Robert Rose d/b/a Rose Relations LLC and the City of Cape May, in the form attached hereto as EXHIBIT A (the "Agreement"), is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to execute the Agreement in the form attached hereto as EXHIBIT A on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.
3. That the Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.
4. This Resolution is contingent upon the Agreement being executed by the Mayor and City Clerk within thirty (30) days from the date of this Resolution.
5. A Notice of Award of the Agreement for the above services shall be published in the Cape May Star and Wave.
6. The Business Entity Disclosure Certification shall be placed on file with this Resolution.

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

cc: Convention Hall  
Robert Rose  
City Clerk

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 49-01-2018**

**RESOLUTION URGING THE COUNTY OF CAPE MAY TO LOWER THE SPEED  
LIMIT ON PITTSBURGH AVENUE FROM 35 MILES PER HOUR TO 25 MILES PER  
HOUR**

**MOTION:**

**SECOND:**

**WHEREAS**, Pittsburgh Avenue in the City of Cape May is a Cape May County Road, designated County Route 622, which runs from Texas Avenue to Beach Drive, a distance of approximately 0.8 miles; and

**WHEREAS**, Pittsburgh Avenue is a heavily traveled street that runs through a highly populated residential area, which includes both Village Greene and housing for United States Coast Guard families; and

**WHEREAS**, Pittsburgh Avenue is crossed daily by many pedestrians, including senior citizens and children from Coast Guard families; and

**WHEREAS**, because of its location and the intensity of its use, Pittsburgh Avenue poses traffic safety concerns; and

**WHEREAS**, in 2012, in an attempt to address those concerns, Cape May County lowered the speed limit on Pittsburgh Avenue from 40 to 35 miles per hour; and

**WHEREAS**, in the opinion of the Cape May City Council, that reduction has not resolved the traffic safety concerns on Pittsburgh Avenue; and

**WHEREAS**, City Council believes that a further reduction of the Pittsburgh Avenue speed limit to 25 miles per hour – the speed limit for all other residential streets in Cape May – would render the street safer, would better address the traffic concerns on the street, and would be in the best interest of Cape May and its residents.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cape May, County of Cape May, State of New Jersey, that:

1. The Recital paragraphs are incorporated as if fully set forth.
2. The City Council hereby urges the County of Cape May to reduce the speed limit on Pittsburgh Avenue (County Route 622) from 35 miles per hour to 25 miles per hour.
3. The Cape May City Clerk is directed to transmit a certified copy of this Resolution to the Cape May County Board of Freeholders and the Cape May County Engineer.
4. This Resolution shall take effect immediately upon passage, according to law.

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				

Cc: Cape May County Board of Freeholders  
Cape May County Engineer

**CITY OF CAPE MAY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

**RESOLUTION NO. 51-01-2018**

**RESOLUTION REGARDING A POSSIBLE PUBLIC-PRIVATE PARTNERSHIP WITH  
RESPECT TO THE SOLDIERS AND SAILORS MONUMENT PARK**

**MOTION:**

**SECOND:**

**WHEREAS**, men and women from Cape May City, Cape May County, and the State of New Jersey have served with distinction in military and civilian roles in defense and support of our country's freedoms; and

**WHEREAS**, the City of Cape May is the designated owner of the Soldier and Sailors Monument located at the intersection of Columbia Avenue and Guerne Street; and

**WHEREAS**, the existing Monument site is reportedly underutilized, in some measure, because of its limited access, pedestrian safety concerns and the absence of park benches or similar amenities; and

**WHEREAS**, the City has applied to Cape May County for an open space grant to establish an improved, safe, user-friendly park at the site as part of "Bike Walk Cape May; and

**WHEREAS**, the Greater Cape May Historical Society, with the City Council's endorsement, has applied for a WWI Centennial Commission recognition and a grant to refurbish and enhance the plaques at the Memorial site; and

**WHEREAS**, the congressionally-created World War One Centennial Commission designated Cape May City's Soldier and Sailors Monument as an official WWI Centennial Memorial and will list Cape May in the WWI Centennial Commission's data base; and

**WHEREAS**, the City encourages public-private collaboration and participation in developing and enhancing an improved park site and war veterans' memorial; and

**WHEREAS**, The Fund for Cape May, a non-profit partnership organization for the Cape Island communities of South Jersey that takes as its mission beautification, preservation, and educational programs, is willing to assist and support fund-raising, design and related efforts to improve the Soldier and Sailors Monument park.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cape May intends to enter into a public-private partnership with The Fund for Cape May to accomplish plans for the Soldier and Sailors Monument Park contingent upon receiving Open Space funding from Cape May County; and

**BE IT FURTHER RESOLVED** that the City Council encourages its residents, visitors, civic and non-profit organizations and business community to participate in this worthy endeavor.

This Resolution shall take effect immediately upon passage, according to law.

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 16, 2018.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Pessagno</b>				
<b>Meier</b>				
<b>Hendricks</b>				
<b>Furlin</b>				
<b>Lear</b>				