

ORDINANCE NO. 15-30

AN ORDINANCE AMENDING CHAPTER V (GENERAL LICENSING) and CHAPTER XXX (MUNICIPAL FEES) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY, NEW JERSEY REGARDING PEDDLERS, HAWKERS AND VENDORS

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

SECTION 1.

Section 11, PEDDLERS, HAWKERS AND VENDORS, is hereby revised to read as follows:

5-11.1 Purpose.

The purpose of this section is to:

- a. Maintain the quiet, peaceful atmosphere of the City.
- b. Discourage and/or prevent unethical and dishonest business practices, and
- c. Provide for, and promote the general health, safety and welfare of the citizens and residents of Ocean City.

5-11.2 License Required.

It is the intention of the City of Ocean City to award, to the highest qualified bidder(s), a limited number of concession licenses for the purpose of sales of food, ice cream and beverage related products at ~~designated~~ City owned street ends and designated rights-of-way during the ~~established~~ summer season.

5-11.3 Definitions.

As used in this section:

Bicycle cart shall mean any form of box or container placed upon or mounted on a bicycle frame, with three (3) or more wheels and chain driven ~~and approved by the County Department of Health.~~

Motor vehicle shall be defined in accordance with N.J.S.A. 39:1-1 et seq.

Peddlers, hawkers and vendors shall mean and include any person, whether a resident of the City or not, walking, standing, sitting, or traveling by vehicle or otherwise, from street to street, from place to place, ~~or from house to house~~, selling, displaying for sale or offering for sale any items, merchandise, product or food substance of any kind.

Person shall mean and include the singular and the plural and shall also mean and include any person, firm or corporation, association, club, co-partnership or society, or any other organization.

Vehicle shall include both motor vehicles and bicycle carts.

5-11.4 Number of Licenses Restricted.

- a. ~~The number of licenses issued annually of motorized vehicles to peddle food or food related products, shall be limited to four (4). No vendor shall be permitted to bid on or obtain more than two (2) licenses in this category annually.~~
- b. a. The number of licenses issued annually ~~of~~ ~~for~~ bicycle carts to peddle food or food related products, shall be limited to ~~twenty (20). No vendor shall be permitted to bid on or obtain more than ten (10) licenses in this category annually~~ ~~ten (10).~~
- e.b. All licenses issued under this section shall be non-transferable without the prior written permission of both the City's Business Administrator and Purchasing Manager. ~~Each license shall bear the number of the vehicle to which it is issued and each vehicle shall display a distinct number.~~
- d.c. ~~After payment of the annual license fee and associated fees has been received (no later than April 30th of the current year), the City shall issue a numbered sticker which shall be firmly affixed to the appropriate assigned vehicle. Stickers shall be nontransferable between vehicles and carts. Further, each vendor shall be required to annually submit a written list stating to which vehicle(s) and/or bicycle(s) the sticker has been assigned. This list shall remain on file with the Mercantile Office for reference and review as may be required throughout the year.~~
~~The annual license fee must be paid by April 30th of the current year.~~

5-11.5 Badges.

The ~~Mercantile~~ Licensing Office shall issue to each licensee at the time of delivery of his license, a badge, which shall contain the words "Licensed Peddler" and "Ocean City" and the year of the current issue, which badge shall, during the time such licensee is engaged in peddling, be worn constantly by the licensee on the front of his outer garment in such a way as to be conspicuous. Badges shall only be issued during specific day(s) and time(s) to be designated by the ~~Mercantile~~ Licensing Office. The number of badges issued to any one business shall be limited to a total of two (2) per vehicle. Each additional badge or replacement badge shall be charged a set fee as provided in Schedule A.

5-11.6 Licenses.

~~Licenses~~ Operators are required to wear their licenses during hours of operation and are required to exhibit their licenses at the request of any citizen with whom they seek to do business

5-11.7 General Regulation.

- a. Food products sold from both motorized and bicycle carts shall be limited to the following items: hot dogs, hamburgers, cold sandwiches, soda, water, candy, soft pretzels, potato chips, popcorn, cake, ice cream products, water ice and other frozen confectionary products.
- b. No person, whether licensed hereunder or not, shall be permitted to engage in activities described in subsection 5-11.3 before the hour of 10:00 a.m., prevailing time, or after sunset 6:00 p.m. in any particular day.
- c. No person, whether licensed hereunder or not, shall double park a ~~motor-driven vehicle or bicycle cart~~ of any type upon a public roadway or street for the purpose of engaging in the activities described herein per N.J.S.A. 39:4-128.7.
- d. No person, whether licensed hereunder or not, shall park a ~~motor-driven vehicle or bicycle cart~~, except in ~~a lawful parking place~~ **an area designated for parking**, for the purpose of engaging in the activity described herein per N.J.S.A. 39:4-128.7.
- e. No person, whether licensed hereunder or not, shall park a ~~motor-driven vehicle or bicycle cart~~ in any ~~lawful parking place~~ **area designated for parking** for a period exceeding thirty (30) minutes ~~or portion thereof~~, during any hour of the day at permitted "beach" street end or designated space. The thirty (30) minutes starts at the time of arrival. A vehicle may not return to same location for a period of one (1) hour from the time of departure. For example, if a vendor arrives at 10:00 a.m. and departs at 10:30 a.m., it cannot return until 11:30 a.m. to that location.
- f. No person licensed under this section shall sell or offer for sale any product within two hundred (200') feet of any food-related retail or wholesale establishment or business, ~~Additionally, vending at 34th Street shall be prohibited.~~ **nor in any location not included on the list of approved street ends and locations distributed by the City to licensees on an annual basis.**
- g. No person operating either a motorized vehicle or bicycle cart shall utilize any device other than a hand bell as approved by the City of Ocean City for the purpose of selling or assisting in the sale of any product listed in connection with this section. The hand bell may not be rung for more than five (5) seconds at any given time for a maximum of two (2) consecutive ringings. Repetitive bell ringing shall be strictly prohibited ~~under N.J.S.A. 39:3-64~~. The actual sale of any products by the licensees or their agents on any portion of the beach, beach ramp, dune walkovers, or the boardwalk within the City shall be strictly prohibited. Any activity assisting in the sales of any products on any portion of the beach within the City shall not occur within a minimum of fifty (50') feet of any beachgoer. Additionally, any activity assisting in the sales of any products on any portion of the beach ramp, dune walkovers or the boardwalk within the City shall not occur within a minimum of twenty (20') feet of any beachgoer. The usage of handheld signs and loud yelling either on the beach or at the beach entrances shall be strictly prohibited.
- h. No person licensed under this section shall sell or offer for sale any product within five hundred (500') feet of any property used as a ~~grade or junior high or middle school~~ from one (1) hour before the regular school day to one (1) hour after the regular school day; provided, this subsection shall not apply on days when school is not attended by children nor on school property when vending has been approved in writing by the Board of Education.
- i. No more than one (1) motor driven vehicle and one (1) bicycle cart may be stopped at one (1) location for the purpose of selling food-related items in accordance with this section. (Example, two (2) bicycle carts or two (2) motor vehicles at the same location, at the same time is prohibited)
- j. The name of the company and telephone number shall be clearly marked and visible on each vehicle. All signage shall be professionally produced and approved by the City as to clarity and visibility.
- k. The price(s) of the product(s) shall be clearly visible on each vehicle.

- l. No person, whether licensed hereunder or not, shall park a motor-driven vehicle or bicycle cart that prohibits access to a pedestrian or vehicle egress or within twenty-five (25') feet of such access.
- m. No person operating either a motorized vehicle or bicycle cart shall utilize any music or prerecording for the purpose of selling or assisting in the sale of any product listed in connection with this section.
- n. ~~No person shall be permitted for the purpose of~~ All persons selling or assisting in the sale ~~or the actual sale~~ of any product listed in connection with this section without being properly attired. Shirts must be worn at all times. Sleeveless shirts are prohibited.
- o. All vehicles and bicycle carts shall require proof of current. ~~inspection~~ satisfactory Cape May County Board of Health ~~report~~ inspection.
- p. All motor vehicles shall require both satisfactory New Jersey Division of Motor Vehicle and Ocean City Police Department inspections.

5-11.8 Expiration of License.

- a. The initial term of the license shall be awarded for a period of twelve (12) months. Providing that the licensee is not in violation of the section, the license may be extended for an additional twenty-four (24) month period, but shall not exceed a maximum term of thirty-six (36) months in accordance with N.J.S.A. 40A:11-15(22). The option for renewal shall be at the sole discretion of the City and shall be based upon the recommendation of the City Administration and the approval of the City Council.
 1. Prior to any renewal, all holders of a peddler's license issued by a County Clerk of the State of New Jersey in accordance with N.J.S.A. 45:24-9, et seq. shall produce and submit to the City's License Inspector proof of residency as required under N.J.S.A. 45:24-9, et seq.
- b. The City shall notify the vendor a minimum of sixty (60) days prior to the expiration of the license of its intent to extend the license for the maximum time period.
- c. In the event that the City decides to terminate the license prior to its expiration, the licensee shall be notified in writing. Notification shall occur no less than ~~three (3) months~~ ninety (90) days prior to the established date of termination. In the event of termination, except termination as a result of proceedings under subsection 5-11.9, licensee shall be entitled to continue operation for the balance of the current license year. The City shall not have any liability for any subsequent license years that may have remained under the original license.

5-11.9 Revocation of License.

- a. Licenses issued under the provisions of this section may be revoked ~~by the City Council~~ after notice and hearing for any of the following causes:
 1. Fraud, misrepresentation, or false statement, made under this section;
 2. Fraud, misrepresentation, or false statement, made in the course of carrying on his business as a licensee under this section;
 3. Any violation of this section;
 4. Conviction of any crime or ~~misdemeanor~~ offense involving moral turpitude;
 5. Conducting business as a licensee under this section in an unlawful manner or in such a manner as to constitute a breach of the ~~peace if it constitutes~~ or a menace to the health, safety or general welfare of the public;
 6. Failure to pay fees by established date of April 30th of current year.
- b. Notice of the hearing for revocation of a license shall be given in writing, ~~specifically~~ setting forth ~~specifically~~ the grounds of complaints and the time and place of hearing. Such notice shall be mailed, ~~post prepaid~~, to the licensee at his last known address at least five (5) days prior to the date set for this hearing. (The address given on the license shall be prima facie evidence of his last known address.) The licensee shall be entitled to representation by counsel, and shall have the right to cross-examine witnesses and produce testimony on his behalf. Licensees whose license is revoked pursuant to this section shall have no right to continue operation or receive any refund of license fees paid.

5-11.10 Records.

The Department of Police shall report to the ~~Mercantile~~ Licensing Office all convictions for violation of this section and the ~~City Clerk~~ Licensing Office shall record the reports of violations on the record of the licensee.

5-11.11 Mercantile License Fees.

- a. At the time of the issuance of the license, each licensee shall pay a Mercantile License Fee as follows:
 1. Motor Vehicle Vending License - Three hundred (\$300.00) dollars per truck/motor vehicle.
 2. Bicycle Cart Vending Licenses - One hundred fifty (\$150.00) dollars for the first licensed cart and seventy-five (\$75.00) dollars per each additional bicycle cart.
 3. Each mercantile license fee holder shall pay an added tourism assessment fee, which shall be fifty (50%) percent of the cost of the Vending License Fee set forth above.

5-11.12 Depots.

- a. Licensees shall maintain a base of operation (depot) where vehicles will be stored and/or housed during off hours. Depots shall be in strict conformance with all applicable zoning and health codes of the State of New Jersey, and the county and municipality within which the depot is located.
- b. Each licensee shall be required to supply to the City a listing and a photograph of the motorized vehicles and bicycle carts that are to be utilized hereunder. **Each motorized vehicle and bicycle cart shall display a number, which number will be noted on the license corresponding to such vehicle or bicycle cart.** All motor vehicles shall be properly licensed by the State of New Jersey and shall be registered and inspected for use as prescribed in N.J.S.A. 39:3-64.1.

5-11.13 Regulation and Restriction of Balloon Sale.

Notwithstanding any other provision of this section, the number of licenses to sell or exhibit for sale balloons of any sorts at any locations on the Ocean City Boardwalk, shall be limited to five (5). The license issued by the **Mercantile Licensing** Office shall designate a street end or area where the licensee shall be authorized to sell balloons. The licensee must remain at that street end or area and shall not be permitted to sell balloons on any other area of the boardwalk.

5-11.14 Exemption.

Persons honorably discharged from the military service possessing a peddler's license issued by a County Clerk of the State of New Jersey in conformity with N.J.S.A. 45:24-9 and 10 are authorized to vend products in accordance with this section upon the submittal and approval of the required forms and the payment of the processing and records fee. Complete applications shall be received no sooner than February 1st of the current calendar year and no later than April 30th of current calendar year.

- a. At the time of the issuance of the license, each licensee shall pay a processing fee as follows:
 1. Motor Vehicle Vending License - Two hundred fifty (\$250.00) dollars per truck/motor vehicle.
 2. Bicycle Cart Vending Licenses - One hundred (\$100.00) dollars per licensed bicycle cart.

5-11.15 Insurance Requirements.

All licensees licensed under this section shall maintain a Public Liability Insurance Policy, covering all motor vehicles and/or bicycle carts to be licensed, for personal injury and property damage as follows:

- a. *General Liability Insurance.*
 1. General liability limits of one million (\$1,000,000.00) dollars each occurrence and one million (\$1,000,000.00) dollars aggregate products and completed operations.
- b. *Automobile Liability Insurance.*
 1. Automobile liability insurance covering contractor for claims arising from owned, hired and non-owned vehicles with limits of not less than one million (\$1,000,000.00) dollars any one person and one million (\$1,000,000.00) dollars any one accident for bodily injury and one million (\$1,000,000.00) dollars each accident for property damage, shall be maintained in full force during the duration of the contract.
- c. *Worker's Compensation Insurance.*
 1. Workers Compensation Insurance shall be maintained in full force during the life of the contract, covering all employees engaged in the performance of the contract pursuant to N.J.S.A. 34:15-12(a) and N.J.S.C. 12:235.

Prior to the issuance of any license the licensee shall issue proof to the Mercantile Office of these insurance requirements. If coverage expires during the term of the license for any reason, proof of renewal or replacement coverage shall be provided to the Mercantile Office prior to the date the initial coverage expires.

SECTION 2.

Chapter XXX (Municipal Fees), Sub-section 30-1 "Municipal Fees Adopted", Schedule A, "Mercantile License Fees", Section 18 is hereby revised to read as follows:

18. Peddlers, Hawkers, Vendors of Food:

Motor vehicle	300.00
Bicycle cart (per cart)	150.00
Added tourism assessment fee – 50% of the fee	
Exemptions:	
Motor vehicle	\$250.00
Bicycle cart (per cart)	\$100.00

SECTION 3.

All Ordinances or parts of Ordinances which are in conflict or inconsistent herewith are hereby repealed to the extent of such inconsistency or conflict only.

SECTION 4.

If any section, paragraph, subdivision, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause or provision declared invalid and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable.

SECTION 5.

This Ordinance shall take effect immediately upon final adoption and publication and in the 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 17th day of December, 2015, and will be taken up for a second reading and final passage at a meeting of said Council held on the 14th day of January, 2016 in Council Chambers, City Hall, Ocean City, New Jersey, at 7:00 o'clock in the evening.

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#1

**AUTHORIZING A CLOSED EXECUTIVE SESSION FOR THE PURPOSE
OF DISCUSSING PERSONNEL (BOARD & COMMISSION APPOINTMENTS)
(Zoning Board of Adjustment)**

WHEREAS, the Open Public Meetings Act provides for the closing of public meetings by way of Resolution under certain circumstances, as provided in that Act, and when the governing body determines that it is in the public interest to close said meeting; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May, New Jersey that this meeting shall be closed for the purposes of discussing the above mentioned title.

BE IT FURTHER RESOLVED, the minutes from this meeting as they pertain to each matter shall be made available to the public once City Council takes formal action on the appointments.

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gunnison	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCrlean	_____	_____	_____	_____
Wilcox	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#2

**ADOPTING THE 2016 BUDGET OF THE
SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF OCEAN CITY**

WHEREAS, as required by N.J.S.A. 40:56-84, the District Management Corporation shall submit a detailed annual budget for the approval by resolution of the governing body in an amount of \$513,448.00; and

WHEREAS, Business and Neighborhood Development Association, Inc. is designated as the District Management Corporation; and

WHEREAS, proper notice was given by public advertising and posting in public places, regarding the time, place and the date of public hearing on the Special Improvement Budget; and

WHEREAS, the attached statement of revenues and appropriations shall constitute the Special Improvement District Budget for year 2016. Said budget was published in the Ocean City Sentinel Ledger in the issue of December 23, 2015. A public hearing on the Special Improvement Budget was held in the Ocean City Council Chambers on January 14, 2016 at 7:00 p.m.

NOW THEREFORE BE IT RESOLVED, that the 2016 Budget for the Special Improvement District is hereby adopted.

CERTIFIED BY:

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVliegner	_____	_____	_____	_____
Gutierrez	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

2016 SPECIAL IMPROVEMENT DISTRICT

	SID ZONES			
	Boardwalk	Ninth Street	Asbury Avenue	TOTAL
	47.69%	9.40%	42.91%	
REVENUES				
Total Levy by District	\$ 87,485	\$ 17,340	\$ 78,713	\$ 183,448
Tourism Partnerships	\$ 47,500		\$ 31,500	\$ 79,000
Fund Raising Activities/Sponsorships	\$ 60,000		135,000	195,000
Utilization of Prior Year Reserve	\$ 25,000		30,000	55,000
TOTAL REVENUES	\$ 219,995	\$ 17,340	\$ 276,213	\$ 513,448
APPROPRIATIONS				
Overhead Expenses	\$ 12,500	\$ 500	\$ 28,900	\$ 41,900
Office Supplies				
Phone/Internet				
Payroll Services				
Administrative Assistance	\$ 500	\$ 500	\$ 500	\$ 1,500
Promotion Administration	\$ 12,000		\$ 28,400	\$ 40,400
Conferences/Other Meetings				
State Fees/Payments				
subtotal to top	\$ 12,500	\$ 500	\$ 28,900	\$ 41,900
Salaries+Benefits	\$ 1,000.00	\$ -	\$ -	\$ 1,000
Executive Director				
Accountant				
Promotions Coordinator				
Maintenance Worker	1,000			1,000
Payroll Taxes+ Benefits				
subtotal to top	1,000	-	-	1,000
Audit + Insurance	\$ 5,485	\$ 1,091	\$ 4,934	\$ 11,500
Promotions	\$ 194,080	\$ -	\$ 209,924	\$ 416,663
Advertisement	11,000			11,000
Promotions	183,080	15,869	209,924	408,873
subtotal to top	194,080	15,869	209,924	419,873
Design & Maintenance Expenses	3,000	-	15,000	18,000
Debt Service/Future Loan Payable	\$ 3,630	\$ -	\$ 17,455	\$ 21,085
Reserved				
Total Appropriations	\$ 219,995	\$ 17,340	\$ 276,213	\$ 513,448

Introduction: 12/17/2015
 Advertisement: 12/23/2015
 Public Hearing: 1/14/2016
 Final Adoption: 1/14/2016

Board President: 
 Frank Donato CFO #N0551

January 10, 2016

Frank,

As per your request, here is a summation of how the funds for downtown are used.

The Funds are used to produce, advertise and execute all current and future events in the downtown

The current events include;

Breakfast with the Easter bunny-

Spring and fall block Party

Farmers Market-

Funtastic Tuesdays & Thursdays- the funds are used to pay for entertainment, pony rides, Face painting, characters, balloon sculpting, stilt walker, etc)

Earlier than the Bird –

Our Miracle on Asbury Avenue

Breakfast with Santa-

Free Horse and carriage rides

New Event –Girls weekend -

The funds are used for all advertising (including on-line, print and media).

We pay for printing of mailers, posters and brochures and the distribution of such.

The downtown also pays for a gift certificate program. Funds pay for all printing and maintenance of such program.

The funds are used for beautifying the downtown. This includes seasonal flowers in the planters and snow removal.

I may have inadvertently excluded some expenses as I am new to this. But that pretty much sums it up for the downtown's budget.

Thanks,

Patty Talese

Members of the Ocean City Council-

As President of the Ocean City Boardwalk Merchants Association, I, Wesley Kazmarck would like to express my sincere appreciation for allocating funds to our group. Once the BMA decides how this money is spent it's my responsibility to ensure the events we plan are carried out.

Without the SID dollars events such as Family Nights, Character Night, Mummers Night would not be able to be promoted or produced in a way that the Ocean City residents and tourists have come to expect. Through the SID budget along with generous donations from the Tourism Commission and the Boardwalk Merchants we are also able to have 2 Easter Egg Hunts, Air Show, and Fall Fireworks.

The Boardwalk Merchants are very thankful and do not take these funds for granted. In addition our proposed budget also shows that we more than match what we are given each year showing that we are very much behind what we do. If anyone would like any more information regarding how we implement the SID dollars into the budget please feel free to contact anytime.

Sincerely,

Wes Kazmarck

To: Ocean City Council

1/9/16

Re: 9th Street SID 2016 Budget

It is the intention of the 9th St. SID, consistent with 2013 and 2014, to direct the full non administrative operating fund to promotions. In keeping with the mission of tourism to attract and bring guests to the island, the 9th St. SID has directed all funds toward radio advertising focusing on the outer market from the greater Philadelphia area and beyond to accomplish just that.

Scott Halliday

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#3

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #16-03, CONCESSION LICENSES FOR THE SALE OF FOOD, ICE CREAM &
BEVERAGE RELATED PRODUCTS AT DESIGNATED CITY OWNED STREET ENDS

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 #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street End.

Keith P. Hartzell
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 20, 2016 with the bid proposal opening scheduled on Tuesday, February 23, 2016 and an anticipated date of award on Thursday, March 10, 2016.

Files: RAU 16-03, Concession Licenses.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinotao	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#4

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #16-04, SUPPLY & DELIVERY OF STAINLESS STEEL SCREWS**

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 #16-04, Supply & Delivery of Stainless Steel Screws.

Keith P. Hartzell
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 20, 2016 with the bid proposal opening scheduled on Tuesday, February 9, 2016 and an anticipated date of award on Thursday, February 25, 2016.

Files: RAU 16-04, Stainless Steel Screws.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosao	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #16-14, SUPPLY & DELIVERY OF SAND FENCE & POST AND POST & RAIL FENCE
MATERIALS FOR THE CITY OF OCEAN CITY & THE OCEAN CITY COOPERATIVE PRICING
SYSTEM (251COCCPS)

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 #16-14, Supply & Delivery of Sand Fence & Post and Post &
Rail Fence Materials for the City of Ocean City & the Ocean City Cooperative Pricing System (251COCCPS).

Keith P. Hartzell
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 20, 2016 with the
bid proposal opening scheduled on Tuesday, February 9, 2016 and an anticipated date of award on
Thursday, February 25, 2016.

Files: RAU 16-14, Sand Fence Post&Rail.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, 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guirones	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Joseph S. Clark, QPA, City Purchasing Manager
From: Michael Rossbach, Public Works Manager
CC: James Mallon, Frank Donato & Joe Berenato
Dated: January 8, 2016
RE: Sand Fence & Post and Posts & Rail

I am looking for your support and approval to authorize specifications for the purchase of sand fence, and posts and two hole posts and rail. As you know the Ocean City Public Works Department plans off season projects to protect and maintain the City dunes, the requested sand fence and posts are an integral part of that maintenance and protection. This off season Public Works is already replacing the sand fence, behind the completed beach replenishment on the north end of the island. As time permits the Department would also like to install sand fence in front of the 18th Street to 29th Street dunes, as those beaches are now recreational beaches.

Another part of the off season work done by the Public Works Department are the upgrades to beach entrances. The beach staff is also working on extending beach paths in the center of the island with post and rail. This work extends the beach paths further through the dunes in that area making it easier for mobility impaired beachgoers to get to the beach. In addition the department would like to line the 29th Street and 23rd Street beach entrances with post and rail fence to improve the look of those sites.

As you know post and rail fencing is used in many other places around Ocean City and not just the beach. This bid would also keep stock on hand to install/replace fencing those areas that include the Municipal Golf Course, Dog Park and Veteran's Memorial Field.

All of this requested material is supported by the 2015 Capital Plan, but if you have any questions or need further supporting information, don't hesitate to contact me.

**CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY**

RESOLUTION

#6

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & HRinTUNE FOR PAYROLL SERVICES**

WHEREAS, the City of Ocean City requires additional payroll/pension support services to integrate with the current payroll system; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have said payroll/pension support services performed to assure accurate financial records; and

WHEREAS, HRinTUNE has the required expertise and has agreed to provide payroll/pension support services for the City of Ocean City; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contracts issued in the calendar year 2016 with said firm will exceed \$17,500.00; and

WHEREAS, Frank Donato III, CMFO, Director of Financial Management; Elizabeth M. Woods, Director of Human Resources; 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 recommended that HRinTUNE, 22 Cassatt Avenue, Suite 105, Berwyn, PA 19312 be awarded an alternative-non-advertised professional service contract for payroll/pension support integration services; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract to **HRinTUNE, 22 Cassatt Avenue, Suite 105, Berwyn, PA 19312** payroll/pension support services as follows:

<u>Description</u>	<u>Quantity</u>	<u>Rate</u>
Payroll/Pension Support Services as needed	Estimated Monthly	\$ 6,500.00

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with HRinTUNE, 22 Cassatt Avenue, Suite 105, Berwyn, PA 19312 the calendar year 2016 for payroll/pension support services for the City of Ocean City as listed and in accordance with this resolution and submitted proposal forms.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2016 Local Municipal Budget and will be charged to the appropriate operating account when the 2016 purchase orders are issued.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RPS16 HR inTUNE.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Martinez	_____	_____	_____	_____

City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

January 7, 2016

Dear City Council Members,

This memo is intended to provide backup to the resolution awarding a professional services contract to HR in Tune. Our long time employee who handled payroll and pension processing retired in September of 2014 on fairly short notice. HR in Tune served as the outsourced payroll processor from that point until the summer of 2015 when the position was once again filled with in house personnel. Since then HR in Tune has been providing training and support services during the transition phase. The City also underwent a major ADP software upgrade in 2015 which for the first time married the payroll and HR databases. HR in Tune also played a significant role in assisting with that conversion.

While it is not anticipated that their services will be needed for all of 2016, it is anticipated that their continued support will exceed the pay-to-play threshold for this year. HR in Tune has been a valuable business partner to the City over the past several months. Their staff are professional, knowledgeable, and have been a pleasure to work with during this period.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "F. Donato III".

Frank Donato III
Director of Financial Management

C: Mayor Gillian
James Mallon, Business Administrator

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#7

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & THOMAS G. SMITH, P.C. FOR SPECIAL LEGAL COUNSEL
FOR TAX APPEALS FOR THE CALENDAR YEAR 2016**

WHEREAS, the City of Ocean City requires professional legal services for the Department of Finance, Tax Assessment Division to handle tax court appeals for the calendar year 2016; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have a Thomas G. Smith, P.C. continue as special legal counsel in these on-going tax appeals; and

WHEREAS, Thomas G. Smith, P.C. has been performing these duties and is determined to have the necessary expertise continue to perform said services; 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, a contract for Professional Services with Thomas G. Smith, P.C. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.5; and

WHEREAS, Thomas G. Smith, P.C. has agreed to serve as special legal counsel for the City of Ocean City's Department of Finance, Division of Tax Assessment for tax court appeals for the calendar year 2015; and

WHEREAS, Thomas G. Smith, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas G. Smith, P.C. has not made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit Thomas G. Smith from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Thomas G. Smith, P.C., 2106 New Road, Suite E-8, Linwood, NJ 08221 to serve as special legal counsel for the City Tax Assessor by handling the City of Ocean City's tax court appeals; and

WHEREAS, the vendor has been advised that this award does not guarantee that all of the services listed will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As services are required, the City Purchasing Manager shall issue purchase orders for those services. No services shall be performed for the City without first obtaining a purchase order for said services; and

WHEREAS, Dorothy F. McCrosson, Esq., Director of Law; Frank Donato III, Director of Financial Management; Joseph A. Elliott, City Tax Assessor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to Thomas G. Smith, P.C. for Special Legal Counsel Services for the City of Ocean City, NJ for the calendar year 2015; and

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **Thomas G. Smith, P.C., 2106 New Road, Suite E-8, Linwood, NJ 08221** as the City's Special Legal Counsel for tax appeals as follows:

<u>Item</u>	<u>Description</u>	<u>2016 Year Rates</u>
1.	Service fees shall be charged & paid as invoiced for the year 2015 as stated.....	\$ 130.00 per hour
A.	Tax Court AppealsEstimated Amount....	\$ 35,000.00
2.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2016 and continuing through December 31, 2016.	
3.	A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.	
4.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Thomas G. Smith, P.C., 2106 New Road, Suite E-8, Linwood, NJ 08221 for professional services as the City's Special Legal Counsel as listed in accordance with this resolution and contract.

The Director of Financial Management certifies that funds are contingent upon adoption of the 2016 Local Municipal Budget 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: RPS 2016 Thomas Smith.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieg	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Markles	_____	_____	_____	_____

City Clerk

The Law Offices of
THOMAS G. SMITH

A Professional Corporation

2106 New Road, Suite E-8

Linwood, New Jersey 08221

(609) 653-4424

Facsimile (609) 653-1020

E-mail: thomas@thomasgsmithlaw.com

Certified by the Supreme Court of New Jersey
as a Civil Trial Attorney

Licensed in the States of New Jersey and South Dakota

December 21, 2015

Via Email—jclark@ocnj.us

Joseph Clark, Purchasing Agent

City of Ocean City

861 Asbury Avenue

Ocean City, New Jersey 08226

RE: Proposed Contract for Legal Services—Tax Attorney 2016

Dear Mr. Clark:

Please be advised that my firm's estimated maximum legal fees for 2016 would be \$35,000.00, relative to resolution of tax appeals. In addition, I also agree to maintain the same current hourly rate billed to the City of \$130.00 per hour.

Should you require additional information, please do not hesitate to contact me. Thank you.

Very truly yours,

THOMAS G. SMITH

TGS/ams

THE CITY OF OCEAN CITY
TAX ASSESSMENT OFFICE
861 Asbury Avenue
City Hall, Room 107
Ocean City, NJ 08226
609-525-9374(Phone)
609-391-0650(Fax)

To: Joseph Clark, QPA, Purchasing Agent
City of Ocean City, Council Members

From: Joseph Elliott, Tax Assessor

Date: December 23, 2015

Subject: Thomas G. Smith-Hourly rate quote for 2016 and estimated maximum legal fees

Enclosed please find a copy of the above referenced document. This is Mr. Smith's response to the request to provide a cost estimate for his services for year 2016. Please note that his hourly rate of \$130 is unchanged from last year.

I strongly recommend that the City of Ocean City retain Mr. Smith as Special Tax Counsel for year 2016. Mr. Smith has done an admirable job in representing the assessor's office in all tax court matters over the last several years, and has successfully negotiated appeal settlements or had multiple cases successfully dismissed for the years 2012 through 2015. There are still approximately five tax court cases pending for year 2012; approximately four tax court cases pending for year 2014, and approximately nineteen tax court cases pending for year 2015. Mr. Smith is still very active in the discovery process, in settlement negotiations, or in trial preparations in all of these pending cases. In my opinion, we cannot afford to change our attorney at this point, nor should we consider dismissing our competent legal counsel.

If you have any questions do not hesitate to contact me.

C. Frank Donato, Director of Financial Management
Dottie McCrosson, Director of Law

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

**AUTHORIZING THE AWARD OF A CONTRACT TO FIRE & SAFETY SERVICES, LTD
FOR WARRANTY, MAINTENANCE AND SERVICE OF THE PIERCE FIRE TRUCKS FOR THE
DEPARTMENT OF FIRE AND RESCUE SERVICES FOR THE 2016 CALENDAR YEAR**

WHEREAS, the City of Ocean City has a need to for warranty maintenance and service of the City of Ocean City's Department of Fire and Rescue Service Pierce fire trucks; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said Pierce fire trucks properly maintained in order to provide quality emergency services to the public; 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, Fire & Safety Services, LTD has performed various types of maintenance service and repairs for Pierce fire trucks; and

WHEREAS, Chief Christopher J. Breunig, Director of Fire & Rescue Services; Frank Donato III, Director of Financial Management; Dorothy F. McCrosson, Esq., City Solicitor and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that **Fire & Safety Services, LTD, 560 Shelton Road, Piscataway, NJ 08854** be awarded a alternative non-advertised method of award contract for the ongoing maintenance service and repair of the Pierce fire trucks; and

WHEREAS, the anticipated term of this contract is one (1) calendar year; and

WHEREAS, Fire & Safety Services, LTD, has submitted a Business Entity Disclosure Certification which certifies that Fire & Safety Services, LTD, 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 Fire & Safety Services, LTD from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City may enter into a alternative non-advertised method of award 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 a alternative non-advertised contract with Fire & Safety Services, LTD be awarded as follows:

1. Maintenance service and repair of the Pierce fire trucks for the ongoing needs in the calendar year 2016.
2. Maintenance service and repair of the Pierce fire trucks during the contract period are subject to the actual needs as established by the City of Ocean City and the by the Ocean City Department of Fire and Rescue Services. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
3. A copy of 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

4. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

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 Fire & Safety Services, LTD, 560 Shelton Road, Piscataway, NJ 08854 in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2016 Local Municipal Budget 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 16 Non-Advertised Contract Fire & Safety Services.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Quinosao	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Maddox	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#9

**AUTHORIZING THE AWARD OF A CONTRACT TO
VCI, EMERGENCY VEHICLE SPECIALISTS FOR MAINTENANCE
AND SERVICE OF THE DEPARTMENT OF FIRE AND RESCUE SERVICES AMBULANCES
FOR THE 2016 CALENDAR YEAR**

WHEREAS, the City of Ocean City has a need to for maintenance and service of the City of Ocean City's Department of Fire and Rescue Services ambulances; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said ambulances properly maintained in order to provide quality emergency services to the public; 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, VCI, Emergency Vehicle Specialists has performed various types of maintenance service and repairs for the City of Ocean City, Department of Fire & Rescue Services ambulances; and

WHEREAS, Chief Christopher J. Breunig, Director of Fire & Rescue Services; Frank Donato III, Director of Financial Management; Dorothy F. McCrosson, Esq., City Solicitor and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the required maintenance schedules for the ambulances and recommended that **VCI, Emergency Vehicle Specialists, 43 Jefferson Avenue, Berlin, NJ 08009** be awarded as an alternative non – advertised contract for the ongoing maintenance service and repair of the ambulances; and

WHEREAS, the anticipated term of this contract is one (1) calendar year; and

WHEREAS, VCI, Emergency Vehicle Specialists, has submitted a Business Entity Disclosure Certification which certifies that VCI, Emergency Vehicle Specialists, 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 year period, and that the contract will prohibit VCI, Emergency Vehicle Specialists 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 of award 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 contract with VCI, Emergency Vehicle Specialists be awarded as follows:

1. Maintenance service and repair of the ambulances for the ongoing needs in the calendar year 2016
2. Maintenance service and repair of the ambulances during the contract period are subject to the actual needs as established by the City of Ocean City and the by the Ocean City Department of Fire and Rescue Services. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a Purchase Order for said service.
3. A copy of 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

4. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Purchasing Manager is hereby authorized to execute a purchase order with VCI, Emergency Vehicle Specialists, 43 Jefferson Avenue, Berlin, NJ 08009 in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2016 Local Municipal Budget 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 16 Non Advertised VCLdoc

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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#10

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY AND
EDMUNDS AND ASSOCIATES, INC. FOR THE 2016 SOFTWARE MAINTENANCE CONTRACT
FOR THE FINANCIAL MANAGEMENT SYSTEM**

WHEREAS, the City of Ocean City has a need to maintain the computerized administration and financial management systems for use at by the employees of the City of Ocean City; and

WHEREAS, Edmunds & Associates, Inc. has supplied and maintained the administration and financial management systems for computerized processing for many years and have the necessary experience to maintain and supply quality products; and

WHEREAS, it is determined in the best interest of the City of Ocean City to maintain the administration and financial management software systems; 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, Edmunds & Associates, Inc. have provided system upgrades and maintenance on a regular basis in the past for the City of Ocean City; and

WHEREAS, a contract with Edmunds & Associates, Inc. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, Benjamin Hurst, Director of IT; Frank Donato III, Director of Financial Management; Dorothy F. McCrosson, Esq., City Solicitor and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that **Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225** be awarded an alternative non-advertised method of award contract for the 2016 software maintenance agreement for the Administration and Financial Management systems as determined by the needs of the City of Ocean City; and

WHEREAS, the anticipated term of this contract is one (1) calendar year; and

WHEREAS, Edmunds & Associates, Inc. has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification and Sworn Statement By Professional Services Provider which certifies that Edmunds & Associates, 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 year period, and that the contract will prohibit Edmunds & Associates, 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 of award 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 method contract with Edmunds & Associates, Inc. be awarded as follows:

1. 2016 Software Maintenance Agreement to include Tax Collection, Financial Accounting, Electronic Requisitions, Escrow Billing & Utility Billing \$ 32,388.00
2. 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

Edmunds & Associates, Inc. (Continued)

3. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a contract agreement with Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225 as listed and in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2016 Local Municipal Budget and shall be charged to Operating Account #6-01-20-046-265.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

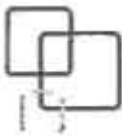
Files: RAW 16 Non-Advertised Contract Edmunds & Associates.doc

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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Quincaso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Mischel	_____	_____	_____	_____

City Clerk



Edmunds & Associates, Inc.
301 A Tilton Road
Northfield, NJ 08225

INVOICE #**16-00396**

INVOICE DATE: 10/05/15

DUE DATE: 01/05/16

Ocean City
Attn: Accounts Payable
9th Street & Asbury Avenue
Ocean City, NJ 08226

Thank you for your business!
Please contact us at (609)645-7333
with questions regarding this invoice.
Visit our support site at www.EA411.com

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
2016 Software Maintenance				
1.0000	MHEAD	2016 Software Maintenance	0.00000	0.00
1.0000	MN/TX3	SS Tax Collection	13,650.00000	13,650.00
1.0000	MN/FN3	SS Financial Accounting	11,550.00000	11,550.00
1.0000	MN/ER3	SS Electronic Requisitions	3,885.00000	3,885.00
1.0000	MN/ES1	SS Escrow Accounting	945.00000	945.00
0.5000	MN/JUB1	SS Utility Billing	2,316.00000	1,158.00
		SID - PILOT Billing		
1.0000/YR	WIPP-REU	MCSJ WIPP Utility Annual Fee	1,200.00000	1,200.00
			TOTAL DUE:	\$ 32,388.00



MCSJ License & Maintenance fees cover services from January 1, 2016 thru December 31, 2016.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#11

**AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO
N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34-7.29(c) FOR THE CALENDAR YEAR 2016**

WHEREAS, the City of Ocean City pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bid proposals, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any contracts entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Ocean City has the need, on a timely basis, to purchase goods or services by utilizing New Jersey State Contract vendors; and

WHEREAS, the City of Ocean City may enter into contractual agreements with the attached Referenced State Contract Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Ocean City, New Jersey authorizes the City Purchasing Manager to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that the named State Contract vendors and their corresponding numbers may change during the timeframe indicated below and that the City Purchasing Manager is hereby authorized to make the necessary adjustments to the attached list as may be required for the City to continue its routine procurement practices throughout the indicated timeframe; and

BE IT FURTHER RESOLVED, that the City Council of the City of Ocean City, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds and that no contract amount shall be chargeable or certified until such times as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds shall be made by the City's Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the City of Ocean City and the referenced State Contract Vendors shall be for the time period beginning on January 1, 2016 and continuing through December 31, 2016 or until the expiration of the referenced vendors' New Jersey State Contract, whichever shall occur first.

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 2016

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

City Clerk

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
M-0053	New Jersey Cost Per Copy		12/31/16
	Canon USA, Inc.	82707	
	Ricoh Americas Corp.	82709	
	Sharp Electronics Corp.	82710	
T-0084	Automotive Glass & Windshield Repair		10/31/18
	South Jersey Glass Company, Inc.	40173	
T-0103	Park & Playground Equipment & Parts		05/14/16
	Ben Shaffer & Associates, Inc.	81415	
	BSN Sports	81413	
	Fibar Group, LLC	81410	
	General Recreation, Inc.	81422	
	James D. Boyce Associates, Inc.	81420	
	Kompan, Inc.	81434	
	Landscape Forms, Inc.	81429	
	Liberty Parks & Playground, Inc.	81432	
	Marturano Recreation Company	81411	
	Picerno Giordano Construction, LLC	81418	
	Recreation Resource USA, LLC	81423	
	Rubbercycle, LLC	81417	
	Spohn Ranch, Inc.	81435	
T-0106	Police & Homeland Security Equipment & Supplies		04/30/16
	Applied Concepts, Inc. D/B/A		
	Stalker Radar	81323	
	Aramco, Inc.	81352	
	Armorsield USA, LLC	82179	
	Badge Company of New Jersey, LLC	81326	
	Beyer Ford, LLC	81346	
	Code 3, Inc.	81331	
	Continental Fire & Safety, Inc.	81365	
	Eagle Point Gun Shop/T. J. Morris & Son	81296	
	Emergency Accessories & Installation, Inc.	81344	
	General Sales Administration T/A		
	Major Police Supply	81330	
	Kaldor Emergency Lights, LLC	81333	
	Lawmen Supply Company NJ, Inc.	81295	
	Mobile Vision, Inc.	81311	
	Municipal Equipment Enterprises, LLC	81332	
	Olympic Glove & Safety Company, Inc.	81354	
	Point Blank Enterprise, Inc.	81351	
	Pro Gard	81327	
	Streamlight, Inc.	81329	
	Sound Off, Inc.	81334	
	Troy Products	81335	
	Turn Out Fire & Safety, Inc.	81361	
	Vineland Auto Electric, Inc.	81339	
	Whelen Engineer	81336	
	Zodiac of North America, Inc.	81374	
T-0108	Gas, Propane		10/31/16
	Suburban Propane Gas Corporation	79926	
T-0109	Radio Communications Equipment & Accessories		04/30/18
	Harris Corporation RF Division	83932	
	Tactical Public Safety, LLC		
	(Distributor)		
	Icom America, Inc.	83923	
	Motorola Solutions, Inc.	83909	
	Nice Systems	83921	
	Zetron, Inc.	83924	
	Tactical Public Safety, LLC		
	(Distributor)		

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
T-0118 Sporting Goods – Statewide			04/30/16
	Fitness Lifestyles, Inc.	81163	
	Leezar Services, Inc.	81160	
	Leisure Unlimited Corporation	81159	
	Levy's, Inc.	81161	
	Metuchen Center, Inc.	81162	
	Stan's Sport Center, Inc.	81164	
T-0121 Break-A-Way U-Channel Sign Support			06/30/17
	Garden State Highway Products, Inc.	87100	
	Transpo Industries, Inc.	87101	
T-0136 Sign Blanks – Aluminum			04/30/16
	Garden State Highway Products, Inc.	86462	
T-0142 Road & Highway Building Materials: Crushed Stone, Sand & Gravel			10/31/17
	DAT, LLC	87741	
	Cape Mining & Recycling, LLC	87747	
	R E Pierson Material	87741	
	Richard E Pierson Const. Company, Inc.	87739	
	Seashore Asphalt Corporation	87745	
	South State, Inc.	87731	
T-0155 Hot Mixed Asphalt (HMA) Pick-Up			04/30/16
	Seashore Asphalt Corporation	84622	
	South State, Inc.	84623	
T-0167 Electrical Equipment & Supplies			12/31/16
	Griffith Electric Supply Company	85580	
	Jewel Electric Supply Company	85578	
	Keer Electrical Supply Company, Inc.	85583	
	Pemberton Electrical Supply Company, LLC	85579	
	United Electric Supply Company	85581	
	Linden Electric	82282	
T-0170 Fertilizer, Farm, Lawn & Garden Use			07/31/17
	Integrated Turf Management, Inc.	89406	
	John Deere Landscapes	89407	
	Plant Food Company, Inc.	89407	
	Reed & Perrine Sales, Inc.	89408	
T-0200 Mailroom Equipment & Maintenance			01/28/16
	Francotyp Postalia, Inc.	75253	
	Hamilton Sorter Company, Inc.	75251	
	ITS Mailing Systems, Inc.	75250	
	NeoPost USA, Inc.	75256	
	Pitney Bowes, Inc.	75237	
	Prior Nami Business Systems	75242	
	TimeTrak Systems, Inc.	75247	
T-0208 Portable Sanitation Units			05/31/17
	ARF Rental Services, Inc.	86580	
T- 0210 Sheeting – Reflective			04/30/16
	Garden State Highway Products, Inc.	81444	
	3M Company	81440	

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
T-0213 Rock Salt & Treated Salt for Roadways	East Coast Salt Distributor, Inc.	40200	01/31/18
	Morton Salt, Inc.	40201	
	Ocean Port, LLC.	40199	
T-0216A Wireless Devices & Services	AT&T Mobility	82584	01/31/17
	Verizon Wireless	82583	
T-0220 Metals: Steel & Aluminum, Various			06/30/16
	Fox Steel Products, LLC	84213	
	Interstate Highway Sign Corporation	84218	
	Joseph Fazzio, Inc.	84215	
T-437A Copiers - Cost Per Copy, Black & White			08/31/16
	Canon Solutions America, Inc.	64046/47	
	Konica Minolta Business Solutions USA, Inc.	64044	
	Kyocero Document Solutions America, Inc.	64048	
	Ricoh USA, Inc.	64039	
	Xerox Corp	64042	
T-437C Digital Copiers: Color Copiers & Copier/Printers - Cost Per Copy			08/31/16
	Canon Solutions America, Inc.	68050	
	Konica Minolta Business Solutions USA, Inc.	68256	
	Ricoh USA, Inc.	68057	
	Xerox Corp	68053	
T-0465 Tree: Trimming, Pruning & Removal Services			02/28/17
	Asplundh Tree Expert Company	80905	
M-0483 WSCA Computer Contract			05/31/17
	Dell Marketing, LP	89971	
	Hewlett Packard Company	89974	
T-0537 Air Conditioning, Heating & Ventilating Repair Parts			02/29/16
	Charles F. Connolly Dist. Company	81039	
	Cooney Brothers, Inc.	81043	
	Industrial Controls Dist., LLC	81040	
	Lincoln Supply, LLC	81042	
	WJC Electronics & Appliances Parts, Inc.		
	T/A Johnstone Supply	81041	
T-0576 Fire Extinguisher Maintenance			05/31/16
	FYR Fyter Sales & Service, Inc.	81286	
T-0640 Fence, Chain Link (Install & Replacement)			04/13/18
	Consolidated Steel & Aluminum (Primary)	88680	
	EB Fence, LLC	88679	

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
T-0790 Firefighter Protective Clothing & Equipment			03/31/16
	Air & Gas Technologies, Inc.	80963	
	Akron Brass Company	80964	
	Continental Fire & Safety (Distributor)		
	Nat Alexander Company (Distributor)		
	Black Diamond Group, Inc.	80957	
	Continental Fire & Safety, Inc.	80956	
	Cutter's Edge Division of Edge Industries	80965	
	Witmer Public Safety Group, Inc. (Distributor)		
	Draeger Safety, Inc.	80962	
	E. D. Bullard Company	80952	
	Continental Fire & Safety (Distributor)		
	Emergency Equipment Sales	80972	
	ESI Equipment, Inc.	80967	
	Fire Dex, LLC	80946	
	Nat Alexander Company (Distributor)		
	Firefighter One, LLC	80949	
	Globe Manufacturing Company	80945	
	Continental Fire Safety (Distributor)		
	N.J. Fire Equipment Company (Distributor)		
	Guardline Fire & Safety Company	80951	
	Lion Apparel	80947	
	Municipal Emergency Services, Inc. (Distributor)		
	Turn Out Fire & Safety, Inc. (Distributor)		
	Witmer Public Safety Group, Inc. (Distributor)		
	Majestic Fire Apparel, Inc.	80955	
	Witmer Public Safety Group, Inc. (Distributor)		
	Tempest Technology Corporation	80974	
	Continental Fire & Safety (Distributor)		
	Witmer Public Safety Group, Inc. (Distributor)		
	Total Fire Group	80948	
	Nat Alexander Company, Inc. (Distributor)		
	Scott Health & Safety	80961	
	Nat Alexander Company, Inc. (Distributor)		
	New Jersey Fire Equipment Company (Distributor)		
T-0794 Traffic Sign Stand Support			02/14/16
	Dicke Tool Company	80886	
T-0927 Paint & Related Supplies			07/31/16
	Joseph Soltz Paint Company	82238	
	Sherwin Williams Company, Inc.		
	MAB Paints (Distributor)	82236	
T-0963 Antifreeze & Windshield Washer Fluid			01/24/17
	David Weber Oil Company	80762	
	Troil Enterprises, LLC	80761	
T-1316 Telecommunications Equipment - Wired			01/31/17
	AT&T Global Custom Care Service	80811	
	Avaya, Inc.	80802	
	Mitel Network, Inc.	80805	
T-1654 Purchasing Card for the State of NJ & ICC Agencies			08/07/16
	Bank of America F.I.A. Services	84675	
T-1786 Equipment Acquisition & Installation for Marked & Unmarked Police Vehicles			04/01/16
	Charles S. Winner, Inc.	81165	
T-1841 Geographic Information Systems Services			03/18/16
	Civil Solutions a Division of Adams, Rehmann & Heggan Assocs, Inc.	83668	

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
T-1845 Fuel Oil #1, 2D & Winter Mix	Pedroni Fuel (Ultrasulfur Fuel)	82764	10/31/16
	Riggins, Inc. (Biodiesel B20)	82763	
T-1956 LED Signal Indications & Warning Devices	General Highway Products, Inc.	87153	09/14/17
G-2004 Furniture: Office, Lounge			07/31/17
	Adelphia Steel Equipt., Company	81606	
	Affordable Interior Systems	81705	
	W. S. Goff Company, Inc. (Dealer)		
	Allseating Corporation	81607	
	All Steel, Inc.	81608	
	American Seating, Company	81609	
	Bush Industries	81707	
	W. S. Goff Company, Inc. (Dealer)		
	Cramer Inc.	81615	
	W. S. Goff Company, Inc. (Dealer)		
	Darran Furniture	81708	
	W. S. Goff Company, Inc. (Dealer)		
	Dauphin North America	81616	
	W. S. Goff Company, Inc. (Dealer)		
	Erg International	81618	
	W. S. Goff Company, Inc. (Dealer)		
	Global Distributors, Inc.	81713	
	W. S. Goff Company, Inc. (Dealer)		
	Groupe Lacasse, LLC.	81714	
	W. S. Goff Company, Inc. (Dealer)		
	Haworth, Inc.	81619	
	Herman Miller, Inc.	81620	
	High Point Furniture Industries, Inc.	81621	
	Hon Company	81641	
	Indiana Furniture Industries	81622	
	W. S. Goff Company, Inc. (Dealer)		
	Inwood Office Furniture	81623	
	ISE, Inc.	81624	
	W. S. Goff Company, Inc. (Dealer)		
	JSJFurniture Corporation	81627	
	W.S. Goff Company, Inc. (Dealer)		
	Knoll, Inc.	81629	
	KFI Seating	81719	
	W. S. Goff Company, Inc. (Dealer)		
	Krueger Int'l	81720	
	W. S. Goff Company, Inc. (Dealer)		
	Mayline Company, LLC	81630	
	W. S. Goff Company, Inc. (Dealer)		
	National Office Furniture	81721	
	W. S. Goff Company, Inc. (Dealer)		
	Nucraft	81724	
	W. S. Goff Company, Inc. (Dealer)		
	NWN/D/B/A Westin-Nielson	81725	
	W. S. Goff Company, Inc. (Dealer)		
	OFS Brands, Inc.	81635	
	W. S. Goff Company, Inc. (Dealer)		
	Paoli, Inc.	81636	
	W. S. Goff Company, Inc. (Dealer)		
	Safco Products Company	81729	
	W. S. Goff Company, Inc. (Dealer)		
	Steelcase, Inc.	81639	
	W. S. Goff Company, Inc. (Dealer)		
	Trinity Furniture	81910	
	W. S. Goff Company, Inc. (Dealer)		
	Via Seating	81632	
	W. S. Goff Company, Inc. (Dealer)		
	9 to 5 Seating	81702	
	W. S. Goff Company, Inc. (Dealer)		

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
G-2005	Carpet/Flooring Supply & Install		06/30/17
	Beaulieu Group, LLC	81748	
	Forbo Flooring, Inc.	81749	
	Interface America	81756	
	J & J Industries, Inc.	81750	
	Mannington Mills, Inc.	81751	
	Milliken Design, Inc.	81752	
	Mohawk Group	81753	
	Shaw Contract Flooring Service	81754	
	Tandus Flooring US, LLC	81755	
T-2046	Rental, Daily/Weekly/Monthly/Yearly, Truck/Tractor/Trailer w/ or w/o Driver		02/28/19
	Miller Truck Leasing Company	85942	
T-2075	GSA/FSS Reprographics Schedule Use		12/30/16
	Canon USA, Inc.	51144	
	Konica Minolta Business Solutions USA, Inc.	52046	
	Ricoh Americas Corporation	51464/65	
T-2187	Parts & Repairs for Lawn & Grounds Equipment		06/28/16
	Central Jersey Equipment, LLC	76914	
	Cherry Valley Tractor Sales	76907	
	Lawson Products, Inc.	76910	
	Peach Country Ford Tractor	76911	
	Rodio Tractor Sales, Inc.	76922	
	Storr Tractor Company	76921	
	Trico Equipment Services, LLC	76917	
	Turf Equipment & Supply Company	76923	
T-2188	Parts & Repairs for Road Maintenance Equipment		01/29/17
	Binder Machinery Company	85854	
	Discount Hydraulics	85855	
	Eagle Equipment, Inc.	85862	
	Foley Incorporated	85846	
	Giles & Ransome, Inc.	85847	
	Granturk Equipment Company, Inc.	85858	
	Jesco, Inc.	85848	
	Lawson Products, Inc.	85850	
	Charles A. Michel D/B/A CAM Company	85852	
	Newark Brush Company	85860	
	Norcia Corporation	85864	
	Old Dominion Brush Company	85861	
	Orchards Hydraulic	85851	
	Transaxle, LLC	85849	
	Trius, Inc.	85856	
T-2250	Safety Vests		03/31/17
	All Industrial Safety Products, Inc.	85989	
	Mr. Safety Net	85990	
T-2419	Electrical Equipment & Supplies: Luminaries w/Associated Lamps, Light Poles – DOT		12/31/17
	Griffith Electric Supply Company	88957	
	Pemberton Electrical Supply Company	88955	
	United Electric Supply Company	88956	
T-2545	Municipal/Local Government Energy Audit Program		CONTRACT EXPIRED
	Concord Engineering Group, Inc.	72143	
T-2581	Auctioneering Services: Internet Auctions to Sell Surplus Property		01/28/16
	GovDeals, Inc.	83453	

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
T-2760	OEM Automotive Parts & Accessories for Light Duty Vehicles		06/25/16
	Beyer Brothers Corporation	79161	
	Burke Chevrolet, Oldsmobile, Cadillac, Inc.	79158	
	Chapman Ford Sales, Inc.	79166	
	Lilliston Chrysler Plymouth Dodge Jeep Eagle	79598	
T-2761	Non-OEM Automotive Parts & Accessories for Light Duty Vehicles		02/25/17
	Brunos, Inc.	85991	
	Chapman Ford Sales, Inc.	86006	
	Conway Automotive, Inc.	86009	
	Eastern Warehouse Distributors	86011	
	On Line Auto Parts, Inc.	86008	
M-7000	WSCA Data Communication & OEM Maintenance & Training Data Communications & Network Equipment		05/31/19
	Cisco Systems, Inc.	87720	
	Dell Marketing LP	88796	
	Hewlett Packard Company	88130	
	Mitel Business Systems	87725	
M-8000	Tires, Tubes & Services		03/31/17
	Bridgestone Americas, Inc.	82528	
	American Tire & Auto Care (Distributor)		
	McCarthy Tire Services of Philadelphia (Distributor)		
	Goodyear Tire & Rubber Company	82527	
	Goodyear Auto Service Center		
	Goodyear Tire & Rubber Company/ Monaghan Rubber Company (Distributor)		
	Millevoi Best Tire (Distributor)		
	Mr. Tire (Distributor)		
	Service Tire & Truck Center (Distributor)		
M-8001	Walk-in Building Supplies		07/31/16
	Home Depot Center, LLC	83930	
	Lowe's Home Center, Inc.	82951	
G-8033	Statewide Equipment & Space Rental/ Hurricane Sandy Emergency Products & Services		11/14/16
	Hertz Equipment Rental Corporation	83005	
	Mobilease Modular Space, Inc.	83034	
	Modular Space Corporation	83024	
	Nadler Mobile, LLC	83030	
	Sunbelt Rentals	83006	
	United Rentals	83007	
G-8035	Fire Fighting Vehicles		05/31/20
	Crimson Fire	83972	
	Ferrara Fire Apparatus, Inc.	83183	
	Kovatch Mobile Equipment	83151	
	Pierce Manufacturing, Inc.	83457	
	Seagrave Fire Apparatus, LLC	83105	
	Smeal Fire Apparatus	85970	
G-8051	Satellite Phones, Equipment		09/30/16
	E & E Enterprises Global, Inc.	85429	
	Globafone, Inc.	85426	
	MVS USA, Inc.	85427	
	Satcom Global, Inc.	85115	
G-8057	Beach Cleaner		
	Segovia, Inc.	85428	
G-9002			
	H. Barber & Sons, Inc.	86414	
G-9002	10 Print Live Scan System		05/31/16
	Morphotrak, Inc.	81520	

SEPARATE RESOLUTION MUST BE PROCESSED FOR CONTRACTS LISTED BELOW:

2016 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor #</u>	<u>Exp. Date</u>
T-2006	Vehicles, Passenger Vans, 7/8/12/15 Passenger		12/02/16
	Charles S. Winner, Inc. D/B/A		
	Winner Ford	88228	
	Mall Chevrolet, Inc.	88229	
	Hertrich Fleet Services	88230	
	Beyer Ford, LLC	88231	
T-2776	Police Vehicles: Sedans & Sport Utility Vehicles		03/15/16
	Beyer Ford, LLC	88730	
	Chas. S. Winner, Inc.	88728	
	Celebrity Chrysler Jeep	88731	
	Hertrich Fleet Services	88729	

Key: This Contract has not extended by the State longer than the date listed above. Currently we are awaiting additional information from the New Jersey State Division of Purchase & Property concerning the status of this contract.

(Updated: 1/4/16)

Cc, C. Breunig
J. Clark
J. Berenato
F. Donato
D. Hartman
B. Hopely
B. Hurst
D. Korup
S. Longo
J. Mallon
M. Martin
L. Morgan
C. Moyer
W. Moyle
T. Mullineaux
J. Prettyman
R. Rinck
M. Rossbach
D. Schmitt
J. Toto

RESOLUTION

#12

**AUTHORIZING FINAL ACCEPTANCE AND FINAL PAYMENT TO CITY CONTRACT # 15-14,
SUPPLY & INSTALLATION OF THE OCEAN CITY SKATEBOARD PARK**

WHEREAS, specifications were authorized for advertisement by Resolution No. 15-51-088 on Thursday, April 9, 2015, for City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, April 8, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.occnj.us and an Invitation to Bid was distributed to three (3) prospective bidder; and

WHEREAS, bid proposals were opened for City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park on Thursday, April 21, 2015 and one (1) bid proposal was received per the attached Summary of Bids; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur J. Chew, P.E., City Engineer; Roger Rink, Manager Specialist; Mathew von der Hayden, Manager of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager reviewed the one (1) bid proposal and specifications and recommended that the contract be awarded to Spohn Ranch Inc., the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park on April 23, 2015 by Resolution #15-51-106 to Spohn Ranch, Inc., 6824 S. Centinela Avenue, Los Angeles, CA 90230 in the amount of \$732,284.00; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., City Engineer; Arthur Chew, P.E., Assistant City Engineer; Roger Rinck, Manager Specialist; Mathew von der Hayden, Manager of Capital Planning; Marcia R. Chew, Senior Accountant; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed and certified Change Order #1 to City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #1 to City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park on August 27, 2015 by Resolution #15-51-221 in the amount of \$15,481.00 for a total adjusted contract amount of \$747,765.00; and

WHEREAS, Michael A. Dattilo, Executive Assistant; James V. Mallon, Business Administrator; Arthur Chew, P.E., Assistant City Engineer; Roger Rinck, Manager Specialist; Mathew von der Hayden, Manager of Capital Planning; Marcia R. Chew, Senior Accountant; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed and certified all the work has been completed in accordance with the job specifications and that the Maintenance Bond, Release of Liens, Application for Final Payment and Certified Payrolls have been submitted and are in proper order for City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Final Acceptance and Final Payment of City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park (PO #15-00951); and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED that The Director of Financial Management is authorized to process the final payment of City Contract #15-14, Supply & Installation of the Ocean City Skateboard Park 1 to **Spohn Ranch, Inc., 6824 S. Centinela Avenue, Los Angeles, CA 90230** in the amount of \$957.01 to be charged as follows: C-04-55-292-010 - \$431.31 & C-04-55-285-203 - \$525.70 (PO #15-00951 Balance).

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RESFAFP 15-14 Skateboard Park.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

City Clerk

**CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY**

RESOLUTION

#13

**AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND APPLICANT
AUTHORIZATION FORM FOR THE FLOOD HAZARD RISK REDUCTION AND RESILIENCY
GRANT PROGRAM**

WHEREAS, the Governing Body of the City of Ocean City received notice from the New Jersey Department of Environmental Protection, Natural and Historic Resources, Office of Flood Hazard Risk Reduction Measures of its eligibility to apply for the Flood Hazard Risk Reduction and Resiliency Grant Program; and

WHEREAS, the purpose of the grant application is to obtain grant funds to address the Michael Baker International study area between 26th to 32nd Street, West Avenue to Bay Avenue, to help mitigate future flooding in that area of the City of Ocean City; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of Ocean City that the Governing Body does hereby authorize the Mayor, or the Mayor's designee, to execute a grant application and Applicant Authorization Form, to apply for grant funds to address the study area between 26th to 32nd Street, West Avenue to Bay Avenue, of the City of Ocean City; and

BE IT FURTHER RESOLVED, that the Mayor of Ocean City, or the Mayor's designee, be and hereby authorized to execute a grant application and Applicant Authorization Form with the New Jersey Department of Environmental Protection, Natural and Historic Resources, Office of Flood Hazard Risk Reduction Measures on behalf of Ocean City. Upon notice of award of any grant funding, the City of Ocean City, would accept the Terms and Conditions specified in the grant agreement in connection to this grant.

Keith P. Hartzell
Council President

Files:RESFlood Hazard Risk Reduction and Resiliency Grant.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

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: December 21, 2015

RE: Grant Application Flood Hazard Risk Reduction and Resiliency Grant Program – Round 2

I have reviewed the grant opportunity for the Flood Hazard Risk Reduction and Resiliency Grant Program for round two (2) of the grant funding and recommend that the City of Ocean City file a resolution to express its intent to authorize the City to apply for the grant and to complete the Applicant Authorization Form. The purpose of the grant application is to obtain grant funds to address the Michael Baker International study area between 26th to 32nd Street, West Avenue to Bay Avenue, to help mitigate future flooding in that area of the City of Ocean City. The resolution and the Applicant Authorization Form is a requirement to file the grant application for the above program.

Matt von der Hayden, Manager of Capital Planning

Applicant Authorization Form

This application must be signed by a person(s) authorized by written resolution or ordinance of the local government unit to file an application for a grant or to apply as a co-applicant with another local government unit, to represent the local government unit in all matters relating to the application process, and to obligate the local government unit to the terms and conditions of a grant agreement. A copy of the resolution(s) or ordinance(s) must accompany this application and be included as an attachment.

I(we) hereby agree to serve as agent for the applicant(s) and certify that the information furnished on this application and the attachments are true and have been offered in order to induce the Department to award the grant which is the subject of the same. I am aware that false swearing is a crime in this State and subject to prosecution.

Applicant

Co-Applicant

Municipality or County

Municipality or County

Signature

Signature

Title

Title

Sworn before me this _____ day of

_____, 20__

Notary Public

Seal

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#14

ESTABLISHING OCEAN CITY'S "GREEN TEAM" FOR THE CALENDAR YEAR 2016

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Ocean City strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the City of Ocean City hereby acknowledges that the residents of the City of Ocean City desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the City of Ocean City wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically sound, local government practices; and

WHEREAS, by endorsing a sustainable path the City of Ocean City is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the City of Ocean City, we have a significant responsibility to provide leadership which will seek community based sustainable solutions to strengthen our community; and

WHEREAS, in support of these efforts, the City of Ocean City has created a "Green Team", which consists of the following members:

Core Team Members	Position/Affiliation
Michael J. Allegretto	Director of Community Services
Lee Douglas Bergen, Jr.	City Public Information Officer
Joseph S. Clark, Jr.	City Purchasing Manager/Ocean City Shade Tree Committee, Chairman/City Liaison Ocean City Utility Advisory Commission/Member Ocean City Board of Education
James V. Mallon	City Business Administrator
Martin A. Mozzo, Jr.	Ocean City Environmental Commission, Chairman
Benny R. Tafoya	GIS/CRS Applications Specialist
Matthew R. von der Hayden	Manager of Capital Planning

WHEREAS, Ocean City's Green Team provides the leadership and vision to create a sustainable community; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the City of Ocean City on matters of sustainability, the City of Ocean City does hereby establish Ocean City's Green Team for 2016 and encourage them to develop initiatives supporting sustainable local government practices; and

BE IT FURTHER RESOLVED, by the City Council of the City of Ocean City does hereby authorize the establishment of the "Green Team" to serve as the City of Ocean City's agent for the Sustainable Jersey Municipal Certification process and authorize the "Green Team" to act in these matters on behalf the City of Ocean City.

Keith P. Hartzell
Council President

Files: RES Green Team 2016.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 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Mudrzen	_____	_____	_____	_____

.....
City Clerk

**CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY**

RESOLUTION

#15

**AUTHORIZING THE AWARD OF CITY CONTRACT #16-05 R-1,
LEASE OF CITY OWNED BEACH PARCELS**

WHEREAS, specifications were authorized for advertisement by Resolution #15-51-261 on Thursday, October 22, 2015 for City Contract #16-05, Lease of City Owned Beach Parcels; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, October 29, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and distributed to four (4) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #16-05, Lease of City Owned Beach Parcels on Tuesday, November 24, 2015 and two (2) bid proposals were received per the attached Summary of Bid Proposals; and

WHEREAS, James V. Mallon, Business Administrator; Frank Donato, III, CFO, Director of Finance; 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 recommended that City Contract #16-05, Lease of City Owned Beach Parcels; Items #11, 12, 46 be awarded to Surf & Sand Beach Service and Items #20, 21 be awarded to Beachside Rentals, the highest responsible bidders and that the remaining items be rebid; and

WHEREAS, the City Council of the City of Ocean City, New Jersey, awarded items #11, 12 & 46 and authorized for rebid the remaining items for City Contract #16-05, Lease of City Owned Beach Parcels by Resolution #15-51-318 adopted on December 17, 2015; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, December 7, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and distributed to four (4) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #16-05 R-1, Lease of City Owned Beach Parcels on Tuesday, December 15, 2015 and one (1) bid proposal was received per the attached Summary of Bid Proposals; and

WHEREAS, James V. Mallon, Business Administrator; Frank Donato, III, CFO, Director of Finance; 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 recommended that City Contract #16-05 R-1, Lease of City Owned Beach Parcels; Items #13 & 14 be awarded to Oves Restaurant LLC, the highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #16-05 R-1, Lease of City Owned Beach Parcels be and is hereby awarded to the following highest responsible bidder:

Oves Restaurant, LLC 4th Street & the Boardwalk Ocean City, NJ 08226

Item	Description	Quantity	Minimum Bid	Total Bid
13.	Tax Block 301, comprising of lot 7, 8, 9& 10 located at between 4 th Street & Park Place at the Boardwalk, 921-925 4 th Street	1 each	\$ 275.00	\$ 307.00
14.	Tax Block 400, comprising of lot 10 & 11 located at 400 Boardwalk & 923 Brighton Place	1 each	\$ 275.00	\$ 307.00
Total Amount of Items Awarded to Oves Restaurant, LLC.....				\$ 614.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with Oves Resturant, LLC, 4th Street & the Boardwalk, Ocean City, NJ 08226 for a period of one (1) year beginning with the 2016 season - Saturday, May 21, 2016 and shall terminate on Saturday, September 24, 2016 providing performance under this contract is satisfactory the contract may be extended an additional twelve months for City Contract #16-05 R-1, Lease of City Owned Beach Parcels; Item #13 & 14 as listed and in accordance with the bid specifications and the submitted proposal form.

Keith P. Hartzell
Council President

Files: RAW 16-05 R-1, Lease of City Owned Beach Parcels.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, 2016

NAME	AYE	NAY	ABSENT	ABSTAINED	
Bergman	_____	_____	_____	_____ City Clerk
DeVlieger	_____	_____	_____	_____	
Guinness	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
SUMMARY OF PROPOSALS

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

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST
CITY CONTRACT #: 16-05 R-1
PROPOSAL NAME: Lease of City Owned Beach Parcels

NAME, ADDRESS AND
BID OF EACH BIDDER

Oves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

ITEM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
1	Tax Block 70.41, comprising of lots 1, 5 & 6, located along Beach Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
2	Tax Block 70.42, comprising of lots 1, 2, 3 & 6, located along Beach Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
3	Tax Block 70.43, comprising of lot 1 inclusive, located along East Atlantic Boulevard from Surf Road to Beach Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
4	Tax Block 70.44, comprising of lots 8 & 9.01 16, 16.01, 16.02, 16.03, 19 & 21, located at 323 E. Atlantic Boulevard, 300-338 Waverly Boulevard, Surf & Seaspray Roads	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
5	Tax Block 70.49, comprising of lot 15, located at Newcastle Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
6	Tax Block 70.50, comprising of lot 14, located between Seacliff & Seacrest Roads	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
7	Tax Block 70.51, comprising of lot 10, located between Seacliff & Seaspray Roads	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	

SUMMARY OF PROPOSALS

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

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST

CITY CONTRACT #: 16-05 R-1

PROPOSAL NAME: Lease of City Owned Beach Parcels

NAME, ADDRESS AND
BID OF EACH BIDDEROves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

ITEM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
8	Tax Block 70.52, comprising of lot 3, located between Seaspray & Great Egg Harbor Inlet Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
9	Tax Block 70.62, comprising of lot 1, located between Surf & Seaspray Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
10	Tax Block 70.99, comprising of lot 1, 2.01, 3, located between Surf & Seaspray Road, Beachfront at Waverly & 247 Waverly Road	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
11	Tax Block 100, comprising of lots 6 & 6.01,							
13	Tax Block 301, comprising of lots 7, 8, 9 & 10, located between 4th Street & Park Place at the Boardwalk, 921-925 4th Street	1	\$ 275.00	\$ 307.00	\$ 275.00		\$ 275.00	
14	Tax Block 400, comprising of lots 10 & 11, located at 400 Boardwalk & 923 Brighton Place	1	\$ 275.00	\$ 307.00	\$ 275.00		\$ 275.00	
15	Tax Block 1801, comprising of lots 12 & 13, located at 1822-1832 at the Boardwalk	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
16	Tax Block 2900, comprising of lot 9, located at 2630 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
17	Tax Block 3000, comprising of lot 4, located at 3013-3021 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	

SUMMARY OF PROPOSALS

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST

CITY CONTRACT #: 16-05 R-1

PROPOSAL NAME: Lease of City Owned Beach Parcels

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

NAME, ADDRESS AND
BID OF EACH BIDDEROves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

EM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
18	Tax Block 3100, comprising of lots 2, 4 & 6, located at 3105-3107, 3123-3129, 3137-3139 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
19	Tax Block 3200, comprising of lots 1 & 3, located at 3201 -27, 3233-39 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
22	Tax Block 3500, comprising of lots 1, 3, 4, 5 & 6, located at 3501-3507, 3513-3521, 3521-3523, 3525-3531 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
23	Tax Block 3600, comprising of lots 1, 2, 3 & 5, located at 3601-3607, 3609-3613, 3617-3623, 3633-3635 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
24	Tax Block 3700, comprising of lots 1, 2, 2.01, 3, 4, 5, 6 & 7, located at 3701-07, 3709-11, 3713-15, 3717-19, 3721-23, 3725-27, 3733-35 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	

SUMMARY OF PROPOSALS

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

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST

CITY CONTRACT #: 16-05 R-1

PROPOSAL NAME: Lease of City Owned Beach Parcels

NAME, ADDRESS AND
BID OF EACH BIDDEROves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

ITEM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
25	Tax Block 3800, comprising of lots 1, 1.01, 2, 3, 4, 5 & 5.01, along Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
26	Tax Block 3900, comprising of lot 1, located at 3901-3943 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
27	Tax Block 4001, comprising of lots 11, 12, & 13, located at 4000, 4006-10, 4014-16 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
28	Tax Block 4201, comprising of lots 12 & 13, located at 4200-4201, 4208-40 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
29	Tax Block 4301, comprising of lot 13, located at 4300-4302 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
30	Tax Block 4401, comprising of lot 13, located at 4400-4444 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
31	Tax Block 4501, comprising of lot 12, located at 4500-4544 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
32	Tax Block 4601, comprising of lot 13, located at 4600-4644 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
33	Tax Block 4701.01, comprising of lot 4, located at 47 th Street & St. David's Place (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	

SUMMARY OF PROPOSALS

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

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST

CITY CONTRACT #: 16-05 R-1

PROPOSAL NAME: Lease of City Owned Beach Parcels

NAME, ADDRESS AND
BID OF EACH BIDDEROves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

ITEM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
34	Tax Block 4701.02, comprising of lot 3, located at St. David's & Merion Place (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
35	Tax Block 4701.03, comprising of lot 4, located at 500 Merion Place & 48 th Street (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
36	Tax Block 4801, comprising of lots 12, 12.01, 14, 15, 16 & 17, located at 4800-02, 4804-06, 4812-18, 4124-26, 4820-22, 4924-34, 4834-46 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
37	Tax Block 4901, comprising of lots 13.01, 13.02, 14, 15 & 15.01, located at 4910, 4912-14, 4916-21, 4924-26, 4928-30, 4944-46 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
38	Tax Block 5001, comprising of lots 13, 14, 15, 16 & 17, located at 5000-06, 5010, 5012-28, 5032, 5036-40 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	

SUMMARY OF PROPOSALS

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

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST

CITY CONTRACT #: 16-05 R-1

PROPOSAL NAME: Lease of City Owned Beach Parcels

NAME, ADDRESS AND
BID OF EACH BIDDEROves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

ITEM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
39	Tax Block 5101, comprising of lots 11, 12, 12.01, 13, 14 & 15, located at 5100-06 5108-10, 5112-14, 5116-26, 5128-30, 5132-38 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
40	Tax Block 5201, comprising of lots 19, 20 & 21, located at 5200-14, 5216-18, 5220-38 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
41	Tax Block 5301, comprising of lot 13, located at 5300-44 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
42	Tax Block 5401, comprising of lot 12, located at 5500-44 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
43	Tax Block 5501, comprising of lot 13, 13.01, 14, 15 & 17, located at 5500-02, 5504-06, 5508-10, 5512-14, 5520-38 Wesley Avenue	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
44	Tax Block 5601, comprising of lots 13, 14 & 15, located at 5600-14, 5616-18, 5620-38 Wesley Avenue (Unguarded Beach)	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	
45	Tax Block 5801, comprising of lots 1, located along Central Avenue from the South side of 58th Street to the North side of 59th Street	1	\$ 275.00	N/B	\$ 275.00		\$ 275.00	

SUMMARY OF PROPOSALS

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

DATE RECEIVED: Tuesday, December 15, 2015 @ 2: PM, EST

CITY CONTRACT #: 16-05 R-1

PROPOSAL NAME: Lease of City Owned Beach Parcels

NAME, ADDRESS AND
BID OF EACH BIDDEROves Restaurant
4th & Boardwalk
Ocean City, NJ
Alexander J. Oves, Owner
alexoves@aol.com

ITEM	DESCRIPTION	QUANTITY	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE	MINIMUM BID	LEASE FEE
	Total Lease Fee(s) to be Paid to the City (All Items Bid):		\$614.00					
	Total Number of Items Bid (All Items Bid):	2						
<i>Required Information</i>								
	BID DEPOSIT:	YES/NO	YES	YES/NO	YES	YES/NO		
	RIGHT TO EXTEND-TIME TO AWARD:	YES/NO	YES	YES/NO	YES	YES/NO		
	STOCKHOLDER DISCLOSURE STATEMENT:	YES/NO	YES	YES/NO	YES	YES/NO		
	NON-COLLUSION AFFIDAVIT:	YES/NO	YES	YES/NO	YES	YES/NO		
	MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:	YES/NO	YES	YES/NO	YES	YES/NO		
	AFFIRMATIVE ACTION COMPLIANCE NOTICE:	YES/NO	YES	YES/NO	YES	YES/NO		
	ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA:	YES/NO	YES	YES/NO	YES	YES/NO		
	NJ BUSINESS REGISTRATION CERTIFICATE (BRC) :	YES/NO	YES	YES/NO	YES	YES/NO		
	NUMBER OF COPIES SUBMITTED (2):	YES/NO	2	YES/NO	2	YES/NO		

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#16

RESOLUTION

DESIGNATING THE SKATE PARK AS A SUPERVISED FACILITY
AND ESTABLISHING THE ASSOCIATED RULES FOR THE PARK

WHEREAS, the City of Ocean City is currently constructing a skate park within the 500 block of Asbury Avenue; and

WHEREAS, the skate park is expected to be completed and opened later this year; and

WHEREAS, the Atlantic County Municipal Joint Insurance Fund requires its members to determine by resolution of the governing body whether skate parks are supervised or unsupervised; and

WHEREAS, rules for operation and use of the skate park are also to be established by resolution.

NOW, THEREFORE BE IT RESOLVED, by the City Council of Ocean City, NJ that the skate park will be operated as a SUPERVISED facility; and

BE IT FURTHER RESOLVED, that the following rules are established and will be posted on appropriate signage at the skate park:

1. Skate Park will be open daily from 9:00 am to dusk (weather permitting).
2. Skate Park will be closed during inclement weather and/or when equipment is damaged or wet or for routine maintenance.
3. The following protective equipment is required to be used while skating: helmet, elbow pads, knee pads.
4. Use of personally owned ramps, boxes, rails or other similar items is prohibited.
5. Use of alcohol and tobacco products is prohibited.
6. Skate Park is for skating only. Bikes and scooters are prohibited.
7. No amplified sound is permitted except by permit.
8. Parental supervision for inexperienced skaters and those less than 12 years of age is strongly recommended.
9. No food or glass containers are permitted in the skate park.
10. Unsafe conditions should be reported to the City of Ocean City, Department of Community Services.
11. Skating is prohibited on the adjacent parking lots, sidewalks and streets.
12. Proper behavior is required at all times. Abusive, profane language or aggressive behavior will not be tolerated.
13. Rules violations will result in suspension of skating privileges.

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gutierrez	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCluskey	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

#17

RESOLUTION

ESTABLISHING INTEREST RATES FOR DELINQUENT
TAX PAYMENTS AND OTHER MUNICIPAL CHARGES

WHEREAS, New Jersey Statutes Annotated 54:4-67, as revised by Assembly Bill 3170, permits the governing body of a municipality to affix the rate of interest to be charged for the non-payment of taxes or assessments on or before the date when they would come delinquent; and

WHEREAS, NJSA 54:7-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows and additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and

WHEREAS, the governing body of the City of Ocean City desires to establish appropriate and just interest rates for delinquent taxes so as to ensure the prompt payment of City taxes and to therefore so properly and fairly legislate the fiscal affairs of the City of Ocean City for the benefit of all its citizens and taxpayers; and

WHEREAS, the City Council of the City of Ocean City authorizes a grace period of ten (10) days before the taxes become delinquent, however, if payment is made after the grace period, the delinquency reverts back to the original due date; and

NOW, THEREFORE, BE IT RESOLVED the governing body of the City of Ocean City, County of Cape May, State of New Jersey, does hereby resolve as follows

1. The City shall charge no interest if payment of any tax installment is made within ten (10) days after the date upon which the tax becomes payable.
2. The rate of interest charged upon the first \$1,500.00 of the delinquency shall be set at eight per cent (8%) per annum and eighteen per cent (18%) per annum on any amount in excess of \$1,500.00 and if the total delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency, said interest calculation reverts back to the date of the tax payment.
3. The effective date of said rates shall be January 1, 2016.
4. This resolution shall also apply to assessments within the Special Improvement District (SID). The February 2016 S.I.D. payment will be due (25) days from the date the Tax Collector certifies the mailing of the 2016 S.I.D. billing. All subsequent quarterly tax installments will be due and payable as stated on the S.I.D. bill.
5. This Resolution shall also apply to all municipal charges.
6. A copy of this resolution shall be available for inspection in the Ocean City Clerk's Office. A copy of this resolution shall be published on two occasions in the Ocean City Sentinel Ledger.

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Borgman	_____	_____	_____	_____
DeVlenger	_____	_____	_____	_____
Gumowan	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#18

**PROVIDING FOR A TEMPORARY BUDGET FOR THE
CITY OF OCEAN CITY, NEW JERSEY FOR FISCAL YEAR 2016**

WHEREAS, New Jersey Statutes Title 40A: 4-19, provides that the governing body of municipalities may by resolution adopted prior to January 31 of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of a full year budget; and

WHEREAS, the total of such appropriations so made shall not exceed twenty-six and a quarter percent (26.25%) of the total of the appropriations made for all such purposes excluding debt service, capital improvement fund, and for public assistance appropriations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City, Cape May County, that a Temporary Budget be established for the City of Ocean City for the fiscal year 2016; and

BE IT FURTHER RESOLVED that such appropriations be made in accordance with the descriptions and amounts as represented on the attached sheets that so follows.

Keith P. Hartzell
Council President

N: \files\Temp Budget 2016

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVliegter	_____	_____	_____	_____
Gustafson	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McKellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

control	Description	Classification	2015 ADOPTED FINAL BUDGET	2016 TEMPORARY BUDGET
1	MAYOR'S OFFICE	S&W	-	
2	MAYOR'S OFFICE	OE	2,500.00	650.00
3	CITY ADMINISTRATOR	S&W	332,000.00	83,500.00
4	CITY ADMINISTRATOR	OE	2,000.00	525.00
5	PLANNING BOARD	OE	24,350.00	5,000.00
6	ZONING BOARD	OE	10,300.00	2,225.00
7	PLANNING & ZONING DIVISIONS	S&W	-	94,500.00
8	PLANNING & ZONING DIVISIONS	OE	-	18,600.00
9	HUMAN RESOURCES	S&W	963,000.00	420,000.00
10	HUMAN RESOURCES	OE	141,900.00	38,000.00
11	PURCHASING	S&W	275,000.00	69,500.00
12	PURCHASING	OE	6,950.00	1,700.00
13	EMERGENCY MGT	S&W	10,000.00	3,950.00
14	EMERGENCY MGT	OE	16,000.00	4,500.00
15	INFORMATION TECHNOLOGY	S&W	332,000.00	72,750.00
16	INFORMATION TECHNOLOGY	OE	210,450.00	50,000.00
17	ENGINEERING	S&W	235,000.00	180,000.00
18	ENGINEERING	OE	28,500.00	17,500.00
19	CODE CONSTRUCTION	S&W	585,000.00	163,800.00
20	CODE CONSTRUCTION	OE	18,000.00	6,150.00
21	MUNICIPAL CODE, LICENSING	S&W	570,000.00	77,700.00
22	MUNICIPAL CODE, LICENSING	OE	91,800.00	4,700.00
23	HISTORICAL COMMISSION	OE	8,000.00	800.00
24	PUBLIC RELATIONS & INFORMATION	S&W	898,000.00	246,750.00
25	PUBLIC RELATIONS & INFORMATION	OE	188,000.00	40,000.00
26	NEIGHBORHOOD & SOCIAL SERVICES	S&W	94,000.00	25,000.00
27	NEIGHBORHOOD & SOCIAL SERVICES	OE	2,000.00	300.00
28	AQUATIC & FITNESS CENTER	S&W	1,075,000.00	289,275.00
29	AQUATIC & FITNESS CENTER	OE	90,000.00	21,500.00
30	RECREATION LEISURE PROGRAMS	S&W	355,000.00	90,300.00
31	RECREATION LEISURE PROGRAMS	OE	22,500.00	5,500.00
32	MUSIC PIER OPERATIONS	S&W	458,000.00	122,600.00
33	MUSIC PIER OPERATIONS	OE	34,400.00	9,000.00
34	LEGAL DIVISION	S&W	150,000.00	39,400.00
35	LEGAL DIVISION:	OE	212,300.00	59,000.00
36	LEGAL DIVISION:Public Defender	OE	42,400.00	11,200.00
37	CITY CLERK	S&W	232,000.00	56,000.00
38	CITY CLERK	OE	65,500.00	7,000.00
39	CITY COUNCIL	S&W	73,600.00	19,300.00
40	CITY COUNCIL	OE	12,500.00	3,200.00
41	CITY COUNCIL:AUDIT	OE	38,000.00	10,000.00
42	MUNICIPAL COURT	S&W	555,000.00	150,700.00
43	MUNICIPAL COURT	OE	37,000.00	8,700.00
44	ACCOUNTING DIVISION	S&W	378,000.00	98,450.00
45	ACCOUNTING DIVISION	OE	159,300.00	48,000.00
46	TAX ASSESSEMENT	S&W	295,000.00	78,500.00
47	TAX ASSESSEMENT	OE	41,550.00	10,000.00
48	TAX COLLECTION	S&W	253,000.00	53,825.00
49	TAX COLLECTION	OE	12,700.00	3,300.00
50	REVENUE COLLECTION	S&W	394,000.00	106,350.00
51	REVENUE COLLECTION	OE	166,000.00	44,500.00
52	BEACH FEE	S&W	340,000.00	25,000.00
53	BEACH FEE	OE	60,000.00	16,200.00
54	OFFICE OF PARKING REGULATIONS	S&W	215,000.00	25,000.00
55	OFFICE OF PARKING REGULATIONS	OE	204,500.00	56,500.00
56	RESCUE SERVICES	S&W	296,000.00	78,750.00
57	RESCUE SERVICES	OE	89,200.00	23,900.00
58	LIFEGUARDS	S&W	1,400,000.00	50,000.00
59	LIFEGUARDS	OE	62,600.00	16,000.00

control	Description	Classification	2015	2016
			ADOPTED FINAL BUDGET	TEMPORARY BUDGET
60	POLICE PROTECTION	S&W	7,489,000.00	2,010,750.00
61	POLICE PROTECTION	OE	187,000.00	48,300.00
62	POLICE PROTECTION:VEHICLES	OE	80,000.00	-
63	FIRE PROTECTION	S&W	6,644,000.00	1,621,000.00
64	FIRE PROTECTION	OE	179,400.00	54,350.00
65	PW ADMINISTRATION & MANAGEMENT	S&W	780,000.00	108,150.00
66	PW ADMINISTRATION & MANAGEMENT	OE	23,000.00	5,250.00
67	ENVIRONMENTAL OPERATIONS	S&W	1,092,000.00	300,050.00
68	ENVIRONMENTAL OPERATIONS	OE	399,600.00	34,000.00
69	ENVIRONMENTAL OPERATIONS - ALL TRASH	OE	2,345,600.00	700,000.00
70	FACILITY MANAGEMENT	S&W	1,091,000.00	284,550.00
71	FACILITY MANAGEMENT	OE	238,800.00	63,800.00
72	FIELD OPERATIONS	S&W	1,350,000.00	344,400.00
73	FIELD OPERATIONS	OE	79,900.00	21,000.00
74	FLEET MAINTENANCE	S&W	324,000.00	89,000.00
75	FLEET MAINTENANCE	OE	304,250.00	59,800.00
76	HUMAN RESOURCES	OE:HEALTH INS.	6,805,000.00	1,915,000.00
77	HUMAN RESOURCES	OE:INSURANCE	2,305,000.00	578,650.00
78	CITY WIDE OPERATIONS:625:FINANCE	OE	538,000.00	127,500.00
79	CITY WIDE OPERATIONS:825:COMMUNITY OPERATION	OE	438,250.00	124,300.00
80	CITY WIDE OPERATIONS:626:220:ELECTRIC	OE	684,000.00	183,750.00
81	CITY WIDE OPERATIONS:626:225:GAS	OE	396,000.00	100,800.00
82	CITY WIDE OPERATIONS:626:226:WATER	OE	878,000.00	230,000.00
83	CITY WIDE OPERATIONS:626:227:STREET LIGHTING	OE	366,000.00	97,125.00
84	CITY WIDE OPERATIONS:626:228*SJGAS	OE	204,000.00	52,500.00
85	CITY WIDE OPERATIONS:020:200:TELEPHONE	OE	262,000.00	69,500.00
86	SPECIAL IMPROVEMENT DISTRICT/LOAN PAYOFF	OE	22,000.00	-
87	MANDATED: PENSIONS:PERS	OE:PENSIONS	1,355,417.00	-
88	MANDATED: PENSIONS:DCRP	OE:PENSIONS	15,000.00	4,000.00
89	MANDATED: FICA	OE	1,388,750.00	200,000.00
90	MANDATED: PENSIONS:CPFRS	OE:PENSIONS	-	-
91	MANDATED: PENSIONS:PFRS	OE:PENSIONS	2,797,917.00	-
92	LOCAL:LIFEGUARD PENSION FUND	OE	135,000.00	-
93	MANDATED: UNEMPLOYMENT	OE	125,000.00	33,000.00
94	MANDATED: OC LIBRARY	OE:LIBRARY	3,837,662.00	970,000.00
	SUBTOTAL OF IN THE CAP ITEMS		58,021,346.00	13,695,575.00
95	MATCHING FUNDS FOR GRANTS	OE:GRANTS	32,997.00	-
96	GRANTS IN BUDGET	OE:GRANTS	1,664,798.38	-
	BULLET PROOF VEST: DOJ	OE:GRANTS	-	-
	RECYCLING TONNAGE GRANT	OE:GRANTS	-	-
	2015 DRIVE SOBER OR GET PULLED OVER	OE:GRANTS	-	5,000.00
	MUNICIPAL AID PROGRAM	OE:GRANTS	-	175,000.00
	MUNICIPAL ALLIANCE	OE:GRANTS	-	-
97	CIF-DOWNPAYMENT	OE:CIF	1,100,000.00	-
98	DEBT SERVICE: PRINCIPAL	OE:DEBT	8,410,000.00	1,900,000.00
99	DEBT SERVICE: PAYMENT OF NOTES	OE:DEBT	-	-
100	DEBT SERVICE: INTEREST BONDS	OE:DEBT	1,856,400.00	347,125.00
101	DEBT SERVICE: INTEREST NOTES	OE:DEBT	244,200.00	-
102	DEBT SERVICE: PAYMENT:DCFT:CAPITAL	OE:DEBT:DCFT	-	-
103	DEBT SERVICE: GREEN ACRES	OE:DEBT	38,709.04	-
104	RESERVE FOR UNCOLLECTED TAXES	OE:RUT	1,250,000.00	-
	EMERGENCY - VEHICLE MAINTENANCE	OE:EMER.	-	-
105	EMERGENCY - HURRICANE SANDY	OE:EMER.	995,000.00	-
106	SPECIAL EMERG APPRO-REVALUATION	OE:EMER.	-	-
	SUBTOTAL OF OUTSIDE THE CAP ITEMS		15,592,104.42	2,427,125.00
	TOTAL FINAL ADOPTED BUDGET:		73,613,450.42	16,122,700.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#19

**AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS
ON BEHALF OF THE CITY OF OCEAN CITY**

WHEAREAS, by directive of the County Board of Taxation, under Resolution 18:12A 1.6 (C), that any and all tax appeals for the increase or decrease of assessments submitted to this Board by the Tax Collector and/or Tax Assessor on behalf of the City of Ocean City for the year 2016 are hereby authorized by this governing body for disposition by the County Board of Taxation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Ocean City, County of Cape May and State of New Jersey, that the Tax Assessor is authorized to submit increase or decreased assessment to the County Board of Taxation; and

BE IT FURTHER RESOLVED that the City of Ocean City Clerk be instructed to submit a certified copy of this Resolution to the City Tax Assessor, Tax Collector and Cape May County Board of Taxation.

Keith P. Hartzell
Council President

File name:\Tax Assessor - Tax Appeals

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gunn	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wibon	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#20

DEFERRING SCHOOL TAX TO 2016

WHEREAS, by statute, when a municipality raises school taxes on a school year basis, an amount of not more than 50% of the levy may be deferred to the following year; and

WHEREAS, 50% of the school tax levy of the City of Ocean City school district is \$12,278,420.50.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Ocean City desires to defer school taxes to the year 2016 in the amount of \$12,278,420.50.

Frank Donato III
Chief Financial Officer

Keith P. Hartzell
Council President

N: \file name: School Tax 2016

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Garrison	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCrillan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#21

**AUTHORIZING A CASH MANAGEMENT PLAN
FOR THE CITY OF OCEAN CITY**

WHEREAS, Local Fiscal Affairs Law N.J.S.A. 40A: 5-15.1 as amended by Chapter 148 of the pamphlet laws of the State of New Jersey required municipalities to adopt a Cash Management Plan which is designed to assure, to extent practicable, investment of local funds in interest bearing accounts and other permitted investments, and

WHEREAS, this Act requires that the Cash Management Plan include:

- A. The designation of a public depository or depositories.
- B. The authorization for investments as permitted by various applicable laws.
- C. The submission annually of the Cash Management Plan to the governing body, which must approve it by a majority vote.
- D. An annual audit of the Cash Management Plan.
- E. When an investment is in bonds maturing more than one year, a determination that the maturity approximates the prospective time when such funds are needed.

WHEREAS, the Chief Financial Officer has modified a plan as provided to the municipality by its bond council, McManimon & Scotland.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that the attached Cash Management Plan be adopted.

Keith P. Hartzell
Council President

N: file name:\Cash Mgmt Plan 2016

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVineper	_____	_____	_____	_____
Gumoso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

**CASH MANAGEMENT PLAN
CITY OF OCEAN CITY
COUNTY OF CAPE MAY, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Ocean City, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the City of Ocean City:
- General/Grant Funds
 - Capital Funds
 - Trust Funds

III. DESIGNATION OF OFFICIALS OF THE CITY OF OCEAN CITY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the City of Ocean City, {the "Designated Official"} or his designee is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the City of Ocean City are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan, which shall be acknowledged in writing by parties, and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit, which are not otherwise invested in Permitted Investments as provided for in this Plan:

- TD Bank
- Ocean City Home Bank
- Cape Savings Bank
- New Jersey Cash Management Plan
- PFM Asset Management, L.L.C. (formerly referred to as New Jersey ARM)
- Sovereign Bank
- Parke Bank
- Sturdy Savings Bank
- Other depositories so designated by the State of New Jersey

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL - N/A

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the City of Ocean City referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to Section 1 of P.L. 1977, c.281 (C.52: 18A-90.4); or
 - (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party.
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in Section 1 of P.L. 1970, c.236 (C.17: 9-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investments trust:

- (a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of and eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (I) retained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (II) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the Board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or

State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 of P.L. 1867 c9 (C.49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturates, specific investments or otherwise as follows:

Consistent with State Statute/Rules & Regulations as promulgated by the Department of Community Affairs.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security, which is not physically held by the City of Ocean City, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City of Ocean City to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are received either by the City of Ocean City or by a third, party custodian prior to or upon release of the City's funds.

To assure that all parties with whom the City of Ocean City deals either by way of Deposits or Permitted Investments are award of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS

On the first day of each month following the receipt of the monthly statements from the various financial institutions during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply or make available to the City Clerk/governing body of the City of Ocean City a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, summary of bank reconciliations. The following information may be supplied if applicable:

- A. The name of any institution holding funds of the City of Ocean City as a Deposit or Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information, which may be deemed reasonable from time to time by the governing body of the City of Ocean City.

IX. FACSIMILE SIGNATURES

This plan hereby authorizes and directs TD Bank, N.A. to accept and pay out of the moneys on deposits with said bank to the credit of the City of Ocean City and any and all checks drawn upon said bank in the name of the City of Ocean City bearing the facsimile signature(s) of its officer(s) now or hereafter authorized to sign checks on behalf of the City of Ocean City, no matter by whom or how said facsimile signature(s) shall have been impressed thereon, the said facsimile signature(s) to be in the form of a specimen furnished to said bank.

X. TERM OF PLAN

This Plan shall be in effect from January 1, 2016 to December 31, 2016. Attached to this Plan is a resolution of the governing body of the City of Ocean City approving this Plan for such period of time. The Plan may

be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#22

**AUTHORIZING TRANSFERS OF APPROPRIATIONS RESERVE OF THE
2015 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-59**

WHEREAS, N.J.S.A. 40A: 4-59, provides that all unexpended balances carried forward after the close of the year are available until lapsed at the close of commitment or contracts incurred during the preceding fiscal year, and allows transfers to be made from unexpended balances to balances which are expected to be insufficient during the first three (3) month of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City that the attached transfers are made be made between the 2015 Budget Appropriation Reserves.

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVliegert	_____	_____	_____	_____
Gunnerson	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Mazdon	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

Appropriation Reserve Transfer Resolution
#1

Transfer from:

5-01-20-626-225	Utilities/Gas	OE	102,500.00
5-01-20-310-200	Legal	OE	400.00
			<u>\$ 102,900.00</u>

Transfer to:

5-01-20-626-224	Utilities/Electric	OE	15,000.00
5-01-20-626-228	Utilities/Water-Sewer	OE	70,000.00
5-01-20-626-227	Utilities/Street Lighting	OE	7,000.00
5-01-20-020-200	Utilities/Telephone	OE	10,500.00
5-01-20-615-281	Public Defender	OE	400.00
			<u>\$ 102,900.00</u>
			<u>\$ -</u>

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#23

AUTHORIZING THE PAYMENT OF CLAIMS

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

WHEREAS, the attached bill list represent claims against the municipality for period including December 24, 2015 to January 08, 2016.

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 – 12.24.15 TO 01.08.16.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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVliegcr	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
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
13-03388	12/19/13	PAULUS	PAULUS, SOKOLOWSKI & SARTOR LLC	RES. 13-50-397; Q13-018	Open	36,070.58	0.00
14-01607	06/25/14	SMBISHOP	SHIRLEY M. BISHOP, P.P., LLC	COAH SERVICES	Open	632.50	0.00 B
14-02861	11/07/14	10THSTRE	10TH STREET WHARF, LLC	DRAW DOWNS PER ORDINANCE 14-15	Open	54,827.27	0.00 B
15-00016	01/15/15	PIERC	PIERCE MANUFACTURING INC.	RES. 14-50-284	Open	398,090.00	0.00
15-00024	01/15/15	NJAM3	NEW JERSEY-AMERICAN WATER CO.	2015 WATER/SEWER CHARGES	Open	27,926.58	0.00 B
15-00025	01/15/15	SJGAS	SOUTH JERSEY GAS COMPANY		Open	11,008.01	0.00 B
15-00031	01/15/15	SAM 1	SAM'S CLUB/GEMB	2015 SAMS CLUB CHARGES	Open	482.24	0.00
15-00032	01/15/15	VERIZ	VERIZON	2015 CITYWIDE TELEPHONE	Open	59.73	0.00 B
15-00038	01/15/15	CAPEP	CAPE PROFESSIONAL BILLING	E.M.S. BILLING SERVICES	Open	1,693.35	0.00 B
15-00082	01/23/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT# 1974633-3378444	Open	47.64	0.00
15-00090	01/23/15	WALKD	DOUGLAS K. WALKER, PC	RES# 14-50-056	Open	3,176.76	0.00 B
15-00092	01/23/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #19733003378729	Open	3.56	0.00
15-00094	01/23/15	NATIONAL	NATIONAL VISION ADMIN, LLC		Open	486.47	0.00 B
15-00096	01/23/15	HORIZOND	HORIZON BS BC OF NEW JERSEY		Open	2,925.83	0.00 B
15-00102	01/23/15	SPINN	SPINNING WHEEL FLORIST INC.		Open	146.00	0.00 B
15-00122	01/27/15	RIVERSID	RIVERSIDE SHELL, INC.		Open	2,125.00	0.00
15-00147	01/28/15	CRYSTAL	CRYSTAL SPRINGS	ACCT# 1973186-3378709	Open	2.97	0.00
15-00162	01/28/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #1975146-3378740	Open	16.06	0.00
15-00182	02/02/15	VERIZ	VERIZON	609 399-0505 374 64Y	Open	142.82	0.00 B
15-00183	02/02/15	VERIZONL	VERIZON ONLINE		Open	772.44	0.00 B
15-00198	02/02/15	BATTISTI	BATTISTINI CONSULTING SERVICES	PROFESSIONAL SERVICES FOR 2015	Open	2,892.50	0.00
15-00200	02/02/15	STEIN	MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2015	Open	1,859.00	0.00
15-00201	02/02/15	SCHULE	SCHULE PLANNING SOLUTIONS LLC	PROFESSIONAL SERVICES 2015	Open	2,355.00	0.00
15-00202	02/02/15	SCHULE	SCHULE PLANNING SOLUTIONS LLC	RES # 15-51-010	Open	1,700.00	0.00
15-00204	02/02/15	STEIN	MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2015	Open	805.00	0.00
15-00209	02/02/15	CRYSTAL	CRYSTAL SPRINGS	ACCOUNT #19747563378700	Open	56.64	0.00 B
15-00245	02/06/15	JUSTR	JUST RIGHT TV PRODUCTIONS LLC		Open	855.00	0.00 B
15-00251	02/09/15	AC ELECT	ATLANTIC CITY ELECTRIC	2015 CITYWIDE ELECTRIC	Open	35,281.62	0.00 B
15-00269	02/11/15	STETS	B. W. STETSON & CO.		Open	103.00	0.00 B
15-00271	02/11/15	RIGGI	RIGGINS, INC.	Gasoline T-0083 SC	Open	13,283.44	0.00 B
15-00293	02/13/15	LONGPORT	LONGPORT MEDIA LLC		Open	1,200.00	0.00 B
15-00294	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-21; 14-50-115	Open	11,209.52	0.00 B
15-00295	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-19; RES. 14-50-115	Open	69,804.78	0.00 B
15-00296	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-21; RES. 14-50-115	Open	32,864.29	0.00 B
15-00297	02/13/15	WASTM	WASTE MANAGEMENT OF NJ INC.	13-21; RES. 12-49-023	Open	3,559.19	0.00 B
15-00298	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-20; RES. 14-50-115	Open	3,018.36	0.00 B
15-00299	02/13/15	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	13-20; RES. 14-50-115	Open	4,897.05	0.00 B
15-00322	02/17/15	BLAST	APM BLAST TERMITE PEST CONTROL		Open	75.00	0.00 B
15-00323	02/17/15	SUNEYONE	SUNEY SOLAR OCEAN CITY ONE LLC	MONTHLY PPA CHARGES--SOLAR#2	Open	24.91	0.00
15-00324	02/17/15	SUNEYONE	SUNEY SOLAR OCEAN CITY ONE LLC	MONTHLY PPA CHARGES -- SOLAR#1	Open	226.99	0.00 B
15-00426	03/03/15	BLAST	APM BLAST TERMITE PEST CONTROL		Open	1,355.00	0.00 B
15-00427	03/03/15	CRYSTAL	CRYSTAL SPRINGS	ACCT. #19736483378406	Open	142.75	0.00
15-00466	03/11/15	CALAFATI	MICHAEL CALAFATI ARCHITECT, LLC	PROFESSIONAL SERVICES HPC 2015	Open	855.87	0.00
15-00579	03/17/15	ALLCLEAN	ALL CLEAN BUILDING SERVICES	Res #13-50-392	Open	9,133.50	0.00 B
15-00585	03/17/15	WICKBERG	WICKBERG MARINE CONTRACTING	CC 15-20; RES. 15-51-138	Open	184,338.00	0.00 B
15-00714	04/07/15	RIGGI	RIGGINS, INC.	SC# 81390	Open	3,927.84	0.00 B
15-01270	05/22/15	WALTE	WALTERS MARINE CONSTRUCTION, IN	CC#15-23; RES. 15-51-120	Open	56,095.69	0.00
15-01272	05/22/15	CZAR	LAMONT H. CZAR, P.E.	RES. 15-51-124; TRANS. CENTER	Open	675.00	0.00
15-01655	06/30/15	NJTRS	NJ TRANSIT		Open	5,453.50	0.00
15-01936	08/04/15	TRISTHVA	TRISTATE HVAC EQUIPMENT, LLP	Resolution #15-51-194	Open	27,250.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-02167	08/25/15	ACTENGIN	ACT ENGINEERS	2015 DREDGING PROGRAM SUPPORT	Open	84,555.55	0.00
15-02201	09/01/15	DCA	NEW JERSEY DEPT OF COM AFFAIRS	NJ CONST CODE NJAC 5:23	Open	55.00	0.00
15-02211	09/01/15	WICKBERG	WICKBERG MARINE CONTRACTING	RES #15-51-218 CC-15-21 R-1	Open	311,682.80	0.00
15-02251	09/11/15	ACTIONUN	ACTION UNIFORM CO., L.L.C		Open	2,275.00	0.00
15-02401	09/18/15	BRANINK	KATHLEEN BRANIN	E.M.S. REFUND REQUEST	Open	275.50	0.00
15-02534	10/16/15	DUBRU	MICHAEL DUBRUVILLE	30,000 beach gras plants	Open	1,500.00	0.00
15-02633	10/21/15	DEPT	DEFTCOR		Open	254.20	0.00
15-02639	10/21/15	FEIGUS	FEIGUS OFFICE FURNITURE		Open	566.19	0.00
15-02667	10/26/15	CHAPMAN	CHAPMAN FORD LINCOLN MERCURY	2016 BEACH PATROL TRUCK UPFIT	Open	1,473.21	0.00
15-02708	10/27/15	PINEHILL	PINE HILL PRINTING, INC		Open	8.24	0.00
15-02713	10/28/15	06MCLARN	ROGER D. MCLARNON	REIMBURSEMENT FOR CPW MGR LIC	Open	100.00	0.00
15-02714	10/28/15	06MCLARN	ROGER D. MCLARNON	REIMBURSE FOR TRAVEL EXPENSES	Open	115.55	0.00
15-02723	10/28/15	CHAPMAN	CHAPMAN FORD LINCOLN MERCURY	PW-P27, 2008 F250, ENGINE PART	Open	107.31	0.00
15-02743	11/02/15	TEX-N	TEX-NET, INC.	\$ to date, BRC & Quotes attch.	Open	14,387.00	0.00
15-02770	11/09/15	STARH	STAR HYDRAULICS, INC.		Open	628.00	0.00
15-02788	11/10/15	NJSLOM	NJ STATE LEAGUE OF	WEBINAR/MANAGING ESCROW ACCTS	Open	35.00	0.00
15-02906	11/23/15	NAPAUTO	SEAVILLE NAPA AUTO PARTS	ASSORTED PARTS FOR PD10-03	Open	281.63	0.00
15-02920	11/24/15	DEPT	DEPTCOR	STATIONERY SUPPLIES	Open	414.00	0.00
15-02934	12/04/15	MANIC	THE MANIC BOTANIC		Open	240.00	0.00
15-02944	12/04/15	THOMSONR	THOMSON REUTERS		Open	222.00	0.00
15-03022	12/11/15	CATAMA	CATAMARAN MEDIA COMPANY		Open	795.50	0.00
15-03023	12/11/15	MCMMI	MCMANIMON, SCOTLAND & BAUMANN,		Open	43.00	0.00
15-03026	12/11/15	ACTIONUN	ACTION UNIFORM CO., L.L.C		Open	525.00	0.00
15-03027	12/11/15	IFP	THE INSTITUTE FOR FORENSIC		Open	400.00	0.00
15-03028	12/11/15	LOWERTOW	LOWER TOWNSHIP RECREATION		Open	125.00	0.00
15-03032	12/11/15	ACTENGIN	ACT ENGINEERS	Resolution 15-51-299	Open	8,813.00	0.00
15-03037	12/11/15	MCCELWEE	MCCELWEE & QUINN, LLC		Open	750.00	0.00
15-03038	12/11/15	KELLYJEN	JENNIFER KELLY		Open	1,000.00	0.00
15-03040	12/11/15	SAFEG	SAFEGUARD, INC.		Open	408.03	0.00
15-03045	12/11/15	AUSTN	AUSTIN'S SPORTS		Open	331.20	0.00
15-03046	12/11/15	INNOL	INNOVATIVE LEADERSHIP, LLC		Open	650.00	0.00
15-03047	12/11/15	INNOL	INNOVATIVE LEADERSHIP, LLC		Open	2,750.00	0.00
15-03048	12/11/15	INNOL	INNOVATIVE LEADERSHIP, LLC		Open	2,150.00	0.00
15-03049	12/11/15	INNOL	INNOVATIVE LEADERSHIP, LLC		Open	495.00	0.00
15-03063	12/17/15	KBI	KB INDUSTRIES, INC.		Open	5,946.54	0.00
15-03070	12/17/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY		Open	47.65	0.00
15-03076	12/17/15	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY		Open	554.00	0.00
15-03077	12/17/15	THEPOTOM	THE POTOMAC BEAD COMPANY,		Open	135.00	0.00
15-03080	12/17/15	MAYERW	WALTER MAYER	EMS REFUND REQUEST OC1.4728	Open	83.47	0.00
15-03084	12/17/15	EMSAR	EMSAR NEW JERSEY	maint and fix stretcher	Open	1,419.04	0.00
15-03086	12/17/15	MACK	MANCO & MANCO PIZZA, INC.	10 pizza for training	Open	100.00	0.00
15-03087	12/17/15	77BRE	CHRISTOPHER BREUNIG	reimbur for expences	Open	46.75	0.00
15-03088	12/17/15	77MTN	MARTIN, WILLIAM	reimburse food expense	Open	50.20	0.00
15-03164	12/23/15	NJDMV	N.J. DEPT. OF MOTOR VEHICLES		Open	150.00	0.00
15-03165	12/23/15	WOODBINE	WOODBINE RECREATION COMMISSION		Open	800.00	0.00
15-03167	12/23/15	ACTIONUN	ACTION UNIFORM CO., L.L.C		Open	1,575.00	0.00
15-03169	12/23/15	DRAGERSD	DRAGER SAFETY DIAGNOSTICS, INC		Open	240.00	0.00
15-03173	12/23/15	QUANT	QUANTUM INC.		Open	72.00	0.00
15-03179	12/23/15	JUHASW	WILLIAM S JUHAS		Open	189.16	0.00
15-03181	12/23/15	SJINTERP	SJ INTERPRETERS	INTERPRETER: SPANISH LANGUAGE	Open	229.42	0.00
15-03182	12/23/15	JOHNT	JOHNSON & TOWERS, INC.	SC RESOLUTION 14-50-281	Open	11,688.86	0.00
15-03184	12/24/15	JOHNT	JOHNSON & TOWERS, INC.	SC RESOLUTION 14-	Open	1,790.45	0.00
15-03185	12/24/15	SJNIG	SOUTHERN NJ CHAP OF NAT INSTIT		Open	80.00	0.00
15-03186	12/24/15	OCVIS	OCEAN CITY VISION CENTER		Open	242.00	0.00

January 11, 2016
09:15 AM

CITY OF OCEAN CITY
Bill List By P.O. Number

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-03244	12/31/15	ORCHA	ORCHARD'S HYDRAULIC SERVICE, IN CITY RESOLUTION #14-50-281, NE	Open	1,523.10	0.00		
15-03247	12/31/15	WAYNEENG	WAYNE ENGINEERING	Open	34,132.00	0.00		
15-03250	12/31/15	AKEQUIPM	A & K EQUIPMENT COMPANY INC. NEW JERSEY STATE CONTRACT VEND	Open	618.96	0.00		
15-03252	12/31/15	63BRA	MICHAEL BRADY DPA 24204	Open	630.00	0.00		
Total Purchase Orders:		108	Total P.O. Line Items:	0	Total List Amount:	1,516,682.64	Total Void Amount:	0.00

1/8/2016

City of Ocean City
Bill List Report - JANUARY 14, 2016

Vendor Name	Description	Amount
OCPAYROLL 1/1/16	PYRLL #1 2016	1,138,303.28
OCSPE 1/1/16	SS/MED PYRLL #1 2016	50,018.98
OCBOE: 1/8/16	SCHOOL TAXES PAYABLE	2,000,000.00
DEPOST.: 1/15/16	DESPOSITORY TRUST - DEBT SERVICE	2,247,125.00
OCPAYROLL 1/15/16	PYRLL #2 2016	1,063,000.00
OCSPE 1/15/16	SS/MED PYRLL #2 2016	49,000.00
OCPET	OCEAN CITY PETTY CASH 2015	800.00
BILL LIST 2014 ITEMS:		<u>6,548,247.24</u>

PENDING APPROVAL OF 2016 TEMPORARY BUDGET

December 28, 2015
12:43 PM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 85916 to 85916
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #		Item Description					Ref Seq Acct
85916	12/28/15	FIRMG FIRST NIGHT					3709
15-02657	1	FALL BLK PARTY BUTTON SALES	60.00	5-01-08-115-011	Revenue		1 1
				BEACH FEES			
15-02657	2	FALL BLK PARTY BUTTON SALES	75.00	5-01-08-115-011	Revenue		2 1
				BEACH FEES			
15-02657	3	FALL BLK PARTY BUTTON SALES	30.00	5-01-08-115-011	Revenue		3 1
				BEACH FEES			
15-02657	4	FALL BLK PARTY BUTTON SALES	60.00	5-01-08-115-011	Revenue		4 1
				BEACH FEES			
15-03187	1	FIRST NIGHT BUTTON SALES	40.00	5-01-08-115-011	Revenue		5 1
				BEACH FEES			
			265.00				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	265.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	265.00	0.00

P.O. 15-03187 #40-a
Issued Outside Bill List

December 30, 2015
08:45 PM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

December 2015 P Cards

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 6956 to 7008
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
6956	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03189	1	ADVANTAGE RENTAL AND SALE - Pu	982.85	5-01-20-280-259	Budget		1 1
				FIELD OPERATIONS MINOR APPARATUS			
6957	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03190	1	SUPPLYWORKS CORP - Purchase	48.06	5-01-20-098-259	Budget		2 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
15-03190	2	SUPPLYWORKS CORP - Purchase	213.00	5-01-20-290-259	Budget		3 1
				CONSTRUCTION CODE MINOR APPARATUS			
15-03190	3	SUPPLYWORKS CORP - Purchase	16.02	5-01-20-098-259	Budget		4 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
15-03190	4	SUPPLYWORKS CORP - Purchase	10.52	5-01-25-770-259	Budget		5 1
				PS/FIRE-MINOR APPARATUS			
			287.60				
6958	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03191	1	B&H PHOTO MOTO - Purchase	1,378.38	5-01-20-046-259	Budget		6 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
15-03191	2	B&H PHOTO MOTO - Purchase	587.99	5-01-20-046-259	Budget		7 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
			1,966.37				
6959	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03192	1	BILLOWS ELEC SUPPLY 77 - Purch	21.99	5-01-20-046-259	Budget		8 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
6960	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03193	1	BPS EXPRESS - Parts-HVAC Heati	115.21	5-01-20-280-259	Budget		9 1
				FIELD OPERATIONS MINOR APPARATUS			
15-03193	2	BPS EXPRESS - Purchase	98.23	5-01-20-265-211	Budget		10 1
				FACILITIES MANAGEMENT PROFESSIONAL SERVI			
			213.44				
6961	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03194	1	BRICKS R US - Purchase	72.00	T-12-56-173-013	Budget		11 1
				REC TRUST - MEM. PARK PAVER PROGRAM 2010			
15-03194	2	BRICKS R US - Purchase	19.00	T-12-56-173-013	Budget		12 1
				REC TRUST - MEM. PARK PAVER PROGRAM 2010			
			91.00				
6962	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03195	1	CDW GOVERNMENT - Purchase	1,444.66	5-01-20-046-265	Budget		13 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03195	2	CDW GOVERNMENT - Purchase	245.11	5-01-20-046-265	Budget		14 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03195	3	CDW GOVERNMENT - Purchase	4,736.27	5-01-20-046-265	Budget		15 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
			6,426.04				

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
6963	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03196	1	CHAPMAN FORD LINCOLN MERC - Pu	104.70	5-01-20-550-259	Budget		16 1
				FINANCIAL MGMT/REV COLLECTION-MINOR APP			
6964	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03197	1	COLONIAL ELECTRIC SUPPLY - Pur	120.35	C-04-55-294-213	Budget		17 1
				GENERAL			
6965	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03198	1	COMCAST - Purchase	233.76	5-01-20-040-211	Budget		18 1
				ADMIN/EMERGENCY MGMT-PROF. SERVICES			
15-03198	2	COMCAST - Purchase	123.76	5-01-20-046-265	Budget		19 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	3	COMCAST - Purchase	117.85	5-01-20-046-265	Budget		20 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	4	COMCAST - Purchase	102.85	5-01-20-046-265	Budget		21 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	5	COMCAST - Purchase	122.90	5-01-20-046-265	Budget		22 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	6	COMCAST - Purchase	110.08	5-01-20-046-265	Budget		23 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	7	COMCAST - Purchase	551.59	5-01-20-046-265	Budget		24 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	8	COMCAST - Purchase	299.95	5-01-20-046-265	Budget		25 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	9	COMCAST - Purchase	133.26	5-01-20-046-265	Budget		26 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	10	COMCAST - Purchase	15.74	5-01-20-046-265	Budget		27 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	11	COMCAST - Purchase	184.25	5-01-20-046-265	Budget		28 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	12	COMCAST - Purchase	467.75	5-01-20-046-265	Budget		29 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	13	COMCAST - Purchase	205.80	5-01-20-046-265	Budget		30 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
15-03198	14	COMCAST - Purchase	80.80	5-01-25-740-265	Budget		31 1
				PS/POLICE-EQUIPMENT OUTLAY			
15-03198	15	COMCAST - Purchase	42.61	5-01-25-740-265	Budget		32 1
				PS/POLICE-EQUIPMENT OUTLAY			
			2,792.95				
6966	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03199	1	COMCAST UPWARE/Carboni - Purch	22.42	5-01-25-740-265	Budget		33 1
				PS/POLICE-EQUIPMENT OUTLAY			
6967	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03200	1	PAUL CONWAY SHIELDS IN HO - Pu	192.46	5-01-25-770-265	Budget		34 1
				PS/FIRE-EQUIPMENT OUTLAY			
6968	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03201	1	NEW JERSEY E-ZPASS - Purchase	15.00	5-01-20-610-237	Budget		35 1
				FINANCIAL MGMT/ACCOUNTING PROF EMP RELTD			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
6968	15-03201	BANK OF AMERICA 2 NEW JERSEY E-ZPASS - Purchase	15.00	5-01-20-610-237	Budget		36 1
		Continued		FINANCIAL MGMT/ACCOUNTING PROF EMP RELTD			
			30.00				
6969	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03202	1	FASTENAL COMPANY01 - Purchase	422.10	C-04-55-294-012	Budget		37 1
				DUNE FENCE			
15-03202	2	FASTENAL COMPANY01 - Purchase	534.32	C-04-55-294-103	Budget		38 1
				ISOLATED REPLACEMENTS			
			956.42				
6970	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03203	1	WWW.FIRERESC - Purchase	629.90	C-04-55-294-505	Budget		39 1
				EQUIPMENT - FIRE DEPT; ISBLT:			
6971	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03204	1	GALLOWAY ACE HARDWARE - Purcha	43.97	5-01-25-770-259	Budget		40 1
				PS/FIRE-MINOR APPARATUS			
6972	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03205	1	WW GRAINGER - Purchase	175.60	5-01-25-770-259	Budget		41 1
				PS/FIRE-MINOR APPARATUS			
6974	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03207	1	FW WEBB COMPANY - Purchase	263.00	5-01-20-280-259	Budget		44 1
				FIELD OPERATIONS MINOR APPARATUS			
6975	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03208	1	HEARTLAND SPORTS - Purchase	553.76	5-01-20-280-259	Budget		45 1
				FIELD OPERATIONS MINOR APPARATUS			
6976	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03209	1	INTERNATIONAL TRANSACTION - Pu	9.83	5-01-20-046-265	Budget		46 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
6977	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03210	1	WWW.LOGMEIN.COM - Purchase	42.31	5-01-25-740-265	Budget		47 1
				PS/POLICE-EQUIPMENT OUTLAY			
6978	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03211	1	MORPHO TRUST NJ ENROLLMEN - Pu	55.45	5-01-20-025-262	Budget		48 1
				HUMAN RESOURCES - PHYSICALS & VACCIN			
15-03211	2	MORPHO TRUST NJ ENROLLMEN - Pu	55.45	5-01-20-025-262	Budget		49 1
				HUMAN RESOURCES - PHYSICALS & VACCIN			
			110.90				
6979	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03212	1	SEAVILLE - Purchase	179.24	5-01-20-650-259	Budget		50 1
				FINANCIAL MGMT/REV COLLECTION-MINOR APP			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
6980	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03213	1	NJMCV CARDIFF - Purchase	240.00	5-01-20-285-259	Budget		51 1
				FLEET OPERATIONS MINOR APPARATUS			
6981	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03214	1	PARK ELECTRIC MOTOR CO - Purch	51.28	C-04-55-294-213	Budget		52 1
				GENERAL			
6982	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03215	1	PCA INDUSTRIAL - Purchase	832.24	5-01-20-290-259	Budget		53 1
				CONSTRUCTION CODE MINOR APPARATUS			
6983	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03216	1	PEMBERTON ELECTRICAL SUPP - Pu	92.32	C-04-55-294-213	Budget		54 1
				GENERAL			
15-03216	2	PEMBERTON ELECTRICAL SUPP - Pu	260.89	C-04-55-294-213	Budget		55 1
				GENERAL			
			353.21				
6984	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03217	1	PENN CARDIO SOMERS POI - Purch	814.95	5-01-20-025-261	Budget		56 1
				HUMAN RESOURCES - OTHER INSURANCE			
6985	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03218	1	PERRY EGAN CHEVROLET - Purch	88.15	5-01-25-740-277	Budget		57 1
				PS/POLICE-VEHICLES			
6986	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03219	1	PL CUSTOM EMERGENCY VEHI - Pur	3,175.00	C-04-55-294-505	Budget		58 1
				EQUIPMENT - FIRE DEPT; IBNLT:			
15-03219	2	PL CUSTOM EMERGENCY VEHI - Pur	4,875.00	C-04-55-294-505	Budget		59 1
				EQUIPMENT - FIRE DEPT; IBNLT:			
			8,050.00				
6987	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03220	1	V.E. RALPH & SON, INC - Purch	4,650.10	5-01-25-720-265	Budget		60 1
				PS/RESCUE SERVICES EQUIP OUTLA			
6988	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03221	1	ROBERTS OXYGEN CO BR 00 - Purc	176.00	5-01-25-720-253	Budget		61 1
				PS/RESCUE SERVICES-MED SUPPLIES			
15-03221	2	ROBERTS OXYGEN CO BR 00 - Purc	11.75	5-01-25-720-253	Budget		62 1
				PS/RESCUE SERVICES-MED SUPPLIES			
15-03221	3	ROBERTS OXYGEN CO BR 00 - Purc	24.25	5-01-25-720-253	Budget		63 1
				PS/RESCUE SERVICES-MED SUPPLIES			
15-03221	4	ROBERTS OXYGEN CO BR 00 - Purc	163.92	5-01-25-720-253	Budget		64 1
				PS/RESCUE SERVICES-MED SUPPLIES			
15-03221	5	ROBERTS OXYGEN CO BR 00 - Purc	25.05	5-01-25-720-253	Budget		65 1
				PS/RESCUE SERVICES-MED SUPPLIES			
			400.97				

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
6989	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03222	1	SHERWIN WILLIAMS #3760 - Purch	304.32	C-04-55-294-103	Budget		66 1
				ISOLATED REPLACEMENTS			
6990	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03223	1	SHOEMAKER LUMBER CO INC - Purc	46.93	5-01-20-046-259	Budget		67 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
6991	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03224	1	SHOPRITE MARMORA SL - Purchase	16.40	T-12-56-173-033	Budget		68 1
				RECREATION TRUST PROGRAMS			
6992	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03225	1	SJTA ACY PARKING LOT - Purchas	39.00	5-01-25-770-265	Budget		69 1
				PS/FIRE-EQUIPMENT OUTLAY			
6996	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03226	1	SKILLPATH NATIONAL - Purchase	149.00	5-01-20-220-237	Budget		70 1
				ENGINEERING PROFESS. EMPLOYEE RELATED			
6997	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03227	1	61514 - SHORE MEMORIAL HO - Pu	4.00	5-01-25-770-265	Budget		71 1
				PS/FIRE-EQUIPMENT OUTLAY			
6998	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03228	1	MITCHELL/SNAP-ON US - Purchas	3,096.80	5-01-20-046-265	Budget		72 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
6999	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03229	1	SOLARWINDS - Purchase	3,090.00	5-01-20-046-265	Budget		73 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
7000	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03230	1	SOMERS POINT LUMBER - Purchase	149.76	C-04-55-294-213	Budget		74 1
				GENERAL			
7001	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03231	1	SQ ABM INTERNET DESIGN G - Pu	335.00	5-01-20-046-211	Budget		75 1
				ADMIN/INFO TECHNOLOGY-PROF SERVICES			
7002	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03232	1	STREAMHOSTER COM - Purchase	30.00	5-01-20-040-211	Budget		76 1
				ADMIN/EMERGENCY MGMT-PROF. SERVICES			
7003	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03233	1	SUGARLOAF LIGHTING - Purchase	369.87	C-04-55-294-213	Budget		77 1
				GENERAL			
7004	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03234	1	TeamViewer 75 - Purchase	1,229.00	5-01-20-046-265	Budget		78 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq ACCT
7005	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03235	1	VZWLSS MY VZ VB P - Purchase	3,418.35	5-01-20-020-228	Budget		79 1
				TELEPHONE			
15-03235	2	VZWLSS MY VZ VB P - Purchase	4,472.45	5-01-20-020-228	Budget		80 1
				TELEPHONE			
			7,890.80				
7006	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03236	1	WALLACE SVSTR HARDWARE - Purch	16.99	5-01-20-101-259	Budget		81 1
				C/S-MUSIC PIER OPERATIONS MINOR APPRATUS			
7007	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03237	1	WB MASON - Credit	77.97	5-01-20-290-249	Budget		82 1
				CONSTRUCTION CODE OFFICE SUPPLIES			
15-03237	2	WB MASON - Purchase	77.97	5-01-20-290-249	Budget		86 1
				CONSTRUCTION CODE OFFICE SUPPLIES			
15-03237	3	WB MASON - Purchase	169.95	5-01-20-290-249	Budget		87 1
				CONSTRUCTION CODE OFFICE SUPPLIES			
15-03237	4	WB MASON - Purchase	58.99	5-01-20-025-249	Budget		88 1
				HUMAN RESOURCES - OFFICE SUPPLIES			
15-03237	5	WB MASON - Credit	67.54	5-01-20-630-249	Budget		89 1
				FINANCIAL MGMT/TAX ASSESSMT-OFC SUPP			
15-03237	6	WB MASON - Purchase	190.82	5-01-20-625-249	Budget		90 1
				FINANCIAL MGMT/CITY WIDE OFC SUPPLIES			
			352.22				
7008	12/30/15	BOAPCARD BANK OF AMERICA					3719
15-03238	1	IN XEROX GOVERNMENT - Firehou	2,190.00	5-01-20-046-265	Budget		91 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
<hr/>							
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		49	0	51,008.09	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		<u>49</u>	<u>0</u>	<u>51,008.09</u>	<u>0.00</u>	

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	S-01	39,915.58	0.00	0.00	39,915.58
	C-04	10,985.11	0.00	0.00	10,985.11
	T-12	107.40	0.00	0.00	107.40
Total Of All Funds:		<u>51,008.09</u>	<u>0.00</u>	<u>0.00</u>	<u>51,008.09</u>

**AUTHORIZING A SHARED SERVICES AGREEMENT FOR TEMPORARY
MUNICIPAL ENGINEER SERVICES AND PROJECT MANAGEMENT SERVICES**

This Agreement for the provision of temporary Municipal Engineer services and Project Management Services is made as of this 14th day of January, 2016, by and between the City of Sea Isle City, a New Jersey Municipal Corporation, the mailing address for which is 233 JFK Boulevard, Sea Isle City, NJ 08243, (hereinafter "Sea Isle City") and the City of Ocean City, a New Jersey Municipal Corporation, the mailing address for which is 861 Asbury Avenue, Ocean City, NJ 08226, (hereinafter "Ocean City") and the parties state:

WHEREAS, Ocean City has a need for a temporary Municipal Engineer while it recruits and hires a permanent Municipal Engineer; and,

WHEREAS, Sea Isle City employs George Savastano, P.E., who is qualified to serve as a Municipal Engineer and who is familiar with Ocean City, having worked there in the capacity of Municipal Engineer in the past; and,

WHEREAS, Sea Isle City has a need for a project manager; and,

WHEREAS, Ocean City employs Roger Rinck, who is an experienced project manager and who has provided project management services to Sea Isle City in the past; and,

WHEREAS, Sea Isle City agrees that George Savastano, P.E. may serve as Ocean City's Municipal Engineer on a temporary basis in accordance with the terms hereof; and,

WHEREAS, Ocean City agrees that Roger Rinck may provide project management services to Sea Isle City in accordance with the terms hereof; and

WHEREAS, it is in the mutual interests of the cities of Ocean City and Sea Isle City to maintain a cooperative relationship and assist each other when possible;

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. permits local units to enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, and the City of Sea Isle City and the City of Ocean City desire to do same; and,

WHEREAS, Municipal Engineering services and project management services are services which both Ocean City and Sea Isle City are empowered to provide or receive within their own respective jurisdictions;

NOW, THEREFORE, the City of Sea Isle City and the City of Ocean City hereby agree as follows:

SECTION 1.

The above recitals are incorporated herein and made a part hereof.

SECTION 2.

Sea Isle City will provide George Savastano, P.E. to serve as Ocean City's Municipal Engineer on a temporary basis while Ocean City recruits and hires a permanent Municipal Engineer. The scope of duties hereunder is as follows:

a. Review general engineering issues and project matters as requested by the Ocean City Business Administrator.

b. Coordinate with Ocean City staff and contracted professionals as required to provide appropriate administration of Ocean City engineering issues and project matters.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

c. The scope of duties does not include work associated with Planning and Zoning Board applications.

d. The workplace insurance coverage for George Savastano shall remain the responsibility of Sea Isle City, regardless of specific engineering/project assignment at any given time.

e. George Savastano shall serve as Ocean City's Municipal Engineer hereunder on a month-to-month basis. He will work with the Ocean City administration to establish a plan of action for the selection of a successor Municipal Engineer, with the understanding that the parties expect this to be accomplished within six months.

f. Ocean City will compensate Sea Isle City \$8,500 per calendar month for George Savastano's services hereunder. This compensation amount shall be subject to review by the Business Administrator of each municipality and may be adjusted only with the mutual consent of both, based upon the services performed during the preceding month.

SECTION 3.

Ocean City will provide Roger Rinck to serve as project manager for project duties in Sea Isle in accordance with the following:

a. Projects shall be outlined at the beginning of each calendar year the year by Sea Isle City and Ocean City administrations, with the general understanding that the majority of Rinck's time while this agreement is in effect will be spent working in Sea Isle.

b. Rinck will not have operational duties in Ocean City during the pendency of this Agreement, however, he will have project management duties in Ocean City.

c. Rinck will perform project management services for Ocean City at the direction of the Ocean City Department Head to whom he reports.

d. Rinck shall report to Savastano for projects in Sea Isle City.

e. Sea Isle will provide Rinck with office space and office supplies as needed for him to perform project management services in Sea Isle City.

f. Ocean City will provide Rinck with a municipal vehicle to be used for business purposes and for travel between cities.

g. The workplace insurance coverage for Roger Rinck shall remain the responsibility of Ocean City, regardless of specific project assignment at any given time.

h. Sea Isle City will compensate Ocean City \$5,000 per calendar month for Roger Rinck's services hereunder. This compensation amount shall be subject to review by the Business Administrator of each municipality and may be adjusted only with the mutual consent of both, based upon the services performed during the preceding month.

SECTION 4.

A. Effective Date

This Agreement shall become effective and binding upon passage of a resolution by the governing body of each of the municipalities party to this agreement accepting and the agreement and authorizing its execution.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

B. Duration

This Agreement shall remain in effect for the balance of 2016 and terminate December 31, 2016 unless renewed with the mutual consent of the parties, evidenced by a resolution passed by the governing body of each of the municipalities party to this agreement.

C. Amendment

This Agreement may be amended at any time by mutual agreement of the parties, provided that such amendment is reduced to writing, executed by the Business Administrator of each party and specifies the date the provisions of such amendment shall be effective.

D. Termination

Either participating municipality may terminate its participation herein by providing 30-days written notice to the other party.

E. Non-contingent Provisions

The agreement of Sea Isle City to perform Section 2 hereof is not contingent upon Ocean City's performance of Section 3 hereof, and vice versa.

SECTION 5.

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the Laws of the State of New Jersey. The Parties agree that any litigation which may ensue shall be instituted in the Superior Court of the State of New Jersey venued in Cape May County.

SECTION 6.

The parties agree to work as partners in effecting the purposes of this agreement and to attempt to resolve any dispute that may arise during the course of this joint undertaking by way of mediation with the use of a mutually agreeable mediator, with each party being responsible for its own costs and fees and equally sharing the cost and fees of the mediator.

SECTION 7.

If any clause, sentence, paragraph, section or part of this Agreement shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have rendered.

SECTION 8.

Any notices issued under or pursuant to this agreement shall be effective upon receipt by the party's respective City Clerks, with copy to the party's respective City Solicitors, at the following addresses:

City of Ocean City:

Clerk, City of Ocean City
861 Asbury Ave.
Ocean City, NJ 08226

Dorothy McCrosson, Esq.
Solicitor, City of Ocean City
200 Asbury Ave.
Ocean City, NJ 08226

City of Sea Isle City City:

Clerk, City of Sea Isle City City
4400 New Jersey Ave.
City of Sea Isle City City, NJ 08260

Paul J. Baldini, Esq.
Solicitor, City of Sea Isle City City
8405 E. Landis Ave.
Sea Isle City City, NJ 08243

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#25

**ENDORISING A STRATEGIC RECOVERY PLANNING REPORT
FOR THE CITY OF OCEAN CITY TO MITIGATE THE EFFECTS OF FUTURE STORM EVENTS**

WHEREAS, the New Jersey Department of Community Affairs has notified the City of Ocean City, Cape May County, New Jersey that an initial allocation of \$5 Million in CDBG-DR funds are available for the Post Sandy Planning Assistance Grant (PSAG) program; and

WHEREAS, this initial allocation was supplemented by a second allocation in the amount of \$10 Million; and

WHEREAS, the goal of the PSPAG program is to support municipalities and counties affected by Superstorm Sandy to develop long range plans for community redevelopment and hazard mitigation, and

WHEREAS, the PSPAG program offers grants to municipalities and counties to address impacts from the storm, draft plans to rebuild a more sustainable and resilient community that can better withstand (and recover from) damage from future storms, and encourage sustainable economic growth, and

WHEREAS, in order for the City of Ocean City to be eligible for grant activities under Phase 2 of the PSPAG program, it must complete a comprehensive Strategic Recovery Planning Report ("SRPR" or "Report"), and

WHEREAS, the City of Ocean City has completed a SRPR that evaluates the impacts of Superstorm Sandy on the community's housing, infrastructure and economic growth and sets forth the goals, strategies, and actions that are needed to enhance public safety, stimulate economic recovery, and minimize damage to property and infrastructure from future storm events, and

WHEREAS, the City of Ocean City Planning Board, at a public hearing on November 4, 2015 unanimously approved the Strategic Recovery Planning Report and recommended its endorsement by City Council; and

WHEREAS, the City's Strategic Recovery Planning Report has been reviewed and was approved by the New Jersey Department of Community Affairs Local Planning Services on November 30, 2015, and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey does hereby agree with and endorses the Strategic Recovery Planning Report as a means for Ocean City to mitigate the effects of future storm events, and

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City, that the City fully intends to pursue additional grant funding under the PSAG program (phase 2) that will enable preparation and adoption of re-examination reports for master plans or resiliency plans, master plan elements, community development and neighborhood plans, design standards, suburban environmental design, development of codes or ordinances, and other projects that serve the purpose of the grant program and the City's planning goals.

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 _____ 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gunniceo	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk



EXECUTIVE SUMMARY
CITY OF OCEAN CITY
STRATEGIC RECOVERY PLANNING REPORT

Superstorm Sandy caused unprecedented damage to New Jersey's housing, business, infrastructure, health, social service and environmental sectors. Atlantic, Bergen, Cape May, Essex, Hudson, Middlesex, Monmouth, Ocean and Union Counties have been identified by the U.S. Department of Housing and Urban Development (HUD) as New Jersey's most impacted areas.

High winds, storm surge, and floodwaters resulted in extensive damage to buildings, bulkheads and roadways; disruption of electrical service; severe beach erosion; and downed trees caused dangerous conditions in Ocean City. Hurricane Sandy also resulted in the deposition of sand and other debris onto roadways, into the storm sewer system, open space areas and lagoons.

In economic terms, Hurricane Sandy's impact was severe. Conservative estimates suggest that Ocean City lost in excess of \$22 million in damages, and incurred \$9.5 million in restoration and repair costs. Sandy-related adjustments for individual property assessments resulted in a \$15.5 million reduction to the City's ratable base. As a result of Superstorm Sandy, 29% of the homes (6,137 units) in Ocean City sustained "severe" or "major" damage.

Superstorm Sandy also had a widespread and lasting impact on the business sector and particularly affected small businesses. The storm caused substantial damage to commercial property and caused short- and long-term business losses. The tourism industry, which is critical to Ocean City's economic health, has been particularly affected. All of these losses also affected the labor market, which in the months after the storm saw an unprecedented amount of unemployment claims filed.

Superstorm Sandy's storm surge and associated flooding extensively impacted infrastructure. Critical facilities and assets throughout the State were directly damaged.

Damage from Superstorm Sandy significantly impacted students and faculty of many New Jersey schools. Ocean City schools suffered damage from the storm including flood, roof, structural, and window damage. The storm had an adverse impact on the environment, including deposition of and debris in lagoons, across wetlands and bay islands. Portions of historic City Hall at 9th Street and Asbury Avenue were severely damaged and closed for two years due to Sandy.

The City employs multiple efforts to retain its designation as “America’s Greatest Family Resort” including capital improvements, participation in FEMA’s CRS program, project coordination with NJDEP and ACOE, code enforcement and municipal planning. With funding from the Post Sandy Planning Assistance (PSPA) Grant, the City has recently completed a Strategic Recovery Planning Report (SRPR).

This Report This Strategic Recovery Planning Report (SRPR) will serve as the blueprint to guide the City’s continuing recovery from the effects of Superstorm Sandy and to reduce vulnerabilities to future storms. Accordingly, the Report:

- € Evaluates the impacts on affected community features in and addresses the conditions created or exacerbated by the storm;
- € Describes the existing and potential vulnerabilities that the City faces from significant storm events, and sea-level rise;
- € Articulates the planning goals, strategies, and priority actions that are most urgently needed to improve public safety, increase resistance to damage from future storms, and stimulate economic recovery; and
- € Contains detailed descriptions of each of the projects proposed; why the project is important to the economic and environmental health of the community; the major tasks associated with each project; the estimated cost of implementation; identification of potential or actual funding sources to pay for project implementation; and estimated implementation dates.

In the course of preparing this SRPR, the City participated in the *Getting to Resilience* (GTR) process, developed by the NJ Department of Environmental Protection and adapted and enhanced by the Jacques Cousteau National Estuarine Research Reserve (JCNERR). Through this process, the City was able to identify specific actions that will

enhance long term resiliency in the community. These recommendations are integrated into this Report.

Future PSPA Grants may be used by the City to:

- € Improve consistency between local zoning regulations and building codes;
- € With a focus on resilience and flood prevention, prepare a new community resilience plan, update the master plan and design standards;
- € Investigate additional shared services and mutual aid;
- € Update floodplain management plan and stormwater management plan;
- € Update software and expedite processing of building and zoning permits;
- € Prepare and adopt a debris management plan;
- € Revise the zoning ordinance in accordance with the community resilience plan, updated master plan, floodplain management and stormwater management plan;
- € Streamline development review process;
- € Develop recovery information resources and a training program for City staff, and
- € Continue to participate in the National Flood Insurance Program.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#26

**CONSENTING TO THE MAYOR'S APPOINTMENT OF
JOSHUA LINTHICUM AS A MEMBER TO THE SHADE TREE COMMITTEE**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following individual is hereby appointed to the Shade Tree Committee in accordance with Ordinance No. 2-80.

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Joshua Linthicum	4 Years (To fill the unexpired Term of Peter Probasco)	12/31/2016

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk



MAYOR JAY A. GILLIAN

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

December 30, 2015

Linda MacIntyre, City Clerk
City of Ocean City
861 Asbury Avenue
Ocean City, NJ 08226

RE: Shade Tree Committee

Dear Linda:

With Council's consent, I would like to nominate Joshua Linthicum to replace Peter Probasco on the Shade Tree Committee. Joshua will complete Peter's unexpired term which expires on December 31, 2016. .

Please include this resolution to appoint him at the next Council meeting. Thank you for your anticipated cooperation.

Sincerely,

Jay A. Gillian
Mayor

c: Keith Hartzell, Council President
Joseph Clark, Chairman

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#27

**CONSENTING TO THE MAYOR'S APPOINTMENT OF
JOYCE BAKLEY-TROFA AS A MEMBER TO THE LOCAL ASSISTANCE BOARD**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following person is hereby appointed to the Local Assistance Board:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Joyce Bakley-Trofa	4 Years*	12/31/2019

* 1st Full Term

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gunnison	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wibben	_____	_____	_____	_____

City Clerk



MAYOR JAY A. GILLIAN

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

December 30, 2015

Linda MacIntyre, City Clerk
City of Ocean City
861 Asbury Avenue
Ocean City, NJ 08226

Dear Linda,

With Council's consent, I would like to nominate Joyce Bakley-Trofa to the Local Assistance Board. Her first full term of four years will begin January 1, 2016 and expire December 31, 2019.

Thank you for your anticipated cooperation.

Sincerely,

Jay A. Gillian
Mayor

c: Keith Hartzell, Council President

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#28

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF DAVID HAYES
AND JOHN AITKEN AS MEMBERS TO THE ENVIRONMENTAL COMMISSION**

BE IT RESOLVED, by the City Council of the City of Ocean City, New Jersey that the following individuals are hereby appointed to the Ocean City Environmental Commission in accordance with Ordinance No. 07-01 for the following terms:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
David Hayes, Alt I	2 Years * (Moved from Alt II)	12/31/2017
John Aitken, Alt II	2 Years *	12/31/2017

* 1st Full Term

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeViregor	_____	_____	_____	_____
Gunnison	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#29

**CONSENTING TO CITY COUNCIL'S APPOINTMENT AND REAPPOINTMENT
OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

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

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
	4 Years *	12/31/2019
	4 Years *	12/31/2019
	2 Years * Alt I	12/31/2017
	2 Years * Alt II	12/31/2017

*First Term

Keith P. Hartzell
Council President

File name: bd appt - zoning appts.

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 2016.

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Gunnerson	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClaffan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk