

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

**RESOLUTION NO. 176-08-2016**

**RESOLUTION OF THE CITY OF CAPE MAY  
APPROVING THE CORRECTIVE ACTION PLAN  
FOR THE YEAR 2015**

**MOTION:**

**SECOND:**

**WHEREAS**, the City Council of the City of Cape May has reviewed the year 2015 audit including the recommendations by the Municipal Auditor; and

**WHEREAS**, for the year 2015, no findings and/or recommendations were listed in the audit report:

**WHEREAS**, the Administrative Staff has developed a Corrective Action Plan for the City Council approval;

**NOW, THEREFORE, BE IT RESOLVED** that the Corrective Action Plan for the 2015 Audit as presented is approved and made part 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 August 2, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Auditor  
Chief Financial Officer  
DLGS w/proof of publication of audit synopsis

CORRECTIVE ACTION PLAN – 2015 AUDIT  
City of Cape May, New Jersey

2015 Audit

No findings or recommendations were made in the 2015 Audit Report

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

**RESOLUTION NO. 177-08-2016**

**AUTHORIZING PURCHASE OF ONE (1) NEW  
2017 TYPE III AMBULANCE**

**MOTION:**

**SECOND:**

**WHEREAS**, on Monday, June 06, 2016, the Cape May City Council adopted Resolution No. 119-06-2016, authorizing the City's participation in the National Cooperative established by Houston Galveston Area Council "H-GAC" in order to effectuate substantial economies in the purchase of materials, supplies and services; and

**WHEREAS**, the City of Cape May Fire Department has determined there is a need to purchase one, new Ambulance; and

**WHEREAS**, the City of Cape May Fire Department has selected a 2017 Horton KA13, Type III, Ford E-450 Ambulance to be purchased from an H-GAC approved vendor, as follows:

VCI Emergency Vehicle Specialists  
43 Jefferson Ave.  
Berlin, NJ 08009.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cape May hereby approves the purchase of a 2017 Horton KA13 Type III Ambulance in accordance with the specifications, from VCI Emergency Vehicle Specialists, in the amount of \$187,469.00.

**BE IT FURTHER RESOLVED** that the proper City Officials are authorized and directed to take the necessary steps 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 August 02, 2016.

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

cc: Fire Chief  
CFO  
Purchasing Agent

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

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

**RESOLUTION NO. 178-08-2016**

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

**MOTION:**

**SECOND:**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cape May, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the Year 2016, which are now available as a revenue and will be hereby appropriated as detailed below:

Revenue Title: State of New Jersey – Division of Alcoholic Beverage Control –  
Cops in Shops – Summer Shore Initiative 2016  
Appropriation Title: Current Fund NJ-ABC – Cops in Shops 2016  
Amount: \$1,800.00

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

I 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 August 2, 2016.

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

cc: City CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Furlin				
Swain				
Pessagno				
Mahaney				

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

**RESOLUTION NO. 179-08-2016**

**A RESOLUTION OF THE CITY OF CAPE MAY EXPANDING  
THE DUTIES OF THE ADVISORY COMMITTEE ON OUTDOOR SEATING**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May ("City") presently is operating under the Council Manager form of government as set forth in the Faulkner Act, N.J.S.A. 40:69A-81, et seq. (the "Faulkner Act");

WHEREAS, pursuant to the Faulkner Act as well as the City's Administrative Code, the City Council has the authority to appoint committees of its own members or of citizens to investigate any matters relating to the welfare of the City;

WHEREAS, the City Council appointed an Outdoor Seating Committee pursuant to Resolution No. 44-01-2015, and amended by Resolution No. 123-06-2016, and although the composition of the Outdoor Seating Committee has changed since initially formed, it has met numerous times to meet the goals and objective stated in said Resolution; and

WHEREAS, as a result of said meetings and a discussion about the impact that additional outdoor seating has on parking, Mayor Mahaney has requested to expand the duties of the Outdoor Seating Committee to include the task of determining the feasibility and location of a new parking structure and/or facilities within the City to provide for additional off-site parking for businesses, and the general public, including those that may benefit by the new outdoor seating; and

WHEREAS, the City Council desires to continue the work of the Outdoor Seating Committee, expanding their duties to research the feasibility and location of a new parking structure and/or facilities.

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. An Outdoor Seating Committee shall continue with the following members:

Dr. Edward J. Mahaney, Jr. (Mayor)  
Beatrice Pessagno (Deputy Mayor)  
Bruce A. MacLeod (City Manager)  
Anthony P. Monzo (City Attorney)  
Craig Hurless (Planning Board and Zoning Board Engineer)  
Alex Coulter (City Fire Department Chief)  
Lou Vito, Jr. (City Construction Official)  
John Queenan (City Code Enforcement Officer)

Det. Joseph Walker (Cape May City Police Department)  
 Curtis Bashaw (Business Owner)  
 Larry Hirsch (Business Owner)  
 Beth Eastman (Business Owner)  
 Robert Slawek (Business Owner)  
 Jules Rauch (Taxpayer)

2. The Outdoor Seating Committee shall continue to be responsible for researching the status of and making recommendations pertaining to outdoor seating, considering such concerns as licensing, zoning, public health and safety and parking, and now shall also be responsible for determining the feasibility and location of a new parking structure within the City.

3. The Outdoor Seating Committee shall meet as often as it deems necessary for the purposes for which it is established. The Outdoor Seating Committee's meetings shall be publicized and open to the public. The meetings shall be held in the City Hall Auditorium.

4. The Committee shall be dissolved upon completion of its duties as set forth herein or no later than December 31, 2016, with recommendations regarding outdoor seating being presented to City Council no later than December 31, 2016.

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 August 2, 2016.

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Louise Cummiskey, City Clerk

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

**CITY OF CAPE MAY**

**RESOLUTION NO. 180-08-2016**

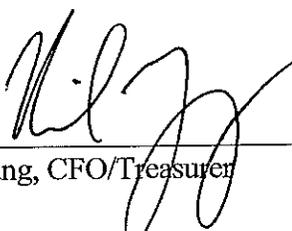
**RESOLUTION FOR THE PAYMENT OF BILLS**

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 July 29, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$3,376,351.02.

Current Fund Appropriations	\$ 2,670,688.25
Water/Sewer Utility Operating Fund	\$ 85,712.51
Tourism Utility Fund	\$ 59,569.82
General Capital Improvements	\$ 44,916.99
Water/Sewer Capital Improvements	\$ -
Escrow Special Account	\$ 9,688.75
Trust Fund	\$ 30.60
Grant Fund	\$ 471,130.96
Beach Utility Fund Appropriations	\$ 30,738.14
Beach Utility Capital Improvements	\$ 3,875.00
	<u>\$ 3,376,351.02</u>

  
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Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Meier				
Pessagno				
Furlin				

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on August 02, 2016.

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