

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

ORDINANCE NO. 301-2016

CALENDAR YEAR 2016

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Cape May in the County of Cape May finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council of the City of Cape May hereby determines that a 2.0% increase in the budget for said year, amounting to \$434,977.45 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Council of the City of Cape May hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Cape May, in the County of Cape May a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the City of Cape May shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$434,977.45 and that the CY 2016 municipal budget for the City of Cape May be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

CITY OF CAPE MAY

Louise Cummiskey, City Clerk

Dr. Edward J. Mahaney, Jr., Mayor

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

ORDINANCE 302-2016

**ORDINANCE APPROPRIATING \$375,000 FROM THE
FUND BALANCE FOR VARIOUS CAPITAL
IMPROVEMENTS IN AND BY THE CITY OF CAPE MAY,
IN THE COUNTY OF CAPE MAY, NEW JERSEY.**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAPE MAY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. \$375,000 is hereby appropriated from the Fund Balance for various capital improvements, including (i) the construction, reconstruction and acquisition of sidewalks, walkways, ramps, curbs, driveway aprons, signage and lighting, (ii) the demolition and removal of existing improvements or obstructions and (iii) the construction and acquisition of various improvements to various public facilities, including, but not limited to, the Welcome/Transportation Center, including buildings, pedestrian walkways, lighting, signage, landscape and parking lot improvements, alternative and green energy features, and ADA compliant improvements and further including for all of the above all labor, equipment and materials necessary to complete the projects and all other related, professional fees and other costs, in and by the City of Cape May, in the County of Cape May, New Jersey (the "City").

Section 2. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

NOTICE

Ordinance 302-2016 was introduced at a regular meeting of the City Council of the City of Cape May, held on February 16, 2016 and will be further considered for final passage during a meeting of the City Council, to be held at the Cape May City Hall Auditorium, 643 Washington Street, Cape May, New Jersey, on March 15, 2016 at 7:00 P.M. at which time a Public Hearing will be held.

Louise Cummiskey, City Clerk

CITY OF CAPE MAY, a municipal
corporation of the State of New Jersey

ATTEST:

_____ By: _____
Dr. Edward J. Mahaney, Jr., Mayor

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

Introduced: February 16, 2016
First Publication: February 24, 2016
2nd Reading & Adoption: March 15, 2016
Final Publication: March 23, 2016

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

RESOLUTION NO. 51-02-2016

LOCAL MUNICIPAL BUDGET – APPROVAL OF COUNCIL

MOTION:

SECOND:

Section 1.

Municipal Budget of the City of Cape May, County of Cape May for the Fiscal Year 2016.

BE IT RESOLVED by the City Council of the City of Cape May, that the following statements of revenue and appropriations shall constitute the Local Municipal Budget for the Year 2016.

BE IT FURTHER RESOLVED that said budget be published in the Cape May County Herald in the issue of February 24, 2016.

The Governing Body of the City of Cape May does hereby approve the following as the Budget for the year 2016:

Notice is hereby given that the Budget and Tax Resolution was approved by the City Council of the City of Cape May, County of Cape May, on February 16, 2016.

A Hearing on the Budget and Tax Resolution will be held at City Hall on March 15, 2016 at 7:00 o'clock P.M. at which time objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

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 February 16, 2016.

Louise Cummiskey, City Clerk

cc: Chief Financial Officer

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. 52-02-2016

**RESOLUTION APPROVING CERTIFIED LIST OF CITY OF CAPE MAY LOSAP
QUALIFIED VOLUNTEER FIRE DEPARTMENT MEMBERS FOR THE YEAR 2015**

MOTION:

SECOND:

WHEREAS, pursuant to Resolution #137-12-2004A, the **City of Cape May** has adopted a Length of Service Award Program Deferred Plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the City of Cape May Volunteer Fire Department has provided the governing body with a certified list of volunteer members who have qualified for credit under the LOSAP program from the year 2015; and

WHEREAS, the governing body of the City of Cape May has reviewed the list for accuracy.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Cape May hereby approves the certified list of volunteer members who have qualified for credit under the LOSAP program for the year 2015.

BE IT FURTHER RESOLVED that the approved list shall be posted by the City of Cape May Volunteer Fire Department for a period of thirty (30) days for membership review.

BE IT FURTHER RESOLVED that the approved list shall be available in the office of the municipal clerk.

BE IT FURTHER RESOLVED by the City of Cape May that the Municipal Clerk forward a certified copy of this Resolution to the Chief Financial Officer and the Director of the Division of Local Government Services in the State Department of Community Affairs.

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 February 16, 2016.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: LOSAP file
Volunteer Fire Department
Fire Department
CFO
DLGS-DCA

Cape May Volunteer Fire Department LOSAP

January 04, 2016

The following Cape May Volunteer Firefighters have earned the required fifty LOSAP points for the year 2015.

Herbert Anger	61 Pts.
William Bezaire	88 Pts.
Russell Chew	59 Pts.
Wister Dougherty	79 Pts.
Louis Elwell Jr	74 Pts.
Robert Elwell Jr	80 Pts.
Michele Gras	79 Pts.
Jerome Inderwies Jr	58 Pts.
Herbert lehman	88 Pts.
Paul Lundholm	74 Pts.
Robert Lundholm	63 Pts.
James Matthews	98 Pts.
Terry Shields	76 Pts.

This list will be posted for thirty days from the date above, prior to being forwarded to Cape May City Council for approval.

Any appeal may be filed within thirty days from the date above, to the LOSAP Committee Chairperson of the Cape May Volunteer Fire department.

George Rea Jr



Cape May Vol. Fire Dept.
LOSAP Chairman

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

RESOLUTION NO. 53-02-2016

Refund of Overpaid 2016 Taxes

MOTION:

SECOND:

WHEREAS, the 1st quarter 2016 property taxes were paid by CoreLogic Tax Service and 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:

PROPERTY OWNER	ADDRESS	BLOCK/LOT	AMOUNT
Sciarow Ed. & Barbara	11 North Street	1022/20 C-01	\$793.64

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 to the property owners 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 February 16, 2016.

Louise Cummiskey, 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. 55-02-2016

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.

____ (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.

X (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 or 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 February 16, 2016, 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 February 16, 2016.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Furlin				
Pessagno				
Meier				

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

RESOLUTION NO. 56-02-2016

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:

OFFICE	NAME	TERM EXPIRES
Council Appointments:		
Shade Tree Commission:		
Regular Member	Al Beale (Replaces Tim Swanson)	12/31/2017
Alternate I	Kyle Kulkowitz (Replaces Al Beale)	12/31/2018
Alternate II	Cy Cummings (Replaces K. Kulkowitz)	12/31/2018

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 February 16, 2016.

Louise Cummiskey, 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. 57-0202016

**RESOLUTION TO AWARD BID FOR RECONSTRUCTION OF
EAST LYLE LANE (JACKSON STREET TO DECATUR STREET)
AND RENOVATIONS TO ROTARY PARK**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") has advertised and received bids for FY2016 NJDCA Small Cities Block Program-Variou ADA Improvements to East Lyle Lane (Jackson Street to Decatur Street) and Rotary Park Site Improvements (the "Project Services");

WHEREAS, it has been determined that the lowest responsive and responsible bidder is COMMAND CO., INC. 1318 Antwerp Avenue, Egg Harbor City, New Jersey 08215-2865, which submitted a Base Bid in the amount of ONE MILLION THREE HUNDRED TWENTY-EIGHT THOUSAND EIGHT HUNDRED NINETY-FIVE (\$1,328,895.00) DOLLARS; and

WHEREAS, the City has therefore decided to award a contract for services to COMMAND CO., INC. for completion of the Project for the amount bid and subject to all of the other terms and conditions set forth in the bid specifications.

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

1. That a contract for services for the Project based upon all of the terms and conditions contained in the bid specifications is hereby awarded to COMMAND CO., INC. for the amount of ONE MILLION THREE HUNDRED TWENTY-EIGHT THOUSAND EIGHT HUNDRED NINETY-FIVE (\$1,328,895.00) DOLLARS.

2. That the Mayor and Clerk are hereby authorized and directed to execute the contract for services together with all other documents required in connection with the Project on behalf of the City.

3. That the City Manager and all other the appropriate City officials are hereby authorized and directed to take all such actions necessary to effectuate and facilitate the completion of the Project.

4. This Resolution shall take effect immediately.

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 February 16, 2016.

Louise Cummiskey, City Clerk

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

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

RESOLUTION NO. 58-02-2016

Refund of Overpaid 2015 Utilities

MOTION:

SECOND:

WHEREAS, the 4th quarter 2015 utility bill was paid by the Title Company of Jersey; and

WHEREAS, the final reading amount due was over collected; 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 utility is listed below:

<u>Property Owner</u>	<u>Address</u>	<u>Block/Lot</u>	<u>Amount</u>
Williams, Anthony	915 Washington Street	1094/20	\$204.50

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that the appropriate officers and officials of the City of Cape May are hereby authorized to refund the overpaid utility charges 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 February 16, 2016.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: CFO
Tax Collector

CITY OF CAPE MAY

RESOLUTION NO. 59-02-2016A

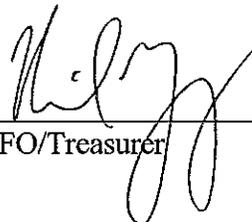
RESOLUTION FOR THE PAYMENT OF BILLS

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 February 11, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$629,225.59.

Current Fund Appropriations	\$ 79,623.87
Water/Sewer Utility Operating Fund	\$ 12,423.17
Tourism Utility Fund	\$ 13,604.92
General Capital Improvements	\$ 468,411.35
Water/Sewer Capital Improvements	\$ 45,237.10
Escrow Special Account	\$ 1,733.75
Trust Fund	\$ 320.20
Grant Fund	\$ 125.96
Beach Utility Fund Appropriations	\$ 1,067.41
Beach Utility Capital Improvements	\$ 5,720.00
	<u>\$ 628,267.73</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 February 16, 2016.

 Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 59-02-2016B

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 February 11, 2016 for payments related to Swain's Ace Hardware Inc:

Total Bill List: \$629,225.59.

Current Fund Appropriations	\$	898.21
Utility Operating Fund Appropriations	\$	59.65
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	-
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	-
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>957.86</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 February 16, 2016.

Louise Cummiskey, City Clerk

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

RESOLUTION NO. 60-02-2016

**RESOLUTION TO AWARD BID FOR
LAFAYETTE STREET PARK PROJECT PHASE I RENOVATIONS
CITY OF CAPE MAY, NEW JERSEY
NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY PROJECT D #39811**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") has advertised and received bids for Lafayette Street Park Project-Phase I, Cape May City, NJ Neighborhood Community Revitalization Program, New Jersey Economic Development Authority D #39811 (the "Project Services");

WHEREAS, it has been determined that the lowest responsive and responsible bidder is AXIOS, INC., P.O. Box 530, Northfield, New Jersey 08225, which submitted a Base Bid in the amount of ONE MILLION NINETY EIGHT THOUSAND FOUR HUNDRED NINETY-NINE (\$1,098,499.00) DOLLARS;

WHEREAS, AXIOS, INC. additionally submitted three bids for Add-Alternates as follows: Add-Alternate 1 in the amount of FORTY NINE THOUSAND FIVE HUNDRED SIXTY (\$49,560.00) DOLLARS, ADD-Alternate 2 in the amount of SEVENTY THOUSAND EIGHT HUNDRED FORTY EIGHT (\$70,848.00) DOLLARS, and Add-Alternate 3 in the amount of FORTY SEVEN THOUSAND THREE HUNDRED (\$47,300.00) DOLLARS; and

WHEREAS, the City has therefore decided to award a contract for services to AXIOS, INC. for completion of the Project for the amount of the Base Bid, with Add-Alternates 1, 2, and 3 and subject to all of the other terms and conditions set forth in the bid specifications.

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

1. The contract for services for the Project, based upon all of the terms and conditions contained in the bid specifications, is hereby awarded to AXIOS., INC. for the Base Bid amount of ONE MILLION NINETY EIGHT THOUSAND FOUR HUNDRED NINETY-NINE (\$1,098,499.00) DOLLARS plus ONE HUNDRED SIXTY SEVEN THOUSAND SEVEN HUNDRED EIGHT (\$167,708.00) DOLLARS for Add-Alternate Bids 1, 2, and 3, for a total of ONE MILLION TWO HUNDRED SIXTY SIX THOUSAND TWO HUNDRED SEVEN (\$1,266,207.00) DOLLARS.

2. That the Mayor and Clerk are hereby authorized and directed to execute the contract for services together with all other documents required in connection with the Project on behalf of the City.

3. That the City Manager and all other appropriate City officials are hereby authorized and directed to take all such actions necessary to effectuate and facilitate the completion of the Project.

4. This Resolution shall take effect immediately.

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 February 16, 2016.

Louise Cummiskey, City Clerk

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