

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

RESOLUTION NO. 136-06-2019

RESOLUTION REGARDING VIDEOTAPING OR LIVE-STREAMING ADVISORY COMMITTEE MEETINGS TO PROVIDE TRANSPARENCY

MOTION:

SECOND:

WHEREAS, Cape May's elected officials believe in open and transparent government;
and

WHEREAS, videotaping and live-streaming are efficient and inclusive ways to encourage citizen involvement,

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 recital paragraphs are incorporated as fully set forth.
2. All advisory committee meetings shall be videotaped or live-streamed and thereafter placed on the city's website for viewing.
3. This Resolution shall take effect immediately, according to law.

I, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution Tabled by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

cc: City Manager

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

RESOLUTION NO. 155-07-2019

**RESOLUTION 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>BI/Lot</u> | <u>Address</u> | <u>Customer</u> | <u>Adjustment</u> |
|---------------|--------------------|-----------------|-------------------|
| 1079.2/1101.0 | 717 Washington St. | Deanna M. Brown | \$149.24 |

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, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

cc: QPA
CFO
Water/Sewer Department

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

RESOLUTION NO. 156-07-2019

**RESOLUTION 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> |
|---------------|------------------|-----------------|-------------------|
| 1061/5 | 609 Broad Street | Adrienne Mack | \$1,751.89 |

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, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

cc: QPA
CFO
Water/Sewer Department

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

RESOLUTION NO. 158-05-2017

**RELEASE OF PERFORMANCE GUARANTEE FOR
ADIS, INC. – LA MER BEACH FRONT INN
1317 BEACH AVENUE, CAPE MAY, NJ 08204
BLOCK 1146, LOTS 6, 7, 10-24**

MOTION:

SECOND:

WHEREAS, Adis, Inc. – La Mer Beach Front Inn 1317 Beach Avenue, Cape May, NJ 08204 Block 1146, Lots 6, 7, 10-24 posted a Performance Guarantee with the City of Cape May in the amount of FIFTY FOUR THOUSAND THREE HUNDRED AND NINE DOLLARS AND SIXTY CENTS (\$54,309.60) and;

WHEREAS, the Planning Board Engineer Craig R. Hurless, PE, PP, CME has advised via a letter dated June 26, 2019 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 FIFTY FOUR THOUSAND THREE HUNDRED AND NINE DOLLARS AND SIXTY CENTS (\$54,309.60) for the above-mentioned project be released.

I, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|------------------|-------------|-------------|---------------|----------------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

cc: Chief Financial Officer
Planning Board Secretary

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

RESOLUTION NO. 159-07-2019

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF PENNSYLVANIA AVENUE BETWEEN BROOKLYN AVENUE AND BALTIMORE AVENUE

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") is currently contemplating improvements to Pennsylvania Avenue, between Brooklyn Avenue and Baltimore Avenue (Easternmost ½ block); and

WHEREAS, said improvements include the replacement of water and storm sewer utilities along the aforementioned section of Pennsylvania Avenue; and

WHEREAS, considering the age of the existing water main, and the fact that the adjacent water main was in poor enough condition to be recently replaced, the City has deemed it necessary to replace the existing water main; and

WHEREAS, the City has found sections of storm sewer in the proposed improvement area that are in disrepair and in need of replacement; and

WHEREAS, as part of the contemplated rehabilitation process, the City has requested proposals for the provision of professional engineering services; and

WHEREAS, the engineering firm of Mott Macdonald, LLC, has submitted a proposal dated May 1, 2019, to provide surveying, base map preparation, design, preparation of plans and specifications, bid phase services, and construction services for the proposed project; and

WHEREAS, Mott MacDonald, LLC proposes to perform those services for a total cost of \$75,200, with an estimated date of completion of improvements in May 2020; 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 for those services to Mott Macdonald in accordance with the terms contained in its May 1, 2019 proposal letter, which is attached to this Resolution and incorporated therein.

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 to perform professional engineering services for the contemplated reconstruction of Pennsylvania Avenue between Brooklyn Avenue and Baltimore Avenue, in the contract amount of \$75,200 and in full conformity with its proposal letter dated May 1, 2019.

3. The appropriate city officials are hereby authorized to execute all documents required to consummate this contract award.

4. The City Chief Financial Officer has certified the availability of adequate funds to pay this contract.

5. This contract is awarded as a professional services contract, without public bidding, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), and pursuant to the "Non-Fair and Open Process," N.J.S.A. 19:44A-20.4 *et seq.*

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

I, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| 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 the General Capital Fund/Water Sewer Capital Fund.

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 C-04-55-918-101/U-06-55-918-201 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. 160-07-2019

**RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER
NUMBER 1 FOR THE CONTRACT WITH CHARLES MARANDINO, LLC FOR THE
RECONSTRUCTION OF PENNSYLVANIA AVENUE, CONTRACT M-20**

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with Charles Marandino, LLC for the Reconstruction of Pennsylvania Avenue, Phase 2 Project; and

WHEREAS, three additional ADA ramps are to be installed per NJDOT's request; and

WHEREAS, the project engineer has recommended approval, and has requested that City Council authorize Change Order No. 1 to reflect the aforementioned changes; and

WHEREAS, having reviewed the matter, the City Council will accept the engineer's recommendation.

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. The net result of Change Order No. 1 is in the amount of \$16,355.00 more than the original contract amount of \$472,292.00 for a final contract price of \$488,647.00.

I, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

cc: MM Engineer
Project file

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

RESOLUTION NO. 161-07-2019

RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER NUMBERS 1 & 2 FOR THE CONTRACT WITH ABJ SPRINKLER CO., INC. FOR THE CAPE MAY STAGE FIRE PROTECTION SYSTEM, CONTRACT M-18

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with ABJ Sprinkler, Co., Inc. for the Cape May Stage Fire Protection System; and

WHEREAS, it is requested that the City authorize Change Order Numbers 1 & 2 to reflect the changes as set forth below:

Change Order #1 - For additional work to raise a sprinkler head above the apex of the arch on the stage.

Change Order #2 – For additional work to add a sprinkler head at each side stage wing wall.

WHEREAS, the project engineer has recommended approval, and has requested that City Council authorize Change Order No. 1 & No. 2; and

WHEREAS, having reviewed the matter, the City Council will accept the engineer's recommendation.

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 & No. 2 to the contract with ABJ Sprinkler co., Inc. The net result of Change Order No. 1 & No. 2 is in the amount of \$2,000.00 more than the amended contract amount of \$104,900.00 for an final contract price of \$106,900.00.

I, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

cc: CFO
City Engineer
Project File

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 the General Capital Fund.

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 C-04-55-918-103 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. 162-07-2019

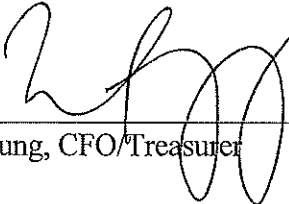
RESOLUTION FOR THE PAYMENT OF BILLS

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 July 19, 2019 for the amount of: \$2,795,372.01.

| | |
|---|------------------------|
| Current Fund Appropriations | \$ 1,069,401.85 |
| Water/Sewer Utility Operating Fund Appropriations | \$ 1,404,939.21 |
| Tourism Utility Fund | \$ 35,322.79 |
| General Capital Improvements | \$ 113,118.03 |
| Water/Sewer Capital Improvements | \$ 106,995.38 |
| Escrow Special Account | \$ - |
| Trust Fund | \$ 6.60 |
| Grant Fund | \$ 6,705.00 |
| Beach Utility Fund Appropriations | \$ 56,083.15 |
| Beach Utility Capital Improvements | \$ 2,800.00 |
| | <u>\$ 2,795,372.01</u> |



 Neil Young, CFO/Treasurer

| Roll Call | Ayes | Nays | Absent | Abstain |
|-----------|------|------|--------|---------|
| Hendricks | | | | |
| Meier | | | | |
| Mullock | | | | |
| Sheehan | | | | |
| Lear | | | | |

I, Patricia Harbora, City Clerk of the City of Cape May, County of Cape May, State of New Jersey, do hereby certify the foregoing is a correct and true original Resolution adopted by the City Council of the City of Cape May at a meeting held on July 23, 2019.

Patricia Harbora, City Clerk