

**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 - AMENDED**

**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	\$3,354.75

**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 August 6, 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. 164-07-2019**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A BIKEWAY GRANT BIKE-2020-CAPE MAY CITY -00050**

**MOTION:**

**SECOND:**

**WHEREAS**, the New Jersey Department of Transportation is accepting applications for the Bikeway Grant Program; and

**WHEREAS**, this program is available to all counties and municipalities in the State of New Jersey; and

**WHEREAS**, this grant program does not require a local match; and

**WHEREAS**, the City of Cape May carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

**NOW, THEREFORE, BE IT RESOLVED** that City Council of the City of Cape May formally approves that grant application for bike path improvements throughout the City.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Bike-2020-Cape May City-00050 to the New Jersey Department of Transportation on behalf of the City of Cape May.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Cape May and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 6, 2019.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Hendricks</b>				
<b>Meier</b>				
<b>Mullock</b>				
<b>Sheehan</b>				
<b>Lear</b>				

cc: City Manager  
Jim Rutala, Grant Consultant  
NJDOT

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

**RESOLUTION NO. 165-08-2019**

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
VARIOUS GOODS AND SERVICES**

**MOTION:**

**SECOND:**

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

**Water Meters & Water Meter Installation Materials  
Water/Sewer Materials & Supplies**

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 August 6, 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. 166-08-2019**

**RESOLUTION AWARDED CONTRACT FOR SUPPLY AND DELIVERY  
OF A VALVE MAINTENANCE TRAILER**

**MOTION:**

**SECOND:**

**WHEREAS**, on July 17, 2019, pursuant to the Local Public Contracts Law, the City of Cape May advertised bids for the supply and delivery of a valve maintenance trailer; and

**WHEREAS**, on July 30, 2019, the City received one sealed bid in compliance with the contract specification, from Water Works Supply Company of Hammonton, NJ, in the amount of \$77,309.47; and

**WHEREAS**, city officials have reviewed that bid and the supporting documentation, and have determined that Water Works Supply Company is the lowest responsible bidder for the project; and

**WHEREAS**, based on that review, the Cape May City Council has determined that it is in the best interest of the City of Cape May to award the Valve Maintenance Trailer contract to Water Works Supply Company,

**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. Water Works Supply Company is hereby declared the lowest responsible bidder for this contract.
3. The contract for supply and delivery of a valve maintenance trailer is hereby awarded to Water Works Supply Company, in the amount of \$77,309.47 and in accordance with the terms and conditions of the contract specifications and the terms and conditions of the bid submitted by Water Works Supply Company for the contract.
4. The proper City Officials are authorized and directed to take all steps necessary to effectuate this contract award.
5. 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 August 06, 2019.

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Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Hendricks				
Meier				
Mullock				
Sheehan				
Lear				

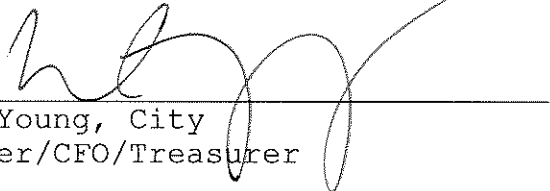
cc: CFO  
Purchasing Agent  
Water/Sewer

TREASURER'S CERTIFICATION

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The undersigned, Treasurer of the City of Cape May, does hereby certify to the Mayor and Council that sufficient funds are appropriated in the 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 U-06-SS-918-202 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. 167-08-2019**

**RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING ESTABLISHING AN EMERGENCY SHELTER**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May does not currently have an emergency shelter to accommodate residents and visitors in times of natural disasters and other emergencies; and

**WHEREAS**, in furtherance of the public health, safety and welfare, the City wishes to establish such a shelter; and

**WHEREAS**, the Cape My Elementary School, located at 921 Lafayette Street, affords an ideal location for such a shelter, in part because the City recently secured a grant to purchase and install an emergency generator at the school; and

**WHEREAS**, the Cape May Board of Education is willing to permit the City to use the school as the site for the City's emergency shelter, subject to certain terms and conditions of that use; and

**WHEREAS**, the City and the Board of Education have jointly drafted, and agree to the content of, the attached Memorandum of Understanding, which permits the City to use the school as the site of its emergency shelter and sets forth the condition of such use,

**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 of Cape May hereby agrees that the Cape May Elementary School, 921 Lafayette Street, Cape May, shall serve as the location of the city's emergency shelter, under the terms and conditions of the attached Memorandum of Understanding.
3. The appropriate City officials are authorized and directed to execute the Memorandum of Understanding and to take all steps necessary to effectuate it.
4. 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 August 06, 2019.

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Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Hendricks</b>				
<b>Meier</b>				
<b>Mullock</b>				
<b>Sheehan</b>				
<b>Lear</b>				

cc: City Manager  
OEM  
John Thomas, Administrator CM Elementary School



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

**RESOLUTION NO. 168-08-2019**

**A RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948**

**MOTION:**

**SECOND:**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cape May, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the Year 2019, which are now available as a revenue and will be hereby appropriated as detailed below:

Revenue Title: Local Source-Wawa Foundation-Police Vests  
Appropriation Title: Wawa Foundation – Police Department -OE  
Amount: \$8,500.00

**BE IT FURTHER RESOLVED** that completed Certifications for this Resolution be forwarded to the Director of the Division of Local Government Services for approval.

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 6, 2019.

\_\_\_\_\_  
Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Hendricks				
Meier				
Mullock				
Sheehan				
Lear				

cc: CFO

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

**RESOLUTION NO. 169-08-2019**

**A RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948**

**MOTION:**

**SECOND:**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cape May, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the Year 2019, which are now available as a revenue and will be hereby appropriated as detailed below:

Revenue Title: State of New Jersey – 2019 Neighborhood Preservation Program  
Appropriation Title: 2019 NJ Neighborhood Preservation Program  
Amount: \$125,000.00

**BE IT FURTHER RESOLVED** that completed Certifications for this Resolution be forwarded to the Director of the Division of Local Government Services for approval.

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 6, 2019.

\_\_\_\_\_  
Patricia Harbora, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Hendricks</b>				
<b>Meier</b>				
<b>Mullock</b>				
<b>Sheehan</b>				
<b>Lear</b>				

cc: CFO

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

**RESOLUTION NO. 170-08-2019**

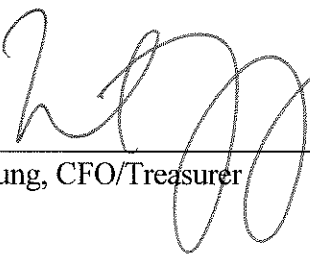
**RESOLUTION FOR THE PAYMENT OF BILLS**

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 August 2, 2019 for the amount of: \$771,506.76

Current Fund Appropriations	\$ 418,842.68
Water/Sewer Utility Operating Fund Appropriations	\$ 43,481.23
Tourism Utility Fund	\$ 14,991.66
General Capital Improvements	\$ 100,512.52
Water/Sewer Capital Improvements	\$ 93,627.40
Escrow Special Account	\$ 6,025.00
Trust Fund	\$ 32.50
Grant Fund	\$ 55,531.82
Beach Utility Fund Appropriations	\$ 38,461.95
Beach Utility Capital Improvements	\$ -
	<u>\$ 771,506.76</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 August 6, 2019.

\_\_\_\_\_  
 Patricia Harbora, City Clerk