

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

RESOLUTION NO.135-06-2015

**AWARD OF CONTRACT FOR THE SUPPLY OF
HVAC SERVICE AND REPAIRS**

MOTION:

SECOND:

WHEREAS, sealed bids were received on May 28, 2015, following authorization by City Council and proper advertisement for the supply of HVAC service and repairs; and

WHEREAS, three (3) bids were received, in compliance with the specifications, and the lowest responsible bidder was as follows:

Polar Bear Mechanical
Division of J.M. Oliver, Inc.
28 Indian Trail Road
Cape May Court House, NJ 08204

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that the bid of Polar Bear Mechanical, terms and pricing per the contract, be and is hereby accepted in accordance with the specifications; and

BE IT FURTHER RESOLVED that the proper City Officials are authorized and directed to take steps necessary to execute the documents for the aforementioned services.

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 June 16, 2015.

Louise Cummiskey, City Clerk

cc: CFO
Purchasing Agent
Public Works Department

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Wichterman				
Swain				
Mahaney				

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

RESOLUTION NO. 136-06-2015

RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING
CHANGE ORDER NO. 3-FINAL FOR CONTRACT WITH
FRED SCHIAVONE CONSTRUCTION, INC. FOR THE FY 2014 UTILITY
AND ROAD PROGRAM – CONTRACT NO. 2 – HUGHES STREET

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with Schiavone Construction Inc. for the FY 2014 Utility and Road Program – Contract No. 2 – Hughes Street; and

WHEREAS, it is requested that the City authorize Change Order No. 3-Final to reflect the following listed below:

Final As-Built Quantity Adjustments.

This Change Order implements a decrease of \$4,783.63 in the Roadway and Drainage Improvements from the previous contract amount, and a decrease of \$5,203.20 in the Water and Sewer Utility Improvements from the previous contract.

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

1. The Mayor is authorized to execute and sign Change Order No. 3-Final to the contract with Schiavone Construction, Inc. in the amount of \$9,986.83 less than the previous contract price of \$390,261.96 for an amended contract price of \$380,275.13.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Wichterman				
Swain				
Mahaney				

cc: Chief Financial Officer
Supt. of Public Works
Remington Vernick & Walberg Engineers

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

RESOLUTION NO. 137-06-2015

Refund of Overpaid 2014/2015 Taxes

MOTION:

SECOND:

WHEREAS, the 3rd and 4th quarter 2014 and the 1st and 2nd quarter 2015 property taxes were paid by Steven R. Steger, and

WHEREAS, taxes are refunded to beach property owners; and

WHEREAS, Steven R Steger has requested a refund; and

WHEREAS, the Tax Collector of the City of Cape May has calculated the amount of the refund as listed below, and

WHEREAS, the specific property and amount of the overpaid taxes are listed below:

PROPERTY OWNER	ADDRESS	BLOCK/LOT	AMOUNT
Steger, Steven R.	938 Beach Ave.	1000/54	\$1,187.73

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that it authorizes the appropriate officers and officials of the City of Cape May to refund the overpaid taxes as stated above.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Wichterman				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Tax Collector
CFO

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

RESOLUTION NO. 138-06-2015

**RESOLUTION PERTAINING TO PUBLIC COMMENT PORTION
OF CITY COUNCIL MEETINGS**

MOTION:

SECOND:

WHEREAS, the City Council desires to adopt a procedural policy pertaining to public comment at City Council meetings which are in conformance with the New Jersey Open Public Meetings Act;

WHEREAS, the City Council encourages the comments from members of the public, and the public comment period is required by the Open Public Meetings Act in order to allow members of the public to voice concerns by making public comment about any issues pertaining to the business of the City Council, so that they can consider such comments in exercising their governmental authority as elected officials;

WHEREAS, the public comment period is also for all people who wish to speak to have a fair and equal opportunity to do so;

WHEREAS, when one or a few members of the public use a significant amount of time, or use such time to quiz the members of City Council, as well as it's appointed officials, it disrupts the Council meetings, stifles participation by other members of the public and, in effect, detracts from the underlying purposes of the public comment period;

WHEREAS, it is also important for the comment to be respectful and aimed at the policies and decisions of the elected officials, or the initiatives sought by the public, rather than to be personal, vindictive and demeaning to any member of the City Council and/or it's appointed officials, and

WHEREAS, in order to accomplish these objective, the City Council desires to adopt a policy which will be utilized by the City Council as a standing rule of order in connection with the public portion of all City Council meetings.

NOW, THEREFORE, BE IT RESOLVED, with the recital paragraphs incorporated herein by reference, by the City Council of the City of Cape May, County of Cape May, State of New Jersey, as follows:

1. The Recital paragraphs are hereby incorporated into this Resolution as if set forth at length.

2. Although all resolutions and ordinances are to be posted on the City's website prior to any regular or special meeting of City Council, if any member of the public has not had the opportunity to review any such resolutions or ordinances before the start of the meeting, they can ask questions before the meeting just for seeking an explanation as to the nature of any particular ordinance or resolution.

3. During the regular public comment portion of any meeting, each speaker will be limited to one turn of not more than five minutes, with no exceptions. The comment period will be limited to comments only and not be used as a question and answer session for the City Council or any of its appointed officials.

4. At the end of the comment period of each speaker, any member of City Council and/or any appointed official to whom the comment was addressed may respond. There is no rebuttal period for any speaker.

5. If any speaker makes any derogatory personal comments with respect to any member of the public, any member of City Council, any City employee or any appointed official, the Mayor as the presiding officer may limit or restrict any further comment notwithstanding the five-minute comment period.

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 June 16, 2015.

 Louise Cummiskey, City Clerk

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

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

RESOLUTION NO. 139-06-2015

**RESOLUTION AUTHORIZING HATCH MOTT MacDONALD ENGINEERS
TO PERFORM PROFESSIONAL SURVEYING SERVICES**

MOTION:

SECOND:

WHEREAS, the Council of the City of Cape May desires assistance in the preparation of professional survey work for Block 1061, Lot 44 and Block 1061, Lot 47; and

WHEREAS, Hatch Mott MacDonald Engineers has submitted a professional engineering proposal dated June 1, 2015 (attached hereto) to perform professional surveying work; and

WHEREAS, funds for such contract are available; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Cape May, formally authorizes the City Engineer, Hatch Mott MacDonald, 833 Route 9 North, Cape May Court House, New Jersey 08210, to perform professional surveying services.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Wichterman				
Meier				
Pessagno				
Swain				
Mahaney				

cc: CFO
Hatch Mott MacDonald
Project File

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

RESOLUTION NO. 140-06-2015

**RESOLUTION AUTHORIZING HATCH MOTT MacDONALD ENGINEERS
TO PERFORM AN INVESTIGATION OF WATER INFILTRATION AT CITY HALL**

MOTION:

SECOND:

WHEREAS, the City Council of the City of Cape May desires assistance in the investigation of the water infiltration problems at City Hall; and

WHEREAS, Hatch Mott MacDonald Engineers has submitted a professional engineering proposal dated June 10, 2015 (attached hereto) to perform the investigation; and

WHEREAS, funds for such contract are available; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, formally authorizes the City Engineer, Hatch Mott MacDonald, 833 Route 9 North, Cape May Court House, New Jersey 08210, to perform the investigation.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Wichterman				
Meier				
Pessagno				
Swain				
Mahaney				

cc: CFO
Hatch Mott MacDonald
Project File

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

RESOLUTION NO. 141-06-2015

**RESOLUTION AUTHORIZING HATCH MOTT MacDONALD ENGINEERS
TO PREPARE A REPORT AND RECOMMENDATION FOR SITE LIGHTING AND
EXPANDED PARKING AT CAPE MAY WELCOME CENTER**

MOTION:

SECOND:

WHEREAS, the City Council of the City of Cape May desires assistance in the preparation of a report and recommendation for site lighting and expanded parking in the railroad bed at the Cape May Welcome Center, Lafayette Street and Osborne Court; and

WHEREAS, Hatch Mott MacDonald Engineers has submitted a professional engineering proposal dated June 10, 2015 (attached hereto) to perform the aforementioned services; and

WHEREAS, funds for such contract are available; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, formally authorizes the City Engineer, Hatch Mott MacDonald, 833 Route 9 North, Cape May Court House, New Jersey 08210, to perform the report and recommendation.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Wichterman				
Meier				
Pessagno				
Swain				
Mahaney				

cc: CFO
Hatch Mott MacDonald
Project File

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

RESOLUTION NO. 142-06-2015

**RESOLUTION AUTHORIZING HATCH MOTT MacDONALD ENGINEERS
TO PERFORM ENGINEERING SERVICES – HUGHES STREET
UTILITY REPLACEMENT PROJECT**

MOTION:

SECOND:

WHEREAS, the City Council of the City of Cape May desires assistance in the preparation of professional engineering services for the replacement of sewer and water utilities along Hughes Street between Franklin Street and ocean Street; and

WHEREAS, Hatch Mott MacDonald Engineers has submitted a professional engineering proposal dated June 10, 2015 (attached hereto) to perform engineering and construction services; and

WHEREAS, funds for such contract are available; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, formally authorizes the City Engineer, Hatch Mott MacDonald, 833 Route 9 North, Cape May Court House, New Jersey 08210, to perform engineering services.

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 June 16, 2015.

Louise Cummiskey, City Clerk

cc: CFO
Hatch Mott MacDonald
Project File
Professional Services file

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

RESOLUTION NO. 143-06-2015

**RESOLUTION AUTHORIZING HATCH MOTT MacDONALD ENGINEERS
TO PERFORM ENGINEERING AND CONSTRUCTION SERVICES
FOR CAPE MAY AVENUE RECONSTRUCTION PROJECT**

MOTION:

SECOND:

WHEREAS, the City Council of the City of Cape May desires assistance in the preparation of professional engineering and construction services for the reconstruction of the 1200 and 1300 block of the south side of Cape May Avenue; and

WHEREAS, Hatch Mott MacDonald Engineers has submitted a professional engineering proposal dated June 10, 2015 (attached hereto) to perform engineering and construction services; and

WHEREAS, funds for such contract are available; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, formally authorizes the City Engineer, Hatch Mott MacDonald, 833 Route 9 North, Cape May Court House, New Jersey 08210, to perform engineering and construction services.

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 June 16, 2015.

Louise Cummiskey, City Clerk

cc: CFO
Hatch Mott MacDonald
Project File
Professional Services file

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

RESOLUTION NO. 144-06-2015

**RESOLUTION AUTHORIZING HATCH MOTT MacDONALD ENGINEERS
TO PERFORM ENGINEERING AND CONSTRUCTION SERVICES
FOR MISSOURI AVENUE RECONSTRUCTION PROJECT**

MOTION:

SECOND:

WHEREAS, the City Council of the City of Cape May desires assistance in the preparation of professional engineering and construction services for the reconstruction of the 1300 block of Mirrouri Avenue; and

WHEREAS, Hatch Mott MacDonald Engineers has submitted a professional engineering proposal dated June 10, 2015 (attached hereto) to perform engineering and construction services; and

WHEREAS, funds for such contract are available; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, formally authorizes the City Engineer, Hatch Mott MacDonald, 833 Route 9 North, Cape May Court House, New Jersey 08210, to perform engineering and construction services.

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 June 16, 2015.

Louise Cummiskey, City Clerk

cc: CFO
Hatch Mott MacDonald
Project File
Professional Services file

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

RESOLUTION NO. 145-06-2015

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

MOTION:

SECOND:

WHEREAS, the City Council of the City of Cape May is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the City Council of the City to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

X (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer – Police Department Matters.

____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, assembled in public session on June 16, 2015, that an Executive Session closed to the public shall be held on this date beginning at 7:00 P.M. in the City Hall Building of the City of Cape May, 643 Washington Street, Cape May for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the City Council that the public interest will no longer be served by such confidentiality.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Wichterman				
Pessagno				
Meier				

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

RESOLUTION NO. 146-06-2015

RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING
CHANGE ORDER NO. 4-FINAL FOR CONTRACT WITH
CORROSION CONTROL CORPORATION FOR THE
CANNING HOUSE LANE STANDPIPE

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with Corrosion Control Corporation for the City of Cape May Canning House Lane Standpipe; and

WHEREAS, it is requested that the City authorize Change Order No. 4-Final to reflect the following listed below:

Additional Painting

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

1. The Mayor is authorized to execute and sign Change Order No. 4-Final to the contract with Corrosion Control Corporation in the amount of \$4,000.00 more than the amended contract price of \$375,563.00 for a revised contract price of \$379,563.00.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Wichterman				
Swain				
Mahaney				

cc: Chief Financial Officer
Supt. of Public Works
Remington Vernick & Walberg Engineers

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

RESOLUTION NO. 147-06-2015

**RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING
CHANGE ORDER NO. 3-FINAL FOR CONTRACT WITH
ALLIED PAINTING, INC. FOR THE REHABILITATION OF THE
MADISON AVENUE WATER STORAGE TANK**

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with Allied Painting, Inc. for the Rehabilitation of the Madison Avenue Water Storage Tank; and

WHEREAS, it is requested that the City authorize Change Order No. 3-Final to reflect the following listed below:

Scope of Work: Deletion of Item #3, First-Year anniversary inspection

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

1. The Mayor is authorized to execute and sign Change Order No. 3-Final to the contract with Allied Painting, Inc., a decrease of \$2,500.00. The original contract price was \$1,007,500.00. After two prior change orders, and the change order which is the subject of this Resolution, the amended contract price is \$1,172,021.27 for a total contract price increase of 16.33%.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Wichterman				
Swain				
Mahaney				

cc: Chief Financial Officer
Supt. of Public Works
Remington Vernick & Walberg Engineers

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

RESOLUTION NO. 148-06-2015

**RESOLUTION TO APPROVE RENEWAL OF
ALCOHOLIC BEVERAGE LICENSE WITH SPECIAL CONDITIONS**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") has previously issued plenary retail consumption license number 0502-32-001-005 (the "License") to Carneys, Inc. (the "Licensee");

WHEREAS, the License is situated at a restaurant and night club known as Carneys located at 411 Beach Avenue, Cape May, New Jersey 08204 (the "Premises");

WHEREAS, the City of Cape May Police Department has been called to the Premises on numerous occasions over the past several years in response to complaints including, without limitation, theft, fighting, disorderly persons, harassment, assault, aggravated assault, sexual assault, and noise complaints;

WHEREAS, a majority of the above referenced incidents have occurred at the Premises past midnight, including, but not limited to: on September 14, 2014 at 1:19 a.m., a brawl occurred at the Premises, resulting to injury to those involved, as well as creating an extremely hostile and dangerous environment;

WHEREAS, in order to prevent such incidents, the City desires to place certain conditions on the License including, requiring the Licensee to stop serving alcohol at 12:00 midnight, having an adequate staff of doormen, prohibiting the service of alcoholic beverages to patrons who are or appear to be intoxicated, and permitting the City to assess an administrative charge for police services due to certain incidents that occur at the Premises; and

WHEREAS, the conditions set forth below will in essence modify and add to the existing conditions currently placed on the License.

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. That the License is hereby renewed for the license year beginning July 1, 2015 and ending June 30, 2016, subject to the following special conditions:

(a) Licensee shall not serve any alcohol to any patron past 12:00 midnight ("Last Call"). All patrons must have exited the Premises with doors closed by 12:30 a.m. ("Closing").

(b) Licensee shall provide adequate security beginning on the third Thursday after Memorial Day weekend through the end of Labor Day weekend including, minimally, four (4) doormen each day during the hours beginning 8:00 p.m. and ending at Closing.

(c) Licensee shall provide adequate security from the Tuesday after Labor Day through the third Wednesday after Memorial Day weekend including, minimally, four (4) doormen on Fridays and Saturdays, as well as the day prior to any holiday, during the hours beginning 8:00 p.m. and ending at Closing.

(d) Licensee shall not serve alcoholic beverages to any person who is or appears to be intoxicated in accordance with N.J.A.C. 13:2-23.1(b).

(e) The City shall have the right to charge an administrative fee for the allocated cost of police services for incidents involving fighting, disorderly persons, harassment, assault, and noise complaints at the Premises or involving patrons at or leaving the Premises; provided, that a warning shall first be issued to Licensee with an opportunity to meet with the Police, City Manager and City Attorney to develop an action plan to prevent future incidents at the Premises.

(f) All establishments having live or recorded music or entertainment shall close all doors and windows in the establishment in order to confine the sound produced to the establishment.

2. That a certified copy of this Resolution shall be forwarded to the Director of the Division of Alcoholic Beverage Control with the special conditions set forth herein be listed on the License.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Meier				
Pessagno				
Swain				
Wichterman				

CITY OF CAPE MAY

RESOLUTION NO. 149-06-2015A

RESOLUTION FOR THE PAYMENT OF BILLS

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the following bills, approved for payment by the City Manager, be paid and that the Chief Financial Officer/Treasurer of the City of Cape May, is hereby authorized to draw orders for the amounts of same, as shown on bill list dated June 12, 2015 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$769,409.60.

Current Fund Appropriations	\$	260,692.92
Water/Sewer Utility Operating Fund Appropriations	\$	47,356.86
Tourism Utility Fund	\$	51,276.28
General Capital Improvements	\$	178,711.97
Water/Sewer Capital Improvements	\$	139,862.17
Escrow Special Account	\$	4,255.00
Trust Fund	\$	60,488.82
Grant Fund	\$	2,902.50
Beach Utility Fund Appropriations	\$	20,448.41
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>765,994.93</u>



Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Wichterman				
Pessagno				
Meier				

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 June 16, 2015.

 Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 149-06-2015B

RESOLUTION FOR THE PAYMENT OF BILLS

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the following bills, approved for payment by the City Manager, be paid and that the Chief Financial Officer/Treasurer of the City of Cape May, is hereby authorized to draw orders for the amounts of same, as shown on bill list dated June 12, 2015 for payments related to Swain's Ace Hardware Inc:
Total Bill List: \$769,409.60.

Current Fund Appropriations	\$	840.13
Utility Operating Fund Appropriations	\$	83.11
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	-
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	2,491.43
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>3,414.67</u>



 Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Wichterman				
Pessagno				
Meier				

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 June 16, 2015.

 Louise Cummiskey, City Clerk

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

RESOLUTION NO. 150-06-2015

A RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING
THE ANNUAL 4TH OF JULY FIREWORKS DISPLAY

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") provides an annual fireworks display in celebration of the 4th of July for the residents and visitors of the City of Cape May; and

WHEREAS, the City Council of the City of Cape May (City Council) is authorized, pursuant to N.J.S.A. 21:3-3, to grant permission for the purchase, possession and public display of fireworks; and

WHEREAS, City Council desires to continue to provide a fireworks display in accordance with the applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, the City of Cape May, County of Cape May, State of New Jersey, hereby authorizes a permit to be granted for the **annual 4th of July fireworks display to be held on Saturday, July 4, 2015**, to S. Vitale Pyrotechnic Industries, Inc., dba Pyrotecnico, P.O. Box 149, New Castle, PA 16103 for a fireworks display on a barge off the beachfront of the City of Cape May, in the Atlantic Ocean, pursuant to the provisions of N.J.S.A. 21:3 et seq., and the State Fire Prevention Code for New Jersey, Chapter 31, Section F-3101 et seq. as adopted by N.J.A.C. 5:70-3.1.

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 June 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Wichterman				
Swain				
Mahaney				

Police Department
Fire Department/EMT
State-DCA
Beach Patrol
Congress Hall
Pyrotecnico

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

RESOLUTION NO. 151-06-2015

**RESOLUTION APPROVING LIQUOR LICENSE RENEWALS
FOR THE 2015-2016 LICENSE YEAR**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, that the liquor license(s) listed on Schedule A (attached hereto and made a part hereof) are renewed for the period July 1, 2015 through June 30, 2016, subject to the conditions set forth therein.

BE IT FURTHER RESOLVED that the City Clerk shall notify licensee(s) of the condition aforesaid, shall supply a copy of this Resolution to the licensed establishment(s) and shall take all further steps necessary to effectuate this Resolution.

BE IT FURTHER RESOLVED that the City Clerk issue to the person(s) and premise(s) enumerated in Schedule A, the class of license listed, upon receipt of all necessary documents, fees and the licensee's signature therefore.

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 June 16, 2015.

Louise Cummiskey, City Clerk

cc: Police Department
State Division of ABC (Certified)
Cape May County Health Department (Certified)
Licensed establishment(s)