

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

ORDINANCE NO. 333-2017

**AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-37.1 OF
THE CAPE MAY CITY CODE ENTITLED “HANDICAPPED
PARKING ON-STREET”**

WHEREAS, the City Council of the City of Cape May (the “City Council”) desires to designate on-street handicapped parking spaces for handicapped parking in front of the VFW building located on Congress Street in Cape May.

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

1. Section 7-37.1 of the Cape May City Code (the “City Code”) entitled “Handicapped parking On-Street” is hereby amended to read as follows (inserted language is underlined, deleted language is ~~stricken~~):

§ 7-37.1 Handicapped parking On-Street.

In accordance with the provisions of N.J.S.A. 39:4-197, the following on-street locations are designated as handicapped parking spaces. Such spaces are for use by persons who have been issued special vehicle identification cards, plates or placards by the New Jersey Division of Motor Vehicles, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

NAME OF STREET	SIDES	LOCATION
Beach Avenue [9-21-2004 by Ord. No. 08-2004; Amended 12-21-2010 by Ord. No. 222-2010; 3-18-2014 by Ord. No. 276-2014]	a. South	Beginning 145 feet west from the prolongation of the lateral westerly curblines of Second Avenue, then to a point 50 feet therefrom.
	b. South	Beginning 39 feet west from the prolongation of the lateral westerly curblines of Broadway Avenue, then at a point 10 feet therefrom.
	c. South	Beginning 37 feet east from the prolongation of the lateral easterly curblines of Grant Street, then to a point 22 feet therefrom.
	d. South	Beginning 39 feet east from the prolongation of the

		lateral easterly curbline of Perry Street, then to a point 22 feet therefrom.
	e. South	Beginning 39 feet east from the prolongation of the lateral easterly curbline of Decatur Street, then to a point 22 feet therefrom.
	f. South	Beginning 42 feet east from the prolongation of the lateral easterly curbline of Ocean Street, then to a point 22 feet therefrom.
	g. South	Beginning 39 feet east from the prolongation of the lateral easterly curbline of Gurney Street, then to a point 10 feet therefrom.
	h. South	Beginning 40 feet east from the prolongation of the lateral easterly curbline of Stockton Place, then to a point 11 feet therefrom.
	i. South	Beginning 42 feet west from the prolongation of the lateral westerly curbline of Howard Street, then to a point 10 feet therefrom.
	j. South	Beginning 38 feet east from the prolongation of the lateral easterly curbline of Jefferson Street, then to a point 22 feet therefrom.
	k. South	Beginning 65 feet west from the prolongation of the lateral westerly curbline of Madison Avenue, then to a point 20 feet therefrom.
	l. South	Beginning 47 feet west from the prolongation of the lateral westerly curbline of Philadelphia Avenue, then to a point 24 feet therefrom.
	m. South	Beginning 35 feet west from the prolongation of the lateral westerly curbline of Trenton Avenue, then to a point 20 feet therefrom.
	n. South	Beginning 40 feet east from the prolongation of the lateral easterly curbline of Pittsburgh Avenue, then to a point 20 feet therefrom.

Carpenter's Lane	a. North	Beginning 64 feet west from the westerly curblines of Jackson Street to a point 13 feet west therefrom.
	b. North	Beginning 72 feet east from the easterly curblines of Jackson Street to a point 13 feet east therefrom.
Columbia Avenue	c. North	Beginning 29 feet west from the westerly curblines of Ocean Street to a point 13 feet west therefrom.
	a. North	Beginning 126 feet west from the westerly curblines of Jefferson Street to a point 22 feet west therefrom. [Added 11-21-2006 by Ord. No. 82-2006]
Congress Street	a. South	<u>Beginning east 236.6 feet from the Northeast corner of Broadway Avenue and Congress Street, traveling 20 feet therefrom.</u>
Corgie Street	a. South	Beginning 314 feet east from the easterly curblines of Franklin Street to a point 22 feet east therefrom.
	b. South	Beginning at a point 118 feet west of the northwest curb line of Queen Street and extending 20 feet westwardly therefrom. Designated address: 825 Corgie Street (Mrs. King). [Ord. No. 1265-2002]
Decatur Street	West	Beginning 141 feet south from the southerly curblines of Carpenter's Lane to a point 22 feet south therefrom.
Delaware Avenue	a. North	Beginning 212 feet west from the prolongation of the lateral westerly curblines of Buffalo Avenue, then to a point 42 feet therefrom. [Added 12-21-2010 by Ord. No. 219-2010; amended 3-18-2014 by Ord. No. 276-2014]
Gurney Street	West	Beginning 233 feet north from the northerly curblines of Beach Avenue to a point 22 feet north therefrom.
Hughes Street	a. South	Beginning 312 feet west from the westerly curblines of Franklin Street to a point 22 feet west therefrom.
	b. South	Beginning 415 feet west from the westerly curblines of Franklin Street to a point 22 feet west therefrom.

	c. South	Beginning at a point on the south side of Hughes Street 62 feet east of the extended southeasterly curblines of Stockton Place to a point 22 feet east therefrom. Designated address at 636 Hughes Street.
Lafayette Street	a. North	Beginning at a point on the northerly side of Lafayette Street 166 feet west of the extended southeast curblines of Franklin Street to a point 22 feet west therefrom. Designated address at Lafayette Court.
	b. North	Beginning at a point on the northerly side of Lafayette Street 188 feet west of the extended southeast curblines of Franklin Street to a point 20 feet west therefrom. Designated address at Lafayette Court.
Lafayette Street	a. North	Beginning at a point 113 feet west from the extended westerly curblines of Franklin Street to a point 22 feet westerly therefrom. Designated address at Lafayette Court. [Ord. No. 1188-99]
	b. North	Beginning at a point 135 feet west from the extended westerly curblines of Franklin Street to a point 20 feet westerly therefrom. Designated address at Lafayette Court. [Ord. No. 1188-99]
Lyle Lane	South	Beginning 32 feet west from the westerly curblines of Jackson Street to a point 12 feet west therefrom.
Lyle Lane	South	Beginning 92 feet east from the easterly curblines of Jackson Street to a point 12 feet east therefrom.
Mt. Vernon Avenue	a. North	Beginning 130 feet west from the westerly curblines of Second Avenue, then to a point 20 feet therefrom. [Added 12-21-2010 by Ord. No. 219-2010; amended 3-18-2014 by Ord. No. 276-2014]
Stockton Avenue	North	Beginning at a point 253 feet westerly of the northwest curb of Jefferson Street to a point 22 feet westerly therefrom. [Ord. No. 1206-2000]
Stockton Place	West	Beginning at a point on the west side of Stockton Place 122 feet north of the extended northwesterly curblines of Columbia Avenue to a point 20 feet

		north therefrom. Designated address: 212 Stockton Place.
Washington Street	a. South	Beginning 52 feet west from the westerly curblin of Franklin Street to a point 44 feet westerly therefrom. [Added 3-18-2014 by Ord. No. 276- 2014]
Wilmington Avenue	a. East	Beginning 40 feet south from the prolongation of the lateral southerly curblin of New Jersey Avenue, then to a point 62 feet therefrom. [Added 12-21-2010 by Ord. No. 219-2010; amended 3- 18-2014 by Ord. No. 276-2014]
Windsor Avenue	West	Beginning at a point on the west side of Windsor Avenue 398 feet 8 inches west of the southwest curblin of North Street to a point 20 feet west therefrom. Designated location directly adjacent to 228 Windsor Avenue. [Ord. No. 1182-99]

2. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

3. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provision of this Ordinance are hereby declared to be severable.

4. This Ordinance shall take effect within twenty (20) days after final passage and publication as provided by law.

ATTEST:

CITY OF CAPE MAY, a municipal corporation of
the State of New Jersey

Patricia Harbora, City Clerk

BY: _____
Clarence F. Lear, III, Mayor

NOTICE

Ordinance 333-2017 was introduced at a regular meeting of the City Council of the City of Cape May, held on October 3, 2017 and will be further considered for final passage during a meeting of the City Council, to be held at the Cape May City Hall Auditorium, 643 Washington Street, Cape May, New Jersey, on November 6, 2017, 6:00 P.M. at which time a Public Hearing will be held.

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

Introduction: October 3, 2017
First Publication: October 11, 2017
Second Reading & Adoption: November 6, 2017
Final Publication: November 8, 2017
Effective Date: November 28, 2017

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

RESOLUTION NO. 242-11-2017

A 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:

SECOND:

WHEREAS, the City Council of the City of Cape May is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the City Council of the City to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- _____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

 X (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, assembled in public session on November 6, 2017, that an Executive Session closed to the public shall be held on this date beginning at 4:00 P.M. in the City Hall Building of the City of Cape May, 643 Washington Street, Cape May for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the City Council that the public interest will no longer be served by such confidentiality.

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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 243-11-2017

RESOLUTION ESTABLISHING THE 2018 ON-STREET PARKING PERMIT FEE

MOTION:

SECOND:

WHEREAS, as per Section 7-56.(C) of the Cape May City Code, by December 1st of each year, the City Council shall determine by Resolution the annual permit fee for the On-Street Parking Permit; and

WHEREAS, the annual permit fee shall be based upon the anticipated cost and lost revenue due to the issuance of parking permits in metered areas; and

WHEREAS, the City Manager has determined the annual permit fee, valid from May 1 through October 31 of each calendar year for which it is issued, to be \$350.00. Any qualified person shall also have the right to extend the permit for the full calendar year (January 1 through December 31) by paying an additional permit fee in the amount of \$150.00, thus making the total permit fee, subject to any adjustments required under § 7-56.3(C) \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that the 2018 annual permit fee shall be \$350.00 (May 1 through October 31) or \$500.00 (January 1 through December 31.)

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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 244-11-2017

AUTHORIZING THE APPLICATION FOR AND THE EXECUTION OF A
SUBCONTRACT WITH THE COUNTY OF CAPE MAY FOR THE
MUNICIPAL ALLIANCE PROGRAM

MOTION:

SECOND:

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Cape May, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May;

NOW, THEREFORE, BE IT RESOLVED by the City of Cape May, County of Cape May, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Lower Cape Municipal Alliance grant for fiscal year 2019 (July 1, 2018 to June 30, 2019) in the amount of:

DEDR	\$31,409
Cash Match	\$ 7,852
In-Kind	\$23,557

The City of Cape May Cash Match portion will be \$ 1,414

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Clarence F. Lear Mayor

CERTIFICATION

I, Patricia Harbora, Municipal Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this 6th day of November 6, 2017.

Patricia Harbora Municipal Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Colleen Crippen, Alliance Coordinator
Neil Young, CFO

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

RESOLUTION NO. 245-11-2017

**RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER
NUMBER 5 TO THE CONTRACT WITH W. J. GROSS, INC. FOR THE CAPE MAY
POOL AND LOCKER ROOM, POOL, FILTRATION AND LOCKER ROOM
RENOVATION**

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with W. J. Gross, Inc. for the Cape May Pool and Locker Room Project; and

WHEREAS, it is requested by the City to authorize Change Order No. 5 to reflect the following listed below:

The City of Cape May to authorize W. J. Gross, Inc. to supply and install a solenoid valve, GFI outlet, breaker and equipment and relocate heating lines obstructing ductwork.

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. 5 to the contract with W. J. Gross, Inc in the amount of \$5,881.19 more than the amended contract amount of \$1,683,238.27 for a newly amended contract price of \$1,689,119.46.

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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer
Mott MacDonald Engineers
Project File

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

RESOLUTION: 246-11-2017

RESOLUTION APPROVING A CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO THE CITY OF CAPE MAY VOLUNTEER FIRE DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM (LOSAP) ANNUAL BASE CONTRIBUTION AMOUNT

MOTION:

SECOND:

WHEREAS, the City of Cape May (sponsoring agency) established a Length of Service Award Program (LOSAP) in 2004; and

WHEREAS, the sponsoring agency may choose to provide a CPI (consumer price index) adjustment from time to time; and

WHEREAS, a base contribution amount of \$1,150.00 was established in 2004; and

WHEREAS, there was a CPI adjustment in 2008, which increased the contribution amount to \$1,258.00; and subsequently there was a CPI adjustment in 2014, which increased the contribution amount to \$1,388.00; and

WHEREAS, the City of Cape May desires to make a CPI adjustment to be effective for the 2017 contribution year, based upon points earned during 2017.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Cape May hereby approves the increased LOSAP annual base contribution amount of \$1,429.00 for the year of active emergency service beginning 2017.

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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Cape May Fire Department
Cape May Volunteer Fire Department
CFO

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

RESOLUTION NO. 247-11-2017

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR READING AVENUE STORM SEWER IMPROVEMENTS IN THE CITY OF CAPE MAY

MOTION:

SECOND:

WHEREAS, the City of Cape May has requested proposals for the provision of professional engineering services in connection with the Reading Avenue Storm Sewer Improvements between Beach Avenue and New York Avenue in the City of Cape May; and

WHEREAS, the engineering firm of Mott Macdonald, LLC, has submitted a proposal to perform those engineering services for a total cost of \$24,500.00, with the expected completion date of the Storm Sewer Improvements in March 2018; and

WHEREAS, having reviewed that proposal, the Cape May City Council deems it in the best interest of the City to accept the Mott Macdonald proposal and to award the contract to Mott Macdonald in accordance with the terms contained in its proposal letter dated October 31, 2017.

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 Cape May City Council hereby authorizes the award of a contract for professional engineering services, for Reading Avenue Storm Sewer Improvements between Beach Avenue and New York Avenue, to Mott Macdonald, LLC, in the contract amount of \$24,500.00 and in full conformity with its proposal letter dated October 31, 2017.
3. The appropriate city officials are hereby authorized to execute all documents required to consummate this contract award.
4. This contract is awarded as a professional services contract, without public bidding, pursuant to N.J.S.A. 40A:11-5(1)(a)(i).
5. 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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Mott MacDonald Engineer
Project File

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

RESOLUTION NO. 248-11-2017

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DALE PLACE RECONSTRUCTION AND UTILITY IMPROVEMENTS IN THE CITY OF CAPE MAY

WHEREAS, the City of Cape May has requested proposals for the provision of professional engineering services in connection with the Dale Place reconstruction and utility improvements in the City of Cape May; and

WHEREAS, the engineering firm of Mott Macdonald, LLC, has submitted a proposal to perform those engineering services for a total cost of \$36,500.00, with the expected completion date in May 2018; and

WHEREAS, having reviewed that proposal, the Cape May City Council deems it in the best interest of the City to accept the Mott Macdonald proposal and to award the contract to Mott Macdonald in accordance with the terms contained in its proposal letter dated October 31, 2017.

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 Cape May City Council hereby authorizes the award of a contract for professional engineering services for reconstruction and utility improvements on Dale Place, including the replacement of water and sewer utilities and roadway reconstruction, to Mott Macdonald, LLC, in the contract amount of \$36,500.00 and in full conformity with its proposal letter dated October 31, 2017.
3. The appropriate city officials are hereby authorized to execute all documents required to consummate this contract award.
4. This contract is awarded as a professional services contract, without public bidding, pursuant to N.J.S.A. 40A:11-5(1)(a)(i).
5. 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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Mott MacDonald Engineer
Project File

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

RESOLUTION NO. 249-11-2017

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WEST PERRY STREET – GRADING CONCEPT PLAN AND REPORT IN THE CITY OF CAPE MAY

MOTION:

SECOND:

WHEREAS, the City of Cape May has requested proposals for the provision of professional engineering services in connection with the surveying and grading concept plan and report pertaining to the ponding water issue in the vicinity of 492 West Perry Street between the curb and front yard area in the City of Cape May; and

WHEREAS, the engineering firm of Mott Macdonald, LLC, has submitted a proposal to perform those engineering services for a total cost of \$10,300.00, with the expected completion date of the Summary Report on Findings and Preparation of Final Concept Plans in January 2018; and

WHEREAS, having reviewed that proposal, the Cape May City Council deems it in the best interest of the City to accept the Mott Macdonald proposal and to award the contract to Mott Macdonald in accordance with the terms contained in its proposal letter dated October 31, 2017.

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 Cape May City Council hereby authorizes the award of a contract for professional engineering services, to perform surveying and grading concept plan and report pertaining to the ponding water issue in the vicinity of 492 West Perry Street between the curb and front yard area, to Mott Macdonald, LLC, in the contract amount of \$10,300.00 and in full conformity with its proposal letter dated October 31, 2017.
3. The appropriate city officials are hereby authorized to execute all documents required to consummate this contract award.
4. This contract is awarded as a professional services contract, without public bidding, pursuant to N.J.S.A. 40A:11-5(1)(a)(i).
5. 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 November 6, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Mott MacDonald Engineer
Project File

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

RESOLUTION NO. 250-11-2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF NATURAL GAS SUPPLY SERVICE
FOR THE SOUTH JERSEY POWER COOPERATIVE**

MOTION:

SECOND:

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. City of Cape May is a Participating Member of the SJPC through our respective county pricing co-operative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Natural Gas Supply Service (Bid #A29/2017); and

WHEREAS, the County of Camden received and opened bids on October 17, 2017 for Natural Gas Supply Service for the SJPC; and

WHEREAS, three (3) bids were received, and South Jersey Gas was the lowest responsible bidder. The low bid rate is \$4.500/dth; City of Cape May hereby acknowledges and accepts this bid rate for a service period of 24-months, commencing in December 2017; and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with South Jersey Gas for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, each currently Participating Member of the SJPC, including City of Cape May shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

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 November 6, 2017

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: DPW
CFO
City Manager
Purchasing Agent

CITY OF CAPE MAY

RESOLUTION NO. 251-11-2017

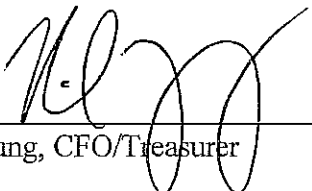
RESOLUTION FOR THE PAYMENT OF BILLS

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the following bills, approved for payment by the City Manager, be paid and that the Chief Financial Officer/Treasurer of the City of Cape May, is hereby authorized to draw orders for the amounts of same, as shown on bill list dated November 02, 2017 for the amount of: \$2,838,477.61

Current Fund Appropriations	\$ 2,432,593.30
Water/Sewer Utility Operating Fund	\$ 84,818.12
Tourism Utility Fund	\$ 8,998.48
General Capital Improvements	\$ 267,082.03
Water/Sewer Capital Improvements	\$ 8,920.00
Escrow Special Account	\$ 6,823.75
Trust Fund	\$ 32.47
Grant Fund	\$ 180.89
Beach Utility Fund Appropriations	\$ 29,028.57
Beach Utility Capital Improvements	\$ -
	<u>\$ 2,838,477.61</u>



Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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 November 06, 2017.

Patricia Harbora, City Clerk