

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

**RESOLUTION NO. 112-05-2016**

**A RESOLUTION OF THE CITY OF CAPE MAY TO APPROVE  
MEMBER OF CAPE MAY VOLUNTEER FIRE COMPANY**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May (the "City") recognizes the Cape May Volunteer Fire Company and its members as part of the Cape May Fire Department for purposes of performing firefighting duties within the City of Cape May;

WHEREAS, pursuant to the Cape May Volunteer Fire Company Constitution and Bylaws, Timothy Dollinger Durstewitz applied for membership with the Cape May Volunteer Fire Company, which has also determined through its Membership Committee that said individual met all of the qualifications for membership and has been determined by the Chief of the Cape May Fire Department to be suitable for performing firefighting functions within the City of Cape May;

WHEREAS, as a condition to his acceptance as member of the Cape May Volunteer Fire Company as well as for membership in the New Jersey State Fireman's Association and to receive State authorized benefits, the Cape May City Mayor and Council are required to approve his acceptance as a member of the Cape May Volunteer Fire Company; and

WHEREAS, the Mayor and Council have reviewed the applicant named above and, based upon the approval of the Membership Committee of the Cape May Volunteer Fire Company and the recommendation of the President of the Cape May Volunteer Fire Company and the Chief of the Cape May Fire Department, the Mayor and Council desire to accept him as a member of the Cape May Volunteer Fire Company.

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

1. That Timothy Dollinger Durstewitz is hereby accepted as a member of the Cape May Volunteer Fire Company and is authorized to perform all required firefighting functions pursuant to the Cape May Volunteer Fire Company's Constitution and Bylaws; subject to compliance with all applicable State training and other requirements.

2. As a member of the Cape May Volunteer Fire Company, Timothy Dollinger Durstewitz is also eligible to receive State authorized benefits to which he is entitled as a member of the New Jersey State Fireman's Association and as a member of the Cape May Volunteer Fire Company.

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 17, 2016.

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Louise Cummiskey, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Furlin</b>				
<b>Mahaney</b>				
<b>Meier</b>				
<b>Pessagno</b>				
<b>Swain</b>				

cc: Fire Department

**CITY OF CAPE MAY**

**RESOLUTION NO. 113-05-2016A**

**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 13, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$345,765.78.

Current Fund Appropriations	\$ 86,029.03
Water/Sewer Utility Operating Fund	\$ 17,048.16
Tourism Utility Fund	\$ 26,587.19
General Capital Improvements	\$ 33,800.34
Water/Sewer Capital Improvements	\$ 136,404.57
Escrow Special Account	\$ 1,440.88
Trust Fund	\$ 14.40
Grant Fund	\$ 16,159.58
Beach Utility Fund Appropriations	\$ 11,950.36
Beach Utility Capital Improvements	\$ 14,617.00
	<u>\$ 344,051.51</u>

  
\_\_\_\_\_  
Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Meier				
Pessagno				
Furlin				

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 17, 2016.

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Louise Cummiskey, City Clerk

**CITY OF CAPE MAY**

**RESOLUTION NO. 113-05-2016B**

**RESOLUTION FOR THE PAYMENT OF BILLS**

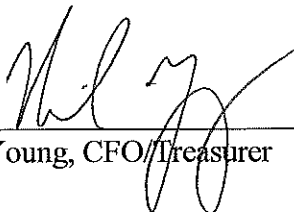
MOTION:

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 13, 2016 for payments related to Swain's Ace Hardware Inc:

Total Bill List: \$345,765.78.

Current Fund Appropriations	\$	1,284.15
Utility Operating Fund Appropriations	\$	90.34
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	42.21
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	297.57
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>1,714.27</u>

  
\_\_\_\_\_  
Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Meier				
Pessagno				
Furlin				

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 17, 2016.

\_\_\_\_\_  
Louise Cummiskey, City Clerk

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

**RESOLUTION NO. 114-05-2016**

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT  
BETWEEN HATCH MOTT MACDONALD AND THE CITY OF CAPE MAY  
FOR PROFESSIONAL ENGINEERING SERVICES  
FOR THE CAPE MAY CITY ELEMENTARY SCHOOL**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with Hatch Mott MacDonald (the "Professional Services Agreement"), in the form attached hereto as EXHIBIT A, for professional engineering services for contract documents, bidding assistance and construction administration services for the Cape May City Elementary School pool and locker room renovations (the "Services"); and

WHEREAS, the Professional Services Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, etseq., 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, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch Mott MacDonald 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 Hatch Mott MacDonald 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 Hatch Mott MacDonald, located at 833 Rt. 9 North, PO Box 373, Cape May Court House, New Jersey 08210, and the City of Cape May, in the form attached hereto as EXHIBIT A, in the amount of ONE HUNDRED FIFTY-SEVEN THOUSAND(\$157,000.00) DOLLARS is hereby approved.

2. The Mayor and Clerk are hereby authorized and directed to execute the Professional Services Agreement on behalf of the City of Cape May, and the City Manager and other City officials are also authorized and directed to take any and all other actions necessary to effectuate the purposes thereof.

3. 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 County Herald Times/Cape May County Herald*.

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 17, 2016.

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Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Dr. Mahaney				
Mr. Meier				
Ms. Pessagno				
Ms. Swain				
Mr. Furlin				