

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

RESOLUTION NO. 198-08-2018

**RESOLUTION APPROVING CHANGE ORDER NO. 8 TO THE AGREEMENT
BETWEEN TKT CONSTRUCTION COMPANY, INC. AND THE CITY OF CAPE MAY'S
CONTRACT FOR CAPE MAY CITY WELL NUMBER 8**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") and TKT Construction Company, Inc. ("TKT Construction") are parties to a certain agreement (the "Agreement") for the New Jersey Environmental Infrastructure Financing Program Clean Water Application for Financial Assistance for Well No. 8 (the "Services") located at Block 759, Lot 402 in Lower Township; and

WHEREAS, the original Agreement was awarded to TKT Construction pursuant to Cape May City Resolution No. 126-06-2016;

WHEREAS, the original Agreement price was ONE MILLION ONE HUNDRED FORTY-NINE THOUSAND NINE HUNDRED (\$1,149,900.00) DOLLARS (Agreement Price");

WHEREAS, Change Order No. 1 increased the Agreement Price to ONE MILLION ONE HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED THIRTY-FIVE DOLLARS AND TEN CENTS (\$1,172,435.10) (the "Revised Agreement Price");

WHEREAS, Change Order No. 2 increased the Agreement Price to ONE MILLION TWO HUNDRED FORTY-SEVEN THOUSAND FORTY-EIGHT DOLLARS AND TEN CENTS (\$1,247,048.10) (the "Revised Agreement Price");

WHEREAS, Change Order No. 4 increased the Agreement Price to ONE MILLION TWO HUNDRED EIGHTY-SIX THOUSAND SEVEN HUNDRED THREE DOLLARS AND TWENTY-ONE CENTS (\$1,286,703.21) (the "Revised Agreement Price");

WHEREAS, the final as-built quantities have been determined and the N.J.D.E.P. has indicated that the material cost of the 24" salt water casing pipe will not be funded through the loan, a decrease in the contract is necessary; and

WHEREAS, the City and TKT Construction have therefore agreed to Change Order No.8 to decrease the Revised Agreement Price by an amount of FIFTY-SIX THOUSAND THREE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$56,338.00) for the decrease.

NOW, THEREFORE, LET IT BE 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 approves Change Order No. 8, decreasing the Revised Agreement Price by FIFTY-SIX THOUSAND THREE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$56,338.00), thereby decreasing the total cost of the Agreement to ONE MILLION TWO HUNDRED THIRTY THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS AND TWENTY-ONE CENTS (\$1,230,365.21), is hereby approved.

3. The appropriate city officials are hereby authorized to execute all documents required to effect this modification.

4. A certified copy of this resolution, and the contract modification documents, shall be forwarded to the New Jersey Department of Environmental Protection.

5. 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 August 21, 2018.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Pessagno				
Meier				
Hendricks				
Furlin				
Lear				

cc: CFO
Remington & Vernick Engineer
TKT Construction

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

RESOLUTION NO. 199-08-2018

**RESOLUTION FIXING THE DATE OF DELINQUENCY FOR TAXES
DUE FOR THE THIRD QUARTER 2018**

MOTION:

SECOND:

WHEREAS, Chapter 72, Public Laws of 1992 requires a minimum of twenty-five (25) days to process tax bills from the date of mailing; and

WHEREAS, Joann Bradley, Certified Tax Collector for the City of Cape May, has advised the City Council that all tax bills including those marked "Advice Only" will be mailed on or before August 10, 2018; and

WHEREAS, the City of Cape May will accept all payments for the 2018 third quarter tax collection through September 6, 2018 without a late interest fee being charged; and

WHEREAS, any payment received after September 6, 2018, will be considered delinquent for the amount originally due and payable on August 1, 2018, and will be assessed late interest in accordance with New Jersey tax collection law.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, a Municipal Corporation of the State of New Jersey, that all tax payments received on or before September 6, 2018, for the third quarter 2018, will be considered paid timely and all payments received after September 6, 2018, will be assessed a delinquent interest charge. All subsequent quarterly tax installments will be due and payable as stated on the tax bill.

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 August 21, 2018.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Pessagno				
Meier				
Hendricks				
Furlin				
Lear				

cc: Chief Financial Officer/Tax Collector
City Auditor

Files/resol/fix date of tax delinquency

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

RESOLUTION NO. 201-08-2018

**A RESOLUTION AMENDING THE AGREEMENT BETWEEN
THE CITY OF CAPE MAY AND THE FUND FOR CAPE MAY
REGARDING ROTARY PARK**

MOTION:

SECOND:

WHEREAS, on July 2, 2016, the City of Cape May and the Fund for Cape May entered into an agreement in which both parties undertook certain responsibilities with respect to the maintenance of Rotary Park; and

WHEREAS, under that Agreement, the FFCM assumed responsibility for all landscaping services at the Park, including, planting and maintaining all trees and flowers, lawn care and maintenance, the irrigation system, landscape lighting and the flagpole; while the City assumed responsibility for snow and trash removal, maintenance of the gazebo and fountain, and gas lanterns and electric street lights; and

WHEREAS, the City and the FFCM now wish to amend that Agreement to further clarify the respective responsibilities of the parties, particularly as those responsibilities relate to the planting and removal of trees at the park,

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

1. The averments of the preamble are hereby incorporated.
2. The City and the Fund for Cape May agree to amend their Agreement regarding Rotary Park by adopting the attached Amendment to the Agreement.
3. The Mayor and City Clerk are hereby authorized and directed to execute the Amendment on behalf of the City of Cape May, and the City Manager and other city officials are authorized and directed to take all actions necessary to effectuate the Agreement as amended.
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 August 21, 2018.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Pessagno				
Meier				
Hendricks				
Furlin				
Lear				

CITY OF CAPE MAY

RESOLUTION NO. 202-08-2018

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 August 17, 2018 for the amount of: \$1,806,554.45

Current Fund Appropriations	\$ 796,421.59
Water/Sewer Utility Operating Fund	\$ 829,757.59
Tourism Utility Fund	\$ 36,643.74
General Capital Improvements	\$ 70,725.38
Water/Sewer Capital Improvements	\$ 43,911.25
Escrow Special Account	\$ -
Trust Fund	\$ 2,837.50
Grant Fund	\$ -
Beach Utility Fund Appropriations	\$ 26,257.40
Beach Utility Capital Improvements	\$ -
	<u>\$ 1,806,554.45</u>

Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Pessagno				
Meier				
Hendricks				
Furlin				
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 August 21, 2018.

Patricia Harbora, City Clerk