

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

RESOLUTION NO. 01-01-2017

ELECTION OF DEPUTY MAYOR

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the Council shall select, from among its Members, a Deputy Mayor who shall serve in place of the Mayor in the event of his absence, disability or refusal to act.

BE IT FURTHER RESOLVED that pursuant to the Council-Manager form of government NJSA 40:69A-81 et. seq., nominations for the position of Deputy Mayor were made and a vote was taken resulting in the election of Shaine P. Meier. The said Councilmember Shaine P. Meier is hereby designated Deputy Mayor.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Deputy Mayor
Boards and Commissions Book

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

RESOLUTION NO. 02-01-2017

APPOINTMENT OF DEPUTY CITY CLERK

MOTION:

SECOND:

WHEREAS, the need exists for a Deputy City Clerk to serve in the absence of the City Clerk; and

WHEREAS, the appointment of the Deputy City Clerk is an appointment to be made by the Mayor with advice and consent of City Council; and

WHEREAS, the Mayor has recommended, and City Council had duly considered, the appointment of Patricia Harbora as Deputy City Clerk.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, in the County of Cape May and State of New Jersey, hereby consents to the Mayoral appointment of Patricia Harbora to the position of Deputy City Clerk of the City of Cape May.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Deputy City Clerk
Patricia Harbora
Personnel file

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

RESOLUTION NO. 03-01-2017

**APPOINTMENT OF
CITY OF CAPE MAY CLASS III PLANNING BOARD MEMBER**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the Council shall select, from among its Members, a member of the City of Cape May who shall serve for one year or terminate at the completion of their term in office of Councilmember whichever occurs first.

BE IT FURTHER RESOLVED that pursuant to the Council-Manager form of government N.J.S.A. 40:69A-81et.seq., nominations for the position of **Class III Planning Board Member** were made and a vote was taken resulting in the election of Councilmember Patricia Gray Hendricks. The said Councilmember Patricia Gray Hendricks is hereby designated Class III Planning Board Member.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Cape May Planning Board
Boards & Commissions Book
Mayor Clarence F. Lear, III

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

RESOLUTION NO. 04-01-2017

**RESOLUTION APPOINTING MEMBER TO WSM MANAGEMENT CO, INC.
BUSINESS IMPROVEMENT DISTRICT BOARD-LIAISON**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the following appointment be made to the Washington Street Mall **Business Improvement District Board:**

Councilmember Beatrice Gauvry Pessagno

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Secretary, WSM Mgmt, Co., Inc.
Councilmember Gauvry Pessagno

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

RESOLUTION NO. 05-01-2017

**APPOINTMENT OF
CITY OF CAPE MAY HISTORICAL PRESERVATION COMMISSION BOARD
LIAISON**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the Council shall select, from among its Members, a member of the City of Cape May who shall serve for one year or terminate at the completion of their term in office of Councilmember whichever occurs first.

BE IT FURTHER RESOLVED that pursuant to the Council-Manager form of government N.J.S.A. 40:69A-81et.seq., nominations for the position of **Historical Preservation Commission Liaison** were made and a vote was taken resulting in the election of Councilmember Roger M. Furlin. The said Councilmember Roger M. Furlin is hereby designated Historical Preservation Commission Liaison.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Cape May Planning Board
Boards & Commissions Book
Mayor Clarence F. Lear, III

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

RESOLUTION NO. 06-01-2017

**APPOINTMENT OF
CITY OF CAPE MAY SHADE TREE COMMISSION BOARD LIAISON**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the Council shall select, from among its Members, a member of the City of Cape May who shall serve for one year or terminate at the completion of their term in office of Councilmember whichever occurs first.

BE IT FURTHER RESOLVED that pursuant to the Council-Manager form of government N.J.S.A. 40:69A-81et.seq., nominations for the position of **Shade Tree Commission Liaison** were made and a vote was taken resulting in the election of Deputy Mayor Shain P. Meier. The said Deputy Mayor Shaine P. Meier is hereby designated Shade Tree Commission Liaison.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Cape May Planning Board
Boards & Commissions Book
Mayor Clarence F. Lear, III

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

RESOLUTION NO. 07-01-2017

**APPOINTMENT OF
CITY OF CAPE MAY ENVIROMENTAL COMMISSION BOARD LIAISON**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the Council shall select, from among its Members, a member of the City of Cape May who shall serve for one year or terminate at the completion of their term in office of Councilmember whichever occurs first.

BE IT FURTHER RESOLVED that pursuant to the Council-Manager form of government N.J.S.A. 40:69A-81et.seq., nominations for the position of **Environmental Commission Liaison** were made and a vote was taken resulting in the election of Councilmember Patricia Gray Hendricks. The said Councilmember Patricia Gray Hendricks is hereby designated Environmental Commission Liaison.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Cape May Planning Board
Boards & Commissions Book
Mayor Clarence F. Lear, III

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

RESOLUTION NO. 08-01-2017

**APPOINTMENT OF CITY SOLICITOR AND AUTHORIZING THE
EXECUTION OF PROFESSIONAL SERVICES CONTRACT FOR SAME**

MOTION:

SECOND:

WHEREAS, it is necessary to appoint an Attorney at Law to the position of City Solicitor for the City of Cape May;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded without competitive bids as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because it involves services rendered or performed by a person authorized and regulated by law to practice a recognized profession, and they require a high degree of trust and confidence in the individual providing the services and, in fact, may require the creation of a confidential or fiduciary relationship between the individual and the City.

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

1. **Frank L. Corrado**, Esquire is hereby appointed as the Cape May City Solicitor and that a professional services contract with **Frank L. Corrado, Esquire, and the firm of Barry, Corrado & Grassi, P.C., 2700 Pacific Avenue, Wildwood, New Jersey 08260**, for a period of one (1) year commencing January 1, 2017 and terminating December 31, 2017, in the form attached hereto as **EXHIBIT A**, is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to execute the Contract on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.
3. This Resolution is contingent upon the Contract being executed by the Mayor and City Clerk within thirty (30) days from the date of this Resolution.
4. A Notice of Award of Contract for the above services shall be published in the Cape May Star and Wave.

5. 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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Frank Corrado, Esq.
Chief Financial Officer

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

RESOLUTION NO. 09-01-2017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPE MAY
APPOINTING NEIL YOUNG AS INTERIM CITY MANAGER**

MOTION:

SECOND:

WHEREAS, the City of Cape May ("City") is a New Jersey municipal corporation operating under an optional municipal charter council-manager form of government pursuant to N.J.S.A. 40:69A-81, et seq. (the "Faulkner Act"), which requires the appointment of a municipal manager to manage the day-to-day affairs of the City; and

WHEREAS, in order to fill the vacancy in the position of City Manager, the City Council desires to appoint Neil Young as the interim City Manager to serve at the will of the City Council until such time as a permanent manager is appointed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, County of Cape May, State of New Jersey, that Neil Young is hereby appointed as the interim City Manager for the City of Cape May effective immediately.

BE IT FURTHER RESOLVED that Neil Young, as interim City Manager, shall follow all of the requirements contained in the City's Administrative Code and in the applicable sections of the Faulkner Act in the performance of his duties in connection therewith.

BE IT FURTHER RESOLVED that Neil Young, in consideration for serving as interim City Manager in addition to serving as the City's Chief Financial Officer, shall receive a prorated annual stipend of Five Hundred Seventy Seven (\$577.00) Dollars per week, which shall continue during the time that Neil Young serves as interim City Manager.

I hereby certify the foregoing to be an original Resolution adopted by the City Council at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 10-01-2017

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACT FOR SAME

MOTION:

SECOND:

WHEREAS, it is necessary to appoint an Attorney at Law to the position of Municipal Public Defender, for the City of Cape May;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded without competitive bids as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because it involves services rendered or performed by a person authorized and regulated by law to practice a recognized profession, and they require a high degree of trust and confidence in the individual providing the services and, in fact, may require the creation of a confidential or fiduciary relationship between the individual and the City.

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

1. **Michael A. Sorensen**, Esquire, is hereby appointed as the **Cape May Municipal Public Defender and that a professional services contract with Michael A. Sorensen, Esquire, 207 South Main Street, Cape May Court House, NJ 08210**, for a period of one (1) year commencing January 1, 2017 and terminating December 31, 2017, in the form attached hereto as **EXHIBIT A**, is hereby approved.

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

3. The Contract has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

4. This Resolution is contingent upon the Contract being executed by the Mayor and City Clerk within thirty (30) days from the date of this Resolution.

5. A Notice of Award of Contract for the above services shall be published in the Cape May Star and Wave.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meoer				
Pessagno				
Lear				

cc: Court-Police Dept
Michael A. Sorensen, Esquire

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

RESOLUTION NO. 11-10-2017

**RESOLUTION OF THE CITY OF CAPE MAY APPROVING AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL
SERVICES WITH GRUCCIO PEPPER DESANTO RUTH, PA**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") desires to appoint Gruccio Pepper DeSanto Ruth, PA ("Gruccio Pepper") as special counsel to assist the City in connection with collective bargaining negotiations with its employees who are covered under collective bargaining agreements and other related matters as assigned from time to time (the "Project");

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contact itself must be available for public inspection.

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

1. The City Council of the City of Cape May hereby approves a professional services agreement with Gruccio Pepper, with Lawrence A. Pepper, Jr., Esquire, as the attorney assigned to the Project and person responsible for all services rendered in connection therewith, in the form attached hereto as EXHIBIT A, and by this reference made a part hereof.
2. The Mayor and Clerk are hereby authorized and directed to execute the contract on behalf of the City, and to take any and all other actions necessary to effectuate the purposes thereof.
3. The contract has been reviewed and approved by the City Solicitor as to form, content and legal procedure.
4. This resolution is contingent upon the contract being executed by the Mayor and City Clerk within thirty (30) days from the date of this resolution.
5. A Notice of Award of Contract 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.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO 12-01-2017

2017 TEMPORARY BUDGET

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2017 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2017; and

WHEREAS, the total appropriations of the 2016 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of **\$14,669,314.01** for the Current Fund, **\$5,212,870.00** for the Water and Sewer Utility Fund, **\$2,129,275.00** for the Beach Utility Fund and **\$1,155,100.00** for the Tourism Utility Fund; and

WHEREAS, 26.25% of the total appropriations in the 2016 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the said 2016 Budget is the sum of **\$3,850,694.93** for the Current Fund; **\$1,368,378.38** for the Water and Sewer Utility Fund, **\$558,934.69** for the Beach Utility Fund and **\$303,213.75** for the Tourism Utility Fund;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, in the County of Cape May and State of New Jersey, that the said 2017 Temporary Budget appropriations be made and that a certified copy of this Resolution is transmitted to the Chief Financial Officer.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer

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

RESOLUTION NO. 13-01-2017

2017 DEBT SERVICE BUDGET

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2017 Budget, appropriations should be made for the purposes and amount required in the manner and time therein provided; and

WHEREAS, appropriations for interest and debt redemption charges, are required for the Current Fund, the Water and Sewer Utility Fund and Beach Utility Fund; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, in the County of Cape May and State of New Jersey, that the following budget appropriations be made and that a certified copy of this Resolution is transmitted to the Chief Financial Officer:

CURRENT FUND

BUDGET DEBT SERVICE:	Bond Principal	\$ 1,700,000.00
	Int. on Bonds	500,000.00
	Int. on Notes	132,000.00
	Green Trust Loan	20,000.00
	NJEIT Loans	<u>25,000.00</u>
		\$ 2,377,000.00

WATER & SEWER UTILITY

BUDGET DEBT SERVICE:	Bond Principal	\$ 825,000.00
	Int. on Bonds	190,000.00
	Int. on Notes	36,000.00
	USDA Loans	406,000.00
	NJEIT LOANS	<u>115,000.00</u>
		\$ 1,572,000.00

BEACH UTILITY

BUDGET DEBT SERVICE:	Bond Principal	\$ 130,000.00
	Int. on Bonds	52,800.00
	Int. on Notes	<u>4,000.00</u>
		\$ 186,800.00

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer

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

RESOLUTION NO. 14-01-2017

**RESOLUTION CONCERNING DEFERRED
SCHOOL TAX LEVY -- CITY OF CAPE MAY SCHOOL DISTRICT**

MOTION:

SECOND:

WHEREAS, by Statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty (50%) percent of the levy may be deferred to the following year; and

WHEREAS, fifty (50%) percent of the school tax levy of the City of Cape May School District is **\$902,141.00**.

NOW, THEREFORE, BE IT RESOLVED that the Governing body of the City of Cape May, desires to defer school taxes to the Year 2017, in the amount of **\$902,141.00**.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer
Div. of LGS (1 certified copy)
Cape May School District

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

RESOLUTION NO. 15-01-2017

**RESOLUTION CONCERNING DEFERRED
SCHOOL TAX LEVY -- CITY OF CAPE MAY --
LOWER CAPE MAY REGIONAL SCHOOL DISTRICT**

MOTION:

SECOND:

WHEREAS, by Statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty (50%) percent of the levy may be deferred to the following year; and

WHEREAS, fifty (50%) percent of the school tax levy of the Lower Cape May Regional School District is **\$2,499,003.50**.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Cape May, desires to defer school taxes to the Year 2017, in the amount of **\$2,499,003.50**.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Chief Financial Officer
Div. of Local Gov. Services (1 certified copy)
Lower Cape May Regional School District

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

RESOLUTION NO. 16-01-2017

**RESOLUTION APPROVING THE 2017 CASH MANAGEMENT PLAN
FOR THE CITY OF CAPE MAY**

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40A:5-14 requires the City of Cape May by Resolution passed by a majority of the membership thereof, to adopt a Cash Management Plan; and

WHEREAS, the attached Cash Management Plan will guide the investment of funds of the City of Cape May; and

WHEREAS, the Chief Financial Officer will administer the Plan; and

WHEREAS, the Plan is subject to annual audit.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May that the attached Cash Management Plan of the City of Cape May, in the County of Cape May, New Jersey is approved and adopted for the period beginning January 1, 2017 and ending December 31, 2017.

I hereby certify that the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

Cc: CFO
Tax Collector

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

RESOLUTION NO. 17-01-2017

**RESOLUTION APPOINTING ENGINEER FOR INSPECTION OF PROJECTS
APPROVED BY CAPE MAY CITY PLANNING AND/OR
ZONING BOARD OF ADJUSTMENT
JANUARY 1, 2017 – DECEMBER 31, 2017**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the “City”) desires to appoint an engineer (“Engineer”) pursuant to Section 10-83 of the Cape May City Code (“Code”) for purposes of conducting inspections of development projects approved by the Cape May City Planning Board and Zoning Board of Adjustment for a term commencing January 1, 2017 and ending December 31, 2017 (the “Term”);

WHEREAS, Polistina & Associates, LLC (“Polistina”) is presently serving as the Engineer for the Cape May City Planning Board and Zoning Board of Adjustment and, in connection therewith, is responsible for reviewing all of the development plans submitted to the Zoning Office for consideration by the Cape May City Planning Board and Zoning Board of Adjustment and for representing the said Boards at all hearings conducted in connection therewith;

WHEREAS, following the approval of development projects, the City is responsible for the inspection and acceptance of the improvements and, in connection therewith, releasing any guaranties posted by the developer to insure performance and thereafter maintenance of said improvements;

WHEREAS, the City desires for purposes of continuity and familiarity with each development project that the Engineer appointed by the Cape May City Planning Board and Zoning Board of Adjustment in connection with the review of the development plans and the approval process also be the same engineering firm that inspects the improvements to insure that they conform to said plans as well as all other applicable federal, state and local land use laws;

WHEREAS, the City therefore desires to utilize Polistina for said inspections to be billed against any escrows deposited with the developers of any projects approved by the Cape May City Planning Board and/or Zoning Board of Adjustment pursuant to the terms and conditions of the Professional Services Agreement currently in place between the Cape May City Planning Board and Zoning Board of Adjustment and Polistina, the terms of which are incorporated herein by this reference; and

WHEREAS, Polistina has also completed and submitted a Business Entity Disclosure Certification which certifies that Polistina 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 Agreement will prohibit Polistina from making any reportable contributions through the term of the Agreement.

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

1. The Recital paragraphs are hereby incorporated into this Resolution as if set forth at length.
2. The City Council hereby appoints Polistina as a special engineer for purposes of inspecting all projects approved by the Cape May City Planning Board and/or Zoning Board of Adjustment to insure compliance with all applicable development plans as approved by said Boards and also for compliance with all other federal, state and local land use laws, specifically pursuant to the terms and conditions set forth in N.J.S.A. 40:55D-53.
3. The specific terms and conditions for compensating Polistina for said inspection services shall be as set forth in the existing Professional Services Agreement between Polistina and the Cape May City Planning Board and Zoning Board of Adjustment and all said fees shall specifically be billed against any escrows that are deposited with the respective applicants for development in accordance with applicable City ordinances.
4. 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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

Cc: Planning/Zoning
Polistina Assoc., LLC

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

RESOLUTION NO. 18-01-2017

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT-
MUNICIPAL ENGINEER
JANUARY 1, 2017 – DECEMBER 31, 2017**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the “City”) desires to appoint Mott MacDonald, LLC as its Municipal Engineer (“Municipal Engineer”) for a term ending December 31, 2017 (the “Term”) pursuant to Section 10-83 of the Cape May City Code (“Code”);

WHEREAS, in connection therewith the City also desires to award a professional services agreement to the Municipal Engineer for the term beginning January 1, 2017 and ending December 31, 2017 (the “New Term”);

WHEREAS, the duties of the Municipal Engineer (the “Engineering Services”) shall entail all basic and routine engineering services as may be required and assigned from time to time by the City Manager, but shall specifically exclude, without prior authorization and resolution from City Council, together with a separately approved and fully executed professional services agreement, all substantial projects that may evolve from time to time, which may include by way of example, and without limitation, all USDA funded projects, the Lafayette Street and other public park projects, road and utility reconstruction, and all substantial capital projects which may be financed through the issuance of municipal bonds (even though reimbursed through grants);

WHEREAS, the services of the Municipal Engineer shall also exclude the engineering services and site work inspection services for planning and zoning compliance for the City as needed from time to time (the “Inspection Services”), which such services shall continue to be conducted by Polistina & Associates, LLC pursuant to a resolution previously adopted by the City Council and a separate professional services agreement approved and executed in connection therewith, which shall continue for the limited purposes of performing the Inspection Services;

WHEREAS, the Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., 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, Mott MacDonald, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald, LLC 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 Agreement will prohibit Mott MacDonald, LLC from making any reportable contributions through the term of the Agreement.

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

1. The Recital paragraphs are hereby incorporated into this Resolution as if set forth at length.
2. The City Council appoints Mott MacDonald, LLC as its Municipal Engineer and hereby awards the Agreement covering such appointment for the period January 1, 2017 and ending December 31, 2017 as set forth on EXHIBIT A.
3. The Mayor and Deputy City Clerk are hereby authorized and directed to execute the Agreement on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.
4. The Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.
5. This resolution is contingent upon the Agreement being executed by the Mayor and Deputy City Clerk within thirty (30) days from the date of this resolution.
6. A Notice of Award of Professional Services Agreement for the above services shall be published in the *Cape May Star and Wave*.
7. 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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

	Ayes	Nays	Absent	Abstain
Roll Call				
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 19-01-2017

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF CAPE MAY AND JAMES M. RUTALA ASSOCIATES, LLC
FOR CONSULTING SERVICES**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") desires to retain the services of James M. Rutala Associates, LLC ("Rutala") as a grants consultant in connection with several projects as more specifically set forth in the proposed Agreement attached hereto as EXHIBIT A (the "Agreement");

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.

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 James M. Rutala Associates, LLC and the City of Cape May, in the form attached hereto as EXHIBIT A (the "Agreement"), is hereby approved.
2. The Mayor and 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 Entity Disclosure 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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Rutala Associates

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

RESOLUTION NO. 20-01-2016

RESOLUTION APPROVING LIST OF PEDDLERS' DESIGNATED LOCATIONS

MOTION:

SECOND:

WHEREAS, Chapter 379 of the Revised General Ordinances of the City of Cape May regulates Peddlers, Hawkers and Vendors within the City of Cape May; and

WHEREAS, it is necessary for the Governing Body of the City of Cape May to designate the vendor locations for the 2017 season.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Cape May that the following be designated vendor locations for 2017:

1. Beach Avenue at Pittsburgh Avenue, South Side, First two parking spaces on West side of public access
2. Beach Avenue at Trenton Avenue, South Side, First two parking spaces on East side of public access
3. Beach Avenue at Philadelphia Avenue, South Side, Meters #N95 and N96, East Side of public access
4. Beach Avenue at Periwinkle, South Side, Meters # N76 and N77, East side of public access
5. Beach Avenue at Windsor Avenue, South Side, Meters #B9 and B10, East side of public access
6. Beach Avenue at Grant Street Restroom, South side, Meters #S11 and S12, West Side of public access
7. Beach Avenue at First Avenue, South side, Meters #S68 and S69, East side of public access.

I hereby certify the foregoing to be a true copy of a resolution adopted by the City of Cape May at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Licensing

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

RESOLUTION NO. 21-01-2017

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

MOTION:

SECOND:

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May that **Neil Young, Interim City Manager** be and is hereby designated Public Agency Compliance Officer for the year 2017.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Lear				
Meier				
Pessagno				

cc: NJ Department of Treasury, Div. Of Contract Compliance (certified)
CFO
Posted Bulletin Board and Break Room
Published in Cape May Star and Wave

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

RESOLUTION NO. 22-01-2017

RESOLUTION APPOINTING FUND COMMISSIONER

MOTION:

SECOND:

WHEREAS, the City of Cape May has resolved to join the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as FUND; and

WHEREAS, the bylaws of the FUND require that each Municipality appoint a Fund Commissioner who shall be a member of the municipality's governing body or one of its municipal employees; and

WHEREAS, the City of Cape May recommends the appointment of Neil Young, CFO, as Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the City of Cape May that it does hereby appoint **Neil Young**, CFO, as Fund Commissioners for the FUND.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Lear				
Meier				
Pessagno				

cc: Atlantic County JIF
Fund Commissioner
File

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

RESOLUTION NO. 23-01-2017

RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER

MOTION:

SECOND:

WHEREAS, the City of Cape May has joined the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as FUND; and

WHEREAS, according to the bylaws of the FUND, the City has appointed Neil Young as Fund Commissioners; and

WHEREAS, the City of Cape May desires to appoint an Alternate Fund Commissioner, who will serve in the absence of the Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May does hereby appoint Patricia Harbora as Alternate Fund Commissioner for the FUND, for a term beginning January 1, 2017 and ending December 31, 2017.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Atlantic County JIF
Fund Commissioner
File

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

RESOLUTION NO. 24-01-2017

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

MOTION:

SECOND:

WHEREAS, the City of Cape May is a member of the **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee Not To Exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved that the governing body of the City of Cape May does hereby appoint **Marsh & McLennan Agency through the services of its designated agent, Michael McLaughlin**, as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJS 40A:11-5 (1), (a), (i).

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: ACMJIF
Marsh & McLennan

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

RESOLUTION NO. 25-01-2017

RESOLUTION DESIGNATING OFFICIAL CITY OF CAPE MAY PHYSICIANS

MOTION:

SECOND:

WHEREAS, it is necessary from time to time to send a City employee or potential City employee to a physician; and

WHEREAS, the City Council of the City of Cape May desires to designate the official City of Cape May physicians.

NOW, THEREFORE, BE IT RESOLVED, that the following are hereby designated as official physicians to be used for all Cape May City employees referred by the City of Cape May:

Dr. William Weisberg
Cape Urgent Care
900 Route 109
Cape May, NJ 08204

I hereby certify the foregoing to be a true copy of a resolution adopted by the City of Cape May at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: All Departments
Union Representatives
Dr. Weisberg
Dr. Boyle
ACMJIF

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

RESOLUTION NO. 26-01-2017

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE
YEAR 2017 IN THE CITY OF CAPE MAY**

Motion:

Second:

WHEREAS, the City of Cape May is required to designate an official newspaper for the publication of the City meetings and other official business; and

WHEREAS, the **Cape May Star and Wave** and **The Press of Atlantic City** have been deemed qualified for use as the official newspapers of the City of Cape May.

NOW, THEREFORE, BE IT RESOLVED by the City Council, that the **Cape May Star and Wave** being the official newspaper to receive notice of all meetings, the second newspaper designated by this Body to receive all notices under the Open Public Meetings Act shall be **The Press of Atlantic City**, which, in the opinion of this Council, has the greatest likelihood of informing the public within the jurisdictional area of this Governing Body.

“Official Action may be taken.”

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: All Departments
City Attorney
City Engineer
City Hall Bulletin Board
Cape May City Housing Authority
Cape May Co. Library/Cape May City Branch
Cape May Star and Wave
The Press of Atlantic City
Cape May County Herald
Cape May County Gazette

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

RESOLUTION NO. 27-01-2017

**ESTABLISHING BUSINESS HOURS
FOR CITY HALL IN THE CITY OF CAPE MAY**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that in the interest of efficiency in the conduct of City business and convenience to the taxpayers, the business and working hours for the City Hall, at 643 Washington Street, are:

**8:30 A. M. TO 4:30 P. M.
8:00 A.M. TO 4:00 P.M. – Municipal Court Hours**

Monday through Friday, except as otherwise specified by Collective Bargaining Contract.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: All Departments

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

RESOLUTION NO. 28-01-2017

**RESOLUTION DESIGNATING MEETING DAY AND PLACE FOR
COUNCIL MEETINGS OF THE CITY OF CAPE MAY**

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40:69A-179 requires the Municipal Council to designate the time of holding regular meetings, which shall be at least monthly, and these meetings are to be open to the public; and

WHEREAS, the City Council intends to hold two meetings per month (one (1) worksession/regular meeting and one (1) regular meeting) as well as four (4) special town hall meetings as listed below in compliance with the Open Public Meetings Act of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the City Council, that the following schedule of work sessions and regular meetings be and is hereby adopted for the period January 1, 2017 through December 31, 2017, all meetings to be held in the City Hall Auditorium, 643 Washington Street, Cape May, NJ:

REORGANIZATION MEETING OF CAPE MAY CITY COUNCIL

Sunday, January 1, 2017 at 12:00 P.M. (NOON)

WORK SESSION/REGULAR MEETING

1st Tuesday of every month at 6:00 P.M.

Tuesday, February 7, 2017

Tuesday, March 7, 2017

Tuesday, April 4, 2017

Tuesday, May 2, 2017

Monday, June 5, 2017

Tuesday, June 6, 2017 – Primary Election – No Council Meeting

Wednesday, July 5, 2017

Tuesday, July 4, 2017 – 4th of July – No Council Meeting

Tuesday, August 1, 2017

Tuesday, September 5, 2017

Tuesday, October 3, 2017

Tuesday, November 7, 2017 – Election Day – No Council Meeting

Monday, November 6, 2017

Tuesday, December 5, 2017

REGULAR MEETING
3rd Tuesday of every month at 6:00 P.M.

Tuesday, January 17, 2017
Tuesday, February 21, 2017
Tuesday, March 21, 2017
Tuesday, April 18, 2017
Tuesday, May 16, 2017
Tuesday, June 20, 2017
Tuesday, July 18, 2017
Tuesday, August 15, 2017
Tuesday, September 19, 2017
Tuesday, October 17, 2017
Tuesday, November 21, 2017
Tuesday, December 19, 2017

BE IT FURTHER RESOLVED by the City Council, that the following schedule of special town hall meetings be and is hereby adopted for the period January 1, 2017 through December 31, 2017, all meetings to be held in the Cape May Convention Hall, 714 Beach Avenue, Cape May, NJ:

SPECIAL TOWN HALL MEETING
7:00 P.M.

Wednesday, March 29, 2017
Wednesday, June 21, 2017
Wednesday, September 27, 2017
Wednesday, December 6, 2017

**“OFFICIAL ACTION MAY BE TAKEN
AT ALL OF THE ABOVE REFERENCED MEETINGS”**

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: All Departments
City Attorney
City Engineer
City Hall Bulletin Board
Cape May City Housing Authority
Cape May Co. Library/Cape May City Branch
Cape May Star and Wave
The Press of Atlantic City
Cape May County Herald
Cape May County Gazette

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

RESOLUTION NO. 29-01-2017

**RESOLUTION ESTABLISHING SCHEDULED HOLIDAYS
FOR THE CITY OF CAPE MAY**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the scheduled holidays for the period January 1, 2017 through December 31, 2017 are as follows:

CITY HALL CLOSED FOR LEGAL HOLIDAYS

Jan. 2, 2017	Monday	New Year's Day
Jan. 16, 2017	Monday	Martin Luther King, Jr. Day
Feb. 13, 2017	Monday	Lincoln's Birthday
Feb. 20, 2017	Monday	Presidents' Day
April 14, 2017	Friday	Good Friday
May 29, 2017	Monday	Memorial Day
July 4, 2017	Tuesday	Independence Day
Sept. 4, 2017	Monday	Labor Day
Oct. 9, 2017	Monday	Columbus Day
Nov. 7, 2017	Tuesday	Election Day
Nov. 10, 2017	Friday	Veterans' Day
Nov. 23, 2017	Thursday	Thanksgiving Day
Nov. 24, 2017	Friday	City Hall Closed
Dec. 25, 2017	Monday	Christmas Day

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: All Departments

Clerks, Annual Reorganization/scheduled holidays

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

RESOLUTION NO. 30-01-2017

RESOLUTION AUTHORIZING THE CITY CLERK TO ISSUE BINGO AND RAFFLE LICENSES THROUGHOUT THE YEAR TO QUALIFIED ORGANIZATIONS

MOTION:

SECOND:

WHEREAS, the City Clerk receives applications throughout the year from various organizations to conduct bingo and/or raffle games within Cape May City; and

WHEREAS, the below listed applicants have obtained their State Registration from N.J. Legalized Games of Change and have been in good standing with the City for many years; and

WHEREAS, there appears to be no reason to deny said licenses for 2017, providing all paperwork is completed and required fees have been paid.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cape May, the Governing body thereof, that the City Clerk is authorized to issue bingo/raffle licenses for 2017 to the following organizations as applicable throughout the year.

Cape May Stage, Inc.
Kiwanis Club of Cape May
Christ Child Society
Mid Atlantic Center for Arts, Inc.
Knights of Columbus St. - Mary's Council
Women's Community Club of Cape May
Crusader Club of Wildwood Catholic High School
Soroptimist Club International of Cape May
Notre Dame De La Mer Parish
Our Lady Star of the Sea Church
Chamber of Commerce of Greater Cape May
East Lynn Theatre Company
Literacy Volunteers Association
New Jersey Audubon Society, Inc.
Brendan Borek High Tides Memorial Fund
Cape May Fire Department, Inc.
The Wildwoods Son's of Italy
Cape Trinity Catholic, PTA
Animal Outreach
NJ Correctional Education Association, Inc
Ducks Unlimited, NJ State Committee
Cape May Forum – Chautauqua at the Shore
Veterans Home Association, Inc.-Cape May

I hereby certify the foregoing to be a true copy of a resolution adopted by the City of Cape May at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 31-01-2017

**RESOLUTION APPOINTING MEMBERS TO THE CITY OF CAPE MAY HAZARD
MITIGATION PLANNING AND FLOODPLAIN MANAGEMENT PUBLIC
INFORMATION GROUP**

MOTION

SECOND:

WHEREAS, as an active participant in FEMA's Community Rating System (CRS) program, the City of Cape May has determined that it is necessary to form a Hazard Mitigation Planning and Floodplain Management Public Information Group, consisting of municipal officials and community stakeholders, to assist in planning future hazard mitigation projects and evaluating existing public information disseminated by the City regarding floodplain management, and to develop new public information needs; and

WHEREAS, a recommendation has been made to the City Council and duly considered at the meeting of January 1, 2017.

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

1. The allegations of the preamble are incorporated herein by this reference;
2. The City of Cape May hereby creates a Hazard Mitigation Planning and Floodplain Management Public Information Group, tasked with planning future hazard mitigation projects and evaluating existing public information disseminated by the City regarding floodplain management, and developing new public information needs.
3. The following persons are hereby appointed to the Hazard Mitigation Planning and Floodplain Management Group of the City of Cape May:

Hazard Mitigation Planning and Floodplain Management Public Information Group

Clarence F. Lear, III., Mayor
Neil Young, Interim City Manager
Patricia Gray Hendricks, Councilmember/Business Person
Richard Lundholm, Deputy Fire Chief, City OEM Coordinator
Joseph Picard, City Superintendent of Public Works, City Deputy OEM Coordinator
Craig Hurlless, City Special Projects Engineer/Planner
Lou Vito, City Zoning/Construction Official
Harry Mogck, City Superintendent of Beaches
Jason Dilworth, City Certified Floodplain Manager, Construction Code Inspector
Edie Kopsitz, City Community Rating System Official

Tracie Cicchitti, Chamber of Commerce
 John Cooke, Resident/Business Person
 Virginia Hesel, Resident
 Steve Steger, Sr., Business Person
 Daniel Shustack, City Communications Officer/IT
 Michael McLaughlin, Marsh & McLennan Insurance
 Atlantic City Electric Representative
 South Jersey Gas Company Representative
 Carl Behrens, Superintendent of City Water and Sewer Utility

4. All City officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of 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 January 1, 2017.

 Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 32-01-2017

**APPOINTMENT OF MUNICIPAL PROSECUTOR AND AUTHORIZING THE
EXECUTION OF PROFESSIONAL SERVICES CONTRACT FOR SAME**

MOTION:

SECOND:

WHEREAS, it is necessary to appoint an Attorney at Law to the position of Municipal Prosecutor, for the City of Cape May; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a Contract for Professional services (the "Contract") without competitive bids and the Contract itself must be available for public inspection; and

WHEREAS, this Contract is awarded without competitive bids as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because it involves services rendered or performed by a person authorized and regulated by law to practice a recognized profession, and they require a high degree of trust and confidence in the individual providing the services and, in fact, may require the creation of a confidential or fiduciary relationship between the individual and the City.

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

1. John P. Amenhauser, Esquire, is hereby appointed as the Cape May Municipal Prosecutor and that a professional services contract with John P. Amenhauser, Esquire, with an address of Jeffrey H. Sutherland, P.C., 498 Kings Highway, P.O. Box 85, South Seaville, New Jersey 08246-0085, for a period of one (1) year commencing January 1, 2017 and terminating December 31, 2017, in the form attached hereto as EXHIBIT A, is hereby approved.

1. The Mayor and Deputy City Clerk are hereby authorized and directed to execute the Contract on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.

2. The Contract has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

3. This Resolution is contingent upon the Contract being executed by the Mayor and Deputy City Clerk within thirty (30) days from the date of this Resolution.

4. A Notice of Award of Contract for the above services shall be published in the Cape May Star and Wave.

5. 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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 33-01-2017

**RESOLUTION APPOINTING MEMBERS OF VARIOUS BOARDS AND
COMMISSIONS OF THE CITY OF CAPE MAY**

MOTION:

SECOND:

BE IT RESOLVED, by the City Council of the City of Cape May, County of Cape May, and State of New Jersey that the following named persons be and hereby are appointed to fill the following offices:

COUNCIL APPOINTMENTS

TERM EXPIRES

Planning Board

Clarence F. Lear, III, Mayor	Class I	12/31/2020
Harley Shuler, Vice Chairperson	Class IV	12/31/2017
Joseph Picard	Class II Member	12/31/2017
Patricia Gray Hendricks	Class III Member	12/31/2017
William Bezaire, Chairperson	Class IV Member	12/31/2019
Robert Elwell	Class IV Member	12/31/2017
Gerald France	Class IV Member	12/31/2018
Jerome Inderwies, Jr.	Class IV Memeber	12/31/2020
Michael Jones	Class IV (Cross Member with Environmental Commission)	12/31/2019
John Macciocchi	Alternate I	12/31/2018
Scott Maslow	Alternate II	12/31/2017
Craig R. Hurless, PE PP, CME	Board Engineer	
Richard M. King, Jr., Esquire	Board Attorney	

Zoning Board

Virginia Hensel		12/31/2018
Diane Hutchinson, Chairperson		12/31/2019
Peter Iurato, Vice Chairperson		12/31/2019
Claire McAlinden		12/31/2020
William Murray		12/31/2018
John Van De Vaarst		12/31/2020
Theresa Werner		12/31/2020
Dillon Mullock	Alternate I	12/31/2017
Deborah Lukens	Alternate II	12/31/2018
Craig Hurless, PE, PP, CME	Board Engineer	
Richard M. King, Jr., Esquire	Board Attorney	

Historic Preservation Commission

Warren Coupland	Chairperson-Class C	12/31/2020
Tom Carroll	Vice Chairperson-Class B	12/31/2017
Corbin Cogswell	Class A Member	12/31/2020
David Clemans	Class B Member	12/31/2019
Zachary Mullock	Class C Member	12/31/2018
Edward Connolly	Class C Member	12/31/2019
Bonnie Pontin	Class C Member	12/31/2018
Crystal Hardin	Alternate I	12/31/2018
Tom Cataldo	Alternate II	12/31/2017
Roger Furlin	Council Liaison	12/31/2017
Robert Fineberg	Solicitor	12/31/2017
Eddie Kopsitz	Board Secretary	

Shade Tree Commission

Herb Pharo	Regular Member	12/31/2018
Kyle Kulkowitz	Regular Member	12/31/2018
Jay Schatz	Chairperson	12/31/2020
Barbara Preminger	Regular Member	12/31/2017
Sue Wichterman	Regular Member	12/31/2017
Fiore Mannella	Regular Member	12/31/2017
George Ator	Regular Member	12/31/2019
Thomas Keene	Alternate I	12/31/2018
Carol York	Alternate II	12/31/2018
Shaine Meier	Council Liaison	12/31/2017

Environmental Commission

Michael Jones	Regular Member (Cross Member with Planning Board)	12/31/2019
Sue Carroll	Regular Member	12/31/2019
Rachel Palermo	Regular Member	12/31/2018
Nancy Granick	Regular Member	12/31/2018
Evelyn Lovitz	Regular Member	12/31/2019
Judy King	Regular Member	12/31/2018
Linda Steenrod	Regular Member	12/31/2017
Heather Cherrington-Bruno	Alternate I	12/31/2019
Pat Kenney	Alternate II	12/31/2017
Patricia Gray Hendricks	Council Liaison	12/31/2017

Office of Emergency Management

Clarence Lear, III	Mayor
Shaine Meier	Deputy Mayor
Neil Young	City Manager
Anthony Marino	Police Chief
Alex Coulter	Fire Chief
Richard Lundholm	Deputy Fire Chief, OEM Coordinator

Joseph Picard
 Dan Shustack
 Skip Loughlin
 Lou Vito
 Harry Mogck
 Carl Behrens
 Victoria Zelenak

 Tracie Cicchitti

Deputy OEM Coordinator
 Communications Officer
 Fire Police Captain
 Zoning/Construction Official
 Beach Superintendent
 Water/Sewer Official
 Cape May Elementary School,
 Superintendent
 Chamber of Commerce

City Council Liaisons to Boards/Commissions

Historic Preservation Commission	Roger M. Furlin	12/31/2017
Environmental Commission	Patricia Gray Hendricks	12/31/2017
Business Improvement District	Beatrice Gauvry Pessagno	12/31/2017
Shade Tree Commission	Shaine Meier	12/31/2017

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 January 1, 2017.

 Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 34-01-2017

**RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE A PETITION OF APPEAL
AND STIPULATION OF SETTLEMENT FOR THE TAX YEAR 2017
WITH THE CAPE MAY COUNTY BOARD OF TAXATION**

MOTION:

SECOND:

WHEREAS, BY DIRECTIVE OF THE Cape May County Board of Taxation, any and all tax appeals for the increase or decrease of assessments submitted to the Cape May County Board of Taxation on behalf of the City of Cape May for the Tax year 2017 require authorization by the City Council; and

WHEREAS, the City Council of the City of Cape May desires to authorize the Cape May City Tax Assessor to approve all tax appeals filed with the Cape May County Board of Taxation and further desires to authorize and direct the Cape May City Tax Assessor and City Attorney to execute all stipulations of settlement in connection therewith.

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

1. That the Cape May City Tax Assessor is hereby authorized to settle all tax appeals filed in the City of Cape May with the Cape May County Board of Taxation for the 2017 Tax Year;
2. That the Cape May City Tax Assessor and City Attorney are hereby authorized to execute any and all stipulations of settlement to resolve any tax appeals filed with the Cape May County Board of Taxation for the 2017 Tax Year;
3. That the Cape May City Clerk is hereby directed to submit a certified copy of this Resolution to the Cape May City Tax Assessor, Tax Collector, City Attorney and Cape May County Board of Taxation.

I hereby certify this is the original Resolution adopted by the City Council at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: City of Cape May Tax Assessor, Tax Collector, City Solicitor (certified copy)
Cape May County Board of Taxation (certified copy)

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

RESOLUTION NO. 35-01-2017

**RESOLUTION CREATING A SEARCH COMMITTEE
TO ADVISE CITY COUNCIL ON THE APPOINTMENT OF A CITY MANAGER**

WHEREAS, the City of Cape May is governed under the “council-manager” form of government, pursuant to N.J.S.A. 40:69A-81 et seq.; and

WHEREAS, under that form of government, the City Council appoints the municipal manager, who thereafter serves as chief administrative and executive officer of the city; and

WHEREAS, the governing statutes require that the municipal manager be chosen solely on the basis of his executive and administrative qualifications, with special reference to his actual experience in, and knowledge of, accepted practice in the field of municipal management; and

WHEREAS, the previous Cape May City manager has resigned effective December 31, 2016, thereby making it necessary for the Cape May City Council to appoint a new municipal manager; and

WHEREAS, as part of the process of selecting a new city manager, the Council wishes to solicit advice and input from City residents in order to ensure that the selection process is comprehensive and effective, best serves the needs of the City and its residents, and results in the selection of the most qualified available individual for the position; and

WHEREAS, the Council believes that one way to accomplish that objective is to create, and appoint members to, a “City Manager Search Committee,” composed of residents of the City, whose charge will be to assist in the process of reviewing candidates for the position of city manager and to advise Council with respect to that appointment,

NOW, THEREFORE, BE IT RESOLVED, by 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 City Council hereby creates and establishes a “City Manager Search Committee,” whose members and duties are described below.
3. The initial members of the Committee shall be:

William "Jerry" Gaffney, Chairman
John van de Vaarst, Vice Chairman
Larry Hirsch
Robert Boyd
Charles Hendricks.

4. The Council may from time to time appoint additional committee members as appropriate.

5. The Committee shall be purely advisory in function. It shall assist and advise the Council in the task of selecting and appointing a city manager. In furtherance of that objective, the Committee's duties shall include, but shall not be limited to:

- a. Reviewing the resumes and qualifications of candidates for municipal manager.
- b. Investigating and performing due diligence on those candidates.
- c. Interviewing candidates.
- d. Making recommendations to Council about those candidates.
- e. Any other appropriate tasks assigned by council as part of the process of selecting and appointing a manager.

6. The Committee shall meet periodically, and will report to City Council on a regular basis or at the Council's request.

7. Committee members shall serve without compensation, but the Committee may request, and Council may allocate funds to defray the Committee's legitimate expenses.

8. Upon the appointment of a city manager, the Committee's existence shall cease.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 36-01-2017

**RESOLUTION APPROVING APPOINTMENT OF
MCMANIMON, SCOTLAND & BAUMANN, LLC AND AUTHORIZING
THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR SAME**

MOTION:

SECOND:

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the City of Cape May (the "City") in the County of Cape May, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community;

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, located at 75 Livingston Avenue, Roseland, New Jersey 07068, is so recognized by the financial community;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded, without competitive bids as a professional services contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because it involves services rendered or performed by a person authorized and regulated by law to practice a recognized profession, and they require a high degree of trust and confidence in the individual providing the services and, in fact, may require the creation of a confidential or fiduciary relationship between the individual and the City.

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

1. McManimon, Scotland & Baumann, LLC is hereby appointed as the Cape May City Bond Counsel and that a professional services contract with McManimon, Scotland & Baumann, LLC, located at 75 Livingston Avenue, Roseland, New Jersey 07068, to represent the City of Cape May in connection with the authorization and the issuance of bonds or notes by the City in accordance with an Agreement dated as of January 1, 2017 and submitted to the City, in the form attached hereto as EXHIBIT A, is hereby approved.

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

3. 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 Professional Services 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.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a meeting held on January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 37-01-2017

**APPOINTMENT OF MUNICIPAL AUDITOR AND AUTHORIZING THE
EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR SAME**

MOTION:

SECOND:

WHEREAS, it is necessary to appoint a Registered Municipal Accountant of the State of New Jersey to serve as City Auditor;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded without competitive bids as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because it involves services rendered or performed by a person authorized and regulated by law to practice a recognized profession, and they require a high degree of trust and confidence in the individual providing the services and, in fact, may require the creation of a confidential or fiduciary relationship between the individual and the City.

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

1. **Leon P. Costello, CPA, RMA**, is hereby appointed as the Cape May City Municipal Auditor and that a professional services contract with Leon P. Costello, CPA, RMA, of the firm of Ford, Scott & Associates, L.L.C., having an office at 1535 Haven Avenue, Ocean City, New Jersey 08226, for a period of one (1) year commencing January 1, 2017 and terminating December 31, 2017, and submitted to the City, in the form attached hereto as **EXHIBIT A**, is hereby approved.

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

3. The Contract has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

4. This Resolution is contingent upon the Contract being executed by the Mayor and City Clerk within thirty (30) days from the date of this Resolution.

5. A Notice of Award of Contract 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.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Leon P. Costello, CPA, RMA
Chief Financial Officer

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

RESOLUTION NO. 38 - 01 - 2017

**RESOLUTION OF THE CITY OF CAPE MAY APPROVING AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
PROFESSIONAL SERVICES WITH MONZO CATANESE HILLEGASS, P.C.
(SCHEELER VS. CITY OF CAPE MAY)**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") desires to appoint the law firm of Monzo Catanese Hillegass, P.C. (the "Firm") as special counsel to assist the City in connection with litigation entitled Harry Scheeler v. City of Cape May and Louise Cummiskey and all related issues (the "Project");

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection.

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

1. The City Council of the City of Cape May hereby approves a professional services agreement with the Firm, with Anthony P. Monzo, Esquire, as the attorney assigned to the Project and person responsible for all services rendered in connection therewith, in the form attached hereto as EXHIBIT A, and by this reference made a part hereof.
2. The Mayor and Deputy Clerk are hereby authorized and directed to execute the contract on behalf of the City, and to take any and all other actions necessary to effectuate the purposes thereof.
3. The contract has been reviewed and approved by the City Solicitor as to form, content and legal procedure.
4. This resolution is contingent upon the contract being executed by the Mayor and Deputy City Clerk within thirty (30) days from the date of this resolution.
5. A Notice of Award of Contract 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.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 39-01-2017

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF CAPE MAY AND MARK BLAUER
FOR CONSULTING SERVICES
FY 2017 HOUSING REHABILITATION 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 Housing Rehabilitation Grant (the "Project"); and

WHEREAS, Mark Blauer, trading as Blauer Associates ("Blauer"), has submitted a proposal for preparing and submitting the application and assisting the City in connection with post approval advising and administrative assistance (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 Deputy 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 Deputy 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.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 40 - 01 - 2017

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF CAPE MAY AND MARK BLAUER
FOR CONSULTING SERVICES
FY 2017 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 in the vicinity of Decatur Street, Beach Avenue and various intersections (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 Deputy 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 Deputy 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.

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 41-01-2017

**RESOLUTION DELAYING THE EFFECTIVE DATE
OF CAPE MAY ORDINANCE 308-2016**

WHEREAS, on August 16, 2016, the Cape May City Council adopted Ordinance 308-2016, which amended the Chapter 199 of the Cape May City Code, entitled "Construction Codes, Uniform," to establish certain requirements relating to zoning certificates, certificates of flood damage compliance, and certificates of continued occupancy; and

WHEREAS, that Ordinance was scheduled to take effect on January 1, 2017; and

WHEREAS, the Cape May City Council wishes to review that ordinance to consider further amendments and/or repeal and replacement

NOW, THEREFORE, BE IT RESOLVED, by 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 effective date of Ordinance 308-2016 is hereby continued until March 1, 2017.
3. During that period City Council will review and reconsider the ordinance with an eye to further amendment and/or repeal and replacement.
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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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

RESOLUTION NO. 42-01-2017

RESOLUTION CREATING A BEACH SAFETY ADVISORY COMMITTEE

WHEREAS, the City of Cape May is nationally recognized as a premier seashore resort;
and

WHEREAS, the City places the highest priority on preserving its shore line and maintaining its beaches through beach replenishment projects, and on ensuring that its beaches are safe for swimmers, surfers and other beach users; and

WHEREAS, the current city administration has taken a number of steps to ensure that Cape May's beaches are safe, including:

- communicating with Federal legislators and representatives and State officials to ask for renewed support in dealing with local beach management and safety issues.
- urging immediate remedial action to alter the dangers of beach slope and related problems, so as to reduce or eliminate the danger of beach-related, swimming and surfing injuries;
- marshaling local support for beach safety, beach management and beach replenishment initiatives;
- encouraging the designation of Cape May as the site of a demonstration project for the US Army Corps of Engineers and the NJ Department of Environmental Protection to study beach safety issues;
- cooperating with Cape Regional Medical Center and other local entities to work for increased beach safety; and

WHEREAS, the Cape May City Council believes that, as an additional method of addressing beach safety issues, it is in the city's best interest to create and appoint members to a standing Beach Safety Advisory Committee to study and review beach safety issues and to make recommendations to City Council concerning the same

NOW, THEREFORE, BE IT RESOLVED, by 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 City Council hereby creates and establishes a "Beach Safety Advisory Committee," whose members and duties are described below.
3. The initial members of the Committee shall be:

Business Community Representatives
Todd de Satnick

Public Safety Representatives

Geoffrey Rife
Alex Coulter
Joseph Picard

Consultants

Chad de Satnick
Jeff Martin
Harry "Buzz" Mogck

Residents

Dennis de Satnick
Jack Wichterman
Kate Wyatt

School Representatives

Joseph Castelluci
Chris Kobik (alternate)

Cape May City Council

Patricia Gray Hendricks

Medical Facility Representatives

Cape Regional Medical Center
Cape May UrgentCare
AtlantiCare Trauma Center
Cooper Hospital

4. The Council may from time to time appoint additional committee members as appropriate.
5. The Committee shall be advisory in function. It shall assist and advise the City Manager and City Council in the task of maintaining the City's beaches and ensuring the safety of all responsible swimmers, surfers and other beach users.
6. In furtherance of that objective, the Committee's goals and duties shall include, but shall not be limited to:
 - a. Continuing and expanding public education outreach regarding safe beach practices.
 - b. Engaging our federal representatives in an effort to have Congress authorize and appropriate sufficient resources to designate Cape May as a site for a federal beach safety demonstration project.
 - c. Providing sufficient local documentation and research, as needed, in the effort to obtain this federal demonstration project.
 - d. Reviewing all locally available resources, such as the city engineer, the county engineer, the New Jersey Department of Environmental Protection and relevant

others, augmenting the city's efforts to obtain the federal demonstration project, and identifying interim solutions or solutions alternative to any federal demonstration project.

- e. Creating an accurate and complete data baseline regarding current swimming and surfer injuries, relative to non-filled beaches and to establish future targets for improvement.
 - f. Accomplishing all of the necessary modifications and improvements to the beach slope in the City of Cape May to meet the targets of lowering the incidence of swimming and surfer injuries.
 - g. Undertaking any other studies, reviews, initiatives or other actions that might assist the City in improving beach management and safety.
7. The Committee shall meet periodically, and will report to the City Council on a regular basis or at the Council's request.
 8. Committee members shall serve without compensation, but the Committee may request, and Council may allocate funds to defray the Committee's legitimate expenses.
 9. The Committee shall be a permanent standing advisory committee, and shall exist and perform its designated advisory functions until dissolved by resolution of City Council.
 10. After the initial term expiration periods listed below, terms shall be for four years.

Business Community Representatives	Initial Term Expiration
Todd de Satnick	12/31/2020
Public Safety Representatives	
Geoffrey Rife	12/31/2020
Alex Coulter	12/31/2017
Joseph Picard	12/31/2019
Consultants	
Chad de Satnick	12/31/2018
Jeff Martin	12/31/2017
Harry "Buzz" Mogck	12/31/2019
Residents	
Dennis de Satnick	12/31/2019
Jack Wichterman	12/31/2017
Kate Wyatt	12/31/2018
School Representatives	
Joseph Castelluci	12/31/2018
Chris Kobik (alternate)	12/31/2017
Cape May City Council	
Patricia Gray Hendricks	12/31/2019

Medical Facility Representatives

Cape Regional Medical Center

Cape May UrgentCare

AtlantiCare Trauma Center

Cooper Hospital

12/31/2020

12/31/2019

12/31/2018

12/31/2017

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 January 1, 2017.

Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

CITY OF CAPE MAY

RESOLUTION NO. 43-01-2017

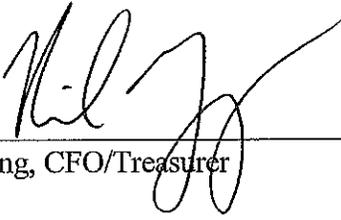
RESOLUTION FOR THE PAYMENT OF BILLS

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 December 30, 2016 for the amount of: \$644,440.27

Current Fund Appropriations	\$ 403,066.00
Water/Sewer Utility Operating Fund	\$ 57,675.95
Tourism Utility Fund	\$ 5,556.23
General Capital Improvements	\$ 6,636.97
Water/Sewer Capital Improvements	\$ 163,973.60
Escrow Special Account	\$ -
Trust Fund	\$ 4,400.00
Grant Fund	\$ -
Beach Utility Fund Appropriations	\$ 3,131.52
Beach Utility Capital Improvements	\$ -
	<u>\$ 644,440.27</u>



Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
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 January 01, 2017.

Patricia Harbora, Deputy City Clerk