

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

RESOLUTION NO. 242-11-2015

**RESOLUTION INTRODUCING AND APPROVING THE 2016 BUDGET OF THE
WASHINGTON STREET MALL BUSINESS IMPROVEMENT DISTRICT
OF THE CITY OF CAPE MAY**

MOTION:

SECOND:

WHEREAS, the Washington Street Mall Management Company, Inc., a New Jersey Nonprofit Corporation, is legally empowered to manage the administrative and business affairs as the District Management Corporation of the Washington Street Mall Business Improvement District; and

WHEREAS, as required by N.J.S.A. 40:56-84, the District Management Corporation shall submit a detailed annual budget for the adoption by Resolution of the governing body in the amount of \$68,936.00; and

WHEREAS, proper notice will be given by public advertising and posting in public places regarding the time, place and the date of public hearing on the Washington Street Mall Business Improvement District 2016 Budget.

NOW, THEREFORE, BE IT RESOLVED that the attached statement of revenues and appropriations shall constitute the Washington Street Mall Business Improvement District 2016 Budget. Said Budget shall be published in the Cape May County Herald in the issue of November 25, 2015. A hearing on the Budget will be held in the City of Cape May City Hall Auditorium on December 15, 2015 at 7:00 P.M.

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 16, 2015.

Louise Cummiskey, City Clerk

cc: Chief Financial Officer
Tax Collector
City Auditor

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Swain				
Furlin				
Mahaney				

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

RESOLUTION NO. 243-11-2015

RESOLUTION ESTABLISHING THE 2016 ON-STREET PARKING PERMIT FEE

MOTION:

SECOND:

WHEREAS, as per Section 7-56.(C) of the Cape May City Code, by December 1st of each year, the City Council by Resolution shall determine by Resolution the annual permit fee for the On-Street Parking Permit; and

WHEREAS, the annual permit fee shall be based upon the anticipated cost and lost revenue due to the issuance of parking permits in metered areas; and

WHEREAS, the City Manager has determined the annual permit fee to be \$350.00 which permit shall be valid from May 1 through October 31 of each calendar year for which it is issued. Any qualified person shall also have the right to extend the permit for the full calendar year (January 1 through December 31) by paying an additional permit fee in the amount of \$150.00, thus making the total permit fee, subject to any adjustments required under § 7-56.3(C) \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that the 2016 annual permit fee shall be \$350.00 (May 1 through October 31) or \$500.00 (January 1 through December 31.)

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 16, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Furlin				
Swain				
Pessagno				
Mahaney				

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

RESOLUTION NO. 244-11-2015

TRANSFERS OF APPROPRIATIONS – 2015 BUDGET

MOTION:

SECOND:

BE IT RESOLVED by the City Council of the City of Cape May, pursuant to N.J.S.A. 40A:4-58, that the following listed amounts be transferred from the appropriations deemed to be in excess, to such appropriations as are deemed to be insufficient:

FROM:	5-01-20-120-100	City Clerk-S&W	5,000.00
	5-01-20-130-100	Financial Administration-S&W	25,000.00
	5-01-22-195-100	UCC-Construction Official-S&W	25,000.00
	5-01-23-210-277	General Liability Insurance	30,000.00
	5-01-23-220-275	Employee Group Health	60,000.00
	5-01-25-241-100	Parking & Traffic Maint.-S&W	20,000.00
	5-01-26-310-100	Public Buildings & Grounds-S&W	40,000.00
	5-01-43-490-100	Municipal Court-S&W	<u>3,500.00</u>
		Total:	\$ 208,500.00
	5-09-55-410-100	Water/Sewer Util – S&W	\$ <u>10,000.00</u>
		Total:	\$ 10,000.00
	5-20-28-370-100	Tourism Util – S&W	\$ <u>20,000.00</u>
		Total:	\$ 20,000.00
TO:	5-01-20-130-200	Finance – Other Expenses	\$ 3,000.00
	5-01-20-165-200	Engineering & Planning Services-OE	7,000.00
	5-01-20-175-100	Historic Preserv. Commission-S&W	500.00
	5-01-20-185-200	Zoning Board – OE	1,000.00
	5-01-22-195-100	UCC-Construction Official-S&W	18,000.00
	5-01-25-265-100	Fire-S&W	120,000.00
	5-01-26-305-100	Recycling-S&W	1,000.00
	5-01-28-370-200	Civic Affairs-OE	3,000.00
	5-01-30-420-200	Celebration of Public Events-OE	5,000.00
	5-01-31-451-200	General Office Operations-OE	30,000.00
	5-01-36-479-399	Reserve for Retirement Trust	<u>20,000.00</u>
		Total:	\$ 208,500.00
	5-09-55-770-399	Water/Sewer Util-Retirement Trust	\$ <u>10,000.00</u>
		Total:	\$ 10,000.00
	5-20-26-310-200	Tourism Util-Build & Grounds-OE	\$ 5,000.00
	5-20-28-370-200	Tourism Util-Tourism/Marketing-OE	13,000.00
	5-20-29-200-200	Tourism Util-Recreation-OE	<u>2,000.00</u>
		Total:	\$20,000.00

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 16, 2015.

Louise Cummiskey, City Clerk

cc: Council Table
Chief Financial Officer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Pessagno				
Meier				
Furlin				

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

RESOLUTION NO. 245-11-2015

REFUND OF OVERPAID 2015 TAXES

MOTION:

SECOND:

WHEREAS, the 4th quarter 2015 property taxes were paid by the 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
Legere, John B. & Marla K.	1112 New York Ave	1116/16		\$1,797.36

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 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 November 16, 2015

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Swain				
Furlin				
Mahaney				

CITY OF CAPE MAY

RESOLUTION NO. 246-11-2015A

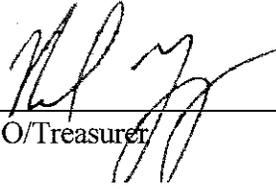
RESOLUTION FOR THE PAYMENT OF BILLS

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 November 13, 2015 for payments excluding those related to Swain's Ace Hardware Inc & Westside Market. Total Bill List: \$241,411.95.

Current Fund Appropriations	\$	99,765.12
Water/Sewer Utility Operating Fund Appropriations	\$	10,790.89
Tourism Utility Fund	\$	6,858.14
General Capital Improvements	\$	72,117.76
Water/Sewer Capital Improvements	\$	33,525.47
Escrow Special Account	\$	1,092.50
Trust Fund	\$	18.00
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	15,303.60
Beach Utility Capital Improvements	\$	341.76
	\$	239,813.24



 Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Wichterman				
Pessagno				
Meier				

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 16, 2015.

 Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 246-11-2015B

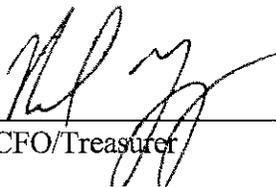
RESOLUTION FOR THE PAYMENT OF BILLS

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 November 13, 2015 for payments related to Swain's Ace Hardware Inc:
Total Bill List: \$241,411.95.

Current Fund Appropriations	\$	503.54
Utility Operating Fund Appropriations	\$	10.14
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	58.93
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	282.60
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>855.21</u>



Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Wichterman				
Pessagno				
Meier				

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 16, 2015.

Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 246-11-2015C

RESOLUTION FOR THE PAYMENT OF BILLS

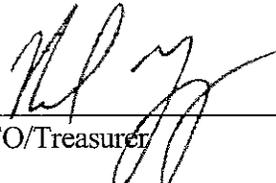
MOTION:

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 November 13, 2015 for payments related to Westside Market:

Total Bill List: \$241,411.95.

Current Fund Appropriations	\$	-
Utility Operating Fund Appropriations	\$	-
General Capital Improvements	\$	-
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	-
Trust Fund	\$	-
Tourism Utility	\$	743.50
Grant Fund	\$	-
Beach Utility Fund Appropriations	\$	-
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>743.50</u>



 Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Mahaney				
Swain				
Wichterman				
Pessagno				
Meier				

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 16, 2015.

 Louise Cummiskey, City Clerk

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

RESOLUTION NO. 247-11-2015

RESOLUTION AUTHORIZING BIDDING FOR BEACH CONCESSIONS
ALONG THE BEACH STRAND

MOTION:

SECOND:

WHEREAS, the City of Cape May (the "City") currently own various parcels along the beach strand within the City of Cape May (the "Property"); and

WHEREAS, the City Council has determined that it is in the City's best interest to allow the various beach concessions to be operated along the Property at various designated parcels, all of which will be awarded through an open public auction for a period of five (5) years commencing 2016 and ending 2020.

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

1. That the City Council hereby authorizes the bidding for beach concessions for various parcels of the Property by public auction pursuant to the terms and conditions set forth in the Bid Information Packet attached hereto as EXHIBIT A and by this reference made a part hereof.

2. In accordance with the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., as well as the provisions of N.J.S.A. 40:61-36, the City Council hereby authorizes the award of concessions for the various parcels of the Property to the highest responsible bidder at a public auction to be conducted at the Cape May City Hall Auditorium on December 4, 2016, at 12:00 Noon; subject to the required newspaper advertisements and in compliance with the Bid Information Packet.

3. That the City Manager along with all other appropriate City officials are hereby authorized and directed to take all actions necessary to effectuate the terms and conditions of this resolution in accordance with applicable law.

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 16, 2015.

Louise Cummiskey, City Clerk

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