

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

RESOLUTION NO. 102-04-2017

**AUTHORIZING UTILITY BILL ADJUSTMENT
DUE TO CATASTROPHIC OCCURRENCE**

MOTION:

SECOND:

WHEREAS, pursuant to the provisions of Chapter 510, section 33 of the Revised General Ordinances of the City of Cape May, the Water and Sewer Utility Superintendent recommended adjustments to utility bills due to catastrophic occurrences; and

WHEREAS, said adjustments exceed the \$1,500.00 limit set forth in Chapter 510, section 32, Revised General Ordinances of the City of Cape May, for staff approval; and

WHEREAS, City Council has reviewed the recommended adjustment to correct billing due to catastrophic occurrences;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May that the following adjustments be approved:

<u>Bl/Lot</u>	<u>Address</u>	<u>Customer</u>	<u>Adjustment</u>
1021/4	15 S. Lafayette St.	Clark DeGross	\$2,312.19

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make said adjustments and adjust the records of the Water & Sewer Utility accordingly.

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 April 4, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Water/Sewer Department

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

RESOLUTION NO. 103-04-2017

**RESOLUTION DECLARING CERTAIN SURPLUS ITEMS
AS SURPLUS PROPERTY AND AUTHORIZING SALE OF SAME**

Motion:

Second:

WHEREAS, the City of Cape May has certain items which are no longer needed for City use; and

WHEREAS, miscellaneous equipment, computers, printers, fax machines, speakers, keyboards, shredder, cameras, and other miscellaneous items will be auctioned on GOVDEALS; and

2006 Jeep Liberty 1J4GL48K36W118997
2008 Ford Crown Victoria 2FAFP71V18X172842
2007 Polaris 4XARF68A27D046302

WHEREAS, the sale of these items may be accomplished without Public advertising in keeping with NJSA 40A: 11-36 (2) and NJSA 40A: 23-13 (b){1}.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cape May that the items set forth, but not limited to, are hereby declared surplus property.

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 April 4, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: CFO
Superintendent, Dept. of Public Works
Purchasing Agent

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

RESOLUTION NO. 104-04-2017

**RESOLUTION OF THE CITY OF CAPE MAY FOR THE 2017 SUMMER SEASON
PROTECTED BATHING BEACHES**

MOTION:

SECOND:

Subject to "safety conditions" as determined by the Beach Supervisor or designated representative, and subject to any other approvals as determined by the City Manager, the following beach parcels are hereby designated as protected bathing beaches for the 2017 summer season.

LOTS BEACH KNOWN AS WIDTH OWNER CODE

BLOCK 1000 WEST OF CONVENTION HALL:

7,8, 8.01 #	Third Avenue Beach	598	City	A
9-10	Second Avenue Beach	320	City	B
11	First Avenue Beach	320	City	A
12, 13, &14	Broadway Beach	540	City	B
15-19*	Colton Court Beach	400	City	B
19*	Mogck Beach	467	City	A
19*, 20 & 21	+Cleto L. Cannone Beach	348	City	C
21+, 22-24	Windsor Beach	404	City	B
25, 26&27	Congress	457	City, State	C
28	Steger Beach	341	Steger, City	A
29	Hunt's Beach	145	City	B
30	Hagy	105	City	B
31-33	Stockton Beach	408	City	A
34	Colonial Beach	369	Fite, City	C

Block 1000 EAST OF CONVENTION HALL:

42	Howard Street Beach	151	City	A
32-47	Jefferson Beach	308	City	B
54-55	Queen Street Beach, Section 1	105	Steger/Gram's	C
56-59	Queen Street Beach, Section 2	547	City	A
63	Madison Avenue Beach	500	City	B
60, 61-62	Philadelphia Beach, West of Jetty	400	City	B
63	Philadelphia Beach, East of Jetty	450	City	A
	Reading Beach			C
63	Congressman Wm. J. Hughes Beach	300	City	A
63	Baltimore Beach	300	City	C
	Brooklyn Beach			C

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

RESOLUTION NO. 105-04-2017

**RESOLUTION ALTERING THE TIME OF THE JULY 5, 2017 COUNCIL
WORK SESSION FROM 6 P.M. TO 1 P.M.**

MOTION:

SECOND:

WHEREAS, the Cape May City Council previously scheduled, and advertised, a Council work session meeting to take place at 6 p.m. on July 5, 2017; and

WHEREAS, circumstances now require that this work session be re-scheduled to 1 p.m. on July 5, 2017,

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

1. The averments of the preamble are incorporated by reference.
2. The City Council work session formerly scheduled for 6 p.m. on July 5, 2017, is hereby rescheduled to 1 p.m. on July 5, 2017.
3. The City Clerk is directed to post and advertise this change in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*
4. This Resolution shall take effect immediately, 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 April 4, 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. 106-04-2017

RESOLUTION APPROVING AN AGREEMENT WITH CAPE ISLAND BAPTIST CHURCH, ALLOWING THE CITY OF CAPE MAY TO USE THE CHURCH PARKING LOT

MOTION:

SECOND:

WHEREAS, the City of Cape May wishes to enter into an agreement with Cape Island Baptist Church to use the Church's parking lot, at 115 Gurney Street, to provide parking for events at Cape May Convention Hall during the 2017 season; and

WHEREAS, both the City and the Church have agreed to this arrangement on the terms set forth in the attached Parking Agreement,

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

1. The averments of the preamble are incorporated by reference.
2. The City Council hereby approves the attached Parking Agreement with the Cape Island Baptist Church, and authorizes the appropriate City officials to take all steps necessary to consummate that agreement.
3. This Resolution shall take effect immediately, 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 April 4, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: All Departments
City Attorney
City Engineer
City Hall Bulletin Board
Cape May City Housing Authority
Cape May Co. Library/Cape May City Branch
Cape May Star and Wave

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

RESOLUTION NO. 107-04-2017

RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER NO.1, 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. Aboveground Storage Tank Replacement Project; and

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

The City of Cape May to authorize Aurora Environmental, Inc. to disconnect and reconnect temporary fuel piping for both the diesel and gasoline temporary 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. 1 to the contract with Aurora Environmental, Inc. in the amount of \$17,002.19 more than the original contract amount of \$157,740.00 for an amended contract price of \$174,742.19.

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 April 4, 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 NO. 108-04-2017

**RESOLUTION ADDING A MEMBER
TO THE BEACH SAFETY ADVISORY COMMITTEE**

MOTION:

SECOND:

WHEREAS, on January 1, 2017, the City of Cape May created a Beach Safety Advisory Committee; and

WHEREAS, the membership of that Committee includes members of the local public safety community; and

WHEREAS, the resolution creating the Committee empowered the City Council, from time to time, to add members to the Committee; and

WHEREAS, the Cape May City Council wishes to appoint Edward Zebrowski, of the United States Lifesaving Association, as an additional public safety representative on the committee

NOW, THEREFORE, BE IT RESOLVED, by 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 appoints Edward Zebrowski, United States Lifesaving Association, to the Beach Safety Advisory Committee as an additional representative of the public safety community.
3. This resolution shall take effect immediately, 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 April 4, 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. 109-04-2017

**RESOLUTION DELAYING THE EFFECTIVE DATE
OF CAPE MAY ORDINANCE 308-2016**

WHEREAS, on August 16, 2016, the Cape May City Council adopted Ordinance 308-2016, which amended Chapter 199 of the Cape May City Code, entitled "Construction Codes, Uniform," to establish certain requirements relating to zoning certificates, certificates of flood damage compliance, and certificates of continued occupancy; and

WHEREAS, that Ordinance was scheduled to take effect on January 1, 2017; and

WHEREAS, the Cape May City Council previously delayed the effective date of the ordinance until May 1, 2017, to allow for additional review; and

WHEREAS, the City Council wishes to further review that ordinance to consider amendments and/or repeal and replacement, particularly with respect to fire safety, and therefore believes an additional delay in the effective date is necessary,

NOW, THEREFORE, BE IT RESOLVED, by 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 effective date of Ordinance 308-2016 is hereby continued until October 1, 2017, or until repeal or replacement, whichever occurs first.
3. During that period City Council will review and reconsider the ordinance with an eye to further amendment and/or repeal and replacement.
4. This Resolution shall take effect immediately, 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 April 4, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

CITY OF CAPE MAY

RESOLUTION NO. 110-04-2017

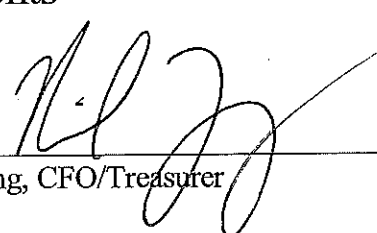
RESOLUTION FOR THE PAYMENT OF BILLS

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 March 31, 2017 for the amount of: \$327,793.04

Current Fund Appropriations	\$ 188,713.03
Water/Sewer Utility Operating Fund	\$ 2,590.25
Tourism Utility Fund	\$ 35,915.54
General Capital Improvements	\$ 60,367.96
Water/Sewer Capital Improvements	\$ 18,755.00
Escrow Special Account	\$ 4,661.25
Trust Fund	\$ 8,019.50
Grant Fund	\$ -
Beach Utility Fund Appropriations	\$ 3,670.51
Beach Utility Capital Improvements	\$ 5,100.00
	<u>\$ 327,793.04</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 April 4th, 2017.

Patricia Harbora, City Clerk