

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

**RESOLUTION NO. 249-12-2016**

**AMUSEMENT GAMES LICENSE  
PETER TIBURZIO, Jr. – 406 BEACH AVENUE**

**MOTION:**

**SECOND:**

**WHEREAS**, Peter Tiburzio, Jr., of 1260 Cape May Avenue, Cape May, New Jersey, has made application to hold, operate and conduct amusement games certified permissible for licensing under Certification No. 2 of the Regulations of the State of New Jersey Amusement Games Control Commission; and

**WHEREAS**, the City of Cape May is a seashore resort and the premises to be licensed are located in an amusement area, according to the customary understanding of such terms in the City of Cape May, and in accordance with Ordinance duly adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cape May, that a license to hold, operate and conduct games, as included in Permissible Amusement Games Certification No. 2, for the above-cited premises, be issued to Peter Tiburzio, Jr. trading as Cape May Arcades, Inc. for the Year 2017, as shown on application.

Fee Paid: \$500 to City of Cape May  
Fee Paid: \$650 to NJ Legalized Games of Chance  
MG-D

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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

cc: Amusement Games Control Commission (1 certified copy)  
Mr. Peter Tiburzio, Jr.

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Meier				
Pessagno				
Swain				
Furlin				

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

**RESOLUTION NO. 250-12-2016**

**AMUSEMENT GAMES LICENSE  
PETER TIBURZIO, Jr. – 732-736 BEACH AVENUE**

**MOTION:**

**SECOND:**

**WHEREAS**, Peter Tiburzio, Jr., of 1260 Cape May Avenue, Cape May, New Jersey, has made application to hold, operate and conduct amusement games certified permissible for licensing under Certification No. 2 of the Regulations of the State of New Jersey Amusement Games Control Commission; and

**WHEREAS**, the City of Cape May is a seashore resort and the premises to be licensed are located in an amusement area, according to the customary understanding of such terms in the City of Cape May, and in accordance with Ordinance duly adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Cape May, that a license to hold, operate and conduct games, as included in Permissible Amusement Games Certification No. 2, for the above-cited premises, be issued to Peter Tiburzio, Jr., trading as Cape May Arcades, Inc. for the Year 2017, as shown on application.

Fee Paid: \$500 to City of Cape May  
Fee Paid: \$650 to NJ Legalized Games of Chance  
MG-D

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 December 20, 2016.

---

Patricia Harbora, Deputy City Clerk

cc: Amusement Games Control Commission (1 certified copy)  
Mr. Peter Tiburzio, Jr.

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

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

**RESOLUTION NO. 251-12-2016**

**RESOLUTION ADOPTING THE WASHINGTON STREET MALL  
MANAGEMENT CO., INC., BUSINESS IMPROVEMENT DISTRICT 2017  
ANNUAL BUDGET**

**MOTION:**

**SECOND:**

**WHEREAS**, the Washington Street Mall Management Company, Inc., a New Jersey Nonprofit Corporation, is legally empowered to manage the administrative and business affairs as the District Management Corporation of the Washington Street Mall Business Improvement District; and

**WHEREAS**, as required by N.J.S.A. 40:56-84, the District Management Corporation submitted a detailed annual budget for the adoption by resolution of the governing body in the amount of \$72,000.00; and

**WHEREAS**, the public hearing was held on December 20, 2016, after proper notice was given by public advertising and posting in public places regarding the time, place and the date of public hearing on the Washington Street Mall Business Improvement District 2017 Budget.

**NOW THEREFORE BE IT RESOLVED**, that the attached statement of revenues and appropriations shall constitute the Washington Street Mall Business Improvement District 2017 Budget.

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 December 20, 2016.

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

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

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

**RESOLUTION 252-12-2016**

**AUTHORIZING REFUND OF OVERPAID 2017 TAXES**

**MOTION:**

**SECOND:**

**WHEREAS**, the 1st quarter 2017 property taxes were paid twice by the homeowner; and

**WHEREAS**, the homeowner 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:

<b>PROPERTY OWNER</b>	<b>ADDRESS</b>	<b>BLOCK/LOT</b>	<b>AMOUNT</b>
O'Leary, Jeremiah & Kolodey, P	100 Second Avenue	1013-12	\$144.26

**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 utilities 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 December 20, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: CFO  
Water/Sewer

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

**RESOLUTION NO. 253-12-2016**

**Resolution Fixing Rate of Interest on Delinquent Taxes and Assessments  
and Fixing a Six (6%) Percent Penalty on Delinquent Taxes and  
Municipal Charges - 2017**

**MOTION:**

**SECOND:**

**BE IT RESOLVED** by the City Council of the City of Cape May, in accordance with Chapter 75, New Jersey Laws of 1991, and N.J.S.A. 54:4-67, 54:5-32, 54:5-34, and 54:5-35, which authorizes the Governing Body, inter alia, to fix the rate of interest to be charged in the City of Cape may for the non-payment of taxes, assessments and municipal charges, said rate of interest shall be and is hereby fixed at eight (8%) percent per annum on the first \$1,500.00 of delinquency and eighteen (18%) percent, per annum on any amount in excess of \$1,500.00, to be calculated from the date when the taxes, assessments and charges become delinquent.

**BE IT FURTHER RESOLVED** by the City Council of the City of Cape May, in accordance with N.J.S.A. 54:4-67, Chapter 75, New Jersey Laws of 1991, and Chapter 32, New Jersey Laws of 1994, which permits a six (6%) percent penalty on taxes and municipal charges greater than \$10,000.00 as of the close of the fiscal year, that said end-of-year penalty shall be fixed 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 December 20, 2016.

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

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

cc: CFO  
Tax Collector

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

**RESOLUTION 254-12-2016**

**AUTHORIZING REFUND OF OVERPAID 2016 TAXES**

**MOTION:**

**SECOND:**

**WHEREAS**, the 4st quarter 2016 property taxes were paid twice by the homeowner; and

**WHEREAS**, the homeowner 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:

<b>PROPERTY OWNER</b>	<b>ADDRESS</b>	<b>BLOCK/LOT</b>	<b>AMOUNT</b>
Catanese, Andrew & Tara	1115Indiana Avenue	1110-85	\$987.16

**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 utilities 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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

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

cc: CFO  
Water/Sewer

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

**RESOLUTION NO. 255-12-2016**

**RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING  
CHANGE ORDER NO. 1 – FINAL FOR CONTRACT WITH RONALD JANNEY  
ELECTRICAL FOR THE CITY OF CAPE MAY USDA SITE IMPROVEMENTS –  
EMERGENCYGENERATOR WELLS #5 AND #7**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May is currently under contract with Ronald Janney Electrical for the City of Cape May USDA Site Improvements – Emergency Generator Wells #5 and #7; and

**WHEREAS**, it is requested that the City authorize Change Order No. 1 - Final to reflect the following listed below:

Final as-built quantities

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

1. The City Manager is hereby authorized to execute and sign Change Order No. 1 - FINAL to the contract with Ronald Janney Electrical in the amount of \$4,050.00 less than the original contract amount of \$153,500.00 for a final contract amount of \$149,450.00.

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 December 20, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

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

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

**RESOLUTION NO. 256- 12- 2016**

**RESOLUTION PERTAINING TO ANTHONY G. MARINO AS  
THE CAPE MAY CITY CHIEF OF POLICE**

**MOTION:**

**SECOND:**

WHEREAS, Anthony G. Marino (“Marino”) was appointed to the position of Chief of the Cape May City Police Department (the “Department”) by the Mayor and Council of the City of Cape May (the “City”) on August 15, 2016, pursuant to Resolution No. 183-08-2016B; and

WHEREAS, the City desires to enter into a four-year contract with Marino so as to develop a mutual understanding with respect to the duties, responsibilities, chain of command, compensation, benefits and the relationship between Marino and the City Manager, as the “appropriate authority” of the Department.

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

1. The City and Marino desire to enter into an Agreement in the form attached hereto as Exhibit A so as to make clear the relationship between the parties and outline the duties and responsibilities of Marino as Chief of the Department.

2. The City Manager, as the appropriate authority for all personnel decisions pertaining to the Police Department, is hereby directed to take any and all action necessary to effectuate the terms and conditions of this resolution.

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

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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

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

**RESOLUTION NO. 257-12-2016**

**RESOLUTION AUTHORIZING THE CITY OF CAPE MAY  
TO ENTER INTO A STATE AID AGREEMENT WITH THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**MOTION:**

**SECOND:**

WHEREAS, there is a continuing need for beach renourishment along the beaches of the City of Cape May (“City”) from the Cape May Inlet to the Third Avenue Groin;

WHEREAS, the Office of Engineering and Construction of the New Jersey Department of Environmental Protection (“DEP”) has submitted to the City a State Aid Agreement for Project No. 6001R(11); which is the eleventh cycle of beach renourishment as part of a project previously authorized for fifty (50) years with a focus on shoreline protection (“State Aid Agreement”);

WHEREAS, there is also a continuing need for ecosystem restoration in the Lower Cape May Meadows –Cape May Point area from the Third Avenue Groin through Cape May Point;

WHEREAS, thus, the State Aid Agreement also covers Project No. 6056-R4, which is the fourth cycle of partial renourishment as part of a project previously authorized for fifty (50) years; and

WHEREAS, the City Council of the City of Cape May finds it in the best interest of the City to enter into the State Aid Agreement with the DEP; and

WHEREAS, the City Council has reviewed the contents of the State Aid Agreement and has determined that it is in the best interest of the City to enter into same.

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 State Aid Agreement for Project No. 6001R(11) and Project No. 6056-R4 are hereby approved.
2. That the Mayor and Clerk are hereby authorized and directed to execute the State Aid Agreement and that the appropriate City officials are authorized and directed to take all actions necessary to effectuate the terms and conditions set forth therein.

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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

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

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

**RESOLUTION 258 - 12 - 2016**

**RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT  
UPON CAPE MAY CITY PROPERTY KNOWN  
AS 727 PAGE LANE, BLOCK 1077, LOT 9**

**MOTION:**

**SECOND:**

WHEREAS, Eastern Property Management, LLC (hereinafter collectively referred to as "Eastern Property Management") is the owners of certain premises situated in the City of Cape May, County of Cape May and State of New Jersey known as Block 1077, Lot 9 on the municipal tax map of the City May, also known as 727 Page Lane (the "Eastern Property Management Property");

WHEREAS, the City of Cape May (the "City") is or will be the beneficiary of certain lands, streets, sidewalks, right-of-way and sewer easements abutting and/or located on the Eastern Property Management Property;

WHEREAS, Eastern Property Management has proposed to place landscaping and a fence at the single family home, currently existing on the Premises, which landscaping shall encroach on the public right of way, and which fence shall encroach on the public right of way, as more fully described in the Agreement Relating to Encroachment (the "Encroachment Agreement") attached hereto as EXHIBIT A; and

WHEREAS, the City desires to allow said encroachment subject to those conditions as more fully set forth in the Encroachment Agreement.

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

1. That the City of Cape May hereby grants to Eastern Property Management, LLC a license to encroach upon the right of way located on Block 1077, Lot 9 also known as 272 Page Lane, Cape May, pursuant to the terms and conditions set forth on the Agreement Relating to Encroachment, a copy of which is attached hereto as EXHIBIT A and by this reference made a part hereof.

2. That the Mayor and Clerk of the City of Cape May are authorized and empowered to execute the Agreement Relating to Encroachment, and the City Manager and other City officials are hereby authorized and directed to effectuate the terms and conditions set forth therein.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a meeting held on December 20, 2016.

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Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

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

**RESOLUTION NO. 259-12-2016**

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT  
BETWEEN REMINGTON, VERNICK & WALBERG ENGINEERS  
AND THE CITY OF CAPE MAY**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with Remington, Vernick & Walberg Engineers (the "Professional Services Agreement") in the form attached hereto as EXHIBIT A, to perform environmental services for licensed site remediation professional retention and biennial certification reporting for 830 Canning House Lane (the "Engineering Services");

WHEREAS, the Professional Services Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, etseq., 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, Remington, Vernick & Walberg Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Remington, Vernick & Walberg Engineers 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 contract will prohibit Remington, Vernick & Walberg Engineers from making any reportable contributions through the term of the contract.

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

1. The Professional Services Agreement between Remington, Vernick & Walberg Engineers, located at 4907 New Jersey Avenue, Wildwood, New Jersey 08260, and the City of Cape May, in the form attached hereto as EXHIBIT A, on a Lump Sum Basis for Task 1 of ONE THOUSAND SEVEN HUNDRED FIFTY (\$1,750.00) DOLLARS, Task 2 of ONE THOUSAND FOUR HUNDRED (\$1,400.00) DOLLARS, and Task 3 THREE THOUSAND EIGHT HUNDRED FIFTY (\$3,850.00) DOLLARS. The total for Task 1, Task 2, and Task 3 of SEVEN THOUSAND (\$7,000.00) DOLLARS, is hereby approved.

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

3. That the Professional Services Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

4. This resolution is contingent upon the Professional Services 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 County Herald Times/Cape May County Herald*.

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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

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

RESOLUTION NO. 260-12-2016

TRANSFERS OF APPROPRIATIONS – 2016 BUDGET

MOTION:

SECOND:

**BE IT RESOLVED** by the City Council of the City of Cape May, pursuant to N.J.S.A. 40A:4-58, that the following listed amounts be transferred from the appropriations deemed to be in excess, to such appropriations as are deemed to be insufficient:

<b>FROM:</b>	6-01-23-210-277	General Liability Insurance	75,000.00
	6-01-23-220-275	Employee Group Health	<u>48,000.00</u>
		Total:	\$ 123,000.00
	6-30-26-310-200	Beach Utility – Public Buildings & Grounds	<u>\$ 10,000.00</u>
		Total:	\$ 10,000.00
<b>TO:</b>	6-01-20-110-100	Mayor & Council-Salaries & Wages	\$ 1,000.00
	6-01-20-130-100	Financial Administration-S&W	1,000.00
	6-01-20-165-200	Engineering – Other Expenses	12,000.00
	6-01-20-175-100	Historic Preserv. Commission-S&W	500.00
	6-01-20-180-200	Planning Board – OE	5,000.00
	6-01-22-195-100	UCC-Construction Official-S&W	15,000.00
	6-01-25-265-100	Fire-S&W	35,000.00
	6-01-26-311-200	Shade Tree Commission - OE	3,000.00
	6-01-30-420-200	Celebration of Public Events-OE	1,000.00
	6-01-36-471-301	Public Employee Retirement System	8,000.00
	6-01-36-475-305	Police & Fire Retirement System	6,500.00
	6-01-36-479-399	Reserve for Retirement Trust	<u>35,000.00</u>
		Total:	\$ 123,000.00
	6-30-20-165-227	Beach Util-Engineering & Planning	<u>\$ 10,000.00</u>
		Total:	\$10,000.00

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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

Cc: Council Table  
Chief Financial Officer

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: CFO

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

**RESOLUTION NO. 261-12-2016**

**CANCELLATION OF OUTSTANDING CHECKS – CLEARING ACCOUNT**

**MOTION:**

**SECOND:**

**BE IT RESOLVED** by the City Council of the City of Cape May, that the Chief Financial Officer be and is hereby authorized to void the attached list of checks, totaling \$3,603.25 as they have been listed as outstanding checks over one (1) year old. The attached list of checks was issued against the City of Cape May Clearing Account at Sturdy Savings Bank:

- **SEE ATTACHED LIST OF CHECKS**

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 December 20, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Council Table  
Chief Financial Officer

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

**RESOLUTION NO. 262-12-2016**

**CANCELLATION OF OUTSTANDING CHECKS – PAYROLL ACCOUNT**

**MOTION:**

**SECOND:**

**BE IT RESOLVED** by the City Council of the City of Cape May, that the Chief Financial Officer be and is hereby authorized to void the attached list of checks, totaling \$2,086.42, as they have been listed as outstanding checks over one (1) year old. The attached list of checks was issued against the City of Cape May Payroll Account at Sturdy Savings Bank:

- **SEE ATTACHED LIST OF CHECKS**

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 December 20, 2016.

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Patricia Harbora, Deputy City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Council Table  
Chief Financial Officer

**CITY OF CAPE MAY  
RESOLUTION NO. 263-12-2016**

**CANCELLATION OF UNEXPENDED BALANCES OF  
APPROPRIATIONS IN THE WATER-SEWER UTILITY OPERATING FUND**

MOTION:

SECOND:

**WHEREAS**, there remains an unexpended balance in certain appropriations of the 2016 Water-Sewer Utility Operating Budget that will not be needed for the purpose originally intended; and

**WHEREAS**, upon review of the Utility’s accounts, it has been determined that it would be more advantageous to cancel the unexpended balances rather than allow the balances to be automatically reserved in the Budget; and

**WHEREAS**, the cancellation of unexpended balances will help the Water-Sewer Utility to maintain a “self-liquidating” status;

**BE IT RESOLVED** by the City Council of the City of Cape May that the following unexpended balances be canceled upon adoption of this resolution:

6-09-55-200-200	Sewer Administration – O.E	\$ 25,000.00
6-09-55-310-200	Sewerage Treatment - O.E.	60,000.00
6-09-55-410-100	Wells/Supplies - S&W	40,000.00
6-09-55-415-200	Wells/Supplies De-Sal - O.E.	<u>50,000.00</u>
	Total	\$175,000.00

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 December 20, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Council Table  
Chief Financial Officer

CITY OF CAPE MAY

RESOLUTION NO. 264-12-2016A

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 16, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$361,275.99

Current Fund Appropriations	\$ 127,896.05
Water/Sewer Utility Operating Fund	\$ 23,066.90
Tourism Utility Fund	\$ 24,252.18
General Capital Improvements	\$ 77,145.18
Water/Sewer Capital Improvements	\$ 50,886.47
Escrow Special Account	\$ 2,177.50
Trust Fund	\$ 311.00
Grant Fund	\$ 35,629.64
Beach Utility Fund Appropriations	\$ 16,697.21
Beach Utility Capital Improvements	\$ 600.00
	<u>\$ 358,662.13</u>

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 December 20, 2016.

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

CITY OF CAPE MAY

RESOLUTION NO. 264-12-2016B

RESOLUTION FOR THE PAYMENT OF BILLS

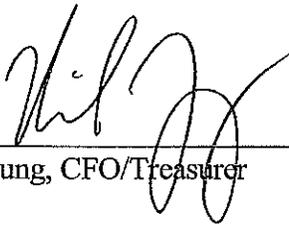
MOTION:

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 16, 2016 for payments related to Swain's Ace Hardware Inc:

Total Bill List: \$361,275.99

Current Fund Appropriations	\$	2,313.55
Utility Operating Fund Appropriations	\$	104.36
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	195.95
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	-
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>2,613.86</u>



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 December 20, 2016.

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