CITY OF CAPE MAY

RESOLUTION NO. 229-10-2015A

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 October 16, 2015 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: $331,746.31.

Current Fund Appropriations	$	189,607.93
Water/Sewer Utility Operating Fund Appropriations	$	33,132.81
Tourism Utility Fund	$	9,739.82
General Capital Improvements	$	34,953.42
Water/Sewer Capital Improvements	$	23,665.73
Escrow Special Account	$	-
Trust Fund	$	500.20
Grant Fund	$	3,604.00
Beach Utility Fund Appropriations	$	35,540.47
Beach Utility Capital Improvements	$	-
	$	330,744.38

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 October 20, 2015.

Louise Cummiskey, City Clerk

CITY OF CAPE MAY

RESOLUTION NO. 229-10-2015B

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 October 16, 2015 for payments related to Swain's Ace Hardware Inc:
Total Bill List: $331,746.31.

Current Fund Appropriations	$	538.60
Utility Operating Fund Appropriations	$	48.36
General Capital Improvements	$	-
Water/Sewer Capital Improvements	$	-
Escrow Special Account	$	-
Trust Fund	$	-
Tourism Utility	$	36.95
Grant Fund	$	-
Beach Utility Fund Appropriations	$	378.02
Beach Utility Capital Improvements	$	-
	$	1,001.93

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 October 20, 2015.

Louise Cummiskey, City Clerk

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

RESOLUTION NO. 230-10-2015

RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF CAPE MAY AND SEVEN MILE PUBLISHING AND CREATIVE GROUP, LLC

MOTION: **SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into an agreement with Seven Mile Publishing and Creative Group, LLC ("Seven Mile"), in the form attached hereto as EXHIBIT A ("Agreement"), to expand and enhance communication between the City and its residents, businesses and visitors (the "Services");

WHEREAS, the City has also reviewed the credentials and experience of Seven Mile, and because of the highly specialized and qualitative nature of the services and the expertise, extensive training and proven reputation that Seven Mile has in the performance of the Services, the City desires to enter into the Agreement as a contract for an extraordinary unspecifiable service contract in accordance with N.J.S.A. 40A:11-5(1)(a)(i);

WHEREAS, Seven Mile has completed and submitted a Business Entity Disclosure Certification which certifies that Seven Mile 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 Seven Mile from making any reportable contributions through the term of the Agreement.

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

1. The Agreement between Seven Mile and the City of Cape May, in the form attached hereto as EXHIBIT A, is hereby approved.

2. That the Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.

3. That the Agreement has been reviewed and approved by the City Solicitor as to form, content and legal procedure.

4. This resolution is contingent upon the Agreement for Extraordinary Unspecifiable Services being executed by the Mayor and City Clerk within thirty (30) days from the date of this resolution.

5. A Notice of Award of an Agreement for Extraordinary Unspecifiable Services 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 October 20, 2015.

_____
Louise Cummiskey, City Clerk

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

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

RESOLUTION NO. 231-10-2015

RESOLUTION DECLARING CERTAIN SURPLUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING SALE OF SAME

Motion: **Second:**

WHEREAS, the City of Cape May has certain items which are no longer needed for City use; and

WHEREAS, miscellaneous equipment, computers, printers, fax machines, 2007 Polaris, vehicle light bars, gun lockers, and other miscellaneous items will be auctioned on GOVDEALS; and

WHEREAS, the sale of these items may be accomplished without Public advertising in keeping with NJSA 40A: 11-36 (2) and NJSA 40A: 23-13 (b){1).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cape May that the items set forth, but not limited to, are hereby declared surplus property.

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 October 20, 2015.

Louise Cummiskey, City Clerk

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

cc: CFO
Superintendent, Dept. of Public Works
Purchasing Agent

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

RESOLUTION NO. 232-10-2015

RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL AND EXECUTION OF PROFESSIONAL SERVICES CONTRACT FOR SAME

MOTION: SECOND:

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Contract (the "Contract") with Steven Secare, Esquire, an attorney-at-law of the State of New Jersey, with offices located at Secare & Hensel, 16 Madison Avenue, Toms River, New Jersey 08753, in the form attached hereto as EXHIBIT A, to provide legal counsel to the City and its Officials limited to the investigation of complaints filed by a Cape May City firefighter with respect to the Cape May City Fire Department and to prepare a report in connection therewith;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this Contract is awarded without competitive bids as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because it involves services rendered or performed by a person authorized and regulated by law to practice a recognized profession, and they require a high degree of trust and confidence in the individual providing the services and, in fact, may require the creation of a confidential or fiduciary relationship between the individual and the City.

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

1. Steven Secare, Esquire is hereby appointed as special counsel and that a Professional Services Contract in the form attached hereto as EXHIBIT A is hereby approved.

2. The Mayor and Clerk are hereby authorized and directed to execute the Contract on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.

3. This Resolution is contingent upon the Contract being executed by the Mayor and City Clerk within thirty (30) days from the date of this Resolution.

4. A Notice of Award of Contract for the above services shall be published in the *Cape May County Herald Times/Cape May County Herald.*

5. 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 October 20, 2015.

_____

Louise Cummiskey, City Clerk

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

cc: Anthony P. Monzo, Esq.
Chief Financial Officer

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

RESOLUTION NO. 233-10-2015

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH THE STOCKTON UNIVERSITY COASTAL RESEARCH CENTER

MOTION: **SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with The Stockton University Coastal Research Center, in the form attached hereto as EXHIBIT A (the "Professional Services Agreement"), to conduct a post-October 2-4, 2015 northeast storm impact on the beach of Cape May City;

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, The Stockton University Coastal Research Center has completed and submitted a Business Entity Disclosure Certification which certifies that The Stockton University Coastal Research Center 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 Stockton 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 The Stockton University Coastal Research Center, located at 30 Wilson Avenue, Port Republic, New Jersey 08241, and the City of Cape May, in the form attached hereto as EXHIBIT A, for a lump sum amount of ONE THOUSAND FOUR HUNDRED FORTY-SIX DOLLARS AND SEVENTY-TWO CENTS ($1,446.72) is hereby authorized.

2. That the Mayor and Clerk are hereby authorized and directed to execute the Professional Services Agreement on behalf of the City of Cape May, and to take any and all other actions necessary to effectuate the purposes thereof.

3. That 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 October 20, 2015.

_____
Louise Cummiskey, City Clerk

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

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

RESOLUTION NO. 234-10-2015

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN HATCH MOTT MACDONALD AND THE CITY OF CAPE MAY FOR FEASIBILITY STUDY

MOTION: **SECOND:**

WHEREAS, the City of Cape May (the "City") desires to enter into a Professional Services Agreement with Hatch Mott MacDonald (the "Professional Services Agreement"), in the form attached hereto as EXHIBIT A, to prepare a feasibility study for the reduction of the beach slope along the beaches in the City of Cape May (the "Services");

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, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Hatch 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 Hatch 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 Hatch 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, in an amount not to exceed _____ ($_____) DOLLARS, is hereby approved.

2. That 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. That 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 October 20, 2015.

_____

Louise Cummiskey, City Clerk

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