

ORDINANCE NO. 15-06

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #87-17,
CHAPTER II "ADMINISTRATION", SECTION 2-1.19 OF THE REVISED
GENERAL ORDINANCES OF THE CITY OF OCEAN CITY, NEW JERSEY
(Mayor's Appointment of Tax Collector, With Council's Advice and Consent)**

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

Section 1.

Article 3. "Executive Branch", of the Revised General Ordinances of the City of Ocean City shall be supplemented as follows:

2-1.20 Administrative Branch Generally.

2-1.19 Powers and Duties.

The Mayor shall be the chief executive of the City and shall:

- a. Enforce the Charter and ordinances of the municipality and all general laws applicable thereto;
- b. Report annually to the Council and to the public on the state of the municipality, and the work of the previous year; he shall also recommend to the Council whatever action or programs he deems necessary for the improvement of the municipality and the welfare of its residents. He may from time to time recommend any action or programs he deems necessary or desirable for the municipality to undertake;
- c. Supervise, direct and control all departments of the municipal government and shall require each department to make annual and such other reports of its work as he may deem desirable;
- d. Require such reports and examine such accounts, records and operations of any board, commission or other agency of municipal government, as he deems necessary;
- e. Prepare and submit to the Council for its consideration and adoption an annual operating budget and a capital budget, establish the schedules and procedures to be followed by all municipal departments, offices and agencies in connection therewith, and supervise and administer all phases of the budgetary process;
- f. Supervise the care and custody of all municipal property, institutions and agencies, and make recommendations concerning the nature and location of municipal improvements and execute improvements determined by the Governing Body;
- g. Sign all contracts, bonds or other instruments requiring the consent of the municipality;
- h. Review, analyze and forecast trends of municipal services and finances and programs of all boards, commissions, agencies and other municipal bodies, and report and recommend thereon to the Council;
- i. Supervise the development, installation and maintenance of centralized budgeting, personnel and purchasing procedures as may be authorized by ordinance;
- j. Negotiate contracts for the municipality subject to Council approval;
- k. Assure that all terms and conditions imposed in favor of the municipality or its inhabitants in any statute, franchise or other contract are faithfully kept and performed;
- l. Serve as an ex officio nonvoting member of all appointive bodies in municipal government of which he is not an official voting member.

Further the Mayor may:

1. Attend all meetings and conferences of Council and take part in discussions without vote.
2. Cast the deciding vote in case of a tie on the question of filling a vacancy in the Council.

m. Appoint a Municipal Attorney with advice and consent of Council. The Municipal Attorney shall be an attorney in good standing in the State of New Jersey and shall be appointed to serve for a term of one (1) year, or until his successor is appointed and qualified, and shall be paid in accordance with the annual salary ordinance.

n. In accordance with N.J.S.A. 40A:9-141, appoint the Tax Collector with the advice and consent of Council.

Section 2.

If any portion of this ordinance is declared to be invalid by a court of competent jurisdiction, it shall not affect the remaining portions of the ordinance which shall remain in full force and effect.

Section 3.

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

Section 4.

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

Jay 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 the _____ day of _____, and will taken up for a second reading and final passage at a meeting of said Council held on the _____ day of _____, 2015 in Council Chambers, City Hall, Ocean City, New Jersey, at 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 6, 2015
TO: City Council
FROM: Dorothy F. McCrosson, Esquire
RE: Ordinance Authorizing Mayor's Appointment Of Tax Collector, With The Advice
And Consent Of Council

Ocean City's longtime Tax Collector has retired, and the Administration is preparing to fill his vacant position with a new Certified Tax Collector.

It has come to the attention of the Administration that the City's Administrative Code does not comport with the statutory requirement to include a provision regarding the appointment of a Tax Collector.

The attached ordinance would authorize the Mayor to appoint a Tax Collector, subject to the advice and consent of City Council.

After passage of the attached ordinance on second reading, and publication thereof, the Administration will bring forward a Resolution asking for Council's consent to the appointment of a Tax Collector to fill the existing vacancy.

ORDINANCE NO. 15-05

AN ORDINANCE AMENDING ORDINANCE #87-17 OF THE REVISED
GENERAL ORDINANCES OF THE CITY OF OCEAN CITY, NEW JERSEY
(Police Ordinance 2015(2))

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

SECTION 1.

Chapter II, "Administration", Part I, "Adoption of Administrative Code", Article 4, "Administrative Branch", Section 2-1.23(a), "Department of Administration", Sub-section 2, "Powers and Duties. The Administrator" is hereby amended to add the following:

- (g) Serve as the Appropriate Authority consistent with NJSA 40A:14-118.

SECTION 2.

Chapter IV, "Police Department and Fire Department," Part I, "Police Department", Section 6-2, "Director of the Department", Sub-section 6-2.1 "General Powers and Duties" is hereby amended to read as follows:

The Director of the Department, in addition to other powers and duties conferred upon him by law, shall also possess the following powers and duties with relation to the Police Department.

- a. He shall exercise authority and control over all Police headquarters, stations, property, paraphernalia, equipment and apparatus now or hereafter owned by the City and used or to be used for the protection of life, health and property, and for enforcing the laws of the State of New Jersey and the ordinances of the City.
- b. He shall recommend to the City Council the appointment of such officers and men, and such other employees as he deems necessary or expedient to efficiently govern, maintain and operate the Police Department.
- c. He shall, from time to time, draft and recommend to the **Business Administrator** those rules and regulations not inconsistent with the laws of the State of New Jersey or the ordinances of the City for the government, control and regulation of the Police Department, as may be necessary to make the Department efficient and useful. These rules may prescribe the duties of the Chief of Police and all other members of the Department, and may provide such penalties or forfeitures as may be necessary or expedient. These rules, **and amendments thereto which have been approved by the Business Administrator**, shall be **established and amended by the Business Administrator**, and when so established or amended shall be binding upon all officers and members of the Department.

SECTION 3.

Chapter IV, "Police Department and Fire Department," Part I, "Police Department", Section 6-4, "Police Chief", Sub-section 6-4.1 "Powers and Duties" is hereby amended to read as follows:

The Chief of Police shall be the head of the police force and that he shall be directly responsible to the appropriate authority for the efficiency and routine day to day operations thereof, and that he shall, pursuant to policies established by the appropriate authority:

- a. Administer and enforce rules and regulations and special emergency directives for the disposition and discipline of the force and its officers and personnel;
- b. Have, exercise, and discharge the functions, powers and duties of the force;
- c. Prescribe the duties and assignments of all subordinates and other personnel;
- d. Delegate such of his authority as he may deem necessary for the efficient operation of the force to be exercised under his direction and supervision; and

- c. Report at least monthly to the appropriate authority in such form as shall be prescribed by such authority on the operation of the force during the preceding month, and make such other reports as may be requested by such authority.

It shall be the duty of the Chief of Police to command and properly regulate the affairs of the Police Department, subordinate to and under the supervision of the Director of the Department. All other members and employees of the Police Department shall be subordinate to and under the command of the Chief of Police.

The Chief of Police shall have command of the activities of the other members of the Police Department. He shall efficiently command the members of the Police Department and preserve the records of the Department. He shall have power to assign the members of the Department to any duties for the protection of life, health and public safety and to enforce the laws of the State of New Jersey, ordinances of the City and the rules of the Police Department.

Subject to the ultimate control of the Director of the Department, the Chief of Police shall have authority to detail such officers and men to duty in connection with the Department as he shall deem for the best interests of the Department, and he shall perform such other duties as shall devolve upon him by the laws of the State and ordinances of the City; he shall have sole and entire command over all members, apparatus and appurtenances of the Department. In the absence or disability of the Chief, the Director of the Department shall designate one of the captains to assume command and perform the duties of the Chief. In the absence or disability of any superior officer other than the Chief, the Chief shall have full power and authority to designate in a temporary and acting capacity such person as he shall consider proper to perform the duties of the superior rank.

SECTION 4.

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

SECTION 5.

If any portion of this Ordinance is declared to be invalid by a Court of competent jurisdiction, it shall not affect the remaining portions of the Ordinance which shall remain in full force and effect.

SECTION 6.

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

Jay A. Gillian, Mayor

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 was 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

POLICE DEPARTMENT

Date: January 30, 2015
To: Dorothy McCrosson, City Solicitor
From: Captain J. Prettyman
Subject: Change of City Ordinance

In 2006, the Ocean City Police Department was one of the first department's in the state to earn accreditation by the Commission for Accreditation of Law Enforcement Agencies (CALEA), through an alliance program with the New Jersey State Association of Chiefs of Police (NJSACOP). We have maintained "Accredited" status since that initial assessment.

Part of maintaining our "Accredited" status is successfully completing a re-accreditation assessment every three years. The assessments are extremely detailed and labor intensive. We completed these assessments in 2009 and 2012. We are currently preparing for our 2015 re-accreditation assessment which will take place this spring.

In preparing for this upcoming assessment, we retained the assistance of The Rogers Group. The Rogers Group is a highly reputable consulting firm who specializes in Police Organization, Management, Leadership, and Supervision. The Rogers Group's function is to assist us in performing a self-analysis of our department's organization and management, and to help us show proof of compliance for over 100 standards.

The retention of The Rogers Group has ensured that we are performing the most intensive and detailed analysis of our current written directive system to date. This includes reviewing and updating Standard Operating Procedures, Rules and Regulations, City Ordinances, and City/ department operations as they pertain to the police department. We are currently well underway and expect to be well prepared for our assessment this spring.

During this process, a weakness was noted within our current City Ordinances that did not clearly delineate the line of authority specifically, the designation of the "Appropriate Authority" and their duties. The recommended change to the City Ordinance will clearly identify the "Appropriate Authority" as the City Business Administrator.

This change to the City Ordinance will also allow the Police Department's Rules and Regulations to be promulgated by the Appropriate Authority, making them easier to be adjusted or changed in the future to meet current or future trends, problems, or needs.

ORDINANCE NO. 15-02

AMENDING AND SUPPLEMENTING CHAPTER V "GENERAL LICENSING" OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY, NEW JERSEY

PEDDLERS, HAWKERS AND VENDORS

5-11.1 Purpose.

The purpose of this section is to:

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

(Ord. #08-21, § 1; Ord. #10-04, § 1)

5-11.2 License Required.

It is the intention of the City of Ocean City to award, to the highest qualified bidder(s), a limited number of concession licenses for the purpose of sales of food, ice cream and beverage related products at designated City owned street ends and ~~designated~~ rights-of-way during the established summer season. (Ord. #08-21, § 2; Ord. #10-04, § 1)

5-11.3 Definitions.

As used in this section:

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

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

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

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

Vehicle shall include both motor vehicles and bicycle carts.
(Ord. #08-21, § 3; Ord. #10-04, § 1)

5-11.4 Number of Licenses Restricted.

- a. The number of licenses issued annually ~~for~~ for motorized vehicles to peddle food or food related products, shall be limited to four (4). ~~No vendor shall be permitted to bid on or obtain more than two (2) licenses in this category annually.~~
- b. The number of licenses issued annually ~~for~~ for bicycle carts to peddle food or food related products, shall be limited to ~~twenty~~ twelve (2012). ~~No vendor shall be permitted to bid on or obtain more than ten (10) licenses in this category annually.~~
- c. All licenses issued under this section shall be non-transferable without the prior written permission of both the City's Business Administrator and Purchasing Manager. Each license shall bear the number of the vehicle or bicycle cart to which it is issued; and, each vehicle or bicycle cart shall display a distinct number.
- d. ~~After payment of the annual license fee and associated fees has been received (no later than April 30th of the current year), the City shall issue a numbered sticker which shall be firmly affixed to the appropriate assigned vehicle. Stickers shall be nontransferable between vehicles and carts. Further, each vendor shall be required to annually submit a written list stating to which vehicle(s) and/or bicycle(s) the sticker has been assigned. This list shall remain on file with the Mercantile Office for reference and review as may be~~

~~required throughout the year. The annual license fees must be paid by April 30th of the current year.~~

(Ord. #08-21, § 4; Ord. #10-04, § 1; Ord. #11-29, § 1)

5-11.5 Badges.

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

(Ord. #08-21, § 5; Ord. #10-04, § 1)

***Editor's Note:** Schedule A may be found in Chapter XXX of these Revised General Ordinances.

5-11.6 Licenses.

~~Licensees-Operators are required to wear their licenses during hours of operation and are required to exhibit their licenses at the request of any citizen with whom they seek to do business.~~ (Ord. #08-21, § 6; Ord. #10-04, § 1)

5-11.7 General Regulation.

- a. Food products sold from both motorized and bicycle carts shall be limited to the following items: hot dogs, hamburgers, cold sandwiches, soda, water, candy, soft pretzels, potato chips, popcorn, cake, ice cream products, water ice and other frozen confectionary products.
- b. No person, whether licensed hereunder or not, shall be permitted to engage in activities described in subsection 5-11.3 before the hour of ~~4:00~~10:00 a.m., prevailing time, or after ~~sunset 6:00 p.m.~~ in any particular day.
- c. No person, whether licensed hereunder or not, shall double park a motor-driven vehicle or bicycle cart of any type upon a public roadway or street for the purpose of engaging in the activities described herein per N.J.S.A. 39:4-128.7.
- d. No person, whether licensed hereunder or not, shall park a motor-driven vehicle or bicycle cart, except in ~~a lawful parking place~~ an area designated for parking, for the purpose of engaging in the activity described herein per N.J.S.A. 39:4-128.7.
- e. No person, whether licensed hereunder or not, shall park a motor driven vehicle or bicycle cart in any lawful parking place for a period exceeding thirty (30) minutes or portion thereof, during any hour of the day at permitted "beach" street end or designated space. The thirty (30) minutes starts at the time of arrival. A vehicle may not return to same location for a period of one (1) hour from the time of departure. For example, if a vendor arrives at 10:00 a.m. and departs at 10:30 a.m., it cannot return until 11:30 a.m. to that location.
- f. No person licensed under this section shall sell or offer for sale any product within ~~two hundred (200') feet~~ of any food-related retail or wholesale establishment or business. ~~Additionally, vending at 34th Street shall be prohibited.~~
- g. No person operating either a motorized vehicle or bicycle cart shall utilize any device other than a hand bell as approved by the City of Ocean City for the purpose of selling or assisting in the sale of any product listed in connection with this section. The hand bell may not be rung for more than five (5) seconds at any given time for a maximum of two (2) consecutive ringings. Repetitive bell ringing shall be strictly prohibited, ~~under N.J.S.A. 39:3-64.~~ The actual sale of any products by the licensees or their agents on any portion of the beach, beach ramp, dune walkovers, or the boardwalk within the City shall be strictly prohibited. Any activity assisting in the sales of any products on any portion of the beach within the City shall not occur within a minimum of fifty (50') feet of any beachgoer. Additionally, any activity assisting in the sales of any products on any portion of the beach

ramp, dune walkovers or the boardwalk within the City shall not occur within a minimum of twenty (20') feet of any beachgoer. The usage of handheld signs and loud yelling either on the beach or at the beach entrances shall be strictly prohibited.

- b. No person licensed under this section shall sell or offer for sale any product within five hundred (500') feet of any property used as a ~~grade or junior high or middle~~ school from one (1) hour before the regular school day to one (1) hour after the regular school day; provided, this subsection shall not apply on days when school is not attended by children nor on school property when vending has been approved in writing by the Board of Education.
- i. No more than one (1) ~~motor-driven vehicle and~~ or one (1) bicycle cart may be stopped at one (1) location for the purpose of selling food-related items in accordance with this section. (Example, ~~two~~one (21) bicycle carts ~~and~~ ~~two~~one (21) motor vehicles at the same location, at the same time is prohibited)
- j. The name of the company and telephone number shall be clearly marked and visible on each vehicle. All signage shall be professionally produced and approved by the City as to clarity and visibility.
- k. The price(s) of the product(s) shall be clearly visible on each vehicle.
- l. No person, whether licensed hereunder or not, shall park a motor-driven vehicle or bicycle cart that prohibits access to a pedestrian or vehicle egress or within twenty-five (25') feet of such access.
- m. No person operating either a motorized vehicle or bicycle cart shall utilize any music or pre-recording for the purpose of selling or assisting in the sale of any product listed in connection with this section.
- n. ~~No person shall be permitted for the purpose of~~All persons selling or assisting in the sale ~~or the actual sale~~ of any product listed in connection with this section ~~without being~~ shall be properly attired. Shirts ~~must~~ shall be worn at all times. ~~Sleeveless shirts are prohibited.~~
- o. All vehicles and bicycle carts shall require proof of current, ~~inspection~~satisfactory Cape May County Board of Health ~~report~~inspection.
- p. All motor vehicles shall require both satisfactory New Jersey Division of Motor Vehicle and Ocean City Police Department inspections.
(Ord. #08-21, § 7; Ord. #10-04, § 1; Ord. #11-29, § 2)

5-11.8 Expiration of License.

- a. The initial term of the license shall be awarded for a period of twelve (12) months. Providing that the licensee is not in violation of the section, the license may be extended for an additional twenty-four (24) month period, but shall not exceed a maximum term of thirty-six (36) months in accordance with N.J.S.A. 40A:11-15(22). The option for renewal shall be at the sole discretion of the City and shall be based upon the recommendation of the City Administration and the approval of the City Council.
 - 1. Prior to any renewal, all holders of a peddler's license issued by a County Clerk of the State of New Jersey in accordance with N.J.S.A. 45:24-9, et seq. shall produce and submit to the City's License Inspector proof of residency as required under N.J.S.A. 45:24-9, et seq.
- b. The City shall notify the vendor a minimum of sixty (60) days prior to the expiration of the license of its intent to extend the license for the maximum time period.
- c. In the event that the City decides to terminate the license prior to its expiration, the licensee shall be notified in writing. Notification shall occur no less than ~~three~~ninety (90) ~~months~~ days prior to the established date of termination. In the event of termination, except termination as a result of proceedings under subsection 5-11.9, licensee shall be entitled to continue operation for the balance of the current license year. The City shall not have any liability for any subsequent license years that may have remained under the original license.
(Ord. #08-21, § 8; Ord. #10-04, § 1; Ord. #11-29, § 3)

5-11.9 Revocation of License.

- a. Licenses issued under the provisions of this section may be revoked by the City Council after notice and hearing for any of the following causes:
 1. Fraud, misrepresentation, or false statement, made under this section;
 2. Fraud, misrepresentation, or false statement, made in the course of carrying on his business as a licensee under this section;
 3. Any violation of this section;
 4. Conviction of any crime or ~~misdemeanor~~ offense involving moral turpitude;
 5. Conducting business as a licensee under this section in an unlawful manner or in such a manner as to constitute a breach of the peace ~~if it constitutes~~ or menace to the health, safety or general welfare of the public;
 6. Failure to pay fees by established date of April 30th of current year.
- b. Notice of the hearing for revocation of a license shall be given in writing, specifically setting forth ~~specifically~~ the grounds of complaints and the time and place of hearing. Such notice shall be mailed, ~~post prepaid~~, to the licensee at his last known address at least five (5) days prior to the date set for this hearing. (The address given on the license shall be prima facie evidence of his last known address.) The licensee shall be entitled to representation by counsel, and shall have the right to cross-examine witnesses and produce testimony on his behalf. Licensees whose license is revoked pursuant to this section shall have no right to continue operation or receive any refund of license fees paid. (Ord. #08-21, § 9; Ord. #10-04, § 1; Ord. #11-29, § 4)

5-11.10 Records.

The Department of Police shall report to the ~~Mercantile~~-Licensing Office all convictions for violation of this section and the ~~City Clerk~~ Licensing Office shall record the reports of violations on the record of the licensee. (Ord. #08-21, § 10; Ord. #10-04 § 1; Ord. #11-29, § 5)

5-11.11 Mercantile License Fees.

- a. At the time of the issuance of the license, each licensee shall pay a Mercantile License Fee as follows:
 1. Motor Vehicle Vending License - Three hundred (\$300.00) dollars per truck/motor vehicle.
 2. Bicycle Cart Vending Licenses - One hundred fifty (\$150.00) dollars for the first licensed cart and seventy-five (\$75.00) dollars per each additional bicycle cart.
 3. Each mercantile license fee holder shall pay an added tourism assessment fee, which shall be fifty (50%) percent of the cost of the Vending License Fee set forth above. (Ord. #08-21, § 11; Ord. #10-04, § 1; Ord. #11-29, § 6)

5-11.12 Depots.

- a. Licensees shall maintain a base of operation (depot) where vehicles will be stored and/or housed during off hours. Depots shall be in strict conformance with all applicable zoning and health codes of the State of New Jersey, and the county and municipality within which the depot is located.
- b. Each licensee shall be required to supply to the City a listing and a photograph of the motorized vehicles and bicycle carts that are to be utilized hereunder. Each motorized vehicle and bicycle cart shall display a number, which number will be noted on the license corresponding to such vehicle or bicycle cart. All motor vehicles shall be properly licensed by the State of New Jersey and shall be registered and inspected for use as prescribed in N.J.S.A. 39:3-64.1. (Ord. #08-21, § 12; Ord. #10-04, § 1)

5-11.13 Regulation and Restriction of Balloon Sale.

Notwithstanding any other provision of this section, the number of licenses to sell or exhibit for sale balloons of any sorts at any locations on the Ocean City Boardwalk, shall be limited to five (5). The license issued by the ~~Mercantile~~-Licensing Office shall designate a street end or area where the licensee shall be authorized to sell balloons. The licensee must remain at that

street end or area and shall not be permitted to sell balloons on any other area of the boardwalk.
(Ord. #08-21, § 13; Ord. #10-04, § 1)

5-11.14 Exemption.

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

- a. At the time of the issuance of the license, each licensee shall pay a processing fee as follows:
 1. Motor Vehicle Vending License—Two hundred fifty (\$250.00) dollars per truck/motor vehicle.
 2. Bicycle Cart Vending Licenses – One hundred (\$100.00) dollars per licensed bicycle cart.
(Ord. #08-21, § 14; Ord. #10-04, § 1; Ord. #11-29, § 7)

5-11.15 Insurance Requirements.

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

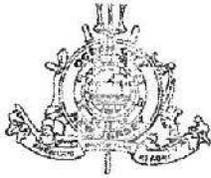
- a. *General Liability Insurance.*
 1. General liability limits of one million (\$1,000,000.00) dollars each occurrence and one million (\$1,000,000.00) dollars aggregate products and completed operations.
- b. *Automobile Liability Insurance.*
 1. Automobile liability insurance covering contractor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

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

(Ord. #08-21, § 15; Ord. #10-04, § 1)

The above Ordinance was passed on first reading by the Council of Ocean City, New Jersey, at a meeting of said Council held on the **22nd** day of **January, 2015** and will taken up for a second reading and final passage at a meeting of said Council held on the **12th** day of **February, 2015** in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Linda P. MacIntyre, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION

MEMORANDUM

To: James V. Mallon, City Business Administrator

From: Joseph S. Clark, QPA, City Purchasing Manager

Date: January 16, 2015

Re: **City Contract # 15-06, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends**

From the inception of the Concession License for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends Contract the City was aware that over time this contract and related City Ordinance would evolve to more adequately address the City's needs and at the same time deal with unforeseen issues that arose along the way. Over the past three (3) years, I have worked with the concession license holders, Code Enforcement and our City Solicitor to work through many of these ongoing issues. At this point we are recommending the second revision to the Ordinance which will modify the following:

- * **Number of Bicycle Cart Licenses** - reduce the number of bicycle cart licenses from twenty (20) to twelve (12). Under the original contract (2008) the City offered twenty-five (25) licenses, which were subsequently reduced down in 2012 to twenty (20) under the first revision of the Ordinance and second letting of the contract. At this time we are recommending that the number of licenses be further reduced to twelve (12). Under the most recent contract (2012-2014), bids were received for only twelve (12) of the twenty (20) available bike licenses. Also in the previous Ordinance and contract documents, a single bidder was precluded from bidding on all of the available licenses. Under the proposed changes that limitation has been lifted. Thus in theory a single bidder could obtain all of the available licenses, if they were the high bidder on each.
- * **Hours of Operation** - under the existing Ordinance the hours of operation are 10:00 AM to sunset. The proposed Ordinance changes the hours to 10:00 AM to 6:00 PM. This proposed change is much easier to enforce, since it is a set time daily and won't vary with the setting of the sun.
- * **Minimum Bid on the Truck Licenses** - the minimum bid on the truck licenses was previously set at \$1,500.00 and is now being proposed to be raised to \$2,000.00. This recommendation was based on the dollar amounts that were received for the four (4) existing licenses in the previous bid process. All of which were slightly higher than \$2,000.00. Traditionally, we advance our minimum bid amounts to follow the previous bids that were received.

- * **Number of Trucks or Bicycle Carts Permitted in a Street End at One Time** - under the existing Ordinance both a truck and a bicycle cart are permitted to be in a street end at the same time. The proposed Ordinance will limit this to either one (1) truck or one (1) bicycle cart at a time. The majority of the issues that we had to deal with over the past three (3) years were based around this one single situation. A further examination revealed that by permitting the two (2) vendors in a street end at a time we inadvertently caused an unsafe situation to occur where vehicles were moving in and out of spaces while children and beach patrons were walking about. By limiting access to the street end to a single truck or bicycle cart at a time, this unsafe situation will be greatly reduced. Further this restriction will also have the after effect of reducing the number of bell ringing in a single hour time period. Based on our discussions with the vendors there will be less movement of the carts and trucks do to the reduced competition in that given area over the allotted time period. Our experience has shown that when the second vendor entered the street end that the first vendor had a tendency to move to a new location. Thus it seemed as if there was constant bell ringing in some locations. By placing this new restriction, vendors will have a tendency to sit in place for the maximum allotted time period, which will reduce the bell ringing dramatically over the course of a day.

Hopefully this summary adequately addresses any questions that you have had concerning the proposed changes in the Ordinance, if you have any further questions please contact me at your convenience.

ORDINANCE #15-03

**AN ORDINANCE AMENDING ORDINANCE #87-17, CHAPTER IV "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY, NEW JERSEY
(Jumping Off Bridges; Abandoned Bicycles)**

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

SECTION 1.

Chapter IV, "Police Regulations," Section 4-41, "Jumping From Bridge" is hereby added, as follows:

4-41 JUMPING FROM BRIDGE.

It shall be unlawful to jump from any bridge within City limits including, but not limited to, the Route 52 Causeway bridges, the Ocean City-Longport bridge, Ocean City-Strathmere bridge, the Rush Chattin Bridge, the W. 17th Street Bridge and the 34th Street Bridge.

SECTION 2.

Chapter IV, "Police Regulations," Section 4-42, "Abandoned Bicycles" is hereby added, as follows:

4-42 ABANDONED BICYCLES.

It shall be unlawful to abandon a bicycle on public property within City limits. An abandoned bicycle shall be tagged with notice that it must be moved within three (3) days, after which it will be impounded. Impounded bicycles which remain unclaimed by their owners shall be released to the Purchasing Division for auction after six (6) months, unless so deteriorated that they have no value, in which case they will be discarded. A bicycle shall be deemed abandoned if it is located on public property and is not moved for a period of seven (7) days.

SECTION 3.

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

SECTION 4.

If any portion of this Ordinance is declared to be invalid by a Court of competent jurisdiction, it shall not affect the remaining portions of the Ordinance which shall remain in full force and effect.

Section 5.

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

Jay A. Gillian, Mayor

Anthony P. Wilson, Council President

The above Ordinance was taken up by the Council of Ocean City, New Jersey, at a meeting of said Council held on **22nd day of January, 2015**, and was taken up for a second reading and final passage at a meeting of said Council held on **12th day of February, 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: January 16, 2015
TO: City Council
FROM: Dorothy F. McCrosson, Esquire
RE: Ordinance Amending Police Regulations to Prohibit Jumping Off Bridges and Regulating Abandoned Bicycles

The attached Ordinance is offered at the request of Police Chief Callahan. Upon adoption, it would add two provisions to the Police Regulations in the Administrative Code and provide a basis for the Ocean City Police to address situations which are currently unregulated.

The first new provision would make it unlawful to jump off any bridge within Ocean City.

The second new provision would provide a means for the Police to deal with abandoned bicycles.

ORDINANCE NO. 15-04

A BOND ORDINANCE APPROPRIATING \$5,000,000.00 AND AUTHORIZING THE ISSUANCE OF \$4,750,000.00 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 \$5,000,000.00 including the aggregate sum of \$250,000.00 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 \$5,000,000.00 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the City of Ocean City are hereby authorized to be issued in the principal amount of \$4,750,000.00 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 \$4,750,000.00 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 5.00 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 \$4,750,000.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$1,000,000.00 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

The above Ordinance was taken up by the Council of Ocean City, New Jersey, at a meeting of said Council held on the **22nd** day of **January, 2015** and will taken up for a second reading and final passage at a meeting of said Council held on the **12th** day of **February, 2015** in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Linda P. MacIntyre, City Clerk

Section 3 of Bond Ordinance 15-04

Improvement or Purpose

- (A) Lagoon and Back Bay dredging program including but not limited to, permitting, engineering, and dredging of lagoons and bayfront areas, as well as the preparation and emptying of one or more confined disposal facility sites.

Improvement Authorization	Estimated Maximum Amount of Bonds or Notes	Useful Life
\$ 5,000,000	\$4,750,000	5
\$ 5,000,000	\$ 4,750,000	5.00

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY
BOND ORDINANCE NO. 15-04**

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the City of Ocean City, in the County of Cape May, State of New Jersey, on January 22, 2015. It will be further considered for the final passage, after public hearing hereon, at a meeting of the governing body to be held in Council Chambers in the City on February 12, 2015 at 7:00 o'clock pm. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's Office for the members of the general public who shall request the same. The summary of the terms of bond ordinance follows:

Title: A BOND ORDINANCE APPROPRIATING \$5,000,000.00 AND AUTHORIZING THE ISSUANCE OF \$4,750,000.00 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

Section 3 of Bond Ordinance 15-04

Improvement or Purpose	Improvement Authorization	Estimated Maximum Amount of Bonds or Notes	Useful Life
(A) Lagoon and Back Bay dredging program including but not limited to, permitting, engineering and dredging of lagoons and bayfront areas, as well as the preparation and emptying of one or more confined disposal facility sites.	\$5,000,000	\$4,750,000	5
	\$5,000,000	\$4,750,000	5.00

Appropriations: \$5,000,000.00

Bonds/Notes Authorized: \$4,750,000.00

Grants (If any) None

Section 4A:2-20 Costs \$1,000,000.00

Useful Life: 5.00

Sheila Cottrell, RMC

Ocean City Deputy Clerk

This notice is published pursuant to N.J.S.A. 40:A-2-17

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

RESOLUTION

#1

AUTHORIZING THE AWARD OF CITY CONTRACT #15-09, LEASE OF AIRPORT DINER

WHEREAS, bids were authorized by Resolution No. 15-51-003 on January 8, 2015 for City Contract #15-09, Lease of Airport Diner; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 14, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation to Bid was distributed to one (1) prospective bidder(s); and

WHEREAS, bids were opened for City Contract #15-09, Lease of Airport Diner on Tuesday, February 3, 2015 and one (1) bid was received per the attached Summary of Bid Proposals; and

WHEREAS, James V. Mallon, Business Administrator; Frank Donato, III, Director of Finance; William R. Colangelo, Manager of the Airport; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid and specifications and recommended that City Contract #15-09, Lease of Airport Diner be awarded to Lo-Jo Enterprises, Inc., the highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #15-09, Lease of Airport Diner be and is hereby awarded to the following highest responsible bidder:

**Lo-Jo Enterprises, Inc.
2602 Bay Avenue
Ocean City, NJ 08226**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>
1	Airport Diner Minimum Bid: \$22,900.00/per year	Base Fee	\$23,011.00
2.	The Bidders Base Lease Fee will be increased by two (2%) percent on an annual basis for the duration of the Contract		
	2nd	\$ 460.00	\$ 23,471.22
	3rd	\$ 469.42	\$ 23,940.64
	4th	\$ 478.81	\$ 24,419.46
	5th	\$ 488.39	\$ 24,907.85

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with Lo-Jo Enterprises, Inc., 2606 Bay Avenue, Ocean City, NJ 08226 for a period of five (5) years beginning on April 1, 2015 and continuing through until March 31, 2020 for City Contract #15-09, Lease of Airport Diner, as listed and in accordance with the bid specifications and the proposal form.

Anthony P. Wilson
Council President

File: RAW 15-09, Lease Airport Diner.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
Alegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzel	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madder	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk



PURCHASING DIVISION
SUMMARY OF BIDS

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Tuesday, February 3, 2015 @ 2:00 PM, EST
CITY CONTRACT #: 15-09
PROPOSAL NAME: Lease of the Airport Diner

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

NAME, ADDRESS & BID OF EACH BIDDER		Lo-Jo Enterprises, Inc. d/b/a Airport Diner 2602 Bay Avenue Ocean City, NJ 08226 John T. Kurz, President 609-646-0458:Home 609-431-2061:Mobile jkurz@ccmcast.net					
ITEM	DESCRIPTION	QTY	BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT	BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT	BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT	BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT	BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT
	Minimum Lease Fee of \$22,900.00 Annually						
1	Ocean City Airport diner which is located on the westerly side of 24th Street & Bay Avenue in the City of Ocean City, NJ 08226, Lot:13; Block 3350 Base Fee - 1st Year	Base Fee	\$ 23,011.00	\$ -	\$ -	\$ -	\$ -
	Lease Term 60 months (5 years) beginning on April 1, 2015 - March 31, 2020						
2	Successful Bidders Base Lease Fee will be increased by two (2%) percent on an annual basis for the duration of the contract						
		2nd	\$ 460.22	\$ 23,471.22			
		3rd	\$ 469.42	\$ 23,940.64			
		4th	\$ 478.81	\$ 24,419.46			
		5th	\$ 488.39	\$ 24,907.85			
Required Information							
	RIGHT TO EXTEND - TIME FOR AWARD:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	PUBLIC DISCLOSURE STATEMENT:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	NON-COLLUSION AFFIDAVIT:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATE-2 PART FORM:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:	YES/NO	yes	YES/NO		YES/NO	YES/NO
	NUMBER OF COPIES SUBMITTED (3):	YES/NO	yes	YES/NO		YES/NO	YES/NO



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DIVISIONS OF
REVENUE COLLECTION & PARKING REGULATIONS

To: Joseph S. Clark, QPA – Manager of Public Purchasing and Contract Administration

From: William R. Colangelo, Manager of Public Transportation & Revenue Collection

Re: Award of City Contract #15-09; Lease of Airport Diner

Date: February 5, 2015

After reviewing the sole bid for the above-mentioned contract, I would like to recommend the award to Lo-Jo Enterprises, Inc. My reason for the recommendation of award is that this vendor has been our tenant for the last eight years and it has been a pleasure working with them. They have maintained a level of service that is a good representation of the City's values. If you have any questions or require any other documentation, please do not hesitate to contact me.

Pe: Frank Donato III, CFO – Director of Financial Management

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#2

**AUTHORIZING THE AWARD OF CITY CONTRACT #15-10,
 LEASE OF THE CULTURAL CENTER CAFÉ**

WHEREAS, bids were authorized by Resolution No. 15-51-004 on January 8, 2015 for City Contract #15-10, Lease of the Cultural Center Café; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 14, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.oceanjnj.us and the Invitation to Bid was distributed to one (1) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #15-10, Lease of the Cultural Center Café on Tuesday, February 3, 2015 and one (1) bid proposal was received per the attached Summary of Bids Proposals; and

WHEREAS, James V. Mallon, Business Administrator; Kristen P. Gallagher, Director of Community Services; Wendy Moyle, Manager of the Recreation Programs; Frank Donato, III, Director of Finance; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommended that City Contract #15-10, Lease of the Cultural Center Café be awarded to SoHoRo, LLC, the highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #15-10, Lease of the Cultural Center Café be and is hereby awarded to the following highest responsible bidder:

SoHoRo, L.L.C.
508 E. Douglas Avenue
Margate, NJ 08402

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>
1	Cultural Center Café Minimum Bid: \$10,000.00/per year	Base Fee	\$10,000.00
2.	The Bidders Base Lease Fee will be increased by two (2%) percent on an annual basis for the duration of the Contract		
	2nd	\$ 200.00	\$ 10,200.00
	3rd	\$ 204.00	\$ 10,404.00
	4th	\$ 208.08	\$ 10,612.08
	5th	\$ 212.24	\$ 10,824.32

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with SoHoRo, L.L.C., 508 E. Douglas Avenue Margate, NJ 08402 for a period of Sixty (60) months/five (5) years beginning on July 1, 2015 and continuing through until June 30, 2020 for City Contract City Contract #15-10, Lease of the Cultural Center Café, as listed and in accordance with the bid specifications and the proposal form.

 Anthony P. Wilson
 Council President

Files: RAW 15-10 Cultural Center Cafe.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	_____	_____	_____	_____
DeVito	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
 City Clerk



PURCHASING DIVISION
SUMMARY OF BIDS

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Tuesday, February 3, 2015 @ 2:00 PM, EST
CITY CONTRACT #: 15-10
PROPOSAL NAME: Lease of Cultural Center Café

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

NAME, ADDRESS & BID OF EACH BIDDER		SoHoRo LLC								
Minimum Lease Fee of \$10,000.00 Annually		502 N. Douglas Ave.								
		Margate, NJ 08402								
		Ioannis Siganos: Owner								
		609-287-5055								
		609-822-2698: Fax								
		yianniscaf@barnmail.com								
ITEM	DESCRIPTION	QTY	BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT		BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT		BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT		BASE LEASE FEE FOR THE FIRST YEAR OF THE CONTRACT	
1	Ocean City Cultural Center Cafe which is located within the Ocean City Cultural Center at 1735 Simpson Ave., Ocean City, NJ 08226	FEE	\$	10,000.00	\$	-	\$	-	\$	-
	Lease Term 60 months (5 years) beginning on July 1, 2015 - June 31, 2020									
2	Successful Bidders Base Lease Fee will be increased by two (2%) percent on an annual basis for the duration of the contract									
		2nd	\$	200.00	\$	10,200.00				
		3rd	\$	204.00	\$	10,404.00				
		4th	\$	208.08	\$	10,612.08				
		5th	\$	212.24	\$	10,824.32				
Required Information										
	RIGHT TO EXTEND - TIME FOR AWARD:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	PUBLIC DISCLOSURE STATEMENT:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	NON-COLLUSION AFFIDAVIT:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATE-2 PART FORM:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO
	NUMBER OF COPIES SUBMITTED (2):	YES/NO	yes	YES/NO		YES/NO		YES/NO		YES/NO

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

RESOLUTION

#3

**AUTHORIZING THE AWARD OF CITY CONTRACT #15-11, LEASE OF COIN OPERATED
BINOCULAR VIEWING MACHINES**

WHEREAS, specifications were authorized for advertisement by Resolution No. 15-51-003 on January 8, 2015 for City Contract #15-11, Lease of Coin Operated Binocular Viewing Machines; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 15, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation to Bid was distributed to one (1) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #15-11, Lease of Coin Operated Binocular Viewing Machines on Tuesday, February 3, 2015 and one (1) bid proposal was received per the attached Summary of Bids Proposals; and

WHEREAS, James V. Mallon, Business Administrator; Frank Donato, III, Director of Finance; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korp, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommended that City Contract #15-11, Lease of Coin Operated Binocular Viewing Machines be awarded to The Tower Optical Company, Inc., the highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #15-11, Lease of Coin Operated Binocular Viewing Machines be and is hereby awarded to the following highest responsible bidder:

**The Tower Optical Company, Inc.
275 East Avenue
Norwalk, CT 06856**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>
1.	Percentage of revenue that is to be paid to the City for use of the (4) City locations and the placement of (7) binocular viewing machines as listed in Section 16.0	1 %	30%
1.A.	Coin operated binocular viewer cost per view	1 cents	\$ 0.25
1.B.	Coin operated binocular viewer minutes per view	1 minutes	2.5 minutes

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with The Tower Optical Company, Inc., 275 East Avenue, Norwalk, CT 06856 for a period of two (2) years beginning on April 1, 2015 and continuing through March 31, 2017 with an option to extend for an additional year for City Contract #15-11, Lease of Coin Operated Binocular Viewing Machines as listed and in accordance with the bid specifications and the proposal form.

Anthony P. Wilson
Council President

Files: RAW 15-11, Leased Binocular Viewers.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	_____	_____	_____	_____
DeVligger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk



PURCHASING DIVISION
SUMMARY OF BIDS

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Tuesday, February 3, 2015 @ 2:00 PM, EST
CITY CONTRACT #: 15-11
PROPOSAL NAME: Lease of Coin Operated Binocular Viewing Machines

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

NAME, ADDRESS & BID OF EACH BIDDER		The Tower Optical Company, Inc. 275 East Avenue Norwalk, CT 06855					
		Gregory P. Rising, Secretary 203-866-4535 203-866-2467: Fax gprising@toweropticalco.com					
ITEM	DESCRIPTION	QTY	Percent to be Paid to the City				
1	The percentage of revenue that is to be paid to the City for use of the four (05) City locations and the placement of seven (08) binocular viewing machines as listed in Section 16.0 at those specified locations	%	30%	%	%	%	%
1a	Coin operated binocular viewer, cost per view	cents	\$0.25	cents	cents	cents	cents
1b	Coin operated binocular viewer minutes per view	minutes	2.5 minutes	minutes	minutes	minutes	minutes
Required Information							
RIGHT TO EXTEND - TIME FOR AWARD:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
PUBLIC DISCLOSURE STATEMENT:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
NON-COLLUSION AFFIDAVIT:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATE-2 PART FORM:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO
NUMBER OF COPIES SUBMITTED (2):		YES/NO	yes	YES/NO	YES/NO	YES/NO	YES/NO

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#4

**AUTHORIZING THE AWARD OF CITY CONTRACT #15-15,
2014 BULKHEAD IMPROVEMENTS AT VARIOUS LOCATIONS**

WHEREAS, specifications were authorized for advertisement by Resolution No. 15-51-006 on January 8, 2015 for City Contract #15-15, 2014 Bulkhead Improvements at Various Locations; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 14, 2015, the Notice to Bidders was posted on the City of Ocean City's website, www.oenj.us and the bid proposals were distributed to ten (10) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #15-15, 2014 Bulkhead Improvements at Various Locations on Tuesday, February 3, 2015 and five (5) 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, Manger of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager reviewed the five (5) bid proposals and specifications and recommended that the contract be awarded to K & G Marine Contracting, Inc., the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #15-15, 2014 Bulkhead Improvements at Various Locations be and is hereby awarded to the following lowest responsible bidder:

K & G Marine Contracting, Inc. 46 Indian Road Manahawkin, NJ 08050

Item	Description	Quantity	Unit Cost	Total Cost
1.	Soil Erosion and Sediment Control	1 LS	\$ 1,500.00	\$ 1,500.00
2.	Dense Graded Aggregate Base Course, 6" thick	66 SY	\$ 12.50	\$ 825.00
3.	Hot Asphalt Surface Course, Mix 9.5M64, 2" Thick	66 SY	\$ 35.00	\$ 2,310.00
4.	Composite Bulkhead	1 LS	\$ 49,500.00	\$ 49,500.00
5.	Riprap Stone Slope Protection, 12" Thick	17 SY	\$ 42.70	\$ 725.90
6.	8" x 18" Concrete Vertical Curb	20 LF	\$ 80.00	\$ 1,600.00
7.	40' Pilings, Class B	36 UNIT	\$ 1,500.00	\$ 54,000.00
8.	Marina Dock	1 LS	\$ 56,500.00	\$ 56,500.00
9.	Water Service	1 LS	\$ 7,500.00	\$ 7,500.00
10.	Shore Power Stations	6 UNIT	\$ 2,850.00	\$ 17,100.00
Total Amount Bid for Base Bid Items 1-10				\$ 191,560.90

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and the City Purchasing Manager are hereby authorized to enter into a contract with K & G Marine Contracting, Inc., 46 Indian Road, Manahawkin, NJ 08050 for City Contract #15-15, 2014 Bulkhead Improvements at Various Locations as listed and in accordance with the bid specifications and the bid proposal form.

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

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

Files: RAW 15-15 2014 Bulkhead Imp.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	_____	_____	_____	_____
Guirasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk



PURCHASING DIVISION
SUMMARY OF BIDS

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

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

DATE RECEIVED: Tuesday, February 3, 2015 @ 2:00 PM, EST
CITY CONTRACT #: 15-15
PROPOSAL NAME: 2014 Bulkhead Improvements at Various Locations

NAME, ADDRESS & BID OF EACH BIDDER		Axios, Inc		KG Marine Contracting, Inc.		Larson Marine Services, LLC		R.A. Walters & Son, Inc.		Walters Marine Construction, Inc.		
Engineer's Estimate		1401 Shore Road Northfield, NJ 08225		46 Indian Rd Manahawkin, NJ 08050		PO Box 12 Sea Isle City, NJ 08243		18 Hoffman Drive Cape May Court House, NJ 08210		414 Woodbine-Oceanview Road Oceanview, NJ 08230		
		Carol Kafkalas: CEO, Vice President 609-484-3508 609-484-7592 Fax 200MIyere@man.com		Kenneth George: President 609-597-4513 609-597-4671 Fax kgedriver@cmcas.net		Andrew J. Larson 609-408-1843 NONE mon-f.shnj62@yahoo.com		Shirley Walters: President 609-861-3955 609-861-5839 shirley.walters18@cmcas.net		David Southard: Secretary 609-624-8702 609-624-8703 office@waltersmarineconstruction.com		
ITEM	DESCRIPTION	QTY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
BASE BID												
1	Soil Erosion and Sediment Control	1 LS	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 7,000.00	\$ 7,000.00	\$ 500.00	\$ 500.00
2	Dense Graded Aggregate Base Course, 6" Thick	65 SY	\$ 29.00	\$ 1,985.00	\$ 17.50	\$ 1,137.50	\$ 46.00	\$ 3,035.00	\$ 25.00	\$ 1,625.00	\$ 15.00	\$ 975.00
3	Hot Asphalt Surface Course, Mix 9.5M64, 2" Thick	65 SY	\$ 59.00	\$ 3,960.00	\$ 35.00	\$ 2,310.00	\$ 40.00	\$ 2,640.00	\$ 30.00	\$ 1,980.00	\$ 40.00	\$ 2,640.00
4	Composite Bulkhead	1 S	\$ 80,000.00	\$ 80,000.00	\$ 49,500.00	\$ 49,500.00	\$ 44,000.00	\$ 44,000.00	\$ 92,000.00	\$ 92,000.00	\$ 57,000.00	\$ 57,000.00
5	Riprap Stone Slope Protection, 12" Thick	17 SY	\$ 100.00	\$ 1,700.00	\$ 42.70	\$ 725.90	\$ 117.64	\$ 1,999.88	\$ 100.00	\$ 1,700.00	\$ 50.00	\$ 850.00
6	8" x 18" Concrete Vertical Curb	20 F	\$ 150.00	\$ 3,000.00	\$ 30.00	\$ 1,800.00	\$ 30.00	\$ 1,800.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00
7	40' Pilings, Class B	36 LWT	\$ 1,000.00	\$ 36,000.00	\$ 1,500.00	\$ 54,000.00	\$ 1,800.00	\$ 64,800.00	\$ 2,000.00	\$ 72,000.00	\$ 1,750.00	\$ 63,000.00
8	Marina Dock	1 LS	\$ 120,500.00	\$ 120,500.00	\$ 56,500.00	\$ 56,500.00	\$ 42,000.00	\$ 42,000.00	\$ 70,000.00	\$ 70,000.00	\$ 102,000.00	\$ 102,000.00
9	Water Service	1 LS	\$ 4,000.00	\$ 4,000.00	\$ 7,500.00	\$ 7,500.00	\$ 15,500.00	\$ 15,500.00	\$ 6,800.00	\$ 6,800.00	\$ 5,000.00	\$ 5,000.00
10	Shore Power Stations	6 LWT	\$ 4,000.00	\$ 24,000.00	\$ 2,850.00	\$ 17,100.00	\$ 4,500.00	\$ 27,000.00	\$ 5,000.00	\$ 30,000.00	\$ 5,000.00	\$ 30,000.00
TOTAL AMOUNT BASED BID ITEMS 1-10 INCLUSIVE				\$ 277,640.00		\$ 191,560.90		\$ 204,475.88		\$ 284,130.00		\$ 262,980.00
REQUIRED INFORMATION												
BID DEPOSIT/BOND:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
CONSENT OF SURETY:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
RIGHT TO EXTEND-TIME FOR AWARD:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
PUBLIC DISCLOSURE STATEMENT:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NON-COLLISION AFFIDAVIT:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
REQUIRED SUB-CONTRACTORS LISTING:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
OTHER SUBCONTRACTORS LISTED:		YES/NO	NONE	NONE	YES/NO	NONE	NONE	NONE	YES/NO	NONE	NONE	NONE
ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:		YES/NO	NONE	NONE	YES/NO	NONE	NONE	NONE	YES/NO	NONE	NONE	NONE
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATE -2 PART FORM:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NJ BRC FOR SUB CONTRACTORS- SUBMITTED:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE FOR SUB CONTRACTORS:		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES
COPIES SUBMITTED (2):		YES/NO	YES	YES	YES/NO	YES	YES	YES	YES/NO	YES	YES	YES



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: Arthur J. Chew, PE, PP, CFM, CME, CPWM 
CC: Roger D. McLamon, PE, PP, CFM, CME, CPWM
Date: February 5, 2015
Re: Recommendation of Award - Contract 15-15 – Job # 2-2016-015

I have reviewed the qualifications and bid prices of KG Marine Contracting, Inc. and find them acceptable. The company previously constructed the bulkheads on Revere Place and Bayberry within the City of Ocean City in 2009. Their previous work has been generally acceptable and I have no objection with the contract being awarded to KG Marine Contracting, Inc.

This project includes the replacement of the bulkhead at the Tennessee Avenue boat ramp that is adjacent to the Ocean Reef complex. It also includes the installation of the south pier at the 2nd Street Marina. Work associated with the pier installation includes boat slips, shore power and water. This work will return the south pier to the condition of the pier prior to October 29, 2012.
AJC

\\OCESERVER\NetworkShare\Engineering\2-Beach and Bay\2-2015-015 2014 Bulkhead Improvements Various Locations\Letters\Recommendation to Award.doc

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & CDI INFRASTRUCTURE, LLC D/B/A L. R. KIMBALL FOR ENGINEERING & CONSULTANT SERVICES FOR THE OCEAN CITY MUNICIPAL AIRPORT FOR THE CALENDAR YEAR 2015

WHEREAS, the City of Ocean City requires professional engineering & consultant services for the Ocean City Municipal Airport for the calendar year 2015; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have CDI Infrastructure, LLC d/b/a L. R. Kimball as the airport engineer & consultant to design, develop and oversee various projects for the Ocean City Municipal Airport; and

WHEREAS, CDI Infrastructure, LLC d/b/a L. R. Kimball has been performing these engineering and project management services for the Ocean City Municipal Airport and has been determined to have the necessary expertise to continue to perform these services; and

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

WHEREAS, a contract for Professional Services with CDI Infrastructure, LLC d/b/a L. R. Kimball may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.5; and

WHEREAS, CDI Infrastructure, LLC d/b/a L. R. Kimball has agreed to serve as the engineer and consultant for the Ocean City Municipal Airport for the calendar year 2015; and

WHEREAS, CDI Infrastructure, LLC d/b/a L. R. Kimball has completed and submitted a Business Entity Disclosure Certification which certifies that CDI Infrastructure, LLC d/b/a L. R. Kimball has not made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit CDI Infrastructure, LLC d/b/a L. R. Kimball from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with CDI Infrastructure, LLC d/b/a L. R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA 15931 to serve as engineer and consultant for the Ocean City Municipal Airport; and

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

WHEREAS, 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; Frank Donato, Director of Financial Management; William Colangelo, Manager of Public Transportation and Revenue Collection; Darleen Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend the award of a professional service contract to CDI Infrastructure, LLC d/b/a L. R. Kimball for engineering and consultant services for the Ocean City Municipal Airport for the calendar year 2015; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that a professional services contract with CDI Infrastructure, LLC d/b/a L. R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA 15931 be awarded as follows:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

CDI Infrastructure, LLC d/b/a L. R. Kimball (Continued)

Item	Classification	2015 Hourly Rates
1.	Senior Airport Engineer	\$60.00
2.	Airport Engineer-In-Training	\$25.96
3.	Airport Construction Manager	\$32.00
4.	Airport Resident Project Representative (RPR)	\$36.00
5.	Airport CADD Specialist	\$23.26
6.	Senior Airport Planner	\$50.18
7.	Grant Administrator	\$18.00
8.	Clerical	\$17.76
9.	Surveying	\$36.54
10.	Registered Surveyor	\$50.54
11.	Civil Engineer/	\$47.60
12.	(Land Development)	\$45.50
13.	Civil Engineer/	\$39.14
14.	(Highway Design)	\$38.64
15.	Environmental Manager (NEPA)	\$44.30
16.	Environmental Specialist	\$25.76
17.	(NEPA)	\$24.72
18.	Environmental Specialist	\$35.54
19.	(Haz. Waste/ Buildings)	\$25.76
20.	Structural Engineer	\$38.46
21.	Structural EIT	\$26.56
22.	Electrical Engineer	\$53.96
23.	Electrical Technician	\$21.90
24.	Sr. Geotechnical Engineer	\$44.52
25.	Geotechnical Engineer	\$41.76
26.	Geologist	\$35.44
27.	Project Architect	\$50.10
28.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2015 and continuing through December 31, 2015.	
29.	A copy of Business Entity Certification, Determination of Value and the Business Registration certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.	
30.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with CDI Infrastructure, LLC d/b/a L. R. Kimball, 615 West Highland Avenue, PO Box 1000, Ebensburg, PA for professional services as the City of Ocean Municipal Airport Engineer and Consultant as listed in accordance with this resolution and contract.

The Director of Financial Management certifies that funds are contingent upon adoption of the 2015 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Anthony P. Wilson
Council President

File: RPS 2015 CDI Infrastructure - L. R. Kimball Lighting.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
Alegretto	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
Hartzel	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DIVISIONS OF
REVENUE COLLECTION & PARKING REGULATIONS

To: Joseph S. Clark, QPA – Manager of Purchasing and Contract Management

From: William R. Colangelo, Manager of Public Transportation &
Revenue Collection

Re: Authorization to Award Professional Service Contract for the Removal of
Airport Obstructions

Date: January 7, 2015

Several years ago a committee was formed to select an airport engineer. This process was completed in accordance with the FAA's rules and regulations in their Advisory Circular 150/5100-14D, "Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects". L.R. Kimball and Associates was chosen to be our airport engineer.

After reviewing and discussing the attached proposal with Roger McLarnon, PE, our City Engineer, I am requesting a resolution be done awarding L.R. Kimball and Associates the professional service contract for "The Removal of Obstructions from Runway 6-24 Approaches". If you have any questions regarding this resolution, please do not hesitate to contact me. Thank you for your help and consideration in this matter.

Pc: Roger McLarnon PE, Director of Community Operations
Frank Donato III, Director of Financial Management
file

Classification / Personnel Rate Schedule
CDI-Infrastructure, LLC dba L.R. Kimball 1/5/2015

Classification	Personnel	Hourly Rate
Senior Airport Engineer	Richard L. Lucas, PE	\$50.00
	Christopher M. Nantz, PE	\$50.00
	Heath K. Adams, PE	\$50.00
	Average	\$50.00
Principal Manager/Airport Engineer	Michael R. Leigh, PE	\$46.26
	Vincent J. DeCaro, PE	\$46.00
	James M. Hood, PE	\$47.00
	Stephen J. Travis, Jr., PE	\$53.05
	Cory C. Cree, PE, PLS	\$55.76
Average	\$47.33	
Airport Engineer-In-Training	Dustin Walters-Pelt, EIT	\$25.94
	Frank J. D. Jarvis, EIT	\$25.86
	Michael A. Szymoniak, EIT	\$25.83
	Average	\$25.88
Airport Construction Manager	Frank B. Randall, PE	\$42.00
	Average	\$42.00
Airport Resident Project Representative (RPR)	Vince D. DeCaro, PE	\$46.00
	James M. Hood, PE	\$44.00
	Cory C. Cree, PE, PLS	\$45.76
	Andrew J. Smith	\$35.34
	Richard A. Eby	\$29.26
	Dustin Walters-Pelt, EIT	\$25.94
	Frank J. D. Jarvis, EIT	\$25.86
	Michael A. Szymoniak, EIT	\$25.83
Average	\$30.72	
Airport CAD Specialist	Donald S. King	\$23.76
Senior Airport Planner	Thomas P. Thibodeau, ACP	\$60.00
Grant Administrator	Tracy L. Downing	\$40.00
Clerical	Rosemarie E. Kinnison, CAP	\$12.76
Surveying	Chris Van Cleave	\$26.54
	Trey-Mon Dew	\$26.54
Registered Surveyor	Cory C. Cree, PE, PLS	\$59.00
	Adam Clarke, PE, PLS	\$50.54
	Stephen K. Szymoniak, PLS	\$41.52
	Average	\$50.89
Civil Engineer (Land Development)	Gregory L. Schmid, PE	\$47.80
	Bradley J. Davis, PE	\$45.50
	Average	\$46.65
Civil Engineer (Highway Design)	Adam Kormanik, PE, CPES	\$39.00
	Robert W. Harris, PE	\$38.68
	Average	\$38.89
Environmental Manager (NEPA)	Tammy L. Stewart	\$46.20
Environmental Specialist (NEPA)	Kelly L. Eberhart	\$25.75
	John R. G. Wiley	\$25.72
	Average	\$25.74
Environmental Specialist (Haz. Waste Handling)	Robert A. Quinn	\$45.54
	Michael L. Cameron	\$45.76
Average	\$45.65	
Structural Engineer	Christopher M. Bowman, PE	\$38.46
Structural EIT	Eric R. N. Haly, EIT	\$26.54
Electrical Engineer	Dave S. Juckelstaedt, PE	\$59.96
Electrical Technician	Brian Cammer	\$21.90
Sr. Control/Instrument Engineer	Stephen D. Louden, PE	\$44.42
Geotechnical Engineer	Dennis B. Givens, PE	\$41.75
Geologist	James R. Marshall, PE	\$35.44
Project Architect	Robert W. Hayes, AIA, PMP	\$48.75
	Richard G. Voss, AIA, PMP	\$50.00
Average	\$49.44	

AUTHORIZING CHANGE ORDER #5, FINAL ACCEPTANCE AND FINAL PAYMENT OF CITY CONTRACT #12-47, 2012 FALL ROAD IMPROVEMENT PROGRAM – PHASE 2

WHEREAS, specifications bids were authorized for advertisement by Resolution #12-49-005 on December 13, 2012, for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, December 20, 2012, the Notice to Bidders was posted on the City of Ocean City's website, www.oenj.us and the Invitation to Bid was distributed to fourteen (14) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 on Thursday, January 10, 2013 and ten (10) bid proposals were received; and

WHEREAS, Arthur Chew, PE, Municipal Engineer; Georgia Arnold, Manager; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager reviewed the bid proposals and specifications and recommend that the contract be awarded to InfraStructure, LLC, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 on January 24, 2013 by Resolution #13-49-113 to **InfraStructure, LLC, 155 South New York Avenue, Galloway, NJ 08205** in the amount of \$1,663,837.00; 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; Georgia C. Arnold, Manager, Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #1 in the amount of \$92,760.63 by Resolution #13-49-281 adopted on August 8, 2013 resulting in an adjusted contract amount of \$1,756,597.63; 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; Georgia C. Arnold, Manager, Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #2 in the amount of \$1,720.00 by Resolution #14-50-001 adopted on January 9, 2014 resulting in an adjusted contract amount of \$1,758,317.63; 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; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #3 in the amount of (\$41.20) by Resolution #14-50-142 adopted on June 26, 2014 resulting in an adjusted contract amount of \$1,758,276.43; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Michael Roszbach, Manger Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Janice L. Mruz, Principal Clerk and Joseph S. Clark, QPA, City Purchasing Manger reviewed the proposed change order and the City Council of the City of Ocean City authorized Change Order #4 in the amount of (\$341,754.45) by Resolution #14-50-295 adopted on December 29, 2014 resulting in an adjusted contract amount of \$1,416,521.98; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Michael Rossbach, Manger Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Kerup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manger have reviewed and certified all the work has been completed in accordance with the job specifications and that the Maintenance Bond, Release of Liens, Application for Final Payment and Certified Payrolls have been submitted and are in proper order and certified a Change Order #5 to City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 is correct as follows:

Change Order #5

Decreases to Contract

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
1.	Liquidated Damages	1 Lump Sum	\$ 500.00	(\$ 500.00)
Total Amount of Decreases for Change Order #5.....				(\$ 500.00)
Total Amount of Change Orders #5 to City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2.....				(\$ 500.00)
Total Amount of City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 Including Change Order #5.....				\$ 1,416,021.98

WHEREAS, the final adjusted contract cost including Change Orders #1-5 is \$1,416,021.98 which represents a net decrease to the original contract of -14.86 (%) percent decrease in the total for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Change Order #5, Final Acceptance and Final Payment of \$55,555.13 (PO #13-00201) for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2; and

BE IT FURTHER RESOLVED that The Director of Financial Management is authorized to process the final payment of PO #13-00201 for City Contract #12-47, 2012 Fall Road Improvement Program – Phase 2 to **InfraStructures, LLC, 155 South New York Road, Galloway, NJ 08205** in the amount of \$55,555.13 (PO Balance)

CERTIFICATION OF FUNDS

 Frank Donato, III, CMFO
 Director of Financial Management

 Anthony P. Wilson
 Council President

Files: RESCO#5FAPP 12-47 2012 Fall Road Program – Phase 2.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
Alegreto	_____	_____	_____	_____
DeVieger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Harzell	_____	_____	_____	_____
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

MEMORANDUM

To: Joseph Clark, Purchasing Manager
From: Michael Rossbach, Manager
Through: Roger McLarnon, Director of Community Operations, City Engineer
CC: James Mallon, Frank Donato, Michael Dattilo
Date: February 6, 2015
RE: **FINAL ACCEPTANCE AND CLOSEOUT**
2012 FALL ROAD IMPROVEMENT PROGRAM PHASE 2-DOWNTOWN
Project #: 3-12-47

The above referenced contract is complete. The Contractor's Affidavit of Payment and Release of Liens, Affidavit of Payment of Debts and Claims, Consent of Surety to Final Payment, and Maintenance Bond have been accepted. Final acceptance of the contract is requested for the January 22, 2015 Council Meeting.

Road and drainage improvements included in this project were; 7th Street – from West Avenue to the Boardwalk, 8th Street – from West Avenue to Atlantic Avenue, 11th Street – from Central Avenue to the Boardwalk, Pennlyn Place – the entire length, West Avenue – from 8th Street to 9th Street. Additional drainage work was completed at Seaspray and Waverly to upgrade the outfall pipe. The job also included landscaping and sidewalk improvements on Haven behind the Intermediate school between 18th St and 19th St.

As indicated on the attached Final Payment Certificate, the sum of \$55,555.13 is due. The original contract to Infrastructure LLC was for \$1,663,837.60. This represents 14.86% net decrease. Eleven (11) interim payments were made.

The Final Payment Certificate illustrates the final quantities and the breakdown of costs:

Original Contract Amount:	\$ 1,663,837.60
Final Change order:	\$ -500.00
Total Increases:	\$ 238,697.81
Total Supplemental Items:	\$ 214,707.22
Total Decreases:	(\$ 701,220.65)
Total Adjusted Contract Value:	\$1,416,021.98

If you have any questions, please feel free to contact me.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

**AUTHORIZING THE EXTENSION OF CITY CONTRACT #14-05 R-1,
MAINTENANCE OF CITY OWNED GROUNDS & GARDEN PLOTS
FOR THE CALENDAR YEAR 2015**

WHEREAS, the City Council of the City of Ocean City, New Jersey awarded the original City Contract #14-05 R-1, Maintenance of City Owned Grounds & Garden Plots per Resolution No. 14-50-063 dated March 13, 2014; and

WHEREAS, the City of Ocean City, New Jersey desires to extend City Contract #14-05 R-1, Maintenance of City Owned Grounds & Garden Plots to A. Guzzo Landscaping, LLC (Group A) and Atlantic Lawn Care, LLC, (Group B) for maintenance of City owned grounds & garden plots; and

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

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operation; Steven Longo, Manager Specialist; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager; have reviewed the current terms and conditions of the contract and recommend that the contract be extended for a period of an additional twelve (12) month beginning on Monday, March 16, 2015 and continuing through Saturday, October 17, 2015; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that City Contract #14-05 R-1, Maintenance of City Owned Grounds & Garden Plots be and is hereby extended for the additional twelve (12) months as follows:

A. Guzzo Landscaping, LLC 3101 Route 42 Store #7 Sicklerville, NJ 08081
--

Group A-Central/South Locations

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year-2015
1.	16th and Bay Avenue 1609/1 Plot (1 plot) - cutting, fertilizing, mulching & weeding of the beds & application of a pre-emergent in the Spring	31 Weeks	\$ 40.64	\$ 1,259.84

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A Guzzo Landscaping, LLC (Continued)

Group A-Central/South Locations (Continued)

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year-2015
2.	106 West 17th Street NO ID # Plot (1 plot) - cutting, fertilizing, mulching & weeding of the beds & application of a pre-emergent in the Spring	31 Weeks	\$ 22.35	\$ 692.85
3.	17th and 18th Street, 1610/1 1712/1, 1712/1 Bay Avenue Plots, (3 plots) 88' x 90' x 108' - cutting, fertilizing, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring	31 Weeks	\$ 45.72	\$ 1,417.32
4.	16th Street and Pleasure Ave. Plot, 1609/1, 85' x 114' x 170' - cutting, fertilizing, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring	31 Weeks	\$ 40.64	\$ 1,259.84
5.	Walnut Road Plot, 1918/1 97' x 104' x 166' - cutting, fertilizing, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring	31 Weeks	\$ 45.72	\$ 1,417.32
6.	Barbados Lane Plot, 2011/1 252' x 43' - cutting, fertilizing, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring	31 Weeks	\$ 52.83	\$ 1,637.73
7.	Leyte Lane Plot, 2117/1 (200' x 210' x 110') - cutting, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring, thatch, aerate, seed, fertilizer to establish a healthy consistent lawn appearance. Fall maintenance to include the application of a post-emergent, a secondary application of seed & fertilizer, thatching, and aerating.	31 Weeks	\$ 60.96	\$ 1,889.76
8.	Bayshore Drive Plot, 1810.01/1 (230' x 225' x 340') - cutting, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring, thatch, aerate, seed, fertilizer to establish a healthy consistent lawn appearance. Fall maintenance to include the application of a post-emergent, a secondary application of seed & fertilizer, thatching and aerating.	31 Weeks	\$ 66.04	\$ 2,047.24
9.	20th to 24th Street & Haven Avenue 71.00/1 2,100' x 4', cutting, fertilizing, edging the curbs & sidewalk, mulching, weeding & the application of a pre-emergent in the Spring	31 Weeks	\$ 40.64	\$ 1,259.84

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A Guzzo Landscaping, LLC (Continued)

Group A-Central/South Locations (Continued)

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year-2015
10.	34th Street and Roosevelt Blvd from Bay Avenue to the 34th St. Bridge. All plots south of Roosevelt Blvd. & East of 34th and Bay Avenue. Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 40.61	\$ 1,259.84
11.	33rd Street & Bay Ave. Sq. Footage: 10,249 (Former County Senior Citizens Building & Ground area along roadway from building to 34th Street corner) Cutting, mulching, weeding, edging of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 45.72	\$ 1,417.32
12.	34th Street Bridge Base Area Cutting, fertilizing, edging, mulching, weeding & the application of a pre-emergent in the Spring.	31 Weeks	\$ 50.80	\$ 1,574.80
Total Bid Group A South/Central Locations				\$ 17,133.70

Atlantic Lawn Care, LLC 111 Folsom Avenue Egg Harbor Township, NJ 08324
--

Group B-North End Locations

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year-2015
1.	Battersca Road, Plot 70.75/1 160' x 25' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 42.67	\$ 1,322.77
2.	West Atlantic and North Point Road, Plot 70.73/1 90' x 99' x 90' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 31.50	\$ 976.50
3.	North Point Road and Harbor Road, Plot 70.74/1 48' x 72' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 27.43	\$ 850.33

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Atlantic Lawn Care, LLC (Continued)

Group B-North End Locations (Continued)

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year-2015
4.	Cardiff Road and Belfast Road, Plot 70.70/1 141' x 240' x 150' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 54.86	\$ 1,700.66
5.	Gardens Parkway Plots (16) 12' x 202' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 243.34	\$ 7,559.04
6.	Gardens Parkway Plot, 70.72/1, Atlantic Blvd. & Dundee Road Plot (small triangle) 80' x 86' x 45' N. W. side East - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 21.34	\$ 661.54
7.	Gardens Parkway S.E. Side East Atlantic Blvd. Plot , 70.71/1 (large triangle) 88' x 92' x 120' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 26.42	\$ 819.02
8.	Longport Beach & New Castle Road Plot, 70.63/1 107' x 145' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 32.51	\$ 1,007.81
9.	Lagoon Road, 70.13/6 64' x 24' - cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 16.26	\$ 504.06
10.	Bayside Center-Grounds, 514-528 Bay Avenue, 508/2 Cutting, fertilizing, mulching & weeding of the beds & application of a pre-emergent in the Spring.	31 Weeks	\$ 132.08	\$ 4,094.48
11.	Wesley Avenue Park, 407-421 Wesley Avenue 405/4 Cutting, fertilizing, mulching & weeding of the beds & application of a pre-emergent in the Spring.	31 Weeks	\$ 57.91	\$ 1,795.21

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Atlantic Lawn Care, LLC (Continued)

Group B-North End Locations (Continued)

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year-2015:
12.	3rd & Haven Avenue (Northwest corner-vacant lot) Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 44.70	\$ 1,385.70
13.	212 Simpson Ave. Sq. Footage 4,720 - cutting, fertilizing & weed beds (vacant lot in residential neighborhood)	31 Weeks	\$ 23.37	\$ 724.47
Total Bid Group B -North End Locations				\$ 23,401.59
Total Amount of City Contract #14-05 R-1, Maintenance of City Owned Grounds & Garden Plots Group A & B for Year 2015				\$ 40,535.29

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with A. Guzzo Landscaping, LLC, 3101 Route 42 Store #7, Sicklerville, NJ 08081 and Atlantic Lawn Care, LLC, 111 Folsom Avenue, Egg Harbor Township, NJ 08234 beginning on Monday, March 16, 2015 and continuing through Saturday, October 17, 2015 for an additional one (1) year period for City Contract #14-05 R-1, Maintenance of City Owned Grounds & Garden Plots, as listed and in accordance with the bid specifications, submitted proposal forms and this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2015 Local Municipal Budget and will be charged to Operating Account No. 5-01-20-265-268.

CERTIFICATION OF FUNDS

 Frank Donato III, CMFO
 Director of Financial Management

 Anthony P. Wilson
 Council President

FILES: RESEXT-2015-14-05-R-1 Garden Plots.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	_____	_____	_____	_____
Gainuso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
 City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

MEMORANDUM

TO: JOSEPH CLARK, PURCHASING MANAGER
FROM: STEVEN LONGO, MANAGER
DATE: FEBRUARY 2, 2015
RE: **AUTHORIZATION OF CITY CONTRACT #14-05 R1
MAINTENANCE OF CITY OWNED GROUNDS & GARDEN PLOTS**

Assistance is being sought in advancing the award of City Contract #14-05, Maintenance of City Owned Grounds & Garden Plots to City Council for review and authorization.

The contract includes an option to renew for one additional year and based on the service performance it is the departments desire to award this contract for 2015. Both A Guzzo Landscaping and Atlantic Lawn Care performed above acceptable standards in terms of the landscape maintenance services provided to the City in 2014 and thus the wish to continue to do business with both contractors in 2015.

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

SL

C. R. McLarnon, Dir of Com Ops

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#8

AUTHORIZING A 2015 SUMMER SEASON LEASE AGREEMENT BETWEEN
THE CITY OF OCEAN CITY & THE FLAGSHIP CONDOMINIUM ASSOCIATION
FOR THE USE OF A PARKING OFFICE FACILITY & A RIGHT OF WAY TO CONNECT THE
ADJACENT MUNICIPAL PARKING LOTS

WHEREAS, the City of Ocean City currently operates six (6) surface parking lots throughout the City of Ocean City; and

WHEREAS, two (2) of the parking lots are situated between the Flagship Condominium located at 831 Atlantic Avenue, Ocean City, NJ 08226; and

WHEREAS, the Division of Revenue Collection and Parking Regulations has determined the need to have an office/bathroom facility as well as a walk through right-of-way between the two (2) municipal owned lots bordering Atlantic Avenue; and

WHEREAS, the Flagship Condominium Association and the Division of Revenue Collection and Parking Regulations through the direction of Frank Donato, III, Director of Financial Management have agreed that for the utilization of the 15' x 15' office area with a 5' x 6' bathroom facility and the right-a-way over the existing parking lot located on the East side of the building, which shall allow for the connection the two adjacent (2) municipally owned parking lots. The Flagship Condominium Association is hereby permitted to utilize six (6) "reserved" parking spaces in the Atlantic Avenue Lot (Commonly known as Charlie Lot) for the summer season of 2015; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and the City Purchasing Manager are authorized to execute a lease agreement for the 2015 summer season (March 31, 2015 – October 11, 2015) with the Flagship Condominium Association as outlined above and indicated in the attached contractual agreement.

Anthony P. Wilson
Council President

File: RLA 2015 Flagship Condo Assoc Lease Agreement.doc

Offered by Secured 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

#9

TO ADOPT THE 2015 TEMPORARY CAPITAL BUDGET

WHEREAS, the City of Ocean City, County of Cape May desires to adopt the 2015 Temporary Capital Budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City the 2015 Temporary Capital Budget is as follows:

SECTION 1

<u>PROJECT</u>	<u>ESTIMATED COST</u>	<u>CIF</u>	<u>DEBT AUTHORIZED</u>	<u>OTHER FUNDS</u>
Ordinance #15-04 Various Improvements	\$5,000,000	\$250,000	\$4,750,000	-

SECTION 2

The clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

SECTION 3

The aforementioned capital projects shall be included in the 2015 permanent Capital Budget as adopted.

NOW, THEREFORE, BE IT RESOLVED, that the 2015 Temporary Capital Budget is hereby adopted.

 Anthony P. Wilson, Council President

2015 TEMPORARY CAPITAL BUDGET RES.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	_____	_____	_____	_____
DeVieper	_____	_____	_____	_____
Giannoso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
 City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#10

AUTHORIZING THE PAYMENT OF CLAIMS

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

WHEREAS, the attached bill list represent claims against the municipality for period including January 17, 2015 to February 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 - 01.17.15 TO 02.06.15.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	_____	_____	_____	_____
DeVieger	_____	_____	_____	_____
Guinnesso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-03090	12/10/14	CONTI	CONTINENTAL FIRE & SAFETY CO. gloves and hoods	Open	2,124.56	0.00	
14-03093	12/10/14	WITMER	WITMER PUBLIC SAFETY GROUP ice rescue survival suits	Open	3,800.00	0.00	
14-03159	12/15/14	BALWINJ	JOHN BALDWIN EMS REFUND REQUEST	Open	289.91	0.00	
14-03266	12/22/14	CONE4	ATLANTIC CITY ELECTRIC STREET LIGHT INSTALLATION	Open	907.99	0.00	
14-03273	12/22/14	AIR CIRC	AIR CIRCUS	Open	390.00	0.00	
14-03340	12/31/14	NJDMV	N.J. DEPT. OF MOTOR VEHICLES	Open	150.00	0.00	
15-00014	01/15/15	INNOL	INNOVATIVE LEADERSHIP, LLC	Open	750.00	0.00	
15-00015	01/15/15	SCHULE	SCHULE PLANNING SOLUTIONS LLC ANJEC OPEN SPACE GRANT	Open	1,750.00	0.00	
15-00017	01/15/15	CROSSFIR	CROSSFIRE TECHNOLOGIES LLC	Open	2,207.00	0.00	
15-00018	01/15/15	SJOVE	SOUTH JERSEY OVERHEAD DOOR CO.	Open	1,736.10	0.00	
15-00020	01/15/15	SERVICE	SERVICE TIRE TRUCK CENTER, INC	Open	795.19	0.00	
15-00024	01/15/15	NJAM3	NEW JERSEY-AMERICAN WATER CO. 2015 WATER/SEWER CHARGES	Open	57,893.37	0.00	B
15-00025	01/15/15	SJGAS	SOUTH JERSEY GAS COMPANY	Open	28,987.63	0.00	B
15-00027	01/15/15	DEPT	DEPTCOR	Open	59.00	0.00	
15-00028	01/15/15	DIRECTEN	DIRECT ENERGY BUSINESS SJPC Contract A-28	Open	1,110.26	0.00	B
15-00029	01/15/15	PUTTERMA	BONNIE D. PUTTERMAN, ESQ. RES# 14-50-279	Open	300.00	0.00	B
15-00030	01/15/15	FEDEX	FEDERAL EXPRESS CORPORATION 2015 FEDEX CHARGES	Open	57.32	0.00	
15-00031	01/15/15	SAM 1	SAM'S CLUB/GEMB 2015 SAMS CLUB CHARGES	Open	294.25	0.00	
15-00032	01/15/15	VERIZ	VERIZON 2015 CITYWIDE TELEPHONE	Open	4,793.73	0.00	B
15-00034	01/15/15	PITNE	PITNEY BOWES INC. SC# 63753	Open	1,440.00	0.00	
15-00036	01/15/15	CROSSFIR	CROSSFIRE TECHNOLOGIES LLC	Open	3,000.00	0.00	
15-00038	01/15/15	CAPEP	CAPE PROFESSIONAL BILLING E.M.S. BILLING SERVICES	Open	2,597.24	0.00	B
15-00039	01/16/15	VITAL	VITAL COMMUNICATIONS, INC	Open	100.00	0.00	B
15-00042	01/19/15	VITAL	VITAL COMMUNICATIONS, INC	Open	60.00	0.00	
15-00043	01/19/15	ACTIONUN	ACTION UNIFORM CO., L.L.C	Open	1,021.00	0.00	
15-00045	01/19/15	GTBM INC	G.T.B.M. INC.	Open	478.00	0.00	
15-00047	01/19/15	BUDS	BUD'S OUTBOARD MARINE, INC.	Open	132.33	0.00	
15-00048	01/19/15	73PSA	ANGELO PSALTIS 2015 LIFEGUARD PENSION	Open	10,911.70	0.00	
15-00049	01/19/15	ARDEL	DENNIS ARDELL 2015 LIFEGUARD PENSION	Open	1,324.40	0.00	
15-00050	01/19/15	73MIL	FRED MILLER 2015 LIFEGUARD PENSION	Open	4,906.37	0.00	
15-00051	01/19/15	73ROSS	JOHN ROSS 2015 LIFEGUARD PENSION	Open	4,081.10	0.00	
15-00052	01/19/15	BOURBEAU	KATHLEEN S. BOURBEAU 2015 LIFEGUARD PENSION	Open	4,705.20	0.00	
15-00053	01/19/15	KIRK J	JAMES B. KIRK, III 2015 LIFEGUARD PENSION	Open	2,441.27	0.00	
15-00054	01/19/15	73HORN	RICHARD HORN 2015 LIFEGUARD PENSION	Open	4,631.21	0.00	
15-00055	01/19/15	73BALCHU	WILLIAM BALCHUNAS 2015 LIFEGUARD PENSION	Open	6,136.24	0.00	
15-00056	01/19/15	GREEP	STEPHEN F. GREEN 2015 LIFEGUARD PENSION	Open	3,600.18	0.00	
15-00057	01/19/15	STULL	WILLIAM O. STULL 2015 LIFEGUARD PENSION	Open	4,671.64	0.00	
15-00058	01/19/15	73PET	CRAIG PETERS 2015 LIFEGUARD PENSION	Open	5,009.94	0.00	
15-00059	01/19/15	WALLS	CRAIG S. WALLACE 2015 LIFEGUARD PENSION	Open	3,502.86	0.00	
15-00060	01/19/15	MCKI2	MRS. KATHLEEN MCKINLEY 2015 LIFEGUARD PENSION	Open	8,750.00	0.00	
15-00061	01/19/15	HITCH	JOSEPH A. HITCHCOCK 2015 LIFEGUARD PENSION	Open	3,726.45	0.00	
15-00062	01/19/15	MCKAY	SCOTT D. MCKAY 2015 LIFEGUARD PENSION	Open	5,539.45	0.00	
15-00063	01/19/15	AMSLE	M. ROBERT AMSLER 2015 LIFEGUARD PENSION	Open	8,271.69	0.00	
15-00064	01/19/15	73MCSHAN	JOHN F. MCSHANE 2015 LIFEGUARD PENSION	Open	6,764.01	0.00	
15-00065	01/19/15	73BAUM	MARK T. BAUM 2015 LIFEGUARD PENSION	Open	11,445.36	0.00	
15-00066	01/19/15	73MUZ	OLIVER MUZSLAY 2015 LIFEGUARD PENSION	Open	10,169.50	0.00	
15-00067	01/19/15	HAMILTON	MICHAEL HAMILTON 2015 LIFEGUARD PENSION	Open	5,519.79	0.00	
15-00068	01/19/15	HAMILLIN	LINDA HAMILTON 2015 LIFEGUARD PENSION	Open	1,414.62	0.00	
15-00069	01/19/15	73HICKMA	DARREN J. HICKMAN 2015 LIFEGUARD PENSION	Open	5,120.23	0.00	
15-00070	01/19/15	73MCCRAC	PAUL MCCrackEN 2015 LIFEGUARD PENSION	Open	5,482.64	0.00	
15-00071	01/19/15	73SPECA	ROBERT SPECA 2015 LIFEGUARD PENSION	Open	4,853.11	0.00	
15-00072	01/19/15	73TBRYAN	THOMAS K. BRYAN 2015 LIFEGUARD PENSION	Open	4,677.60	0.00	
15-00073	01/19/15	73MONTEM	THOMAS J. MONTEMAGNI 2015 LIFEGUARD PENSION	Open	2,711.42	0.00	
15-00074	01/19/15	73SCHMIT	JOSEPH W. SCHMITT 2015 LIFEGUARD PENSION	Open	7,819.05	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00075	01/19/15	73YUST EDWIN YUST	2015 LIFEGUARD PENSION	Open	8,160.63	0.00	
15-00076	01/19/15	ALEXY KIRK ALEXY	2015 LIFEGUARD PENSION	Open	5,036.36	0.00	
15-00077	01/19/15	73PLATT STEVEN G.PLATT	2015 LIFEGUARD PENSION	Open	4,024.86	0.00	
15-00078	01/19/15	73OREICH ROBERT REICH JR.	2015 LIFEGUARD PENSION	Open	6,895.33	0.00	
15-00079	01/21/15	ADVAG ADVANTAGE RENTAL & SALES	CONTRACT# 114563	Open	102.60	0.00	
15-00080	01/21/15	HUBER HUBER LOCKSMITHS, INC		Open	20.50	0.00	
15-00081	01/21/15	SUPER SUPER FRESH #473		Open	65.23	0.00	
15-00083	01/23/15	STETS B. W. STETSON & CO.		Open	67.00	0.00	B
15-00085	01/23/15	CODY CODY COMPUTERS SERVICE, INC	Exempt:40A:11-5(i)dd	Open	16,539.23	0.00	
15-00086	01/23/15	TEIT TEITLER & TEITLER, LLC	CONFLICT PUBLIC DEFENDER	Open	300.00	0.00	B
15-00087	01/23/15	KRAVI DBK PHOTO		Open	149.00	0.00	
15-00088	01/23/15	KRAVI DBK PHOTO		Open	112.00	0.00	
15-00089	01/23/15	KRAVI DBK PHOTO		Open	300.00	0.00	
15-00090	01/23/15	WALKD DOUGLAS K. WALKER, PC	RES# 14-50-056	Open	3,025.49	0.00	B
15-00091	01/23/15	JPBAINBR J. P. BAINBRIDGE & ASSOC., INC		Open	725.00	0.00	
15-00093	01/23/15	AETNA AETNA GROUP INSURANCE		Open	2,681.25	0.00	B
15-00095	01/23/15	PENNCARE PENN CARE, INC	12 month agreement for EMS	Open	2,371.00	0.00	
15-00097	01/23/15	MCMAH MCMAHON AGENCY INC.		Open	3,145.00	0.00	
15-00098	01/23/15	MCMAH MCMAHON AGENCY INC.		Open	200.00	0.00	
15-00099	01/23/15	MCMAH MCMAHON AGENCY INC.		Open	3,091.58	0.00	
15-00100	01/23/15	MARGATER MARGATE RECREATION		Open	300.00	0.00	
15-00101	01/23/15	SCHOP WILLIAM SCHOPPY TROPHY COMPANY		Open	208.57	0.00	
15-00103	01/23/15	AUSTN AUSTIN'S SPORTS		Open	589.50	0.00	
15-00105	01/23/15	CAPTUREP CAPTUREPOINT.COM		Open	2,499.00	0.00	
15-00108	01/23/15	TIX COM TIX, INC.		Open	151.00	0.00	B
15-00109	01/23/15	PRESS THE PRESS		Open	189.80	0.00	
15-00111	01/23/15	09SOI MARK SOIFER		Open	138.51	0.00	
15-00112	01/23/15	TREEMAN THE TREE-MAN		Open	900.00	0.00	
15-00113	01/26/15	MCCLOSK DANIEL & LINDA MCCLOSKEY	ESCROW REFUND	Open	388.74	0.00	
15-00114	01/26/15	MCALLIS MCALLISTER FUELS	REFUND OF PERMIT FEE #20141618	Open	112.00	0.00	
15-00117	01/27/15	HRINTUNE HR INTUNE		Open	16,000.00	0.00	B
15-00118	01/27/15	AQUA M MARLENE AQUA	E.M.S. REFUND REQUEST	Open	142.00	0.00	
15-00121	01/27/15	TRISTHVA TRISTATE HVAC EQUIPMENT, LLP		Open	3,799.80	0.00	
15-00125	01/27/15	OCTHEATR OCEAN CITY THEATRE COMPANY	2015 CONTRIBUTION	Open	10,000.00	0.00	
15-00128	01/27/15	77MTN MARTIN, WILLIAM	reimburse for class/teacher	Open	168.08	0.00	
15-00129	01/27/15	ACFA ATLANTIC COUNTY FIRE ACADEMY	classes	Open	1,140.00	0.00	
15-00131	01/27/15	77DIM VITO DIMARCO	reimburse for school per contr	Open	855.00	0.00	
15-00132	01/27/15	SUPER SUPER FRESH #473		Open	349.34	0.00	
15-00133	01/27/15	SUPER SUPER FRESH #473		Open	336.93	0.00	
15-00134	01/27/15	THOMY PORTIA THOMPSON		Open	21.67	0.00	
15-00135	01/28/15	CMCCA C.M.C. MUNICIPAL CLERKS ASSN.	Membership Dues	Open	200.00	0.00	
15-00144	01/28/15	KRAVI DBK PHOTO		Open	100.00	0.00	
15-00145	01/28/15	CMCCH CAPE MAY COUNTY CHAMBER OF		Open	795.00	0.00	
15-00148	01/28/15	MARC MARC PUBLISHING COMPANY		Open	1,003.70	0.00	
15-00155	01/28/15	74SCHAFF STEPHEN SCHAFFER		Open	1,169.73	0.00	
15-00156	01/28/15	74VIVARE CHRISTOPHER VIVARELLI		Open	420.70	0.00	
15-00159	01/28/15	QUANT QUANTUM INC.		Open	72.00	0.00	
15-00161	01/28/15	CMCJU CAPE MAY COUNTY JUDGES' ASSN.		Open	75.00	0.00	
15-00164	01/28/15	CARRIER CARRIER CORPORATION		Open	2,871.00	0.00	
15-00165	01/28/15	MCAA MCAA OF NEW JERSEY		Open	90.00	0.00	
15-00167	01/28/15	77MEISEN BRENT MEISENHELTER	reimburse school	Open	816.00	0.00	
15-00169	01/28/15	NJSHA NEW JERSEY SHADE TREE FEDERA-		Open	145.00	0.00	
15-00171	01/28/15	CONDD CONCORD ATLANTIC ENGINEERS	PROF SERV MP HVAC	Open	880.00	0.00	
15-00179	02/02/15	MDG MDG ENVIRONMENTAL, LLC		Open	1,832.50	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
15-00183	02/02/15	VERIZONL	VERIZON ONLINE	Open	840.25	0.00	B	
15-00195	02/02/15	MAINL	MAIN LINE COMMERCIAL POOLS, INC	Open	1,700.00	0.00	B	
15-00200	02/02/15	STEIN	MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2015	Open	2,227.00	0.00	
15-00203	02/02/15	GRITH	GRIFFITH & CARLUCCI, ESQUIRES	PROFESSIONAL SERVICES FOR 2015	Open	4,092.00	0.00	
15-00204	02/02/15	STEIN	MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2015	Open	105.00	0.00	
15-00208	02/02/15	MIDATSAL	MID-ATLANTIC SALT, L.L.C.	ATLANTIC CO OP #	Open	23,542.68	0.00	
15-00213	02/02/15	OCCHA	O.C. REGIONAL CHAMBER OF		Open	125.00	0.00	
15-00250	02/06/15	OCFRE	OCEAN CITY FREE PUBLIC LIBRARY	2014 LEVY PAYMENT SCHEDULE	Open	959,415.50	0.00	
15-00251	02/09/15	AC ELECT	ATLANTIC CITY ELECTRIC	2015 CITYWIDE ELECTRIC	Open	36,288.75	0.00 B	
Total Purchase Orders:		168	Total P.O. Line Items:	279	Total List Amount:	1,973,395.14	Total Void Amount:	0.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#11

**APPOINTING MATTHEW VON DER HAYDEN
AS MUNICIPAL HOUSING LIAISON**

WHEREAS, the Governing Body of the City of Ocean City petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 29, 2008; and

WHEREAS, the City of Ocean City's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. Seq. the City of Ocean City is required to appoint a Municipal Housing Liaison for the administration of the City of Ocean City's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, Chapter 25, Section 2100 of the Revised General Ordinances entitled "Municipal Housing Liaison" provides for the appointment of a Municipal Housing Liaison to administer the City of Ocean City's affordable housing program.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Ocean City in the County of Cape May, and the State of New Jersey that Matthew von der Hayden, is hereby appointed by the Governing Body of the City of Ocean City as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Sections 25-2100 of the Revised General Ordinances of the City of Ocean City.

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	_____	_____	_____	_____
Giannoso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#12

**AUTHORIZING A CLOSED EXECUTIVE SESSION FOR THE
PURPOSE OF REVIEWING THE STATUS OF PENDING
LITIGATION TO WHICH OCEAN CITY IS A PARTY**

Petrozzi v. City of Ocean City
Raab v. City of Ocean City, et als.

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

WHEREAS, the minutes of a closed session can and shall be made available to the public for inspection at such time when it has been determined by the City Council that the aforementioned reasons for closing this session are no longer applicable;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May, New Jersey that this meeting shall be closed for the purposes of discussing the above mentioned title. The pending cases to be discussed are Petrozzi v. City of Ocean City and Raab v. City of Ocean City, et als.

BE IT FURTHER RESOLVED the minutes from this meeting as they pertain to each matter shall be made available to the public as and when each matter is resolved. A more precise time frame cannot be provided at this time because it is not known, and cannot be reasonably approximated, when any of these matters will be resolved.

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	_____	_____	_____	_____
DeVbeiger	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk