

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

RESOLUTION NO. 150-07-2016

**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>
1092/26	811 Jefferson Street	McLean, Hawa J., et al	\$3,745.50

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 July 5, 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. 151-07-2016

**RESOLUTION APPROVING THE ADOPTION OF STATE MODEL
CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM**

MOTION:

SECOND:

WHEREAS, the City of Cape May is an applicant for a Department of Community Affairs Fiscal Year 2017 Small Cities Community Development grant for: (1) approximately \$400,000 to implement a project to remove mobility barriers within the business district from Carpenters Lane to Beach Avenue in order to comply with the Americans with Disabilities Act (ADA); and (2) approximately \$200,000 to implement a Housing Rehabilitation fund project to rehabilitate owner occupied homes throughout Cape May City; and

WHEREAS, the City will enter into grant agreement(s) for said grant(s) if approved; and

WHEREAS, that grant agreement will require the City of Cape May to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the City of Cape May has reviewed the Model Citizen Participation Plan prepared for Small Cities CDBG grantees;

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

1. The Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program is adopted by the City of Cape May; and
2. The City of Cape May will follow all regulations set forth in that document throughout the term of the grant agreement cited 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 July 5, 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. 152-07-2016

RESOLUTION IDENTIFYING SMALL CITIES FAIR HOUSING OFFICER

MOTION:

SECOND:

WHEREAS, the City of Cape May is applying for Fiscal Year FY 2017 Small Cities Community Development Block Grants for: (1) approximately \$400,000 to implement a project to remove mobility barriers within the business district from Carpenters Lane to Beach Avenue in order to comply with the Americans with Disabilities Act (ADA); and (2) approximately \$200,000 to implement a Housing Rehabilitation fund project to rehabilitate owner occupied homes throughout Cape May City; and

WHEREAS, the City of Cape May must make efforts to affirmatively further fair housing; and

WHEREAS, the City of Cape May has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Cape May has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall be designated as the Small Cities Program Fair Housing Compliance Officer for the City of Cape May; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the City of Cape May; and

BE IT FURTHER RESOLVED that the City of Cape May will publish in the local newspaper of record and post at the City Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory 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 July 5, 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. 153-07-2016

**RESOLUTION AUTHORIZING APPROVAL OF
HOUSING REHABILITATION GRANT MANAGEMENT PLAN**

MOTION:

SECOND:

WHEREAS, the City of Cape May will apply for approximately \$200,000 from the New Jersey Department of Community Affairs to implement a project to rehabilitate owner occupied homes throughout Cape May City; and

WHEREAS, the NJ Department of Community Affairs requires Cape May City to prepare a Grant Management Plan to define project staffing and project activities; and

WHEREAS, the NJ Department of Community Affairs requires Cape May City to officially adopt its Grant Management Plan; and

WHEREAS, the City of Cape May has prepared a Grant Management Plan for its Fiscal Year 2017 Housing Rehabilitation project.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Cape May adopts the Grant Management Plan prepared by Blauer Associates for the Fiscal Year 2017 Public Facilities project.

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 July 5, 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. 154-07-2016

**RESOLUTION APPROVING SUBMISSION OF FISCAL YEAR 2017
SMALL CITIES HOUSING REHABILITATION APPLICATION**

MOTION:

SECOND:

WHEREAS, the City of Cape May desires to apply for and obtain a FY 2017 grant from the New Jersey Department of Community Affairs for approximately \$200,000 for financial assistance to carry out a Housing Rehabilitation fund project to assist low and moderate income homeowners throughout Cape May City.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The City of Cape May does hereby authorize the application for such a grant; and
2. The City of Cape May recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Cape May and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

CITY OF CAPE MAY

By:

Dr. Edward J. Mahaney, Jr.
Mayor

ATTEST:

Louise F. Cummiskey, City Clerk

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 July 5, 2016.

Louise Cummiskey, City Clerk
AFFIX SEAL

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. 155-07-2016

**RESOLUTION APPROVING HOUSING REHABILITATION
POLICIES & PROCEDURES MANUAL**

MOTION:

SECOND:

WHEREAS, the City of Cape May will apply for \$200,000 in Fiscal Year 2017 CDBG fund for a Housing Rehabilitation project to be implemented in 2017 within the City; and

WHEREAS, the Housing Rehabilitation project will be governed by a Policies and Procedures Manual; and

WHEREAS, the NJ Department of Community Affairs requires the City of Cape May to officially adopt its Policies and Procedures Manual; and

WHEREAS, the City has prepared a Policies and Procedures Manual for its Fiscal Year 2017 Housing Rehabilitation program.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Cape May adopts the Policies and Procedures Manual produced by Blauer Associates for the Fiscal Year 2017 Housing Rehabilitation program.

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 July 5, 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. 156-07-2016

RESOLUTION APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN

MOTION:

SECOND:

WHEREAS, the City of Cape May will apply for approximately \$400,000 from the New Jersey Department of Community Affairs for financial assistance for approximately \$400,000 to implement a project to remove mobility barriers within the business district and from Carpenters Lane to Beach Avenue in order to comply with the Americans with Disabilities Act (ADA); and

WHEREAS, the NJ Department of Community Affairs requires Cape May City to prepare a Grant Management Plan to define project staffing and project activities;

WHEREAS, the NJ Department of Community Affairs requires Cape May City to officially adopt its Grant Management Plan;

WHEREAS, the City of Cape May has prepared a Grant Management Plan for its Fiscal Year 2017 Public Facilities project;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Cape May adopts the Grant Management Plan prepared by Blauer Associates for the Fiscal Year 2017 Public Facilities project.

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 July 5, 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. 157-07-2016

**RESOLUTION APPROVING SUBMISSION OF FISCAL YEAR 2017
SMALL CITIES PUBLIC FACILITIES APPLICATION**

MOTION:

SECOND:

WHEREAS, the City of Cape May desires to apply for and obtain a FY 2017 grant from the New Jersey Department of Community Affairs for approximately \$400,000 for financial assistance to implement a project to remove mobility barriers within the business district and from Carpenters Lane to Beach Avenue in order to comply with the Americans with Disabilities Act (ADA).

NOW, THEREFORE, BE IT RESOLVED:

1. That the City of Cape May does hereby authorize the application for such a grant; and
2. That the City of Cape May recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Cape May and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

CITY OF CAPE MAY

By: _____

Dr. Edward J. Mahaney, Jr.
Mayor

ATTEST:

Louise F. Cummiskey, City Clerk

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 July 5, 2016.

Louise Cummiskey, City Clerk
AFFIX SEAL

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. 158-07-2016

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.
- X (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-IAFF.
- _____ (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.

_____ (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 July 5, 2016, that an Executive Session closed to the public shall be held on this date beginning at 1:00 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 July 5, 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. 159-07-2017

**RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY
AUTHORIZING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION GRANT APPLICATION**

MOTION:

SECOND:

WHEREAS, the New Jersey Department of Environmental Protection provides grants to municipalities to offset the cost of purchasing and installing electric vehicle charging stations; and

WHEREAS, this grant program is designed to support and encourage individuals to purchase and drive electric vehicles, which reduces vehicle emissions; and

WHEREAS, the City of Cape May strives to save tax dollars, assure clean land, air and water, and improve working and living environments; and

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Cape May is participating in the Sustainable Jersey Program and is one of only 33 communities in the State to be Silver Certified.

NOW, THEREFORE, BE IT RESOLVED, that governing body of the City of Cape May, State of New Jersey, authorizes the submission of the aforementioned grant.

BE IT FURTHER RESOLVED, that the mayor be authorized to execute grant agreements for the aforementioned grant.

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 July 5, 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. 160-07-2016

**RESOLUTION APPROVING CHANGE ORDER NO. 1 TO AGREEMENT BETWEEN
AXIOS, INC. AND THE CITY OF CAPE MAY FOR LAFAYETTE STREET PARK
PROJECT- PHASE I**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") and Axios, Inc. ("Axios") are parties to a certain Agreement to provide construction services for Lafayette Street Park Project- Phase I, Cape May City, NJ Neighborhood Community Revitalization Program, New Jersey Economic Development Authority P #3981 (the "Project Services");

WHEREAS, the Agreement was awarded to Axios pursuant to Cape May City Resolution No. 60-02-2016;

WHEREAS, the original Agreement price was ONE MILLION TWO HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED SEVEN (\$1,266,207.00) DOLLARS ("Agreement Price");

WHEREAS, discrepancies exist between quantities shown on the Bid Forms and the Plans for three line items, requiring additional work not specified in the bid packet, as more fully outlined in EXHIBIT A attached hereto and made a part hereof ("Additional Work"); and

WHEREAS, the City and Axios have therefore agreed to Change Order No. 1 to increase the Agreement Price by the sum of SIXTY-TWO THOUSAND SEVEN HUNDRED TEN (\$62,710.00) DOLLARS for the Additional Work.

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

1. Change Order No. 1, increasing the Agreement Price SIXTY-TWO THOUSAND SEVEN HUNDRED TEN (\$62,710.00) DOLLARS for the Additional Work, thereby increasing the total cost of the Agreement to ONE MILLION THREE HUNDRED TWENTY-EIGHT THOUSAND NINE HUNDRED SEVENTEEN (\$1,328,917.00) DOLLARS, is hereby approved.

2. That the Mayor and Clerk are hereby authorized and directed to execute Change Order No. 1 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.

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 July 5, 2016.

Louise Cummiskey, City Clerk

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

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

RESOLUTION NO. 161-07-2016

**RESOLUTION TO APPOINT A MEMBER
TO THE HOUSING AUTHORITY OF THE CITY OF CAPE MAY**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May that the following appointment be made, appointed by City Manager:

HOUSING AUTHORITY

Diane Hutchinson

To fill unexpired term of Keith A. Lafferty MD

Term to expire: September 16, 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 July 5, 2016.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Housing Authority
Boards & Commissions Book
Diane Hutchinson

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

RESOLUTION NO. 162-07-2016

**RESOLUTION AUTHORIZING PURCHASE OF
SERVER BASE CAD SYSTEM FOR POLICE DEPARTMENT
UNDER STATE CONTRACT NO. 89851 (\$143,900.00)**

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May that authorization is hereby given to purchase from SHI 290 Somerset NJ 08873, a Server Base CAD System for the Cape May Police Department, under State Contract No. 82951.

The Terms of the purchase require a down payment of \$30,000.00 to be paid in 2016 from the Police Department Operating Budget and the balance of \$113,900.00 to be paid in 2017 through the Annual Bond Ordinance.

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 July 5, 2016.

Louise Cummiskey, City Clerk

cc: Police Dept.
Chief Financial Officer
Purchasing Agent
SHI

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Swain				
Pessagno				
Mahaney				

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

RESOLUTION NO. 163-07-2016

A RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING CHANGE ORDER NO. 1 FOR CONTRACT WITH COMMAND COMPANY, INC. FOR THE FY 2016 NJDCA SMALL CITIES CDBG PROGRAM PUBLIC FACILITIES ADA IMPROVEMENTS - EAST LYLE LANE (JACKSON STREET TO DECATUR STREET) AND ROTRY PARK SITE IMPROVEMENTS

MOTION:

SECOND:

WHEREAS, the City of Cape May is currently under contract with Command Company, Inc. for the City of Cape May FY2016 NJDCA Small Cities CDBG Program Public Facilities – ADA Improvements; and

WHEREAS, it is requested by the City to authorize Change Order No. 1 to reflect the following listed below:

Time extension due to material delivery delays beyond the Contractor’s control.

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. 1 to the contract with Command Company, Inc. in the amount of forty-seven (47) days more than the original contract length of one hundred twenty-three days for an amended contract length of one hundred seventy (170) days.

PLEASE NOTE: NO CHANGE TO CONTRACT PRICE WAS MADE WITH THE APPROVAL OF THIS CHANGE ORDER NO 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 July 5, 2016.

Louise Cummiskey, City Clerk

Table with 5 columns: Roll Call, Ayes, Nays, Absent, Abstain. Rows include Mahaney, Swain, Pessagno, Meier, and Furlin.

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

CITY OF CAPE MAY

RESOLUTION NO. 164-07-2016A

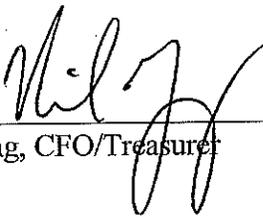
RESOLUTION FOR THE PAYMENT OF BILLS

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 July 1, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$1,157,067.34.

Current Fund Appropriations	\$ 394,217.35
Water/Sewer Utility Operating Fund	\$ 69,802.40
Tourism Utility Fund	\$ 37,950.69
General Capital Improvements	\$ 136,131.97
Water/Sewer Capital Improvements	\$ 11,294.00
Escrow Special Account	\$ 13,573.25
Trust Fund	\$ 574.65
Grant Fund	\$ 470,375.88
Beach Utility Fund Appropriations	\$ 14,404.45
Beach Utility Capital Improvements	\$ 8,045.00
	<u>\$ 1,156,369.64</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 July 5, 2016.

 Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 164-07-2016B

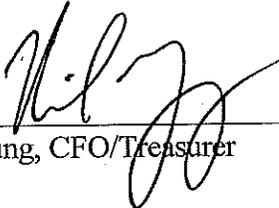
RESOLUTION FOR THE PAYMENT OF BILLS

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 July 1, 2016 for payments related to Swain's Ace Hardware Inc:
Total Bill List: \$1,157,067.34.

Current Fund Appropriations	\$	-
Utility Operating Fund Appropriations	\$	-
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	-
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	697.70
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>697.70</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 July 5, 2016.

Louise Cummiskey, City Clerk

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

RESOLUTION NO. 165-07-2016

**RESOLUTION APPROVING NEW COLLECTIVE BARGAINING
AGREEMENT WITH IAFF LOCAL 3495 REPRESENTING
CITY OF CAPE MAY FIRE FIGHTERS**

MOTION:

SECOND:

WHEREAS, the City of Cape May (the City) and IAFF Local 3495 (the IAFF) engaged in collective bargaining negotiations to replace the current Agreement between the parties, which expired on December 31, 2015; and

WHEREAS, the City and the IAFF were able to reach a tentative Agreement; and

WHEREAS, the Mayor and City Council reviewed and discussed the tentative Agreement between the City and the IAFF at a closed session held on Tuesday, July 5, 2016; and

WHEREAS, the City Council desires to approve the tentative Agreement; and

WHEREAS, the approved terms of the tentative Agreement are included in a new collective bargaining agreement between the City of Cape May and IAFF Local 3495, a copy of which is attached hereto as EXHIBIT "A" ("Collective Bargaining Agreement") which has been approved by the IAFF;

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. The collective bargaining agreement between the City of Cape May and IAFF Local 3495 covering the period January 1, 2016 through December 31, 2020, a copy of which is attached hereto as EXHIBIT A is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to execute the collective bargaining agreement and to take any and all other actions necessary to effectuate the purposes thereof.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the City Council at a meeting held on July 5, 2016.

Louise Cummiskey, Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				