

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

RESOLUTION NO. 225-11-2016

**PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO CHAPTER 159 PL 1948**

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cape May, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the Year 2016, which is now available as a revenue and will be hereby appropriated as detailed below:

Revenue Title: State of NJ-Division of Criminal Justice
Body Armor Replacement Program
Appropriation Title: Current Fund – NJ 2016 Body Armor Replacement
Amount: \$2,023.77

BE IT FURTHER RESOLVED that completed Certifications for this Resolution be forwarded to the Director of the Division of Local Government Services for approval.

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 November 1, 2016.

Louise Cummiskey, City Clerk

	Ayes	Nays	Absent	Abstain
Meier				
Furlin				
Swain				
Pessagno				
Mahaney				

cc: City CFO/Treasurer

CITY OF CAPE MAY

RESOLUTION NO. 226-11-2016A

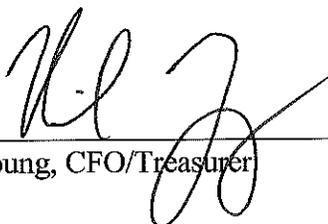
RESOLUTION FOR THE PAYMENT OF BILLS

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 October 28, 2016 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$2,098,823.26

Current Fund Appropriations	\$ 2,013,416.00
Water/Sewer Utility Operating Fund	\$ 27,460.89
Tourism Utility Fund	\$ 7,179.89
General Capital Improvements	\$ 17,926.20
Water/Sewer Capital Improvements	\$ -
Escrow Special Account	\$ -
Trust Fund	\$ 25.80
Grant Fund	\$ 20,000.00
Beach Utility Fund Appropriations	\$ 12,614.49
Beach Utility Capital Improvements	\$ -
	<u>\$ 2,098,623.27</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 November 1, 2016.

Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 226-11-2016B

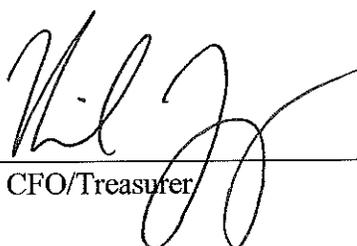
RESOLUTION FOR THE PAYMENT OF BILLS

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 October 28, 2016 for payments related to Swain's Ace Hardware Inc:
Total Bill List: \$2,098,823.26

Current Fund Appropriations	\$	199.99
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>199.99</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 November 1, 2016.

Louise Cummiskey, City Clerk

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

RESOLUTION NO. 227-11-2016

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT
BETWEEN MOTT MACDONALD AND THE CITY OF CAPE MAY
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MISSOURI AVENUE
RECONSTRUCTION PROJECT – 1200 BLOCK**

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 professional engineering services for the Missouri Avenue Reconstruction Project – 1200 Block (the “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 Task 1 of EIGHTEEN THOUSAND FIVE HUNDRED (\$18,500.00) DOLLARS and a lump sum fee for Task 2 of TWENTY-FOUR THOUSAND FIVE HUNDRED (\$24,500.00) DOLLARS, for a total fee for Tasks 1 and 2 of FORTY-THREE THOUSAND (\$43,000.00) 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 November 1, 2016.

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. 228 -11- 2016

**A RESOLUTION OF THE CITY OF CAPE MAY
INSERTING A USE OF VEHICLES ARTICLE INTO
THE CURRENT PERSONNEL POLICY MANUAL**

MOTION:

SECOND:

WHEREAS, the Cape May City Council (“City Council”) has determined that there is a need to insert a Use of Vehicles section into the personnel policies and procedures of the City of Cape May Manual in order to ensure that employees and prospective employees are treated in a manner consistent with the laws and regulations of the State of New Jersey, and of the City of Cape May; and

WHEREAS, this update is based upon the results of the Best Practices Inventory as required by the State’s Fiscal Year 2017 Appropriations Act (P.L. 2016, c.10), and as set out in Local Finance Notice 2016-13.

NOW, THEREFORE, BE IT RESOLVED, by the City of Cape May, County of Cape May, State of New Jersey, that the current Personnel Policy Manual is hereby amended to include the changes set forth on EXHIBIT A attached hereto, and establish a Use of Vehicles Policy. All articles in the Personnel Policy Manual shall be re-numbered 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 November 1, 2016.

Louise Cummiskey, Clerk

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