

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

**RESOLUTION NO. 57-02-2017**

**A RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING  
CHANGE ORDER NO. 1, 2 AND 3 FOR CONTRACT WITH CHARLES MARANDINO,  
LLC FOR EXTENSION OF CAPEHART LANE – CONTRACT M-5**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May is currently under contract with Charles Marandino, LLC for the extension of Capehart Lane Project; and

**WHEREAS**, it is requested by the City to authorize Change Order No. 1, 2 and 3 to reflect the following listed below:

City authorized the Extension Capehart Lane beyond the existing paved roadway.

**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. 1 to the contract with Charles Marandino, LLC in the amount of \$1,800.00 more than the original contract amount of \$35,310.50 for an amended contract price of \$37,110.50.
2. The Mayor is authorized to execute and sign Change Order No. 2 to the contract with Charles Marandino, LLC in the amount of \$5,000.00 more than the original contract amount of \$35,310.50 for an amended contract price of \$42,110.50.
3. The Mayor is authorized to execute and sign Change Order No. 3 to the contract with Charles Marandino, LLC in the amount of \$145.30 more than the original contract amount of \$35,310.50 for an amended contract price of \$42,255.80.

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 February 7, 2017.

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Patricia Harbora, Deputy City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Furlin</b>				
<b>Hendricks</b>				
<b>Meier</b>				
<b>Pessagno</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. 58-02-2017**

**RESOLUTION APPROVING CERTIFIED LIST OF CITY OF CAPE MAY LOSAP  
QUALIFIED VOLUNTEER FIRE DEPARTMENT MEMBERS FOR THE YEAR 2016**

**MOTION:**

**SECOND:**

**WHEREAS**, pursuant to Resolution #137-12-2004A, the **City of Cape May** has adopted a Length of Service Award Program Deferred Plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

**WHEREAS**, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

**WHEREAS**, the City of Cape May Volunteer Fire Department has provided the governing body with a certified list of volunteer members who have qualified for credit under the LOSAP program from the year 2016; and

**WHEREAS**, the governing body of the City of Cape May has reviewed the list for accuracy.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Cape May hereby approves the certified list of volunteer members who have qualified for credit under the LOSAP program for the year 2016.

**BE IT FURTHER RESOLVED** that the approved list shall be posted by the City of Cape May Volunteer Fire Department for a period of thirty (30) days for membership review.

**BE IT FURTHER RESOLVED** that the approved list shall be available in the office of the municipal clerk.

**BE IT FURTHER RESOLVED** by the City of Cape May that the Municipal Clerk forward a certified copy of this Resolution to the Chief Financial Officer and the Director of the Division of Local Government Services in the State Department of Community Affairs.

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 February 7, 2017.

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Patricia Harbora, Deputy City Clerk

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

cc: LOSAP file  
Volunteer Fire Department  
Fire Department  
CFO  
DLGS-DCA

**CITY OF CAPE MAY**

**RESOLUTION NO. 59-02-2017**

**TRANSFERS OF APPROPRIATIONS – 2016 BUDGET**

**MOTION:**

**SECOND:**

WHEREAS, N.J.S.A. 40A:4-59 permits transfers between appropriation reserves during the first three (3) months of the fiscal year; and

WHEREAS, claims have been received for the month of December 2016 for which inadequate 2016 appropriation reserves exist to pay said claims.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, County of Cape May, New Jersey (not less than two-thirds of the full membership concurring) that transfers between appropriation reserves be and are hereby authorized as follows:

<b>FROM:</b>	General Administration – Other Expenses	\$ <u>2,000.00</u>
	Total:	\$ 2,000.00

<b>TO:</b>	Shade Tree Commission – Other Expenses	\$ <u>2,000.00</u>
	Total:	\$ 2,000.00

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 February 3, 2017.

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Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Council Table  
Chief Financial Officer

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

**RESOLUTION NO. 60-02-2017**

**RESOLUTION APPROVING THE APPOINTMENT OF  
TAX COLLECTOR**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May (the "City") is required to appoint a new Cape May City Tax Collector (the "City Tax Collector") due to the vacancy created by a retirement.

**WHEREAS**, the Faulkner Act Council-Manager Plan, N.J.S.A. 40:69-A-81, *et seq.*, and the Revised General Ordinances of the City of Cape May provide that the City Tax Collector shall be appointed by the City Council; and

**WHEREAS**, N.J.S.A. 40A:9-142 states that every municipal Tax Collector hold his/her office for a term of four (4) years from the first day of January next following his/her appointment.

**WHEREAS**, the City Council desires to appoint Joann Bradley as the City Tax Collector.

**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. That, Joann Bradley is hereby appointed to the office of City Tax Collector from February 7, 2017 to December 31, 2017 and then for a subsequent term of four (4) years commencing January 1, 2018 and terminating December 31, 2021.
2. That, in order to obtain tenure, Joann Bradley must be reappointed for another four (4) year term following the expiration of the term ending on December 31, 2021.
3. The City Manager is hereby directed to take any and all action necessary to effectuate the terms and conditions of 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 February 7, 2017.

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Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

**CITY OF CAPE MAY**

**RESOLUTION NO. 61-02-2017**

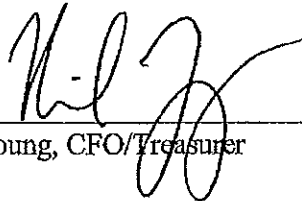
**RESOLUTION FOR THE PAYMENT OF BILLS**

**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 February 3, 2017 for the amount of: \$782,447.89

Current Fund Appropriations	\$ 457,706.99
Water/Sewer Utility Operating Fund	\$ 71,976.41
Tourism Utility Fund	\$ 25,285.61
General Capital Improvements	\$ 97,563.05
Water/Sewer Capital Improvements	\$ 117,540.00
Escrow Special Account	\$ 6,551.25
Trust Fund	\$ 1,041.12
Grant Fund	\$ 190.00
Beach Utility Fund Appropriations	\$ 4,593.46
Beach Utility Capital Improvements	\$ -
	<u>\$ 782,447.89</u>



Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meler				
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 February 7, 2017.

Patricia Harbora, Deputy City Clerk