

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

RESOLUTION NO. 149-07-2019

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF CAPE
MAY AND MARK BLAUER FOR CONSULTING SERVICES
FY 2020 PUBLIC FACILITIES GRANT**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") desires to apply for a Small Cities Community Development Block Grant ("CDBG") to provide funding for Public Facilities Grant to continue ADA Compliance improvements or a Water project having City wide benefit (the "Project"); and

WHEREAS, Mark Blauer, trading as Blauer Associates ("Blauer"), has submitted a proposal assisting the City in connection with compliance with administrative requirements of the New Jersey Department of Community Affairs (the "Services"), a copy of which is attached hereto as EXHIBIT A (the "Agreement"); and

WHEREAS, the City has determined that the Services qualify as extraordinary unspecifiable services pursuant to N.J.S.A. 40A:11-5, N.J.S.A. 40A:11-5(1)(a)(i) in that they are services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor; and

WHEREAS, the City desires to engage the Services of Blauer for the Project as a contract for extraordinary unspecifiable services.

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 Agreement between Mark Blauer, trading as Blauer Associates, located at P.O. Box 363, Nescopeck, Pennsylvania 18635, and the City of Cape May, in the form attached hereto as EXHIBIT A, is hereby approved (the "Agreement").

2. The Mayor and City Clerk are hereby authorized and directed to execute the Agreement in the form attached hereto as EXHIBIT A 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 Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

4. This Resolution is contingent upon the 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 the 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.

7. 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 adopted by the City Council of the City of Cape May at a meeting held on July 2, 2019.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Hendricks				
Meier				
Mullock				
Sheehan				
Lear				

cc: Mark Blauer Associates
City Clerk

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

RESOLUTION NO. 150-07-2019

RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO REMOVE OLD ASSETS UNDER THE FIXED ASSET THRESHOLD

MOTION:

SECOND :

WHEREAS, the City of Cape May, pursuant to N.J.A.C. 5:30-5.6 et seq., is required to maintain certain fixed asset accounting, and

WHEREAS, those regulations permit the City to set a capitalization level for the purposes of its Fixed Asset Accounting, and

WHEREAS, on February 5th 2019 City Council passed resolution 52-02-2019 establishing the fixed asset threshold at five thousand dollars (\$5,000.00).

WHEREAS, based upon recommendations from the City's Auditor to clean up the City's Fixed Asset Listing.

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

1. The governing body of the City of Cape May authorizes the Qualified Purchasing Agent to remove old assets from the Fixed Asset Listing under the City's Fixed Asset Threshold of five thousand dollars (\$5,000.00).
2. This resolution shall take effect immediately.

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 02, 2019.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Hendricks				
Meier				
Mullock				
Sheehan				
Lear				

cc: CFO
Purchasing Agent
Clerk's Office

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

RESOLUTION NO. 151-07-2019

**RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER
NUMBER 1 FOR THE CONTRACT WITH CARDINAL CONTRACTING COMPANY,
LLC FOR THE RECONSTRUCTION OF DALE PLACE**

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with Cardinal Contracting Company, LLC for the Reconstruction of Dale Place; and

WHEREAS, quantity changes are necessary to adjust the original contract quantities to match the as-built contract quantities; and

WHEREAS, the project engineer has recommended approval, and has requested that City Council authorize Change Order No. 1 to reflect the following listed below; 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 Cardinal Contracting Company, LLC. The net result of Change Order No. 1 is in the amount of \$1,762.40 more than the original contract amount of \$174,880.00 for a final contract price of \$176,642.40.

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 2, 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. 152-07-2019

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
THE PURCHASE OF A VALVE EXERCISING TRAILER**

MOTION:

SECOND:

WHEREAS, the City of Cape May wishes to solicit bids for the following goods and services; specifically,

PURCHASE OF A VALVE EXERCISING TRAILER

WHEREAS, the Cape May City Council has determined it to be in the best interest of the City to advertise for bids for the supply and delivery of the aforementioned goods and services, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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 advertisement for bids for the abovementioned goods and services, pursuant to the Local Public Contracts Law.
3. The appropriate city officials are hereby authorized to take all steps necessary to advertise for bids for these goods and services.
4. 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 2, 2019.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Hendricks				
Meier				
Mullock				
Sheehan				
Lear				

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

RESOLUTION NO. 153-07-2019

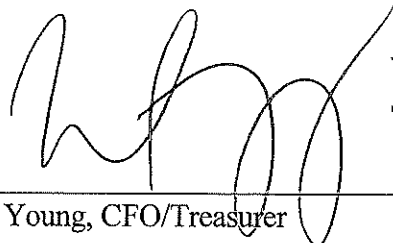
RESOLUTION FOR THE PAYMENT OF BILLS

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 June 28, 2019 for the amount of: \$669,540.46.

Current Fund Appropriations	\$	416,705.24
Water/Sewer Utility Operating Fund Appropriations	\$	68,065.53
Tourism Utility Fund	\$	25,152.84
General Capital Improvements	\$	47,558.00
Water/Sewer Capital Improvements	\$	45,668.89
Escrow Special Account	\$	10,582.50
Trust Fund	\$	-
Grant Fund	\$	1,561.42
Beach Utility Fund Appropriations	\$	46,284.04
Beach Utility Capital Improvements	\$	7,962.00
	<u>\$</u>	<u>669,540.46</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 2, 2019.

Patricia Harbora, City Clerk