

ORDINANCE NO. 14-44

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF
THE REVISED ORDINANCES OF THE CITY OF OCEAN CITY

Ocean City Homes Zone

BE IT ORDAINED by the Mayor and Council of the City of Ocean City, County of Cape May, State of New Jersey, as follows:

Section 1.

Section 25-107 Definitions of Chapter XXV “Zoning and Land Development” of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

Attic shall mean the unfinished, nonhabitable space between the ceiling beams of the top story and the roof rafters, ~~accessible only by pull-down stairs~~. An attic shall be in compliance with subsection 25-300.16.1.e.

Section 2.

Section 25-204.19.5 Ocean City Homes R-1 Neighborhood Zone Schedule of District Regulations of Chapter XXV “Zoning and Land Development” of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

Ocean City Homes R-1 Neighborhood Zone - Schedule of District Regulations

Zone District	Minimum Lot Area (Square Feet)		Minimum Lot Width and Lot Frontage (Feet)		Minimum Yard Requirements (Feet)			Min. Lot Depth (Feet) (4)	Maximum Building Height (5,6,7) Pitched Roof	Total Stories* (8)		Floor Area Ratio (FAR) (percent)	Maximum Building Coverage (percent) (7)	Maximum Impervious Coverage (percent)
	Interior	Corner	Interior	Corner	Front (1)	Rear	Side			Non-Alley Lots	Alley Lots			
OCH	5,000	6,000	50	60	Schedule B	25% of Lot Depth	Schedule C	100	Schedule D	2	2	50	25	50

NOTES TO SCHEDULE (Ocean City R-1 Neighborhood):

- (1) In all zone districts, the minimum front yard setback shall be as indicated on Schedule B, "Schedule of Front Yard Setback Depths by Street." Where development is proposed on lots adjacent to a street not listed on Schedule B, the front yard shall be the average setback of the adjacent buildings on the entire block, as determined from a certified survey provided by the applicant/owner.
- (2)-(3) Reserved.
- (4) The minimum required lot depth and lot frontage indicated shall be provided, except that lots with less than the required depth or frontage at the time of adoption of this Ordinance, shall be deemed to be conforming for purpose of lot depth.
- (5) See Section 25-300.16 for design controls governing eaves, dormers, porches and half-stories.
- (6) ~~RESERVED. Where a roof does not meet the definition of pitched, the maximum height of such roof shall be 5 feet less than the permitted roof height.~~
- (7) Refer to Section 25-209.5, Schedule D – Residential Building Height.
SCHEDULE B—Schedule of Front Yard Setback Depths by Street (Section 25-209.2)
SCHEDULE C—Schedule of Side Yard Setbacks (Section 25-209.3)
- (8) *An *attic* as defined herein with a maximum height from the main roof eave to roof peak of ~~six (6) nine (9)~~ feet, and in compliance with subsection 25-300.16.1.e shall be permitted in the OCHN Zone. ~~Such attic is not considered a half-story.~~
(Ord. #02-19; Ord. #03-12, §5; Ord. #08-12, §§3, 4; Ord. #09-28, §§7, 12; Ord. #12-19, §5; Ord. #14-04 § 2)

Section 3.

All ordinances or portions thereof inconsistent with this Ordinance are repealed to the extent of such inconsistency.

Section 4.

If any portion of this Ordinance is declared to be invalid by a Court of competent jurisdiction, it shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

Section 5.

This Ordinance shall take effect in the time and manner prescribed by law.

Jay A. Gillian, Mayor

Michael Allegretto, Council Vice President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the **4th day of December 2014**, and will be taken up for second reading and final passage at a meeting of said Council held on the **29th day of December 2014**, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Linda P. MacIntyre, City Clerk



CITY OF OCEAN CITY
ORDINANCE NO. 14-44
Master Plan Consistency Report

Introduction.

Ordinance 14-44 - "An ordinance amending and supplementing the Revised General Ordinances of the City of Ocean City (Ocean City Homes Zone)" was introduced on first reading by City Council on December 4, 2014. According to the December 5, 2014 referral from the City Clerk, Ordinance 14-44 will be advertised according to law and is scheduled to have second reading and public hearing at the December 29, 2014 City Council meeting.

The "Municipal Land Use Law" provides the Planning Board with thirty-five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 14-44 to City Council. NJS 44:55D-26 describes the Planning Board's responsibility regarding the master plan consistency review as follows:

"... the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning those inconsistencies and any other matters as the board deems appropriate."

While formerly only zoning ordinances and amendments thereto were required to be submitted to the planning board, it is now clear from the wording in NJS 44:55D-26 that all "development regulations" must be referred to the planning board for comment and report. The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan and housing plan of the master plan, or designed to effectuate such plan elements." The "Master Plan" referred to herein is the City of Ocean City Master Plan adopted February 3, 1988, and as subsequently amended by the Planning Board.

Ordinance Summary.

Ordinance 14-44 revises the definition of the term *Attic* by removing the requirement that an attic is "accessible only by pull-down stairs." Ordinance 14-44 also revises the Schedule of District Regulations for the Ocean City Homes Zone to limit attic height to nine (9) feet.

Analysis and Conclusion.

As noted above the Planning Board's responsibility in terms of the master plan consistency review is to identify any provisions in Ordinance 14-44 which are inconsistent with the Master Plan, and make recommendations concerning those inconsistencies and any other matters as the Board deems appropriate.

In defining "substantial consistency" the Supreme Court in *Manalapan Realty v. Township Committee* made it clear that some inconsistency is permitted "provided it does not substantially or materially undermine or distort the basic provisions and objectives of the Master Plan." The "Municipal Land Use Law" does not define the term *inconsistent*.

The Ocean City Homes Neighborhood Zone is the only single-family zone in the City that does not permit a half-story, and where attic height is limited to six (6) feet. The 6-foot attic height limit and pull-down stair requirement result in practical difficulties for homeowners desiring an attic for storage of personal and household items. Accessibility under the current ordinance is particularly problematic for senior citizens and individuals whose mobility has been compromised due to the pull-down stair requirement. As an incentive to encourage and accommodate year-round residents and provide a functional attic in the OCHN Zone, Ordinance 14-44 increases allowable attic height to nine (9) feet, and removes the requirement for a pull-down stair. This Ordinance will not affect building height, and all other building controls applicable to this zone including eave height, number of stories and FAR are retained.

Ordinance 14-44 advances the following Ocean City Master Plan Objectives:

- *To secure safety from fire, flood, panic and other natural and man-made disasters.*
- *To encourage coordination of the numerous regulations and activities which influence land development with a goal of producing efficient uses of land with appropriate development types and scale.*
- *To maintain the City as a family-oriented resort community.*
- *To preserve existing single-family neighborhoods.*
- *To create and increase single-family housing in the City.*
- *To increase the year-round population.*
- *To improve the quality of life of both residents and tourists.*
- *To maintain and upgrade the City's housing stock.*

The City's 2001 'Land Use Plan' contains specific recommendations regarding the Ocean City Homes Neighborhood Zone. This Plan characterizes this single-family area

as containing “modest homes on large lots with wide streets and an alley network.” The Land Use Plan recognizes residents’ desire to retain these characteristics, and recommends that the zone plan limit building coverage and impervious coverage to 25% and 50%, respectively, and allow 2½ stories and 28 feet of building height.

Current zoning regulations for the Ocean City Homes Zone permit two (2) stories and an attic limited to six (6) feet in height. Attic space exceeding the 6-foot height limit is not permitted. In those instances where height exceeds the 6-foot limit, collar ties or cross-trussing is required to conform to the ordinance. These construction measures severely constrain the ability to use the attic.

Ordinance 14-44 will alleviate impediments to the construction and use of a conventional attic by increasing the height to nine (9) feet and removing the requirement for a pull-down stair. This Ordinance will not affect building height, and all other building controls applicable to this zone including eave height, number of stories and FAR are retained. Use of the under-roof area as an attic will not increase density or parking demand, and will be imperceptible from adjoining properties. The availability of an attic for storage purposes will reduce opportunities for loss of personal property from flooding, and accommodate year-round residency in the Ocean City Homes zone. The attic permitted by this Ordinance *fits* within the 2½ stories recommended in the Master Plan.

I have carefully reviewed Ordinance 14-44 and the Ocean City Master Plan. Considering the Master Plan Objectives noted above, and the Land Use Plan’s recommendation for 2½ stories in the OCHN Zone, it is my professional opinion that Ordinance 14-44 is consistent with the Ocean City Master Plan.

Respectively submitted,



Randall E. Scheule, PP/AICP

New Jersey Professional Planner License No. LI003666

December 5, 2014



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

OFFICE OF CITY CLERK

Summary

The Ocean City Homes Neighborhood Zone is the only single-family zone in the City that does not permit a half-story, and where attic height is limited to six (6) feet. The existing 6-foot attic height limit and pull-down stair requirement results in practical difficulties for homeowners desiring access to an attic for storage of personal items. Accessibility under the current ordinance is particularly problematic for senior citizens and individuals whose mobility has been compromised. As an incentive to encourage and accommodate year-round residents and provide a functional attic in the OCHN Zone, this ordinance increases allowable attic height from 6 feet to 9 feet (refer to Note #8 above), and removes the requirement for a pull-down stair. No change to building height is proposed and all other building controls applicable to this zone including eave height, stories and FAR are retained.

RESOLUTION

#1

**AUTHORIZING CHANGE ORDER #4 TO CITY CONTRACT #12-47,
2012 FALL ROAD IMPROVEMENT PROGRAM – PHASE 2**

WHEREAS, specifications bids were authorized for advertisement by Resolution #12-49-005 on December 13, 2012, for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, December 20, 2012, the Notice to Bidders was posted on the City of Ocean City’s website, www.ocnj.us and the Invitation to Bid was distributed to fourteen (14) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 on Thursday, January 10, 2013 and ten (10) bid proposals were received; and

WHEREAS, Arthur Chew, PE, Municipal Engineer; Georgia Arnold, Manager; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager reviewed the bid proposals and specifications and recommend that the contract be awarded to InfraStructure, LLC, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 on January 24, 2013 by Resolution #13-49-113 to **InfraStructure, LLC, 155 South New York Avenue, Galloway, NJ 08205** in the amount of \$1,663,837.00; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E. Assistant City Engineer; Georgia C. Arnold, Manager, Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #1 in the amount of \$92,760.63 by Resolution #13-49-281 adopted on August 8, 2013 resulting in an adjusted contract amount of \$1,756,597.63; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E. Assistant City Engineer; Georgia C. Arnold, Manager, Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #2 in the amount of \$1,720.00 by Resolution #14-50-001 adopted on January 9, 2014 resulting in an adjusted contract amount of \$1,758,317.63; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E. Assistant City Engineer; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #3 in the amount of (\$41.20) by Resolution #14-50-142 adopted on June 26, 2014 resulting in an adjusted contract amount of \$1,758,276.43; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Michael Rossbach, Manger Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manger have reviewed and certified a correction to Change Order #3 & Change Order #4 to City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 is correct as follows:

Change Order #4

Increases to Contract

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Supplement-Extras				
14	Police	1 Unit	\$ 7,166.59	\$ 7,166.59
E10	HMA Profile Milling	3,363.07 SY	\$ 5.90	\$ 19,842.11
Total Amount of Increases for Change Order# 4.....				\$ 27,008.70

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Change Order #3C & #4

Decrease to Contract

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Change Order #3C (correction)				
E1	HMA Profile Milling	2,807 SY	\$ 4.30	(\$ 12,070.10)
Change Order #4				
R11	I-5 Soil Aggregate	267 CY	\$ 41.00	(\$ 10,947.00)
R12	Dense Grade Aggregate 6" Thick	1,289 SY	\$ 6.50	(\$ 8,378.50)
R13	Excavation Unclassified	5,485 CY	\$ 9.50	(\$ 52,107.50)
R14	HMA Base Course Mix 19M6 3" Thick	302 SY	\$ 12.00	(\$ 3,624.00)
R15	Open Grade Friction Course 4" Thick	13,352 SY	\$ 19.00	(\$ 253,688.00)
R16	Concrete Gutter 8" Thick	134.3 SY	\$ 63.00	(\$ 8,460.90)
R17	8"x18" Concrete Vertical Curb	488.5 SY	\$ 17.50	(\$ 8,548.75)
R18	6"x12" Concrete Vertical Curb	65 LF	\$ 15.00	(\$ 975.00)
R19	Concrete Sidewalk 4" Thick	25.3 SY	\$ 36.00	(\$ 910.80)
R20	Detectable Warning Surface (Pavers)	10 Units	\$ 300.00	(\$ 3,000.00)
R21	30" High Density Polyethelene Culvert Pipe	20 LF	\$ 75.00	(\$ 1,500.00)
R22	Set Inlet Type A	1 Unit	\$ 512.00	(\$ 512.00)
R23	Reset Valve Box	1 Unit	\$ 150.00	(\$ 150.00)
R24	Curb Markings	100 Units	\$ 2.00	(\$ 200.00)
R25	Traffic Stripes Long Life Epoxy Resin	4,239 LF	\$ 0.40	(\$ 1,695.60)
R26	Turf Repair Strip	172 LF	\$ 8.75	(\$ 1,505.00)
R27	Two Way Bidirectional Plowable Blue Pavement Reflectors & Castings	4 Units	\$ 95.00	(\$ 380.00)
R28	Concrete Sidewalk 4" Thick	2 SY	\$ 55.00	(\$ 110.00)
Total Amount of Decreases for Change Order #3C & Change Order #4.....				(\$ 368,763.15)
Total Amount of Change Orders #3C & #4 to City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2.....				(\$ 341,754.45)
Total Amount of City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 Including Change Order #3C & #4.....				\$ 1,416,521.98

WHEREAS, the new adjusted contract cost including Change Orders #3C & #4 is \$1,416,521.98 which represents a net decrease to the original contract of -14.86 (%) percent decrease in the total for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Change Orders #4 to City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2; and

BE IT FURTHER RESOLVED that the Director of Financial Management will process Change Orders #3C & #4 to PO# 13-00021 issued to InfraStructures, LLC in the amount of (\$341,754.45).

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RESCO4 12-47 2012 Fall Road Program – Phase 2.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinesso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Pong	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Facilities Management • Planning
Vehicle Maintenance • Zoning

Memo

To: Joseph Clark, Purchasing Agent

From: Michael Rossbach, Community Operations

Subject: Infrastructure LLC. Change Order

Date: June 13, 2014

In reference to Contract #03-12-47 "2012 Fall Road Improvements Program - Phase 2" please accept the request for the final change order. This change order represents all of the work done on this contract. As you may know changes were made to the paving specifications to expedite the completion of the contract. The resolution reflects both a correction to the reductions in change order three (3) as well as the final adjustments to the contract in change order four (4). This final change order represents a total reduction in the contract of \$247,315.02 from the original contract amount of \$1,663,837.00 to \$1,416,521.98 a reduction of 14.86%.

We are hoping to close out this contract as soon as all the paperwork is submitted. If you have any questions or need further supporting material don't hesitate to contact me.

RESOLUTION

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & MICHAEL CALAFATI ARCHITECT, LLC
FOR HISTORIC REPLACEMENT OF CITY HALL GROUND LEVEL WINDOWS & DOORS**

WHEREAS, the City of Ocean City requires certain professional historic services for the City of Ocean City's City Hall window and doors replacement; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have said professional design services; and

WHEREAS, Michael Calafati Architect, LLC has the required expertise and has agreed to design historical replications of the appropriate windows and doors on the ground level of City Hall; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contracts issued in the calendar year 2015 with said firm will exceed \$17,500.00; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E., Assistant City Engineer; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the said firm's proposal and recommended that **Michael Calafati Architect, LLC, 510 Bank Street, PO Box 2363, Cape May, New Jersey 08204** be awarded an alternative-non-advertised professional service contract for the historic replacement of the ground level windows and doors at the Ocean City City Hall; and

WHEREAS, this contract is awarded through an alternative non-advertised process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Michael Calafati Architect, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Michael Calafati Architect, LLC has not made any contributions to a political or candidate committee for an elected office in the City of Ocean City, New Jersey in the previous one (1) year period, and that the contract will prohibit Michael Calafati Architect, LLC from making any contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract to **Michael Calafati Architect, LLC, 510 Bank Street, PO Box 2363, Cape May, New Jersey 08204** for professional historic design and consulting services as follows:

<u>Item</u>	<u>Description</u>	<u>Unit</u>	<u>Amount</u>
1.	Survey, Design through Construction Documents	Lump Sum	\$ 12,450.00
2.	Bid Period/Reviewing Proposals from Prospective Contractors	Lump Sum	\$ 1,500.00
3.	Construction Administration	Lump Sum	\$ 8,300.00
4.	Project related Reimbursable Expenses	Lump Sum	\$ <u>500.00</u>
Total Amount for Historic Replicated Windows & Doors Design and Consulting			\$ 22,750.00

Hourly Rate Schedule

1.	Register Architect/Firm Principal	Per Hour	\$ 165.00
2.	Senior Designer/Intern Architect	Per Hour	\$ 95.00
3.	Designer/Architectural Designer	Per Hour	\$ 85.00
4.	Administrator	Per Hour	\$ 65.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

5. Services during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a purchase order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
6. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for Michael Calafati Architect, LLC has been submitted and shall be placed on file in the City's Purchasing Division Office.
7. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with **Michael Calafati Architect, LLC, 510 Bank Street, PO Box 2363, Cape May, New Jersey 08204** beginning on January 1, 2015 and continuing through December 31, 2015 for professional historic design and consulting services for the City of Ocean City as listed and in accordance with this resolution and submitted proposal forms.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2015 Local Municipal Budget and will be charged to the appropriate Operating/Capital Accounts as the 2015 purchase orders are issued.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RPS 2015-Michael Calafati.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gunosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Linda P. MacIntyre, City Clerk



Michael Calafati Architect, LLC

510 Bank Street, P.O.Box 2363, Cape May, NJ 08204
T 609 884 4922 F 609 884 8608 www.calafati.com

October 22, 2014

Roger D. McLarnon, PE, PP, CME, CPWM, CFM
City Engineer/Engineering Division
City of Ocean City
115 12th Street
Ocean City, NJ, 08226

Re: *Professional Services Proposal for Ocean City City Hall
Replacement of Windows and Doors at the Ninth Street Elevation's Ground Level*

Dear Mr. McLarnon:

Herein please find this firm's proposal for the above captioned Sandy Disaster Relief Grant Program funded project at Ocean City City Hall. Though best known as a beach resort, the city boasts a City Hall that exudes the sophistication and grandeur of public buildings erected during the City Beautiful movement of the early-twentieth century. Built in 1914 and employing an elaborate use of Roman brick and terra cotta, City Hall was designed by Vivian Smith, a leading architect for numerous southern New Jersey coastal communities.

Because of the building's importance to the region and state for excellence in Classical Revival architecture and because so much of the building's original features are intact 100 years after it was built, preservation repair of surviving components and replication of missing ones should be first considerations. Moreover, as a publically owned building that is listed on the New Jersey and National Registers of Historic Places, any undertaking, including the replication of original features, is a reviewable act. Because it is the administrative agency for the Sandy Disaster Relief Grant Program, I understand that the New Jersey Historic Trust (NJHT) will have ultimate review authority over this project (not the NJ Historic Preservation Office, as would otherwise be the case).

A. Project Objectives

Summary

Michael Calafati Architect, LLC (MCA) will develop a Bid Package consisting of a Scope of Work and Drawings to replicate historically appropriate doors and windows based (primarily) on historic images. The proposed project would replace existing aluminum windows and the mechanically-assist-operated doors on the lowest level of the Ninth Street elevation of City Hall, the ground floor that originally housed the fire department with new custom fabricated wood units. Currently, there are five grade level masonry openings with segmented arches within the work area. Of the five openings, three were originally truck bays (the center and the two to the east). The center opening currently serves as the main entry (ADA compliant) door and the two openings to the east of the center have been converted into window openings that are filled with aluminum storefront windows. The two westernmost openings originally had a three-part rhythm (A-B-A, whereby "A" is a sidelite that flanks the wider "B" center). Sidelites and the

Based on the CSI's 16-Division format, the scope of this project would include the following:

01-GENERAL CONDITIONS/ FACILITIES/ TEMPORARY CONTROLS

- Temporary Facilities, Controls and Protection: All typical aspects for a project of this type.

02-SITWORK

- Selective Demolition: Workmanlike removal of existing subject doors and windows.

04-MASONRY

- Patching: As required, of the masonry opening, to allow for re-installation of windows.

06-CARPENTRY

- Finish Carpentry: Interior casing and trim.

07-THERMAL/MOISTURE PROTECTION

- Sealants: Caulking around window and door perimeters.

08-DOORS AND WINDOWS

- New Wood Doors, Windows, Hardware and Accessories: Replicate as described herein.

09-FINISHES

- Painting: All new wood surfaces will be primed and receive two finish coats. Colors will be selected to match corresponding elements existing on the building.

16-ELECTRICAL

- Door Opener: To maintain it as the ADA compliant means of entry to the building, the wiring and controls at the center opening will be re-used.

Bid Period and Receiving Proposals from Prospective Contractors

Once the Bid Package is completed, it would be released for pricing as one project along with the Bid Proposal Form (also prepared by MCA).

Public bid requirements require that the project be an open competitive bid. The successful bid proposal would be selected in consultation with the City on the basis of cost and past successful experience on similar successful projects that entailed properties listed on the National Register of Historic Places. Services under this phase would entail:

- Holding a pre-bid conference with prospective contractors.
- Answering all bidders' questions and issuing Addenda and RFIs during the bid period as required.
- Reviewing and evaluating contractors' bid proposals and qualifications, including preparation of a written analysis and recommendation for contract award.
- Preparation the actual contract for construction (assumed to be AIA Document A107-2007, *Standard Form of Agreement Between Owner and Contractor for a Project of Limited Scope*).

D. Fee Proposal

Overview

The fee below is an upset lump sum fee.

Survey, Design through Construction Documents	\$12,450
Bid Period/Reviewing Proposals from Prospective Contractors	\$1,500
Construction Administration	\$8,300
Project Related Reimbursable Expenses	<u>\$500</u>
Total Fee	\$22,750

Assumptions and Preferences

MCA submits this proposal for services with the following assumptions and preferences:

1. All aspects of the project will be governed by standard AIA Document procedures for professional services. This shall include the use of AIA Document B104-2007 as the Owner-Architect form of agreement.
2. The treatment and handling of mold, asbestos or any other hazardous materials is not included.
3. Engineering services or those of a landscape architect are not anticipated and, therefore, are not included.
4. The current layout of the interior and its finishes would not change.
5. Bid documents will be released to prospective bidders via email only as PDF files.
6. Existing ADA electrical wiring and controls would be readily adaptable to the new door.
7. Services for this project would not extend beyond August 31, 2015.
8. This proposal only allows for a lump sum construction project, limited to one bid round by pre-selected (qualified) contractors.
9. Construction Administration services are limited to the stated period. Any extension in this time period will be charged at prevailing hourly rates. To protect you from this additional fee, the project specifications will make the bidders aware that time in excess of the construction period will be back-charged (know as *liquidated damages*).
10. Invoices are submitted at the beginning of each month for work expended in the previous month and are due within 30 days. Invoices received after the due date will be charged 1.4% interest on outstanding invoices for any month or part thereof.
11. Services beyond the scope of work in this proposal shall be invoiced at the regular prevailing hourly rates upon written authorization.
12. All regulatory reviews and meetings are excluded.
13. Although services include the coordination with the New Jersey Historic Trust, it does not include the preparation of a NJ Historic Preservation Office Project Authorization Application pursuant to NJ Register Law. If required, the preparation, etc. would be billed as an additional expense.
14. MCA's 2014-15 Schedule of Hourly Rates are (applicable to additional services):

Registered Architect/Firm Principal: Michael Calafati	\$165.00 per hour
Senior Designer/Intern Architect	\$95.00 per hour
Designer/Architectural Designer	\$85.00 per hour
Administrator	\$65.00 per hour

RESOLUTION

#3

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & CZAR ENGINEERING, LLC FOR
EVALUATION OF THE OCEAN CITY PUBLIC SAFETY BUILDING**

WHEREAS, the City of Ocean City requires certain professional structural engineering services for the Ocean City Public Safety Building; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have said structural engineering services performed; and

WHEREAS, Czar Engineering, LLC has the required expertise and performed these services for the City of Ocean City in the past; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contracts issued in the calendar year 2015 with said firm will exceed \$17,500.00; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E., Assistant City Engineer; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234 be awarded an alternative-non-advertised professional service contract for s historic replacement of the ground level windows and doors at the Ocean City City Hall; and

WHEREAS, this contract is awarded through an alternative non-advertised process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Czar Engineering, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Czar Engineering, LLC has not made any contributions to a political or candidate committee for an elected office in the City of Ocean City, New Jersey in the previous one (1) year period, and that the contract will prohibit Czar Engineering, LLC from making any contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract to Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234 for professional structural engineer services as follows:

<u>Item</u>	<u>Description</u>	<u>Unit</u>	<u>Amount</u>
1.	Evaluation to include the following: Code Analysis Structural: Main Structure, Foundation Integrity Building Envelope: Façade, Roof	Lump Sum	\$ 10,000.00

Hourly Rate Schedule

1.	Expert Witness Testimony	Per Hour	\$ 250.00
2.	Principal Officer	Per Hour	\$ 175.00
3.	Architect	Per Hour	\$ 200.00
4.	Project Manager	Per Hour	\$ 155.00
5.	Senior Engineer	Per Hour	\$ 140.00
6.	Engineer	Per Hour	\$ 120.00
7.	Engineer Associate	Per Hour	\$ 105.00
8.	Construction Coordinator	Per Hour	\$ 120.00
9.	Designer Coordinator	Per Hour	\$ 105.00
10.	Senior Designer/Architectural Designer	Per Hour	\$ 85.00
11.	CAD Operator	Per Hour	\$ 70.00
12.	Clerical/Secretarial	Per Hour	\$ 45.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

2. Services during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a purchase order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
3. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for Czar Engineering, LLC has been submitted and shall be placed on file in the City's Purchasing Division Office.
4. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with **Czar Engineering, LLC, 5014 Fernwood Avenue, Egg Harbor Township, NJ 08234** beginning on January 1, 2015 and continuing through December 31, 2015 for professional evaluation of the Ocean City Public Safety Building for the City of Ocean City as listed and in accordance with this resolution and submitted proposal forms.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2015 Local Municipal Budget and will be charged to the appropriate Operating/Capital Accounts as the 2015 purchase orders are issued.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RPS 2015-Czar Engineering LLC-OC Public Safety Building.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk

CZAR Engineering, L.L.C.

Lamont H. Czar, P.E.
5014 Fernwood Avenue
Egg Harbor Township, New Jersey 08234

Phone: (609) 653-9445
Fax: (609) 653-2015
www.czarengineering.com

December 15, 2014

Roger D. McLarnon, P.E.
Ocean City Engineer
Engineering Division
City of Ocean City
115 12th Street
Ocean City, NJ, 08226

RE: Due Diligence Study
Ocean City Public Safety Building
835 Central Avenue
Ocean City, New Jersey

Dear Mr. McLarnon:

Following up on your request, I thank you for considering our firm and welcome the opportunity to submit this fee proposal to perform a due diligence study of the existing Ocean City Public Safety Building.

We would provide the following professional services described as follows:

1. Code Analysis:
 - a. Determine Use Group and Construction Classification based on existing conditions
 - b. Verify the building conforms/complies with applicable height/area limitations per current edition of the International Building Code
 - c. Review the condition of the existing construction to determine condition/integrity of the existing construction, determine/estimate useful remaining life of major components.
 - d. Evaluate the existing facility for conformance to applicable accessibility/Barrier-Free design standards to accommodate disabled occupants. Determine scope/needs required to comply.
 - e. Evaluate thermal/moisture envelope (exterior walls, foundation, roof) conditions to approximate thermal resistance capacity and energy code conformance for existing construction.
 - f. Evaluate existing life safety and fire resistance assemblies to determine conformance with applicable requirements as stipulated in the International Building Code. Determine scope/needs required to comply.
 - g. Evaluate existing use, interior amenities/facilities and their ability to accommodate the existing use. Compare the existing facilities with current adopted design

Client: City of Ocean City
Project: Due Diligence Study
Ocean City Public Safety Building
835 Central Avenue
Ocean City, New Jersey

- standards for the intended use(s). (i.e. adequate floor area/occupant or use, adequate plumbing fixtures, locations, etc)
- h. Review and evaluate the existing security, command and control of the existing public safety operations as they relate to current accepted and adopted design standards.
2. Structural
- a. Main Structure
 - 1. Modeling and analysis of foundations and superstructure based on current building codes.
 - b. Foundation Integrity:
 - 1. Provide a detailed, visual evaluation of accessible building foundation elements.
 - 2. Review any available geotechnical records and/or reports on the buildings' construction, previous repairs, restorations, etc. to serve as a data base for our evaluation.
 - 3. Analysis of foundations based on current building codes utilizing the original construction drawings.
 - 4. Report our findings with recommendations for repair (if any).
3. Building Envelope
- a. Roof
 - 1. Research any available records and/or reports previous roofing work to serve as a data base for our evaluation.
 - 2. We would also evaluate the existing roof system based on a complete visual inspection and survey to identify and document existing roofing and, flashing and penetration conditions. This will include complete infrared testing of the roof sections to determine the underlying hidden conditions.
 - 3. Recommendations for repair, replacement and/or overlay feasibility, comparison with alternative systems and probable construction cost estimates
 - b. Facade
 - 1. Research any available records and/or reports on the previous repairs, restorations, etc. to serve as a data base for our evaluation.
 - 2. Provide a visual investigation of the building façade .

Client: City of Ocean City
Project: Due Diligence Study
Ocean City Public Safety Building
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3. After the investigation is complete, we will generate a report documenting our findings, making recommendations for repair, including probable construction cost estimates. This report can then be used by you to develop an appropriate scope of repair and bidding documents if required.
4. Each of the aforementioned areas of discussion shall be related to published useful service life criteria.
5. Upon submission of our report we will be available to meet and answer any questions or provide additional information, if required.
6. Comprehensive due diligence report will generally include existing conditions survey and report on all aforementioned foundation, structural and building envelope systems, including deficiencies requiring repair and/or replacement, statement of probable construction costs and code related deficiencies, if applicable.
7. The aforementioned due diligence will be performed on a "walk-thru" observation basis, i.e. no walls, floors, ceilings, etc. are proposed to be demolished or removed to provide access to concealed conditions.

For this work, we will require a lump sum fee of \$10,000

Work will continue upon our receipt of a signed copy of this fee proposal. We will invoice monthly and/or at the completion of the work and expect payment in full within thirty days. If necessary, we will require all legal fees incurred to collect unpaid accounts be paid for by the client, including letters, telephone calls, and litigation or any other expense incurred as a result of the collection process. A service charge of 2% per month (24% per annum) will also be charged on all past due accounts.

This proposal is based on the attached contract provisions and these qualifiers:

1. Our work does not include plumbing, HVAC, electrical, fire protection, geotechnical or environmental consulting services.
2. To minimize billable time, all communications will be channeled through one designated representative of the Client unless otherwise authorized.
3. Client will provided access to areas of investigation for inspection.
4. In the event that following commencement of the work, previously unforeseen conditions are exposed which necessitate additional services by this firm, we expect to receive, after appropriate consultation with you, additional fees for such services based on our customary hourly rates.
5. The scope of this investigation will be limited to the items identified in this fee proposal and is not intended to be a complete and comprehensive analysis of the structure. It is also not intended to warrant against future or currently hidden structural problems, nor is it intended to determine building code compliance or the presence of hazardous materials.

Client: City of Ocean City
Project: Due Diligence Study
Ocean City Public Safety Building
835 Central Avenue
Ocean City, New Jersey

If you have any questions, please contact this office.

Sincerely,



Lamont "butch" czar, p.e.

Enc: Rate Schedule
Contract Provisions

Accepted this _____ day of _____, 2014

By: _____

Client: City of Ocean City
Project: Due Diligence Study
Ocean City Public Safety Building
835 Central Avenue
Ocean City, New Jersey

CZAR Engineering, L.L.C.

RATE SCHEDULE

Effective January 1, 2014

Basic Hourly Rates (Includes factor for Professional Liability Insurance):

Expert Witness Testimony	\$250.00
Principal/Officer	\$175.00
Architect:	\$200.00
Project Manager	\$155.00
Senior Engineer	\$140.00
Engineer	\$120.00
Engineering Associate	\$105.00
Construction Coordinator	\$120.00
Design Coordinator	\$105.00
Senior Designer	\$85.00
CAD Operator	\$70.00
Clerical/Secretarial	\$45.00

Reimbursable Expenses :

SUBCONSULTANTS = cost x 1.25

Includes factor for bookkeeping/accounting, general coordination and inherent liability.

EXPENSES PASSED THRU = cost x 1.10

Includes factor for bookkeeping/accounting.

NOTE: In addition to the hourly rates listed above, a minimum fee of \$300 will be charged for postponed, or canceled on-call appearances at court, depositions, etc., for which we are not notified at least 72 hours in advance.

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Ocean City Public Safety Building
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**CZAR ENGINEERING, L.L.C.
CONTRACT PROVISIONS**

1. **CONTRACT** - These Contract Provisions and the accompanying Proposal and Fee Schedule constitute the entire Agreement of the parties, and supersede all prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement. These Contract Provisions shall take precedence over any inconsistency or contradictory provisions contained in any proposal, contract, purchase order, requisition, notice to proceed, or like document. The parties may only amend this Agreement by a written document duly executed by both parties.
2. **RIGHT OF ENTRY** - When entry to property is required by the work, the Client agrees to obtain legal right-of-entry on the property.
3. **DOCUMENTS** - All reports, notes, drawings, specifications, data, calculations, and other documents prepared by Czar Engineering, L.L.C. are instruments of Czar Engineering, L.L.C.'s service that shall remain Czar Engineering, L.L.C.'s property. The Client agrees not to use Czar Engineering, L.L.C.-generated documents for marketing purposes or for projects other than the project for which the documents were prepared by Czar Engineering, L.L.C. without Czar Engineering, L.L.C.'s prior written permission.

Any reuse or disbursement to third parties without such express written permission or project-specific adaptation by Czar Engineering, L.L.C. will be at the Client's sole risk and without liability to Czar Engineering, L.L.C. or its subsidiaries, independent professional associates, subconsultants, and subcontractors. Accordingly, the Client shall, to the fullest extent permitted by law, defend, indemnify, and hold harmless Czar Engineering, L.L.C. from and against any and all costs, expenses, fees, losses, claims, demands, liabilities, suits, actions, and damages whatsoever arising out of or resulting from such unauthorized reuse or disbursement. Any release or project-specific adaptation by Czar Engineering, L.L.C. will entitle Czar Engineering, L.L.C. to further compensation at rates to be agreed upon by the Client and Czar Engineering, L.L.C..
4. **DISPOSAL OF SAMPLES** - Czar Engineering, L.L.C. will discard samples upon completion of the work covered under this Agreement, unless the Client instructs otherwise in writing.
5. **HAZARDOUS MATERIALS** - The scope of Czar Engineering, L.L.C.'s services for this Agreement does not include any responsibility for detection, remediation, accidental release, or services relating to waste, oil, asbestos, lead, or other hazardous materials, as defined by Federal, State, and local laws or regulations.
6. **CONSTRUCTION SERVICES** - When construction-phase services are included in the Agreement, Czar Engineering, L.L.C. will provide personnel to evaluate whether construction is in general accordance with the construction contract, but not to perform detailed observations or inspections of the work.

Czar Engineering, L.L.C. is not a guarantor or insurer of the contractor's work; the contractor is solely responsible for the accuracy and adequacy of construction and for all other activities performed by the contractor, including the means and methods of construction; supervision of personnel and construction; control of machinery; false work, scaffolding, and other temporary construction aids; safety in, on, and about the job site; and compliance with OSHA and all other applicable regulations. Czar Engineering, L.L.C.'s evaluation of the contractor's performance will not include review or observation of the adequacy of the contractor's safety measures or of safety conditions on the project site nor of Contractor's means or methods of construction.
7. **STANDARD OF CARE** - Czar Engineering, L.L.C. and its subsidiaries, independent professional associates, subconsultants, and subcontractors will exercise that degree of care and skill ordinarily practiced

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Ocean City Public Safety Building
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under similar circumstances by engineers and architects providing similar services. The Client agrees that services provided by Czar Engineering, L.L.C. will be rendered without any warranty, express or implied.

Czar Engineering, L.L.C. shall exercise usual and customary professional care in its efforts to comply with codes, regulations, laws rules, ordinances, and such other requirements in effect as of the date of execution of this Agreement.

The Client agrees that Czar Engineering, L.L.C. has been engaged to provide technical professional services only, and that Czar Engineering, L.L.C. does not owe a fiduciary responsibility to the Client.

8. **OPINION OF PROBABLE COSTS** - When required as part of our work, Czar Engineering, L.L.C. will furnish opinions of probable cost but does not guarantee the accuracy of such estimates. Opinions of probable cost, financial evaluations, feasibility studies, economic analyses of alternate solutions, and utilitarian considerations of operations and maintenance costs prepared by Czar Engineering, L.L.C. hereunder will be made on the basis of Czar Engineering, L.L.C.'s experience and qualifications and will represent Czar Engineering, L.L.C.'s judgment as an experienced and qualified design professional. Czar Engineering, L.L.C. does not have control over the cost of labor, material, equipment, or services furnished by others or over market conditions or contractors' methods of determining prices or performing the work.
9. **SUSPENSION OF WORK** - The Client may, at any time, by written notice, suspend further work by Czar Engineering, L.L.C.. The Client shall remain liable for, and shall promptly pay Czar Engineering, L.L.C. for all services rendered to the date of suspension of services plus suspension charges. Suspension charges shall include the cost of assembling documents, personnel and equipment rescheduling or reassignment, and commitments made to others on the Client's behalf. If after ninety (90) days the Client resumes Czar Engineering, L.L.C.'s work on the Project, Czar Engineering, L.L.C. and the Client shall renegotiate Czar Engineering, L.L.C.'s fee.

If payment of invoices by the Client is not maintained current, Czar Engineering, L.L.C. may, upon written notice to the Client, suspend further work until payments are brought current. The Client agrees to indemnify and hold Czar Engineering, L.L.C. harmless from any claim or liability resulting from such suspension.
10. **TERMINATION** - The Client or Czar Engineering, L.L.C. may terminate this Agreement for cause, except only the Client may terminate for convenience. The party initiating termination shall so notify the other party. The Client shall compensate Czar Engineering, L.L.C. for services performed prior to termination and for prior authorized commitments made by Czar Engineering, L.L.C. on the Client's behalf.
11. **CHANGES OR DELAYS** - Unless the accompanying Proposal provides otherwise, the proposed fees constitute Czar Engineering, L.L.C.'s estimate to perform the services required to complete the Project. Required services often are not fully definable in the initial planning; accordingly, developments may dictate a change in the scope of services to be performed. Where this occurs, changes in the Agreement shall be negotiated and an equitable adjustment shall be made. In addition, costs and schedule commitments shall be subject to renegotiation for unreasonable delays caused by the Client's failure to provide specified facilities, direction, or information.
12. **FORCE MAJEURE** - Czar Engineering, L.L.C. will not be liable to the Client for delays in performing its Services or for direct or indirect costs resulting from such delays that may result from labor strikes, riots, war, acts of governmental authorities, extraordinary weather conditions or other natural catastrophes, or any other cause beyond the reasonable control or contemplation of either party.
13. **LIABILITY** - Czar Engineering, LLC and client each recognize the risks, rewards and benefits of the work that is the subject of this agreement. In recognition of this reality, consultant and client agree that, to the fullest extent permitted by law, the total liability, in the aggregate, of the consultant, and its agents, servants

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Ocean City Public Safety Building
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and employees, for all injuries, damages (including damage to the project itself), losses, expenses or claims whatsoever related to services provided by the consultant under this agreement, including but not limited to negligence, errors, omissions, strict liability, breach of contract or any claim whatsoever, shall not exceed six times the total fees paid to the consultant under this agreement, or \$50,000, whichever is greater.

Furthermore, consultant and client agree that the consultant's liability shall not exceed the available amount of the professional liability insurance coverage for the sub-consultant at the time that the claim is resolved either by settlement, arbitration award or final judgment. Any requests by client that the sub-consultant increase its limits of professional liability insurance coverage must be made in writing to consultant within fourteen (14) days of the date of this agreement.

14. **CONFLICTS OF INTEREST** - This assignment may presently or in the future involve parties with potentially adverse interests to those of Czar Engineering, L.L.C.'s existing or future clients ("Affected Parties" or "Affected Party"). Prior to Czar Engineering, L.L.C.'s acceptance of this assignment, Czar Engineering, L.L.C. will make reasonable attempts to identify any Affected Parties based on information Czar Engineering, L.L.C. has in its possession from the Client and any Affected Parties and Czar Engineering, L.L.C.'s search of its project and proposal databases. To the extent that Czar Engineering, L.L.C. identifies a relationship with an Affected Party, Czar Engineering, L.L.C. will inform the Client as to the identity of such parties. Client agrees to allow Czar Engineering, L.L.C. to release to any Affected Parties the fact of Czar Engineering, L.L.C.'s engagement by the Client and any other information required to evaluate any potential conflict.

Czar Engineering, L.L.C.'s ability to inform the Client of a relationship with an Affected Party is limited by the thoroughness and accuracy of the information provided to Czar Engineering, L.L.C. by the Client and any Affected Parties, and by Czar Engineering, L.L.C.'s limitations in reasonably and diligently discovering all relationships with Affected Parties. Regardless of Czar Engineering, L.L.C.'s relationship with an Affected Party, and, provided such relationship with an Affected Party does not arise from Czar Engineering, L.L.C.'s willful disregard of a relationship with the Affected Party, Czar Engineering, L.L.C. shall be entitled to payment for all services rendered to the date of discovery or notice, whichever occurs first, of a relationship between Czar Engineering, L.L.C. and an Affected Party. Czar Engineering, L.L.C. does not guarantee that a relationship between the Client and an Affected Party, which may be perceived by the Client as a conflict, will not arise during the course of an assignment or thereafter. Czar Engineering, L.L.C. disclaims responsibility for such occurrences and to the fullest extent permitted by law, the Client agrees to waive any claim against Czar Engineering, L.L.C. arising out of any such actual or potential conflict-related occurrences. Subsequent to the date of this Agreement, Czar Engineering, L.L.C. will not be in a position to guaranty that it can advise the Client of any future Affected Parties or perceived or actual conflict circumstances that may arise, but will endeavor to notify Client of such situations.

15. **INDEMNIFICATION** - Czar Engineering, L.L.C. shall, subject to the limitation of liability contained in Section 13, indemnify the Client for any loss or damage caused solely by the professional negligence of Czar Engineering, L.L.C. in performance of the services under this Agreement.

16. **MISCELLANEOUS**

Governing Law; The laws of the state in which the Project is located shall govern the validity and interpretation of this Agreement.

Invalid Terms: If any of these Contract Provisions shall be finally determined to be invalid or unenforceable in whole or in part, the remaining provisions hereof shall remain in full force and effect and be binding upon the parties. The parties agree to reform the contract between them to replace any such invalid or unenforceable provision with a valid and enforceable provision that comes as close as possible to the intention of the stricken provision.

Client: City of Ocean City
Project: Due Diligence Study
Ocean City Public Safety Building
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Czar Engineering, L.L.C. Reliance: Unless otherwise specifically indicated in writing, Czar Engineering, L.L.C. shall be entitled to rely, without liability, on the accuracy and completeness of information provided by the Client, the Client's consultants and contractors, and information from public records, without the need for independent verification.

Copyright Infringement Indemnification: To the fullest extent permitted by law, the Client agrees to defend, indemnify, and hold harmless Czar Engineering, L.L.C. from any and all claims, damages, suits, causes of action, liabilities or costs, including reasonable attorneys' fees and costs of defense, arising out of or in any way connected with Czar Engineering, L.L.C.'s use of documents or designs prepared by the Client's consultants, that may be asserted against or incurred by Czar Engineering, L.L.C..

Certifications: Czar Engineering, L.L.C. shall not be required to sign any documents, no matter by whom requested, that would result in Czar Engineering, L.L.C.'s having to certify, guaranty, or warrant the existence of conditions that Czar Engineering, L.L.C. cannot ascertain.

Payment: Invoices will be submitted periodically, and are due and payable upon receipt. Unpaid balances shall be subject to an additional charge at the rate of 1-1/2% per month from the date of invoice if the unpaid balance is not paid within thirty (30) days. The Client shall reimburse Czar Engineering, L.L.C. for all attorney's fees and costs related to collection of overdue payments.

Litigation: All costs and labor associated with compliance with any subpoena or other official request for documents, for testimony in a court of law (other than in connection with expert witness services), or for any other purpose relating to work performed by Czar Engineering, L.L.C., in connection with work performed for the Client, shall be paid by the Client as a direct expense (actual cost plus 10%).

Taxes: Client shall, in addition to the other amounts payable under this Agreement, pay, on a timely basis, all sales, use, value added or other taxes, federal, state or otherwise, however designated (hereinafter "Taxes"), which are levied or imposed by reason of the transactions contemplated by this Agreement or any of the Services, except for taxes on Czar Engineering, L.L.C.'s net income. Client shall promptly pay Czar Engineering, L.L.C. for any Taxes actually paid by Czar Engineering, L.L.C. on behalf of Client, or which are required to be collected or paid by Czar Engineering, L.L.C.. Czar Engineering, L.L.C. may bill Client separately for such Taxes.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#4

**AUTHORIZING THE CITY OF OCEAN CITY TO EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY HISTORIC TRUST, STATE OF NEW JERSEY, FOR THE
PRESERVATION OF THE OCEAN CITY TRANSPORTATION CENTER**

WHEREAS, the City of Ocean City, New Jersey desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey; and

WHEREAS, the City of Ocean City obtained a Sandy Disaster Relief Grant for Historic Properties from the New Jersey Historic Trust, State of New Jersey; and

WHEREAS, as part of that application approval, it is required that the City enter into a grant agreement with the New Jersey Historic Trust with regard to the grant which has been offered; and

WHEREAS, the Governing Body of the City of Ocean City desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey, in an amount up to \$501,000.00 for the preservation of the Ocean City Transportation Center.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the City of Ocean City authorizes the Mayor or his designee to execute any and all documents necessary for the execution of the grant agreement with the New Jersey Historic Trust, State of New Jersey, in an amount up to \$501,000.00.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk

ATTACHMENT E: GOVERNING BODY / BOARD RESOLUTION

Name of Grantee: Ocean City
Project Name: Ocean City Transportation Center
Project Number: 2014.S018

The governing body/board of Ocean City desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$501,000.00 for the following project: Ocean City Transportation Center.

Therefore, the governing body authorizes _____ (Name and title of person) to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the grant agreement.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Introduced and Passed: _____

Ayes: _____
Noes: _____
Absent: _____ Approved: _____

Attested: _____
(Signature of Municipal or County Clerk, Board Secretary, or Notary Public)

Signature of Mayor, Freeholder Director, or Board Chairperson

Title

Name (Print or Type) Date

Insert raised government, corporate or notary seal

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#5

**AUTHORIZING THE CITY OF OCEAN CITY TO EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY HISTORIC TRUST, STATE OF NEW JERSEY,
FOR THE PRESERVATION OF THE OCEAN CITY LIFE SAVING STATION**

WHEREAS, the City of Ocean City, New Jersey desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey; and

WHEREAS, the City of Ocean City obtained a Sandy Disaster Relief Grant for Historic Properties from the New Jersey Historic Trust, State of New Jersey; and

WHEREAS, as part of that application approval, it is required that the City enter into a grant agreement with the New Jersey Historic Trust with regard to the grant which has been offered; and

WHEREAS, the Governing Body of the City of Ocean City desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey, in an amount up to \$143,031.00 for the preservation of the Ocean City Life Saving Station.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the City of Ocean City authorizes the Mayor or his designee to execute any and all documents necessary for the execution of the grant agreement with the New Jersey Historic Trust, State of New Jersey, in an amount up to \$143,031.00.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVreger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk

ATTACHMENT E: GOVERNING BODY / BOARD RESOLUTION

Name of Grantee: Ocean City
Project Name: Ocean City Life Saving Station
Project Number: 2014.S017

The governing body/board of Ocean City desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$143,031.00 for the following project: Ocean City Life Saving Station.

Therefore, the governing body authorizes _____ (Name and title of person) to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the grant agreement.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Introduced and Passed: _____

Ayes: _____
Noes: _____
Absent: _____ Approved: _____

Attested: _____
(Signature of Municipal or County Clerk, Board Secretary, or Notary Public)

Signature of Mayor, Freeholder Director, or Board Chairperson

Title

Name (Print or Type) Date

Insert raised government, corporate or notary seal

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#6

**AUTHORIZING THE CITY OF OCEAN CITY TO EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY HISTORIC TRUST, STATE OF NEW JERSEY,
FOR THE PRESERVATION OF CITY HALL**

WHEREAS, the City of Ocean City, New Jersey desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey; and

WHEREAS, the City of Ocean City obtained a Sandy Disaster Relief Grant for Historic Properties from the New Jersey Historic Trust, State of New Jersey; and

WHEREAS, as part of that application approval, it is required that the City enter into a grant agreement with the New Jersey Historic Trust with regard to the grant which has been offered; and

WHEREAS, the Governing Body of the City of Ocean City desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey, in an amount up to \$230,000 for the preservation of City Hall.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Ocean City authorizes the Mayor or his designee to execute any and all documents necessary for the execution of the grant agreement with the New Jersey Historic Trust, State of New Jersey, in an amount up to \$230,000.00.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk

ATTACHMENT E: GOVERNING BODY / BOARD RESOLUTION

Name of Grantee: Ocean City
Project Name: Ocean City City Hall
Project Number: 2014.S016

The governing body/board of Ocean City desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$230,000.00 for the following project: Ocean City City Hall.

Therefore, the governing body authorizes _____ (Name and title of person) to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the grant agreement.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Introduced and Passed: _____

Ayes: _____

Noes: _____

Absent: _____ Approved: _____

Attested: _____
(Signature of Municipal or County Clerk, Board Secretary, or Notary Public)

Signature of Mayor, Freeholder Director, or Board Chairperson

Title

Name (Print or Type) Date



Insert raised government, corporate or notary seal

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY AND AMERIHEALTH INSURANCE COMPANY OF NEW JERSEY "AMERIHEALTH" AS THE PROVIDER OF THE EMPLOYEE & RETIREE HEALTH CARE BENEFIT PROGRAM

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with with AmeriHealth Insurance Company of New Jersey "AmeriHealth" of 259 Prospect Plains Road, Building M, Cranbury, NJ 08512, to provide the Employee & Retiree Group Health Care Benefit Program; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said services performed; and

WHEREAS, AmeriHealth Insurance Company of New Jersey "AmeriHealth" has been determined to have the necessary expertise and ability to provide the Health Care Benefit Program for employees and retirees of the City of Ocean City; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contracts issued in the calendar year 2014 with said firm will exceed \$17,500.00; and

WHEREAS, Michael A. Dattilo, Business Administrator; Frank Donato III, CMFO, Director of Financial Management; Joann E. Cioeta, Human Resources Director; Elizabeth M. Woods, Assistant Director of Human Resources; Dorothy F. McCrosson, Esq., City Solicitor; Kevin Croly, Innovative Risk Solutions, Inc. (Broker of Record); Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing have reviewed the said firm's proposal and recommended that AmeriHealth Insurance Company of New Jersey "AmeriHealth" of 259 Prospect Plains Road, Building M, Cranbury, NJ 08512, be awarded a alternative-non-advertised contract for the Employee & Retiree Health Care Benefit Program; and

WHEREAS, this contract is awarded through an alternative non-advertised process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, AmeriHealth Insurance Company of New Jersey "AmeriHealth" has completed and submitted a Business Entity Disclosure Certification which certifies that "AmeriHealth" has not made any reportable contribution to a political or candidate committee for an elected office in the City of Ocean City, New Jersey, in the previous one (1) year period, and that the contract will prohibit "AmeriHealth" from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract to **AmeriHealth Insurance Company of New Jersey "AmeriHealth" of 259 Prospect Plains Road, Building M, Cranbury, NJ 08512** for professional services as the provider of the Employee and Retiree Health Care Benefit Program as follows:

1. Fees shall be charged and paid as per attached Schedule "A."
2. The term of the contract shall be for a period of twelve (12) months, commencing on January 1, 2015, through December 31, 2015.
3. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for AmeriHealth Insurance Company of New Jersey, "AmeriHealth" has been submitted and shall be placed on file in the City's Purchasing Division Office.
4. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with **AmeriHealth Insurance Company of New Jersey "AmeriHealth" of 259 Prospect Plains Road, Building M, Cranbury, NJ 08512** beginning on January 1, 2014 and continuing through until December 31, 2014 as the provider of the Employee & Retiree Health Care Benefit Program for the City of Ocean City as listed and in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that 2015 funds contingent upon the adoption of the 2015 Local Municipal Budget and shall be charged to the Operating Account No. 5-01-20-025-371.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RPS 2015 AmeriHealth Health Care Program.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosto	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk

**AmeriHealth Resolution
Attachment "A"
2015 Rates**

PPO

Single	732.66
Parent/Child(ren)	1,081.38
Two Adults	1,630.87
Family	1,898.29

HMO

Single	669.11
Parent/Child(ren)	987.60
Two Adults	1,489.41
Family	1,733.65

High Deductible Plan

Single	610.66
Parent/Child(ren)	901.32
Two Adults	1,359.31
Family	1,582.21

Over Age Dep to Age 31	493.81
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CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY AND BENECARD SERVICES, INC. ("BENECARD") AS THE PROVIDER OF THE EMPLOYEE & RETIREE PRESCRIPTION DRUG BENEFIT PROGRAM

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Benecard Services, Inc. "Benecard" of 3131 Princeton Pike, Building 2B, Suite #103, Lawrenceville, NJ 08648, to provide the Employee & Retiree Prescription Drug Benefit Program; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said services performed; and

WHEREAS, Benecard Services, Inc. "Benecard" has been determined to have the necessary expertise and ability to provide the Prescription Drug Benefit Program for employees and retirees of the City of Ocean City; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contracts issued in the calendar year 2015 with said firm will exceed \$17,500.00; and

WHEREAS, Michael A. Dattilo, Business Administrator; Frank Donato III, Director of Financial Management; Joann Cioeta, Human Resources Director; Elizabeth M. Woods, Assistant Director of Human Resources; Dorothy F. McCrosson, Esq., City Solicitor; Kevin Croly, Innovative Risk Solutions, Inc. (Broker of Record); Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing have reviewed the said firm's proposal and recommended that Benecard Services, Inc. "Benecard" of 3131 Princeton Pike, Building 2B, Suite #103, Lawrenceville, NJ 08648, be awarded a alternative-non-advertised contract for the Employee & Retiree Prescription Drug Benefit Program; and

WHEREAS, this contract is awarded through an alternative non-advertised process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Benecard Services, Inc. "Benecard" has completed and submitted a Business Entity Disclosure Certification which certifies that "Benecard" has not made any reportable contribution to a political or candidate committee for an elected office in the City of Ocean City, New Jersey, in the previous one (1) year period, and that the contract will prohibit "Benecard" from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract to **Benecard Services, Inc. "Benecard" of 3131 Princeton Pike, Building 2B, Suite #103, Lawrenceville, NJ 08648** for professional services as the provider of the Employee & Retiree Prescription Drug Benefit Program as follows:

1. Fees shall be charged and paid as per attached Schedule "A."
2. The term of the contract shall be for a period of twelve (12) months, commencing on January 1, 2015, through December 31, 2015.
3. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for Benecard Services, Inc. "Benecard" has been submitted and shall be placed on file in the City's Purchasing Division Office.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

4. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with **Benecard Services, Inc. "Benecard" of 3131 Princeton Pike, Building 2B, Suite #103, Lawrenceville, NJ 08648** beginning on January 1, 2015 and continuing through until December 31, 2015 as the provider of the Employee & Retiree Prescription Drug Benefit Program for the City of Ocean City as listed and in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that 2015 funds contingent upon the adoption of the 2015 Local Municipal Budget and shall be charged to the Operating Account No. 5-01-20-025-371.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RPS 2015 Benecard Prescription Drug Program.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Linda P. MacIntyre, City Clerk

**Benecard Resolution
Attachment "A"
2015 Rates**

Active Employees:

Single	161.52
Parent/Child(ren)	266.48
Two Adults	355.32
Family	387.62
Over Age Dep to Age 31	128.83

Early Retirees:

Over Age Dep to Age 31	214.43
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Medicare Retirees:

Over Age Dep to Age 31	269.58
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RESOLUTION

#9

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 913 WESLEY AVENUE
BLOCK 902, LOT 4, PROJECT #13-042ZD**

WHEREAS, JWR Properties, LLC. has posted a performance guarantee for construction of an approved site plan at 913 Wesley Avenue, Block 902, Lot 4 also known as application number 13-042ZD. This application was submitted for a residential site plan as approved by the Zoning Board on March 28, 2007; and

WHEREAS, the Zoning Board Engineer's Office has issued a final residential site plan inspection approval report dated December 17, 2014, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board of the City of Ocean City has recommended the release of the performance guarantee (Letter of Credit) in the amount of \$32,443.80; and

WHEREAS, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$3,244.38 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee.

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance bond in the amount of \$32,443.80.

Frank Donato III
Chief Financial Officer

Anthony P. Wilson
Council President

Files/JWR Performance Guarantee Release 13-042ZD

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#10

**CANCELING CERTAIN 2014 APPROPRIATIONS
WITHIN THE LOCAL MUNICIPAL BUDGET**

WHEREAS, New Jersey Statutes permits for the cancellation of appropriations within the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that the appropriations cited below be cancelled.

Debt Service: Interest on Notes (4-01-20-615-337)	\$ 1,515.83
Special Improvement District (4-01-20-615-310)	\$ <u>616.61</u>
TOTAL	\$ <u>2,132.44</u>

Anthony P Wilson, Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____	City Clerk
DeVlieger	_____	_____	_____	_____	
Guinasso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	

RESOLUTION

#11

**AUTHORIZING TRANSFERS OF APPROPRIATIONS OF THE
2014 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58**

WHEREAS, N.J.S.A. 40A: 4-58, allows transfers to be made from excess appropriation balances to those appropriations deemed insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City that the following transfers as per the attachment be authorized within the 2014 Local Municipal Budget.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____	City Clerk
DeVlieger	_____	_____	_____	_____	
Guinasso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	

**Transfer Resolution
#4 for 2014**

Transfer from:			
4-01-25-740-100	Public Safety/Police	S/W	3,000.00
			<u>\$ 3,000.00</u>
Transfer to:			
4-01-20-035-100	Admin/Purchasing	S/W	1,000.00
4-01-20-255-200	Comm Ops/Aquatic & Fitness Center	OE	1,000.00
4-01-25-740-200	Public Safety/Police	OE	1,000.00
			<u>\$ 3,000.00</u>
			<u>\$ -</u>

RESOLUTION

#12

AUTHORIZING THE PAYMENT OF CLAIMS

WHEREAS, N.J.S.A. 40A: 5-17 entitled "Approval and Payment of Claims and Required General Books of Account" generally sets forth the manner in which claims against municipalities are to be handled; and

WHEREAS, the attached bill list represent claims against the municipality for period including December 13, 2014 to December 19, 2014.

WHEREAS, the attached P-Card check register represents paid claims against the municipality for the period of November 1, 2014 to November 30, 2014

NOW, THEREFORE, BE IT RESOLVED that the attached bill list is approved for payment.

Frank Donato III
Chief Financial Officer

Anthony P. Wilson
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS -- 11.28.14 TO 12.12.14.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____	City Clerk
DeVlieger	_____	_____	_____	_____	
Guioisso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-02922	11/20/14	ACCEN	ACCENT GALLERY	Open	2,756.61	0.00	
14-02934	11/25/14	MEYE	JAMES F MEYER	Open	221.50	0.00	
14-02935	11/25/14	WESTN	WESTERN PEST SERVICES, INC	Open	1,481.00	0.00	
14-02961	12/04/14	CATAMA	CATAMARAN MEDIA COMPANY	Open	795.50	0.00	
14-02964	12/04/14	SENTI	SENTINEL LEDGER	Open	417.60	0.00	
14-02965	12/04/14	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	484.00	0.00	
14-02966	12/04/14	SASS	SASS-MOORE SERVICE CORPORATION	Open	2,978.00	0.00	
14-03077	12/10/14	AUSTN	AUSTIN'S SPORTS	Open	463.20	0.00	
14-03078	12/10/14	ARSEN	ARSENAL SOUND, L.L.C.	Open	600.00	0.00	
14-03079	12/10/14	ACIR	ACIR PROFESSIONALS	Open	495.00	0.00	
14-03080	12/10/14	AUSTN	AUSTIN'S SPORTS	Open	192.00	0.00	
14-03083	12/10/14	SCHWART	ROBERT SCHWARTZ	Open	25.00	0.00	
14-03086	12/10/14	HERITAGE	HERITAGE SURF	Open	2,009.25	0.00	
14-03087	12/10/14	JOHNS	JOHNSON'S ELECTRIC	Open	4,840.00	0.00	
14-03089	12/10/14	AIRPO	AIRPOWER INTERNATIONAL, INC.	Open	68.40	0.00	
14-03091	12/10/14	CONTI	CONTINENTAL FIRE & SAFETY CO.	Open	2,397.60	0.00	
14-03092	12/10/14	CONTI	CONTINENTAL FIRE & SAFETY CO.	Open	4,400.00	0.00	
14-03150	12/12/14	MCALLIS	MCALLISTER FUELS	Open	125.00	0.00	
14-03151	12/15/14	FOVEONIC	FOVEONICS IMAGING	Open	12,069.45	0.00	B
14-03153	12/15/14	SHOEMAKE	SHOEMAKER'S AUTOMOTIVE MACHINE RECONDITION 2 CYLINDER HEADS	Open	700.00	0.00	
14-03161	12/15/14	BLANEYDO	BLANEY & DONOHUE, PA	Open	5,337.50	0.00	
14-03162	12/15/14	MCMAH	MCMAHON AGENCY INC.	Open	521.00	0.00	
14-03163	12/15/14	RALPH	V.E. RALPH, INC.	Open	1,657.20	0.00	
14-03164	12/16/14	SUPER	SUPER FRESH #473	Open	180.66	0.00	
14-03165	12/16/14	OCCHA	O.C. REGIONAL CHAMBER OF	Open	6,500.00	0.00	
14-03166	12/16/14	PORT-	PORT-O-CALL HOTEL	Open	347.66	0.00	
14-03167	12/16/14	UNIT REN	UNITED RENTALS (NA), INC	Open	353.04	0.00	
14-03168	12/16/14	STVP	SERIOUSLY TOTAL VIDEO PROD,LLC	Open	2,000.00	0.00	
14-03169	12/16/14	RUTGERS	RUTGERS-CENTER FOR GOV SERVICE APP FOR P/Z BD SEC CERTIFICATE	Open	25.00	0.00	
14-03170	12/16/14	RUTGERS	RUTGERS-CENTER FOR GOV SERVICE APP LAND USE ADM CERTIFICATE	Open	25.00	0.00	
14-03171	12/16/14	EARTT	EARTHTECH CONTRACTING, INC	Open	1,054.81	0.00	
14-03172	12/16/14	TREA4	TREASURER, STATE OF N.J.	Open	557.00	0.00	
14-03173	12/16/14	SENTI	SENTINEL LEDGER	Open	588.00	0.00	
14-03174	12/16/14	CATAMA	CATAMARAN MEDIA COMPANY	Open	810.00	0.00	
14-03175	12/16/14	NJSFL	NEW JERSEY STATE FLOORING INC.	Open	1,212.05	0.00	
14-03177	12/16/14	HINK	GARY M. HINK	Open	48.54	0.00	
14-03179	12/16/14	FRALING	FRALINGER ENGINEERING PA	Open	1,470.00	0.00	
14-03180	12/16/14	FRALING	FRALINGER ENGINEERING PA	Open	6,992.25	0.00	B
14-03182	12/19/14	WEBERLIN	LINDA WEBER	Open	175.00	0.00	
14-03183	12/19/14	CIARMELL	J CIARMELLA & R SKALSKI	Open	500.00	0.00	
14-03184	12/19/14	CIARMELL	J CIARMELLA & R SKALSKI	Open	1,500.00	0.00	

Total Purchase Orders: 92 Total P.O. Line Items: 173 Total List Amount: 680,324.44 Total Void Amount: 0.00

2014
Recreation Dedicated Trust Fund
Officials Bill List

12/22/2014

Voucher #	Name	Amount	
3876	Barry Troster	\$ 80.00	Dixie Howell Basketball Tourn.
3877	Greg Donahue	480.00	Dixie Howell Basketball Tourn.
3878	Jim Doran	240.00	Dixie Howell Basketball Tourn.
3879	Scott Cooper	240.00	Dixie Howell Basketball Tourn.
3880	Anthony Strazzeri	240.00	Dixie Howell Basketball Tourn.
3881	Anthony Taluacchio	80.00	Dixie Howell Basketball Tourn.
3882	Ron Bokunewicz	80.00	Dixie Howell Basketball Tourn.
3883	Mikenzie Helphenstine	140.00	Recreation Basketball 12/13&12/14
		<u>\$ 1,580.00</u>	

November 20, 2014 REARDS

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 5756 to 5830
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
5756	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03185	1	ABSECON RADIATOR SERVICE - Pur	150.00	C-04-55-285-701	Budget		1
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
5757	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03186	1	ACTION UNIFORM - Purchase	118.00	4-01-20-285-259	Budget		2
				FLEET OPERATIONS MINOR APPARATUS			
5758	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03187	1	ACU-THERM SUPPLY CO - Emergenc	1,768.26	4-01-20-265-259	Budget		3
				FACILITIES MANAGEMENT MINOR APPARATUS			
5759	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03188	1	AMAZON MKTPLACE PMTS - Purchas	293.54	4-01-25-770-249	Budget		4
				PS/FIRE-OFFICE SUPPLIES			
14-03188	2	AMAZON MKTPLACE PMTS - Purchas	21.26	C-04-55-285-701	Budget		5
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
			<u>314.80</u>				
5760	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03189	1	AMERICAN II - Purchase	75.00	4-01-20-285-259	Budget		6
				FLEET OPERATIONS MINOR APPARATUS			
5761	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03190	1	AMP CO ELECTRICAL - Purchase	798.95	C-04-55-282-803	Budget		7
				REHABILITATION			
5762	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03191	1	AMSAN CORP - Purchase	726.34	4-01-20-250-259	Budget		8
				AQUATIC & FITNESS MINOR APPARATUS			
14-03191	2	AMSAN CORP - Purchase	243.60	4-01-20-250-259	Budget		9
				AQUATIC & FITNESS MINOR APPARATUS			
14-03191	3	AMSAN CORP - Purchase	36.15	4-01-20-250-259	Budget		10
				AQUATIC & FITNESS MINOR APPARATUS			
14-03191	4	AMSAN CORP - Purchase	49.80	4-01-20-250-259	Budget		11
				AQUATIC & FITNESS MINOR APPARATUS			
			<u>1,055.89</u>				
5763	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03192	1	BPS EXPRESS - Emergency Repair	616.25	4-01-20-265-259	Budget		12
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	2	BPS EXPRESS - Emergency Repair	87.29	4-01-20-265-259	Budget		13
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	3	BPS EXPRESS - Emergency Repair	72.25	4-01-20-265-259	Budget		14
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	4	BPS EXPRESS - Emergency Repair	1,397.64	4-01-20-265-259	Budget		15
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	5	BPS EXPRESS - Emergency Repair	21.22	4-01-20-265-259	Budget		16
				FACILITIES MANAGEMENT MINOR APPARATUS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
5763		BANK OF AMERICA					
		Continued					
14-03192	6	BPS EXPRESS - Emergency Repair	35.28	4-01-20-265-259	Budget		17
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	7	BPS EXPRESS - Emergency Repair	17.29	4-01-20-265-259	Budget		18
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	8	BPS EXPRESS - Emergency Repair	40.66	4-01-20-265-259	Budget		19
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03192	9	BPS EXPRESS - Emergency Repair	12.33	4-01-20-265-259	Budget		20
				FACILITIES MANAGEMENT MINOR APPARATUS			
			<u>2,300.21</u>				
5764	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03193	1	BRUNOZZI TRANSFER & TRUCK - Pu	397.96	4-01-20-046-265	Budget		21
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
5765	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03194	1	BURKE MOTOR GROUP - Purchase	102.34	4-01-20-285-259	Budget		22
				FLEET OPERATIONS MINOR APPARATUS			
5766	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03195	1	CDW GOVERNMENT - OD WWAN	509.25	4-01-20-046-265	Budget		23
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03195	2	CDW GOVERNMENT - Purchase	218.10	4-01-20-046-265	Budget		24
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03195	3	CDW GOVERNMENT - Projector rep	967.48	C-04-55-283-010	Budget		25
				TECHNOLOGY IMPROVEMENTS IBNLT:			
			<u>1,694.83</u>				
5767	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03196	1	CODYS POWER EQUIPMENT - Purcha	94.39	4-01-20-285-255	Budget		26
				FLEET OPERATIONS SMALL ENGINES			
5768	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03197	1	COMCAST OF PLEASANTVIL - 58th	106.28	4-01-20-046-265	Budget		27
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	2	COMCAST OF PLEASANTVIL - 811 B	103.81	4-01-20-046-265	Budget		28
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	3	COMCAST OF PLEASANTVIL - A&F C	182.64	4-01-20-046-265	Budget		29
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	4	COMCAST OF PLEASANTVIL - City	925.50	4-01-20-046-265	Budget		30
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	5	COMCAST OF PLEASANTVIL - FD St	247.62	4-01-20-046-265	Budget		31
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	6	COMCAST OF PLEASANTVIL - PD /	231.10	4-01-20-046-265	Budget		32
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	7	COMCAST OF PLEASANTVIL - Purch	197.52	4-01-20-046-265	Budget		33
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	8	COMCAST OF PLEASANTVIL - Rt 52	1,021.43	4-01-20-046-265	Budget		34
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03197	9	COMCAST OF PLEASANTVIL - Purch	100.92	4-01-25-740-259	Budget		35
				PS/POLICE-MINOR APPARATUS			
14-03197	10	COMCAST OF PLEASANTVIL - Purch	90.30	4-01-25-740-259	Budget		36
				PS/POLICE-MINOR APPARATUS			

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5768		BANK OF AMERICA					
		Continued					
14-03197	11	COMCAST OF PLEASANTVIL - Rt 52	224.62	4-13-56-200-015	Budget		37
				O.C. TOURISM DIVISION/TELEPHONE SVCS			
			<u>3,431.74</u>				
5769	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03198	1	COMCAST UPWARE/Carboni - Purch	22.42	4-01-25-740-259	Budget		38
				PS/POLICE-MINOR APPARATUS			
5770	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03199	1	CONCEPT2 CTS INC - Purchase	142.26	4-01-20-250-259	Budget		39
				AQUATIC & FITNESS MINOR APPARATUS			
14-03199	2	CONCEPT2 CTS INC - Credit	9.31	4-01-20-250-259	Budget		40
				AQUATIC & FITNESS MINOR APPARATUS			
			<u>132.95</u>				
5771	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03200	1	COOPER ELECTRIC W BERLIN - Eme	493.00	4-01-20-265-259	Budget		41
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03200	2	COOPER ELECTRIC W BERLIN - Eme	403.01	4-01-20-265-259	Budget		42
				FACILITIES MANAGEMENT MINOR APPARATUS			
			<u>896.01</u>				
5772	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03201	1	CRUZANS FREIGHTLINER - Purchas	434.15	C-04-55-282-803	Budget		43
				REHABILITATION			
14-03201	2	CRUZANS FREIGHTLINER - Purchas	244.59	C-04-55-282-803	Budget		44
				REHABILITATION			
			<u>678.74</u>				
5773	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03202	1	DMI DELL K-12/GOVT - RAM OCPD	98.48	4-01-20-046-265	Budget		45
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03202	2	DMI DELL K-12/GOVT - Purchase	251.46	4-01-20-046-265	Budget		46
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
			<u>349.94</u>				
5774	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03203	1	DELAWARE.NET, INC. - Purchase	150.00	4-01-20-046-211	Budget		48
				ADMIN/INFO TECHNOLOGY-PROF SERVICES			
14-03203	2	DELAWARE.NET, INC. - Purchase	150.00	4-01-20-046-211	Budget		47
				ADMIN/INFO TECHNOLOGY-PROF SERVICES			
			<u>300.00</u>				
5775	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03204	1	NEW JERSEY E-ZPASS - Purchase	15.00	4-01-20-295-213	Budget		49
				CITY WIDE STORAGE & TOWING			
14-03204	2	NEW JERSEY E-ZPASS - Purchase	15.00	4-01-20-295-213	Budget		50
				CITY WIDE STORAGE & TOWING			
14-03204	3	NEW JERSEY E-ZPASS - Purchase	60.00	4-01-25-770-259	Budget		51
				PS/FIRE-MINOR APPARATUS			
			<u>90.00</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
5776	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03205	1	FASTENAL COMPANY01 - Purchase	416.41	4-01-20-285-265	Budget		52
				FLEET OPERATIONS EQUIP OUTLAY			
5777	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03206	1	INT FIRE & SAFETY SERVICE - Pu	934.71	4-01-25-770-233	Budget		53
				PS/FIRE-EQUIPMENT MAINT & REP			
14-03206	2	INT FIRE & SAFETY SERVICE - Pu	343.46	4-01-25-770-233	Budget		54
				PS/FIRE-EQUIPMENT MAINT & REP			
			<u>1,278.17</u>				
5778	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03207	1	GMIS Internat'l - Purchase	150.00	4-01-20-046-237	Budget		55
				ADMIN/INFO TECHNOLOGY-PROF EMPLYE RELATD			
5779	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03208	1	DNH GODADDY.COM - Purchase	4.99	4-01-20-046-265	Budget		56
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03208	2	DNH GODADDY.COM - Purchase	50.32	4-01-20-046-265	Budget		57
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
			<u>55.31</u>				
5780	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03209	1	SQ GOLDEN RULE CREATIONS - Pu	602.57	4-01-20-210-241	Budget		58
				ADMINISTRATION CLOTHING ALLOWANCE			
5781	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03210	1	WW GRAINGER - Purchase	1,600.72	4-01-20-270-259	Budget		59
				ENVIRONMENTAL OPERATIONS MINOR APPARATUS			
14-03210	2	WW GRAINGER - Purchase	401.54	4-01-20-250-259	Budget		60
				AQUATIC & FITNESS MINOR APPARATUS			
14-03210	3	WW GRAINGER - Purchase	108.80	4-01-20-250-259	Budget		61
				AQUATIC & FITNESS MINOR APPARATUS			
14-03210	4	WW GRAINGER - Purchase	142.88	4-01-20-250-259	Budget		62
				AQUATIC & FITNESS MINOR APPARATUS			
14-03210	5	WW GRAINGER - Purchase	34.02	4-01-20-250-259	Budget		63
				AQUATIC & FITNESS MINOR APPARATUS			
14-03210	6	WW GRAINGER - Purchase	773.42	4-01-20-670-259	Budget		64
				FINANCIAL MGMT/PARKING REG-MINOR APPRTUS			
			<u>3,061.38</u>				
5782	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03211	1	GRANTURK EDMNT CO INC - Purch	27.35	C-04-55-285-701	Budget		65
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
5783	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03212	1	HD SUPPLY FACILITIES MTNC - E1	75.99	4-01-20-265-259	Budget		66
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03212	2	HD SUPPLY FACILITIES MTNC - Em	116.35	4-01-20-265-259	Budget		68
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03212	3	HD SUPPLY FACILITIES MTNC - Pu	539.88	C-04-55-287-010	Budget		67
				BOARDWALK RECONSTRUCTION IBNLT:			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
5783		BANK OF AMERICA					
		Continued					
14-03212	4	HD SUPPLY FACILITIES MTNC - Pu	151.20	4-01-20-280-259	Budget		69
				FIELD OPERATIONS MINOR APPARATUS			
			<u>883.42</u>				
5784	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03214	1	THE HUB II - Winter Uniform-CW	191.95	4-01-20-265-268	Budget		70
				FACILITIES MANAGEMENT GOUNDS KEEPING			
5785	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03215	1	JACKS SMALL ENGINES & GEN - Pu	126.93	4-01-20-285-255	Budget		71
				FLEET OPERATIONS SMALL ENGINES			
14-03215	2	JACKS SMALL ENGINES & GEN - Pu	206.97	4-01-20-285-255	Budget		72
				FLEET OPERATIONS SMALL ENGINES			
			<u>333.90</u>				
5786	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03216	1	JL LAWSON COMPANY - Purchase	156.15	4-01-20-285-211	Budget		73
				FLEET OPERATIONS PROFESSIONAL SERVICES			
5787	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03217	1	JOHNSTONE SUPPLY OF ABSEC - Em	87.31	4-01-20-265-259	Budget		74
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03217	2	JOHNSTONE SUPPLY OF ABSEC - Em	114.89	4-01-20-265-259	Budget		76
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03217	3	JOHNSTONE SUPPLY OF ABSEC - Em	26.83	4-01-20-265-259	Budget		75
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03217	4	JOHNSTONE SUPPLY OF ABSEC - Em	257.57	4-01-20-265-259	Budget		77
				FACILITIES MANAGEMENT MINOR APPARATUS			
			<u>486.60</u>				
5788	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03218	1	LANG'S GARDEN MARK - Flowers-V	331.80	4-01-20-265-268	Budget		78
				FACILITIES MANAGEMENT GOUNDS KEEPING			
5789	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03219	1	LAWN & GOLF SUPPLY - Parts (Sm	493.23	4-01-20-285-259	Budget		79
				FLEET OPERATIONS MINOR APPARATUS			
5790	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03220	1	LAWSON PRODUCTS - Purchase	397.68	4-01-20-285-255	Budget		80
				FLEET OPERATIONS SMALL ENGINES			
5791	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03221	1	WWW.LOGMEIN.COM - Purchase	39.50	4-01-25-740-259	Budget		81
				PS/POLICE-MINOR APPARATUS			
14-03221	2	WWW.LOGMEIN.COM - Purchase	47.82	4-01-25-740-259	Budget		82
				PS/POLICE-MINOR APPARATUS			
			<u>87.32</u>				
5792	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03222	1	MCCARTHY TIRE SERVICE - Purcha	131.48	4-01-20-285-262	Budget		83
				FLEET OPERATIONS TIRES			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
5792		BANK OF AMERICA					
		Continued					
14-03222	2	MCCARTHY TIRE SERVICE - Purcha	218.20	4-01-20-285-262	Budget		84
				FLEET OPERATIONS TIRES			
			<u>349.68</u>				
5793	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03223	1	MONROE SYSTEMS FOR BUS. - Purc	188.78	4-01-20-035-249	Budget		85
				PURCHASING - OFFICE SUPPLIES			
5794	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03224	1	MORPHO TRUST NJ ENROLLMEN - Pu	57.20	4-01-20-025-262	Budget		86
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	2	MORPHO TRUST NJ ENROLLMEN - Pu	57.20	4-01-20-025-262	Budget		87
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	3	MORPHO TRUST NJ ENROLLMEN - Pu	57.20	4-01-20-025-262	Budget		88
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	4	MORPHO TRUST NJ ENROLLMEN - Pu	57.20	4-01-20-025-262	Budget		89
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	5	MORPHO TRUST NJ ENROLLMEN - Pu	57.20	4-01-20-025-262	Budget		90
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	6	MORPHO TRUST NJ ENROLLMEN - Pu	57.20	4-01-20-025-262	Budget		91
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	7	MORPHO TRUST NJ ENROLLMEN -Cre	57.20	4-01-20-025-262	Budget		92
				HUMAN RESOURCES - PHYSICALS & VACCIN			
14-03224	8	MORPHO TRUST NJ ENROLLMEN -Cre	46.50	4-01-20-025-262	Budget		93
				HUMAN RESOURCES - PHYSICALS & VACCIN			
			<u>239.50</u>				
5795	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03225	1	SEAVILLE - Credit	510.68	4-01-20-285-259	Budget		94
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	2	SEAVILLE - Credit	427.31	4-01-20-285-255	Budget		95
				FLEET OPERATIONS SMALL ENGINES			
14-03225	3	SEAVILLE - Credit	317.40	4-01-20-285-255	Budget		96
				FLEET OPERATIONS SMALL ENGINES			
14-03225	4	SEAVILLE - Credit	209.88	4-01-20-285-255	Budget		97
				FLEET OPERATIONS SMALL ENGINES			
14-03225	5	SEAVILLE - Credit	79.23	4-01-20-285-255	Budget		98
				FLEET OPERATIONS SMALL ENGINES			
14-03225	6	SEAVILLE - Credit	74.99	4-01-20-285-255	Budget		99
				FLEET OPERATIONS SMALL ENGINES			
14-03225	7	SEAVILLE - Credit	65.99	4-01-20-285-255	Budget		100
				FLEET OPERATIONS SMALL ENGINES			
14-03225	8	SEAVILLE - Credit	9.00	4-01-20-285-255	Budget		101
				FLEET OPERATIONS SMALL ENGINES			
14-03225	9	SEAVILLE - Purchase	5.00	4-01-20-285-255	Budget		102
				FLEET OPERATIONS SMALL ENGINES			
14-03225	10	SEAVILLE - Purchase	6.30	4-01-20-285-259	Budget		103
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	11	SEAVILLE - Purchase	6.84	4-01-20-285-259	Budget		104
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	12	SEAVILLE - Purchase	8.88	4-01-20-285-259	Budget		105
				FLEET OPERATIONS MINOR APPARATUS			

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PO #	Item	Description					Ref Seq
5795		BANK OF AMERICA					
							Continued
14-03225	13	SEAVILLE - Purchase	9.45	4-01-20-285-259	Budget		106
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	14	SEAVILLE - Purchase	12.32	4-01-20-285-259	Budget		107
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	15	SEAVILLE - Purchase	14.25	4-01-20-285-259	Budget		108
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	16	SEAVILLE - Purchase	15.16	4-01-20-285-259	Budget		109
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	17	SEAVILLE - Purchase	15.70	4-01-20-285-259	Budget		110
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	18	SEAVILLE - Purchase	16.14	4-01-20-285-259	Budget		111
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	19	SEAVILLE - Purchase	16.56	4-01-20-285-259	Budget		112
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	20	SEAVILLE - Purchase	19.76	4-01-20-285-259	Budget		113
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	21	SEAVILLE - Purchase	19.98	4-01-20-285-259	Budget		114
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	22	SEAVILLE - Purchase	21.77	4-01-20-285-259	Budget		115
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	23	SEAVILLE - Purchase	23.38	4-01-20-285-259	Budget		116
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	24	SEAVILLE - Purchase	24.95	4-01-20-285-259	Budget		117
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	25	SEAVILLE - Purchase	26.49	4-01-20-285-259	Budget		118
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	26	SEAVILLE - Purchase	27.18	4-01-20-285-259	Budget		119
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	27	SEAVILLE - Purchase	27.98	4-01-20-285-259	Budget		120
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	28	SEAVILLE - Purchase	29.80	4-01-20-285-259	Budget		121
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	29	SEAVILLE - Purchase	31.98	4-01-20-285-259	Budget		122
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	30	SEAVILLE - Purchase	32.25	4-01-20-285-259	Budget		123
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	31	SEAVILLE - Purchase	32.98	4-01-20-285-259	Budget		124
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	32	SEAVILLE - Purchase	34.24	4-01-20-285-259	Budget		125
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	33	SEAVILLE - Purchase	36.67	4-01-20-285-259	Budget		126
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	34	SEAVILLE - Purchase	38.09	4-01-20-285-259	Budget		127
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	35	SEAVILLE - Purchase	40.50	4-01-20-285-259	Budget		128
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	36	SEAVILLE - Purchase	40.74	4-01-20-285-259	Budget		129
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	37	SEAVILLE - Purchase	44.64	4-01-20-285-259	Budget		130
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	38	SEAVILLE - Purchase	44.78	4-01-20-285-259	Budget		131
				FLEET OPERATIONS MINOR APPARATUS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
5795		BANK OF AMERICA					
		Continued					
14-03225	39	SEAVILLE - Purchase	46.31	4-01-20-285-259	Budget		132
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	40	SEAVILLE - Purchase	48.93	4-01-20-285-259	Budget		133
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	41	SEAVILLE - Purchase	53.49	4-01-20-285-259	Budget		134
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	42	SEAVILLE - Purchase	54.80	4-01-20-285-259	Budget		135
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	43	SEAVILLE - Purchase	57.84	4-01-20-285-259	Budget		136
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	44	SEAVILLE - Purchase	58.00	4-01-20-285-259	Budget		137
				FLEET OPERATIONS MINOR APPARATUS			
14-03225	45	SEAVILLE - Purchase	58.87	4-01-20-285-261	Budget		138
				FLEET OPERATIONS OILS & SHOP LUBES			
14-03225	46	SEAVILLE - Purchase	65.99	4-01-20-285-261	Budget		139
				FLEET OPERATIONS OILS & SHOP LUBES			
14-03225	47	SEAVILLE - Purchase	68.43	4-01-20-285-275	Budget		140
				FLEET OPERATIONS SAFETY EQUIPMENT			
14-03225	48	SEAVILLE - Purchase	68.64	4-01-20-285-275	Budget		141
				FLEET OPERATIONS SAFETY EQUIPMENT			
14-03225	49	SEAVILLE - Purchase	72.00	C-04-55-275-800	Budget		142
				REHAB. EQUIPMENT AND VEHICLES			
14-03225	50	SEAVILLE - Purchase	73.80	C-04-55-274-402	Budget		143
				STORM TRUCK			
14-03225	51	SEAVILLE - Purchase	74.99	C-04-55-285-701	Budget		144
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	52	SEAVILLE - Purchase	80.84	C-04-55-285-701	Budget		145
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	53	SEAVILLE - Purchase	88.50	C-04-55-285-701	Budget		146
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	54	SEAVILLE - Purchase	92.76	C-04-55-285-701	Budget		147
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	55	SEAVILLE - Purchase	111.32	C-04-55-285-701	Budget		148
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	56	SEAVILLE - Purchase	111.60	C-04-55-285-701	Budget		149
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	57	SEAVILLE - Purchase	116.00	C-04-55-285-701	Budget		150
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	58	SEAVILLE - Purchase	129.37	C-04-55-285-701	Budget		151
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	59	SEAVILLE - Purchase	137.85	C-04-55-285-701	Budget		152
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	60	SEAVILLE - Purchase	185.86	C-04-55-285-701	Budget		153
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	61	SEAVILLE - Purchase	187.33	C-04-55-285-701	Budget		154
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	62	SEAVILLE - Purchase	208.81	C-04-55-285-701	Budget		155
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	63	SEAVILLE - Purchase	219.96	C-04-55-285-701	Budget		156
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	64	SEAVILLE - Purchase	229.50	C-04-55-285-701	Budget		157
				REHAB LARGE EQUIPMENT & PICKUPS FOR			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
5795		BANK OF AMERICA					
		Continued					
14-03225	65	SEAVILLE - Purchase	236.36	C-04-55-285-701	Budget		158
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	66	SEAVILLE - Purchase	306.00	C-04-55-285-701	Budget		159
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	67	SEAVILLE - Purchase	408.48	C-04-55-285-701	Budget		160
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	68	SEAVILLE - Purchase	447.20	C-04-55-285-701	Budget		161
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	69	SEAVILLE - Purchase	603.54	C-04-55-285-701	Budget		162
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	70	SEAVILLE - Purchase	308.85	C-04-55-285-701	Budget		163
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	71	SEAVILLE - Purchase	407.45	C-04-55-285-701	Budget		164
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03225	72	SEAVILLE - Purchase	730.61	C-04-55-275-800	Budget		165
				REHAB. EQUIPMENT AND VEHICLES			
14-03225	73	SEAVILLE - Purchase	767.16	C-04-55-275-800	Budget		166
				REHAB. EQUIPMENT AND VEHICLES			
14-03225	74	SEAVILLE - Purchase	767.16	C-04-55-275-800	Budget		167
				REHAB. EQUIPMENT AND VEHICLES			
14-03225	75	SEAVILLE - Purchase	1,391.00	C-04-55-275-800	Budget		168
				REHAB. EQUIPMENT AND VEHICLES			
			<u>8,105.88</u>				
5796	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03226	1	NYC AND COMPANY - Purchase	24.00	T-12-56-173-033	Budget		169
				RECREATION TRUST PROGRAMS			
5797	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03227	1	ORCHARDS HYDRAULIC SER - Purch	398.98	4-01-20-025-261	Budget		170
				HUMAN RESOURCES - OTHER INSURANCE			
14-03227	2	ORCHARDS HYDRAULIC SER - Purch	265.46	4-01-20-025-261	Budget		171
				HUMAN RESOURCES - OTHER INSURANCE			
14-03227	3	ORCHARDS HYDRAULIC SER - Purch	860.06	4-01-20-025-261	Budget		172
				HUMAN RESOURCES - OTHER INSURANCE			
14-03227	4	ORCHARDS HYDRAULIC SER - Purch	28.11	4-01-20-025-261	Budget		173
				HUMAN RESOURCES - OTHER INSURANCE			
14-03227	5	ORCHARDS HYDRAULIC SER - Purch	1,054.86	C-04-55-285-701	Budget		174
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03227	6	ORCHARDS HYDRAULIC SER - Purch	227.70	C-04-55-285-701	Budget		175
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03227	7	ORCHARDS HYDRAULIC SER - Purch	363.90	C-04-55-285-701	Budget		176
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03227	8	ORCHARDS HYDRAULIC SER - Purch	1,666.81	C-04-55-285-701	Budget		177
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03227	9	ORCHARDS HYDRAULIC SER - Purch	445.79	C-04-55-285-701	Budget		178
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03227	10	ORCHARDS HYDRAULIC SER - Purch	108.50	C-04-55-285-701	Budget		179
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
			<u>5,420.17</u>				

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
5798	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03228	1	PEIRCE-PHELPS, INC. - Emergenc	70.70	4-01-20-265-259	Budget		180
				FACILITIES MANAGEMENT MINOR APPARATUS			
5799	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03229	1	PEMBERTON ELECTRICAL SUPP - E	85.00	4-01-20-265-259	Budget		181
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03229	2	PEMBERTON ELECTRICAL SUPP - E	118.40	4-01-20-265-259	Budget		182
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03229	3	PEMBERTON ELECTRICAL SUPP - Em	109.00	4-01-20-265-259	Budget		183
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03229	4	PEMBERTON ELECTRICAL SUPP - Em	124.26	4-01-20-265-259	Budget		184
				FACILITIES MANAGEMENT MINOR APPARATUS			
			<u>436.66</u>				
5800	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03230	1	PERRY EGAN CHEVROLET - Purchas	264.92	4-01-20-265-259	Budget		185
				FACILITIES MANAGEMENT MINOR APPARATUS			
5801	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03231	1	POSITIVE PROMOTIONS INC - Purc	2,049.38	4-01-20-025-278	Budget		186
				HUMAN RESOURCES - SAFETY ITEMS			
5802	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03232	1	PPI NORTH AMERICA - Microsoft	259.00	4-01-20-046-265	Budget		187
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
5803	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03233	1	PROLIFT OF N J INC - Purchase	700.00	C-04-55-285-701	Budget		188
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
5804	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03234	1	RECREATION SUPPLY COMPANY - Pu	244.90	4-01-20-250-259	Budget		189
				AQUATIC & FITNESS MINOR APPARATUS			
5805	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03235	1	ROBERTS OXYGEN CO BR 00 - Purc	126.08	4-01-25-720-253	Budget		190
				PS/RESCUE SERVICES-MED SUPPLIES			
14-03235	2	ROBERTS OXYGEN CO BR 00 - Purc	12.50	4-01-25-720-253	Budget		191
				PS/RESCUE SERVICES-MED SUPPLIES			
14-03235	3	ROBERTS OXYGEN CO BR 00 - Purc	12.50	4-01-25-720-253	Budget		192
				PS/RESCUE SERVICES-MED SUPPLIES			
14-03235	4	ROBERTS OXYGEN CO BR 00 - Purc	12.50	4-01-25-720-253	Budget		193
				PS/RESCUE SERVICES-MED SUPPLIES			
14-03235	5	ROBERTS OXYGEN CO BR 00 - Purc	162.58	4-01-25-720-253	Budget		194
				PS/RESCUE SERVICES-MED SUPPLIES			
			<u>326.16</u>				
5806	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03236	1	RU CONT STUDIES - Purchase	75.00	G-02-40-181-008	Budget		195
				RECYCLE TONAGE GRANT 2004-14			

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PO #	Item	Description					Ref Seq
5807	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03237	1	SAR AUTOMOTIVE EQUIPMENT - Purch	700.00	4-01-20-285-211	Budget		196
				FLEET OPERATIONS PROFESSIONAL SERVICES			
5808	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03238	1	SHERWIN WILLIAMS #3760 - Purch	1,413.21	4-01-20-210-259	Budget		197
				ADMINISTRATION MINOR APPARATUS			
5809	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03239	1	MITCHELL1/SNAP-ON US - Purchas	2,940.00	4-01-20-046-265	Budget		198
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
14-03239	2	MITCHELL1/SNAP-ON US - Credit	300.00-	4-01-20-046-265	Budget		199
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
			2,640.00				
5810	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03240	1	SPARK ELECTRIC SERVICE - Purch	135.00	4-01-20-285-211	Budget		200
				FLEET OPERATIONS PROFESSIONAL SERVICES			
5811	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03241	1	SPORTSMITH - Purchase	355.68	4-01-20-250-259	Budget		201
				AQUATIC & FITNESS MINOR APPARATUS			
5812	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03242	1	SQ A TO Z LOCK AND KEY - Purc	175.00	4-01-20-285-259	Budget		202
				FLEET OPERATIONS MINOR APPARATUS			
5813	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03243	1	STAPLS7126329213000001 - Purch	6.28	4-01-20-210-249	Budget		203
				ADMINISTRATION OFFICE SUPPLIES			
14-03243	2	STAPLS7126263227000001 - Purch	28.99	4-01-20-230-249	Budget		204
				MUNICIPAL CODE, LIC & PZ OFFICE SUPPLIES			
14-03243	3	STAPLS7126263227000002 - Purch	36.73	4-01-20-610-249	Budget		205
				FINANCIAL MGMT/ACCOUNTING-OFF SUPPLIES			
14-03243	4	STAPLS7126263227000003 - Purch	44.06	4-01-20-670-249	Budget		206
				FINANCIAL MGMT/PARKING REG-OFC SUPP/PRNT			
14-03243	5	STAPLS7125238704000005 - Purch	54.60	4-01-20-610-249	Budget		207
				FINANCIAL MGMT/ACCOUNTING-OFF SUPPLIES			
14-03243	6	STAPLS7125406410000003 - Purch	60.50	4-01-20-510-249	Budget		208
				STATUTORY/MUNICIPAL COURT - OFFICE SUPPL			
14-03243	7	STAPLS7125741639000003 - Purch	93.59	4-01-20-210-249	Budget		209
				ADMINISTRATION OFFICE SUPPLIES			
14-03243	8	STAPLS7126475399000001 - Purch	95.89	4-01-20-260-249	Budget		210
				MUSIC PIER OPS OFFICE SUPPLIES			
14-03243	9	STAPLS7126352880000001 - Purch	137.18	4-01-20-410-249	Budget		211
				STATUTORY/CITY CLERK-OFFICE SUPPLIES			
14-03243	10	STAPLS7126353593000001 - Purch	260.27	4-01-20-510-249	Budget		212
				STATUTORY/MUNICIPAL COURT - OFFICE SUPPL			
14-03243	11	STAPLS7126463472000001 - Purch	345.99	4-01-20-035-249	Budget		213
				PURCHASING - OFFICE SUPPLIES			
14-03243	12	STAPLS7127028459000001 - Purch	525.20	4-01-20-210-249	Budget		214
				ADMINISTRATION OFFICE SUPPLIES			

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PO #	Item	Description					Ref Seq
5813		BANK OF AMERICA					
		Continued					
14-03243	13	STAPLS7126554144000001 - Purch	644.51	4-01-20-230-259	Budget		215
14-03243	14	STAPLS7126121381000001 - Purch	735.47	MUNICIPAL CODE, LIC & PZ MINOR APPARATUS 4-01-25-720-249	Budget		216
			<u>3,069.26</u>	PS/RESCUE SERVICES-OFC SUPPLIES			
5814	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03244	1	STREAMHOSTER COM - Purchase	30.00	4-01-20-040-211	Budget		217
				ADMIN/EMERGENCY MGMT-PROF. SERVICES			
5815	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03245	1	WWW.SUPERBRIGHTLEDS.COM - Purc	2,837.90	C-04-55-274-402	Budget		218
				STORM TRUCK			
5816	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03246	1	TAXFORMSTORENET - Purchase	94.29	4-01-20-610-249	Budget		219
				FINANCIAL MGMT/ACCOUNTING-OFF SUPPLIES			
5817	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03247	1	TEMPEST TECHNOLOGY CORPOR - Pu	73.02	C-04-55-285-701	Budget		220
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
5818	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03248	1	TLO TRANSUNION - Purchase	42.50	4-01-25-740-237	Budget		221
				PS/POLICE-PROF EMPLOYEE RELATED			
5819	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03249	1	TRINER SCALE & MFG CO IN - Pur	153.75	4-01-20-650-233	Budget		222
				FINANCIAL MGMT/REV COLLECTION-MNT&REPAIR			
5820	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03250	1	TROIL ENTERPRISES - Purchase	1,485.00	4-01-20-285-261	Budget		223
				FLEET OPERATIONS OILS & SHOP LUBES			
5821	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03251	1	TURF EQUIPMENT & SUPPLY - Purc	337.45	C-04-55-285-701	Budget		224
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03251	2	TURF EQUIPMENT & SUPPLY - Purc	2,736.69	C-04-55-285-701	Budget		225
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03251	3	TURF EQUIPMENT & SUPPLY - Furc	2,736.69	C-04-55-285-701	Budget		226
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03251	4	TURF EQUIPMENT & SUPPLY - Cred	2,736.69	C-04-55-285-701	Budget		227
			<u>3,074.14</u>	REHAB LARGE EQUIPMENT & PICKUPS FOR			
5822	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03252	1	NEW JERSEY TURFGRASS ASSO - Re	560.00	4-01-20-265-268	Budget		228
				FACILITIES MANAGEMENT GOUNDS KEEPING			
5823	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03253	1	VINELAND AUTO ELECTRIC RE - Pu	2,453.80	C-04-55-282-803	Budget		229
				REHABILITATION			

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5824	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03254	1	VISIONAIRE INC - Purchase	845.87	C-04-55-285-701	Budget		230
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
14-03254	2	VISIONAIRE INC - Purchase	221.75	C-04-55-285-701	Budget		231
				REHAB LARGE EQUIPMENT & PICKUPS FOR			
			<u>1,067.62</u>				
5825	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03255	1	WALLACE SVSTR HARDWARE - Holid	36.64	4-01-20-265-259	Budget		232
				FACILITIES MANAGEMENT MINOR APPARATUS			
14-03255	2	WALLACE SVSTR HARDWARE - Purch	99.96	4-01-20-270-259	Budget		233
				ENVIRONMENTAL OPERATIONS MINOR APPARATUS			
			<u>136.60</u>				
5826	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03256	1	WB MASON - Purchase	1,294.60	4-01-20-625-249	Budget		234
				FINANCIAL MGMT/CITY WIDE OFC SUPPLIES			
5827	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03257	1	B&H PHOTO STORE - Purchase	120.96	4-01-20-046-265	Budget		235
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
5828	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03258	1	BURRIS COMPUTER FORMS - Puchar	425.60	T-12-56-175-028	Budget		236
				MERCHANTS FEES			
5829	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03259	2	CANDORIS TECHNOLOGIES - Pu	2,913.68	C-04-55-286-011	Budget		237
				POLICE EQUIPMENT			
14-03259	3	CANDORIS TECHNOLOGIES - Pu	583.29	C-04-55-283-101	Budget		238
				POLICE EQUIPMENT IBNLT:			
			<u>3,496.97</u>				
5830	12/22/14	BOAPCARD BANK OF AMERICA					3399
14-03262	1	PINEHILL - Purchase	813.50	4-01-20-016-249	Budget		239
				PUBLIC RELATIONS & INFORMATION OFFICE SU			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	75	0	69,128.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>75</u>	<u>0</u>	<u>69,128.80</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
	4-01	39,130.61	0.00
	4-13	<u>224.62</u>	<u>0.00</u>
Year Total:		39,355.23	0.00
	C-04	29,248.97	0.00
	G-02	75.00	0.00
	T-12	449.60	0.00
Total Of All Funds:		<u><u>69,128.80</u></u>	<u><u>0.00</u></u>

RESOLUTION

#13

**CONSENTING TO CITY COUNCIL'S REAPPOINTMENT OF
JEFFREY FROST TO THE ZONING BOARD OF ADJUSTMENT**

BE IT RESOLVED, by the City Council of the City of Ocean City that the following individual is hereby reappointed to the Zoning Board of Adjustment in accordance with the Municipal Land Use Law for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Jeffrey Frost	4 Years **	12/31/2018

** 2nd Full Term

Anthony Wilson
Council President

File name: bd app4 - zoning Frost

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____	City Clerk
DeVlieger	_____	_____	_____	_____	
Guinasso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#14

**CONSENTING TO CITY COUNCIL'S REAPPOINTMENT OF
EDMOND SPEITEL TO THE OCEAN CITY HOUSING AUTHORITY**

BE IT RESOLVED, by the City Council of the City of Ocean City, New Jersey that the following individual is hereby reappointed as a member to the Ocean City Housing Authority in accordance with N.J.R.S. 55:14:A-4, for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Edmond Speitel	5 Years *	12/31/2019

* 1st Full Term

Anthony Wilson
Council President

File Name: bd appt - housing Speitel

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

RESOLUTION

#15

CONSENTING TO CITY COUNCIL'S APPOINTMENT OF MARTIN J. SCHLEMBACH AND THE REAPPOINTMENT OF PATRICIA WATTS AND VICTOR PLUMBO TO THE AVIATION ADVISORY BOARD

BE IT RESOLVED, by the City Council of the City of Ocean City that the following individuals are hereby appointed and reappointed to the Aviation Advisory Board in accordance with Resolution 17-419 for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Martin J. Schlembach	3 Years *	12/31/2017
Patricia Watts	3 Years **	12/31/2017
Victor Plumbo	3 Years **	12/31/2017

* 1st Full Term
 ** 2nd Full Term

 Anthony Wilson
 Council President

File name: bd appt - Aviation Schlembach,Watts,Plumbo

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
 City Clerk

RESOLUTION

#16

**CONSENTING TO THE MAYOR'S APPOINTMENT OF
JAMES MALLON AS THE BUSINESS ADMINISTRATOR
FOR THE CITY OF OCEAN CITY**

WHEREAS, the Administrative Code of the City of Ocean City authorizes the Mayor to appoint Department Heads with the advice and consent of Council; and

WHEREAS, the term of each Department Head is coterminous with that of the Mayor, to serve until appointment and qualification of the successor for each; and

WHEREAS, the City's Business Administrator is the head of the Department of Administration; and

WHEREAS, the current Business Administrator, Michael A. Dattilo, has announced his desire to retire from the position of Business Administrator in 2015; and

WHEREAS, James V. Mallon has served as Director of Community Services and, more recently Assistant to the Mayor, making him uniquely qualified to serve as Business Administrator; and

WHEREAS, though James V. Mallon currently resides outside the City, and did during his prior tenure as Director of Community Services, the City's Administrative Code at §2-1.23(a)(1) authorizes City Council to waive the residency requirement for the City's Business Administrator; and

WHEREAS, City Council recognizes Mr. Mallon's unique qualifications to serve as Business Administrator, and agrees that the residency requirement should be waived in this case in order to induce Mr. Mallon to accept the position of Business Administrator.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, that the Council consents to the Mayoral appointment of James V. Mallon as Business Administrator for the term of the Mayor and thereafter until the appointment and qualification of his successor; and

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City, that the Council hereby waives the residency requirement for James V. Mallon.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

RESOLUTION

**AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING
AGREEMENT WITH THE POLICEMEN'S BENEVOLENT
ASSOCIATION OF NEW JERSEY, LOCAL NO. 61**

WHEREAS, the Policemen's Benevolent Association of New Jersey, Local No. 61 and the City of Ocean City have completed collective bargaining and have formulated the terms of a four year agreement beginning January 1, 2015 through December 31, 2018; and

WHEREAS, the Policemen's Benevolent Association of New Jersey Local No. 61 has voted to accept the terms of the agreement as negotiated by their representatives; and

WHEREAS, the City negotiating team members have briefed the full City Council on the terms of the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that the Mayor and City Clerk be authorized to execute the collective bargaining agreement as negotiated with the Policemen's Benevolent Association of New Jersey Local No. 61 for the period January 1, 2015 through December 31, 2018.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2014.

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk