

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#1

HONORING THE MEMORY OF HENRY S. KNIGHT

WHEREAS, Henry S. "Bud" Knight devoted countless hours in various capacities and efforts to make Ocean City, NJ a better place; and

WHEREAS, Henry S. Knight served for many years on both the Planning Board and the Zoning Board; and

WHEREAS, Henry S. Knight was elected to the first City Council when Ocean City changed its form of government; and

WHEREAS, Henry S. Knight and his colleagues on the first Council spent a great deal of time developing the City's Administrative Code; and

WHEREAS, Henry S. Knight was elected Mayor of Ocean City on four separate occasions serving from 1992 until 2006; and

WHEREAS, in addition to his service to the City government, Henry S. Knight served on many boards and volunteer committees; and

WHEREAS, Henry S. Knight will also long be remembered for his service and dedication to St. Augustine's Roman Catholic Church where he served on the Parish Council and as a Lector and Eucharistic Minister; and

WHEREAS, Henry S. Knight owned and operated Knight's Pharmacy, a local institution in the business community known for its friendly and professional customer service; and

WHEREAS, Henry S. Knight will be forever remembered for his kindness, compassion, sense of humor and community service.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Ocean City, NJ, on behalf of all citizens, that the memory of Mayor Henry S. "Bud" Knight be honored; and

BE IT FURTHER RESOLVED, that Bud's family be presented with a copy of this resolution and with the knowledge that they are in the community's collective thoughts and prayers.

Anthony P. Wilson, Council President

Michael J. Allegretto, Council Vice President

Keith P. Hartzell, Councilman

Peter V. Madden, Councilman

Michael DeVlieger, Councilman

Antwan L. McClellan, Councilman

Peter J. Guinosso, Councilman

Offered by **Seconded by**

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2015

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

.....
City Clerk

ORDINANCE NO. 15-08

**AN ORDINANCE AMENDING ORDINANCE 87-17, CHAPTER VII,
"TRAFFIC", OF THE REVISED GENERAL ORDINANCES OF
THE CITY OF OCEAN CITY**
(Authorize Seasonal Operation of Traffic Signals in Flash Mode)

BE IT ORDAINED by the council of the City of Ocean City, County of Cape May and State of New Jersey, that Chapter VII, "TRAFFIC", Subsection 7-13, "Traffic Signals: Signalized Intersections" be revised to include the following subsection and Schedule:

Section 1.

7-13 TRAFFIC SIGNALS: SIGNALIZED INTERSECTIONS.

7-13.3 Seasonal Operation of Traffic Signals.

Traffic control signals shall be set to seasonal flash mode from November 1 to March 15 each year at the intersections as described in Schedule XXVI attached to and made a part of this Chapter.

Section 2.

Schedule XXVI – TRAFFIC LIGHTS SET TO SEASONAL FLASH MODE

In accordance with the provisions of subsection 7-13.3, the traffic lights at the following intersections shall seasonally (November 1 to March 15) be set to flash mode:

Intersection of 18th Street and Wesley Avenue – yellow light to Wesley Avenue, red light to 18th Street

Intersection of 34th Street and Central Avenue – yellow light to Central Avenue, red light to 34th Street

Section 3.

Any and all Ordinances inconsistent herewith are hereby repealed to the extent of their inconsistency.

Section 4.

Should any section or portion of this Chapter be declared illegal or unconstitutional by a Court of competent jurisdiction, said section or portion of this Chapter shall be deleted and the remainder of the Chapter shall to the extent possible remain in full force and effect.

Section 5.

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

Jay A. Gillian, Mayor

Anthony P. Wilson, Council President

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

Linda P. MacIntyre, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF LAW

Memo

DATE: February 19, 2015
TO: City Council
FROM: Dorothy F. McCrosson, Esquire
RE: Ordinance Revision Traffic Ordinance – Seasonal Flash Mode Operation

The Ocean City Police Department obtained authority from Cape May County to set traffic signals on County-owned roads in Ocean City to flash mode on a seasonal basis in 2011. The affected intersections are as follow:

24th Street and Bay Avenue
40th Street and West Avenue
46th Street and West Avenue
52nd Street and West Avenue

For purposes of these traffic light settings, "seasonal" means November 1st to March 15th of each year.

The Ocean City Police Department has recommended that two additional intersections (18th Street and Wesley Avenue, and 34th Street and Central Avenue) in Ocean City be set to flash mode from November 1st to March 15th of each year. This recommendation is based on the substantially reduced traffic volumes during the off-season.

The attached ordinance would implement the Police Department's recommendation.

The ordinance indicates that the red flashing signals would face the cross streets (18th Street and 34th Street) and the yellow flashing signals would face the north-south streets (Wesley Avenue and Central Avenue). This would be consistent with the operation of the flashing signal at the County-operated intersections.

ORDINANCE NO. 15-09

A BOND ORDINANCE APPROPRIATING \$8,293,300.00 AND AUTHORIZING THE ISSUANCE OF \$7,878,635.00 IN BONDS AND NOTES OF THE CITY OF OCEAN CITY FOR THE VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF OCEAN CITY, NEW JERSEY

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

Section 1. The several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by Ocean City, New Jersey for said several improvements or purposes stated in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$8,293,300.00 including the aggregate sum of \$414,665.00 from Capital Improvement Fund as the several down payments for said improvements for purposes required by law and more particularly described in Section 3 and now available therefore by virtue of a provision in a previously adopted budget or budgets of the City for down payment or for capital improvement or purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$8,293,300.00 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the City of Ocean City are hereby authorized to be issued in the principal amount of \$7,878,635.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$7,878,635.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

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

SEE ATTACHED SECTION 3

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

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

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 8.52 years.

(c) The supplemental debt statement required by the said law has been duly made and filed in the Office of the City Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statements show that the gross debt of the City as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$7,878,635.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$1,500,000.00 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering cost and other items of expense listed in and permitted under Section 40A:2-20 of said Law, may be included as part of the cost of said improvements are included in the foregoing estimate therefore.

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

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

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

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

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

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

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

Jay A. Gillian, Mayor

Anthony P. Wilson, Council President

Section 3 of Bond Ordinance 15-09

<u>Improvement or Purpose</u>	<u>Improvement Authorization</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Useful Life</u>
(A) Improvement to the Ocean City Beachfront including but not limited to dune repairs and ADA access improvements and all related work and items incidental thereto	\$ 185,000	\$ 175,750	5
(B) Improvement by construction or reconstruction of the Boardwalk including but not limited to decking, foundation, ramp, stair, railing replacements, and pavilions, including associated professional services, all related work, and all items incidental thereto	\$ 3,985,000	\$ 3,785,750	10
(C) Improvement by construction, rehabilitation, and repair of public buildings including but not limited to the 4th Street Lifesaving Station, the Community Center, 46th Street & West Ave, the Rt 52 Welcome Center, the Humane Society, the Airport, and the Vehicle Maintenance Garage, as well as various general HVAC, window, door, and lighting repairs and improvements to public buildings, and all items incidental thereto	\$ 1,910,000	\$ 1,814,500	10
(D) Improvement by construction, rehabilitation, and repair of public facilities including but not limited to the 5th & 18th Street Tennis Courts, the 6th Street Basketball Courts, the 5th & Bay Ave ball field, sod replacement on various fields, and general improvements to various playground areas and other recreational facilities	\$ 962,000	\$ 913,900	10
(E) Acquisition by public purchase of the following vehicles and equipment including but not limited to a beach rake, 4x4 pick up trucks, 4x4 stake body truck, Utility Vehicle with plow, Police SUV, and a passenger vehicle	\$ 271,000	\$ 257,450	5
(F) Acquisition of the following equipment including but not limited to security cameras, grounds mower, music pier equipment, various safety equipment for the Fire, Police & Beach Patrol, Aquatic & Fitness Center equipment, and other various departmental equipment.	\$ 750,300	\$ 712,785	5
(G) Acquisition of the following communications equipment including but not limited to Beach Patrol radios and departmental software upgrades	\$ 230,000	\$ 218,500	5
	\$ 8,293,300	\$ 7,878,635	8.52

ORDINANCE #15-07

AN ORDINANCE REVISING CHAPTER XXI, FLOOD DAMAGE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY, NEW JERSEY (Designating Planning Board as Flood Damage Prevention Board of Appeals)

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

Section 1.

Chapter XXI, "Flood Damage Prevention", Section 21-4.4 "Variance Procedure" of the Revised General Ordinances of the City of Ocean City is hereby revised to read as follows:

21-4.4 VARIANCE PROCEDURE

21-4.4-1 APPEAL BOARD

[1] The Flood Damage Prevention Appeal Board is hereby established to ~~Ocean City Planning Board shall serve as Ocean City's Flood Damage Prevention Appeal Board and shall~~ hear and decide appeals and requests for variances from the requirements of this ordinance.

Section 2.

Chapter II, "Administration", Section 2-11, "ENVIRONMENTAL COMMISSION", Sub-section 2-11.2 "Power of Commission" of the Revised General Ordinances of the City of Ocean City is hereby revised to read as follows:

2-11.2 Power of Commission.

- a. The Environmental Commission shall have the power to conduct research into the use and possible use of open land, including beaches, bays, inlets and ocean, of the City of Ocean City and coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute booklets, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purpose.
- b. It shall keep an index of all open areas, publicly or privately owned, including open marshland, swamp and other wetlands, in order to obtain information on the proper use of such areas, and may from time to time recommend to the Planning Board or, if none, to the Mayor and Governing Body of the municipality, plans and programs for inclusion in a municipal master plan in development and use of such areas.
- e. ~~The Commission shall also perform the functions of the Flood Damage Prevention Appeal Board as set forth in subsection 21-4.4 of the Revised Ordinances of the City of Ocean City, as amended. The Environmental Commission shall have all of the duties and responsibilities of the Flood Damage Prevention Appeal Board as set forth in that subsection and shall perform its duties and responsibilities consistent with the purpose, intent and requirement of Chapter XXI "Flood Damage Prevention of the Revised General Ordinances of the City of Ocean City."~~
- d. c. Receive and review applications before the Planning Board and the Zoning Board in accordance with N.J.S.A. 40:55D-27(b).

Section 3.

Any and all Ordinances inconsistent herewith are hereby repealed to the extent of their inconsistency.

Section 4.

Should any section or portion of this Chapter be declared illegal or unconstitutional by a Court of competent jurisdiction, said section or portion of this Chapter shall be deleted and the remainder of the Chapter shall to the extent possible remain in full force and effect.

Section 5.

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

Jay A. Gillian, Mayor

Anthony P. Wilson, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on 26th day of February, 2015, and will be taken up for a second reading and final passage at a meeting of said Council held on 12th day of March, 2015 in Council Chambers, City Hall, Ocean City, New Jersey at **7:00 o'clock** in the evening.

Linda P. MacIntyre, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF LAW

Memo

DATE: February 19, 2015
TO: City Council
FROM: Dorothy F. McCrosson, Esquire
RE: Ordinance Designating Ocean City Planning Board to Serve As Flood Damage Prevention Appeal Board

Neither the City nor Ocean City property owners have had cause to invoke the variance section of the Flood Damage Prevention Appeal Board on a regular basis in the past.

However, in light of the current FEMA and flood insurance flood-proofing requirements, and an increase in the number of homeowners interested in elevating or replacing their beachfront and bayfront bulkheads, the Administration foresees a need for a Flood Damage Prevention Appeal Board.

The current Flood Damage Prevention ordinance contemplates the creation of a Flood Damage Prevention Board of Appeals through mayoral appointments, subject to the advice and consent of Council.

Instead of creating a new board, the Mayor proposes to designate the Planning Board to serve as the City's Flood Damage Prevention Appeal Board.

The attached ordinance would revise the Flood Damage Prevention ordinance to eliminate the provisions regarding the constitution of a separate Appeal Board, and would replace those provisions with language assigning the functions of the Appeal Board to the Planning Board.

The ordinance would also strike the inconsistent language in the Administrative Code from 2007 which included in the powers of the Environmental Commission the functions of the Flood Damage Appeal Board.

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

RESOLUTION

#2

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #15-03, SUPPLY & DELIVERY OF SCREWS FOR THE BOARDWALK
RECONSTRUCTION**

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #15-03, Supply & Delivery of Screws for the Boardwalk Reconstruction.

Anthony P. Wilson
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, March 18, 2015 with the bid proposal opening scheduled on Thursday, April 2, 2015 and an anticipated date of award on Thursday, April 9, 2015.

Files: RAU 15-03, Supply & Delivery of Screws for the Boardwalk Reconstruction.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 20

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

.....
City Clerk

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

RESOLUTION

#3

**AUTHORIZING THE AWARD OF CITY CONTRACT #14-37,
2014 ROAD IMPROVEMENT PROGRAM – PHASE II**

WHEREAS, specifications were authorized for advertisement by Resolution No. 15-51-033 on January 22, 2015 for City Contract #14-37, 2014 Road Improvement Program – Phase II; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 28, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the bid proposals were distributed to ten (10) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #14-37, 2014 Road Improvement Program – Phase II on Thursday, February 19, 2015 and seven (7) bid proposals were received per the attached Summary of Bid Proposals; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E., Assistant City Engineer; Roger Rinck, Manager Specialist; Mathew von der Hayden, Manager of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manager reviewed the five (5) bid proposals and specifications and recommended that the contract be awarded to Lexa Concrete, LLC, the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #14-37, 2014 Road Improvement Program – Phase II be and is hereby awarded to the following lowest responsible bidder:

**Lexa Concrete LLC
11 Commerce Way Drive
Hammonton, NJ 08037**

Base Bid

Item Description	Quantity	Unit Cost	Total Cost
1. Maintenance and Protection of Traffic	1 LS	\$ 78,500.00	\$ 78,500.00
2. Soil Erosion and Sediment Control	1 LS	\$ 1,000.00	\$ 1,000.00
3. Excavation, Test Pits	1,600 CY	\$ 35.00	\$ 56,000.00
4. Dense Graded Aggregate Base Course, 6" Thick	6,500 SY	\$ 3.00	\$ 19,500.00
5. Pulverized Soil Aggregate Base Course, Road Mixed, 6" Thick	14,000 SY	\$ 2.00	\$ 28,000.00
6. HMA Profile Milling	26,000 SY	\$ 2.40	\$ 62,400.00
7. Hot Mix Asphalt Leveling Course, Mix 19.5M64, 3" thick	16,750 SY	\$ 12.00	\$ 201,000.00
8. Hot Mix Asphalt Surface Course, Mix 9.5M64	400 TON	\$ 85.00	\$ 34,000.00
9. Hot Mix Asphalt Surface Course, Mix 9.5M64, 1-1/2 Thick	40,000 SY	\$ 7.10	\$ 284,000.00
10. Concrete Gutter, 8" Thick	1,800 SY	\$ 98.00	\$ 176,400.00
11. Concrete Sidewalk, 4" Thick	750 SY	\$ 60.00	\$ 45,000.00
12. Concrete Driveway, 6" Thick	650 SY	\$ 62.00	\$ 40,300.00
13. Detectable Warning Surface (Pavers)	25 UNIT	\$ 270.00	\$ 6,750.00
14. Reset Brick Pavers	21 SY	\$ 100.00	\$ 2,100.00
15. 8" x 18" Concrete Vertical Curb	4,300 LS	\$ 23.00	\$ 98,900.00
16. Traffic Stripes, Long-Life, Epoxy Resin	16,000 UNIT	\$ 0.32	\$ 5,120.00
17. Traffic Markings Lines, Long-Life, Thermoplastic	5,000 LF	\$ 0.60	\$ 3,000.00
18. Traffic Markings, Symbols, Long-Life Thermoplastic	1,400 SF	\$ 5.50	\$ 7,700.00
19. Two-Way Plowable Bi-Directional Blue Pavement Reflectors and Castings	20 UNIT	\$ 95.00	\$ 1,900.00
20. Signs	100 SF	\$ 30.00	\$ 3,000.00
21. Turf Repair Strip	2,500 LF	\$ 0.01	\$ 25.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Lexa Concrete LLC (Continued)
Base Bid (Continued)

Item Description	Quantity	Unit Cost	Total Cost
22. Storm Sewer Manholes, 4' Diameter	3 UNIT	\$ 4,000.00	\$ 12,000.00
23. Connect to Existing Storm Sewer	9 UNIT	\$ 1,500.00	\$ 13,500.00
24. 12" High Density Polyethylene Culvert Pipe	66 LF	\$ 125.00	\$ 8,250.00
25. 12" High Density Polyethylene Culvert Pipe, Perforated	198 LF	\$ 145.00	\$ 28,710.00
26. 15" High Density Polyethylene Culvert Pipe	115 LF	\$ 130.00	\$ 14,950.00
27. 15" High Density Polyethylene Culvert Pipe, Perforated	207 LF	\$ 150.00	\$ 31,050.00
28. 18" High Density Polyethylene Culvert Pipe	275 LF	\$ 140.00	\$ 38,500.00
29. 18" High Density Polyethylene Culvert Pipe, Perforated	227 LF	\$ 155.00	\$ 35,185.00
30. 24" High Density Polyethylene Culvert Pipe	121 LF	\$ 155.00	\$ 18,755.00
31. 24" High Density Polyethylene Culvert Pipe, Perforated	37 LF	\$ 170.00	\$ 6,290.00
32. 30" Ductile Iron Culvert Pipe, Class 52	38 LF	\$ 270.00	\$ 10,260.00
33. 8" Ductile Iron Culvert Pipe, Class 52	100 LF	\$ 1.00	\$ 100.00
34. 12" Ductile Iron Culvert Pipe, Class 52	100 LF	\$ 1.00	\$ 100.00
35. Inlets, Type "A"	12 UNIT	\$ 3,400.00	\$ 40,800.00
36. Inlets, Type "E"	8 UNIT	\$ 4,200.00	\$ 33,600.00
37. Utility Crossing	30 UNIT	\$ 1.00	\$ 30.00
38. Set Square Framed Manhole Casting, Circular Cover	5 UNIT	\$ 1,500.00	\$ 7,500.00
39. Reset Valve Box	21 UNIT	\$ 100.00	\$ 2,100.00
40. Reset Existing Casting	15 UNIT	\$ 300.00	\$ 4,500.00
41. Sodding	1,100 SY	\$ 10.50	\$ 11,550.00
42. I-8 Soil Aggregate	200 CY	\$ 1.00	\$ 200.00
43. Irrigation System-West Inlet	1 LS	\$ 4,197.00	\$ 4,197.00
44. Irrigation System-Bridge Blvd.	1 LS	\$ 3,459.00	\$ 3,459.00
45. Asphalt Price Adjustment	1 LS	Unknown	<u>Unknown</u>
Total Amount of Base Bid – Items 1-45			\$1,480,181.00

BE IT FURTHER RESOLVED that the Mayor and the City Purchasing Manager are hereby authorized to enter into a contract with Lexa Concrete, LLC., 11 Commerce Way Drive, Hammonton, NJ 08037 for City Contract #14-37, 2014 Road Improvement Program – Phase II as listed and in accordance with the bid specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available and shall be charged to the following Capital Account # C-04-55-285-010.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
 Director of Financial Management

Anthony P. Wilson
 Council President

Files: RAW 14-37 2014 Road Imprv. II.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 20

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeVlieger				
Guinossio				
Hartzell				
McClellan				
Madden				
Wilson				

.....
 City Clerk



PURCHASING DIVISION
SUMMARY OF BIDS

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

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY REPORT

DATE RECEIVED: Thursday, February 19, 2015 @ 2:00 PM, EDT
CITY CONTRACT #: 14-37
PROPOSAL NAME: 2014 Road Improvement Program-Phase II

NAME, ADDRESS & BID OF EACH BIDDER	A. E. Stone, Inc.	Arawak Paving Company, Inc.	Charles Marandino, LLC	GWP Enterprises, Inc.	Landberg Construction, LLC	Lexa Concrete, LLC	South State, Inc.											
	1435 Doughty Road Egg Harbor Twp., NJ 08234	7503 Weymouth Road Hammonton, NJ 08037	P. O. Box 20 Milham, NJ 08340	P. O. Box 498 Franklinville, NJ 08322	466 Clarkstown Road Mays Landing, NJ 08307	11 Commerce Way Drive Hammonton, NJ 08037	P. O. Box 68 Bridgeton, NJ 08302											
Engineer's Estimate: \$1,500,000.00																		
KEY																		
Calculation Error																		
Apparent Low Bidder																		
email: skurtz@aestone.com	Ph: (609) 641-2781	Ph: (609) 561-4100	Ph: (856) 691-9963	Ph: (856) 694-4482	Ph: (609) 829-2131	Ph: (609) 704-5293	Ph: (856) 451-5300											
	Fx: (609) 641-0374	Fx: (609) 567-4750	Fx: (856) 691-5195	Fx: (856) 728-2895	Fx: (609) 909-1647	Fx: (609) 704-5355	Fx: (856) 455-3461											
	email: jpontari@arawakpc.com	email: cmilc@comcast.net	email: gwpenterprises@comcast.net	email: ken@cx1.com	email: lexaconcrete@aol.com	email: dbryan@southstateinc.com												
ITEM	DESCRIPTION	QTY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
BASE BID																		
1	Maintenance and Protection of Traffic	1	LS	\$ 197,173.70	\$ 197,173.70	\$ 110,000.00	\$ 110,000.00	\$ 25,000.00	\$ 25,000.00	\$ 143,201.50	\$ 143,201.50	\$ 33,000.00	\$ 33,000.00	\$ 78,500.00	\$ 78,500.00	\$ 125,000.00	\$ 125,000.00	
2	Soil Erosion and Sediment Control	1	LS	\$ 1.00	\$ 1.00	\$ 237.79	\$ 237.79	\$ 25,000.00	\$ 25,000.00	\$ 141,521.50	\$ 141,521.50	\$ 2,000.00	\$ 2,000.00	\$ 1,100.00	\$ 1,100.00	\$ 1,000.00	\$ 1,000.00	
3	Excavation, Test Plts	1600	CY	\$ 30.00	\$ 48,000.00	\$ 0.01	\$ 16.00	\$ 35.00	\$ 56,000.00	\$ 22.00	\$ 35,200.00	\$ 8.00	\$ 12,800.00	\$ 31.00	\$ 56,000.00	\$ 30.00	\$ 45,000.00	
4	Dense Graded Aggregate Base Course, 6" Thick	6,500	SY	\$ 8.00	\$ 52,000.00	\$ 2.00	\$ 13,000.00	\$ 3.00	\$ 19,500.00	\$ 5.00	\$ 32,500.00	\$ 1.00	\$ 6,500.00	\$ 3.00	\$ 19,500.00	\$ 0.01	\$ 65,000.00	
5	Pulverized Soil Aggregate Base Course, Road Mixed, 6" Thick	14,000	SY	\$ 8.00	\$ 112,000.00	\$ 5.50	\$ 77,000.00	\$ 1.50	\$ 21,000.00	\$ 5.00	\$ 70,000.00	\$ 5.00	\$ 84,000.00	\$ 2.00	\$ 28,000.00	\$ 1.00	\$ 14,000.00	
6	HMA Profile Milling	26,000	SY	\$ 6.00	\$ 156,000.00	\$ 3.50	\$ 91,000.00	\$ 2.25	\$ 58,500.00	\$ 2.70	\$ 70,200.00	\$ 3.00	\$ 78,000.00	\$ 2.40	\$ 62,400.00	\$ 2.50	\$ 65,000.00	
7	Hot Mix Asphalt Leveling Course, Mix 19.5M64, 3" thick	16,750	SY	\$ 5.00	\$ 83,750.00	\$ 11.00	\$ 184,250.00	\$ 12.00	\$ 201,000.00	\$ 15.95	\$ 267,162.50	\$ 14.00	\$ 234,500.00	\$ 12.00	\$ 201,000.00	\$ 12.00	\$ 201,000.00	
8	Hot Mix Asphalt Surface Course, Mix 9.5M64	400	TON	\$ 75.00	\$ 30,000.00	\$ 85.00	\$ 34,000.00	\$ 85.00	\$ 34,000.00	\$ 75.00	\$ 30,000.00	\$ 70.00	\$ 28,000.00	\$ 85.00	\$ 34,000.00	\$ 85.00	\$ 34,000.00	
9	Hot Mix Asphalt Surface Course, Mix 9.5M64, 1-1/2 Thick	40,000	SY	\$ 5.00	\$ 200,000.00	\$ 8.00	\$ 320,000.00	\$ 7.00	\$ 280,000.00	\$ 10.00	\$ 400,000.00	\$ 9.00	\$ 360,000.00	\$ 7.18	\$ 284,900.00	\$ 7.00	\$ 280,000.00	
10	Concrete Gutter, 8" Thick	1,800	SY	\$ 115.00	\$ 207,000.00	\$ 92.80	\$ 167,040.00	\$ 115.00	\$ 207,000.00	\$ 90.00	\$ 162,000.00	\$ 100.00	\$ 180,000.00	\$ 98.00	\$ 176,400.00	\$ 73.00	\$ 131,400.00	
11	Concrete Sidewalk, 4" Thick	750	SY	\$ 50.00	\$ 37,500.00	\$ 62.00	\$ 46,500.00	\$ 66.00	\$ 49,500.00	\$ 55.00	\$ 41,250.00	\$ 62.00	\$ 46,500.00	\$ 60.00	\$ 45,000.00	\$ 54.00	\$ 40,500.00	
12	Concrete Driveway, 6" Thick	650	SY	\$ 60.00	\$ 39,000.00	\$ 75.00	\$ 48,750.00	\$ 68.00	\$ 44,200.00	\$ 72.45	\$ 47,092.50	\$ 72.00	\$ 46,800.00	\$ 62.00	\$ 40,300.00	\$ 66.00	\$ 42,900.00	
13	Detectable Warning Surface (Pavers)	25	UNIT	\$ 300.00	\$ 7,500.00	\$ 230.00	\$ 5,750.00	\$ 250.00	\$ 6,250.00	\$ 320.00	\$ 8,000.00	\$ 250.00	\$ 6,250.00	\$ 270.00	\$ 6,750.00	\$ 200.00	\$ 5,000.00	
14	Reset Brick Pavers	21	SY	\$ 100.00	\$ 2,100.00	\$ 125.00	\$ 2,625.00	\$ 135.00	\$ 2,835.00	\$ 150.00	\$ 3,150.00	\$ 65.00	\$ 1,365.00	\$ 100.00	\$ 2,100.00	\$ 110.00	\$ 2,310.00	
15	8" x 18" Concrete Vertical Curb	4,300	LS	\$ 20.00	\$ 86,000.00	\$ 26.00	\$ 111,800.00	\$ 25.50	\$ 109,650.00	\$ 21.00	\$ 90,300.00	\$ 25.00	\$ 107,500.00	\$ 23.00	\$ 98,900.00	\$ 22.50	\$ 96,750.00	
16	Traffic Stripes, Long-Life, Epoxy Resin	16,000	UNIT	\$ 0.35	\$ 5,600.00	\$ 0.60	\$ 9,600.00	\$ 0.32	\$ 5,120.00	\$ 0.42	\$ 6,720.00	\$ 0.65	\$ 10,400.00	\$ 0.32	\$ 5,120.00	\$ 0.54	\$ 8,640.00	
17	Traffic Markings Lines, Long-Life, Thermoplastic	5,000	LF	\$ 0.70	\$ 3,500.00	\$ 0.75	\$ 3,750.00	\$ 0.60	\$ 3,000.00	\$ 0.70	\$ 3,500.00	\$ 0.80	\$ 4,000.00	\$ 0.60	\$ 3,000.00	\$ 0.68	\$ 3,400.00	
18	Traffic Markings, Symbolic, Long-Life Thermoplastic	1,400	SF	\$ 6.00	\$ 8,400.00	\$ 9.70	\$ 13,580.00	\$ 5.50	\$ 7,700.00	\$ 1.80	\$ 2,520.00	\$ 10.00	\$ 14,000.00	\$ 5.50	\$ 7,700.00	\$ 9.00	\$ 12,600.00	
	Two-Way Plowable Bi-Directional Blue Pavement																	
19	Reflectors and Castings	20	UNIT	\$ 100.00	\$ 2,000.00	\$ 70.00	\$ 1,400.00	\$ 95.00	\$ 1,900.00	\$ 145.00	\$ 2,900.00	\$ 70.00	\$ 1,400.00	\$ 95.00	\$ 1,900.00	\$ 65.00	\$ 1,300.00	
20	Signs	100	SF	\$ 25.00	\$ 2,500.00	\$ 33.00	\$ 3,300.00	\$ 35.00	\$ 3,500.00	\$ 40.00	\$ 4,000.00	\$ 50.00	\$ 5,000.00	\$ 30.00	\$ 3,000.00	\$ 30.00	\$ 3,000.00	
21	Turf Repair Strip	2500	LF	\$ 2.50	\$ 6,250.00	\$ 0.01	\$ 25.00	\$ 2.30	\$ 5,750.00	\$ 3.00	\$ 7,500.00	\$ 5.00	\$ 12,500.00	\$ 0.01	\$ 25.00	\$ 3.50	\$ 8,750.00	
22	Storm Sewer Manholes, 4" Diameter	3	UNIT	\$ 5,000.00	\$ 15,000.00	\$ 6,850.00	\$ 20,550.00	\$ 10,000.00	\$ 30,000.00	\$ 6,000.00	\$ 18,000.00	\$ 3,500.00	\$ 10,500.00	\$ 4,000.00	\$ 12,000.00	\$ 6,500.00	\$ 19,500.00	
23	Connect to Existing Storm Sewer	9	UNIT	\$ 1,600.00	\$ 9,000.00	\$ 1,550.00	\$ 13,950.00	\$ 2,000.00	\$ 18,000.00	\$ 1,200.00	\$ 10,800.00	\$ 750.00	\$ 6,750.00	\$ 1,500.00	\$ 13,500.00	\$ 1,500.00	\$ 13,300.00	
24	12" High Density Polyethylene Culvert Pipe	66	LF	\$ 100.00	\$ 6,600.00	\$ 95.00	\$ 6,270.00	\$ 105.00	\$ 6,930.00	\$ 96.00	\$ 6,336.00	\$ 100.00	\$ 6,600.00	\$ 125.00	\$ 8,250.00	\$ 90.00	\$ 5,940.00	
25	12" High Density Polyethylene Culvert Pipe, Perforated	198	LF	\$ 110.00	\$ 21,780.00	\$ 125.00	\$ 24,750.00	\$ 110.00	\$ 21,780.00	\$ 100.00	\$ 19,800.00	\$ 110.00	\$ 21,780.00	\$ 145.00	\$ 28,710.00	\$ 120.00	\$ 23,760.00	
26	15" High Density Polyethylene Culvert Pipe	115	LF	\$ 100.00	\$ 11,500.00	\$ 105.00	\$ 12,075.00	\$ 110.00	\$ 12,650.00	\$ 110.00	\$ 12,650.00	\$ 100.00	\$ 11,500.00	\$ 130.00	\$ 14,950.00	\$ 100.00	\$ 11,500.00	
27	15" High Density Polyethylene Culvert Pipe, Perforated	207	LF	\$ 110.00	\$ 22,770.00	\$ 125.00	\$ 25,875.00	\$ 115.00	\$ 23,865.00	\$ 120.00	\$ 24,840.00	\$ 110.00	\$ 22,770.00	\$ 150.00	\$ 31,050.00	\$ 120.00	\$ 24,840.00	
28	18" High Density Polyethylene Culvert Pipe	275	LF	\$ 100.00	\$ 27,500.00	\$ 115.00	\$ 31,625.00	\$ 115.00	\$ 31,625.00	\$ 120.00	\$ 33,000.00	\$ 95.00	\$ 26,125.00	\$ 140.00	\$ 38,500.00	\$ 110.00	\$ 30,250.00	
29	18" High Density Polyethylene Culvert Pipe, Perforated	227	LF	\$ 110.00	\$ 24,970.00	\$ 150.00	\$ 34,050.00	\$ 125.00	\$ 28,375.00	\$ 128.00	\$ 29,056.00	\$ 120.00	\$ 27,240.00	\$ 155.00	\$ 35,185.00	\$ 140.00	\$ 31,780.00	
30	24" High Density Polyethylene Culvert Pipe	121	LF	\$ 100.00	\$ 12,100.00	\$ 200.00	\$ 24,200.00	\$ 130.00	\$ 15,730.00	\$ 130.00	\$ 15,730.00	\$ 115.00	\$ 13,915.00	\$ 155.00	\$ 18,755.00	\$ 120.00	\$ 14,520.00	
31	24" High Density Polyethylene Culvert Pipe, Perforated	37	LF	\$ 140.00	\$ 5,380.00	\$ 210.00	\$ 7,770.00	\$ 140.00	\$ 5,180.00	\$ 135.00	\$ 4,955.00	\$ 175.00	\$ 6,475.00	\$ 170.00	\$ 6,290.00	\$ 200.00	\$ 7,400.00	
32	30" Ductile Iron Culvert Pipe, Class 52	38	LF	\$ 250.00	\$ 9,500.00	\$ 315.00	\$ 11,970.00	\$ 250.00	\$ 9,500.00	\$ 140.00	\$ 5,320.00	\$ 300.00	\$ 11,400.00	\$ 270.00	\$ 10,260.00	\$ 300.00	\$ 11,400.00	
33	8" Ductile Iron Culvert Pipe, Class 52	100	LF	\$ 110.00	\$ 11,000.00	\$ 85.00	\$ 8,500.00	\$ 140.00	\$ 14,000.00	\$ 82.00	\$ 8,200.00	\$ 100.00	\$ 10,000.00	\$ 100.00	\$ 100.00	\$ 80.00	\$ 8,000.00	
34	12" Ductile Iron Culvert Pipe, Class 52	100	LF	\$ 115.00	\$ 11,500.00	\$ 95.00	\$ 9,500.00	\$ 155.00	\$ 15,500.00	\$ 112.00	\$ 11,200.00	\$ 100.00	\$ 10,000.00	\$ 100.00	\$ 100.00	\$ 90.00	\$ 9,000.00	
35	Inlets, Type "A"	12	UNIT	\$ 5,000.00	\$ 60,000.00	\$ 5,300.00	\$ 63,600.00	\$ 3,100.00	\$ 37,200.00	\$ 2,800.00	\$ 33,600.00	\$ 2,500.00	\$ 30,000.00	\$ 3,400.00	\$ 40,800.00	\$ 5,000.00	\$ 60,000.00	
36	Inlets, Type "E"	8	0.01	\$ 6,000.00	\$ 48,000.00	\$ 6,800.00	\$ 54,400.00	\$ 3,500.00	\$ 28,000.00	\$ 3,275.00	\$ 26,200.00	\$ 4,000.00	\$ 32,000.00	\$ 4,200.00	\$ 33,600.00	\$ 6,500.00	\$ 52,000.00	



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

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

Memo

To: Joseph Clark, QPA, Purchasing Manager
From: Roger D. McLarnon, PE, PP, CFM, CME, CPWM
CC: Arthur J. Chew, PE, PP, CFM, CME, CPWM
Date: March 2, 2015
Re: Recommendation of Award - Contract 14-37 – Job # 3-2014-037

I have reviewed the qualifications and bid prices of Lexa Concrete, LLC. and find them acceptable. I have personally worked with Lexa on several large and smaller projects in Sea Isle City and other municipalities. Their previous work has been generally acceptable and I have no objection with the contract being awarded to Lexa Concrete, LLC.

This project includes the resurfacing of several north end roads which will include drainage, concrete curbing and flat work, paving, bike lanes and safety improvements by realigning the intersection of Bridge Boulevard at Gardens Parkway and West Inlet Road at Crescent Road. This project also includes the expansion of existing grassed islands to further reduce impervious surface.

RDM

N:\Engineering\3-Roads and Drainage\3-2014-037 2014 Road Improvement Program Phase II - Gardens Paving\Letters\14-37 Recommendation to Award 15-02-20.doc

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

RESOLUTION

#4

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO J.P. BAINBRIDGE & ASSOCIATES, INC. FOR COMMERCIAL APPRAISER SERVICES FOR THE CITY OF OCEAN CITY

WHEREAS, the City of Ocean City requires certain professional services to implement current appraisals of residential, commercial & condemnation properties that are pending New Jersey Tax Court appeals; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified that the total value of the contract(s) will exceed \$17,500; and

WHEREAS, the Request for Proposal, (RFP'S) were posted on the City's website, www.ocnj.us and the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, February 27, 2013 and distributed to four (4) prospective bidders; and

WHEREAS, the Request for Proposals (RFP's) was received & opened for City RFP #Q-13-002, Commercial Appraisal Services for the City of Ocean City on Tuesday, March 19, 2013 and three (3) proposals were received; and

WHEREAS, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law by Frank Donato III, Director of Financial Management; Joseph Elliot, CTA, Manager of the Division of Tax Assessment, Michael Brady, CTA, Deputy Tax Assessor; Dorothy F. McCrosson, Esq., City Solicitor and Joseph S. Clark, QPA, City Purchasing Manager of the received proposals for City RFP #Q-13-002, Commercial Appraisal Services for the City of Ocean City it was determined that a contract be awarded to **J.P. Bainbridge & Associates, Inc., 6 Woodland Road, Cape May Court House, NJ 08211**; and

WHEREAS, the City Council of the City of Ocean City awarded the original professional services contract for City RFP #Q-13-002, Commercial Appraisal Services for the City of Ocean City for a one (1) year duration beginning on April 1, 2013 and continuing through March 31, 2014 on April 25, 2013 through the passage of Resolution #13-49-211; and

WHEREAS, the City Council of the City of Ocean City awarded the second one (1) year duration professional services contract for City RFP #Q-13-002, Commercial Appraisal Services for the City of Ocean City beginning on April 1, 2014 and continuing through March 31, 2015 on February 27, 2014 through the passage of Resolution #14-50-057; and

WHEREAS, J.P. Bainbridge & Associates, Inc., has agreed to the fees that were proposed in City RFP #Q-13-002, Commercial Appraisal Services for the City of Ocean City for a third one (1) year duration beginning on April 1, 2015 and continuing through March 31, 2016; and

WHEREAS, this contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that a Professional Service Contract for Commercial Appraisal Services for the City of Ocean City be and is hereby awarded to the as follows:

**J.P. Bainbridge & Associates, Inc.
6 Woodland Road
Cape May Court House, NJ 08210**

Item	Description	Unit	2015-2016 Unit Cost	
				Year Three (3)
The scope and established fees for this contract shall be as follows:				
1.	Hourly Charge for Appraisal Consulting Services Rendered	Per Hour	\$	145.00
2.	Hourly Charge for Appraisal Services Rendered	Per Hour	\$	145.00
3.	Hourly Charge for each Court Appearance	Per Hour	\$	145.00
4.	Charge for a Commercial Self-Contained Appraisal Report	Per Report	\$	4,500.00
5.	Charge of a Residential Self-Contained Appraisal Report	Per Report	\$	1,500.00
6.	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			

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

RESOLUTION

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

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 professional service contract with J.P. Bainbridge & Associates, Inc., 6 Woodland Road, Cape May Court House, NJ 08210 for City Commercial Appraisal Services for the City of Ocean City as listed and in accordance with the bid specifications and the proposal form; and

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2015 & 2016 Local Municipal Budgets and shall be charged to the appropriate accounts upon issuance of the 2015 & 2016 purchase orders.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

FILES: RPS 2015-2016 Commercial Appraisal Services-Bainbridge.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 20

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeVlieger				
Guimoso				
Hartzell				
McClellan				
Madden				
Wilson				

.....
City Clerk



CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
SUMMARY OF RFP

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

DATE RECEIVED: Tuesday, March 19, 2013 @ 2:00 PM, EDT
CITY QUOTE #: Q-13-002
PROPOSAL NAME: Commercial Appraiser Services for the
City of Ocean City

NAME, ADDRESS & BID OF EACH BIDDER		Integra Realty Resources-Coastal NJ 1415 Hooper Avenue, Suite 202 Toms River, NJ 08753	J. P. Bainbridge & Associates, Inc. 6 Woodland Road Cape May Court House, NJ 08210	Sockler Realty Services Group, Inc. 299 Ward Street, Suite C Hightstown, NJ 08520	
		Anthony S. Graziano, MAI, CRE, FRICS, Executive Director		J. Paul Bainbridge, President	
		Ph: (732) 244-7000	Ph: (609) 465-9978	Ph: (609) 918-1000	
		Fx: (732) 505-9498	Fx: (609) 465-9969	Fx: (609) 918-1006	
		email: agraziano@irr.com	email: jpbain@comcast.net	email: pete@srsqi.com	
ITEM	DESCRIPTION	QTY	BASE PROPOSED RATES	BASE PROPOSED RATES	BASE PROPOSED RATES
1	Hourly Charge for Appraisal Consulting Services Rendered	per hr.	\$ 195.00	\$ 145.00	\$ 125.00
2	Hourly Charge for Appraisal Services Rendered	per hr.	\$ 195.00	\$ 145.00	\$ 125.00
3	Hourly Charge for each Court Appearance	per hr.	\$ 195.00	\$ 145.00	\$ 125.00
4	Charge for a Commercial Self-Contained Appraisal Report	per report	not quoted	\$ 4,500.00	\$ 1,500.00 to \$10,000.00
5	Charge of a Residential Self-Contained Appraisal Report	per report	not quoted	\$ 1,500.00	\$ 500.00 to \$3,500.00
			hourly rate based on the highest paid professional quoted		
Required Information					
RIGHT TO EXTEND:		YES/NO	Y	YES/NO	Y
STOCKHOLDER DISCLOSURE STATEMENT:		YES/NO	Y	YES/NO	Y
NON-COLLUSION AFFIDAVIT:		YES/NO	Y	YES/NO	Y
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:		YES/NO	Y	YES/NO	Y
AFFIRMATIVE ACTION REGULATIONS NOTICE TO BIDDERS:		YES/NO	Y	YES/NO	Y
SWORN STATEMENT BY PROFESSIONAL SERVICES PROVIDER:		YES/NO	Y	YES/NO	Y
NEW JERSEY BUSINESS REGISTRATION CERTIFICATE (BRC):		YES/NO	Y	YES/NO	Y
NUMBER OF COPIES (4)			Y		Y

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 S. Clark, QPA, City Purchasing Manager
From: Joseph Elliott, Tax Assessor
Date: February 25, 2014
Subject: J. Paul Bainbridge & Associates, Inc. - General Real Estate Appraiser

I am recommending that J. Paul Bainbridge & Associates, Inc. continue as the appraiser for the Ocean City Assessor's office for year 2015 forward. As you know, J. Paul Bainbridge & Associates, Inc. was the successful bidder on RFP Q-13-002 for Commercial Appraiser Services for the City of Ocean City, NJ received March 19, 2013.

Mr. Bainbridge did a professional job in attending settlement conferences and producing an appraisal report for the Tax Court appeals (multiple years) on the Port-O-Call Hotel property. The efforts of Mr. Bainbridge assisted the Ocean City assessor's office in successfully settling these appeals for all years. Ocean City still has several appeals pending before the NJ tax court on high value commercial properties (several are boardwalk commercials.) Mr. Bainbridge has developed appraisals on many commercial boardwalk properties throughout Cape May County and has a substantial amount of knowledge regarding the valuation of this type of property in the local marketplace. Mr. Bainbridge has already started the appraisal process on several of these appeals, and I believe he should complete the appraisals for the pending tax court cases.

If you have any questions, or if you need further information, do not hesitate to contact me.

C. Frank Donato, Director of Financial Management
Darleen Korup, Purchasing Division

RESOLUTION

**AUTHORIZING A PROFESSIONAL SERVICE CONTRACT BETWEEN
THE CITY OF OCEAN CITY & MICHAEL BAKER JR., INC., A
MICHAEL BAKER INTERNATIONAL COMPANY FOR ENGINEERING
SERVICES FOR 26th TO 34th STREET, WEST AVENUE TO BAY AVENUE
FOR FLOOD MITIGATION**

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

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

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

WHEREAS, Michael Baker Jr., Inc. has performed various types of engineering services for various drainage and flood mitigation project within the City of Ocean City; and

WHEREAS, Frank Donato III, CMFO, Director of Financial Management; Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operation; Arthur Chew, P.E. Assistant City Engineer; Matthew Von Der Hayden, Manager of Capital Projects; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manger have reviewed the proposal and recommended that Michael Baker Jr., Inc., a Michael Baker International Company, 300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619-2371 be awarded a non-advertised professional service contract for engineering services for 26th – 34th Street, West Avenue to Bay Avenue flood mitigation for the City of Ocean City; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that a professional service contract with **Michael Baker Jr., Inc., a Michael Baker International Company, 300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619-2371** be awarded as follows:

Prepare a Flood Mitigation Concept Development Report as follows:

1. Field Visit and Data Collection
2. Review Existing Conditions
3. Prepare Concept Report
4. Present the Concepts

**TOTAL AMOUNT OF FLOOD MITIGATION CONCEPT DEVELOPMENT REPORT
FOR 26TH -34TH STREETS, WEST AVENUE TO BAY AVENUE..... \$ 44,720.00**

1. Engineering services during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a purchase order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Michael Baker Jr., Inc. has been submitted and shall be placed on file in the City's Purchasing Division Office.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

3. A copy of this resolution and contract shall be available for inspection in the Ocean City Clerk's Office, 861 Asbury Avenue, City Hall, Room 101, Ocean City, NJ 08226 and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are authorized to enter into a formal contract agreement with Michael Baker Jr., Inc., a Michael Baker International Company, 300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619-2371 in accordance with this resolution and the associated proposal.

The Director of Financial Management certifies that funds are available and shall be charged to Capital Account # C-04-55-285-010.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RPS Michael Baker Jr 26th St-34th St West to Bay Ave.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

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

City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Parks and Recreation • Planning • Zoning

Memo

To: Joseph Clark, QPA, Purchasing Manager
From: Roger D. McLarnon, PE, PP, CFM, CME, CPWM – Dir. Of Community Operations and City Engineer
CC: Business Administrator James V. Mallon
Matthew Von Der Hayden – Manager of Capital Projects
Date: March 9, 2015
Re: 29th street drainage area scoping, West Avenue to Bay Avenue – Baker International

I have reviewed the proposal submitted by Baker International and that it is within the projected costs for such work. I recommend that they be awarded the contract to review the drainage basin and make recommendations for improvements.

RDM

Enclosures

N:\Engineering\Professional Services Contracts\030515 rdm baker memo.doc

March 6, 2015

Mr. Roger McLarnon P.E., P.P., C.M.E., C.F.M., C.P.W.M.
City of Ocean City
115 E. 12th. Street
Ocean City, NJ 08226

Subject: Fee Proposal and Scope of Work for the Preparation of Flood Mitigation Concept Development for 26th to 34th Streets, West to Bay Avenues, City of Ocean City, New Jersey.

Dear Mr. McLarnon:

Michael Baker Jr., Inc., a Michael Baker International Company, (Baker) is pleased to submit the Scope of Work and Fixed Price Cost Proposal for the preparation of flood mitigation concepts for 26th to 34th Streets, West to Bay Avenues. A detailed breakdown of the proposed effort is included for your review. The fixed price cost for the proposed effort is \$44,720.

If you have any questions or require additional information please call me at (609) 807-9571 or Craig Wenger at (609) 807-9674.

Sincerely,
MICHAEL BAKER JR., INC.



Sylvester M. Fryc, P.E.
Project Manager

Enclosure

INTRODUCTION

As requested by the City of Ocean City (City), Michael Baker, Jr., Inc., a Michael Baker International Company, (Baker) will prepare a Flood Mitigation Concept Development Report to assess potential methods to reduce flooding in the drainage areas of West Avenue to Bay Avenue from 26th to 34th Streets. The goal of the report will be to recommend a phased strategy to improve mitigation of the flooding conditions within the project area and also to meet the City's roadway improvement goals. The phased approach will target quick strategies that can be accomplished in the following year as well as long term strategies. Accompanying the strategies will be a description of the potential flood mitigation options, a construction cost estimate for the various options, and a schedule for design and construction.

SCOPE OF SERVICES

- 1. Field Visit and Data Collection.** Baker will visit the project site to investigate current conditions. Included in this investigation will be a wetland delineation, a verification of the drainage features, and collection of the city's available as-builts, survey, and design documents.
- 2. Review Existing Conditions.** Baker will review the best available data collected and prepare an existing conditions hydrology study and a model of the existing drainage system. Environmentally sensitive areas will be included in a map of the study area. Recommendations will be developed from the results of this study and the environmental review.
- 3. Prepare Concept Report.** From the existing data and the study, Baker will prepare a phased strategy to mitigate flooding conditions of the area and also meet the City's roadway improvement goals. Included with this report will be construction cost estimates, design schedules, construction schedules, and permitting requirements.
- 4. Present the Concepts.** The results of the assessment will first be presented to City officials and then presented to residents at a public meeting. Baker will prepare presentation boards depicting the potential improvements for the area. Meeting minutes and documentation of the discussions will be provided by Baker.
- 5. Project Management and Meetings.** Project Management will include coordination with the City, staff assignments, oversight of the technical work, Quality Assurance / Quality Control of the performed work for compliance with the contract scope of services, schedule and budget.

Deliverables

The following deliverables will be provided as part of the above effort:

- Flood Mitigation Concept Development Report

Schedule

The schedule for this task is as follows:

Notice to Proceed	NTP
Field Collection and Site Visit	NTP + 1 Business days
Review Existing Conditions	NTP + 15 Business days
Prepare Mitigation Concept Report	NTP + 25 Business days
Present Mitigation Concepts	NTP + 35 Business days

Notes and Assumptions:

- City will provide the latest plans, as-builts, and available survey for the project area.
- No new survey will be provided at this time, as it is anticipated that the existing analysis will approximate elevations from the best available data.
- ROW and Riparian information will be based on existing City tax maps
- Baker assumes that a meeting (1) will be had with the City officials to present the strategies as well as a meeting (1) with the public to present the strategies.
- Baker assumes three (3) field visits to evaluate the existing systems and environmental impacts.
- Wetlands will be delineated, but survey collection of the points will be the City's responsibility.

Cost Proposal

TASK	Principal	Project Manager	Project Engineer	Environmental Specialist	Engineer	Junior Engineer	CADD Tech	TOTAL HOURS
Field Visit and Data Collection		4	8	8	16	32		68
Review Existing Conditions	2		8	8	32	32	8	90
Prepare Concept Report	2		8	16	16	24	8	74
Present the Concepts		16	16		16	16	8	72
Project Management and Meetings	4	16			8			28
Totals:	8	36	40	32	88	104	24	332

CLASSIFICATION	RATE	HOURS	COST
Principal	\$ 109.74	8	\$ 877.92
Project Manager	\$ 70.69	36	\$ 2,544.84
Project Engineer	\$ 64.10	40	\$ 2,564.00
Environmental Specialist	\$ 35.56	32	\$ 1,137.92
Engineer	\$ 47.67	88	\$ 4,194.96
Junior Engineer	\$ 34.11	104	\$ 3,547.44
CADD Technician	\$ 24.45	24	\$ 586.80
			\$ 15,453.88

Burden, Fringe and Overhead Costs (156.95%) \$ 24,254.86

TOTAL LABOR \$ 39,708.74

Fee (10%) \$ 3,970.87

Mileage (1000 mi. @ \$0.575/mi.) (assumes 5 trips)	\$ 575.00
Tolls	\$ 30.00
Printing	\$ 200.00
Presentation Boards (Assumes 4 Boards)	\$ 130.00
Miscellaneous	\$ 105.38
TOTAL DIRECT EXPENSES	\$ 1,040.38

BAKER TOTAL \$ 44,720.00

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

#6

**AUTHORIZING THE CITY OF OCEAN CITY TO EXECUTE A RESOLUTION OF SUPPORT FOR
THE PARTICIPATION IN THE SAFE ROUTES TO SCHOOL PROGRAM**

WHEREAS, the City of Ocean City, New Jersey sees the need to promote the health and safety of our children; and

WHEREAS, nearly one out of three children (31%) ages 10-17 are overweight or obese in New Jersey and New Jersey has the second highest rate of obesity (17.9%) for low-income children ages 2-5; and

WHEREAS, lack of physical activity has had a significant impact on children's health and well-being, resulting in higher rates of obesity, diabetes, heart disease, and other related health concerns compared to 30 years ago; and

WHEREAS, driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near the school; and

WHEREAS, air pollution near schools can have adverse effects on student health, including decreased lung development, allergies and asthma, as well as on the local environment; and

WHEREAS, Congress has designated federal funding to develop the National Safe Routes to School Program to address these challenges; and

WHEREAS, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth, and helps them arrive at school ready to learn; and

WHEREAS, providing safer routes to and from schools aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

WHEREAS, the Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

WHEREAS, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely; and

THEREFORE BE IT RESOLVED, that the Governing Body of the City of Ocean City support the Safe Routes to School program and are proponents of developing and maintaining safe ways to walk and bicycle to school.

Anthony P. Wilson
Council President

File: RES MVD 2015 Safe Route to School program.doc

Offered by **Seconded by**

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 20

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeVlieger				
Gimmosso				
Hartzell				
McClellan				
Madden				
Wilson				

.....
City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

Memo

To: Linda MacIntyre, RMC, City Clerk

From: Matt von der Hayden, Manager of Capital Planning

CC: James V. Mallon, Business Administrator

Michael A. Dattilo, Department of Administration, Office of the Mayor

Frank Donato III, Director of Financial Management, CFO, Emergency Management Coordinator

Date: March 9, 2015

RE: Safe Routes to School Program

I have reviewed the Safe Routes to School Program, which is a federal, state and local effort to enable and encourage children, including those with disabilities, to walk and bicycle to school. After that review, it is my recommendation that the City provide a resolution of support to participate in the program in conjunction with the City's schools. By participating in this program, funding to the schools and community are then accessible to improve walking and bicycling conditions to schools, through the application to the Safe Routes to School Infrastructure Grant Program.

Matt von der Hayden, Manager of Capital Planning

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

**AUTHORIZING THE PREPARATION AND EXECUTION OF THE 2014
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
RECYCLING TONNAGE GRANT**

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

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

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

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

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Michael Rossbach, Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Anthony P. Wilson,
City 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 20

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeViieger				
Guinasso				
Hartzell				
McClellan				
Madden				
Wilson				

City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

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

Memo

To: Joseph S. Clark, City Purchasing Manager
From: Michael Rossbach, Community Operations
CC: James Mallon, Michael Dattilo, Roger McLarnon, Frank Donato
Date: March 2, 2015
Re: Recycling Tonnage Grant

I am looking for your support to approve a resolution to accept the New Jersey Recycling Tonnage Grant. This resolution is presented annually and its approval is a mandatory step in the grant awarding process. As you may know, recycling is mandatory in New Jersey and helps reduce our bottom line in waste disposal. This grant funding helps support the City's efforts in having a successful recycling program. In the past the funds have been used for purchasing public recycling containers for the boardwalk, city streets, city buildings, schools and the beaches. It also allows the Ocean City Community Operations Department to participate in educational events such as those conducted at the spring and fall block parties.

If you have any questions or need further support, don't hesitate to contact me.

Cc James Mallon
 Michael Dattilo
 Frank Donato
 Roger McLarnon
 File

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#8

AUTHORIZING THE PAYMENT OF CLAIMS

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

WHEREAS, the attached bill list represent claims against the municipality for period including February 21, 2015 to March 6, 2015.

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

Frank Donato III
Chief Financial Officer

Anthony P. Wilson
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 02.21.15 TO 03.06.15.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2015

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeVlieger				
Guinossio				
Hartzell				
Madden				
McClellan				
Wilson				

.....
City Clerk

March 9, 2015
09:08 AM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
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	40,978.80	0.00	
14-00490	03/05/14	MARTU	MARTURANO RECREATION COMPANY State Contract #A81411	Open	3,759.90	0.00	
14-00906	04/16/14	RUDERMAN	RUDERMAN AND GLICKMAN, PC.	Open	2,450.00	0.00	B
14-01017	05/02/14	SEASHORE	SEASHORE ASPHALT CORP. SC# T-1609 EXPIRES 8-31-14	Open	1,018.75	0.00	
14-01239	05/22/14	ROCKEYMO	ROCKY MOUNTAIN TRACKING	Open	1,497.00	0.00	
14-01980	07/30/14	SCHIAVON	FRED M. SCHIAVONE CONST., INC. RES# 14-50-159	Open	37,749.74	0.00	
14-02339	09/10/14	TNTCONST	TNT CONSTRUCTION COMPANY, INC. CC#1354; RES. 14-50-196	Open	116,366.54	0.00	B
14-02433	09/15/14	FEIGUS	FEIGUS OFFICE FURNITURE LITERATURE RACK FOR CITY CLERK	Open	131.60	0.00	
14-02490	09/24/14	ACCESS	RETRIEVEX HOLDINGS CORP QUOTE DATED 10-12-14; US COMM.	Open	228.88	0.00	B
14-02609	10/14/14	KNOLLINC	KNOLL, INC. QUOTE DATED 10-12-14; US COMM.	Open	645.00	0.00	
14-02628	10/21/14	AUSTN	AUSTIN'S SPORTS	Open	888.00	0.00	
14-03341	12/31/14	MULLIN	MULLIN & LONERGAN ASSOCIATES CDBG PROFESSIONAL SERVICES	Open	18,252.99	0.00	
15-00019	01/15/15	GM	GM MECHANICAL CONTRACTORS, INC Quotes & BRC Attached	Open	9,600.00	0.00	
15-00024	01/15/15	NJAM3	NEW JERSEY-AMERICAN WATER CO. 2015 WATER/SEWER CHARGES	Open	25,975.70	0.00	B
15-00025	01/15/15	SJGAS	SOUTH JERSEY GAS COMPANY	Open	29,782.69	0.00	B
15-00028	01/15/15	DIRECTEN	DIRECT ENERGY BUSINESS SJPC Contract A-28	Open	12,711.13	0.00	B
15-00030	01/15/15	FEDEX	FEDERAL EXPRESS CORPORATION 2015 FEDEX CHARGES	Open	145.09	0.00	
15-00032	01/15/15	VERIZ	VERIZON 2015 CITYWIDE TELEPHONE	Open	14.02	0.00	B
15-00083	01/23/15	STETS	B. W. STETSON & CO.	Open	47.00	0.00	B
15-00090	01/23/15	WALKD	DOUGLAS K. WALKER, PC RES# 14-50-056	Open	3,025.49	0.00	B
15-00102	01/23/15	SPINN	SPINNING WHEEL FLORIST INC.	Open	81.00	0.00	B
15-00108	01/23/15	TIX COM	TIX, INC.	Open	66.25	0.00	B
15-00117	01/27/15	HRINTUNE	HR intUNE	Open	8,000.00	0.00	B
15-00136	01/28/15	NAT A	NAT ALEXANDER COMPANY, INC. Positive pressure fan	Open	3,390.00	0.00	
15-00137	01/28/15	NAT A	NAT ALEXANDER COMPANY, INC. 4.5 air pak X3 w/bottle	Open	5,599.00	0.00	
15-00158	01/28/15	ECP	E.C.P. BUSINESS MACHINES	Open	273.00	0.00	
15-00160	01/28/15	NACM	NATIONAL ASSOCIATION FOR	Open	125.00	0.00	
15-00174	01/29/15	DELONGR	ESTATE OF ROBERT W DELONG RENTAL REGISTRATION REFUND	Open	200.00	0.00	
15-00176	02/02/15	SJCAA	SOUTH JERSEY COURT ADMIN ASSN.	Open	135.00	0.00	
15-00183	02/02/15	VERIZONL	VERIZON ONLINE	Open	3,535.74	0.00	B
15-00186	02/02/15	CONTI	CONTINENTAL FIRE & SAFETY CO. repair box lights	Open	176.00	0.00	
15-00195	02/02/15	MAINL	MAIN LINE COMMERCIAL POOLS, INC	Open	850.00	0.00	B
15-00198	02/02/15	BATTISTI	BATTISTINI CONSULTING SERVICES PROFESSIONAL SERVICES FOR 2015	Open	1,332.50	0.00	
15-00199	02/02/15	SCHWA	SCHWAAB, INC.	Open	185.58	0.00	
15-00202	02/02/15	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC RES # 15-51-010	Open	2,225.00	0.00	
15-00204	02/02/15	STEIN	MARK H. STEIN, ESQUIRE PROFESSIONAL SERVICES FOR 2015	Open	1,487.00	0.00	
15-00207	02/02/15	STETS	B. W. STETSON & CO. COFFEE SUPPLIES 2015	Open	67.00	0.00	B
15-00208	02/02/15	MIDATSAL	MID-ATLANTIC SALT, L.L.C. ATLANTIC CO OP #	Open	19,240.93	0.00	
15-00220	02/06/15	THOMASMI	THOMAS G. SMITH, ESQ. RES#15-51-031 Tax Appeals	Open	4,695.00	0.00	B
15-00222	02/06/15	OCCHA	O.C. REGIONAL CHAMBER OF	Open	6,000.00	0.00	
15-00224	02/06/15	CMCH	CAPE MAY COUNTY CHAMBER OF	Open	1,950.00	0.00	
15-00226	02/06/15	MEDIATWO	MEDIATWO MEDIA TWO, INC.	Open	2,250.00	0.00	
15-00228	02/06/15	ASSOCIAT	ASSOCIATION OF STATE FLOODPLAI MEMBERSHIP DUES B TAFOYA	Open	130.00	0.00	
15-00229	02/06/15	NJAFM	NEW JERSEY ASSOCIATION FOR MEMBERSHIP RENEWAL B TAFOYA	Open	20.00	0.00	
15-00232	02/06/15	AVAYA	AVAYA COMMUNICATION, INC.	Open	236.22	0.00	
15-00240	02/06/15	PIERSONM	RICHARD E. PIERSON MATERIALS Fill Gravel	Open	11,812.50	0.00	
15-00245	02/06/15	JUSTR	JUST RIGHT TV PRODUCTIONS LLC	Open	750.00	0.00	B
15-00251	02/09/15	AC ELECT	ATLANTIC CITY ELECTRIC 2015 CITYWIDE ELECTRIC	Open	24,512.76	0.00	B
15-00253	02/11/15	CLANE	CHRISTINE LANE	Open	2,433.60	0.00	B
15-00266	02/11/15	BSN	BSN SPORTS, INC	Open	2,010.57	0.00	

March 9, 2015
09:08 AM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00271	02/11/15	RIGGI	RIGGINS, INC.	Gasoline T-0083 SC	Open	18,840.76	0.00 B
15-00274	02/11/15	THOMASMI	THOMAS G.SMITH, ESQ.		Open	843.20	0.00 B
15-00278	02/11/15	INNOL	INNOVATIVE LEADERSHIP, LLC		Open	5,010.00	0.00
15-00279	02/11/15	MCCROSS	MCCROSSON AND STANTON P.C.	RESOLUTION# 14-50-139	Open	70.00	0.00 B
15-00280	02/11/15	MAACM	MID-ATLANTIC ASSOCIATION		Open	35.00	0.00
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
15-00301	02/13/15	CAPRI	CAPRIONI PORTABLE TOILETS, INC		Open	46.50	0.00
15-00308	02/13/15	KRAVI	DBK PHOTO		Open	68.00	0.00
15-00311	02/13/15	GONENATI	GONE NATIVE COMMUNICATIONS INC		Open	690.00	0.00
15-00312	02/13/15	TAMIS	TAMIS CORPORATION		Open	821.00	0.00
15-00314	02/13/15	QCLAB	QC LABS, INC.		Open	170.00	0.00
15-00315	02/13/15	OCEANELI	OCEAN ELITE		Open	300.00	0.00
15-00316	02/13/15	ASAC	A.S.A.C.		Open	600.00	0.00
15-00323	02/17/15	NAUTILUS	NAUTILUS SOLAR ENERGY	MONTHLY PPA CHARGES--SOLAR#2	Open	397.88	0.00 B
15-00324	02/17/15	OCONELL	NAUTILUS SOLAR ENERGY -	MONTHLY PPA CHARGES -- SOLAR#1	Open	445.07	0.00 B
15-00327	02/17/15	RIVERA	ARIANA RIVERA		Open	107.48	0.00
15-00390	02/25/15	ACTIONUN	ACTION UNIFORM CO., L.L.C		Open	1,587.00	0.00
15-00393	02/25/15	PARK B	BRIDGET PARK		Open	96.52	0.00
15-00397	02/25/15	SEETON	SEETON TURF WAREHOUSE, LLC		Open	696.00	0.00
15-00398	02/25/15	SAFETYSU	SAFETY & SURVIVAL TRAINING LLC	5 for class - Ice Rescue	Open	500.00	0.00
15-00401	02/25/15	ACC2	ATLANTIC CAPE COMMUNITY COLL.		Open	2,073.00	0.00
15-00402	02/25/15	SUNRISEC	SUNRISE CAFE OF OCEAN CITY	Catering and prepared food	Open	1,005.00	0.00
15-00403	02/25/15	CTACMC	ASSOCIATION OF CERTIFIED TAX		Open	660.00	0.00
15-00404	02/25/15	VERIW	VERIZON WIRELESS	2015 WIRELESS	Open	1,718.55	0.00 B
15-00405	02/25/15	QUANT	QUANTUM INC.		Open	36.00	0.00
15-00408	02/25/15	CARTAGEN	JENNIFER CARTAGENA		Open	50.00	0.00
15-00409	02/25/15	DOLBOWJ	JENNIFER DOLBOW		Open	46.00	0.00
15-00413	02/25/15	COOC	CITY OF OCEAN CITY	2015 GRANTS IN BUDGET	Open	298,159.00	0.00
15-00414	02/25/15	COOCG	CITY OF OCEAN CITY GRANT FUND	2015 GRANT LOCAL SHARE	Open	3,658.80	0.00
15-00416	02/27/15	WHART	WHARTON HARDWARE & SUPPLY CORP		Open	131.40	0.00
15-00425	03/03/15	OCCHA	O.C. REGIONAL CHAMBER OF		Open	8,000.00	0.00 B
15-00431	03/03/15	TCTA MEM	TCTA MEMBERSHIP SERVICES	2015 TCTANJ MEMBERSHIP-TGRAFF	Open	100.00	0.00
15-00432	03/03/15	TCTA2	TAX COLLECTOR'S/TREASURER ASSN	2015 TCTA OF CMC -TGRAFF	Open	100.00	0.00
15-00433	03/03/15	SJCEDUDA	SOUTH JERSEY CONTINUING	TAX COLLECTION REVIEW SEMINAR	Open	150.00	0.00
15-00435	03/03/15	INDHS	INDUSTRIAL HOUSING SOLUTIONS	RES. 14-50-197;TRAILER-29TH ST	Open	5,100.00	0.00

Total Purchase Orders: 89 Total P.O. Line Items: 152 Total List Amount: 878,787.91 Total Void Amount: 0.00

2015
Recreation Dedicated Trust Fund
Bill List

3/5/2015

Voucher #	Name	Amount
3886	Scott Cooper	\$ 710.00 Rec/South Shore Basketball
3887	George Meyers	470.00 Rec/South Shore Basketball
3888	Travis Amstutz	440.00 South Shore Basketball
3889	Anthony Strazzeri	270.00 Rec/South Shore Basketball
3890	Brian O'Donnell	720.00 South Shore Basketball
3891	Michael Lucchesi	275.00 Rec/South Shore Basketball
3892	Barry Troster	480.00 South Shore Basketball
3893	Greg Donahue	245.00 Recreation Basketball
3894	John Lamey	280.00 South Shore Basketball
3897	Sarah Gibbs	120.00 Basketball Clinic
3898	Schuyler Rockey	115.00 Rec/South Shore Basketball
3899	Gaile Rockey	40.00 South Shore Basketball
		<hr/> <u>\$ 4,165.00</u>

1-5425

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#9

AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to adopting the local budget, and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20), including this resolution totals **\$24,581,630.04** for the Current Fund; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, not less than two-thirds of all of the members thereof affirmatively concurring, that, in accordance with the provisions of N.J.S.A. 40A: 4-20:

An emergency temporary appropriation (as attached) be and the same is hereby made for individual items in the total amount of **\$24,581,630.04** for the Current Fund.

1. That said emergency temporary appropriation will be provided for in the 2015 budget.
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

Frank Donato III
Director of Financial Management

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2015

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeVlieger				
Guinossio				
Hartzell				
Madden				
McClellan				
Wilson				

City Clerk

control	Description	Classification	ADOPTED BUDGET	TEMPORARY BUDGET	EMERGENCY #1	BUDGET + EMERG. #1
1	MAYOR'S OFFICE	S&W	10,000.00	-	-	-
2	MAYOR'S OFFICE	OE	3,000.00	800.00	700.00	1,500.00
3	CITY ADMINISTRATOR	S&W	248,000.00	125,000.00	62,000.00	187,000.00
4	CITY ADMINISTRATOR	OE	2,000.00	500.00	500.00	1,000.00
5	ECONOMIC DEVELOPMENT + ENVIRONMENTAL	S&W	24,000.00	-	-	-
6	ECONOMIC DEVELOPMENT + ENVIRONMENTAL	OE	3,000.00	-	-	-
7	HUMAN RESOURCES	S&W	557,000.00	193,000.00	140,000.00	333,000.00
8	HUMAN RESOURCES	OE	138,500.00	37,000.00	35,000.00	72,000.00
9	PURCHASING	S&W	269,000.00	93,500.00	67,500.00	161,000.00
10	PURCHASING	OE	6,950.00	2,000.00	1,500.00	3,500.00
11	INFORMATION TECHNOLOGY	S&W	322,000.00	126,000.00	80,500.00	206,500.00
12	INFORMATION TECHNOLOGY	OE	188,600.00	60,000.00	47,000.00	107,000.00
13	EMERGENCY MGT	S&W	18,000.00	5,000.00	2,500.00	7,500.00
14	EMERGENCY MGT	OE	16,000.00	10,000.00	4,000.00	14,000.00
15	PUBLIC RELATIONS & INFORMATION	S&W	837,000.00	321,000.00	210,000.00	531,000.00
16	PUBLIC RELATIONS & INFORMATION	OE	143,500.00	40,000.00	36,000.00	76,000.00
17	NEIGBORHOOD & SOCIAL SERVICES	S&W	93,000.00	33,500.00	23,000.00	56,500.00
18	NEIGBORHOOD & SOCIAL SERVICES	OE	2,000.00	500.00	500.00	1,000.00
19	AQUATIC & FITNESS CENTER	S&W	1,022,000.00	354,000.00	255,500.00	609,500.00
20	AQUATIC & FITNESS CENTER	OE	100,000.00	30,000.00	25,000.00	55,000.00
21	RECREATION LEISURE PROGRAMS	S&W	323,000.00	112,000.00	81,000.00	193,000.00
22	RECREATION LEISURE PROGRAMS	OE	22,800.00	6,000.00	7,000.00	13,000.00
23	MUSIC PIER OPERATIONS	S&W	439,000.00	152,000.00	11,000.00	163,000.00
24	MUSIC PIER OPERATIONS	OE	34,000.00	9,000.00	8,500.00	17,500.00
25	CO:ADMINISTRATION & MANAGEMENT	S&W	709,000.00	232,000.00	177,000.00	409,000.00
26	CO:ADMINISTRATION & MANAGEMENT	OE	29,600.00	8,000.00	7,000.00	15,000.00
27	ENGINEERING	S&W	230,000.00	80,000.00	57,500.00	137,500.00
28	ENGINEERING	OE	55,200.00	14,500.00	14,000.00	28,500.00
29	MUNICIPAL CODE, LICENSING & PZ	S&W	552,000.00	191,000.00	138,000.00	329,000.00
30	MUNICIPAL CODE, LICENSING & PZ	OE	92,200.00	25,000.00	23,000.00	48,000.00
31	PLANNING BOARD	OE	18,300.00	5,000.00	4,500.00	9,500.00
32	ZONING BOARD	OE	10,300.00	3,000.00	2,500.00	5,500.00
33	HISTORICAL COMMISSION	OE	3,000.00	800.00	700.00	1,500.00
34	FACILITY MANAGEMENT	S&W	946,000.00	328,000.00	237,000.00	565,000.00
35	FACILITY MANAGEMENT	OE	232,000.00	61,000.00	58,000.00	119,000.00
36	FIELD OPERATIONS	S&W	1,364,000.00	473,000.00	341,000.00	814,000.00
37	FIELD OPERATIONS	OE	77,000.00	20,000.00	19,000.00	39,000.00
38	FLEET MAINTENANCE	S&W	332,000.00	115,000.00	83,000.00	198,000.00
39	FLEET MAINTENANCE	OE	213,000.00	60,000.00	53,000.00	113,000.00
40	ENVIRONMENTAL OPERATIONS	S&W	1,038,000.00	360,000.00	260,000.00	620,000.00
41	ENVIORMENTAL OPERATIONS	OE	57,500.00	70,000.00	14,000.00	84,000.00
42	ENVIORMENTAL OPERATIONS - ALL TRASH	OE	2,586,000.00	700,000.00	647,000.00	1,347,000.00
43	CODE CONSTRUCTION	S&W	610,000.00	212,000.00	153,000.00	365,000.00
44	CODE CONSTRUCTION	OE	16,300.00	4,500.00	4,000.00	8,500.00
45	LEGAL DIVISION	S&W	149,000.00	51,500.00	37,000.00	88,500.00
46	LEGAL DIVISION:	OE	251,000.00	70,000.00	63,000.00	133,000.00
47	LEGAL DIVISION:Public Defender	OE	43,000.00	12,000.00	11,000.00	23,000.00
48	CITY CLERK	S&W	264,000.00	91,500.00	66,000.00	157,500.00
49	CITY CLERK	OE	92,000.00	24,000.00	23,000.00	47,000.00
50	CITY COUNCIL	S&W	73,600.00	26,000.00	18,500.00	44,500.00
51	CITY COUNCIL	OE	13,600.00	3,500.00	3,500.00	7,000.00
52	CITY COUNCIL:AUDIT	OE	36,000.00	-	9,000.00	9,000.00
53	MUNICIPAL COURT	S&W	547,000.00	189,500.00	137,000.00	326,500.00
54	MUNICIPAL COURT	OE	37,000.00	10,000.00	9,000.00	19,000.00
55	ACCOUNTING DIVISION	S&W	396,000.00	130,000.00	99,000.00	229,000.00
56	ACCOUNTING DIVISION	OE	161,200.00	43,000.00	40,500.00	83,500.00
57	OFFICE OF PARKING REGULATIONS	S&W	205,000.00	71,000.00	51,000.00	122,000.00
58	OFFICE OF PARKING REGULATIONS	OE	201,200.00	53,000.00	50,500.00	103,500.00
59	TAX ASSESEMENT	S&W	293,000.00	101,500.00	73,000.00	174,500.00
60	TAX ASSESSMENT	OE	65,300.00	18,000.00	16,000.00	34,000.00
61	BEACH FEE	S&W	345,000.00	20,000.00	86,000.00	106,000.00
62	BEACH FEE	OE	59,000.00	16,000.00	15,000.00	31,000.00
63	TAX COLLECTION	S&W	303,000.00	105,000.00	76,000.00	181,000.00
64	TAX COLLECTION	OE	12,850.00	3,000.00	3,000.00	6,000.00
65	REVENUE COLLECTION	S&W	357,000.00	94,000.00	90,000.00	184,000.00
66	REVENUE COLLECTION	OE	165,000.00	43,000.00	41,000.00	84,000.00
67	POLICE PROTECTION	S&W	7,405,000.00	1,945,000.00	1,851,500.00	3,796,500.00
68	POLICE PROTECTION	OE	199,000.00	52,500.00	50,000.00	102,500.00
69	POLICE PROTECTION:VEHICLES	OE	70,000.00	18,500.00	-	18,500.00
70	RESCUE SERVICES	S&W	292,000.00	77,000.00	73,000.00	150,000.00
71	RESCUE SERVICES	OE	87,500.00	23,000.00	22,000.00	45,000.00
72	LIFEGUARDS	S&W	1,365,000.00	20,000.00	341,000.00	361,000.00
73	LIFEGUARDS	OE	62,000.00	16,500.00	16,000.00	32,500.00
74	FIRE PROTECTION	S&W	6,556,000.00	1,721,000.00	1,639,000.00	3,360,000.00
75	FIRE PROTECTION	OE	176,200.00	46,500.00	44,000.00	90,500.00
76	HUMAN RESOURCES	OE:HEALTH INS.	7,195,000.00	1,950,000.00	1,890,000.00	3,750,000.00
77	HUMAN RESOURCES	OE:INSURANCE	2,348,700.00	600,000.00	600,000.00	1,200,000.00
78	CITY WIDE OPERATIONS:625:FINANCE	OE	375,800.00	101,000.00	94,000.00	195,000.00
79	CITY WIDE OPERATIONS:295:COMMUNITY OPERATIONS	OE	370,550.00	100,000.00	93,000.00	193,000.00
80	CITY WIDE OPERATIONS:626:220:ELECTRIC	OE	696,000.00	232,000.00	174,000.00	406,000.00
81	CITY WIDE OPERATIONS:626:225:GAS	OE	414,000.00	138,000.00	103,500.00	241,500.00
82	CITY WIDE OPERATIONS:626:226:WATER	OE	888,000.00	296,000.00	222,000.00	518,000.00
83	CITY WIDE OPERATIONS:626:227:STREET LIGHTING	OE	336,000.00	112,000.00	84,000.00	196,000.00
84	CITY WIDE OPERATIONS:626:228:SGAS	OE	204,000.00	68,000.00	51,000.00	119,000.00
85	CITY WIDE OPERATIONS:020:200:TELEPHONE	OE	262,000.00	87,500.00	65,500.00	153,000.00
86	SPECIAL IMPROVEMENT DISTRICT/LOAN PAYOFF	OE	22,000.00	-	-	-
87	MANDATED: PENSIONS:PERS	OE:PENSIONS	1,181,316.00	-	1,355,417.00	1,355,417.00
88	MANDATED: PENSIONS:DCRP	OE:PENSIONS	15,000.00	5,000.00	-	5,000.00
89	MANDATED: FICA	OE	1,399,000.00	500,000.00	350,000.00	850,000.00
90	MANDATED: PENSIONS:CPFRS	OE:PENSIONS	-	-	-	-
91	MANDATED: PENSIONS:PFRS	OE:PENSIONS	2,642,366.00	-	2,797,917.00	2,797,917.00
92	LOCAL:LIFEGUARD PENSION FUND	OE	115,000.00	-	-	-
93	MANDATED: UNEMPLOYMENT	OE	130,800.00	55,000.00	33,000.00	88,000.00
94	MANDATED: OC LIBRARY	OE:LIBRARY	3,816,785.00	959,415.50	-	959,415.50
SUBTOTAL OF IN THE CAP ITEMS			56,688,517.00	14,973,015.50	16,269,734.00	31,242,749.50

control	Description	Classification	ADOPTED BUDGET	TEMPORARY BUDGET	EMERGENCY #1	BUDGET + EMERG. #1
95	MATCHING FUNDS FOR GRANTS	OE:GRANTS	37,225.00			
96	GRANTS IN BUDGET	OE:GRANTS	402,119.82			
	BULLET PROOF VEST: DOJ	OE:GRANTS				
	RECYCLING TONNAGE GRANT	OE:GRANTS				
	DWI	OE:GRANTS				
	CDBG GRANT	OE:GRANTS		298,159.00		
	MUNICIPAL ALLIANCE	OE:GRANTS		3,658.80		
97	CIF-DOWNPAYMENT	OE:CIF	966,000.00	500,000.00	400,000.00	900,000.00
98	DEBT SERVICE: PRINCIPAL	OE:DEBT	7,525,000.00	1,900,000.00	6,510,000.00	8,410,000.00
99	DEBT SERVICE: PAYMENT OF NOTES	OE:DEBT				
100	DEBT SERVICE: INTEREST BONDS	OE:DEBT	1,827,550.00	720,970.00	1,135,430.00	1,856,400.00
101	DEBT SERVICE: INTEREST NOTES	OE:DEBT	463,950.00		227,757.00	227,757.00
102	DEBT SERVICE: PAYMENT:DCFT:CAPITAL	OE:DEBT:DCFT	181,500.00			
103	DEBT SERVICE: GREEN ACRES	OE:DEBT	54,822.78		38,709.40	38,709.40
104	RESERVE FOR UNCOLLECTED TAXES	OE:RUT	1,250,000.00			
105	EMERGENCY - HURRICANE SANDY	OE:EMER.	465,000.00			
106	SPECIAL EMERG APPRO-REVALUATION	OE:EMER.				
SUBTOTAL OF OUTSIDE THE CAP ITEMS			13,173,167.60	3,422,787.80	8,311,896.40	11,432,866.40
TOTAL FINAL ADOPTED BUDGET:			69,861,684.60	18,395,803.30	24,581,630.40	42,675,615.90
2014 Adopted Budget:						
CHAPTER 159's			280,490.26			
			70,142,174.86	Ties to budget		

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#10

**TO ADOPT CAPITAL PLAN 2015 TO 2019
AND SPECIFIC DEBT SERVICE GUIDELINES**

WHEREAS, Capital Planning is an integral part of city management; and

WHEREAS, the values and priorities of the people of Ocean City are reflected through the actions of its elected officials; and

WHEREAS, the City Administration and the City Council have formulated a collective vision of the future of the city which, when applied to the Capital Plan results in the following broad categories: Beach and Bay Restoration, Paving and Drainage Improvements, Boardwalk Rehabilitation, Public Building Rehabilitation, Recreation Facility Restoration, Acquisition of Equipment (Large Equipment, Departmental Equipment, City-Wide Communication Equipment), Public Facilities Rehabilitation, and Parking and Intermodal Transportation Improvements; and

WHEREAS, certain financial facts are relevant to the debt position of the city of Ocean City:

Outstanding Permanent Debt as of 12/31/2014	\$ 59,449,522.69
Percentage of Net Debt of Equalized Valuation as of 12/31/2013	0.706%
Percentage of Net Debt of Equalized Valuation as of 12/31/2014	0.786%

Existing Debt Authorizations not permanently funded:

<u>Ordinance #</u>	<u>Amount</u>
05-33	\$ 4,500,000.00
12-02	\$ 700,000.00
12-21	\$ 999,000.00
13-02	\$ 1,025,500.00
13-04	\$ 5,498,600.00
13-20	\$ 4,322,500.00
14-05	\$ 8,853,050.00
14-13	\$ 1,809,750.00
14-15	\$ 2,600,000.00
14-21	\$ 500,000.00
14-33	\$ 1,363,250.00
14-35	\$ 20,000.00
14-42	\$ 712,500.00
	<u>\$ 32,904,150.00</u>

WHEREAS, a capital plan for year 2015 with summary information for years 2016 to 2019 has been formulated by the Mayor, City Council and staff; and

WHEREAS, the level of funding associated with the plan by which a debt management policy is established is outlined as follows:

Total Proposed Capital Plan 2015 to 2019	\$ 79,616,300.00
Total Proposed Debt Associated with the Capital Plan	\$ 75,635,485.00
; and	

WHEREAS, the level of funding associated with the Capital Plan, on an annual basis, is outlined in Exhibit A; and

WHEREAS, it is recognized that certain components of the capital plan will be eligible for grants and other funding sources and it is in the best interest of the City of Ocean City to monitor and pursue these opportunities as potential offsets to debt service; and

WHEREAS, the debt service schedule which currently exists includes the effects of this Capital Plan over the life of the plan is outlined in Exhibit B; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

WHEREAS, the Capital Plan does not appropriate any funds but rather provides a framework for financing various projects within a context of financial capability and sustainability; and

WHEREAS, the Capital Plan will be reviewed each year and modified as appropriate recognizing the most up-to-date data available; and

WHEREAS, certain standards should be reviewed regularly to enable City Council and the Administration to understand trends and forecast the financial health of the City and chart its financial course; and

WHEREAS, among these standards are:

- That the debt service appropriation, which includes Bond Principal, Interest, Bond Anticipation Note Principal, Interest, and Green Acres Debt should be maintained in the 12-15% range of the total Budgetary Appropriations.
- All efforts should be made to smooth the debt service appropriation each year.
- That the approach of issuing permanent debt consistent with the capital and debt management plan, considers both the market conditions and maintaining maturity schedules of between 10 to 15 years be utilized.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that it adopts the Capital and Debt Management Plan for 2015 to 2019; and

BE IT FURTHER RESOLVED that the City Administration and Council endorse the standards set forth above as part of this capital and debt management plan.

Anthony P. Wilson, Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2015

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto				
DeVieger				
Guinasso				
Hartzell				
Madden				
McClellan				
Wilson				

City Clerk

CATEGORY	2015	2016	2017	2018	2019
PAVING AND DRAINAGE					
Paving and Drainage Improvements by Ratings	\$ 7,860,000	\$ 8,050,000	\$ 4,180,000	\$ 4,910,000	\$ 3,370,000
		(Note: Shows City Share: \$3,218,511.40 share of pump station project)			
Bulkhead Replacement included in Paving and Drainage Improvement					
Alley Improvements	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
BEACH AND BAY					
Dredging	\$ 5,000,000	\$ 3,000,000	\$ 1,000,000	\$ 1,000,000	
ADA Beach Paths	\$ 150,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Dune Fence	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Beach Fill	\$ 1,350,000			\$ 850,000	
BOARDWALK					
Isolated Replacements	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
Reconstruction	\$ 3,850,000	\$ 3,850,000	\$ 3,850,000	\$ -	\$ -
Boardwalk pavilions	\$ 60,000	\$ 110,000	\$ 110,000		
8th Street/Moorlyn Terrace/Music Pier		\$ 1,000,000			
PUBLIC BUILDINGS & PROPERTIES					
4th St. LSS (interior)	\$ 450,000				
Bayside Center Rehabilitation			\$ 250,000		
Fuel Management Upgrade (Vehicle Maintenance/Fire House)	\$ 50,000				
Community Center Cooling Tower Replacement	\$ 200,000				
Community Center Rooftop Condensing Units	\$ 200,000				
Music Pier -Window Tinting		\$ 25,000			
Pump Station Monitoring System	\$ 50,000				
Humane Society - Roof	\$ 40,000				
LED lighting initiative & replacement components for city owned lighting	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
46th St. Facility Site Work	\$ 120,000	\$ 300,000			
Replacement Roof - 46th Street		\$ 250,000			
Welcome Center - Internal Stairwell	\$ 75,000				
Salt Storage Facility	\$ 165,000				
Public Safety Building	\$ 500,000	\$ 4,500,000			
Airport - Building Improvements	\$ 60,000	\$ 32,000			
Vehicle Maintenance - Phase II Building Improvements	\$ 200,000				
Reconfiguration of Music Pier Boilers		\$ 20,000			
General	\$ 280,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
PUBLIC AREAS - RECREATIONAL FACILITIES					
Bleachers	\$ 10,000		\$ 10,000		\$ 10,000
Downtown Streetscaping	\$ 1,225,000	\$ 1,225,000	\$ 1,225,000	\$ 1,225,000	\$ 1,225,000
Poured in place rubber ground cover for play areas	\$ 75,000	\$ 100,000			
Resurfacing 18th Street Tennis Courts/Conversion to Pickleball Courts	\$ 250,000				
5th & Bay Baseball Field Scoreboard	\$ 20,000				
Playground Equipment		\$ 30,000			\$ 30,000
Playground	\$ 50,000				
Resurface Basketball Courts at 6th Street	\$ 55,000				
North Street Playground Bathrooms		\$ 70,000			
Tennis Court Repairs at 6th Street (courts #9 and #10)	\$ 50,000				
Civic Center Bathroom Renovation		\$ 100,000			
Sod	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
General Property Improvements	\$ 252,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000

CATEGORY	2015	2016	2017	2018	2019
LARGE EQUIPMENT AND TRUCKS					
Surf Rake included but not limited too a comparable tractor	\$ 75,000				\$ 75,000
4 x 4 Crew Cab Stake Body Beach Truck (2 units)		\$ 72,000		\$ 37,000	
4 x 4 Extended Cab Mini Pickup	\$ 23,000		\$ 24,000		\$ 25,000
4 x 4 Dumping Stake Body	\$ 50,000				
Heavy Duty Dump Truck with Brine Unit		\$ 200,000			
F-150 Pickup (2 units)		\$ 50,000			
Transportation/Airport - Ford Focus - Parking Operations	\$ 23,000				
Transportation/Airport - 4 x 4 crew cab vehicle (replacing 2004 Dodge Dakota)		\$ 40,000			
Ford Focus pool cars (4 units)		\$ 72,000			
Ford Transits (4 units)		\$ 45,000	\$ 45,000		
Small Street Sweeper (Rt-52 Maintenance)			\$ 100,000		
Utility Vehicle w/snow plow/brush (Rt-52)	\$ 20,000				
Beach Tractor			\$ 80,000		
Boom Lift		\$ 50,000			
20 Yard Trash Truck with Snow Plow			\$ 200,000		
Load N Pack		\$ 180,000			\$ 180,000
Fire Dept. - 2 - New Ambulances			\$ 325,000		
Fire Dept. - Replacement SUV			\$ 45,000		
Fire Dept. - Combo Style - Fire Engine/Rescue Vehicle					\$ 675,000
Fire Dept. - Stretcher Mount and Lifters		\$ 80,000			
Police SUV - Vehicle Replacement	\$ 45,000		\$ 47,500		\$ 50,000
Beach Patrol - Pickup Trucks with accessories	\$ 35,000		\$ 35,000		
Beach Patrol - Polaris - 4 x 4 with and without emergency transport bed		\$ 15,000	\$ 20,000	\$ 15,000	\$ 20,000
DEPARTMENTAL EQUIPMENT					
Security Camera Replacement - Airport Phase I and II	\$ 7,000	\$ 7,500			
Grounds Mower	\$ 25,000				
Music Pier (stage risers, portable staging and technical equipment) and Banquet Tables (For Special Events)	\$ 15,000	\$ 10,000	\$ 10,000		
Music Pier Curtains (replaced)	\$ 25,000				
Fire Dept. - New Equipment - Air Packs - Breathing Apparatus	\$ 75,000				
Fire Dept. - New Equipment - General Misc. (hose/safety equipment/boat)	\$ 75,000	\$ 75,000	\$ 50,000	\$ 50,000	\$ 75,000
Fire Dept. - New Equipment - For vehicles (Hose/Safety Equipment)	\$ 75,000				
Fire Dept. - New Rescue Boat		\$ 50,000			
Fire Dept. - Jaws of Life and Rescue Equipment	\$ 65,000				
Police Dept. - Cameras for Police Vehicles/Body Cameras for Officers	\$ 125,000				
Police Dept. - New Equipment	\$ 45,000	\$ 46,500	\$ 48,000	\$ 50,000	\$ 50,000
Police Dept. - Digital Fingerprinting System		\$ 51,500			
Beach Patrol - Personal Water Craft (with sled and trailer)	\$ 13,000	\$ 13,500	\$ 14,000	\$ 14,500	\$ 15,000
Beach Patrol - Personal Water Craft Trailer	\$ 1,500				
Beach Patrol - Rescue Boards	\$ 3,000	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
Beach Patrol - ATV	\$ 9,000	\$ 9,000	\$ 10,000	\$ 10,000	\$ 10,000
Beach Patrol - Misc. Equipment (Oars/Safety Gear/Tools)	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
Aquatic & Fitness Center - New Equipment	\$ 25,000			\$ 25,000	

CATEGORY	2015	2016	2017	2018	2019
Outdoor signage & flags for Community Center	\$ 50,000				
Aquatic & Fitness Center - Timing Equipment for races/walks	\$ 5,000				
Aquatic & Fitness Center - Swimming Record Boards (2)	\$ 6,800				
General / Departmental Equipment	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
COMMUNICATIONS					
Communications Upgrades	\$ 75,000	\$ 75,000	\$ 55,000	\$ 55,000	\$ 55,000
Communications - Radio Upgrades	\$ 328,000	\$ 30,000			
Upgrade Departmental Software	\$ 130,000				
Radios - Beach Patrol	\$ 25,000			\$ 25,000	
INTERMODAL/TRANSPORTATION/PARKING					
Boat Ramp Replacement (Tenn. Ave.)		\$ 175,000	\$ 175,000		
Parking Meter and Parking Lot Improvements		\$ 30,000	\$ 30,000		
Floating Docks (Tenn. Ave.)				\$ 7,500	\$ 7,500
YEARLY TOTALS:	\$ 24,806,300	\$ 25,210,500	\$ 13,110,000	\$ 9,445,500	\$ 7,044,000
FIVE YEAR TOTAL =	\$ 79,616,300				

CITY OF OCEAN CITY

GRAPH DATA - Existing

	Principal	Interest	Green Acres	BANS	28 Million	52 Million	36 Million	Totals	Debt Service			
					2016 Issue	2019 Issue	2020 Issue		Change	Net Valuation	Tax Rate	Rate Change
2015	8,410,000	1,856,326	38,709	227,757				10,532,791.69		11,293,334,500	0.093	
2016	8,745,000	1,666,050	40,000	300,000				10,751,050.00	218,258.31	11,349,801,173	0.095	0.0015
2017	7,540,000	1,368,400	40,000	50,000	1,950,000			10,948,400.00	197,350.00	11,406,550,178	0.096	0.0013
2018	7,720,000	1,103,900	40,000	420,000	2,068,750			11,352,650.00	404,250.00	11,463,582,929	0.099	0.0030
2019	8,015,000	809,375	40,000	600,000	2,083,750			11,548,125.00	195,475.00	11,520,900,844	0.100	0.0012
2020	4,500,000	547,500	40,000	800,000	2,297,500	3,860,000		12,045,000.00	496,875.00	11,578,505,348	0.104	0.0038
2021	2,500,000	397,000	40,000	500,000	2,255,000	3,991,000	2,500,000	12,183,000.00	138,000.00	11,636,397,875	0.105	0.0007
2022	2,500,000	338,000	40,000	300,000	2,412,500	4,116,000	2,660,000	12,366,500.00	183,500.00	11,694,579,864	0.106	0.0010
2023	2,700,000	189,000	40,000		2,465,000	4,335,000	2,815,000	12,544,000.00	177,500.00	11,753,052,764	0.107	0.0010
2024	1,800,000	108,000	40,000		2,415,000	4,545,000	2,965,000	11,873,000.00	(671,000.00)	11,811,818,027	0.101	(0.0062)
2025	1,800,000	54,000	40,000		2,565,000	4,646,000	3,110,000	12,215,000.00	342,000.00	11,870,877,118	0.103	0.0024
2026	-	-			2,710,000	4,741,000	3,150,000	10,601,000.00	(1,614,000.00)	11,930,231,503	0.089	(0.0140)
2027	-	-			2,750,000	4,930,000	3,187,500	10,867,500.00	266,500.00	11,989,882,661	0.091	0.0018
2028	-	-			2,687,500	5,010,000	3,222,500	10,920,000.00	52,500.00	12,049,832,074	0.091	(0.0000)
2029	-	-			2,625,000	5,084,000	3,255,000	10,964,000.00	44,000.00	12,110,081,234	0.091	(0.0001)
2030	-	-			2,562,500	5,152,000	3,185,000	10,899,500.00	(64,500.00)	12,170,631,640	0.090	(0.0010)
2031	-	-				5,014,000	3,315,000	8,329,000.00	(2,570,500.00)	12,231,484,799	0.068	(0.0215)
2032	-	-				4,876,000	3,440,000	8,316,000.00	(13,000.00)	12,292,642,223	0.068	(0.0004)
2033	-	-				4,738,000	3,360,000	8,098,000.00	(218,000.00)	12,354,105,434	0.066	(0.0021)
2034	-	-					3,280,000	3,280,000.00	(4,818,000.00)	12,415,875,961	0.026	(0.0391)
2035	-	-						-	(3,280,000.00)	12,477,955,341	-	(0.0264)

Net Valuation to Increase by 1/2 of One Percent per Year

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

RESOLUTION

#11

**AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING
AGREEMENT WITH THE COMMUNICATION WORKERS OF AMERICA
AFL-CIO, LOCAL NO. 1078**

WHEREAS, the Communications Workers of America, AFL-CIO, Local No. 1078 and the City of Ocean City have completed collective bargaining and have formulated the terms of a four year agreement January 1, 2015 through December 31, 2018; and

WHEREAS, the Communications Workers of America, AFL-CIO, Local No. 1078 has voted to accept the terms of the agreement as negotiated by their representatives; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that the Mayor and City Clerk be authorized to execute the collective bargaining agreement as negotiated with the Communications Workers of America, AFL-CIO, Local No. 1078 for a four year period from January 1, 2015 through December 31, 2018.

Anthony P. Wilson
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2015

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

City Clerk

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

RESOLUTION

#12

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF DAVID T. HAYES
AND SARA ALLISON MAAS AS ALTERNATE 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 and reappointed to the Ocean City Environmental Commission in accordance with Ordinance No. 07-01 for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Sara Allison Maas, Alt I	2 Years (Moved from Alt II)	12/31/2015
David T. Hayes, Alt II	2 Years * (To fill the unexpired term of Sara Allison Maas)	12/31/2015

* 1st Full Term

Anthony P. Wilson
Council President

File name: bd appt – envir. Hayes Maas

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2015

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

.....
City Clerk