

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

RESOLUTION NO. 131-05-2017

RESOLUTION ENDORSING THE GRANT PROPOSAL OF THE GREATER CAPE MAY HISTORICAL SOCIETY TO THE WORLD WAR I CENTENNIAL COMMISSION FOR THE REFURBISHING AND ENHANCING OF THE WORLD WAR I “ALL WARS” MEMORIAL

MOTION:

SECOND:

WHEREAS, April 6, 1917 marks the centennial anniversary of America’s declaration of war and our nation’s entry into World War One; and

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

WHEREAS, the Greater Cape May Historical Society has undertaken the admirable task of honoring our service men and women by refurbishing and enhancing Cape May’s WWI Memorial, known popularly as “the All-Wars Memorial”; and

WHEREAS, the Historical Society is applying to the WWI Centennial Commission for a grant to underwrite refurbishing of the WWI Memorial; and

WHEREAS, the City of Cape May is the designated owner of the WWI Memorial and endorses the proposal of the Greater Cape May Historical Society; and

WHEREAS, area public and private organizations are endorsing the plans and proposal of the Historical Society;

NOW, THEREFORE, LET IT BE RESOLVED that the City Council of the City of Cape May affirms the intentions and efforts of the Greater Cape May Historical Society to restore, improve and promote the WWI Memorial and endorses its proposal to the WWI Centennial Commission; and

BE IT FURTHER RESOLVED, that City Council encourages all citizens to participate in events and activities commemorating the service of our men and women and to honor the sacrifices they and their families made for our freedoms 100 years ago.

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 May 16, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Greater Cape May Historical Society
WW1 Centennial Commission

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

RESOLUTION NO. 132-05-2017

**RESOLUTION TO AWARD BID FOR
DELAWARE AVENUE PUMP STATION EMERGENCY GENERATOR
CONTRACT NO. M-13, CITY OF CAPE MAY**

MOTION:

SECOND:

WHEREAS, the City of Cape May ("City") has advertised and received bids for the Delaware Avenue Pump Station Emergency Generator (the "Project");

WHEREAS, it has been determined that the lowest responsive and responsible bidder is MAGUIRE ELECTRICAL CONSTRUCTION, LLC., 5524 OAK STREET, MAYS LANDING, NJ 08330, which submitted a bid in the amount of ONE HUNDRED FIFTY TWO THOUSAND, EIGHT HUNDRED AND EIGHTY-THREE (\$152,883.00) DOLLARS and;

WHEREAS, the City has therefore decided to award a contract for services to MAGUIRE ELECTRICAL CONSTRUCTION, LLC. for completion of the Project for the amount bid and subject to all of the other terms and conditions set forth in the bid specifications.

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 a contract for services for the Project based upon all of the terms and conditions contained in the bid specifications is hereby awarded to MAGUIRE ELECTRICAL CONSTRUCTION, LLC. for the amount of ONE HUNDRED FIFTY TWO THOUSAND, EIGHT HUNDRED AND EIGHTY-THREE (\$152,883.00) DOLLARS.
2. That the Mayor and Clerk are hereby authorized and directed to execute a contract for services together with all other documents required in connection with the Project on behalf of the City.
3. That the City Manager and all other the appropriate City officials are hereby authorized and directed to take all such actions necessary to effectuate and facilitate the completion of the Project.
4. This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a meeting held on May 16, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

TREASURER'S CERTIFICATION

The undersigned, treasurer of the City of Cape May, does hereby certify to the Mayor and Council that sufficient funds are appropriated in _____
 To satisfy any and all obligations resulting from the award of the referenced contract and further, that all expenses on account of the aforesaid contract shall be charged to _____
 and shall be encumbered on same.

 Neil Young, City Manager/CFO/Treasurer

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

RESOLUTION NO. 133-05-2017

APPOINTMENTS TO THE CAPE MAY CITY SHADE TREE COMMISSION

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the following appointments be made:

Shade Tree Commission

ALTERNATE II

Mark D. Pask
815 Kearney Avenue
Cape May, NJ 08204

To fill the unexpired term of Carol York
Term to expire 12/31/2018

ALTERNATE I

Carol York
1006 Cape May Avenue
Cape May, NJ 08204

To fill the unexpired term of Thomas Keene
Term to expire 12/31/2018

COMMISSIONER

Thomas Keene
107 Roseman's Lane
Cape May, NJ 08204

To fill the unexpired term of Herb Pharo
Term to expire 12/31/2018

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 May 16, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Mark D. Pask
Carol York
Thomas Keene
Shade Tree Commission
Boards & Commissions Book

Files/boards&commissions/resolution to appoint member

CITY OF CAPE MAY

RESOLUTION NO. 134-05-2017

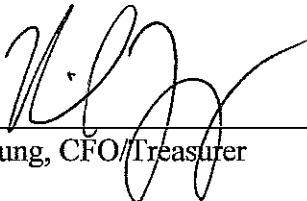
RESOLUTION FOR THE PAYMENT OF BILLS

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 May 12, 2017 for the amount of: \$1,562,092.03

Current Fund Appropriations	\$ 1,113,300.99
Water/Sewer Utility Operating Fund	\$ 6,851.24
Tourism Utility Fund	\$ 9,787.70
General Capital Improvements	\$ 306,661.93
Water/Sewer Capital Improvements	\$ 83,495.06
Escrow Special Account	\$ 4,139.50
Trust Fund	\$ 13.20
Grant Fund	\$ 2,734.00
Beach Utility Fund Appropriations	\$ 35,108.41
Beach Utility Capital Improvements	\$ -
	<u>\$ 1,562,092.03</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 May 16, 2017.

Patricia Harbora, City Clerk

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

RESOLUTION NO. 135-05-2017

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT
BETWEEN REMINGTON, VERNICK & WALBERG ENGINEERS
AND THE CITY OF CAPE MAY FOR FY 2017
SMALL CITIES CDBG PROGRAM-PUBLIC FACILITIES**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with Remington, Vernick & Walberg Engineers (the "Professional Services Agreement") in the form attached hereto as EXHIBIT A, to provide engineering services to complete the design and construction inspections for FY2017 Small Cities CDBG Program-Public Facilities;

WHEREAS, the Professional Services Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., which provides for the award of a Professional Services Agreement without competitive bids, and further provides that the resolution authorizing the award and the Professional Services Agreement itself is available for public inspection; and

WHEREAS, Remington, Vernick & Walberg Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Remington, Vernick & Walberg Engineers has not made any reportable contributions to a political or candidate committee in the City of Cape May in the previous one year, and that the contract will prohibit Remington, Vernick & Walberg Engineers from making any reportable contributions through the term of the contract.

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

1. The Professional Services Agreement between Remington, Vernick & Walberg Engineers, located at 4907 New Jersey Avenue, Wildwood, New Jersey 08260, and the City of Cape May, in the form attached hereto as EXHIBIT A, in an amount not to exceed EIGHTY-TWO THOUSAND FIVE HUNDRED (\$82,500.00) DOLLARS is hereby authorized.

2. That the Mayor and Clerk are hereby authorized and directed to execute the Professional Services Agreement 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 Professional Services Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

4. This resolution is contingent upon the Professional Services 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 Professional Services Agreement for the above services shall be published in the *Cape May Star and Wave*.

6. The Business Disclosure Entity 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 May 16, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

TREASURER'S CERTIFICATION

The undersigned, treasurer of the City of Cape May, does hereby certify to the Mayor and Council that sufficient funds are appropriated in

To satisfy any and all obligations resulting from the award of the referenced contract and further, that all expenses on account of the aforesaid contract shall be charged to

and shall be encumbered on same.

Neil Young, City Manager/CFO/Treasurer

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

RESOLUTION NO. 136-05-2017

**RESOLUTION APPROVING GRANT AGREEMENT FOR THE
COMPLETION OF SURVEYS OF HISTORIC BUILDINGS WITHIN
THE CITY OF CAPE MAY HISTORIC DISTRICT**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of Twenty-Four Thousand Nine Hundred and Ninety Nine (\$24,999.00) Dollars to fund the following project:

For the completion of intensive level surveys of historic buildings within the City of Cape May Historic District.

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

1. That the Mayor, Solicitor and Chief Financial Officer of the City of Cape May are hereby authorized to execute a grant agreement with the State of New Jersey for a grant in an amount of \$24,999.00 and to execute any amendments thereto which do not increase the Grantee's obligations.
2. That the Mayor and City Council acknowledge there is no match required for this grant agreement and the City of Cape May certifies that funds are available and committed for this project in the 2017 Municipal Budget.
3. That the City of Cape May agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance pursuant to the agreement.

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 May 16, 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. 137-05-2017

**RELEASE OF PERFORMANCE GUARANTEE FOR
EDWARD AND MARYANNE LINKE
1312 TEXAS AVENUE, CAPE MAY, NJ 08204
BLOCK 1159, LOT 11.02**

MOTION:

SECOND:

WHEREAS, Edward and Maryanne Linke, 1312 Texas Avenue, Cape May, NJ 08204, Block 1159, Lot 11.02, posted a Performance Guarantee with the City of Cape May via a Letter of Credit with Univest Bank and Trust Co. in the amount of THIRTY THOUSAND NINE HUNDRED AND EIGHTY-FIVE DOLLARS AND TWENTY CENTS (\$30,985.20) and;

WHEREAS, the Planning Board Engineer Craig R. Hurless, PE, PP, CME has advised via a letter dated April 6, 2017 that the developer has completed all required improvements for this project and recommends release of the Performance Guarantee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, the governing body thereof, that the Performance Guarantee in the amount of THIRTY THOUSAND NINE HUNDRED AND EIGHTY-FIVE DOLLARS AND TWENTY CENTS (\$30,985.20) for the above-mentioned project be released.

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 May 16, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer
Planning Board Secretary

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

RESOLUTION NO. 138-05-2017

**REDUCTION OF PERFORMANCE GUARANTEE FOR
PELLA, LLC. C/O VELVENTO HOLDINGS, LLC.
1151 NEW YORK AVENUE, CAPE MAY, NJ 08204
BLOCK 1176, LOT 1**

MOTION:

SECOND:

WHEREAS, Pella, LLC. c/o Velvento Holdings, LLC., 1151 New York Avenue, Cape May, NJ 08204, Block 1176, Lot 1, originally posted a Performance Guarantee with the City of Cape May via a Letter of Credit through Sturdy Savings Bank in the amount of SEVEN HUNDRED THIRTY-EIGHT THOUSAND SEVEN HUNDRED AND EIGHTEEN DOLLARS AND 20 CENTS (\$738,718.20) and;

WHEREAS, the Planning Board Engineer Craig R. Hurless, PE, PP, CME has advised via a letter dated May 1, 2017 that the developer has completed a portion of the required improvements for this project and recommends a reduction of the Performance Guarantee to the amount of FOUR HUNDRED AND SIX THOUSAND EIGHT HUNDRED AND TWENTY-NINE DOLLARS AND 70 CENTS (\$406,829.70).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, the governing body thereof, that the Performance Guarantee for the above referenced property be reduced to the amount of FOUR HUNDRED AND SIX THOUSAND EIGHT HUNDRED AND TWENTY-NINE DOLLARS AND 70 CENTS (\$406,829.70).

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 May 16, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer
Planning Board Secretary

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

ORDINANCE 314-2017

**AN ORDINANCE OF THE CITY OF CAPE MAY, COUNTY OF CAPE MAY,
STATE OF NEW JERSEY AUTHORIZING AND APPROVING A**

**BOND ORDINANCE PROVIDING FOR BEACH UTILITY
IMPROVEMENTS OF THE CITY OF CAPE MAY, IN THE
COUNTY OF CAPE MAY, NEW JERSEY,
APPROPRIATING THE AGGREGATE AMOUNT OF
\$411,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$411,000 BONDS OR NOTES OF THE CITY
TO FINANCE PART OF THE COST THEREOF**

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

ORDINANCE 315-2017

**AN ORDINANCE OF THE CITY OF CAPE MAY, COUNTY OF CAPE MAY,
STATE OF NEW JERSEY AUTHORIZING AND APPROVING A**

**BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVMENTS IN AND BY THE CITY OF
CAPE MAY, IN THE COUNTY OF CAPE MAY, NEW
JERSEY, APPROPRIATING \$1,714,300 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,628,585 BONDS OR
NOTES OF THE CITY TO FINANCE PART OF THE COST
THEREOF.**

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

ORDINANCE 316-2017

**AN ORDINANCE OF THE CITY OF CAPE MAY, COUNTY OF CAPE MAY,
STATE OF NEW JERSEY AUTHORIZING AND APPROVING A**

**BOND ORDINANCE PROVIDING FOR VARIOUS
IMPROVEMENTS TO THE WATER AND SEWER UTILITY
IN AND BY THE CITY OF CAPE MAY, IN THE COUNTY
OF CAPE MAY, NEW JERSEY, APPROPRIATING
\$769,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$769,000 BONDS OR NOTES OF THE**