

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

RESOLUTION NO. 46-02-2016

**A RESOLUTION OF THE CITY OF CAPE MAY APPROVING
BIDS FOR AWARD OF BEACH CONCESSION AGREEMENTS**

WHEREAS, the City of Cape May (the "City") solicited bids for the award of beach concessions along various parcels designated on EXHIBIT A attached hereto and by this reference made a part hereof;

WHEREAS, responsive bids were submitted by various operators at an open public auction conducted on January 13, 2016, at which bids were received for all parcels except for Parcel I;

WHEREAS, all of the bids submitted for the parcels were at or above the minimum bids contained in the previous resolution adopted by City Council to establish the minimum bids for all of the parcels;

WHEREAS, the successful bidders have also made a deposit equal to Ten (10%) Percent of the Concession Amount due for the 2016 year as required in the Bid Information Packet and Concession Agreement; and

WHEREAS, the City Council desires to approve and accept all of the bids submitted for the concessions identified on EXHIBIT A and at the bid amounts also set forth on EXHIBIT A and to approve and execute the Concession Agreements utilizing the form previously attached to the Bid Information Packet approved by Cape May City Resolution No. 247-11-2015.

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 bids for all of the concessions identified on EXHIBIT A attached hereto and by this reference made a part hereof are accepted.
2. That the Concession Agreement, based upon the form previously approved by City Council and attached to a Bid Information Packet pursuant to Resolution No. 247-11-2015, is also approved and that the Mayor and Clerk are hereby authorized and directed to execute said Concession Agreements on behalf of the City of Cape May and 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 February 2, 2016.

Louise Cummiskey, Clerk

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

EXHIBIT A

Parcel	Zone	Location	Hotel Min. Bid	Regular Min. Bid	Bidder	Accepted Bid
A	Regular	Third Avenue Groin to West Boundary of Beach Shack Hotel	N/A	\$37,500	Steve R. Steger t/a Steger Beach Service	\$37,500
B-1	Hotel	Boundaries of Beach Shack Hotel	\$20,000	\$17,000	Cape Management Company, LLC	\$21,001
B-2	Regular	Eastern Boundary of Beach Shack Hotel to Congress Street	N/A	\$20,000	Steve R. Steger t/a Steger Beach Service	\$20,000
C	Hotel	Congress Street to Perry Street	\$16,000	\$13,000	Cape Management Company, LLC	\$17,001
D	Regular	Jackson Street to Decatur Street	N/A	\$6,000	Steve R. Steger t/a Steger Beach Service	\$6,000
E	Regular	Decatur Street to Ocean Street	N/A	\$8,000	Steve R. Steger t/a Steger Beach Service	\$8,000
F	Regular	Howard Street to Jefferson Street	N/A	\$6,700	Steve R. Steger t/a Steger Beach Service	\$6,700
K	Hotel	Western Boundary of Montreal Hotel to Madison Avenue	\$16,000	\$13,000	Montreal Inn, Inc.	\$16,000
L	Hotel	Boundaries of Atlas Hotel	\$13,500	\$10,500	Ocean Club Hotel CM, LLC	\$13,500
G	Regular	Philadelphia Avenue to Reading Avenue	N/A	\$13,300	Steve R. Steger t/a Steger Beach Service	\$13,300
H	Regular	Beginning at a point 100 feet West of Trenton Avenue and extending to the western boundary line of the LaMer Hotel	N/A	\$10,700	Steve R. Steger t/a Steger Beach Service	\$10,700
M	Hotel	Western Boundary of LaMer Hotel to Pittsburgh Avenue	\$16,000	\$13,000	Adis, Inc.	\$16,000
I	Regular	Beginning at Wilmington Avenue and extending 300 feet East (Poverty Beach)	N/A	\$6,000	N/A	N/A

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

RESOLUTION NO. 47-02-2016

**AUTHORIZING UTILITY BILL ADJUSTMENT
DUE TO CATASTROPHIC OCCURRENCE**

MOTION:

SECOND:

WHEREAS, pursuant to the provisions of Chapter 510, section 33 of the Revised General Ordinances of the City of Cape May, the Water and Sewer Utility Superintendent recommended adjustments to utility bills due to catastrophic occurrences; and

WHEREAS, said adjustments exceed the \$1,500.00 limit set forth in Chapter 510, section 32, Revised General Ordinances of the City of Cape May, for staff approval; and

WHEREAS, City Council has reviewed the recommended adjustment to correct billing due to catastrophic occurrences;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May that the following adjustments be approved:

<u>Bl/Lot</u>	<u>Address</u>	<u>Customer</u>	<u>Adjustment</u>
1092/37	825 Jefferson Street	Ken Zollo	\$4,851.00

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make said adjustments and adjust the records of the Water & Sewer Utility accordingly.

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 2, 2016

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Furlin				
Pessagno				
Meier				

cc: Water/Sewer Department

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

RESOLUTION NO. 48-02-2016

Refund of Overpaid 2015 Utilities

MOTION:

SECOND:

WHEREAS, the 3rd quarter 2015 water/sewer charges were paid by the Title Company of Jersey and 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 water/sewer charges are listed below:

<u>Property Owner</u>	<u>Address</u>	<u>Block/Lot</u>	<u>Amount</u>
Gary & Jacqueline Newell	516 Broad Street	1053/4 C-516	\$533.50

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 water/sewer 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 2, 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. 49-02-2016A

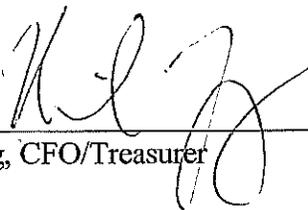
RESOLUTION FOR THE PAYMENT OF BILLS

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 January 29, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$2,927,658.63.

Current Fund Appropriations	\$ 2,744,959.14
Water/Sewer Utility Operating Fund	\$ 64,163.28
Tourism Utility Fund	\$ 46,226.12
General Capital Improvements	\$ 39,490.06
Water/Sewer Capital Improvements	\$ 1,110.00
Escrow Special Account	\$ 3,766.25
Trust Fund	\$ 72.10
Grant Fund	\$ 12,432.21
Beach Utility Fund Appropriations	\$ 15,387.62
Beach Utility Capital Improvements	
	<u>\$ 2,927,606.78</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 02, 2016.

Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 49-02-2016B

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 January 29, 2016 for payments related to Swain's Ace Hardware Inc:

Total Bill List: \$2,927,658.63.

Current Fund Appropriations	\$	51.85
Utility Operating Fund Appropriations	\$	-
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>51.85</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 02, 2016.

Louise Cummiskey, City Clerk

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

RESOLUTION NO. 50-02-2016

**A RESOLUTION OF THE CITY OF CAPE MAY APPROVING
THE RETIREMENT OF FREDERICK C. PALMER**

WHEREAS, Frederick C. Palmer (“Mr. Palmer”) was an employee of the City of Cape May (the “City”) for over twenty-eight years;

WHEREAS, Mr. Palmer satisfied all of the required criteria for retirement in good standing with fully paid health insurance benefits;

WHEREAS, Mr. Palmer contacted the City on January 14, 2016 and informed the City that he intended to retire for health reasons;

WHEREAS, Mr. Palmer was thereafter hospitalized and died on January 24, 2016, prior to finalizing his retirement paperwork;

WHEREAS, the City Council has determined that it was Mr. Palmer’s clear intent to retire, but he was unable to finalize his paperwork due to his untimely death;

WHEREAS, the City Council desires to accept Mr. Palmer’s retirement, in good standing, as of the date he informed the City of his intent to retire, January 14, 2016.

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 City hereby accepts the retirement of Frederick C. Palmer as of January 14, 2016;
2. That based on Mr. Palmer’s retirement in good standing on January 14, 2016, prior to his death, his surviving spouse is entitled to survivorship healthcare benefits.
3. That Mayor, Clerk, or Manager are hereby authorized and directed to execute all necessary documents on behalf of the City of Cape May and take all actions necessary to effectuate the terms and conditions set forth herein.

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 2, 2016.

Louise Cummiskey, Clerk

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