

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#1

AUTHORIZATION TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL
FISCAL YEAR 2013 OF DEPARTMENT OF HOMELAND SECURITY EMPG
PROGRAM FUNDING THROUGH THE CAPE MAY COUNTY
OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the City of Ocean City, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2013-EMPG-EMAA-0508 through the Cape May County Office of Emergency Management. The Subgrant, consisting of a total amount of \$20,000.00, including \$10,000.00 Federal Award and \$10,000.00 Local Matching Funds, is for the purpose of enhancing Ocean City Emergency Management's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award # 2013-EMPG-EMAA; and the Municipal Work Plan for Fiscal Year 2013; and

WHEREAS, the Cape May County Office of Emergency Management, has submitted an Application for Subgrant Award on behalf of the City of Ocean City Office of Emergency Management that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$10,000.00 which the City of Ocean City, Office of Emergency Management adequately satisfies through the 2014 approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City accepts the award of the FFY13 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$10,000.00 Federal Funds from the Cape May County, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption FFY13 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the City of Ocean City Administrator, the Chief Financial Officer and the Municipal Coordinator of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the County Office of Emergency Management; the Director of the Division of Local Government Services; the City of Ocean City Administrator; the Chief Financial Officer; and the Office of Emergency 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 20

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____	City Clerk
DeVlieger	_____	_____	_____	_____	
Guinosso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Ping	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#2

ADOPTING CERTAIN POLICIES OF THE
CITY'S POLICY AND PROCEDURE MANUAL

WHEREAS, it is the policy of the City of Ocean City to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the City Council of Ocean City has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Ocean City that Policies 1.2, 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.8, 2.9, 2.17, 2.24, 2.29, 2.30, 2.31, 2.34, 2.35, 2.36, 2.37, 2.38, 2.41, 3.1, 3.2, 3.13, 5.14, 9.14 and 9.20 of the City's Personnel Policy and Procedure Manual attached hereto are hereby adopted.

BE IT FURTHER RESOLVED that these City policies and procedures shall apply to all city officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by city employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the City Council of Ocean City.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the city shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the City Solicitor is hereby appointed as Employment Attorney to advise the city in personnel matters.

BE IT FURTHER RESOLVED that outside labor counsel is consulted as needed on certain personnel and employment practices issues.

BE IT FURTHER RESOLVED that the Business Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Human Resources Director and the Employment Attorney shall assist the Business Administrator in the implementation of the policies and procedures in this manual.

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 20

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#3

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 April 18, 2014 to May 03, 2014.

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

Frank Donato III
Chief Financial Officer

Anthony P. Wilson
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 04.18.14 TO 05.03.14.doc

Offered by Seconded by

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

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

.....
City Clerk

P.O. Type: All Include Project Line Items: Yes
 Range: First to Last
 Format: Condensed
 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
13-00201	01/31/13	INFRASTU	INFRASTRUCTURE, LLC	Open	5,043.57	0.00	
13-02245	08/16/13	MBAKERJR	MICHAEL BAKER JR., INC	Open	9,841.50	0.00	B
13-02246	08/16/13	MULLIN	MULLIN & LONERGAN ASSOCIATES	Open	3,750.00	0.00	
13-02713	10/08/13	TUCKA	TUCKAHOE TURF FARMS, INC.	Open	49,530.00	0.00	
13-02899	10/23/13	DOWNTOWN	DOWNTOWN DECORATONS, INC.	Open	38,511.42	0.00	
13-03142	11/25/13	GINGER	GINGERELLI BROS. INC.	Open	22,196.75	0.00	
13-03274	12/12/13	CZAR	LAMONT H. CZAR, P.E.	Open	350.00	0.00	B
13-03384	12/19/13	NORTHST	NORTH STAR APPRASIAL COMPANY	Open	16,700.00	0.00	
14-00004	01/06/14	ACMJI	ATLANTIC COUNTY MUNICIPAL JIF	Open	558,309.00	0.00	
14-00011	01/15/14	SJGAS	SOUTH JERSEY GAS COMPANY	Open	10,895.75	0.00	B
14-00012	01/15/14	AC ELECT	ATLANTIC CITY ELECTRIC	Open	47,850.25	0.00	B
14-00013	01/15/14	HESSCORP	HESS CORPORATION	Open	10,216.52	0.00	B
14-00015	01/15/14	NJAM3	NEW JERSEY-AMERICAN WATER CO.	Open	26,104.14	0.00	B
14-00016	01/15/14	VERIZONL	VERIZON ONLINE	Open	169.48	0.00	B
14-00017	01/15/14	OCEANCON	OCEAN CONSTRUCTION, LLC	Open	35,427.00	0.00	B
14-00018	01/15/14	VERIZ	VERIZON	Open	31.85	0.00	B
14-00021	01/15/14	WALKD	DOUGLAS K. WALKER	Open	2,881.42	0.00	B
14-00040	01/15/14	GWP	GWP ENTERPRISES, INC.	Open	53,414.05	0.00	B
14-00044	01/17/14	NORTHST	NORTH STAR APPRASIAL COMPANY	Open	4,500.00	0.00	
14-00048	01/17/14	GOLFCAR	GOLF CAR SPECIALITIES, L.L.C.	Open	500.00	0.00	
14-00052	01/17/14	TIX COM	TIX, INC.	Open	53.75	0.00	B
14-00061	01/17/14	CHLORKIN	ChlorKing Innovations LLC	Open	1,200.00	0.00	B
14-00063	01/17/14	AETNA	AETNA GROUP INSURANCE	Open	1,326.00	0.00	B
14-00076	01/17/14	ARS	AMBULANCE REIMBURSEMENT SYSTEM	Open	1,322.52	0.00	B
14-00092	01/23/14	NORTHST	NORTH STAR APPRASIAL COMPANY	Open	3,500.00	0.00	
14-00144	01/29/14	MAUIRIPP	MAUI RIPPERS, INC.	Open	9,174.90	0.00	
14-00168	01/29/14	OCCOFFEE	THE OCEAN CITY COFFEE COMPANY	Open	540.00	0.00	
14-00185	01/29/14	VERIZ	VERIZON	Open	131.23	0.00	B
14-00186	01/29/14	SAM 1	SAM'S CLUB/GEMB	Open	34.98	0.00	
14-00198	01/31/14	CMCTR	CAPE MAY COUNTY TREASURER	Open	5,797,866.57	0.00	
14-00205	01/31/14	INDHS	INDUSTRIAL HOUSING SOLUTIONS	Open	1,700.00	0.00	B
14-00206	01/31/14	AIRCO	AIR CONTROL TECHNOLOGY, INC.	Open	125,910.00	0.00	B
14-00223	02/05/14	CRYSTAL	CRYSTAL SPRINGS	Open	97.90	0.00	
14-00225	02/05/14	WASTM	WASTE MANAGEMENT OF NJ INC.	Open	3,503.14	0.00	B
14-00229	02/05/14	STETS	B. W. STETSON & CO.	Open	70.50	0.00	B
14-00250	02/07/14	SPINN	SPINNING WHEEL FLORIST INC.	Open	162.00	0.00	B
14-00256	02/07/14	BLUEDIAM	BLUE DIAMOND DISPOSAL, INC.	Open	32,346.75	0.00	B
14-00260	02/07/14	BLUEDIAM	BLUE DIAMOND DISPOSAL, INC.	Open	11,033.00	0.00	B
14-00261	02/07/14	BLUEDIAM	BLUE DIAMOND DISPOSAL, INC.	Open	68,705.50	0.00	B
14-00302	02/11/14	BATTISTI	BATTISTINI CONSULTING SERVICES	Open	2,307.50	0.00	
14-00304	02/11/14	STEIN	MARK H. STEIN, ESQUIRE	Open	1,955.00	0.00	
14-00305	02/11/14	STEIN	MARK H. STEIN, ESQUIRE	Open	1,137.50	0.00	
14-00312	02/11/14	RIGGI	RIGGINS, INC.	Open	21,473.08	0.00	B
14-00313	02/11/14	STETS	B. W. STETSON & CO.	Open	95.00	0.00	B
14-00337	02/13/14	AUSTN	AUSTIN'S SPORTS	Open	41.95	0.00	
14-00379	02/20/14	VERIW	VERIZON WIRELESS	Open	1,275.44	0.00	B
14-00430	02/21/14	SOFTWARE	SOFTWARE HOUSE	Open	16,212.50	0.00	
14-00433	02/21/14	ALLCLEAN	ALL CLEAN BUILDING SERVICES	Open	6,438.00	0.00	B
14-00435	02/21/14	JERSE	JERSEY CAPE DIAGNOSTIC CENTER	Open	4,539.20	0.00	B
14-00456	02/26/14	TODAYMED	TODAY MEDIA CUSTOM	Open	4,500.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00485	03/05/14	CODYS	CODY'S POWER EQUIPMENT	Open	359.00	0.00	
14-00489	03/05/14	POM	P.O.M. INC.	Open	373.40	0.00	
14-00493	03/05/14	EARTT	EARTHTECH CONTRACTING, INC	Open	433.20	0.00	
14-00505	03/10/14	CBS OUTD	CBS OUTDOOR, INC.	Open	7,000.00	0.00	B
14-00518	03/11/14	OCEANCON	OCEAN CONSTRUCTION, LLC	Open	15,141.00	0.00	B
14-00646	03/21/14	CILIBERT	MARGARET CILIBERTO	Open	125.62	0.00	B
14-00648	03/21/14	HORIZOND	HORIZON BS/BC DENTAL PROGRAM	Open	915.50	0.00	B
14-00652	03/21/14	OCFAM	OCEAN CITY FAMILY PRACTICE, PA	Open	1,550.00	0.00	B
14-00666	03/26/14	DUNNC	DR. E. CHARLES DUNN, JR, MD	Open	960.00	0.00	B
14-00671	03/26/14	BSN	BSN SPORTS, INC	Open	5,399.99	0.00	
14-00704	03/31/14	ASSOCIAT	ASSOCIATION OF STATE FLOODPLAI	Open	585.00	0.00	
14-00709	03/31/14	A-2-Z	A-2-Z EMBLEMS, LLC	Open	742.50	0.00	
14-00712	03/31/14	FEDEX	FEDERAL EXPRESS CORPORATION	Open	28.02	0.00	
14-00715	03/31/14	EMSCONSU	EMS CONSULTING SERVICES	Open	250.00	0.00	
14-00731	04/07/14	ACFA	ATLANTIC COUNTY FIRE ACADEMY	Open	100.00	0.00	
14-00733	04/07/14	CMCFA	CAPE MAY COUNTY FIREMENS ASSN.	Open	200.00	0.00	
14-00743	04/11/14	CMCCM	C.M.C. CONFERENCE OF MAYORS	Open	325.00	0.00	
14-00744	04/11/14	PALMG	GIL PALMER	Open	815.00	0.00	
14-00745	04/11/14	SCIARA	LOU SCIARA	Open	815.00	0.00	
14-00750	04/11/14	JERSY	THE JERSEY SHORE PARTNERSHIP	Open	100.00	0.00	
14-00752	04/11/14	06MCLARN	ROGER D. MCLARNON	Open	210.00	0.00	
14-00755	04/11/14	PATCARR	SHAMROCK LASER ENGRAVING &	Open	481.30	0.00	
14-00758	04/11/14	FISHS	FISHER & SON COMPANY, INC.	Open	4,288.42	0.00	
14-00761	04/11/14	RHOMAR	RHOMAR INDUSTRIES, INC.	Open	1,337.40	0.00	
14-00764	04/11/14	VETFW	VETERANS OF FOREIGN WARS	Open	500.00	0.00	
14-00770	04/11/14	HUBER	HUBER LOCKSMITHS, INC	Open	814.00	0.00	
14-00771	04/11/14	ARSEN	ARSENAL SOUND, L.L.C.	Open	5,196.65	0.00	
14-00774	04/11/14	RILEIGHS	RILEIGHS OUTDOOR DECOR	Open	4,782.24	0.00	
14-00781	04/11/14	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	143.40	0.00	
14-00782	04/11/14	CODYS	CODY'S POWER EQUIPMENT	Open	2,488.95	0.00	
14-00786	04/11/14	DAVEADAM	DAVE ADAMS ROOFING &SOLAR CORP	Open	1,650.00	0.00	
14-00792	04/11/14	PRIME	PRIME EVENTS	Open	250.00	0.00	
14-00793	04/11/14	RECRA	RECREATION SUPPLY COMPANY INC.	Open	1,762.00	0.00	
14-00794	04/11/14	INNOL	INNOVATIVE LEADERSHIP, LLC	Open	990.00	0.00	
14-00895	04/16/14	COLBERTJ	JOHN COLBERT	Open	44.00	0.00	
14-00896	04/16/14	98RUM	LISA RUMER	Open	106.05	0.00	
14-00897	04/16/14	QUANT	QUANTUM INC.	Open	288.00	0.00	
14-00898	04/16/14	OC FIELD	OC FIELD HOCKEY BOOSTERS	Open	1,540.00	0.00	
14-00902	04/16/14	ATLLA	ATLANTIC LAWN CARE LLC	Open	5,201.00	0.00	B
14-00903	04/16/14	DOUGLASD	DENNIS DOUGLAS	Open	124.00	0.00	
14-00906	04/16/14	RUDERMAN	RUDERMAN AND GLICKMAN, PC.	Open	945.00	0.00	B
14-00913	04/16/14	EGGHARBO	TOWNSHIP OF EGG HARBOR	Open	10,000.00	0.00	
14-00923	04/21/14	INNOL	INNOVATIVE LEADERSHIP, LLC	Open	1,895.00	0.00	
14-00925	04/21/14	PRESS	THE PRESS	Open	71.91	0.00	
14-00929	04/23/14	SCHMT	DONNA SCHMITT	Open	62.84	0.00	
14-00933	04/23/14	FBINA	FBINAA-NJ	Open	1,000.00	0.00	
14-00934	04/23/14	FLAND	FLANDERS HOTEL	Open	179.10	0.00	
14-00938	04/23/14	YEOMEN	YEOMAN SERVICE	Open	50.00	0.00	
14-00943	04/25/14	PEPSI	THE PEPSI BOTTLING COMPANY	Open	340.82	0.00	B
14-00949	04/25/14	AWNINGS	AWNINGS BY BILL LLOYD, LLC	Open	6,950.00	0.00	
14-00950	04/25/14	MCPMAH	MCPMAHON AGENCY INC.	Open	78,664.00	0.00	
14-00951	04/25/14	BUCKH	BUCKHORN GARDEN SERVICE, INC.	Open	3,000.00	0.00	
14-00957	04/25/14	NJCAR	N.J. CAREER FIRE CHIEF'S ASSN	Open	375.00	0.00	
14-00960	04/25/14	VINEA	VINELAND AUTO ELECTRIC, INC.	Open	149.14	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00961	04/25/14	GLASS GARY M. GLASS, M.D.	fit for duty exam	Open	350.00	0.00	
14-00962	04/25/14	77MEISEN BRENT MEISENHELTER	brushes	Open	42.66	0.00	
14-00963	04/25/14	REUTERCO REUTER CONSTRUCTION INC	custom fab steps for trucks	Open	1,825.00	0.00	
14-00964	04/25/14	CLEAN A CLEAN AIR COMPANY	exhaust system in fire house	Open	1,172.00	0.00	
14-00966	04/25/14	AIRPO AIRPOWER INTERNATIONAL, INC.	invoice 8974	Open	40.48	0.00	
14-00968	04/30/14	ESTER RAY ESTERLUND		Open	37.67	0.00	
14-00969	04/30/14	06MCLARN ROGER D. MCLARNON	REIMBURSE FOR TRAVEL EXPENSES	Open	78.18	0.00	
14-00990	04/30/14	BARNEGAT TOWNSHIP OF BARNEGAT		Open	341.55	0.00	
14-00991	04/30/14	KEEN KEEN COMPRESSED GAS COMPANY		Open	348.00	0.00	
14-00992	04/30/14	SPECIAL SPECIALTY TECHNICAL PUBLISHER		Open	625.00	0.00	
14-01000	05/01/14	POWELL WILLIAM POWELL		Open	787.50	0.00	
14-01004	05/01/14	MUNIW MUNICIPAL WELFARE ASSOCIATION		Open	70.00	0.00	
14-01005	05/01/14	MUNIW MUNICIPAL WELFARE ASSOCIATION		Open	200.00	0.00	
14-01011	05/02/14	SHOEM SHOEMAKER LUMBER COMPANY, INC		Open	161.58	0.00	
14-01012	05/02/14	SHOEM SHOEMAKER LUMBER COMPANY, INC	SC#81339	Open	260.16	0.00	
14-01013	05/02/14	SHOEM SHOEMAKER LUMBER COMPANY, INC		Open	123.21	0.00	
14-01014	05/02/14	WALLA WALLACE HARDWARE INC.		Open	31.96	0.00	
14-01015	05/02/14	SUPER SUPER FRESH #473		Open	88.56	0.00	
14-01016	05/02/14	SHOEM SHOEMAKER LUMBER COMPANY, INC		Open	196.80	0.00	
14-01017	05/02/14	SEASHORE SEASHORE ASPHALT CORP.	SC# T-1609 EXPIRES 8-31-14	Open	4,963.75	0.00	

Total Purchase Orders: 125 Total P.O. Line Items: 216 Total List Amount: 7,198,719.12 Total Void Amount: 0.00

May 1, 2014
10:53 AM

CITY OF OCEAN CITY
Check Register By Check Id

Issued Outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 80645 to 80645
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
80645	05/01/14	OCHIS OCEAN CITY HISTORICAL MUSEUM	25,000.00		3206

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	25,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>25,000.00</u>	<u>0.00</u>

May 5, 2014
09:21 AM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 80565 to 80565
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
80565	04/23/14	DETROIT DETROIT INDUSTRIAL TOOL		3201
14-00760		264.98		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	264.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>264.98</u>	<u>0.00</u>

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#4

**AMENDING RESOLUTION #14-50-097 CONSENTING TO THE MAYOR'S APPOINTMENT
OF ANNE GALLAGHER AS A MEMBER TO THE LOCAL ASSISTANCE BOARD**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following individual is hereby appointed to fill an unexpired term on the Local Assistance Board.

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Anne Gallagher	4 Years (fill unexpired term of Mary Ann Coggins)	12/31/2015

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 20

NAME	AYE	NAY	ABSENT	ABSTAINED City Clerk
Allegretto	_____	_____	_____	_____	
DeVlieger	_____	_____	_____	_____	
Guinosso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Ping	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	



MAYOR JAY A. GILLIAN

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

April 29, 2014

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

Dear Linda,

With Council's consent, please make correction to the nomination of Anne Gallagher to the Local Assistance Board. She will be filling an unexpired term of Mary Ann Coggins which will begin immediately and expire December 31, 2015.

Thank you for your anticipated cooperation.

Sincerely,


Jay A. Gillian
Mayor

c: Anthony Wilson, Council President

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

IN RECOGNITION OF MUNICIPAL CLERK'S WEEK
MAY 4-10, 2014

WHEREAS, a Municipal Clerk is a professional who provides continuity in government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

WHEREAS, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; and

WHEREAS, the functions of a Municipal Clerk necessitate a thorough knowledge of law procedure, administration and interpersonal relations; and

WHEREAS, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

WHEREAS, in recognition of Municipal Clerk's Week May 4-10, 2014, the City Council of the City of Ocean City wishes to recognize its Municipal Clerk and her staff for their outstanding services with which they provide to our community.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ocean City, that while recognizing the importance of its role and functions of the Municipal Clerk's Office and the impact it has on the public, that it salutes its Municipal Clerk, Linda P. MacIntyre, Deputy Municipal Clerk, Sheila Cottrell and staff members Mary Ann Brown, Courtney Huff and Edward Hilinski for their dedication and commitment to the City of Ocean City's local government.

BE IT FURTHER RESOLVED, that the City Council of the City of Ocean City recognizes all of New Jersey's Municipal Clerk's and their staff members for their service to their respective local governments and calls upon other communities to join them in recognizing their Municipal Clerk's and staff members during the week of Municipal Clerk's Week, May 4-10, 2014.

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 20

NAME	AYE	NAY	ABSENT	ABSTAINED
Allegretto	_____	_____	_____	_____	City Clerk
DeVlieger	_____	_____	_____	_____	
Guinosso	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Ping	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	