

**ORDINANCE NO. 16-01**

**A BOND ORDINANCE APPROPRIATING \$17,504,500.00 AND AUTHORIZING THE ISSUANCE OF \$16,629,275.00 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 \$17,504,500.00 including the aggregate sum of \$875,225.00 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 \$17,504,500.00 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 \$16,629,275.00 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 \$16,629,275.00 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 6.51 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 \$16,629,275.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$2,000,000.00 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.

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Jay A. Gillian, Mayor

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Keith P. Hartzell, Council President

Section 3 of Bond Ordinance 16-01

Improvement or Purpose	Improvement Authorization	Estimated Maximum Amount of Bonds or Notes	Useful Life
(A) Improvement by construction and reconstruction of various streets, alleys, and drainage systems based on the City of Ocean City capital plan including associated professional services	\$ 800,000	\$ 760,000	10
(B) 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	\$ 10,000,000	\$ 9,500,000	5
(C) Improvement by construction or reconstruction of the Boardwalk including but not limited to decking, foundation, ramp, stair, railing replacements, and pavilions, including associated professional services, all related work, and all items incidental thereto	\$ 2,370,000	\$ 2,251,500	10
(D) Improvement by construction, rehabilitation, and repair of public buildings including but not limited to the Comfort Stations, 46th Street Facility roof and site work, and the Music Pier Boilers, as well as various general HVAC, window, door, and lighting repairs and improvements to public buildings, and all items incidental thereto	\$ 1,020,000	\$ 969,000	10
(E) Improvement by construction, rehabilitation, and repair of public facilities including but not limited to the Community Center pool painting, bleachers, playground equipment, sod replacement on various fields, and general improvements to various playground areas and other recreational facilities	\$ 635,000	\$ 603,250	10
(F) Acquisition by public purchase of the following vehicles and equipment including but not limited to a beach tractor, 4x4 pick up/beach trucks, 4x4 stake body truck, Heavy Duty Dump Truck, Trash Trucks, Pickups, VAC Truck, Passenger vehicle, 4x4 crew cab vehicle, Transit Van, Bucket Truck, vehicle rehab and all items incidental thereto	\$ 1,392,000	\$ 1,322,400	5
(G) Acquisition of the following equipment including but not limited to compactor upgrades, security cameras, music pier equipment, engineering plotter/printer, various safety equipment for the Fire, Police & Beach Patrol, 5th and 6th Street Softball field lights, and other various departmental equipment	\$ 605,500	\$ 575,225	5
(H) Acquisition of the following communications equipment including but not limited to Communications-radio upgrades, Sound System Equipment, and General Communications/IT Equipment (citywide)	\$ 210,000	\$ 199,500	5
(I) Improvement by construction, rehabilitation, and repair of intermodal, transportation, and parking including but not limited to traffic lights, 59th Street Parking Area, Signage (Citywide), parking meter and parking lot improvements, and all items incidental thereto	\$ 472,000	\$ 448,400	10
	<b>\$ 17,504,500</b>	<b>\$ 16,629,275</b>	<b>6.51</b>



CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#1

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-06, RECREATIONAL BASEBALL CAMP PROGRAM

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-06, Recreational Baseball Camp Program.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-06 Recreational Baseball Camp.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

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

\_\_\_\_\_  
City Clerk



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

Please send out the bid specifications for the Sports Camps and the Tennis Instructor Services for the City of Ocean City Recreation Programs. Listed below are the City Contracts:

CITY CONTRACT NO. 16-06, RECREATIONAL BASEBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-07, RECREATIONAL BASKETBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-08, RECREATIONAL FIELD HOCKEY CAMP PROGRAM  
CITY CONTRACT NO. 16-09, RECREATIONAL SOCCER CAMP PROGRAM  
CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#2

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-07, RECREATIONAL BASKETBALL CAMP PROGRAM

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-07, Recreational Basketball Camp Program.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-07 Recreational Basketball Camp.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

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

\_\_\_\_\_  
City Clerk



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

Please send out the bid specifications for the Sports Camps and the Tennis Instructor Services for the City of Ocean City Recreation Programs. Listed below are the City Contracts:

CITY CONTRACT NO. 16-06, RECREATIONAL BASEBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-07, RECREATIONAL BASKETBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-08, RECREATIONAL FIELD HOCKEY CAMP PROGRAM  
CITY CONTRACT NO. 16-09, RECREATIONAL SOCCER CAMP PROGRAM  
CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!



CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#3

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-08, RECREATIONAL FIELD HOCKEY CAMP PROGRAM

**BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-08, Recreational Field Hockey Camp Program.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-08 Recreational Field Hockey Camp.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____

\_\_\_\_\_  
City Clerk





# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

Please send out the bid specifications for the Sports Camps and the Tennis Instructor Services for the City of Ocean City Recreation Programs. Listed below are the City Contracts:

CITY CONTRACT NO. 16-06, RECREATIONAL BASEBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-07, RECREATIONAL BASKETBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-08, RECREATIONAL FIELD HOCKEY CAMP PROGRAM  
CITY CONTRACT NO. 16-09, RECREATIONAL SOCCER CAMP PROGRAM  
CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#4

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-09, RECREATIONAL SOCCER CAMP PROGRAM

**BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-09, Recreational Soccer Camp Program.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-09 Recreational Soccer Camp.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

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

\_\_\_\_\_  
City Clerk



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

Please send out the bid specifications for the Sports Camps and the Tennis Instructor Services for the City of Ocean City Recreation Programs. Listed below are the City Contracts:

CITY CONTRACT NO. 16-06, RECREATIONAL BASEBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-07, RECREATIONAL BASKETBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-08, RECREATIONAL FIELD HOCKEY CAMP PROGRAM  
CITY CONTRACT NO. 16-09, RECREATIONAL SOCCER CAMP PROGRAM  
CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM

**BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-10, Recreational Boy's Lacrosse Camp Program.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-10 Recreational Boy's Lacrosse Camp.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVliegner	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____

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City Clerk





# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

Please send out the bid specifications for the Sports Camps and the Tennis Instructor Services for the City of Ocean City Recreation Programs. Listed below are the City Contracts:

CITY CONTRACT NO. 16-06, RECREATIONAL BASEBALL CAMP PROGRAM  
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CITY CONTRACT NO. 16-08, RECREATIONAL FIELD HOCKEY CAMP PROGRAM  
CITY CONTRACT NO. 16-09, RECREATIONAL SOCCER CAMP PROGRAM  
CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#6

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-11, RECREATIONAL SOFTBALL CAMP PROGRAM

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-11, Recreational Softball Camp Program.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-11 Recreational Softball Camp.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

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

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City Clerk



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

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Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

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CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY  
CONTRACT #16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #16-12, Professional Tennis Instructor Services.

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, February 17, 2016 with the bid proposal opening scheduled on Tuesday, March 8, 2016 and an anticipated date of award on Thursday, March 24, 2016.

Files: RAU CC 16-12 Professional Tennis Instructor.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

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

\_\_\_\_\_  
City Clerk





# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES  
Division of Aquatic & Fitness Center

Memorandum To: Joseph Clark, Allison Hansen

From: Wendy Moyle, Recreation Manager

Date: January 29, 2016

Re: Award of Contracts 2016

Please send out the bid specifications for the Sports Camps and the Tennis Instructor Services for the City of Ocean City Recreation Programs. Listed below are the City Contracts:

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CITY CONTRACT NO. 16-10, RECREATIONAL BOY'S LACROSSE CAMP PROGRAM  
CITY CONTRACT NO. 16-11, RECREATIONAL SOFTBALL CAMP PROGRAM  
CITY CONTRACT NO. 16-12, PROFESSIONAL TENNIS INSTRUCTOR SERVICES

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

Thank you!

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

**#8**

**AUTHORIZING THE AWARD OF CITY CONTRACT #15-33,  
OCEAN CITY WELCOME CENTER MODIFICATIONS**

**WHEREAS**, Specifications were authorized for advertisement by Resolution #15-51-314 on Thursday, December 17, 2015 for City Contract #15-33, Ocean City Welcome Center Modifications; and

**WHEREAS**, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, December 30, 2015, the Notice to Bidders was posted on the City of Ocean City's website @ [www.ocnj.us](http://www.ocnj.us) and the Invitation to Bid was distributed to three (3) prospective bidder(s) for City Contract #15-33, Ocean City Welcome Center Modifications; and

**WHEREAS**, bid proposals were opened for City Contract #15-33, Ocean City Welcome Center Modifications on Tuesday, January 26, 2016 and two (2) bid proposals were received per the attached Summary of Bid Proposals; and

**WHEREAS**, Lamont Czar, P.E., Czar Engineering, LLC; Arthur Chew, P.E., City Engineer; Mathew von der Hayden, Manager of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Allison L. Hansen, Assistant Purchasing Agent; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and specifications, and recommended that the contract be awarded to M. B. Markland Contracting Company, 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 #15-33, Ocean City Welcome Center Modifications be and is hereby awarded to the following lowest responsible bidder as follows:

<b>M. B. Markland Contracting Company</b> <b>120 Marlin Lane, Suite A</b> <b>Mays Landing, NJ 08330</b>
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<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Total Price</u>
<b>Base Bid Items</b>			
1.	Welcome Center Modifications	1 Lump Sum	\$ 81,227.00
2.	Owner's Contingency Allowance	1 Lump Sum	\$ 15,000.00
<b>Total Amount of Award Base Bid: Items #1-2 .....</b>			<b>\$ 96,227.00</b>

**BE IT FURTHER RESOLVED** that the Mayor and the City Purchasing Manager are hereby authorized to enter into a contract with M. B. Markland Contracting Company, 120 Marlin Lane, Suite A, Mays Landing, NJ 08330 for City Contract #15-33, Ocean City Welcome Center Modifications 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 Capital Account # C-04-55-294-209 (\$75,000.00) & # C-04-55-294-213 (\$21,227.00).

**CERTIFICATION OF FUNDS**

\_\_\_\_\_  
Frank Donato, III, CMFO  
Director of Financial Management

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Files: RAW 15-33 Ocean City Welcome Center Modifications.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McCallister	_____	_____	_____	_____

\_\_\_\_\_  
City Clerk





# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION  
SUMMARY OF BID PROPOSALS

DATE RECEIVED: Tuesday, January 26, 2016 @ 2:00 PM, EDT  
CITY CONTRACT #: 15-33  
PROPOSAL NAME: Ocean City Welcome Center Modifications

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

NAME, ADDRESS & BID OF EACH BIDDER			M. B. Markland Contracting Co.		R. Maxwell Construction Company, Inc.	
Project Estimate: \$103,822.00			120 Marlin Lane, Suite A		206 West Delilah Road	
			Mays Landing, NJ 08330		Pleasantville, NJ 08232	
KEY	Apparent Low Bidder					
ITEM	DESCRIPTION		TOTAL COST		TOTAL COST	
OFFER						
Part 1.1						
A.	Having examined the Place of Work and all matters referred to in the Instructions to Bidders, Bid Documents and Contract Documents offer to enter into Contract to preform the Work for the Contract Sum of:			\$ 81,227.00		\$ 85,450.00
B.	Owner's Contingency Allowance Lump Sum:			\$ 15,000.00		\$ 15,000.00
C.	Base Bid (Totals of A and B):			\$ 96,227.00		\$ 100,450.00
TOTAL AMOUNT BID FOR BASE BID ITEMS C INCLUSIVE:				\$ 96,227.00		\$ 100,450.00
TIME FOR THE COMPLETION OF THE WORK:			60 DAYS		60 DAYS	
REQUIRED INFORMATION						
BID DEPOSIT/BOND:			YES/NO	Yes	YES/NO	Yes
CONSENT OF SURETY:			YES/NO	Yes	YES/NO	Yes
RIGHT TO EXTEND-TIME FOR AWARD:			YES/NO	Yes	YES/NO	Yes
PUBLIC DISCLOSURE STATEMENT:			YES/NO	Yes	YES/NO	Yes
NON-COLLISION AFFIDAVIT:			YES/NO	Yes	YES/NO	Yes
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:			YES/NO	Yes	YES/NO	Yes
NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:			YES/NO	Yes	YES/NO	Yes
REQUIRED SUB-CONTRACTORS LISTING:			YES/NO	Yes	YES/NO	Yes
ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:			YES/NO	Yes - 1/18/16	YES/NO	Yes - 1/18/16
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT-2 PART FORM:			YES/NO	Yes	YES/NO	Yes
OTHER SUB-CONTRACTORS INDICATED:			YES/NO	Yes - 1 Electric	YES/NO	Yes - 1 Electric
NJ BUSINESS REGISTRATION CERTIFICATE (BRC):			YES/NO	Yes	YES/NO	Yes
NJ BUSINESS REGISTRATION CERTIFICATE SUB CONTRACTORS (BRC):			YES/NO	Yes	YES/NO	Yes
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE:			YES/NO	Yes	YES/NO	Yes
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE FOR						
SUB CONTRACTORS:			YES/NO	Yes	YES/NO	Yes
NUMBER OF COPIES (2):			YES/NO	Yes	YES/NO	Yes

# CZAR Engineering, L.L.C.

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Lamont H. Czar, P.E.  
Phone: (609) 653-9445  
5014 Fernwood Avenue  
Fax: (609) 653-2015  
Egg Harbor Township, New Jersey 08234  
[www.czarengineering.com](http://www.czarengineering.com)

January 26, 2016

Joseph S. Clark, QPA, RPPO, CPPB  
City Purchasing Manager  
Department of Administration-Purchasing Division  
City of Ocean City  
861 Asbury Avenue  
City Hall, Room 203, Ocean City, NJ 08226

RE: City Contract No. 15-33  
Ocean City Welcome Center Modifications  
300 West 9<sup>th</sup> Street  
Ocean City, New Jersey

Dear Mr. Clark:

CZAR Engineering, L.L.C., as the engineer for the proposed Welcome Center Modification project at the Welcome Center facility, has reviewed the bids received on January 26, 2016 for the work specified within the project documents issued by our firm.

Referring to the bid summary, MB Markland Contracting Company, Inc. was the apparent low bidder of the two bids received with a base bid as follows:

Base Bid	\$81,227.00
Plus: Owner's Contingency	<u>\$15,000.00</u>
<b>RECOMMENDED AWARD</b>	<b><u>\$96,227.00</u></b>

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In addition, MB Markland Contracting Company, Inc. accepted the 60 calendar day substantial completion period as stipulated.

Based on our review, MB Markland Contracting Company, Inc.'s bid is within our opinion of the probable construction costs for this project and commensurate with industry standards for this type of work.

We have reviewed MB Markland Contracting Company's work history, and have found that MB Markland has conducted themselves in a professionally manner.

As always, if you have any questions or need further information, please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'B. Meyers', with a stylized flourish at the end.

Brian S. Meyers  
CZAR Engineering, LLC

---

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

**RESOLUTION**

**#9**

**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 2016**

**WHEREAS**, the City of Ocean City requires professional engineering & consultant services for the Ocean City Municipal Airport for the calendar year 2016; 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 2016; 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, P.O. 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**, Frank Donato, III, Director of Financial Management; Darleen H. Korup, Purchasing Assistant Allison L. Hansen, Assistant Purchasing Agent; and Joseph S. 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 2016; 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, P.O. 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)**

<u>Item</u>	<u>Description</u>	<u>2016 Hourly Rates</u>
1.	Senior Airport Engineer	\$ 63.38
2.	Project Manager/Airport Engineer	\$ 40.15
3.	Airport Engineer-In-Training	\$ 26.61
4.	Airport Construction Manager	\$ 33.92
5.	Airport Resident Project Representative (RPR)	\$ 29.65
6.	Airport CADD Specialist	\$ 24.91
7.	Senior Airport Planner	\$ 50.18
8.	Grant Administrator	\$ 18.92
9.	Clerical	\$ 18.92
10.	Surveying - One Man	\$ 26.16
11.	Surveying - Two Man	\$ 36.54
12.	Registered Surveyor	\$ 41.08
13.	Civil Engineer/ (Land Development)	\$ 47.60
14.	Civil Engineer/ (Highway Design)	\$ 38.64
15.	Environmental Manager (NEPA)	\$ 46.76
16.	Environmental Specialist (NEPA)	\$ 27.47
17.	Environmental Specialist (Haz. Waste/Buildings)	\$ 27.20
18.	Sr. Structural Engineer	\$ 42.35
19.	Structural Engineer	\$ 32.32
20.	Sr. Electrical Engineer	\$ 56.46
21.	Electrical Technician	\$ 23.00
22.	Geologist	\$ 35.44
23.	Project Architect	\$ 53.89
24.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2016 and continuing through December 31, 2016.	
25.	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.	
26.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with CDI Infrastructure, LLC d/b/a L. R. Kimball, 615 West Highland Avenue, P.O. Box #1000, Ebensburg, PA 15931 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 2016 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued.

**CERTIFICATION OF FUNDS**

\_\_\_\_\_  
Frank Donato, III, CMFO  
Director of Financial Management

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Files: RPS 2016 CDI Infrastructure.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____

.....  
City Clerk

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

**#10**

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF OCEAN CITY & RUDERMAN & GLICKMAN, P.C. FOR LABOR COUNSEL SERVICES  
FOR THE CALENDAR YEAR 2016**

**WHEREAS**, the City of Ocean City requires professional legal services to act as a labor negotiator for the City of Ocean City for the 2016 calendar year; and

**WHEREAS**, it has been determined to be in the best interests of the City of Ocean City to have Ruderman & Glickman, P.C. continue to provide labor counsel services for the City of Ocean; and

**WHEREAS**, Ruderman & Glickman, P.C. has been performing these duties and is determined to have the necessary expertise continue to perform said services; and

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

**WHEREAS**, a contract for Professional Services with Ruderman & Glickman, P.C. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Ruderman & Glickman, P.C. has agreed to serve as labor counsel for the City of Ocean for the calendar year 2016; and

**WHEREAS**, Ruderman & Glickman, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Ruderman & Glickman, P.C. has not made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit Ruderman & Glickman, P.C. 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 Ruderman & Glickman, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081 to serve as labor counsel for the City of Ocean for the calendar year; and

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

**WHEREAS**, Dorothy F. McCrosson, Esq., Director of Law; James V. Mallon; Business Administrator; Elizabeth M. Woods, Director of Human Resources Allison L. Hansen, Assistant Purchasing Agent; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend the award of a professional service contract to Ruderman & Glickman, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081 for Labor Counsel Services for the City of Ocean City, NJ for the calendar year 2016; and

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



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

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **Ruderman & Glickman, P.C., 675 Morris Avenue-Suite 100, Springfield, NJ 07081** as the City's Labor Counsel for labor negotiations as follows:

<u>Item</u>	<u>Description</u>	<u>2016 Year Rates</u>
1.	Service fees shall be charged & paid as invoiced for the year 2015 as stated.....	\$ 190.00 per hour
2.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2016 and continuing through December 31, 2016.	
3.	A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.	
4.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Ruderman & Glickman, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081 for professional services as the City's Labor Counsel as listed in accordance with this resolution and contract.

The Director of Financial Management certifies that funds are contingent upon adoption of the 2016 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued.

**CERTIFICATION OF FUNDS**

\_\_\_\_\_  
Frank Donato, III, CMFO  
Director of Financial Management

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Files: RPS 2016 Ruderman & Glickman.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____

\_\_\_\_\_  
City Clerk

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#11

APPROVING A SPECIAL EVENT PERMIT  
FOR A FIREWORKS DISPLAY FOR GILAMCO, INC. ON JUNE 2, 2016

WHEREAS, Gilamco, Inc. have made application to the Business Administrator and City Council under the provisions of the Revised General Ordinances of the City of Ocean City Ordinance No. 95-05, Section 5-17 (1-10) et. seq. for a special event permit to hold a fireworks display at 5<sup>th</sup> Street for Wonderland Pier on Thursday, June 2, 2016; and

WHEREAS, Gilamco, Inc., 600 Boardwalk, P.O. Box #365, Ocean City, NJ 08226 shall submit all required documentation related to the event, including complete information regarding the fireworks display, the vendor responsible for the fireworks display and appropriate required insurance coverage and hold harmless agreements; and

WHEREAS, said documentation shall be reviewed by the appropriate City officials to include the Fire Chief; and

WHEREAS, Gilamco, Inc. has successfully sponsored a safe fireworks display for Wonderland Pier at 5<sup>th</sup> Street and the Boardwalk in Ocean City for many years; and

WHEREAS, Pyrotecnico Fireworks, Inc., d/b/a Pyrotecnico, the vendor responsible for the fireworks display, has produced similar events in the City of Ocean City and the Philadelphia - New Jersey metropolitan area; and

NOW THEREFORE, BE IT RESOLVED by the City Council of Ocean City that the Business Administrator is authorized to issue a special event permit to Gilamco, Inc., owners of the Wonderland Pier for a Fireworks Display on Thursday, June 2, 2016 in accordance with Section 5-17 of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq.

James V. Mallon  
Business Administrator

Keith P. Hartzell  
Council President

FILES: RES 2016 Special Event Permit Gilamco, Inc. Fireworks Display.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McCallum	_____	_____	_____	_____

.....  
City Clerk



CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#12

APPROVING A SPECIAL EVENT PERMIT  
FOR THE 2016 4<sup>TH</sup> OF JULY FIREWORKS DISPLAY

WHEREAS, the City of Ocean City has made application to the Mayor and City Council under the provisions of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq. for a special event permit for a Fireworks Display to be held on Monday, July 4, 2016 with rain dates to be determined at the time of need by the City of Ocean City; and

WHEREAS, the City of Ocean City shall submit all required documentation related to the event, including complete information regarding the fireworks display, the vendor responsible for the fireworks display and appropriate required insurance coverage's and hold harmless agreements; and

WHEREAS, said documentation shall be reviewed by the appropriate City officials to include the Fire Chief; and

WHEREAS, the City of Ocean City has successfully sponsored a safe fireworks display on the 4<sup>th</sup> of July in Ocean City for the past thirty (30) years; and

WHEREAS, Pyrotecnico Fireworks, Inc., d/b/a Pyrotecnico, the vendor responsible for the fireworks display, has produced similar events in the City of Ocean City and the Philadelphia - New Jersey metropolitan area; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ocean City, that the Mayor is authorized to issue a special event permit to the City for the 2016 4<sup>th</sup> of July Fireworks Display, in accordance with Section 5-17 of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq.

Jay A. Gillian  
Mayor

Keith P. Hartzell  
Council President

FILES: RES 2016 Special Event Permit 4<sup>th</sup> of July Fireworks Display.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____

.....  
City Clerk

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#13

APPROVING A SPECIAL EVENT PERMIT  
FOR A FIREWORKS DISPLAY FOR INDIAN SUMMER WEEKEND ON OCTOBER 8, 2016

WHEREAS, the City of Ocean City has made application to the Mayor and City Council under the provisions of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq. for a special event permit for a Fireworks Display to be held on Saturday, October 8, 2016 with rain dates to be determined at the time of need by the City of Ocean City; and

WHEREAS, the City of Ocean City shall submit all required documentation related to the event, including complete information regarding the fireworks display, the vendor responsible for the fireworks display and appropriate required insurance coverage and hold harmless agreements; and

WHEREAS, said documentation shall be reviewed by the appropriate City officials to include the Fire Chief; and

WHEREAS, the City of Ocean City has successfully held and sponsored a safe fireworks display at various locations within Ocean City for the past thirty (30) years; and

WHEREAS, Pyrotecnico Fireworks, Inc., d/b/a Pyrotecnico, the vendor responsible for the fireworks display, has produced similar events in the City of Ocean City and the Philadelphia - New Jersey metropolitan area; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ocean City, that the Mayor is authorized to issue a special event permit to the City of Ocean City for a Indian Summer Weekend Fireworks Display, in accordance with Section 5-17 of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq.

Jay A. Gillian  
Mayor

Keith P. Hartzell  
Council President

FILES: RES 2016 Special Event Permit Indian Summer Weekend.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____

City Clerk



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

#14

**APPROVING A SPECIAL EVENT PERMIT  
FOR A FIREWORKS DISPLAY FOR FIRST NIGHT OCEAN CITY, INC. ON JANUARY 1, 2017**

**WHEREAS**, First Night Ocean City, Inc. has made application to the Mayor and City Council under the provisions of the Revised General Ordinances of the City of Ocean City Ordinance No. 95-05, Section 5-17 (1-10) et. seq. for a special event permit for a Fireworks Display to be held on January 1, 2017; and

**WHEREAS**, First Night Ocean City, Inc. shall submit all required documentation related to the event, including complete information regarding the fireworks display, the vendor responsible for the fireworks display and appropriate required insurance coverage's and hold harmless agreements; and

**WHEREAS**, said documentation shall be reviewed by the appropriate City officials to include the Fire Chief; and

**WHEREAS**, First Night Ocean City, Inc. has successfully sponsored a safe fireworks display on New Year's Eve in Ocean City for the past thirty (30) years; and

**WHEREAS**, Pyrotecnico Fireworks, Inc., d/b/a Pyrotecnico, the vendor responsible for the fireworks display, has produced similar events in Philadelphia New Jersey metropolitan area; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Ocean City, that the Mayor is authorized to issue a special event permit to the First Night Ocean City, Inc. for a New Year's Eve Fireworks Display, in accordance with Section 5-17 of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq.

\_\_\_\_\_  
Jay A. Gillian  
Mayor

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Files: RES 2016 Special Events Permit for the First Night Fireworks Display 1-1-16.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____

\_\_\_\_\_  
City Clerk

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#15

APPROVING A SPECIAL EVENT PERMIT FOR A FIREWORKS DISPLAY  
FOR NIGHT IN VENICE ON SATURDAY, JULY 16, 2016

WHEREAS, the City of Ocean City has made application to the Mayor and City Council under the provisions of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq. for a special event permit for a Fireworks Display to be held on Saturday, July 16, 2016 with rain dates to be determined at the time of need by the City of Ocean City; and

WHEREAS, the City of Ocean City shall submit all required documentation related to the event, including complete information regarding the fireworks display, the vendor responsible for the fireworks display and appropriate required insurance coverage's and hold harmless agreements; and

WHEREAS, said documentation shall be reviewed by the appropriate City officials to include the Fire Chief; and

WHEREAS, the City of Ocean City has successfully sponsored a safe fireworks display on various occasions in Ocean City for the past thirty (30) years; and

WHEREAS, Pyrotecnico Fireworks, Inc., d/b/a Pyrotecnico, the vendor responsible for the fireworks display, has produced similar events in the City of Ocean City and the Philadelphia - New Jersey metropolitan area; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ocean City, that the Mayor is authorized to issue a special event permit to the City for the July 16 2016 Night in Venice Fireworks Display, in accordance with Section 5-17 of the Revised General Ordinances of the City of Ocean City, Ordinance No. 95-05, Section 5-17 (1-10) et. seq.

Jay A. Gillian  
Mayor

Keith P. Hartzell  
Council President

FILES: RES 2016 Special Event Permit Night in Venice July 16<sup>th</sup>.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____

City Clerk

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

**RESOLUTION**

**#16**

**AUTHORIZING AN AGREEMENT FOR SUBSTITUTE MUNICIPAL PROSECUTORS  
FOR THE OCEAN CITY MUNICIPAL COURT FOR THE 2016 CALENDAR YEAR**

**WHEREAS**, Donald R. Charles, Jr., Esq. is the duly appointed Ocean City Municipal Prosecutor; for the City of Ocean City; and

**WHEREAS**, it sometimes arises that Donald R. Charles, Jr., Esq. is unable to serve as the municipal prosecutor for one of various reasons, including but not limited to, illness, vacation, or in situations in which there exist a conflict of interest; and

**WHEREAS**, cases arise from time to time in which more than one municipal prosecutor is required under existing law in which event it is required in such cases that a person in addition to Donald R. Charles, Jr., Esq. to serve as a prosecutor in the Ocean City Municipal Court; and

**WHEREAS**, Dorothy F. McCrosson, Esq., in her capacity as Director of the Department of Law, has reviewed and approved the list of proposed substitute municipal prosecutors in accordance with her obligation to supervise the Municipal Prosecutor as set forth in the Ocean City Administrative Code; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City as follows:

1. The following named persons who serve as municipal prosecutors in the Municipal Courts referred to below are designated to act as a municipal prosecutor in the Ocean City Municipal Court in those situations where Donald R. Charles, Jr., Esq. is unable for any reason to act and in situations in which a second municipal prosecutor is required by law:

<u>Municipal Prosecutor/Assistant Prosecutor</u>	<u>Municipal Court Jurisdiction</u>
a. Emily Buonadonna, Esq. 1138 E. Chestnut Avenue #1 Vineland, NJ 08360	Borough of Avalon (Assistant Prosecutor)
b. Ronald Gelzunas, Esq. 211 S. Main Street P. O. Box #428 Cape May Court House, NJ 08210	Borough of West Wildwood City of North Wildwood Wildwood City
c. Randolph C. Lafferty, Esq. 1125 Atlantic Avenue, 3 <sup>rd</sup> Floor Atlantic City, NJ 08401	Borough of Wildwood Crest
d. Patrick F. Martin, Esq. 36 Roosevelt Boulevard Marmora, NJ 08223	Township of Upper Township of Dennis West Cape May



CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Municipal Prosecutor/Assistant Prosecutor

Municipal Court Jurisdiction

- e. Marian Ragusa, Esq.  
31 Mechanics Street  
Cape May Court House, NJ 08210
- f. Thomas Rossi, Esq.  
605 Commonwealth Avenue  
P.O. Box #398  
Strathmere, NJ 08248
- g. Peter Tourison, Esq.  
3823 Bayshore Road  
Box #766  
North Cape May, NJ 08240

Township of Middle  
Cape May Point  
City of Cape May  
Borough of Woodbine

City of Sea Isle City

Township of Lower

2. A copy of this Resolution and contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Purchasing Manager is authorized to enter into a contract agreement with any of the qualified municipal prosecutors as listed in this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS

\_\_\_\_\_  
Frank Donato III, CMFO  
Director of Financial Management

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Files: RES 2016 Substitute Municipal Prosecutors.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of  
said Council duly held on the ..... day of ..... 2016

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

.....  
City Clerk

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

**#17**

**CONFIRMING THAT THE CITY OF OCEAN CITY PROVIDED MATCHING FUNDS FOR A  
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 - DEPARTMENT OF HOMELAND  
SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING**

**WHEREAS**, the City of Ocean, Office of Emergency Management was awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #EMW2015-EP-00025 from the New Jersey Department of Law and Public Safety. The subgrant, consisting of a total amount of \$14,000.00, including \$7,000.00 federal award and \$7,000.00 local matching funds, is for the purpose of enhancing Ocean City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant award incorporates all conditions and representations contained or made in application and notice of Subaward # FY15-EMPG-EMAA-0508 from period 7/1/2015 to 6/30/2016; and

**WHEREAS**, the Ocean City Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, had submitted an application for subgrant award that was required by the New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the application for subgrant award called for a match in the amount of \$7,000.00 which the Ocean City Office of Emergency Management adequately satisfied through the 2015 Ocean City approved budget for the Office of Emergency Management; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Ocean City Business Administrator, the City Chief Financial Officer and the City Emergency Management Coordinator are authorized to accept the appropriate subgrant award documents; and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management.

\_\_\_\_\_  
Jay A. Gillian  
Mayor

\_\_\_\_\_  
Keith Hartzell  
Council President

Offered by ..... Seconded by .....

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

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

\_\_\_\_\_  
City Clerk

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

**RESOLUTION**

**#18**

**TO ADOPT CAPITAL PLAN 2016 TO 2020  
AND SPECIFIC DEBT SERVICE GUIDELINES**

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

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

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

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

Outstanding Permanent Debt as of 12/31/2014	\$ 51,011,062.52
Percentage of Net Debt of Equalized Valuation as of 12/31/2014	0.786%
Percentage of Net Debt of Equalized Valuation as of 12/31/2015	0.839%

Existing Debt Authorizations not permanently funded:

<u>Ordinance #</u>	<u>Amount</u>
05-33	\$ 4,500,000.00
12-02	\$ 700,000.00
12-21	\$ 999,000.00
13-02	\$ 1,025,500.00
13-04	\$ 5,498,600.00
13-20	\$ 4,322,500.00
14-05	\$ 8,853,050.00
14-13	\$ 1,809,750.00
14-15	\$ 2,600,000.00
14-21	\$ 500,000.00
14-33	\$ 1,363,250.00
14-35	\$ 20,000.00
14-42	\$ 712,500.00
15-04	\$ 4,750,000.00
15-09	\$ 7,878,635.00
15-17	\$ 2,558,350.00
15-29	\$ 1,995,000.00
	\$ 50,086,135.00

**WHEREAS**, a capital plan for year 2016 with summary information for years 2017 to 2020 has been formulated by the Mayor, City Council and staff; and

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

Total Proposed Capital Plan 2016 to 2020	\$ 98,533,950.00
Total Proposed Debt Associated with the Capital Plan	\$ 93,607,252.50

; and

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

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

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



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

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

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

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

**WHEREAS**, among these standards are:

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City that it adopts the Capital and Debt Management Plan for 2016 to 2020; and

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

\_\_\_\_\_  
Keith Hartzell, Council President

Offered by ..... Seconded by .....

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

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

.....  
City Clerk

**CITY OF OCEAN CITY**  
**GRAPH DATA - Existing**

146

2015 Budget		
10,549,309.04	11,300,000,000	0.093

	Principal	Interest	Green Acres	BANS	38 Million 2016 Issue	62 Million 2019 Issue	46 Million 2020 Issue	Totals	Change	Net Valuation	Debt Service Tax Rate	Rate Change
2016	8,745,000	1,666,050	39,000	300,000				10,750,050.00	200,740.96	11,400,000,000	0.094	0.001
2017	7,540,000	1,368,400	39,000	150,000	2,600,000			11,697,400.00	947,350.00	11,457,000,000	0.102	0.008
2018	7,720,000	1,103,900	39,000	200,000	3,008,750			12,071,650.00	374,250.00	11,514,285,000	0.105	0.003
2019	8,015,000	809,375	39,000	300,000	3,206,250			12,369,625.00	297,975.00	11,571,856,425	0.107	0.002
2020	4,500,000	547,500	39,000	200,000	3,247,500	4,560,000		13,094,000.00	724,375.00	11,629,715,707	0.113	0.006
2021	2,500,000	397,000	39,000	300,000	3,286,250	4,979,000	3,150,000	14,651,250.00	1,557,250.00	11,687,864,286	0.125	0.013
2022	2,500,000	338,000		400,000	3,272,500	5,083,000	3,500,000	15,093,500.00	442,250.00	11,746,303,607	0.128	0.003
2023	2,700,000	189,000			3,307,500	5,281,000	3,740,000	15,217,500.00	124,000.00	11,805,035,125	0.129	0.000
2024	1,800,000	108,000			3,340,000	5,470,000	3,872,500	14,590,500.00	(627,000.00)	11,864,060,301	0.123	(0.006)
2025	1,800,000	54,000			3,370,000	5,550,000	4,000,000	14,774,000.00	183,500.00	11,923,380,602	0.124	0.001
2026	-	-			3,397,500	5,624,000	4,122,500	13,144,000.00	(1,630,000.00)	11,982,997,505	0.110	(0.014)
2027	-	-			3,422,500	5,792,000	4,140,000	13,354,500.00	210,500.00	12,042,912,493	0.111	0.001
2028	-	-			3,445,000	5,851,000	4,155,000	13,451,000.00	96,500.00	12,103,127,055	0.111	0.000
2029	-	-			3,465,000	5,904,000	4,167,500	13,536,500.00	85,500.00	12,163,642,691	0.111	0.000
2030	-	-			3,382,500	5,951,000	4,127,500	13,461,000.00	(75,500.00)	12,224,460,904	0.110	(0.001)
2031	-	-				5,892,000	4,136,250	10,028,250.00	(3,432,750.00)	12,285,583,209	0.082	(0.028)
2032	-	-				5,830,000	4,092,500	9,922,500.00	(105,750.00)	12,347,011,125	0.080	(0.001)
2033	-	-				5,665,000	4,097,500	9,762,500.00	(160,000.00)	12,408,746,180	0.079	(0.002)
2034	-	-					4,100,000	4,100,000.00	(5,662,500.00)	12,470,789,911	0.033	(0.046)
2035	-	-						-	(4,100,000.00)	12,533,143,861	-	(0.033)

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

CATEGORY	2016	2017	2018	2019	2020
<b>PAVING AND DRAINAGE</b>					
Paving and Drainage Improvements by Ratings	\$17,400,000	\$ 6,204,700	\$ 4,897,000	\$ 4,831,250	\$ 4,884,000
North End Pump Station included in Paving and Drainage Improvement (Note: Shows City Share: \$3,756,993 share of pump station project with FEMA grant of \$4,984,384 )	\$ (5,000,000)				
Alley Improvements	\$ 350,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
<b>BEACH AND BAY</b>					
Dredging	\$ 10,000,000	\$ 5,000,000	\$ 5,000,000		
Geotube		\$ 1,200,000			
ADA Beach Paths	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Dune Fence	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Beach Mats	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Beach Fill			\$ 2,000,000		
<b>BOARDWALK</b>					
Isolated Replacements	\$ 150,000	\$ 150,000	\$ 150,000	\$ 75,000	\$ 75,000
Reconstruction	\$ 2,110,000	\$ 1,750,000	\$ 1,750,000		
Boardwalk pavilions	\$ 110,000	\$ 110,000			
<b>PUBLIC BUILDINGS &amp; PROPERTIES</b>					
Music Pier -Window Tinting		\$ 50,000			
Renovations - Comfort Stations	\$ 75,000	\$ 50,000	\$ 75,000	\$ 50,000	\$ 75,000
LED lighting initiative & replacement components for city owned lighting	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
46th St. Facility Site Work	\$ 300,000				
Replacement Roof - 46th Street	\$ 300,000				
Public Safety Building	\$ 1,000,000	\$ 9,000,000			
Reconfiguration of Music Pier Boilers	\$ 20,000				
General	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
<b>PUBLIC AREAS - RECREATIONAL FACILITIES</b>					
Bleachers	\$ 15,000		\$ 15,000		\$ 15,000
Downtown Streetscaping	\$ 1,225,000	\$ 1,225,000	\$ 1,225,000	\$ 1,225,000	\$ 1,225,000
Resurface 18th Street Racquet Courts	\$ 320,000				
Community Center - Pool Painting	\$ 90,000				
34th Street - Recreation Building	\$ 100,000				
Playground Equipment	\$ 30,000			\$ 30,000	
Stainton Wildlife Refuge - Fencing	\$ 70,000				
Land Acquisition (Open Space)	\$ 1,500,000				
Civic Center Renovations		\$ 100,000			
Sod	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
General Property Improvements	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000



CATEGORY	2016	2017	2018	2019	2020
<b>LARGE EQUIPMENT AND TRUCKS</b>					
Surf Rake included but not limited too a comparable tractor				\$ 75,000	
Mini Trash Packer			\$ 80,000		
Beach Tractor	\$ 80,000				
4 x 4 Crew Cab Stake Body Beach Truck	\$ 40,000	\$ 40,000	\$ 40,000		
4 x 4 Extended Cab Pickup		\$ 26,000		\$ 27,000	
4 x 4 Dumping Stake Body	\$ 65,000				
Heavy Duty Dump Truck with Brine Unit and plow	\$ 200,000				\$ 220,000
Trash Truck - Public Works (2 - 6 to 8 yarders)	\$ 250,000				
F-250 Pickup with plow	\$ 35,000		\$ 40,000		
VAC Truck	\$ 300,000				
Ford Focus - Parking Operations	\$ 25,000				
4 x 4 crew cab vehicle with plow	\$ 40,000				
Transportation/Airport - Maintenance Cargo Van Replacement				\$ 35,000	
Ford Focus pool cars (4 units)		\$ 36,000		\$ 36,000	
Ford Transits (4 units)	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	
Small Street Sweeper (RT-52 Maintenance)		\$ 100,000			
Van for HVAC Mechanics (E-transit 150)	\$ 35,000				
4-door Pickup - Grounds Maintenance	\$ 35,000				
Bucket Truck	\$ 140,000				
Load N Pack			\$ 180,000		\$ 180,000
F-350 with lift gate	\$ 45,000				
4x4 Supercab Pickup Trucks - Code (3 vehicles)	\$ 52,000	\$ 26,000			
Fire Dept. - 2 - New Ambulances			\$ 350,000		
Fire Dept. - Replacement SUV		\$ 55,000			\$ 75,000
Fire Dept. - Replacement 100' Ladder Truck		\$ 1,200,000			
Fire Dept. - Combo Style - Fire Engine/Rescue Vehicle					\$ 675,000
Fire Dept. - 4x4 Pickup				\$ 50,000	
Police SUV - Vehicle Replacement		\$ 47,500		\$ 50,000	
Police - Replacement Engines for Marine Unit			\$ 50,000		
Beach Patrol - Pickup Trucks with accessories		\$ 40,000			
Vehicle Rehab	\$ 25,000	\$ 30,000	\$ 30,000	\$ 35,000	\$ 35,000
<b>DEPARTMENTAL EQUIPMENT</b>					
Compactor Upgrades - Shelter Road	\$ 60,000		\$ 60,000		
Security Camera Replacement - Airport Phase II	\$ 7,500				
Music Pier - Stage risers, portable staging and technical equipment, tables and chairs (For Special Events) and chair racks	\$ 15,000	\$ 15,000	\$ 5,000	\$ 5,000	\$ 5,000
Engineering - Color Plotter (Printer)	\$ 26,000				
Fire Dept. - Replacement of Cascade System				\$ 75,000	
Fire Dept. - New Equipment - General Misc. (hose/safety equipment/boat)	\$ 75,000	\$ 50,000	\$ 85,000	\$ 60,000	\$ 85,000
Fire Dept. - New Rescue Boat		\$ 50,000			
Fire Dept. - Replacement Gear/Air Packs					\$ 150,000

CATEGORY	2016	2017	2018	2019	2020
Fire Dept./EMS - Electronics		\$ 35,000			
Fire Dept. - Stretcher Mount and Lifters	\$ 80,000				
Fire Dept. - Jet ski/trailer/Beach Patrol - Personal Water Craft (with sled and trailer)	\$ 33,000	\$ 13,500	\$ 17,000	\$ 33,000	\$ 17,500
Police Dept. - New Equipment	\$ 46,500	\$ 48,000	\$ 50,000	\$ 50,000	\$ 52,500
Police Dept. - Communications Logging Recorder	\$ 65,000				
Police Dept. - Digital Fingerprinting System		\$ 51,500			
Beach Patrol - ATV (Polaris Quad 4x4)	\$ 9,500	\$ 9,500	\$ 10,000	\$ 10,000	\$ 10,500
Beach Patrol - Polaris - 4 x 4 with and without emergency transport bed	\$ 20,000	\$ 16,000	\$ 20,000	\$ 16,000	\$ 20,000
Beach Patrol - Lifeguard Boat		\$ 11,000		\$ 12,500	
Beach Patrol - Misc. Equipment (Ours/Safety Gear/Tools/Rescue Boards)	\$ 18,000	\$ 11,000	\$ 11,000	\$ 19,000	\$ 14,000
Community Services (Aquatic & Fitness Center & Recreation- New Equipment)		\$ 20,000		\$ 25,000	
5th and 6th Street Softball Field Lights	\$ 50,000				
General / Departmental Equipment	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
<b>COMMUNICATIONS</b>					
Communications Upgrades	\$ 75,000	\$ 55,000	\$ 55,000	\$ 55,000	\$ 55,000
Communications - Radio Upgrades	\$ 30,000				
Upgrade Departmental Software	\$ 130,000				
Radios - Beach Patrol			\$ 25,000		
Sound System Equipment (Music Pier, Aquatic & Fitness Center, and Boardwalk)	\$ 105,000				
General Communications/IT Equipment (Citywide)	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
<b>INTERMODAL/TRANSPORTATION/PARKING</b>					
Traffic Lights	\$ 275,000		\$ 150,000	\$ 125,000	
59th Street Parking Area	\$ 35,000				
Signage - Citywide	\$ 132,000	\$ 132,000	\$ 132,000	\$ 132,000	\$ 132,000
Boat Ramp Replacement (Tenn. Ave.)	\$ 175,000	\$ 175,000			
Parking Meter and Parking Lot Improvements	\$ 30,000	\$ 30,000			\$ 40,000
Floating Docks (Tenn. Ave.)				\$ 7,500	\$ 10,000
<b>YEARLY TOTALS:</b>	\$ 34,159,500	\$ 28,547,700	\$ 17,887,000	\$ 8,529,250	\$ 9,410,500
<b>FIVE YEAR TOTAL =</b>	\$ 98,533,950				

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

#19

**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 23, 2016 to February 5, 2016.

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

\_\_\_\_\_  
Frank Donato III  
Chief Financial Officer

\_\_\_\_\_  
Keith Hartzell  
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 01.23.16 TO 02.05.16.doc

Offered by ..... Seconded by .....

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

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

.....  
City Clerk



P.O. Type: All      Include Project Line Items: Yes      Open: N      Paid: N      Void: N  
Range: First      to Last      Rcvd: Y      Held: Y      Aprv: N  
Format: Condensed      Bid: Y      State: Y      Other: Y      Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01607	06/25/14	SMBISHOP SHIRLEY M. BISHOP, P.P., LLC	COAH SERVICES	Open	632.50	0.00	B
15-00023	01/15/15	CALAFATI MICHAEL CALAFATI ARCHITECT, LLC	RES. 14-50-298; CH WINDOWS	Open	1,506.00	0.00	B
15-00198	02/02/15	BATTISTI BATTISTINI CONSULTING SERVICES	PROFESSIONAL SERVICES FOR 2015	Open	1,040.00	0.00	
15-00201	02/02/15	SCHEULE SCHEULE PLANNING SOLUTIONS LLC	PROFESSIONAL SERVICES 2015	Open	1,200.00	0.00	
15-00202	02/02/15	SCHEULE SCHEULE PLANNING SOLUTIONS LLC	RES # 15-51-010	Open	3,075.00	0.00	
15-00245	02/06/15	JUSTR JUST RIGHT TV PRODUCTIONS LLC		Open	480.00	0.00	B
15-00251	02/09/15	AC ELECT ATLANTIC CITY ELECTRIC	2015 CITYWIDE ELECTRIC	Open	7,577.91	0.00	B
15-00279	02/11/15	MCCROSS MCCROSSON AND STANTON P.C.	RESOLUTION# 14-50-139	Open	6,971.59	0.00	B
15-00404	02/25/15	VERIW VERIZON WIRELESS	2015 WIRELESS	Open	1,959.69	0.00	B
15-00417	03/03/15	NOWELL JUNETTA N. DIX CONSULTING, INC.	Enviro-Consulting CDF Site 83	Open	990.00	0.00	B
15-00464	03/11/15	RUDERMAN RUDERMAN AND GLICKMAN, PC.		Open	3,219.00	0.00	B
15-01271	05/22/15	WALTE WALTERS MARINE CONSTRUCTION, IN	CC #15-24; RES. 15-51-121	Open	545,176.34	0.00	
15-01350	06/05/15	ROBERTS JUSTIN ROBERTS	E.M.S. REFUND REQUEST	Open	110.40	0.00	
15-01637	06/29/15	RODEO RODEO FORD-ATTN: JIM MITCHELL	RES. 15-51-166; KPN201105-08	Open	417.80	0.00	
15-02274	09/14/15	PAYMENTR PAYMENT RESOLUTION SERVICES	EMS REFUND REQUEST	Open	85.21	0.00	
15-02533	10/16/15	NOWELL JUNETTA N. DIX CONSULTING, INC.	BEACH & DUNE MAINTENANCE PERMI	Open	842.00	0.00	
15-02732	10/29/15	TODAYMED TODAY MEDZA CUSTOM		Open	2,500.00	0.00	
15-02771	11/09/15	DUNCA DUNCAN PARKING TECHNOLOGIES, IN	CO-OP MEMBER	Open	1,825.80	0.00	
15-02867	11/16/15	INNOL INNOVATIVE LEADERSHIP, LLC		Open	495.00	0.00	
15-02908	11/23/15	SMITHM MARY ELAINE SMITH	E.M.S. REFUND REQUEST	Open	84.63	0.00	
15-02929	11/24/15	PAULUS PAULUS, SOKOLOWSKI & SARTOR LLC	RES#15-51-264	Open	5,621.25	0.00	
15-02932	12/04/15	KEVIN UL KEVIN ULMES	REFUND ON GOVDEALS SALE	Open	250.00	0.00	
15-03060	12/17/15	APPLC STALKER RADAR		Open	5,607.50	0.00	
15-03067	12/17/15	WPI WAUKESHA-PEARCE INDUSTRIES INC	Reso #15-51-211	Open	19,928.00	0.00	
15-03078	12/17/15	WHELTECH WHEL-TECH INC.	Lift Station Monitor	Open	3,415.00	0.00	
15-03081	12/17/15	STATEFAR STATE FARM CLAIMS-NORTHEASTERN	EMS REFUND REQUEST OC1.4607	Open	519.74	0.00	
15-03082	12/17/15	RRDONNEL RR DONNELLEY		Open	367.50	0.00	
15-03168	12/23/15	GLOUC GLOUCESTER COUNTY POLICE		Open	40.00	0.00	
15-03172	12/23/15	GRANTSUP GRANT SUPPLY, INC		Open	5,573.27	0.00	
15-03251	12/31/15	SEASLE CITY OF SEA ISLE CITY	PER RES# (2015) 129 SHARED SER	Open	2,425.00	0.00	
16-00009	01/19/16	INNOL INNOVATIVE LEADERSHIP, LLC		Open	495.00	0.00	
16-00016	01/19/16	GRANTSUP GRANT SUPPLY, INC		Open	4,693.28	0.00	
16-00017	01/19/16	LAWN LAWN & GOLF SUPPLY COMPANY, INC	Quotes Attached	Open	12,200.00	0.00	
16-00018	01/19/16	PRESS THE PRESS	LEGAL ADS	Open	111.68	0.00	
16-00019	01/19/16	KELLYC CHRIS KELLY	E.M.S. REFUND REQUEST OC1.4517	Open	69.80	0.00	
16-00022	01/19/16	SENTI SENTINEL LEDGER	add in the sentinel - fire pre	Open	408.30	0.00	
16-00023	01/19/16	SJGAS SOUTH JERSEY GAS COMPANY		Open	25,383.48	0.00	B
16-00024	01/19/16	NJAM3 NEW JERSEY-AMERICAN WATER CO.	2016 WATER/SEWER CHARGES	Open	28,834.38	0.00	B
16-00025	01/19/16	FEDEX FEDERAL EXPRESS CORPORATION	2016 FEDEX CHARGES	Open	10.34	0.00	
16-00026	01/19/16	SAM 1 SAM'S CLUB/GENB	2016 SAMS CLUB CHARGES	Open	434.63	0.00	
16-00028	01/21/16	CALLE CARLO CALLE		Open	509.30	0.00	
16-00030	01/21/16	BLANEYKA BLANEY & KARAVAN, PC		Open	1,452.50	0.00	
16-00032	01/21/16	AC ELECT ATLANTIC CITY ELECTRIC	2016 CITYWIDE ELECTRIC	Open	34,140.92	0.00	B
16-00033	01/21/16	HRINTUNE HR INTUNE	RES# 16-52-006	Open	13,000.00	0.00	B
16-00034	01/21/16	TCTA TCTA MEMBERSHIP SERVICES	2016 MEMBERSHIP	Open	400.00	0.00	
16-00035	01/21/16	VERIZONL VERIZON ONLINE		Open	679.89	0.00	B
16-00036	01/21/16	VERIZ VERIZON	2016 PHONE CHARGES	Open	4,743.17	0.00	B
16-00037	01/21/16	WALKD DOUGLAS K. WALKER, PC	RES# 15-51-136	Open	3,176.76	0.00	B
16-00041	01/21/16	RUTG1 RUTGERS, THE STATE UNIV. OF NJ	Preparing Recycling Tonnage Re	Open	100.00	0.00	
16-00043	01/21/16	DEHAR H.A. DEHART & SON, INC.		Open	690.11	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00044	01/21/16	NAPAAUTO SEAVILLE NAPA AUTO PARTS	NJPA CONTRACT VENDOR #031212GP	Open	295.18	0.00	
16-00049	01/21/16	THOMASMI THOMAS G. SMITH, ESQ.	RES#16-52-007 Tax Appeals	Open	1,337.35	0.00	B
16-00051	01/21/16	SHUHART HARVEY A. SHUHART, JR.	RES# 15-51-268	Open	4,800.00	0.00	
16-00052	01/21/16	77BRE CHRISTOPHER BREUNIG	reimburse for supply/food	Open	277.65	0.00	
16-00060	01/21/16	NAPAAUTO SEAVILLE NAPA AUTO PARTS	NJPA CONTRACT VENDOR #031212GP	Open	202.03	0.00	
16-00061	01/21/16	CUMMA CUMMINS-ALLISON CORPORATION		Open	853.00	0.00	
16-00098	01/21/16	NAPAAUTO SEAVILLE NAPA AUTO PARTS	NJPA CONTRACT VENDOR #031212GP	Open	112.61	0.00	
16-00099	01/21/16	TURF TURF EQUIPMENT, INC	CITY RESOLUTION #13-50-421, NE	Open	152.73	0.00	
16-00100	01/21/16	NAPAAUTO SEAVILLE NAPA AUTO PARTS	NJPA CONTRACT VENDOR #031212GP	Open	908.92	0.00	
16-00101	01/21/16	MODERGRO MODERN GROUP POWER SYSTEMS		Open	1,286.25	0.00	B
16-00103	01/21/16	MODERGRO MODERN GROUP POWER SYSTEMS		Open	1,200.00	0.00	
16-00111	01/26/16	CONTI CONTINENTAL FIRE & SAFETY CO.	Akron assorted nozzles/tools	Open	9,846.00	0.00	
16-00113	01/26/16	MIDATSAL MID-ATLANTIC SALT, L.L.C.	Cooperative Bid for Rock Salt	Open	9,888.95	0.00	
16-00115	01/26/16	TRICO TRICO EQUIPMENT, INC.	CITY RESOLUTION #16-52-011	Open	364.11	0.00	
16-00117	01/26/16	MGL MGL PRINTING SOLUTIONS	POST TAX YEAR FORMS (PD5)	Open	71.00	0.00	
16-00118	01/26/16	GFOA NJ G.F.O.A. OF NEW JERSEY		Open	180.00	0.00	
16-00119	01/26/16	BESTT MILLEVOI/BEST TIRE, INC.	CITY RESOLUTION #16-52-011	Open	665.86	0.00	
16-00120	01/26/16	QCLAB QC LABS, INC.		Open	68.00	0.00	B
16-00122	01/26/16	MAINL MAIN LINE COMMERCIAL POOLS, INC		Open	1,700.00	0.00	B
16-00123	01/26/16	OCHOSPIT OCEAN CITY HOSPITALITY ASSOC.		Open	169.00	0.00	
16-00124	01/26/16	KRAVI DBK PHOTO		Open	387.00	0.00	
16-00125	01/26/16	HERTZ HERTZ EQUIPMENT RENTAL CORP.		Open	618.00	0.00	
16-00128	01/26/16	DAVIDSHU DAVID SCHULTZ AIRSHOWS LLC		Open	1,000.00	0.00	
16-00129	01/26/16	NORTO NORTHWOOD INN		Open	180.00	0.00	
16-00130	01/26/16	SCHOP WILLIAM SCHOPPY TROPHY COMPANY		Open	197.12	0.00	
16-00131	01/26/16	ACIR ACIR PROFESSIONALS		Open	215.00	0.00	
16-00135	01/26/16	TIX COM TIX, INC.		Open	81.75	0.00	B
16-00136	01/26/16	OCPOL OCEAN CITY POLICE PETTY CASH		Open	500.00	0.00	
16-00139	01/26/16	ECP E.C.P. BUSINESS MACHINES		Open	298.50	0.00	
16-00140	01/26/16	GTBM INC G.T.B.M. INC.		Open	453.00	0.00	
16-00141	01/26/16	74HAL DAVID HALL		Open	857.44	0.00	
16-00144	01/26/16	MARGATER MARGATE RECREATION		Open	150.00	0.00	
16-00147	01/26/16	SCHOP WILLIAM SCHOPPY TROPHY COMPANY		Open	334.80	0.00	
16-00149	01/26/16	CMCJU CAPE MAY COUNTY JUDGES' ASSN.		Open	75.00	0.00	
16-00151	01/26/16	CMCCC CAPE MAY COUNTY COURT ADM ASSN		Open	300.00	0.00	
16-00152	01/26/16	SJCAA SOUTH JERSEY COURT ADMIN ASSN.		Open	135.00	0.00	
16-00155	01/26/16	CREAM CREAM RIDGE ENVIRONMENTAL INC.	NFVAT REMOVAL @ CITY HALL	Open	2,875.00	0.00	
16-00163	01/26/16	SJOVE SOUTH JERSEY OVERHEAD DOOR CO.		Open	1,467.30	0.00	
16-00164	01/26/16	NJSHA NEW JERSEY SHADE TREE FEDERA-		Open	145.00	0.00	
16-00165	01/26/16	DISPL DISPLAY SALES CO.		Open	2,994.39	0.00	
16-00169	01/26/16	STETS B. W. STETSON & CO.		Open	56.00	0.00	B
16-00170	01/26/16	CHERRYHI CHERRY HILL FIRE DISTRICT 13	EMS training - 17 seats	Open	850.00	0.00	
16-00171	01/28/16	01MCDONA ESTATE OF DONALD W. McDONALD	TAX OVERPAYMENT REFUND 2016-1	Open	2,016.70	0.00	
16-00172	01/28/16	01HOMEOC OCEAN CITY HOME BANK	TAX OVERPAYMENT REFUND 2016-2	Open	1,651.28	0.00	
16-00173	01/28/16	01HOMEOC OCEAN CITY HOME BANK	TAX OVERPAYMENT REFUND 2016-3	Open	647.91	0.00	
16-00177	02/02/16	SCHID SCHINDLER ELEVATOR CORPORATION		Open	4,547.28	0.00	B
16-00187	02/02/16	RUTGERS RUTGERS-CENTER FOR GOV SERVICE	Public Works Conference	Open	357.00	0.00	
16-00189	02/02/16	81MOYER CHARLOTTE MOYER		Open	232.21	0.00	
16-00190	02/02/16	ARLENES ARLENE'S ON ASBURY		Open	750.00	0.00	
16-00191	02/02/16	SENTI SENTINEL LEDGER		Open	617.40	0.00	
16-00193	02/02/16	CATAMA CATAMARAN MEDIA COMPANY		Open	256.50	0.00	
16-00194	02/02/16	SONJ9 TREAS-STATE OF NEW JERSEY		Open	409.00	0.00	
16-00195	02/02/16	PWANJ PUBLIC WORKS ASSOCIATION OF		Open	120.00	0.00	
16-00196	02/02/16	LINCS LINWOOD CLOCK SHOP		Open	285.00	0.00	B

February 8, 2016  
12:38 PM

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
16-00197	02/02/16	AQUATREA	AQUA-TREAT INC WATER MGMT.	Open	1,350.00	0.00	B	
16-00198	02/02/16	CTACMC	ASSOCIATION OF CERTIFIED TAX 2016 MEMBERSHIP DUES	Open	660.00	0.00		
16-00199	02/02/16	ERCO	ERCO CEILINGS OF SOMERS POINT Replacement of Ceiling Tiles	Open	3,330.00	0.00		
16-00200	02/03/16	ALLCLEAN	ALL CLEAN BUILDING SERVICES	Open	7,033.50	0.00	B	
16-00201	02/03/16	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	Open	4,035.56	0.00	B	
16-00202	02/03/16	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	Open	2,493.55	0.00	B	
16-00203	02/03/16	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	Open	32,864.30	0.00	B	
16-00204	02/03/16	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	Open	69,804.78	0.00	B	
16-00205	02/03/16	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.	Open	11,209.52	0.00	B	
16-00206	02/03/16	WASTM	WASTE MANAGEMENT OF NJ INC.	Open	3,559.19	0.00	B	
16-00207	02/03/16	CAPEP	CAPE PROFESSIONAL BILLING E.M.S. BILLING SERVICES	Open	1,977.65	0.00	B	
16-00210	02/03/16	01NEWTON	PATRICK NEWTON CFM RENEWAL WITH AS/PM	Open	70.00	0.00		
16-00215	02/03/16	PROFENCE	PROGRESSIVE FENCE &	Open	2,600.00	0.00		
16-00216	02/03/16	GRAN	GRAN TURK EQUIPMENT CO. INC. CITY RESOLUTION #16-52-011, NE	Open	1,049.93	0.00		
Total Purchase Orders:		118	Total P.O. Line Items:	0	Total List Amount:	957,946.87	Total Void Amount:	0.00



February 3, 2016  
10:32 AM

CITY OF OCEAN CITY  
Check Register By Check Id

Page No: 1

*Check received & reversed outside Bill Ln*

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 86101 to 86101  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

check #	Check Date	Vendor		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description					Contract	Ref Seq Acct
86101	02/03/16	COOC	CITY OF OCEAN CITY					3737
16-00219	2	FEBRUARY 2015		25,000.00	6-01-20-625-250	Budget		1 1
					FINANCIAL MGMT/MERCHANT FEES			

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

**2016**  
**Recreation Dedicated Trust Fund**  
**Bill List**

2/5/2016

Voucher #	Name	Amount	
3336	Sandle McMaster	\$ 440.00	Indoor Field Hockey - January
3351	Amy Smith	\$ 240.00	Indoor Field Hockey - January
		<u>\$ 680.00</u>	

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

**RESOLUTION**

**#20**

**AUTHORIZING THE CITY'S PARTICIPATION IN THE KEYSTONE PURCHASING NETWORK (KPN) FOR CONTRACT #KPN-201203-1, ARTIFICIAL TURF, TRACKS, AND COURTS WITH FIELDTURF USA, INC. FOR THE ACQUISITION OF ARTIFICIAL TURF AND TRACK FOR CAREY FIELD**

**WHEREAS**, the City of Ocean City is allowed to participate in national purchasing cooperative per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

**WHEREAS**, the Keystone Purchasing Network (KPN) has acted as lead agency and awarded Contract #KPN-201203-1, Artificial Turf, Tracks, And Courts; and

**WHEREAS**, an artificial turf field will provide a more consistent playing surface, allow for additional use of the facility, and require less maintenance than the current grass field;

**WHEREAS**, the City's Department of Community Services is rehabilitating Carey Field and desire to install an artificial turf and track surface at Carey Field; and

**WHEREAS**, Michael J. Allegretto, Director of Community Services; Steven Longo, Managerial Specialist; Mathew von der Hayden, Manager of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Joseph S. Clark, QPA, City Purchasing Manager ; Allison L. Hansen, Assistant Purchasing Agent; and Darleen H. Korup, Purchasing Assistant have reviewed the contract from #KPN-201203-1, Artificial Turf, Tracks, and Courts with FieldTurf USA, Inc. and determined that the acquisition of artificial turf and track is best surface for Carey Field; and

**WHEREAS**, it is recommended that the City Council approve the purchase of FieldTurf USA, Inc.'s artificial turf and track through the Keystone Purchasing Network (KPN) for the rehabilitation of Carey Field; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey, that the City of Ocean purchase the artificial turf and track for Carey Field from FieldTurf USA, Inc. through the KPN Contract #201203-01, Artificial Turf, Track & Courts as follows:

<b>FieldTurf USA Inc.</b> <b>175 North Industrial Boulevard</b> <b>Calhoun, GA 30701</b>
--

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	FieldTurf Classic HD 2" (FTHD-2) PureFill System with VersaTile (geotextile liner included)	98,417 SF	\$ 4,929.30	\$494,126.51
2.	Inland Football Numbers & Arrows	1 LS	\$ 7,070.00	DONATED
3.	Inland Football Hash Marks	1 LS	\$ 7,070.00	DONATED
4.	Inland Soccer Markings	1 LS	\$ 7,070.00	DONATED
5.	Inland Men's Lacrosse Markings	1 LS	\$ 7,070.00	DONATED
6.	Inland Women's Lacrosse Markings	1 LS	\$ 7,070.00	DONATED
7.	Inland Field Hockey Markings	1 LS	\$ 7,070.00	DONATED
8.	37' x 45' Center Logo "OC" 1-2 Colors	1 each	\$ 8,080.00	\$ 8,080.00
9.	Gmax Testing (1) Test at time of Completion	1 each	\$ 1,515.00	\$ 1,515.00

**Total Amount of the Artificial Turf Project ..... \$494,721.51**



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

**BE IT FURTHER RESOLVED** by the City Council of Ocean City, New Jersey authorizes the acquisition of artificial turf and track for use by the Department of Community Services, for the rehabilitation of Carey Field, be purchased from FieldTurf, USA, Inc. 175 North Industrial Boulevard Calhoun, Georgia, in the total amount of \$494,721.5 and that the City Purchasing Manager is authorized to issue a purchase order (PO) for said artificial turf and track in accordance with the terms of FieldTurf, USA, Inc. through the KPN Contract #201203-01, Artificial Turf, Track & Courts.

The Director of Financial Management certifies that funds are available and shall be charged to the following Capital Account # C-04-55-290-100.

**CERTIFICATION OF FUNDS**

\_\_\_\_\_  
Frank Donato III, CMFO  
Director of Financial Management

\_\_\_\_\_  
Keith P. Hartzell  
Council President

Files: Res KPN FieldTurf USA, Inc.doc

Offered by ..... Seconded by .....

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2016

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeVlieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Guinasso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hartzell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McClellan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wright	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....  
City Clerk