

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

RESOLUTION NO. 79-03-2017

**APPOINTMENT OF CITY CLERK
AND REGISTRAR OF VITAL STATISTICS**

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40A:9-133 provides for the appointment of a municipal clerk by the municipal governing body for a three-year term; and

WHEREAS, N.J.S.A. 26:8-11 and Cape May Ordinance 284-1 provide that the City Clerk shall serve as Registrar of Vital Statistics for a term concurrent with his or her term as clerk; and

WHEREAS, Louise Cummiskey retired her positions as Cape May City Clerk and Registrar as of December 31, 2017, and there accordingly exists a need for the Cape May City Council to appoint a municipal clerk and registrar; ; and

WHEREAS, Patricia Harbora, the Deputy City Clerk, has been performing the duties of city clerk and registrar of vital statistics in the absence of an appointed city clerk; and

WHEREAS, Patricia Harbora possesses all of the requisite statutory qualifications for the position of municipal clerk and registrar; and

WHEREAS, having considered the matter, City Council believes that Patricia Harbora should be appointed as Cape May City Clerk and Registrar of Vital Statistics

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

1. City Council hereby appoints Patricia Harbora to the positions of City Clerk of and Registrar of Vital Statistics of the City of Cape May.
2. This appointment shall be for a term of three years, beginning on March 7, 2017, and concluding on March 6, 2020.
3. The City Manager is hereby authorized to take all steps necessary to perfect this appointment.
4. This resolution shall take effect immediately, according to 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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: City Clerk Patricia Harbora
Personnel file

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

RESOLUTION NO. 80-03-2017

APPOINTMENT OF DEPUTY CITY CLERK

MOTION:

SECOND:

WHEREAS, the need exists for a Deputy City Clerk to serve in the absence of the City Clerk; and

WHEREAS, pursuant to N.J.S.A. 40A:9-135 and Section 10-27 of the Cape May City Code, the appointment of the Deputy City Clerk is an appointment to be made by City Council; and

WHEREAS, having considered the matter, City Council believes that Erin Burke should be appointed as Deputy City Clerk.

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

1. City Council hereby appoints Erin Burke to the position of Deputy City Clerk of the City of Cape May.
2. The City Manager is hereby authorized to take all steps necessary to perfect this appointment.
3. This resolution shall take effect immediately, according to law until December 31, 2017.

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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: City Clerk, Patricia Harbora
Deputy Clerk, Erin Burke
Personnel file

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

RESOLUTION NO. 81-03-2017

**AUTHORIZING THE FILING OF AN APPLICATION FOR MUNICIPAL
RECYCLING TONNAGE GRANT FOR THE YEAR 2016**

MOTION:

SECOND:

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2016 will memorialize the commitment of this municipality to recycling and indicate the assent of the City Council of the City of Cape May to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, that Cape May City hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Patricia D'Arco, or her designated representative, to ensure that the Application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be used solely for the purposes of recycling.

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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: NJ Department of Environmental Protection and Energy
(with application, 1 certified copy)
Supt. of Public Works

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

RESOLUTION NO. 82-03-2017

REFUND OF OVERPAID WATER SEWER

MOTION:

SECOND:

WHEREAS, the 4th quarter 2016 water/sewer outstanding balance was paid by the property owner on February 24, 2017 and paid again on February 27, 2017, and

WHEREAS, the property owner, Joseph A Matteo is entitled to a refund of the 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
Joseph A. Matteo	223 Maryland Ave	1133	25	\$101.32

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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Water/Sewer
Joseph Matteo

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

RESOLUTION NO. 83-03-2017

REFUND OF OVERPAID WATER SEWER

MOTION:

SECOND:

WHEREAS, the 3rd quarter 2016 water/sewer outstanding balance was paid by the property owner on November 28, 2016 and paid by R.P. Burke Builders, Inc on January 9, 2017, and

WHEREAS, R.P. Burke Builders, Inc is entitled to a refund of the 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
416 Congress, LLC	416 Congress St.	1027 6.02	\$514.86

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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

cc: Water/Sewer
Burke Builders

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

RESOLUTION NO. 84-03-2017

TRANSFERS BETWEEN APPROPRIATION RESERVES

MOTION:

SECOND:

WHEREAS, N.J.S.A. 40A:4-59 permits transfers between appropriation reserves during the first three (3) months of the fiscal year; and

WHEREAS, claims have been received for the month of December 2016 for which inadequate 2016 appropriation reserves exist to pay said claims.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cape May, County of Cape May, New Jersey (not less than two-thirds of the full membership concurring) that transfers between appropriation reserves be and are hereby authorized as follows:

	<u>FROM</u>	<u>TO</u>
Legal – Other Expenses	\$6,000.00	
Planning Board – Other Expenses		\$6,000.00

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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

CITY OF CAPE MAY

RESOLUTION NO. 85-03-2017

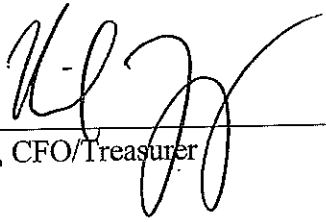
RESOLUTION FOR THE PAYMENT OF BILLS

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 March 6, 2017 for the amount of: \$1,256,074.32

Current Fund Appropriations	\$ 998,195.25
Water/Sewer Utility Operating Fund	\$ 110,118.62
Tourism Utility Fund	\$ 130,540.17
General Capital Improvements	\$ 9,467.24
Water/Sewer Capital Improvements	\$ -
Escrow Special Account	\$ 1,441.25
Trust Fund	\$ -
Grant Fund	\$ 374.84
Beach Utility Fund Appropriations	\$ 5,936.95
Beach Utility Capital Improvements	\$ -
	<u>\$ 1,256,074.32</u>



 Neil Young, CFO/Treasurer

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

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 March 7, 2017.

 Patricia Harbora, City Clerk

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

RESOLUTION 86-03-2017

**A RESOLUTION OF THE CITY OF CAPE MAY APPROVING
AGREEMENT WITH THE BOROUGH OF CAPE MAY POINT
FOR SHARED MUNICIPAL COURT SERVICES**

MOTION:

SECOND:

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. (the "Interlocal Services Act"), any local government unit may enter into a contract with any other local government unit to provide and receive any service that each unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Cape May Point ("Cape May Point") desires to enter into a Shared Services Agreement with the City of Cape May (the "City") and permit the City to provide all of the usual and ordinary services of a Municipal Court for Cape May Point; and

WHEREAS, the City desires to enter into a Shared Services Agreement with Cape May Point to provide all of the usual and ordinary services of a Municipal Court for Cape May Point; and

NOW, THEREFORE, BE IT RESOLVED, by the City of Cape May, County of Cape May, State of New Jersey is hereby authorized and empowered to enter into a Shared Services Agreement with the Borough of Cape May Point, a copy of which is attached hereto as EXHIBIT A, providing that, pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. the City shall provide Municipal Court Services to the Borough Cape May Point.

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 March 7, 2017.

Patricia Harbora, City Clerk

Roll Call	Ayes	Nays	Absent	Abstain
Furlin				
Hendricks				
Meier				
Pessagno				
Lear				

Cc: City File
Cape May Point Borough