

ORDINANCE NO. 15-23

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

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 25-204.4.5 Bulk Requirements (Neighborhood Business Zone) 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.

25-205.4.5 Bulk Requirements.

Building height, total stories, lot area, lot width, front yard, rear yard, side yard, maximum lot coverage, maximum impervious lot coverage shall be in accordance with the Schedule of District Regulations and Schedules B, C.*

Neighborhood Business 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)		Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)
	Interior	Corner	Interior	Corner	Front (1)	Rear	Side		Flat Pitched Roof	Total Stories		
NB	3000	4000	30	40	Schedule B	20	Schedule C	100	21 33	3	75	90

NOTES TO SCHEDULE (Neighborhood Business-1 Zone):

- (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.
- (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.
 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)
 (Ord. #02-19; Ord. #03-22, §1; Ord. #04-13, §3; Ord. #07-37, §2; Ord. #08-12, §4; Ord. #09-28, §12)

(5) Building height for non-residential buildings and mixed-use buildings shall be measured from Base Flood Elevation plus one (1) foot (BFE+1’). Refer to Section 25-209.5 Schedule D for residential building height.

Section 2.

Section 25-205.8.5 Bulk Requirements (Marine Village Harbor Zone) 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.

25-205.8.5 Bulk Requirements.

The following schedule applies to the Marine Village Harbor Zone and provides requirements for lot area, lot width, lot frontage, lot depth, front, side and rear yards, building height, number of stories, building coverage and impervious surface coverage. (Ord. #08-04, §2)

Marine Village Harbor 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 (2)		Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)
	Interior	Corner	Interior	Corner	Front (1, 8)	Rear (8)	Side		Flat Pitched Roof	Total Stories		
MVH	7000	8000	70	80	Schedule B	20	Schedule C	100	25 33	3(12)	45	75

NOTES TO SCHEDULE:

- (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) Building height for non-residential buildings and mixed-use buildings shall be measured from Base Flood Elevation plus one (1) foot (BFE+1'). Refer to Section 25-209.5 Schedule D for residential building height.
- (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)-(7) Reserved.
- (8) For lagoon-front, bay-front and oceanfront lots, the front yard shall be the street side and the rear yard shall be the water side of the lot.
- (9)-(11) Reserved.
- (12) First floor shall be required as marine commercial use per Ordinance subsection 25-205.8.2.
 SCHEDULE A—Schedule of Zoning District Regulations (Section 25-209.1)
 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)

Section 3.

Section 25-205.9.5 Bulk Requirements (Marine Place Neighborhood Business Zone) 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:

25-205.9.5 Bulk Requirements.

The following schedule applies to the Marine Place Neighborhood Business-1 Zone and provides requirements for lot area, lot width, lot frontage, lot depth, front, side and rear yards, building height, building coverage and impervious surface coverage.

Marine Place Neighborhood Business-1 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)		Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)
	Interior	Corner	Interior	Corner (3)	Front (1)	Rear	Side		Pitched Roof	Habitable Stories		
MP NB-1	2600	3000	35	40	Schedule B	20% of Lot Depth	Schedule C	75	33	2	30	40
MP NB-1 (R-30)	2600	3000	35	40	Schedule B	20% of Lot Depth	Schedule C	75	33	2	40	60

NOTES TO SCHEDULE (Marine Place Neighborhood Business-1 Zone):

- (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) Reserved.
- (3) On corner lots, the minimum side yard requirements shall be met for the interior side yard and the larger side yard dimension shall be provided for the side yard closest to the street.
- (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, half-stories and porches. For Gardens Neighborhood Zones, see subsection 25-204.15.9.
- (6) Building height for non-residential buildings and mixed-use buildings (where a non-residential use occupies the lowest floor) shall be measured from Base Flood Elevation **plus one (1) foot (BFE+1')**. **Refer to Section 25-209.5 Schedule D for 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)

Section 4.

Section 25-205.10.5 Bulk Requirements (34th Street Gateway Zone) 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:

25-205.10.5 Bulk Requirements.

Lot area, lot width, lot frontage, front yard, side yard, rear yard, building height, total stories, building coverage, impervious surface coverage shall be in accordance with the following schedule:

**34th Street Gateway 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/Structure (2.3)		Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)
	Interior	Corner	Interior	Corner	Front (1)	Rear	Side		Flat Pitched Roof	Total Stories		
34th Street Gateway	6000	7000	60	70	Schedule B Section 25-205.10.6	20	Schedule C	100	21 33	2.5	80	85

NOTES TO SCHEDULE:

- (1) The minimum required front yard shall be as noted in Schedule B - "Schedule of Front Yard Setback Depths by Street" and in compliance with Section 25-205.10.6. Corner lots shall have two (2) front yards. Where development is proposed on lots adjacent to a street not listed on Schedule B, the required 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) Open air miniature golf courses shall have a maximum height for any structure of twenty-five (25') feet.
- (3) **Building height for non-residential buildings and mixed-use buildings shall be measured from Base Flood Elevation plus one (1) foot (BFE+1'). Refer to Section 25-209.5 Schedule D for residential building height.**
- (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 purposes of lot depth and frontage.
- (5)-(9) Reserved.
- (10) In all zone districts the required Minimum Lot Area shall be as indicated in the Schedule of District Regulations, except that the required Minimum Lot Area for lots created subsequent to the effective date of this ordinance (Ord. No. 14-25 was adopted 9-25-14) fronting on the east side of West Avenue between North Street and 59th Street shall be ninety (90) percent of the Minimum Lot Area indicated on the respective Schedule of District Regulations.

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)

Section 5.

Section 25-209.5 Schedule D – Residential Building Height 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:

25-209.5 Building Height Schedule D—Residential Building Height.

a. Schedule D – Residential Building Height

Maximum permitted building height for residential structures is measured above ~~z~~**Z**oning ~~f~~**F**lood ~~e~~**E**levation and shall be regulated as per the following Schedule:

SCHEDULE D - RESIDENTIAL BUILDING HEIGHT

Lot Width	Maximum Building Height above Zoning Flood Elevation	
	(Pitched Roof)	(Flat Roof)
Lots 55' and less in width	30'	25'
Lots 55.1'- 60' in width	31'	26'
Lots 60.1' and greater in width	32'	27'
Zone District		
Old City Overlay Zone	32'	27'
R-O-1 and R-O-2 Zones, and "beachfront lots*" in the R-1 and R-2 Zones	33'	28'
Corinthian R-2 Zone	34'	29'

* "Beachfront lots" shall mean those lots adjoining the Boardwalk between 16th Street and 23rd Street, and including Block 1901, Lots 9, 9.01 and 11.

b. Building Height - Non-residential and Mixed-use.

Building height for non-residential buildings and mixed-use buildings shall be measured from Base Flood Elevation plus one (1) foot (BFE+1').

Section 6.

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

Section 7.

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 8.

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

Linda P. MacIntyre, City Clerk

Summary –

Sections 1-4 establish base flood elevation plus one (1) foot (BFE+1') as the elevation from which building height will be measured in the Neighborhood Business, Marine Village Harbor and 34th Street Gateway zones. This revision is consistent with recent amendments to the Central Business and Drive-in Business Zones.

Section 5 amends Schedule D in §25-209.5 by adding a specific reference to BFE+1' as the elevation from which building height for non-residential buildings and mixed use buildings is to be measured. This revision reinforces and provides internal ordinance consistency with the amendments noted in Sections 1-4.

ORDINANCE NO. 15-24

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II
(ADMINISTRATION), PART I (ADOPTION OF ADMINISTRATIVE CODE),
ARTICLE 4 (ADMINISTRATIVE BRANCH) SECTION 2-1.20
(ADMINISTRATIVE BRANCH GENERALLY) OF THE REVISED
GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
(Change Name of Advisory Council on Physical Fitness and Sports
to Ocean City Healthy Living Advisory Council)**

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.

Chapter II, "Administration", Part I, "Adoption of Administrative Code", Article 4 "Administrative Branch", Section 2-1.20, "Administrative Branch Generally" and Part II, "Boards, Authorities and Commission", Section 2-18C "An Advisory Ocean City Council on Physical Fitness and Sports" are hereby revised to change the name of the Advisory Council on Physical Fitness and Sports, sometimes referred to as the Advisory Ocean City Council on Physical Fitness and Sports and/or AOCCPFS, to the Ocean City Healthy Living Advisory Council.

Section 2.

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 3.

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

Section 4.

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 __ day of October, 2015 and will be taken up for a second reading and final passage at a meeting of said Council held on the __ day of October, 2015 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

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF LAW

Memo

DATE: October 2, 2015
TO: City Council
FROM: Dorothy F. McCrosson, Esquire
RE: Ordinance Changing the Name of **Advisory Council on Physical Fitness and Sports** to **Ocean City Healthy Living Advisory Council**

The attached ordinance would change the name of the Advisory Council on Physical Fitness and Sports, which is also known as the Advisory Ocean City Council on Physical Fitness and Sports and AOCCPFS, to Ocean City Healthy Living Advisory Council.



CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#1

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR
CITY CONTRACT #15-41, ALTERATIONS TO 1501 WEST AVENUE**

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #15-41, Alterations to 1501 West Avenue.

Keith P. Hartzell
Council President

Note: Legal advertisement, bid proposal opening and anticipated award will be determined once all documents are in place

Files: RAU 15-41 Alterations to 1501 West Avenue.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
Vacant	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#2

**AUTHORIZING THE AWARD OF CITY CONTRACT #15-27 R-1,
IMPROVEMENTS TO VARIOUS RACQUET COURTS AT VARIOUS LOCATIONS**

WHEREAS, Specifications were authorized for advertisement by Resolution #15-51-119 on Thursday, May 14, 2015 for City Contract #15-27, Improvements to Various Racquet Courts at Various Locations; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on May 6, 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 four (4) prospective bidder(s) for City Contract #15-27, Improvements to Various Racquet Courts at Various Locations; and

WHEREAS, bid proposals were opened for City Contract #15-27, Improvements to Various Racquet C at Various Locations on Thursday, June 18, 2015 and one (1) bid proposal was received; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Roger Rinck, Manager Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that the bid proposal be rejected due to the bid being over the engineer's estimate and the budgeted amount in accordance to N.J.S.A. 40A:11-13.2 (a,b); and

WHEREAS, the City Council of the City of Ocean City, New Jersey, rejected and authorized advertisement for rebid of City Contract #15-27, Improvements to Various Racquet Court at Various Locations by Resolution #15-51-181 adopted on July 9, 2015; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, July 29, 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 eight (8) prospective bidder(s) for City Contract #15-27 R-1, Improvements to Various Racquet Courts at Various Locations; and

WHEREAS, bid proposals were opened for City Contract #15-27 R-1, Improvements to Various Racquet Courts at Various Locations on Tuesday, August 25, 2015 and four (4) bid proposals were received per the attached Summary of Bid Proposals; and

WHEREAS, Steve Longo, Managerial Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and specifications and recommend that the bid be awarded to All Surface Asphalt, the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract ##15-27 R-1, Improvements to Various Racquet Courts at Various Locations be and is hereby awarded to the following lowest responsible bidder as follows:

All Surface Asphalt Paving, Inc.
528 Hardenberg Avenue
Point Pleasant, NJ 08742

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Base Bid				
1	Clearing Site	1 LS	\$ 58,000.00	\$ 58,000.00
2	Soil Erosion and Sediment Control	1 LS	\$ 500.00	\$ 500.00
3	Dense Graded Aggregate Base Bourse, 6" Thick	1,000 SY	\$ 3.00	\$ 3,000.00
4	Hot Mix Asphalt Base Course, Mix 19M64, 2" Thick	1,300 SY	\$ 15.00	\$ 19,500.00
5	High Performance Thin Overlay, Surface, Course, 1-1/4" Thick	1,400 SY	\$ 10.00	\$ 14,000.00
6	Chain Link Fence, 8' High	425 LF	\$ 60.00	\$ 25,500.00
7	Gate, Chain Link Fence, 3' Wide	1 UNIT	\$ 500.00	\$ 500.00
8	Gate, Chain Link Fence, 6' Wide	2 UNIT	\$ 600.00	\$ 1,200.00
9	4 Coat Color System Pickleball Surface	1,400 SY	\$ 10.00	\$ 14,000.00
10	Pickleball Net System	5 UNIT	\$ 2,500.00	\$ 12,500.00
11	Curtain System	1 LS	\$ 3,500.00	\$ 3,500.00
Total Amount of Based Bid Items 1-11 Inclusive				\$ 152,200.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

All Surface Asphalt Paving, Inc. (continued)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Base Bid #2				
12	Clearing Site	1 LS	\$ 1,800.00	\$ 1,800.00
13	4 Coat Color System Pickleball Surface	1,150 SY	\$ 10.00	\$ 11,500.00
Total Amount of Base Bid #2 Items 13-14 Inclusive				\$ 13,300.00

Total Amount of Base Bid & Base Bid #2 \$ 165,500.00

BE IT FURTHER RESOLVED that the Mayor and the City Purchasing Manager are hereby authorized to enter into a contract with All Surface Asphalt Paving, Inc., 528 Hordenberg Avenue, Point Pleasant, NJ 08742 for City Contract #15-27 R-1, Improvements to Various Racquet Courts 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 charged to the following Capital Accounts #: C-04-55-294-303 (\$152,200.00) & C-04-55-294-306 (\$13,300.00).

CERTIFICATION OF FUNDS

 Frank Donato III, CMFO
 Director of Financial Management

 Keith P. Hartzell
 Council President

Files: RAW 15-27 R-1, Pickle Ball Courts.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
Vacant	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

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 City Clerk



CITY OF OCEAN CITY


AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

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

Memo

To: Joseph Clark, QPA, Purchasing Manager
From: Arthur J. Chew, PE, PP, CFM, CME, CPWM
CC:
Date: September 23, 2015
Re: Recommendation of Award - Contract 15-27 – Job # 5-2015-027



I have reviewed the qualifications and bid prices of All Surface Asphalt Paving and find them acceptable. The company has recently worked on the resurfacing of the 34th Street tennis courts, the resurfacing of the track at Carey Field and 15th Street Playground within the City of Ocean City. All Surface Asphalt Paving's previous work has been generally acceptable and I have no objection with the contract being awarded to All Surface Asphalt Paving provided adequate funding is in place.

This project consists of the installation of pickle ball courts on Tennessee Avenue, installation of a play surface for the basketball courts and street hockey court next to the civic center, and the replacement of the artificial grass surface at the 18th Street tennis courts.

AJC

OCESERVER\NetworkShare.Engineering\5-Public Facilities.5-2015-027 Improvements to Various Racquet Court Facilities.Letters\15-27 Recommendation to Award 15-09-23.doc



PURCHASING DIVISION
SUMMARY OF BIDS

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Tuesday, August 25, 2015 @ 2:00 PM, EDT
CITY CONTRACT #: 15-27 R-1
PROPOSAL NAME: Improvements to Various Racquet Court Facilities

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

NAME, ADDRESS &
BID OF EACH BIDDER

Engineer's Estimate:

All Surface Asphalt Paving, Inc 528 Hardenberg Avenue Pt. Pleasant, NJ 08742 Lori Coe, President tel. 732-295-3800 fax. 732-899-0096 lori@allsurfacepaving.com	American Athletic Courts, Inc. 2050 Route 206 Vincentown, NJ 08088 Albert Buciorelli, Treasurer tel. 609-859-1414 fax 609-859-1791 aaci@comcast.net www.trackandlurf.com	Fred M. Schiavone Construction, Inc. P. O. Box 416 Malaga, NJ. 08328 Roberta M. Schiavone, Sec. Treasurer tel. 856-697-4558 fax. 856-697-9612 Roberta@fmschiavoneconstruction.com fmschiavoneconstruction.com	West Bay Construction, Inc. 133 Pleasant Avenue Absecon, NJ n08201 Frank L. Corradetti, P.E., President tel. 609-380-7065 fax. 609-573-5955 info@westbayinc.net www.westbayinc.net
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ITEM	DESCRIPTION	QTY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	
BASE BID											
1	Clearing Site	1 LS	\$ 58,000.00	\$ 58,000.00	\$ 30,000.00	\$ 30,000.00	\$ 37,200.00	\$ 37,200.00	\$ 88,000.00	\$ 88,000.00	
2	Soil Erosion and Sediment Control	1 LS	\$ 500.00	\$ 500.00	\$ 10,000.00	\$ 10,000.00	\$ 2,808.00	\$ 2,808.00	\$ 2,500.00	\$ 2,500.00	
3	Dense Graded Aggregate Base Course, 6" Thick	1,000 SY	\$ 3.00	\$ 3,000.00	\$ 14.00	\$ 14,000.00	\$ 9.30	\$ 9,300.00	\$ 5.00	\$ 5,000.00	
4	Hot Mix Asphalt Base Course, Mix 19M64, 2" Thick	1,300 SY	\$ 15.00	\$ 19,500.00	\$ 18.00	\$ 23,400.00	\$ 15.60	\$ 20,280.00	\$ 7.00	\$ 9,100.00	
5	High Performance Thin Overlay, Surface, Course, 1-1/4" Thick	1,400 SY	\$ 10.00	\$ 14,000.00	\$ 18.00	\$ 25,200.00	\$ 23.40	\$ 32,760.00	\$ 8.00	\$ 11,200.00	
6	Chain Link Fence, 8' High	425 LF	\$ 60.00	\$ 25,500.00	\$ 53.00	\$ 22,525.00	\$ 55.26	\$ 23,485.50	\$ 50.00	\$ 21,250.00	
7	Gate, Chain Link Fence, 3' Wide	1 UNIT	\$ 500.00	\$ 500.00	\$ 900.00	\$ 900.00	\$ 1,302.00	\$ 1,302.00	\$ 1,100.00	\$ 1,100.00	
8	Gate, Chain Link Fence, 6' Wide	2 UNIT	\$ 600.00	\$ 1,200.00	\$ 1,200.00	\$ 2,400.00	\$ 1,512.00	\$ 3,024.00	\$ 1,300.00	\$ 2,600.00	
9	4 Coat Color System Pickleball Surface	1,400 SY	\$ 10.00	\$ 14,000.00	\$ 13.50	\$ 18,900.00	\$ 17.40	\$ 24,360.00	\$ 18.00	\$ 25,200.00	
10	Pickleball Net System	5 UNIT	\$ 2,500.00	\$ 12,500.00	\$ 1,035.00	\$ 5,175.00	\$ 1,680.00	\$ 8,400.00	\$ 1,500.00	\$ 7,500.00	
11	Curtain System	1 LS	\$ 3,500.00	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	\$ 4,200.00	\$ 4,200.00	\$ 3,000.00	\$ 3,000.00	
TOTAL AMOUNT OF BASED BID, ITEMS 1-11 INCLUSIVE				\$ 152,200.00		\$ 155,000.00		\$ 167,119.50		\$ 176,450.00	
BASE BID 2											
12	Clearing Site	1 LS	\$ 1,800.00	\$ 1,800.00	\$ 6,501.50	\$ 6,501.50	\$ 9,000.00	\$ 9,000.00	\$ 8,000.00	\$ 8,000.00	
13	4 Coat Color System Pickleball Surface	1,150 SY	\$ 10.00	\$ 11,500.00	\$ 17.39	\$ 19,998.50	\$ 17.40	\$ 20,010.00	\$ 18.00	\$ 20,700.00	
TOTAL AMOUNT OF BASE BID 2, ITEMS 12-13 INCLUSIVE				\$ 13,300.00		\$ 26,500.00		\$ 29,010.00		\$ 28,700.00	
BASE BID 3											
14	Artificial Grass Playing Surface	40,000 SF	\$ 9.38	\$ 375,200.00	\$ 10.87	\$ 434,800.00	\$ 9.77	\$ 390,800.00	\$ 10.40	\$ 416,000.00	
TOTAL AMOUNT OF BASE BID 3, ITEM 14 INCLUSIVE				\$ 375,200.00		\$ 434,800.00		\$ 390,800.00		\$ 416,000.00	
BID DEPOSIT/BOND:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
CONSENT OF SURETY:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
RIGHT TO EXTEND-TIME FOR AWARD:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
PUBLIC DISCLOSURE STATEMENT:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NON-COLLUSION AFFIDAVIT:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
REQUIRED SUB-CONTRACTORS LISTING:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
OTHER SUBCONTRACTORS LISTED:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
ACKNOWLEDGMENT OF RECEIPT OF ADDENDA :			YES/NO	YES	YES/NO		YES/NO		YES/NO		
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATE -2 PART FORM:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NJ BRC FOR SUB CONTRACTORS SUBMITTED:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE FOR SUB CONTRACTORS:			YES/NO	YES	YES/NO		YES/NO		YES/NO		
COPIES SUBMITTED (2):			YES/NO	2	YES/NO		YES/NO		YES/NO		

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#3

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & MICHAEL BAKER JR., INC., A MICHAEL BAKER
INTERNATIONAL COMPANY FOR SURVEY & PRELIMINARY DESIGN FOR
26TH TO 34TH STREETS, WEST AVENUE TO BAY AVENUE
ROADWAY & DRAINAGE IMPROVEMENT PROJECT**

WHEREAS, the City of Ocean City has a need from time to time to have engineering services for flood mitigation, roadway & drainage improvements at various locations within the City of Ocean City; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said engineering services performed; 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, Michael Baker Jr., Inc. has performed various types of engineering services for various drainage and flood mitigation project within the City of Ocean City; and

WHEREAS, Frank Donato III, CMFO, Director of Financial Management; James V. Mallon, Business Administrator; Matthew Von Der Hayden, Manager of Capital Projects; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manger have reviewed the proposal and recommended that Michael Baker Jr., Inc., a Michael Baker International Company, 300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619-2371 be awarded a non-advertised professional service contract for survey & preliminary design for 26th – 34th Street, West Avenue to Bay Avenue Roadway & Drainage Improvements for the City of Ocean City; and

WHEREAS, a professional service contract with Michael Baker Jr., Inc. may be entered into without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Michael Baker Jr., Inc. has submitted a Business Entity Disclosure Certification which certifies that Michael Baker Jr., 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 Michael Baker Jr. Inc. 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 a professional service contract with **Michael Baker Jr., Inc., a Michael Baker International Company, 300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619-2371** be awarded as follows:

Professional Engineering & Design Services for the following:

Final Design & Contract documents for the proposed drainage system and roadway improvements

Roadway & Drainage Network Improvements-upgrades to Simpson, Haven & West Avenue & numbered streets between Simpson & West Avenues. Roadway, curbs and sidewalks in this area will be evaluated for condition and potential for re-profiling to elevate the roadways. The drainage system in this area will also be upgraded to improve performance

Pump Station Improvements- ideal locations for up to 3 pump stations will be considered located and designed to improve drainage performance in this area.

Green Infrastructure Strategies-infiltration systems will be investigated with permeability tests performed at the beach blocks of 33rd, 32nd, 31st and 30th streets. If permeability tests are acceptable infiltration systems will be proposed at these locations

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Michael Baker Jr., Inc., a Michael Baker International Company (Continued)

To include the following

- A. Survey Activities
- B. Geotechnical Investigation
- C. Engineering Services
- D. Drainage Analysis
- E. Permits
- F. Riparian License Application
- G. Utilities
- H. Project Management & Meetings
- I. Review Bids
- J. Construction Engineering Service

**Total Amount for Michael Baker Jr., Inc., a Michael Baker International Company,
Survey & Preliminary Design for 26 -34th Streets, West Avenue to Bay Avenue
Drainage & Roadway Improvements..... \$ 642,420.00**

1. Engineering 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.
2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Michael Baker Jr., 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, 861 Asbury Avenue, City Hall, Room 101, Ocean City, NJ 08226 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 authorized to enter into a formal contract agreement with Michael Baker Jr., Inc., a Michael Baker International Company, 300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619-2371 in accordance with this resolution and the associated proposal.

The Director of Financial Management certifies that funds are available and shall be charged to the following Capital Accounts #: C-04-55-285-010 (\$418,245.35); C-04-55-284-201 (\$213,752.28) & C-04-55-275-100 (\$10,422.37).

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RPS Michael Baker Jr 26th St-34th St West to Bay Ave.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
Vacant	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

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City Clerk




OFFICE OF ADMINISTRATION

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

TO: Mayor and City Council
FROM: Jim Mallon 
CC:
DATE: October 5, 2015
RE: Michael Baker International

On the City Council agenda of October 8, 2015, the Administration is seeking Council's support on a continued partnership with Michael Baker International. This proposal is a first phase for road and drainage improvements, not only for the study area, but from beach to bay in the study area. The entire proposal is attached for your review.

I thank you for your support.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#4

AUTHORIZING A GRANT APPLICATION AND THE ABILITY TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BIKE GRANT PROGRAM FOR RESURFACING & WIDENING OF THE BIKEWAY BEHIND THE OCEAN CITY PRIMARY SCHOOL

WHEREAS, the City of Ocean City desires to apply for and obtain a grant from New Jersey Department of Transportation Bike Grant Program to resurface and widen the existing bikeway between 5th and 6th Street behind the Ocean City Primary School; and

WHEREAS, the New Jersey Department of Transportation promotes the funding of initiatives under the Bike Grant Program and these funds can be utilized to facilitate a variety of projects and activities that will improve safety & access for bikers; and

WHEREAS, the City of Ocean City would utilize all available means to convey the Bike Grant Program to development, facilitate & construct a safer bikeway at the Ocean City Primary School; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Ocean City, County of Cape May, State of New Jersey, formally approves the grant application and that the Mayor and/or his designee is hereby authorized to apply for said grant funds from the New Jersey Department of Transportation for the Bike Grant Program for the resurfacing and widening of the existing bikeway behind the Ocean City Primary School, Block: 506 Lot: 1; and

BE IT FURTHER RESOLVED that the Mayor and/or his designee and the City Clerk of the City of Ocean City, NJ are hereby authorized to sign the grant agreement on behalf of the City of Ocean City, NJ and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Linda P. MacIntyre, RMC
City Clerk

Jay A. Gillian
Mayor

Keith 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
Vacant	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Winters	_____	_____	_____	_____

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City Clerk



Memo

To: Joseph Clark, QPA, Purchasing Manager

From: Matt von der Hayden, Manager of Capital Planning

CC: James V. Mallon, Business Administrator
Frank Donato III, Director of Financial Management, CFO, Emergency Management Coordinator

Date: September 23, 2015

RE: Grant Application – NJDOT – Bikeways

The resolution before you will authorize the grant application and the ability to execute a grant contract with the New Jersey Department of Transportation (NJDOT) for the Bikeways program. The proposed project is to resurface and widen the existing bikeway between 5th Street and 6th Street behind the Ocean City Primary School. The project will include roadway resurfacing/construction and bicycle safety improvements such as low level lighting and ADA access. The resolution is a requirement to file a grant application for the Bikeways grant. The purpose of the Bikeways program is to assist municipalities in funding bicycle projects. It is my recommendation that the City provide a resolution to complete the grant application and the ability to execute the grant contract should the grant be awarded by the NJDOT.

Matt von der Hayden, Manager of Capital Planning

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

AUTHORIZING A GRANT APPLICATION AND THE ABILITY TO EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION YEAR 2016 MUNICIPAL AID
PROGRAM FOR THE RECONSTRUCTION OF TENNESSEE AVENUE

WHEREAS, the City of Ocean City desires to apply for and obtain a grant from the New Jersey Department of Transportation, Year 2016 for the Municipal Aid Program; and

WHEREAS, the New Jersey Department of Transportation provides a designated funding source for transportation related capital projects, which enhances transportation and the quality of life; and

WHEREAS, the New Jersey Department of Transportation is inviting interested parties to propose candidates projects and submit applications which meet the criteria specified under Year 2016 Municipal Aid Program; and

WHEREAS, that application is hereby made to the Commissioner of Transportation for aid under the New Jersey Department of Transportation, Year 2016 Municipal Aid for the reconstruction, drainage improvements, curb & sidewalk replacement for Tennessee Avenue in the Municipality of Ocean City, County of Cape May, State of New Jersey for a total distance of approximately 1 mile (or such portion thereof as may be approved by the Commissioner of Transportation); and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Ocean City, County of Cape May, State of New Jersey, formally approves the grant application and that the Mayor and/or his designee is hereby authorized to apply for said grant funds from the New Jersey Department of Transportation year 2016 Municipal Aid Program for the reconstruction of Tennessee Avenue; and

BE IT FURTHER RESOLVED that the Mayor and/or his designee and the City Clerk of the City of Ocean City, NJ are hereby authorized to sign the grant agreement on behalf of the City of Ocean City, NJ and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Linda P. MacIntyre, RMC
City Clerk

Jay A. Gillian
Mayor

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
Vacant	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

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City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

Memo

To: Joseph Clark, QPA, Purchasing Manager

From: Matt von der Hayden, Manager of Capital Planning

CC: James V. Mallon, Business Administrator
Frank Donato III, Director of Financial Management, CFO, Emergency Management Coordinator

Date: September 23, 2015

RE: Grant Application – NJDOT – Municipal Aid

The resolution before you will authorize the grant application and the ability to execute a grant contract with the New Jersey Department of Transportation (NJDOT) for the Municipal Aid program. The proposed project is to reconstruct Tennessee Avenue. The project will include roadway reconstruction, drainage improvements, and curb and sidewalk replacement as necessary. The resolution is a requirement to file a grant application for the Municipal Aid grant. The purpose of the Municipal Aid program is to assist municipalities in funding local transportation projects. It is my recommendation that the City provide a resolution to complete the grant application and the ability to execute the grant contract should the grant be awarded by the NJDOT, to try and obtain funds to provide the reconstruction of Tennessee Avenue.

Matt von der Hayden, Manager of Capital Planning

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#6

AUTHORIZING A GRANT APPLICATION AND THE ABILITY TO EXECUTE A GRANT CONTRACT FOR STATE AID TO COUNTIES AND MUNICIPALITIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT SAFE STREETS TO TRANSIT

WHEREAS, the City of Ocean City desires to apply for and obtain a grant from New Jersey Department of Transportation for Safe Streets to Transit Program to improve access to transit facilities and all nodes of public transportation; and

WHEREAS, the New Jersey Department of Transportation promotes the funding of initiatives under the Safe Streets to Transit Program and these funds can be utilized to facilitate a variety of projects and activities that will improve safety for pedestrian, riders, walkers & bikers, utilizing public transportation; and

WHEREAS, the City of Ocean City would utilize all available means to convey the Safe Streets to Transit program to safely maintain, development and facilitate the safest pedestrian routes to public transportation; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Ocean City, County of Cape May, State of New Jersey formally approves the grant application and that the Mayor and/or his designee is hereby authorized to apply for said grant funds from the New Jersey Department of Transportation for the Safe Streets to Transit Program for replacement of the pedestrian loading platforms at the Transportation Center as well as upgrades to railings & access points to the Transportation Center; and

BE IT FURTHER RESOLVED that the Mayor and/or his designee and the City Clerk of the City of Ocean City, NJ are hereby authorized to sign the grant agreement on behalf of the City of Ocean City, NJ and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Linda P. MacIntyre, RMC
City Clerk

Jay A. Gillian
Mayor

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
Vacant	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

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City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

Memo

To: Joseph Clark, QPA, Purchasing Manager

From: Matt von der Hayden, Manager of Capital Planning

CC: James V. Mallon, Business Administrator
Frank Donato III, Director of Financial Management, CFO, Emergency Management Coordinator

Date: September 23, 2015

RE: Grant Application – NJDOT – Safe Streets to Transit

The resolution before you will authorize the grant application and the ability to execute a grant contract with the New Jersey Department of Transportation (NJDOT) for the Safe Streets to Transit program. The proposed project is to replace the pedestrian loading platforms at the Transportation Center as well as providing upgrades to the railings and access points to the Transportation Center. The resolution is a requirement to file a grant application for the Safe Streets to Transit grant. The purpose of the Safe Streets to Transit program is to encourage municipalities to construct safe and accessible pedestrian linkages to transit facilities in order to promote increased usage of transit by all segments of the population. It is my recommendation that the City provide a resolution to complete the grant application and the ability to execute the grant contract should the grant be awarded by the NJDOT.

A handwritten signature in blue ink, appearing to read "Matt von der Hayden".

Matt von der Hayden, Manager of Capital Planning

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#7

**AUTHORIZING AN EMERGENCY APPROPRIATION
FOR THE DEPARTMENT OF PUBLIC WORKS,
VEHICLE MAINTENANCE DIVISION: OTHER EXPENSE**

WHEREAS, an emergency has arisen with respect to meeting operating costs arising from the Department of Public Works, Division of Vehicle Maintenance and for which adequate provision was not made in the 2015 budget for the aforesaid purposes, and N.J.S. 40A:4-46 provides for the creation of emergency appropriation for the purposes above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$50,000.00 and three percent (3%) of the total operating appropriations in the budget for 2015 is \$2,194,532.45; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three percent (3%) of the total operating appropriations (including utility appropriations) in the budget for 2015.

NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-48.

1. An emergency appropriation is hereby made for the Department of Public Works, Division of Vehicle Maintenance - Other Expense in the amount of \$50,000.00.
2. That said emergency appropriation shall be provided in full in the 2016 budget, and is requested to be excluded from CAPS, pursuant to N.J.S. 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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
VACANT	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

October 2, 2015

Dear City Council Members,

This memo is intended to provide backup to the resolution authorizing an emergency appropriation to the 2015 budget for the Department of Public Works, Vehicle Maintenance Division, Other Expenses.

Unfortunately several vehicles and pieces of equipment have required repairs this year which were unforeseen at the time that the budgetary funding figures for 2015 were being formulated. This has caused a situation whereby the Vehicle Maintenance Division will soon exhaust their other expense budget. As the CFO I can only request authorization from the governing body to transfer funding from one operation to another in November and December of the fiscal year. Therefore, in order to provide the Vehicle Maintenance Division with adequate funding to continue operations, this emergency appropriation resolution is the only option.

To name a few examples, snow plowing operations from earlier this year resulted in approximately \$20,000 worth of parts and repairs to City trucks and plows. Various beach equipment including tractors and beach rakes needed approximately \$30,000 in repairs in order to keep operations going throughout this past summer. Sanitary equipment such as a load and pack machine, a mini-packer trash truck and a street sweeper also required costly repairs to remain in service this summer.

Needless to say the examples cited above are the types of equipment we rely on to keep our town safe and clean consistent with our reputation. It's worth noting that while some of these repairs sound costly, they are inline relative to the acquisition costs of some of these pieces which can be in the \$150-\$200k range. Lastly, some of these are routine repairs, however the fact that they were all required in proximity to each other within this fiscal year has also contributed to this request for an emergency appropriation authorization.

As always, if you have any questions on this resolution please feel free to contact my office at 609.525.9350.

Sincerely,

Frank Donato III
Director of Financial Management

C: Mayor Gillian
James Mallon, Business Administrator

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

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 September 19, 2015 to October 1, 2015.

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

Frank Donato III
Chief Financial Officer

Keith Hartzell
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 09.19.15 TO 10.01.15.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
VACANT	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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City Clerk

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01694	07/02/15	ENTERPRI	ENTERPRISE LEASING COMPANY	Open	2,655.70	0.00	
15-01724	07/15/15	STRANGEB	BETTY STRANGE E.M.S. REFUND REQUEST	Open	8.32	0.00	
15-01728	07/15/15	PBA	PBA LOCAL #61	Open	71.92	0.00	
15-01729	07/15/15	WENGE	WENGER CORPORATION	Open	4,832.00	0.00	
15-01740	07/15/15	ACIR	ACIR PROFESSIONALS	Open	330.00	0.00	
15-01760	07/21/15	MOBID	MOBILE DREDGING AND PUMPING RES. 15-51-180 REJ. CC#15-21	Open	50.00	0.00	
15-01920	07/29/15	ICC	ICC, INC. CODE BOOK	Open	138.00	0.00	
15-01951	08/04/15	LUMBERMA	LUMBERMAN ASSOCIATES CC#14-34; RES. 14-50-226	Open	30,790.40	0.00	
15-01987	08/10/15	ROCKEYMO	ROCKY MOUNTAIN TRACKING	Open	1,197.00	0.00	
15-02120	08/20/15	SHAMROC	SHAMROCK MARINE TOWING &	Open	600.00	0.00	
15-02157	08/20/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	200.00	0.00	
15-02167	08/25/15	ACTENGIN	ACT ENGINEERS 2015 DREDGING PROGRAM SUPPORT	Open	91,829.91	0.00	
15-02175	08/25/15	MCLEES	WILLIAM MCLEES ARCHITECTURE Architectural Services	Open	6,500.00	0.00	B
15-02178	08/25/15	DEPT	DEPTCOR STATE CONTRACT	Open	56.00	0.00	
15-02199	09/01/15	NJSLOM	NJ STATE LEAGUE OF LEAGUE CONFERENCE 2015	Open	550.00	0.00	
15-02217	09/03/15	FRED H	FRED HALL ORCHESTRAS &	Open	700.00	0.00	
15-02218	09/03/15	AUSTN	AUSTIN'S SPORTS	Open	531.30	0.00	
15-02219	09/03/15	AUSTN	AUSTIN'S SPORTS	Open	1,073.00	0.00	
15-02221	09/03/15	GARYS	GARY'S CARPET CLEANING CARPET CLEANING	Open	1,050.00	0.00	
15-02222	09/03/15	CLEARCOM	CLEAR COMMUNICATION	Open	300.00	0.00	
15-02226	09/03/15	NJSLOM	NJ STATE LEAGUE OF	Open	110.00	0.00	
15-02236	09/10/15	OICORELO	CORELOGIC TAX OVERPAYMENT REFUND 2015-13	Open	1,592.86	0.00	
15-02239	09/11/15	CMCCL	CAPE MAY COUNTY CLERK RECORD CANCELED TAX SALE CERT	Open	20.00	0.00	
15-02242	09/11/15	TUCKA	TUCKAHOE TURF FARMS, INC. Resolution #15-51-176	Open	3,825.00	0.00	
15-02245	09/11/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	110.00	0.00	
15-02256	09/11/15	COURTNEY	JEFF COURTNEY	Open	10.00	0.00	
15-02269	09/14/15	FBI	FBI NATIONAL ACADEMY ASSOC.	Open	800.00	0.00	
15-02271	09/14/15	NAT RECR	NATIONAL RECREATION & PARK	Open	165.00	0.00	
15-02377	09/18/15	AUSTN	AUSTIN'S SPORTS	Open	1,208.25	0.00	
15-02380	09/18/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	328.50	0.00	
15-02382	09/18/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	299.75	0.00	
15-02385	09/18/15	PRESS	THE PRESS	Open	2,176.44	0.00	
15-02386	09/18/15	NJSLOM	NJ STATE LEAGUE OF	Open	110.00	0.00	
15-02387	09/18/15	OCCHA	O.C. REGIONAL CHAMBER OF	Open	3,454.77	0.00	
15-02388	09/18/15	WISERLIN	WISER LINK ADVERTISING, INC	Open	1,386.00	0.00	
15-02389	09/18/15	SHOREPHY	SHORE PYYSICIANS GROUP	Open	1,155.00	0.00	B
15-02391	09/18/15	INNOL	INNOVATIVE LEADERSHIP, LLC	Open	495.00	0.00	
15-02392	09/18/15	TUCKS	TUCKAHOE SAND & GRAVEL CO.	Open	756.30	0.00	
15-02393	09/18/15	ACTIO	ACTION SUPPLY, INC.	Open	435.00	0.00	
15-02394	09/18/15	PIONR	PIONEER MANUFACTURING CO., INC	Open	1,395.00	0.00	
15-02395	09/18/15	ATLLA	ATLANTIC LAWN CARE LLC	Open	1,210.00	0.00	
15-02399	09/18/15	WTHTECHN	WTH TECHNOLOGY INC.	Open	255.00	0.00	
15-02402	09/18/15	OCAIR	CITY OF OCEAN CITY AIRPORT	Open	1,248.16	0.00	
15-02406	09/18/15	MACPF	M.A.C.P.F INC	Open	125.00	0.00	
15-02407	09/18/15	OCHOSPIT	OCEAN CITY HOSPITALITY ASSOC.	Open	175.00	0.00	
15-02408	09/18/15	PAVIL	THE PAVILION MOTOR LODGE	Open	230.00	0.00	
15-02409	09/18/15	YIANNIS	YIANNI'S CAFE	Open	255.00	0.00	
15-02413	09/18/15	JOHNP	JOHNSON'S POPCORN	Open	900.00	0.00	
15-02416	09/18/15	PAMELAMA	PAMELA MARIE, LLC	Open	845.35	0.00	
15-02417	09/18/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	48.12	0.00	
15-02420	09/18/15	QUINNFLA	QUINN FLAGS	Open	848.95	0.00	
15-02421	09/18/15	ROBERTSM	MARGARETE ROBERTS	Open	6.00	0.00	
15-02422	09/18/15	ARANCIOC	CHARLES ARANCIO	Open	42.00	0.00	
15-02427	09/25/15	EAGLEPOI	EAGLE POINT GUN	Open	2,275.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-02428	09/25/15	BARNEGAT	TOWNSHIP OF BARNEGAT	Open	734.10	0.00		
15-02430	09/25/15	SENTI	SENTINEL LEDGER	Open	285.60	0.00		
15-02431	09/25/15	DECOTIIS	DECOTIIS, FITZPATRICK & COLE	Open	40.00	0.00		
15-02435	09/25/15	EASTS	EASTERN SIGN CO	Open	390.00	0.00		
15-02445	09/25/15	NJSLOM	NJ STATE LEAGUE OF	Open	110.00	0.00		
15-02446	09/25/15	VERIZ	VERIZON	Open	100.00	0.00		
15-02447	09/30/15	TONYPSHO	TONY P'S HOUSE OF PIE	Open	45.00	0.00		
15-02448	09/30/15	ACTIO	ACTION SUPPLY, INC.	Open	100.00	0.00	B	
15-02454	09/30/15	NJSLOM	NJ STATE LEAGUE OF	Open	110.00	0.00		
15-02455	09/30/15	NJSLOM	NJ STATE LEAGUE OF	Open	440.00	0.00		
15-02456	09/30/15	RUTG1	RUTGERS, THE STATE UNIV. OF NJ	Open	195.00	0.00		
15-02460	09/30/15	NJSLOM	NJ STATE LEAGUE OF	Open	80.00	0.00		
15-02461	09/30/15	NJSLOM	NJ STATE LEAGUE OF	Open	165.00	0.00		
15-02462	09/30/15	REGIT	REGISTRARS' ASSOCIATION OF NJ	Open	55.00	0.00		
15-02466	10/01/15	NJSLOM	NJ STATE LEAGUE OF	Open	110.00	0.00		
15-02480	10/01/15	98RUM	LISA RUMER	Open	267.09	0.00		
15-02481	10/01/15	98RUM	LISA RUMER	Open	600.00	0.00		
15-02483	10/01/15	SHORH	SHORE HARDWARE	Open	40.02	0.00		
15-02484	10/01/15	FORTU	FORTUNE GYPSUM INC.	Open	779.50	0.00		
15-02485	10/01/15	FORTU	FORTUNE GYPSUM INC.	Open	267.95	0.00		
15-02486	10/01/15	SHOEM	SHOEMAKER LUMBER COMPANY, INC	Open	143.89	0.00		
15-02487	10/01/15	FORTU	FORTUNE GYPSUM INC.	Open	182.95	0.00		
15-02488	10/01/15	SHERW	SHERWIN WILLIAMS #3760	Open	204.37	0.00		
15-02489	10/01/15	SHOEM	SHOEMAKER LUMBER COMPANY, INC	Open	146.84	0.00		
15-02490	10/01/15	SHOEM	SHOEMAKER LUMBER COMPANY, INC	Open	638.94	0.00		
15-02491	10/01/15	FORTU	FORTUNE GYPSUM INC.	Open	169.20	0.00		
15-02492	10/01/15	BROWN	BROWN'S AWNING CO.	Open	267.00	0.00		
Total Purchase Orders:		131	Total P.O. Line Items:	0	Total List Amount:	695,737.08	Total Void Amount:	0.00

September 25, 2015
09:29 AM

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: 85025 to 85025
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
85025	09/11/15	PRESS THE PRESS	700.00		3610

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	700.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	700.00	0.00

September 28, 2015
11:55 AM

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: 85173 to 85173
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	Ref Num
PO #		Item Description				Contract	Ref Seq Acct
85173	09/28/15	DEARBORN DEARBORN NATIONAL LIFE INSURAN					3627
15-02433	1	1ST MONTH'S PREMIUM TO BIND	1,161.00	5-01-20-025-260	Budget		1 1
				HUMAN RESOURCES - LIFE INSURANCE			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,161.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,161.00	0.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#9

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE
FOR A CONSTRUCTION PROJECT AT 716 MOORLYN TERRACE
BLOCK 803, LOT 5, PROJECT #14-012ZD**

WHEREAS, Thomas Lilly and Stephen Bell, has posted a performance guarantee for construction of an approved site plan at 716 Moorlyn Terrace, Block 803 Lot 5 also known as application number 14-012ZD. This application was submitted for approval by the Zoning Board on June 18, 2014; and

WHEREAS, the Zoning Board Engineer's Office has issued a final residential site plan inspection approval report dated August 26, 2015, 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 in the amount of \$9,765.60; and

WHEREAS, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$976.56 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 \$9,765.60.

Frank Donato III
Chief Financial Officer

Keith 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
VACANT	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#10

**APPOINTING COUNCILMAN PETER V. MADDEN
AS A MEMBER OF THE TOURIST DEVELOPMENT COMMISSION**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following individual is hereby appointed to the Tourist Development Commission in accordance with Ordinance #82-23.

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Peter V. Madden (fill unexpired term of Michael Allegretto)	Term of Office	6/30/2018

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
VACANT	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#11

**APPOINTING COUNCILMAN PETER V. MADDEN
TO THE BUSINESS AND NEIGHBORHOOD
DEVELOPMENT ASSOCIATION (B.A.N.D.)**

WHEREAS, Ordinance 87-17, Section 29-5, requires a member of the governing body to be appointed to the Business and Neighborhood Development Association (BAND), and

WHEREAS, Peter V. Madden has consented to this appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OCEAN CITY, that Peter V. Madden be and is hereby appointed to the Ocean City Business and Neighborhood Development Association for a period to coincide with his term of office, said term expiring June 30, 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
VACANT	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk