

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#1

**AUTHORIZING THE RECOGNITION OF THE
COMMUNITY EMERGENCY RESPONSE TEAM (CERT)**

WHEREAS, Former President George W. Bush established a program for volunteerism after the events of September 11, 2001 called the Citizen Corps program; and

WHEREAS the Office of Emergency Management has established a Community Emergency Response Team (CERT) which is part of the Citizen Corps program consisting of various officials and citizens who have completed the required training; and

WHEREAS, the Community Emergency Response Team (CERT) Program educates people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. Using the training learned in the classroom and during exercises, CERT members can assist others in their neighborhood or workplace following an event when professional responders are not immediately available to help. CERT members also are encouraged to support emergency response agencies by taking a more active role in emergency preparedness projects in their community; and

WHEREAS, Frank Donato III, Emergency Management Coordinator, James Smith, Deputy Emergency Management Coordinator, Brian Hopely, Deputy Emergency Management Coordinator and Scott G. Morgan, Upper Township Emergency Management Coordinator have attached a list of trained volunteers appointed to the Community Emergency Response Team (CERT) of Ocean City in 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that it officially recognizes the Community Emergency Response Team (CERT) of the Citizen Corps as an affiliate group under the direction of the City's Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Office of Emergency Management of the City of Ocean City will report any changes to the membership of the Community Emergency Response Team (CERT) of Ocean City annually to the appropriate federal, state and county agencies and file the active membership list with Chief Chad C. Callahan, Director of Police Services; Chief Christopher Breunig, Director of Fire & Rescue Services and the City of Ocean City's Joint Insurance Fund representative.

Keith P. Hartzell
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 2015

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

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City Clerk

	Year	First	Last	City
1	2015	Tracie	Balk	Ocean City
2	2015	Cody	Collins	Ocean City
3	2015	Gayle	Davidson	Ocean City
4	2015	Marie	DeGaetano	Ocean City
5	2015	Joseph	Heenan	Ocean City
6	2015	Katherine	Hilinski	Ocean City
7	2015	Amanda	Kille	Ocean City
8	2015	Joseph	Lehman	Ocean City
9	2015	Elizabeth	Lehman	Ocean City
10	2015	Frederic	Little	Ocean City
11	2015	Shamus	McManus	Ocean City
12	2015	Jim	Petko	Ocean City
13	2015	Gaile	Rockey	Ocean City
14	2015	Walter	Rockey III	Ocean City
15	2015	John	Szczepaniak	Ocean City
16	2015	Denise	Szymanski	Ocean City
17	2015	Bill	Vinal	Ocean City
1	2015	Mike	Capito	Marmora
2	2015	Ralph	Cooper	Ocean View
3	2015	Elisabeth	Corona	Marmora
4	2015	Ray	Klotz	Petersburg
5	2015	Frank	Roach	Ocean View
6	2015	Lee	Rominiecki	Ocean View

ORDINANCE NO. 15-17

A BOND ORDINANCE APPROPRIATING \$2,693,000.00 AND AUTHORIZING THE ISSUANCE OF \$2,558,350.00 IN BONDS AND NOTES OF THE CITY OF OCEAN CITY FOR THE VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF OCEAN CITY, NEW JERSEY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OCEAN CITY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, (not less than two-thirds of members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by Ocean City, New Jersey for said several improvements or purposes stated in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$2,693,000.00 including the aggregate sum of \$134,650.00 from Capital Improvement Fund as the several down payments for said improvements for purposes required by law and more particularly described in Section 3 and now available therefore by virtue of a provision in a previously adopted budget or budgets of the City for down payment or for capital improvement or purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,693,000.00 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the City of Ocean City are hereby authorized to be issued in the principal amount of \$2,558,350.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$2,558,350.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriations made for an estimated cost of each purpose (in each case, including all work or materials necessary therefore or incidental thereto, and as shown on and in accordance with the plans and specifications therefore on file in the Office of the City Clerk and hereby approved), and the estimated maximum amounts of bonds or notes to be issued for each such purpose, are respectively as follows:

SEE ATTACHED SECTION 3

The excess of the appropriations made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared and recited as stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are each a property or improvement which the City may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 7.49 years.

(c) The supplemental debt statement required by the said law has been duly made and filed in the Office of the City Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statements show that the gross debt of the City as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$2,558,350.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$500,000.00 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering cost and other items of expense listed in and permitted under Section 40A:2-20 of said Law, may be included as part of the cost of said improvements are included in the foregoing estimate therefore.

Section 5. The funds from time to time received by the City on account of any grant or monies referred to in Section 1 of this Bond Ordinance shall be used for financing the improvement or purpose described in Section 3 of this Bond Ordinance, by application thereof, either to direct payment of the costs of said improvements or purpose, or to payment or reduction of the amount of the obligations of the City authorized by this Bond Ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the City as funds applicable only to the payment of obligations of the City authorized by this Bond Ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer; provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such terminations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver the same to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Administrator and Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate, the maturity schedule of the notes sold, and price obtained and the name of the purchaser.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 10. The Capital Budget of the City of Ocean City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies created hereby. To the extent of any inconsistencies, a revised budget has been filed with the Division of Local Government Services.

Section 11. The Bond Ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided by said Local Bond Law.

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was taken up by the Council of Ocean City, New Jersey, at a meeting of said Council held on the ____ day of ____, 2015 and will taken up for a second reading and final passage at a meeting of said Council held on the ____ day of ____, 2015 in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Section 3 of Bond Ordinance 15-17

<u>Improvement or Purpose</u>	<u>Improvement Authorization</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Useful Life</u>
(A) Improvements to the Ocean City beachfront and bayfront including but not limited to a beachfront renourishment project in conjunction with the US Army Corps and the State of New Jersey, as well as bayfront and lagoon dredging to include permitting, dredging and removal of spoils from CDF's	\$ 1,350,000	\$1,282,500	5
(B) Improvement by construction and reconstruction of various streets, alleys, and drainage systems based on the City of Ocean City rating system including associated professional services	\$ 1,015,000	\$964,250	10
(C) The acquisition of communications and technology equipment including but not limited to public safety radio replacements and system upgrades	\$ 328,000	\$311,600	10
	\$ 2,693,000	\$2,558,350	7.49

ORDINANCE NO. 15-15

**AN ORDINANCE ESTABLISHING AND FIXING SALARY FOR
DIRECTOR OF FINANCIAL MANAGEMENT, DIRECTOR OF POLICE SERVICES
AND DIRECTOR OF FIRE & RESCUE SERVICES**

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.

Salary increases will be implemented in accordance with the following for each listed title:

Effective January 1, 2015

Director of Financial Management	1.5% increase to base salary
Director of Police Services	1.5% increase to base salary
Director of Fire and Rescue Services	1.5% increase to base salary

Effective January 1, 2016

Director of Financial Management	1.25 % increase to base salary
Director of Police Services	1.25 % increase to base salary
Director of Fire and Rescue Services	1.25% increase to base salary

Effective January 1, 2017

Director of Financial Management	1.25 % increase to base salary
Director of Police Services	1.25 % increase to base salary
Director of Fire and Rescue Services	1.25% increase to base salary

Effective January 1, 2018

Director of Financial Management	1.25 % increase to base salary
Director of Police Services	1.25 % increase to base salary
Director of Fire and Rescue Services	1.25% increase to base salary

SECTION 2.

Said salary increases are contingent upon the availability of funds.

SECTION 3.

Any person hereafter appointed to a position of employment with the City of Ocean City shall be appointed pursuant to the Ocean City Administrative Code, §2-1.22.

SECTION 4.

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

SECTION 5.

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 the Ordinance, which shall remain in full force and effect.

SECTION 6.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the 1st day of July, 2015 and will be taken up for a second reading and final passage at a meeting of said Council held on the 23rd day of July, 2015 in Council Chambers, Ocean City, New Jersey, at 7:00 o'clock in the evening.

Linda P. MacIntyre, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

OFFICE OF ADMINISTRATION

MEMORANDUM

TO: Mayor and City Council

FROM: Jim Mallon 

CC:

DATE: June 29, 2015

RE: Salary Ordinances

On the City Council agenda of July 1, 2015, the Administration is seeking Council's support on salary increases for Department Heads/ statutory positions. The proposed increases are consistent with the increases recently approved for bargaining units.

I thank you for your support.

ORDINANCE NO. 15-16

**AN ORDINANCE ESTABLISHING AND FIXING SALARY FOR
CITY CLERK**

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.

Salary increases will be implemented in accordance with the following for City Clerk:

Effective January 1, 2015	1.5% increase to base salary
Effective January 1, 2016	1.25 % increase to base salary
Effective January 1, 2017	1.25 % increase to base salary
Effective January 1, 2018	1.25 % increase to base salary

SECTION 2.

Said salary increases are contingent upon the availability of funds.

SECTION 3.

Any person hereafter appointed to a position of employment with the City of Ocean City shall be appointed pursuant to the Ocean City Administrative Code, §2-1.16a.

SECTION 4.

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

SECTION 5.

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 the Ordinance, which shall remain in full force and effect.

SECTION 6.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the 1st day of July, 2015 and will be taken up for a second reading and final passage at a meeting of said Council held on the 23rd day of July, 2015 in Council Chambers, Ocean City, New Jersey, at 7:00 o'clock in the evening.

Linda P. MacIntyre, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#2

**AUTHORIZING THE AWARD OF CITY CONTRACT #15-29,
 SUPPLY & DELIVERY OF I-5 SOIL AGGREGATE FOR USE AT VARIOUS LOCATIONS**

WHEREAS, specifications were authorized for advertisement by Resolution No. 15-51-134 on May 28, 2015 for City Contract #15-29, Supply & Delivery of I-5 Soil Aggregate for Use at Various Locations; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, June 3, 2015, 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 three (3) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #15-29, Supply & Delivery of I-5 Soil Aggregate for use at Various Locations on Tuesday, June 23, 2015 and three (3) bid proposals were received per the attached Summary of Bid Proposals; 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 Manager reviewed the bid proposals and specifications and recommended that the contract be awarded to R. E. Pierson Materials Corporation, P.O. Box 704, Bridgeport, NJ 08014, the lowest responsible bidder; and

WHEREAS, the vendor is advised that this award does not guarantee that all of the items listed will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As items are required, the City Purchasing Manger shall issue a Purchase Order for those items. No items shall be sent to the City without first obtaining a Purchase Order for said items; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #15-29, Supply & Delivery of I-5 Soil Aggregate for Use at Various Locations be and is hereby awarded to the following lowest responsible bidder:

R.E. Pierson Materials Corporation
P.O. Box 704
Bridgeport, NJ 08014

Item	Description	Quantity	Unit Cost
1.	I-5 Soil Aggregate Per Ton Delivered	500-2,000 Tons	\$ 13.75

BE IT FURTHER RESOLVED that the City Purchasing Manager is hereby authorized to enter into a contract and issue Purchase as needed to R. E. Pierson Materials Corporation, P.O. Box 704, Bridgeport, NJ 08014 for City Contract #15-29, Supply & Delivery of I-5 Soil Aggregate for Use at Various Locations as listed and in accordance with the bid specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available and shall be charge to the appropriate accounts as the Purchase Orders are issued.

CERTIFICATION OF FUNDS

 Frank Donato, III, CMFO
 Director of Financial Management

 Keith P. Hartzell
 Council President

Files: RAW 15-29, I-5 Gravel Various Locations.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 2015

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

.....
 City Clerk



CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: **Tuesday, June 23, 2015 @ 2:00 PM, EDT**
CITY CONTRACT #: **15-29**
PROPOSAL NAME: **Supply & Delivery of I-5 Soil Aggregate for Use at Various Locations**

BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

NAME, ADDRESS & BID OF EACH BIDDER		Action Supply, Inc.		Richard E. Pierson Materials, Corp.		Tuckahoe Sand & Gravel Company, Inc.					
		1413 Stagecoach Road		P. O. Box 704		P. O. Box 991					
		Seaville, NJ 08230		Bridgeport, NJ 08014		Pleasantville, NJ 08232					
		Thomas T. Tower, President		Toni R. Sartori, Assistant Secretary		James Johnston III, President					
		Ph: (609) 390-0663		Ph: (856) 467-4199		Ph: (609) 645-8135					
		Fx: (609) 390-2491		Fx: (856) 467-5360		Fx: (609) 485-0350					
		email: n/a		email: mmiller@repierson.com		email: dfederanko@tuckahoesand-gravel.com					
ITEM	DESCRIPTION	QTY	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
1	I-5 Soil Aggregate Per Ton Delivered	500 to 2,000 Tons	\$ 14.25	\$ 13.75	\$ 15.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
REQUIRED INFORMATION											
	RIGHT TO EXTEND-TIME FOR AWARD:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	PUBLIC DISCLOSURE STATEMENT:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NON-COLLUSION AFFIDAVIT:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN- 2 PART FORM:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	BUSINESS REGISTRATION CERTIFICATE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NUMBER OF COPIES SUBMITTED (2):	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y

Key

Apparent Low Bidder



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 S. Clark, City Purchasing Manager
From: Michael Rossbach, Community Operations
CC: James Mallon, Roger McLarnon, Frank Donato & Michael Dattilo
Date: July 13, 2015
Re: City Contract #15-29, 1 - 5 Soil Aggregate

In reference to City Contract #15-29 "Supply & Delivery of I-5 Soil Aggregate for Use at Various Locations" please accept the bid proposal from R.E. Pierson Materials Corp. as they are the lowest responsible bidder meeting the specifications in the contract. This material is not on State Contract and will be used in various ways, with one of the main uses being for beach path walkway maintenance.

If you have any questions or need more information to support accepting this contract, don't hesitate to contact me.

cc File

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#3

AUTHORIZING THE AWARD OF CITY RFP #Q-15-007, CONSULTANT SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN THE CITY OF OCEAN CITY

WHEREAS, the U.S. Department of Housing & Urban Development has identified the City of Ocean City, Cape May County, New Jersey as an entitlement grantee, and the City of Ocean City has elected to accept its status as an entitlement grantee and is therefore required to take necessary steps in order to continue to participate in the Community Development Programs; and

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

WHEREAS, the Request for Proposal, City RFP #Q-15-007, Consulting Service for the Community Development Block Grant Program in the City of Ocean City was posted on the City of Ocean City's website www.ocnj.us and the invitation to quote was distributed to three (3) prospective bidders; and

WHEREAS, proposals were received & opened for City RFP #Q-15-007, Consulting Service for the Community Development Block Grant Program in the City of Ocean City on Thursday, July 9, 2015 and three (3) proposals were received per the attached Summary of Quotes; and

WHEREAS, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law by Mathew von der Hayden, Manager of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Janice L Mruz, Principal Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager of the received proposal for City RFP #Q-15-007, Consulting Service for the Community Development Block Grant Program in the City of Ocean City it was recommended that a contract be awarded to Northeast & Bucks Company, T/A Mullin & Lonergan Associates, 3909 Hartzdale Drive, Suite 901, Camp Hill, PA 17011; 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 **Northeast & Bucks Company, T/A Mullin & Lonergan Associates, 3909 Hartzdale Drive, Suite 901, Camp Hill, PA 17011** for professional consulting services for the community development programs as follows:

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Rate (2015-2016)</u>
1.1	Preparation & Development of a Citizen Participation Plan in accordance with 24 CFR 91 Subpart B	1 Lump Sum	\$ 1,700.00
1.2	Preparation & Development of a Consolidate Plan in accordance with 24 CFR 91 Subpart C, for Local Governments for fiscal years 2014 through 2018	1 Lump Sum	\$ 14,000.00
1.3	Annual Consolidation Plan		
1.3.1	FY 2016, cost per year		\$ 7,000.00
1.4	Annual Performance & Evaluation Report		
1.4.1	FY 2016, cost per year		\$ 3,700.00
1.5	Preparation & Development of an Analysis of Impediments (AI) to Fair Housing (See 24 CFR 91.225 (a) (1)	1 Lump Sum	\$ 15,000.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Northeast & Bucks Company, T/A Mullin & Lonergan Associates (Continued)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Rate (2015-2016)</u>
1.6	Preparation of Environmental Review as required (each)	1 Lump Sum	\$ 6,000.00
2.	Technical & Advisory Services		
		<u>Labor Category</u>	<u>Rate Per</u>
2.1	List Labor Category		
	2.1.1	Chairman/President	\$ 230.00
	2.1.2	Principal	\$ 170.00
	2.1.3	Project Leader	\$ 145.00
	2.1.4	Professional Staff	\$ 120.00
	2.1.5	Clerical	\$ 45.00
3.	Reimbursables		None Indicated
4.	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.		

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are authorized to enter into a formal contract agreement with Northeast & Bucks Company, T/A Mullin & Lonergan Associates, 3909 Hartzdale Drive, Suite 901, Camp Hill, PA 17011 as a consultant for Community Development Programs beginning on September 1, 2015 and continuing through August 31, 2016 as listed and in accordance with the bid specifications and submitted bid proposal.

The Director of Financial Management certifies that funds are available for the 2015 Municipal Budget year and shall be charged to the appropriate Operating/Capital Accounts as the purchase orders are issued. The funds for 2016 are contingent upon the adoption of the 2016 Local Municipal Budget and will be charged to the appropriate Operating/Capital Accounts as the purchase orders are issued.

CERTIFICATION OF FUNDS

 Frank Donato III, CMFO
 Director of Financial Management

 Keith P. Hartzell
 Council President

Files: RAW Q-15-007 CDBG Programs.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 2015

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Medina	_____	_____	_____	_____

.....
 City Clerk



PURCHASING DIVISION
SUMMARY OF RFP

CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Thursday, July 9, 2015
CITY RFP #: Q-15-007
PROPOSAL NAME: Consultant Services for
Development Block Pr

BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

NAME, ADDRESS AND BID OF EACH BIDDER		Bruno Associates, Inc. 1373 Broad Street, Suite 304 Clifton, NJ 07013	Northeast & Bucks Company T/A Mullin & Loneragan Associates 3909 Hartzdale Drive, Suite 901 Camp Hill, PA 17011	Triad Advisory Services, Inc. T/A Triad Advisory Services 1301 West Forest Grove Road, Bldg. 3A Vineland, NJ 08360	
		John R. Bruno, CEO	William P. Wasielewski, Secretary	Michael L. Zumpino, Jr.	
		Ph: (973) 249-6225 Fx: (973) 249-6301 email: john.bruno@brunoassociatesinc.com	Ph: (412) 323-1950 Fx: (412) 323-1969 email: billw@mandl.net	Ph: (856) 690-9590 Fx: (856) 690-5622 email: mzumpino@triadincorporated.com	
	DESCRIPTION	PRICE	PRICE	PRICE	PRICE
1	DELIVERABLE ITEMS				
1.1	Preparation and Development of a Citizen Participation Plan in accordance with 24 CFR 91, Subpart B	\$ 3,000.00	\$ 1,700.00	\$ 725.00	\$ -
1.2	Preparation and Development of a Consolidate Plan in accordance with 24 CFR 91 Subpart C, for local governments for Fiscal years 2018 through 2022	\$ 29,500.00	\$ 14,000.00	\$ 17,500.00	\$ -
1.3	Annual Consolidate Plan submission for:				
1.3.1	FY 2016, cost per year	\$ 32,350.00	\$ 7,000.00	\$ 6,400.00	\$ -
1.3.2	FY 2017, cost per year	\$ 32,350.00	\$ 7,000.00	\$ 6,400.00	\$ -
1.3.3	FY 2018, cost per year	\$ 3,500.00	0 (Included in fee for FY 2018-2022- Five Year CP)	\$ 6,400.00	\$ -
1.4	Consolidated Annual Performance and Evaluation Report				
1.4.1	FY 2016, cost per year	\$ 1,500.00	\$ 3,700.00	\$ 6,100.00	\$ -
1.4.2	FY 2017, cost per year	\$ 1,500.00	\$ 3,700.00	\$ 6,100.00	\$ -
1.4.3	FY 2018, cost per year	\$ 1,500.00	\$ 3,700.00	\$ 6,100.00	\$ -
1.5	Preparation and Development of an Analysis of Impediments (AI) to Fair Housing (See 24 CFR 91.225 (a) (1))	\$ 5,000.00	\$ 15,000.00	\$ 9,425.00	\$ -
1.6	Preparation of Environmental Review as required, (EACH)	\$ 1,000.00	\$ 6,000.00	\$ 5,900.00	\$ -

SUMMARY OF RFP

BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

DATE RECEIVED: Thursday, July 9, 2015
 CITY RFP #: Q-15-007
 PROPOSAL NAME: Consultant Services for
 Development Block Pr

NAME, ADDRESS AND BID OF EACH BIDDER		Bruno Associates, Inc. 1373 Broad Street, Suite 304 Clifton, NJ 07013	Northeast & Bucks Company T/A Mullin & Lonergan Associates 3909 Hartzdale Drive, Suite 901 Camp Hill, PA 17011	Triad Advisory Services, Inc. T/A Triad Advisory Services 1301 West Forest Grove Road, Bldg. 3A Vineland, NJ 08360						
		John R. Bruno, CEO	William P. Wasielewski, Secretary	Michael L. Zumpino, Jr.						
		Ph: (973) 249-6225 Fx: (973) 249-6301 email: john.bruno@bruno@brunoassociatesinc.com	Ph: (412) 323-1950 Fx: (412) 323-1969 email: billw@mandl.net	Ph: (856) 690-9590 Fx: (856) 690-5622 email: mzumpino@triadincorporated.com						
2	TECHNICAL AND ADVISORY SERVICES	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY
2.1	List Labor Category									
2.1.1		Associate	\$ 75.00	Chairman/President	\$ 230.00	Blended Hourly Rate	\$ 145.00		\$ -	
2.1.2		Planner	\$ 60.00	Principal	\$ 170.00		\$ -		\$ -	
2.1.3			\$ -	Project Leader	\$ 145.00		\$ -		\$ -	
2.1.4			\$ -	Technical	\$ 120.00		\$ -		\$ -	
2.1.5			\$ -	Administrative	\$ 45.00		\$ -		\$ -	
3	REIMBURSABLE		non-indicated		non-indicated		non-indicated			
REQUIRED INFORMATION										
	RIGHT TO EXTEND-TIME FOR AWARD:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	STOCKHOLDER DISCLOSURE STATEMENT:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	NON-COLLUSION AFFIDAVIT:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	EEO/AFFIRMATIVE ACTION COMPLIANCE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	ACKNOWLEDGEMENT OF RECEIPT OF ADDENDUM:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT-2 PART FORM:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO
	NUMBERS OF COPIES SUBMITTED (2):	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

Memo

To: James V. Mallon, Business Administrator

From: Matt von der Hayden, Manager of Capital Planning

CC: Michael A. Dattilo, Department of Administration, Office of the Mayor
Frank Donato III, Director of Financial Management, CFO, Emergency Management
Coordinator
Joseph Clark, QPA, Purchasing Manager

Date: July 10, 2015

RE: Recommendation of Award – Q-15-007 Consultant Services for the Community
Development Block Grant (CDBG) Program

I have reviewed the qualifications and bid prices of Northeast and Bucks Company T/A Mullin & Lonergan Associates with Joseph Clark, QPA, Purchasing Manager, City of Ocean City, and find them acceptable. The company currently serves as the City's consultant for the Community Development Block Grant (CDBG) Program. The company's previous work has been generally acceptable and I have no objection with the contract being awarded to Northeast and Bucks Company T/A Mullin & Lonergan Associates.

The contract will provide professional services and technical assistance as required for preparation of the Annual Plan for the next three years, along with the preparation of the five year plan for FY 2018 through 2022, and other grant applications for community development activities, including, but are not limited to, such programs as: Community Development Block Grant Program and grants of the State of New Jersey that compliment the City's community development objectives. The City's experience with the CDBG program is appreciable, however the Consultant will be relied upon to ensure compliance with all requirements, provide assistance in filing all required documents to the United States Department of Housing & Urban Development and meet all deadlines that are part of the program. The requirements will include certain fixed cost deliverables, and ongoing Technical Assistance on an hourly basis.

Matt von der Hayden, Manager of Capital Planning

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#4

AUTHORIZING THE AWARD OF A CONTRACT TO HUBER LOCKSMITHS, INC.
FOR CITYWIDE LOCK SERVICE

WHEREAS, the City of Ocean City has a need for technical personnel to maintain and provide locksmith services for City owned facilities; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have a proven professional performance locksmith services for City owned facilities; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, Huber Locksmiths, Inc. has provided these services in the past for the City of Ocean City; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Steven Longo, Management Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposals and invoices for these services and recommend that Huber Locksmiths, Inc., 729 South Main Street, Pleasantville, NJ 08232 be awarded an alternative non-advertised method contract for locksmith service for the City of Ocean City; and

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

WHEREAS, the City of Ocean City may enter into an alternative non-advertised method contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised method contract with **Huber Locksmiths, Inc., 729 South Main Street, Pleasantville, NJ 08232** be awarded as follows:

1. Provide locksmith service to the City of Ocean City as needed and requested for the calendar year 2015.

Expended to Date..... \$ 11,724.15

Total to Date \$ 11,724.15

2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Huber Locksmiths, Inc. has been submitted and shall be placed on file in the City's Purchasing Division Office.

3. 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 Purchasing Manager is authorized to execute a purchase order with Huber Locksmiths, Inc., 729 South Main Street, Pleasantville, NJ 08232 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RAW 15 Purchase Non-Advertised Huber Locksmiths, Inc.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 2015

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

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#5

AUTHORIZING THE AWARD OF A CONTRACT TO TRISTATE HVAC EQUIPMENT, LLP FOR MAINTENANCE & REPAIR OF THE HVAC SYSTEM AT THE AQUATIC & FITNESS CENTER

WHEREAS, the City of Ocean City has HVAC equipment that is in need of repair and maintenance in multiple City owned facilities; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have the HVAC equipment maintained and repaired by professional technicians in order to keep the systems in good working order; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, TriState HVAC Equipment, LLP has repaired and maintained various City HVAC Systems for the City of Ocean City in the past; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Steve Longo, Management Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposals and invoices for the repair and maintenance of the City's HVAC systems and recommend that TriState HVAC Equipment, LLP, Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428 be awarded an alternative non-advertised method contract for repair and maintenance of various HVAC systems located in City owned facilities; and

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

WHEREAS, the City of Ocean City may enter into an alternative non-advertised method contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised method contract with **TriState HVAC Equipment, LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428** be awarded as follows:

1. Provide HVAC repair and maintenance for various City's facilities for the calendar year 2015.

Expended to Date.....	\$	5,347.00
Requisition awaiting authorization.....	\$	<u>27,250.00</u>
Total to Date	\$	32,597.00

2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for TriState HVAC Equipment, LLP has been submitted and shall be placed on file in the City's Purchasing Division Office.
3. 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 Purchasing Manager is authorized to execute a purchase order with TriState HVAC Equipment, LLP, Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as the Purchase Orders are issued.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RAW 15 Purchase Non-Advertised Contract TriState HVAC.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 2015

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

.....
City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

MEMORANDUM

TO: JOSEPH CLARK, PURCHASING MANAGER
FROM: STEVEN LONGO, MANAGER
DATE: JULY 9, 2015
RE: **RESOLUTION AUTHORIZING TRISTATE HVAC EQUIPMENT TO REPAIR AN AIR-CONDITIONING CONDENSING UNIT ASSOCIATED WITH PORTIONS OF THE AQUATIC & FITNESS CENTER**

Assistance is being sought to advance a resolution to City Council to authorize repairs to address a condensing unit that has fallen into disrepair. The rooftop air-conditioning unit provides cooling to portions of the fitness areas associated with the Aquatic & Fitness Center and at this point is only providing 75-percent cooling capacity due to the dilapidated condition of the systems cooling coils.

Typically work like this would be bid, but due to the timeframe associated with that process and the current condition of the condensing unit, support to advance repairs is being sought from City Council. The original intent was to bid this work and other needed HVAC mechanical upgrades related to the building in the shoulder season, all of which are included in the 2015 Capital Budget.

The air-conditioning equipment in need of repair is manufactured by Daikin Applied, formerly DaiknMcQuay, a global company specializing in the manufacturing of HVAC equipment for commercial, industrial and institutional markets. As is typical the company's equipment is associated with territorial factory authorized service providers and as such TriState HVAC Equipment is the company selected to perform the needed repairs to the system. The repairs involve replacement of the condenser coils, reclaiming of the refrigerant, removal of the defective coils and recharging and testing of the repaired system at a cost of \$27,250, including labor and related materials.

Please let me know if there are any questions and thank you for the time and assistance in this matter.

RESOLUTION

#6

AUTHORIZING THE AWARD OF A CONTRACT TO NORTH STAR APPRAISAL COMPANY FOR APPRAISAL OF PROPERTIES ON AN AS NEEDED BASIS

WHEREAS, the City of Ocean City has a need for property appraisals for the Department of Law; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have a proven professional property appraiser perform the needed appraisals; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, North Star Appraisal Company has performed similar appraisals in southern New Jersey area and is determined to have the necessary experience to handle these types of appraisals; and

WHEREAS, James A. Mallon, Business Administrator; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposal and invoices for the requested property appraisals and recommend that North Star Appraisal Company, LLP, 199 New Road, Suite 61 PMB399, Linwood, NJ 08221 be awarded an alternative non-advertised method contract for ongoing or as needed property appraisals required by the Department of Law; and

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

WHEREAS, the City of Ocean City may enter into an alternative non-advertised method contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised method contract with that **North Star Appraisal Company, LLP, 199 New Road, Suite 61 PMB399, Linwood, NJ 08221** be awarded as follows:

1. Provide as needed property appraisals for the Department of Law as required for the calendar year 2015.

Expended to Date.....	\$	0.00
Requisition awaiting authorization.....	\$	<u>19,050.00</u>
Total to Date	\$	19,050.00

2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for that North Star Appraisal Company, LLP has been submitted and shall be placed on file in the City's Purchasing Division Office.
3. 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 Purchasing Manager is authorized to execute a purchase orders with that North Star Appraisal Company, LLP, 199 New Road, Suite 61 PMB399, Linwood, NJ 08221 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RAW 15 Purchase Non-Advertised North Star Appraisal Company.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 2015

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

.....
City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF LAW

Memo

DATE: July 17, 2015
TO: City Council
FROM: Dorothy F. McCrosson, Esquire
RE: Resolution Authorizing the Award of a Contract to North Star Appraisal Company

The adoption of the attached Resolution would authorize the award of a professional services contract to North Star Appraisal Company for the preparation of appraisals of real property in Ocean City, on an as-needed basis.

The City has utilized the services of this company in the past, and I have been satisfied with the quality of the reports received.

Since in some cases two (2) appraisals of the same property must be obtained, it is in the best interests of the City to have a relationship with North Star, a qualified, professional firm upon which the City may call to provide necessary services on short notice.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE MUNICIPAL SHARED SERVICE DEFENSE AGREEMENT WITH JEFFREY R. SURENIAN AND ASSOCIATES, LLC FOR STATEWIDE FAIR SHARE HOUSING NUMBERS TO CALCULATE MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS THROUGH THE STATE UNIVERSITY OF NEW JERSEY ("RUTGERS"), WHICH EMPLOYS DR. ROBERT BURCHELL

WHEREAS, the City of Ocean City has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Cape May County in furtherance of the Supreme Court's March 10, 2015 decision captioned In Re-adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the City of Ocean City desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter "MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA; and

WHEREAS, in order to secure the City’s ability to participate in the MMSDA, the terms of which call for payment of the \$2,000 fee to have been made prior to the date hereof, and in anticipation of City Council’s approval of the within Resolution, the City has forwarded the \$2,000 fee to Jeffrey R. Surenian for payment to Burchell; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ocean City as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the City of Ocean City in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
3. The City Council of the City of Ocean City hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the City of Ocean City the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
4. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Solicitor of the City of Ocean City will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
5. This Resolution shall take effect immediately.

Keith P. Hartzell
Council President

Files: COAH Resolution to Authorize SSA.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 2015

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Modden	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#8

RESOLUTION

AUTHORIZING THE SALE OF CITY PROPERTY THAT
HAS BEEN DEEMED SURPLUS OR ABANDONED WITH GOVDEALS, INC.

WHEREAS, the City of Ocean City desires to dispose of property recovered by the City of Ocean City and/or City property that has been deemed surplus and no longer needed for public use; and

WHEREAS, the City of Ocean City it is estimated by the City Purchasing Manager that these items will exceed \$6,000.00 in value, requiring disposition by public sale in accordance to N.J.S.A. 40A:11-36 & 40A:14-157; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use or acquired through abandonment, through the use of the State Contract #T-2581, Auctioneering Service: Internet Auctions to sell Surplus Property Vendor and pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9, 2008-12; and

WHEREAS, Govdeals, Inc. is an authorized State Contract Vendor #83453; and

WHEREAS, the City of Ocean City has the property listed on the memorandum, attached to this Resolution and desires to sell these items at an online auction along with any items that may be deemed surplus between July 1, 2015 and August 31, 2015; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that the items recovered by the City of Ocean City and/or City's property that has been deemed surplus and no longer needed for public use is hereby authorized to post an offer to sell the items listed on the memo and any other items deemed surplus between July 1, 2015 and August 31, 2015 with GovDeals, Inc., State Contract Vendor #83453, an internet auctioneering service as follows:

- Online Auction Site: www.GovDeals.com
- Length of Online Auction: Fourteen (14) days
- Auction Fees: 7.5% of the total amount of all items sold but not less than \$5.00 per item (to be paid through the proceeds of the sale)
- Method of Payment: U.S. Currency - Cash, Certified Check, Money Order or Traveler's Checks
- Shipping: Buyer shall be responsible to pick up, load and transport
- Possession: When payment in full is received
- Other Terms: Items are sold "As Is Where Is" and without warranty, payment in full is due no later than five (5) business days from the time and date (EDT) of the Buyer's Certificate (issued by GovDeals.com Email) being received.
- Minimum Bid: To be determined by current item appraisal

BE IT FURTHER RESOLVED that the City Council of the City of Ocean City authorizes Joseph S. Clark, QPA, City Purchasing Manager to coordinate and direct the sale of surplus no longer needed for public use and abandoned items from July 1, 2015 through August 31, 2015 with GovDeals, Inc., State Contract Vendor #83453, an internet auctioneering service.

Keith P. Hartzell
Council President

Files: RES 2015- 4 Sale of Surplus - GovDeals docx

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 2015

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

.....
City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION

July 13, 2015

Summary of Surplus and Abandon Items by the Governing Body of the City of Ocean City, NJ

- 1. 1989 White Autocar Truck Vin#4V2SCBBE1KU505025**



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

MEMORANDUM

To: Joseph Clark, QPA, RPPO, CPPB - City Purchasing Manager

From: Roger D. McLarnon, Dir. Of Community Operations, City Engineer

Cc: Roger Rinck, Project Manager – Vehicle Maintenance
James Toto, Vehicle Maintenance Supervisor

Date: July 8, 2015

Re: Surplus Material - White Autocar Roll-off

It is my desire to have this surplus vehicle auctioned off to provide capital towards a useful vehicle or piece of equipment. My staff has indicated to me this be true. This item has not been used and is taking up valuable space. Please make arrangements at your earliest convenience to allow this to happen.

N:\Administration\Director\vehicle maintenance\070815 rdm JC memo surplus roll-off.doc

115 12th Street, OCEAN CITY, NJ 08226
PH: 609-399-6111 FAX: 609-525-0831

Printed on Recycled Paper

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#9

**AUTHORIZING THE EXTENSION OF THE GRACE PERIOD
FOR THE AUGUST 2015 TAX QUARTER**

WHEREAS, Chapter 72, Public Laws of 1992 requires a minimum of twenty-five (25) days to pay the August 2015 tax quarter from the date the Tax Collector certifies the mailing of the tax bills; and

WHEREAS, Terence Graff, Certified Tax Collector the City of Ocean City has advised the City Council that all tax bills including those marked advice only will be mailed on or before July 24, 2015.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Ocean City authorizes the grace period to be extended until August 20, 2015.

BE IT FURTHER RESOLVED, this Resolution applies only to the tax quarter due August 1, 2015. Interest will revert from August 1, 2015 for any property tax not paid by August 20, 2015. All subsequent quarterly tax installments will be due and payable as stated on the tax bill. This resolution will also pertain to the Special Improvement District (S.I.D.) bill due August 1, 2015.

Keith P. Hartzell
Council President

Files/2015extensiongraceperiod

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 2015

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

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#10

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 July 03, 2015 to July 17, 2015.

WHEREAS, the attached PCard check register represents paid claims against the municipality for the period of June 1, 2015 to June 30, 2015

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

Frank Donato III
Chief Financial Officer

Keith P. Hartzell
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 2015

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

.....
City Clerk

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: Y Aprv: N
 Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
11-00404	02/17/11	WATSN	WATSON & HENRY ASSOCIATES	RES. 11-47-252; 4TH ST. LIFE	Open	610.00	0.00 B
14-02302	08/27/14	GARDE	GARDEN STATE HIGHWAY PROD. INC	QUOTE 7/30/14	Open	145.00	0.00
14-02456	09/17/14	STONE	A.E. STONE, INC.		Open	232.32	0.00 B
14-02489	09/24/14	HERITAGE	HERITAGE SURF & SPORT	DONATED FUNDS BEING USED	Open	1,100.00	0.00
14-02914	11/20/14	SOUTHSTA	SOUTH STATE, INC.	CC 14-24, RES. 14-50-249	Open	473,900.27	0.00 B
15-00003	01/07/15	OCBOE	OCEAN CITY BOARD OF EDUCATION	2015 LEVY	Open	800,000.00	0.00
15-00007	01/07/15	SALES	SALES & USE TAX	2015 SALES TAX	Open	289.48	0.00
15-00008	01/07/15	SONJ8695	STATE OF NEW JERSEY	2015 MOTOR FUEL TAX	Open	29.91	0.00
15-00024	01/15/15	NJAM3	NEW JERSEY-AMERICAN WATER CO.	2015 WATER/SEWER CHARGES	Open	37,158.93	0.00 B
15-00026	01/15/15	ATT3	AT & T		Open	58.43	0.00 B
15-00030	01/15/15	FEDEX	FEDERAL EXPRESS CORPORATION	2015 FEDEX CHARGES	Open	83.89	0.00
15-00031	01/15/15	SAM 1	SAM'S CLUB/GEMB	2015 SAMS CLUB CHARGES	Open	91.02	0.00
15-00032	01/15/15	VERIZ	VERIZON	2015 CITYWIDE TELEPHONE	Open	4,954.04	0.00 B
15-00037	01/15/15	LINESYST	BLOCK LINE SYSTEMS INC.	RESOLUTION	Open	10,603.37	0.00 B
15-00038	01/15/15	CAPEP	CAPE PROFESSIONAL BILLING	E.M.S. BILLING SERVICES	Open	1,448.25	0.00 B
15-00039	01/16/15	VITAL	VITAL COMMUNICATIONS, INC		Open	100.00	0.00 B
15-00082	01/23/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT# 1974633-3378444	Open	37.81	0.00
15-00083	01/23/15	STETS	B. W. STETSON & CO.		Open	96.00	0.00 B
15-00090	01/23/15	WALKD	DOUGLAS K. WALKER, PC	RES# 14-50-056	Open	6,353.52	0.00 B
15-00092	01/23/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #19733003378729	Open	21.46	0.00
15-00108	01/23/15	TIX COM	TIX, INC.		Open	1,191.75	0.00 B
15-00117	01/27/15	HRINTUNE	HR INTUNE	RESOLUTION# 15-51-091	Open	8,000.00	0.00 B
15-00140	01/28/15	GOVDEALS	GOV DEALS	GOVDEAL AUCTION FEES 2015	Open	945.45	0.00
15-00147	01/28/15	CRYSTAL	CRYSTAL SPRINGS	ACCT# 1973186-3378709	Open	38.28	0.00
15-00162	01/28/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #1975146-3378740	Open	24.48	0.00
15-00181	02/02/15	BOX	BOX OF RAIN IRRIGATION		Open	5,300.00	0.00
15-00190	02/02/15	JERSE	JERSEY CAPE DIAGNOSTIC CENTER	RESOLUTION 14-50-252	Open	17,671.32	0.00 B
15-00195	02/02/15	MAINL	MAIN LINE COMMERCIAL POOLS, INC		Open	850.00	0.00 B
15-00198	02/02/15	BATTISTI	BATTISTINI CONSULTING SERVICES	PROFESSIONAL SERVICES FOR 2015	Open	1,235.00	0.00
15-00200	02/02/15	STEIN	MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2015	Open	2,958.00	0.00
15-00201	02/02/15	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC	PROFESSIONAL SERVICES 2015	Open	1,860.00	0.00
15-00202	02/02/15	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC	RES # 15-51-010	Open	7,394.00	0.00
15-00203	02/02/15	GRITH	GRIFFITH & CARLUCCI, ESQUIRES	PROFESSIONAL SERVICES FOR 2015	Open	6,109.45	0.00
15-00204	02/02/15	STEIN	MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2015	Open	595.00	0.00
15-00209	02/02/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #19747563378700	Open	152.72	0.00 B
15-00210	02/02/15	ACUA	ATLANTIC COUNTY UTILITY AUTHOR		Open	2,811.16	0.00 B
15-00220	02/06/15	THOMASMI	THOMAS G. SMITH, ESQ.	RES#15-51-031 Tax Appeals	Open	2,311.43	0.00 B
15-00251	02/09/15	AC ELECT	ATLANTIC CITY ELECTRIC	2015 CITYWIDE ELECTRIC	Open	24,901.28	0.00 B
15-00253	02/11/15	CLANE	CHRISTINE LANE		Open	2,340.00	0.00 B
15-00269	02/11/15	STETS	B. W. STETSON & CO.		Open	37.00	0.00 B
15-00271	02/11/15	RIGGI	RIGGINS, INC.	Gasoline T-0083 SC	Open	5,794.30	0.00 B
15-00273	02/11/15	CNCMU	C.M.C.M.U.A.		Open	135,537.61	0.00 B
15-00274	02/11/15	THOMASMI	THOMAS G. SMITH, ESQ.		Open	26.90	0.00 B
15-00293	02/13/15	LONGPORT	LONGPORT MEDIA LLC		Open	1,200.00	0.00 B
15-00298	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-20; RES. 14-50-115	Open	14,068.80	0.00 B
15-00299	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-20; RES. 14-50-115	Open	4,465.31	0.00 B
15-00314	02/13/15	QCLAB	QC LABS, INC.		Open	170.00	0.00
15-00392	02/25/15	ACCESS	RETRIEVEX HOLDINGS CORP		Open	300.40	0.00 B
15-00400	02/25/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #198064833363893	Open	5.31	0.00
15-00407	02/25/15	SENTI	SENTINEL LEDGER	2015 SENTINEL LEDGER ADS	Open	5,505.86	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00423	03/03/15	UNIVERS	UNIVERSAL MEDIA, INC.	Open	72,435.19	0.00	B
15-00427	03/03/15	CRYSTAL	CRYSTAL SPRINGS	ACCT. #19736483378406	Open	185.25	0.00
15-00454	03/09/15	IPSGROUP	IPS GROUP CORPORATION	CC #13-08	Open	27,338.75	0.00 B
15-00485	03/11/15	KONMINTA	KONICA MINOLTA BUSINESS	COPIER MAINTENANCE AGREEMENT	Open	11,328.30	0.00
15-00582	03/17/15	ACTIO	ACTION SUPPLY, INC.	I-5 for Beach Paths	Open	1,088.99	0.00
15-00624	03/23/15	AGUZZO	A. GUZZO LANDSCAPING LLC	14-05 R-1; RES. 15-51-046	Open	2,141.71	0.00 B
15-00625	03/23/15	ATLLA	ATLANTIC LAWN CARE LLC	14-05 R-1, RES. 15-51-046	Open	3,774.45	0.00 B
15-00725	04/08/15	SUCH	JOHN SUCH ARTISTS' MGMT, LTD		Open	3,000.00	0.00
15-00731	04/08/15	ADP	AUTOMATIC DATA PROCESSING	RES#15-51-085:2015 PAY SERVICE	Open	20,086.02	0.00
15-00791	04/17/15	KNOLLINC	KNOLL, INC.	US COMMUNITIES 14-50-008	Open	14,657.34	0.00
15-00794	04/17/15	BRUN	BRUNOZZI TRANSFER	Trailer for records storage	Open	210.00	0.00
15-00796	04/17/15	SCHID	SCHINDLER ELEVATOR CORPORATION		Open	4,449.90	0.00 B
15-00888	04/20/15	OCTHEATR	OCEAN CITY THEATRE COMPANY		Open	5,491.25	0.00 B
15-00924	04/28/15	SEaic	SEA ISLE ICE COMPANY, INC.		Open	77.00	0.00 B
15-00939	04/28/15	PROVI	PRO VIDEO ENGINEERING	relocate antennas on GP	Open	3,834.00	0.00
15-00951	04/28/15	SPOHN	SPOHN RANCH INC.	CC 15-14; RES. 15-51-106	Open	246,084.47	0.00
15-00956	04/30/15	ASGSECUR	ASG SECURITY		Open	513.00	0.00
15-00959	04/30/15	MUNEMSRV	MUNICIPAL EMER.SERVICES, INC	Res #14-50-281 Extraction Eq	Open	45,000.00	0.00
15-00960	04/30/15	POLARIS	POLARIS SALES INC	Ranger XP 900 - BP	Open	16,288.33	0.00
15-00963	05/05/15	SVITALEP	PYROTECNICO FIREWORKS, INC	251COCCPS #15-01;15-51-078	Open	48,000.00	0.00
15-00966	05/05/15	JERSE	JERSEY CAPE DIAGNOSTIC CENTER	sailing tags	Open	18.00	0.00
15-01028	05/11/15	GREAA	THE GREAT AMERICAN TROLLEY		Open	450.00	0.00
15-01032	05/11/15	WOYASZL	LAURA M WOYASZ		Open	3,100.00	0.00
15-01036	05/11/15	GAMMA	GAMMA SPORTS		Open	848.42	0.00
15-01038	05/11/15	ELTRU	EASTERN LIFT TRUCK, INC.		Open	469.60	0.00
15-01131	05/15/15	JAMANSAL	JAMAN SALES INC		Open	2,003.96	0.00
15-01240	05/21/15	FIRSTSTU	FIRST STUDENT, INC.	YOUNGS SKATING CENTER	Open	260.00	0.00
15-01246	05/21/15	LAWME	LAWMEN SUPPLY CO. OF NJ INC.		Open	189.00	0.00
15-01252	05/21/15	KAUFMAN	KAUFMAN TRAILERS OF NC, INC.		Open	5,040.00	0.00
15-01253	05/21/15	TRAILER	TRAILER DELIVERY SERVICE		Open	400.00	0.00
15-01255	05/21/15	WATEREDG	WATER'S EDGE ENVIRONMENTAL,LLC		Open	5,000.00	0.00 B
15-01258	05/21/15	DEPT	DEPTCOR	SC 49131	Open	2,291.00	0.00
15-01285	05/28/15	IDENTITY	IDENTITY GEAR BY ROWAN & ASSOC	PROPOSALS 11368 & 11390	Open	6,809.65	0.00
15-01286	05/28/15	S S	S & S WORLDWIDE, INC. D/B/A	FUN AND FITNESS SUMMER CAMP	Open	1,053.94	0.00
15-01288	05/28/15	GYMSOUR	GYM SOURCE		Open	4,548.70	0.00
15-01296	05/28/15	COLELEC	COLONIAL ELECTRIC SUPPLY, INC.	CC#15-25; RES. 15-51-122	Open	298.40	0.00
15-01319	06/02/15	MARTU	MARTURANO RECREATION COMPANY		Open	1,400.34	0.00
15-01324	06/05/15	HORIN	BILL HORIN PHOTOGRAPHY		Open	6,000.00	0.00
15-01326	06/05/15	BENTONE	EVETTE BENTON		Open	500.00	0.00
15-01370	06/12/15	BLINDSPL	BLINDS PLUS		Open	2,585.00	0.00
15-01381	06/12/15	SEASHORE	SEASHORE ASPHALT CORP.	RES #14-50-281	Open	2,466.09	0.00 B
15-01383	06/12/15	RHOMAR	RHOMAR INDUSTRIES, INC.		Open	1,337.40	0.00
15-01388	06/12/15	FULLC	FULL COMPASS, LTD		Open	117.54	0.00
15-01392	06/12/15	GREAA	THE GREAT AMERICAN TROLLEY		Open	805.00	0.00
15-01575	06/18/15	ACU-T	ACU-THERM SUPPLY COMPANY, INC.		Open	4,677.55	0.00
15-01577	06/18/15	NJSAC	NJ STATE ASSOCIATION OF CHIEFS		Open	670.00	0.00
15-01581	06/18/15	STOCK	THE RICHARD STOCKTON COLLEGE		Open	450.00	0.00
15-01582	06/18/15	NJSAC	NJ STATE ASSOCIATION OF CHIEFS		Open	398.00	0.00
15-01584	06/18/15	MCSIGNS	MARK R. CREGO		Open	250.00	0.00
15-01591	06/18/15	SCHWA	SCHWAAB, INC.	RUBBER STAMP	Open	88.24	0.00
15-01593	06/18/15	USPOS	PITNEY BOWES	SUPPLIES	Open	226.36	0.00
15-01599	06/19/15	INSTITUT	INSTITUTE FOR FORENSIC		Open	8,000.00	0.00
15-01600	06/19/15	RECRO	RECREONICS, INC.		Open	4,143.63	0.00
15-01604	06/19/15	QUANT	QUANTUM INC.	TELEPHONIC INTERPRETING	Open	108.00	0.00

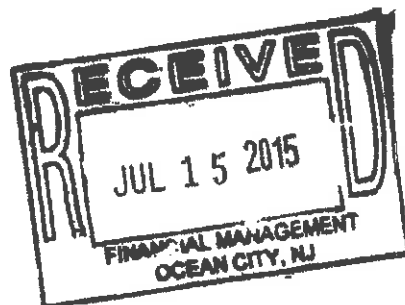
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01618	06/29/15	MCELWEE	MCELWEE & QUINN, LLC	Printing for Bond Note	Open	750.00	0.00
15-01624	06/29/15	ACTIONUN	ACTION UNIFORM CO., L.L.C		Open	1,114.00	0.00
15-01630	06/29/15	COOC	CITY OF OCEAN CITY	LIFE GUARD PENSION 2015	Open	135,000.00	0.00
15-01634	06/29/15	PRONJOHN	JOHN AND ANN PRON		Open	120.00	0.00
15-01638	06/29/15	SUNOCOI	ENERGY TRANSFER PARTNERS & AFF	ESCROW REFUND	Open	12,631.43	0.00
15-01640	06/30/15	SJGLA	SOUTH JERSEY GLASS & DOOR CO		Open	260.49	0.00
15-01641	06/30/15	74WALSH	PATRICK WALSH		Open	60.00	0.00
15-01643	06/30/15	AIR CIRC	AIR CIRCUS		Open	2,286.00	0.00
15-01649	06/30/15	POTTERR	RACHEL POTTER		Open	3,500.00	0.00
15-01652	06/30/15	BSN	BSN SPORTS, INC	NJ State Cont #A81413	Open	4,504.98	0.00
15-01671	07/02/15	ARSEN	ARSENAL SOUND, L.L.C.		Open	1,250.00	0.00
15-01673	07/02/15	MCMNI	MCMANIMON, SCOTLAND & BAUMANN,		Open	600.00	0.00
15-01677	07/02/15	COPIE	COPIERS PLUS, INC.		Open	1,750.30	0.00
15-01679	07/02/15	THOMASA	ALBERT PATRICK THOMAS IV		Open	4,000.00	0.00
15-01681	07/02/15	GIRLS	EARL GIRLS INC.		Open	2,026.70	0.00
15-01688	07/02/15	CROSSFIR	CROSSFIRE TECHNOLOGIES LLC	Resolution #15-51-135	Open	1,957.00	0.00
15-01689	07/02/15	TIDAL	TIDAL WAVE		Open	1,100.00	0.00
15-01690	07/02/15	O9SOI	MARK SOIFER		Open	130.81	0.00
15-01693	07/02/15	FRIEN	FRIENDS OF THE POPS		Open	796.50	0.00
15-01695	07/02/15	JOHNSO	KATIE JOHNSON		Open	56.00	0.00
15-01699	07/10/15	MARYBRID	MARYBRIDGET ENTERPRISES, INC		Open	1,884.25	0.00
15-01705	07/10/15	GOODFELL	GOODFELLOWS, INC.	BRC&2nd Quote-Prev Wage Appl.	Open	15,000.00	0.00
15-01709	07/10/15	LUCASGRN	LUCAS GREENHOUSES		Open	1,382.50	0.00
15-01711	07/10/15	CATAMA	CATAMARAN MEDIA COMPANY		Open	405.00	0.00
15-01716	07/10/15	TONYPSHO	TONY P'S HOUSE OF PIE		Open	97.00	0.00
15-01717	07/13/15	SMITHW	WAYNE & MICHELLE SMITH	ESCROW REFUND	Open	300.00	0.00
15-01721	07/15/15	ARSEN	ARSENAL SOUND, L.L.C.		Open	1,499.90	0.00
15-01732	07/15/15	FRALING	FRALINGER ENGINEERING PA	RES #14-50-186 SURVEY SERVICES	Open	2,858.00	0.00
15-01733	07/15/15	VETFW	VETERANS OF FOREIGN WARS		Open	24,091.25	0.00
15-01742	07/15/15	TIMMONS	JOAN TIMMONS		Open	37.72	0.00
15-01746	07/15/15	OCTHEATR	OCEAN CITY THEATRE COMPANY		Open	850.00	0.00
15-01747	07/15/15	CAPEQUEE	CAPE QUEEN SPORTFISHING		Open	600.00	0.00
15-01748	07/16/15	WALLA	WALLACE HARDWARE INC.		Open	28.74	0.00
15-01749	07/16/15	SACK	SACK O' SUBS, INC.		Open	371.00	0.00
15-01750	07/16/15	WHART	WHARTON HARDWARE & SUPPLY CORP		Open	369.00	0.00

Total Purchase Orders: 139 Total P.O. Line Items: 0 Total List Amount: 2,407,770.85 Total Void Amount: 0.00

2015
Recreation Dedicated Trust Fund
Bill List

7/16/2015

Voucher #	Name		Amount
3224	Edward Magan	High School/ College Basketball League Games	\$ 800.00
3225	Anthony Strazzeri	Summer League Basketball Games	\$ 680.00
3226	John Lamey	Summer League Basketball Games	\$ 800.00
3227	Gary Hegh	Summer League Basketball Games	\$ 560.00
3228	John Fernsler	Summer League Basketball Games	\$ 600.00
3229	Reginald E. Williams	Summer League Basketball Games	\$ 720.00
3230	Joe Ryan	Summer League Basketball Games	\$ 720.00
3231	Bruce Campbell	Summer League Basketball Games	\$ 520.00
3232	Louis Guadagnino	Summer League Basketball Games	\$ 480.00
3233	George Meyers	Summer League Basketball Games	\$ 680.00
3234	Carloyn Jackson	Summer League Basketball Games	\$ 80.00
3235	Travis Amstutz	Summer League Basketball Games	\$ 1,120.00
3236	Galle Rockey	Summer League Basketball Games	\$ 320.00
3237	Nancy Meschter	Summer League Basketball Games	\$ 80.00
3238	Schuyler Rockey	Summer League Basketball Games	\$ 240.00
3239	Scott Cooper	Summer League Basketball Games	\$ 960.00
3240	Steve Shincarick	Summer League Basketball Games	\$ 280.00
3241	Bob Markley	Summer League Basketball Games	\$ 600.00
3244	Gregory T. Donahue	Summer League Basketball Games	\$ 440.00
3245	Brian O'Donnell	Summer League Basketball Games	\$ 240.00
3247	Burke Cain	Summer League Basketball Games	\$ 80.00
3248	Kathy Garvin	Summer League Basketball Games	\$ 160.00
3251	Void Voucher		\$ -
3257	Basketball at the Beach	Golf Clinic	\$ 475.00
3258	Ron Bolcunewicz	Summer League Basketball Games	\$ 120.00
3259	Allison Thonsen	Lady Raider Lacrosse Camp	\$ 500.00
3260	Jamie Toy	Lady Raider Lacrosse Camp	\$ 500.00
3261	Abby Mullen	Lady Raider Lacrosse Camp	\$ 750.00
3262	Mikala Gillespie	Lady Raider Lacrosse Camp	\$ 100.00
			<u>\$ 13,695.00</u>



July 10, 2015
12:21 PM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued Outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 84323 to 84323
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
84323	07/10/15	SURENIAN JR SURENIAN AND ASSOC., LLC	2,000.00		3552

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	2,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>2,000.00</u>	<u>0.00</u>

July 13, 2015
03:52 PM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued Outside Bill

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 84331 to 84331
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

LIST

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
84331	07/13/15	CIRQUE DE LA SYMPHONIE, LTD					3555
15-01573	1	PERFORMANCE WITH THE OCEAN	16,500.00	T-12-56-173-018	Budget		1 1
				RECREATION TRUST- SPECIAL EVENTS POPS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	16,500.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	16,500.00	0.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#11

**AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING
AGREEMENT WITH THE OCEAN CITY FIREFIGHTERS
ASSOCIATION IAFF, LOCAL 4032**

WHEREAS, the Ocean City Firefighters Association IAFF, Local 4032 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 Ocean City Firefighters Association IAFF, Local 4032 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 Ocean City Firefighters Association, Local 4032 for the period January 1, 2015 through December 31, 2018.

Keith P. Hartzell
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 2015

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

.....
City Clerk