

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

RESOLUTION NO. 204-09-2015

RESOLUTION APPROVING REFUND OF OVERPAID 2015 UTILITIES

MOTION:

SECOND:

WHEREAS, the 2nd quarter 2015 utility bill was paid by the home owner and Trident Title; and

WHEREAS, the owner has requested a refund of overpaid utilities; 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 utilities are listed below:

PROPERTY OWNER	ADDRESS	BLOCK/LOT	AMOUNT
Naughton, James & Kathryn	1534 Yacht Ave	1160/27 C-02	\$101.25

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 utilities 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 September 1, 2015

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Meier				
Pessagno				
Swain				
Wichterman				
Mahaney, Jr.				

cc: CFO

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

RESOLUTION NO. 205-09-2015

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT
BETWEEN HATCH MOTT MACDONALD
AND THE CITY OF CAPE MAY**

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 provide engineering services for the design, preparation of plans and specifications, bid phase services, and construction support services for the SCADA system upgrades at the City's water treatment plant;

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, P.O. Box 373, Cape May Court House, New Jersey 08210, and the City of Cape May, in the form attached hereto as EXHIBIT A, for the total amount of Forty-Seven Thousand Eight Hundred (\$47,800.00) Dollars 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 September 1, 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. 206-09-2015

**RESOLUTION REGARDING CITY OF CAPE MAY
CITY-WIDE ANNUAL SIDEWALK SALE**

MOTION:

SECOND:

WHEREAS, the merchants in the City of Cape May hold an annual city-wide fall sidewalk sale; and

WHEREAS, the City Council of the City of Cape May desires to set the dates and times for the annual fall sidewalk sale.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that the dates and times for the 2015 fall sidewalk sale shall be September 17th through September 20th between the hours of 9:00 A.M. to 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 September 1, 2015.

Louise Cummiskey, City Clerk

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

cc: All Departments
Bulletin Board
WSM Management Co., Inc.
Mall Merchants Association
Cape May Chamber of Commerce

Files/annual tickler files/May/sidewalk sale resolution

CITY OF CAPE MAY

RESOLUTION NO. 207-09-2015

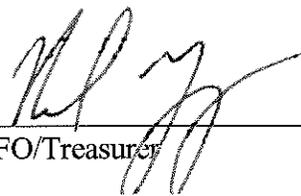
RESOLUTION FOR THE PAYMENT OF BILLS

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 August 28, 2015 for payments excluding those related to Swain's Ace Hardware Inc. Total Bill List: \$958,383.28.

Current Fund Appropriations	\$	814,024.12
Water/Sewer Utility Operating Fund Appropriations	\$	34,980.22
Tourism Utility Fund	\$	37,533.19
General Capital Improvements	\$	53,610.19
Water/Sewer Capital Improvements	\$	-
Escrow Special Account	\$	4,858.73
Trust Fund	\$	9.60
Grant Fund	\$	668.00
Beach Utility Fund Appropriations	\$	12,699.23
Beach Utility Capital Improvements	\$	-
	<u>\$</u>	<u>958,383.28</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 September 1, 2015.

Louise Cummiskey, City Clerk

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

RESOLUTION NO. 208-09-2015

RESOLUTION AUTHORIZING THE CITY CLERK TO ISSUE BINGO AND RAFFLE LICENSES THROUGHOUT THE YEAR TO QUALIFIED ORGANIZATIONS

MOTION:

SECOND:

WHEREAS, the City Clerk receives applications throughout the year from various organizations to conduct bingo and/or raffle games within Cape May City; and

WHEREAS, the below listed applicant has applied for their State Registration from N.J. Legalized Games of Change and has been in good standing with the City for many years; and

WHEREAS, there appears to be no reason to deny said license for 2015, providing all paperwork is completed, the proper State Registration information is provided and required fees have been paid.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cape May, the Governing body thereof, that the City Clerk is authorized to a issue bingo/raffle license for 2015 to the following organization as applicable throughout the year.

The Wildwood Sons of Italy Sylvester Grande Lodge #1838

I hereby certify the foregoing to be a true copy of a resolution adopted by the City of Cape May at a meeting held on September 1, 2015.

Louise Cummiskey, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Wichterman				
Meier				
Pessagno				
Swain				
Mahaney				