

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

**RESOLUTION NO. 136-06-2016**

**Refund of Overpaid 2016 Taxes**

**MOTION:**

**SECOND:**

**WHEREAS**, the 2<sup>nd</sup> quarter 2016 property taxes were paid by 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>
Platzer, Mark A. & Kathleen	1525 Yacht Ave.	1160/19	\$1,007.94

**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 June 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 NO. 137-06-2016**

**A RESOLUTION OF THE CITY OF CAPE MAY AUTHORIZING  
THE ANNUAL 4TH OF JULY FIREWORKS DISPLAY**

**MOTION:**

**SECOND:**

**WHEREAS**, the City of Cape May (the "City") provides an annual fireworks display in celebration of the 4<sup>th</sup> of July for the residents and visitors of the City of Cape May; and

**WHEREAS**, the City Council of the City of Cape May (City Council) is authorized, pursuant to N.J.S.A. 21:3-3, to grant permission for the purchase, possession and public display of fireworks; and

**WHEREAS**, City Council desires to continue to provide a fireworks display in accordance with the applicable laws and regulations.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Cape May, County of Cape May, State of New Jersey, hereby authorizes a permit to be granted for the **annual 4<sup>th</sup> of July fireworks display to be held on Monday, July 4, 2016**, to S. Vitale Pyrotechnic Industries, Inc., dba Pyrotecnico, P.O. Box 149, New Castle, PA 16103 for a fireworks display on a barge off the beachfront of the City of Cape May, in the Atlantic Ocean, pursuant to the provisions of N.J.S.A. 21:3 et seq., and the State Fire Prevention Code for New Jersey, Chapter 31, Section F-3101 et seq. as adopted by N.J.A.C. 5:70-3.1.

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 June 20, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Wichterman				
Swain				
Mahaney				

Police Department  
Fire Department/EMT  
State-DCA  
Beach Patrol  
Congress Hall  
Pyrotecnico

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

RESOLUTION NO. 138-06-2016

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION  
AND THE EXECUTION OF A GRANT AGREEMENT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE  
CAPE MAY SAFE ROUTES TO SCHOOL PROJECT  
SRS-I-2016-CAPE MAY CITY-00091

MOTION:

SECOND:

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Safe Routes to School Grant Program; and

WHEREAS, this program is available to all municipalities and school districts in the State of New Jersey; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Cape May carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

WHEREAS, the City of Cape May has worked in cooperation with the Cape May City Board of Education to develop a School Travel Plan and to develop this application; and

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Cape May formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SRS-I-2016-Cape May City-00091 to the New Jersey Department of Transportation on behalf of the City of Cape May.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Cape May and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 June 20, 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. 140-06-2016**

**RESOLUTION APPROVING LIQUOR LICENSE RENEWALS  
FOR THE 2016-2017 LICENSE YEAR**

**MOTION:**

**SECOND:**

**BE IT RESOLVED** by the City Council of the City of Cape May, that the liquor license(s) listed on Schedule A (attached hereto and made a part hereof) are renewed for the period July 1, 2016 through June 30, 2017, subject to the conditions set forth therein.

**BE IT FURTHER RESOLVED** that the City Clerk shall notify licensee(s) of the conditions aforesaid, shall supply a copy of this Resolution to the licensed establishment(s) and shall take all further steps necessary to effectuate this Resolution.

**BE IT FURTHER RESOLVED** that the City Clerk issue to the person(s) and premise(s) enumerated in Schedule A, the class of license listed, upon receipt of all necessary documents, fees and the licensee's signature therefore.

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 June 20, 2016.

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

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Meier				
Pessagno				
Swain				
Mahaney				

cc: Police Department  
State Division of ABC (Certified)  
Cape May County Health Department (Certified)  
Licensed establishment(s)

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

**RESOLUTION NO. 141-06-2016**

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT  
BETWEEN MOTT MACDONALD AND THE CITY OF CAPE MAY  
FOR PREPARATION OF A WATER SYSTEM MASTER PLAN  
FOR THE CITY OF CAPE MAY**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with Mott MacDonald (formerly known as Hatch Mott MacDonald) (the "Professional Services Agreement"), in the form attached hereto as EXHIBIT A, for the preparation of a Water System Master Plan for the City ("Services"); and

WHEREAS, the Professional Services Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., 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, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald 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 Mott MacDonald 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 Mott MacDonald, located at 833 Rt. 9 North, PO Box 373, Cape May Court House, New Jersey 08210, and the City of Cape May, in the form attached hereto as EXHIBIT A, for a lump sum fee of ONE HUNDRED FORTY-THREE THOUSAND (\$143,000.00) DOLLARS is hereby approved.

2. 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. 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 June 20, 2016.

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Louise Cummiskey, City Clerk

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

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

**RESOLUTION NO. 142-06 -2016**

**RESOLUTION TO APPROVE THE 2016 CAPE MAY COUNTY  
HAZARD MITIGATION PLAN UPDATE**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May ("City") has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

WHEREAS, the *Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update (May 2016)* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Hazard Mitigation Plan Update website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law.

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. The *Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update (May 2016)*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on May 24, 2016 by Cape May County is hereby adopted as an official plan of the City of Cape May; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The City of Cape May departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the City of Cape May, and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Cape May County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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

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

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

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

**RESOLUTION NO. 143-06-2016**

**RESOLUTION TO AWARD BID FOR  
WELCOME CENTER PARKING & LIGHTING IMPROVEMENTS  
CONTRACT M-6, CITY OF CAPE MAY**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May ("City") has advertised and received bids for the Welcome Center Parking & Lighting Improvements, Contract M-6 (the "Project");

WHEREAS, it has been determined that the lowest responsive and responsible bidder is CHARLES MARANDINO, LLC, P.O. Box 20, Milmay, NJ 08340, which submitted a bid in the amount of TWO HUNDRED FORTY-NINE THOUSAND NINE HUNDRED SIXTY-FIVE (\$249,965.00) DOLLARS; and

WHEREAS, the City has therefore decided to award a contract for services to CHARLES MARANDINO, LLC 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 Council of the City of Cape May, County of Cape May, State of New Jersey, as follows:

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 CHARLES MARANDINO, LLC for the amount of TWO HUNDRED FORTY-NINE THOUSAND NINE HUNDRED SIXTY-FIVE (\$249,965.00) DOLLARS;
2. That the Mayor and Clerk are hereby authorized and directed to execute a 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 a true copy of a Resolution adopted by the City Council at a meeting held on June 20, 2016.

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

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Dr. Mahaney</b>				
<b>Ms. Pessagno</b>				
<b>Mr. Furlin</b>				
<b>Mr. Meier</b>				
<b>Ms. Swain</b>				

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

**RESOLUTION NO. 144-06-2016**

**RESOLUTION OF SUPPORT FOR  
THE CAPE MAY CITY POST OFFICE**

**WHEREAS**, the Cape May City Post Office has been an integral part of the City of Cape May since the 1930's and fits into the historic character of the City of Cape May ("Cape May") as National Historic Landmark District; and

**WHEREAS**, the Cape May City Post Office has served as a hub for Cape May and as a town gathering place due to its central location near the Cape May City Hall, Victorian Towers and the Washington Street Mall; and

**WHEREAS**, the Mayor and Council of the City of Cape May hereby acknowledges its support of the United States Postal Service in maintaining the Cape May City Post Office and recognizes its existence as an important landmark and key component to the Cape May's economic and communal wellbeing; and

**WHEREAS**, the Cape May City Post Office has established a stellar record of meeting the communication and business needs of our residents, merchants, and valued visitors in a premier tourist destination, which is also the home of the United States Coast Guard Training Center and the second greatest commercial tonnage post on the East Coast; and

**WHEREAS**, the scope and personalization of services by the Cape May City Post Office are critical to our community remaining a comprehensive community with a sustainable and resilient future; and

**WHEREAS**, the Mayor and Council of the City of Cape May further supports the continuation of the United States Post Office building in Cape May as it currently exists, without any changes other than those as required by law or as desired by the United States Postal Service; and

**WHEREAS**, the Mayor and Council of the City of Cape May does not support or endorse the efforts of any individuals who are seeking alterations to the United States Post Office building in Cape May nor does it agree with any assertions that that United States Post Office building in Cape May is not compliant with the Americans with Disabilities Act or any other applicable law.

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

1. The above recitals are incorporated herein by reference.

2. The City of Cape May affirms its lengthy and honored relationship with the United States Postal Service and pledges to continue its long history of full and unwavering support for the United States Post Office building in Cape May.

3. A copy of this Resolution is being provided to the United States Postmaster General, the Cape May City Postmaster, United States Senator Robert Menendez, United States Senator Cory A. Booker, and United States Representative Frank A. LoBiondo.

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 June 20, 2016.

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Louise Cummiskey, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Dr. Mahaney</b>				
<b>Ms. Pessagno</b>				
<b>Mr. Furlin</b>				
<b>Mr. Meier</b>				
<b>Ms. Swain</b>				

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

**RESOLUTION NO. 145-06-2016**

**RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE  
SUSTAINABLE JERSEY™ MUNICIPAL CERTIFICATION PROGRAM  
GREEN TEAM**

**MOTION:**

**SECOND:**

**WHEREAS**, the City Council of the City of Cape May strives to save tax dollars, assure clean air and water, build on its strong ecotourism base, improve working and living environments to build a community that is sustainable and resilient economically, environmentally and socially, a community which would thrive well into the new century; and

**WHEREAS**, the City Council of the City of Cape May wishes to continue building a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to maintain the focus on “Green” issues, the City Council wishes to authorize the continuation of a Cape May City Green Team; and

**WHEREAS**, the City Council of the City of Cape May originally began the process of focusing on “Green” issues by creating a Cape May City Green Team by means of Resolution No. 36-02-2011 and continued under the authorization of Resolution No. 105-05-2014; and

**WHEREAS**, the City Council of the City of Cape May has made its operations greener and more environmentally friendly by conducting energy audits of the City’s facilities and implementing the recommended upgrades/improvements through grants and rebates; and

**WHEREAS**, solar power, high efficiency buildings, changes to fleet purchasing and maintenance, complete streets programs, waste reduction, recycling improvements, buy local programs, water quality improvements, green purchasing and operational changes have all been utilized as the City moves to do their share to lessen the environmental impact of its operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cape May that we hereby authorize the continuation of the Cape May City Green Team consisting of members who shall be residents, property owners, business owners/operators or employees of the City of Cape May or any entity located in the City of Cape May, appointed annually, but whose initial term or appointment shall be through December 31, 2017.

**NOW, THEREFORE, BE IT FINALLY RESOLVED**, by the City Council of the City of Cape May that the following persons are hereby re-appointed or appointed to the Green Team. (See Exhibit “A” attached hereto.)

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 June 20, 2016.

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Louise Cummiskey, City Clerk

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

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

**RESOLUTION NO. 146-06-2016**

**RESOLUTION APPROVING PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL  
CONSUMPTION LIQUOR LICENSE NO. 0502-32-021-003, PHINNEY CORP.  
TRADING AS ELAINES VICTORIAN INN FOR AN EXPANSION OF LICENSED  
PREMISES LOCATED AT 513 LAFAYETTE STREET, CAPE MAY, NJ 08204**

**MOTION:**

**SECOND:**

WHEREAS, Phinney Corp. t/a Elaines Victorian Inn (the "Licensee"), holds Plenary Retail Consumption License No. 0502-32-021-003 (the "License") for premises located at 513 Lafayette Street; and

WHEREAS, the license is validly existing and was granted for the license year July 1, 2016 to June 30, 2016; and

WHEREAS, the Licensee has made application to the City Council, the Liquor License Issuing Authority of the City of Cape May, for a place-to-place transfer of the License; and

WHEREAS, the place-to-place transfer would result in the licensed area being expanded as shown on EXHIBIT A; and

WHEREAS, the City of Cape May desires to approve Licensee's place-to-place transfer of and renewal of the License pursuant to the special conditions specified on EXHIBIT B.

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

1. That the application for the renewal and place-to-place transfer of the Plenary Retail Consumption License No. 0502-32-021-003 heretofore issued to Phinney Corp. t/a Elaines Victorian Inn., for licensed premises situated at 513 Lafayette Street, Cape May, New Jersey 08204, as shown EXHIBIT A, is hereby approved, subject to the special conditions set forth on EXHIBIT B.

2. 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 June 20, 2016.

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Louise Cummiskey, City Clerk

<b>Roll Call</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Dr. Mahaney</b>				
<b>Ms. Pessagno</b>				
<b>Mr. Furlin</b>				
<b>Mr. Mcier</b>				
<b>Ms. Swain</b>				

CITY OF CAPE MAY

RESOLUTION NO. 147-06-2016A

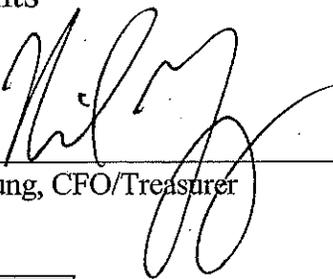
RESOLUTION FOR THE PAYMENT OF BILLS

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 June 17, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$1,510,073.13.

Current Fund Appropriations	\$ 111,407.68
Water/Sewer Utility Operating Fund	\$ 699,115.26
Tourism Utility Fund	\$ 46,965.64
General Capital Improvements	\$ 322,197.73
Water/Sewer Capital Improvements	\$ 182,283.81
Escrow Special Account	\$ 1,351.25
Trust Fund	\$ -
Grant Fund	\$ 107,371.74
Beach Utility Fund Appropriations	\$ 32,008.28
Beach Utility Capital Improvements	\$ 3,009.58
	<u>\$ 1,505,710.97</u>




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Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Meier				
Pessagno				
Furlin				

I hereby certify the foregoing to be an original resolution adopted by the City Council of the City of Cape May at a meeting held on June 20, 2016.

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Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 147-06-2016B

RESOLUTION FOR THE PAYMENT OF BILLS

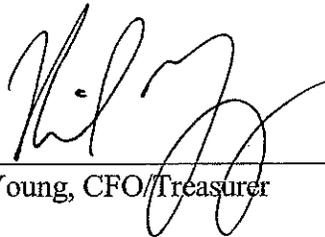
MOTION:

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 June 17, 2016 for payments related to Swain's Ace Hardware Inc:

Total Bill List: \$1,510,073.13.

Current Fund Appropriations	\$	1,526.84
Utility Operating Fund Appropriations	\$	109.04
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	201.86
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	2,524.42
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>4,362.16</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 June 20, 2016.

Louise Cummiskey, City Clerk

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

**RESOLUTION NO. 148-06-2016**

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT  
BETWEEN MOTT MACDONALD AND THE CITY OF CAPE MAY  
FOR DEVELOPMENT OF A MUNICIPAL UTILITIES  
GEOGRAPHIC INFORMATION SYSTEM**

**MOTION:**

**SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with Mott MacDonald (formerly known as Hatch Mott MacDonald) (the "Professional Services Agreement"), in the form attached hereto as EXHIBIT A, for the development of a Municipal Utilities Geographic Information System ("Services"); and

WHEREAS, the Professional Services Agreement is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., 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, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald 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 Mott MacDonald 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 Mott MacDonald, located at 833 Rt. 9 North, PO Box 373, Cape May Court House, New Jersey 08210, and the City of Cape May, in the form attached hereto as EXHIBIT A, for a lump sum fee for Options 1 and 2 of SEVENTY-ONE THOUSAND TWO HUNDRED FIFTY (\$71,250.00) DOLLARS and Option 4 at a lump sum fee of NINE THOUSAND SEVEN HUNDRED FIFTY (\$9,750.00) DOLLARS is hereby approved.

2. 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. 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 June 20, 2016.

---

Louise Cummiskey, City Clerk

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