

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#1

REMEMBERING FRANK C. PILEGGI

WHEREAS, Frank Pileggi Sr. passed away peacefully on Feb. 17, 2016 at the age of 86;
and

WHEREAS, Pileggi's life was dedicated to the service of his country and community;
and

WHEREAS, Pileggi served in the U.S. Navy aboard the U.S.S. Block Island during the Korean War and received the Korean Service Medal, the Navy Occupation Medal and the United Nations Medal; and

WHEREAS, Pileggi was a proud member of Veterans of Foreign Wars Post 6650 in Ocean City, an original member, and helped build the post with his own hands; and

WHEREAS, Pileggi was one of the founders and original trainers of the Ocean City Boxing Team in the 1960s and later the head coach; and

WHEREAS, Generations of Ocean City youth knew Pileggi as a man "who did a lot for kids and asked for nothing in return"; and

WHEREAS, Pileggi worked for many years at GG's Diamond Tailor Shop in Ocean City; and

WHEREAS, Pileggi was a long-time umpire in the men's softball league; and

WHEREAS, Pileggi is predeceased by his wife, Bettie, son Frankie and sister Mickey;
and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Ocean City, NJ, on behalf of all citizens, that Frank Pileggi is honored and sincerely thanked for his outstanding service to the City of Ocean City, NJ; and

BE IT FURTHER RESOLVED, that Pileggi's surviving children, Nancy and Jimmie, and his sister, Barbara, are extended our deepest condolences.

Keith Hartzell, Council President

Karen Bergman, Councilwoman

Antwan L. McClellan, Councilman

Michael DeVlieger, Councilman

Peter V. Madden, Councilman

Peter J. Guinosso, Councilman

Anthony P. Wilson, Councilman

Offered by Seconded by

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

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

.....
City Clerk

ORDINANCE NO. 16-12

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
Riviera and Bayou

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

Section 1.

Section 25-204.21.7 **Encroachments Permitted in Required Yards [Riviera] Reserved** of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended by re-establishing and revising the following subsections.

- a. *Front Yard.*
 1. Habitable building area such as porches, and non-habitable building area such as landings, stairs and decks may extend into the required front yard not more than ten feet (10').
 2. Architectural projections such as bay windows may extend into the required front yard not more than two feet (2').
- b. *Side Yard.* These encroachments are not permitted on any lot that utilizes the side yard provisions contained in subsection 25-204.21.8.
 1. Architectural projections such as bay windows may extend into the required side yard not more than eighteen inches (18").
 2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.
- c. *Rear Yard.*
 1. Patios at an elevation of eighteen inches (18") above grade or ~~8.2~~ 7.0 feet NAVD (1988), ~~MSL~~, whichever is less, provided they do not extend beyond the side building lines.
 2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.

Section 2.

Section 25-204.22.7 **Encroachments Permitted in Required Yards [Bayou] Reserved** of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended by re-establishing and revising the following subsections.

- a. *Side Yard.* These encroachments are not permitted on any lot that utilizes the side yard provisions contained in subsection 25-204.21.8.
 1. Architectural projections such as bay windows may extend into the required side yard not more than eighteen inches (18").
 2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.

b. *Rear Yard.*

1. Patios at an elevation of eighteen inches (18") above grade or ~~8.2~~ 7.0 feet NAVD (1988), ~~MSL~~, whichever is less, provided they do not extend beyond the side building lines.
2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.

Section 3.

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

Section 4.

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

Section 5.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the _____ day of 2016, it was amended and was taken up for a second reading and final passage at a meeting of said Council held on the _____ day of 2016, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Melissa G. Bovera, City Clerk

ORDINANCE NO. 16-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY

Architectural Projections

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

Section 1.

Section 25-107 Definitions of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows.

Architectural Feature shall mean a prominent or significant element of a building or structure. If containing any floor space an architectural feature shall be included in the calculation of building coverage and lot coverage. Full and partial bays with windows, porches, chimneys, open and enclosed stairs are examples of architectural features.

Architectural Projection shall mean an architectural feature, except for chimneys and the full length or depth of a garage wall that is differentiated from the main portion of a building.

Section 2.

Section 25-300.1.a Encroachments in Front Yards, Rear Yards and Side Yards Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended by re-establishing and revising the following subsections.

3. Side Yard. The following side yard encroachments shall be permitted:
 - (a) Roof eaves and gutters provided they do not exceed eighteen inches (18") in width.
 - (b) Fences as permitted by Section 25-1700.14 of this Ordinance.
 - (c) Window fans.
 - (d) Wall and window air-conditioners which do not encroach more than twelve inches (12").
 - (e) Fire escapes may be installed on existing buildings in all zone districts in order to comply with the retrofit life safety requirements of the New Jersey State Department of Community Affairs (D.C.A.). The location of these projections into the existing open space shall be at the discretion of the Zoning Officer and may project from the building into the existing side yard a distance not to exceed four feet six inches (4'6"). A minimum of three feet (3') of clear access shall be maintained between the fire escape and the property line.
 - (f) ~~Reserved.~~ Chimneys no deeper than eighteen inches (18") may encroach into the side yard area where the side yard is five feet (5') wide or wider. Chimneys no deeper than twelve inches (12") may encroach into the side yard area where the side yard is four feet (4') or wider.
 - (g) Ramps and/or landings for handicapped access to the first floor, built to current UCC and ADA standards not to exceed four feet (4') in width. A minimum six inch (6") clearance shall be maintained between the ramp and/or landing and any obstruction on the adjoining property.
 - (h) Shower enclosures and HVAC equipment may extend not more than twenty percent (20%) into the required side yard setback, provided that the shower enclosures do not exceed a height of eight feet (8') above grade, and HVAC equipment and associated screening does not exceed the minimum elevation necessary to comply with FEMA BFE requirements.
 - (i) Steps, landings and terraced walkways providing access only to the Lowest Floor, shall be permitted to extend to within six inches (6") of the side property line, but shall not extend past the nearest edge of the existing sidewalk or sidewalk line established for the subject block provided:

- (1) The terraced walkway is constructed of brick, stone or other maintenance-free material.
 - (2) Not more than two (2) risers are constructed between landings.
 - (3) Landings shall extend at least three feet (3') in the direction of travel.
- (j) One (1) detached garage as permitted by the specific district regulations provided the garage:
- (1) Is not located within one foot (1') of the side property line;
 - (2) Is not located within eight feet (8') of the main building; and
 - (3) Is not located on a bayfront, lagoon or oceanfront lot.
- (k) Architectural Projections and Architectural Features.
- (1) Architectural projections and architectural features may extend no closer than three feet (3') of the side property line where the lot width is less than forty feet (40'). Said projection(s) may not exceed a total length that is greater than fifteen percent (15%) of the lot depth. Chimneys, or the full length or depth of a garage wall are not considered architectural projections.
 - (2) Architectural projections and architectural features may extend no closer than four feet (4') of the side property line where the lot width is forty feet (40') or more. Said projection(s) may not exceed a total length that is greater than fifteen percent (15%) of the lot depth. Chimneys or the full length or depth of a garage wall are not considered architectural projections.
- (l) On corner lots where the larger of two (2) side yards faces the street, steps may extend from an entry porch to the minimum side yard setback for the lot. From this point, a terraced walkway may encroach to within six inches (6") of the side property line provided:
- (1) The terraced walkway is constructed of brick, stone or other maintenance-free material. Concrete and unfaced concrete block shall not be permitted.
 - (2) Not more than two (2) risers are constructed between landings.
 - (3) Landings shall extend at least three (3) feet in the direction of travel.
- (m) Retaining walls constructed in accordance with the requirements of subsection 25-1700.8.9(e) and subsection 25-1700.14.1.
- (n) One (1) freestanding storage shed as permitted by the specific district regulations provided it is not larger than one hundred (100) square feet, does not exceed a height of ten feet (10') above grade, provided that it is not closer than four feet (4') from the side lot lines, is not located on the oceanfront, does not displace or eliminate required parking spaces or create a nonconforming condition related to either building coverage or impervious surface coverage.
- (o) Platforms and steps providing access to elevated electrical meters.
- (p) Private above-ground swimming pools on non-waterfront lots only, and in-ground swimming pools as permitted by the specific district regulations, provided that the wall of the pool is not closer than six feet (6') to any property line or four feet (4') to any building or bulkhead. Pool equipment such as pumps and filters shall be no closer than six feet (6') to any other property line. Pool lighting shall not project onto adjacent properties. Sound amplification systems are not permitted.

Section 3.

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

Section 4.

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

Section 5.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the ____ day of 2016, it was amended and was taken up for a second reading and final passage at a meeting of said Council held on the ____ day of 2016, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Melissa Bovera , City Clerk

ORDINANCE NO. 16-14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
Decorative Architectural Railings

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

Section 1.

Section 25-107 Definitions of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended by adding the following.

Decorative Architectural Railing - Deck or porch railing with distinct decorative architectural properties. Examples of decorative railings include but are not limited to Gingerbread, Chip and Dale, Cable Rail, Craftsmen, and Prairie Style railings. Vertical spindle railings do not meet the definition of *Decorative Architectural Railing*. Painting or changing the color of standard spindle railing does not qualify as *Decorative Architectural Railing*.

Section 2.

Section 25-204.27.1 Qualifications of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows.

25-204.27.1 Qualifications.

In order to utilize the enhanced standards, the proposed development shall fully satisfy all of the following qualifications.

a. *Porches*. Buildings shall have a front porch at the elevation of the first habitable floor. Designs with one (1) porch above the other, ~~and designs with~~ a deck over a deck where the upper deck is integrated into the building with a pent roof instead of railing, *Decorative Architectural Railing*, and a deck with a permanent open (as opposed to solid) roof satisfy this qualification. The width of the front porch shall be equal to at least one-third (1/3) of the front building width. The porch shall be at least eight feet (8') in depth.

On corner lots, both street facades shall have a front porch at or below the elevation of the first habitable floor, which may be one (1) continuous porch. The width of the porch on the narrow frontage shall be equal to at least one-third (1/3) of the building width. The width of the porch on the second frontage shall be at least eight feet (8') measured from the corner of the building.

The area between the porch deck (or floor) and grade shall be enclosed with solid panels or paneled screen architectural elements.

Buildings on interior lots fifty feet (50') or more in width, except for the Corinthian 2-30/1950 Zone, shall have a first floor side porch, which shall be a continuation of the front porch. This side porch shall be at least eight feet (8') in depth and shall extend a minimal distance of six feet (6') from the front building line along the side of the building.

Section 3.

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

Section 4.

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

Section 5.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the _____ day of 2016, it was amended and was taken up for a second reading and final passage at a meeting of said Council held on the _____ day of 2016, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Melissa G. Bovera, City Clerk

ORDINANCE NO. 16-03

**AN ORDINANCE AMENDING CHAPTER XXV,
ZONING AND LAND DEVELOPMENT,
OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
(Revoke Coastal Cottages)**

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

SECTION 1.

Section 25-205.2.3, “DB, Drive-in Business Zone,” “Conditional Uses” is hereby amended to delete the following:

g. – Coastal Cottages

SECTION 2.

Section 25-208.2.6, “CONDITIONAL USES” is hereby amended to read: “Reserved.” and to delete the following:

Coastal Cottages may be permitted as a conditional use within those zones specified, provided the tract, lots, use and structures comply with the following:

- a. Minimum tract size shall be 15,000 square feet
- b. Minimum tract depth shall be 115 feet
- c. Maximum density shall be 19 dwelling units per acre
- d. Bulk requirements shall be as specified in the following table:

Schedule of Minimum/Maximum Requirements

Required Lot Sizes - Minimum 40%, maximum 60% of each lot size	1,800 SF	2,200 SF
Lot Frontage and Lot Width (Min.) ¹	28 FT	40 FT
Front Yard (Min.)	4 FT	4 FT
Minimum/ Aggregate Side Yards ²	4/8 FT	5/12 FT
Rear Yard (Min.)	8 FT	8 FT
Lot Depth (Min.) ³	64 FT	55 FT

Dwelling Unit Sizes (Max.) ⁴	1,700 SF	1,520 SF
Building Height (Max.) ⁵	Schedule D	Schedule D
Habitable Stories (Max.) ⁶	2.5	2
Building Coverage (Max.) ⁷	38%	36%

¹ Lot Frontages and Lot Widths shall correspond to Lot Sizes

² Side Yards shall correspond to Lot Sizes

³ Rear Yards shall correspond to Lot Sizes

Impervious Coverage (Max.) ⁸	65%	60%
Open Space (Min.) ⁹	35%	40%
Number of Parking Spaces (Min.)	2/unit	2/unit

e. Circulation and Access -

- (1) All building lots are required to abut a street providing access to the lot. The street may be a public street, or private street approved by the Planning Board. The street shall be improved to City Code standards.
- (2) Pedestrian walkways contained within easements (a minimum of six (6) feet in width) are required along rear property lines. These walkways shall be designed as linkages between streets, alleys and other walkways. The walkway shall be improved to City Code standards.

f. Open Space - Common open space areas and pedestrian easements shall be maintained by a homeowners association.

g. Architecture and Site Design -

- (1) Buildings are encouraged to provide direct connections to walkways, via designs that include porches, decks and steps.
- (2) The overall design of the project should be unified in terms of architectural design, building materials, and site improvements. In addition to the principal building, design elements include accessory structures, trash enclosures, fences, hardscaping of walkways and driveways, lighting and plant material.

⁴Mix of Dwelling Sizes shall correspond to Lot Size

⁵Refer to Section 25-209, Schedule D - Residential Building Height

⁶Number of Stories shall correspond to Dwelling Size

⁷Building Coverage shall correspond to Lot Sizes

⁸Impervious Coverage shall correspond to Lot Size

⁹Open Space shall relate to Tract Size

SECTION 3.

Section 25-105.3(f), in “Nonconforming Structures, Uses and Lots” is hereby amended to read:

f. Coastal Cottages existing as of the effective date of this Ordinance or approved by the Planning or Zoning Board for development are and shall be treated for Zoning Purposes as conforming as to use and bulk zoning requirements.

SECTION 4.

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

SECTION 5.

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

SECTION 6.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY
ORDINANCE NO. 16-03
Master Plan Consistency Report

Introduction.

Ordinance 16-03 - "An ordinance amending and supplementing the Revised General Ordinances of the City of Ocean City (Revoke Coastal Cottages)" was introduced on first reading by City Council on February 25, 2016. According to the City Clerk's referral, Ordinance 16-03 will be advertised according to law and is scheduled for second reading and public hearing on March 24, 2016. Ordinance 16-03 is attached to this report in its entirety.

The "Municipal Land Use Law" provides the Planning Board with thirty-five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 16-03 to City Council. NJSA 40:55D-26 describes the Planning Board's responsibility regarding the master plan consistency review as follows:

"... the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning those inconsistencies and any other matters as the board deems appropriate."

While formerly only zoning ordinances and amendments thereto were required to be submitted to the planning board, it is now clear from the wording in NJSA 40:55D-26 that all "development regulations" must be referred to the planning board for comment and report. The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan and housing plan of the master plan, or designed to effectuate such plan elements." The "Master Plan" referred to herein is the City of Ocean City Master Plan adopted February 3, 1988, and as subsequently amended.

Ordinance Summary.

Ordinance 16-03 repeals Drive-in Business Conditional Uses (§25-205.2.3g) and Conditional Use requirements (25-208.2.6) pertaining to Coastal Cottages. Section 25-105.3(f) pertaining to "Nonconforming Structures, Uses and Lots" is amended to *grandfather* (in terms of use and bulk requirements) 'Coastal Cottage' developments that have been previously approved. The 'Coastal Cottage' ordinance (Ordinance 13-19) was adopted by City Council June 27, 2013.

Analysis and Conclusion.

As noted above the Planning Board's responsibility in terms of the master plan consistency review is to identify any provisions in Ordinance 16-03 which are inconsistent with the Master Plan, and make recommendations concerning those inconsistencies and any other matters as the Board deems appropriate.

In defining "substantial consistency" the Supreme Court in *Manalapan Realty v. Township Committee* made it clear that some inconsistency is permitted "provided it does not substantially or materially undermine or distort the basic provisions and objectives of the Master Plan." The "Municipal Land Use Law" does not define the term *inconsistent*.

In my opinion, Ordinance 16-03 advances the following Ocean City Master Plan Objectives:

- *To encourage coordination of the numerous regulations and activities which influence land development with a goal of producing efficient uses of land with appropriate development types and scale.*
- *To encourage municipal actions which will guide the long range appropriate use and development of lands within the City of Ocean City in a manner which will promote the public health, safety, and general welfare of present and future residents.*
- *To consider and evaluate innovative development proposals, which would enhance and protect environmental features, minimize energy usage and encourage development densities consistent with existing patterns and types of development.*

It is noted that the *Coastal Cottage* ordinance included in Ordinance 16-03 differs from the Code Systems on-line version. However, it is clear that the intent of Ordinance 16-03 is to revoke the conditional use provisions attributable to *Coastal Cottages* from the City Code.

Having considered the Master Plan Objectives noted above and the referral powers cited at NJSA 40-55D-26, it is my professional opinion that Ordinance 16-03 is consistent with the Ocean City Master Plan. The Planning Board may consider revisions and possible re-enactment of a coastal cottage ordinance in the future.

Respectively submitted,



Randall E. Scheule, PP/AICP

New Jersey Professional Planner License No. LI003666

March 2, 2016

ORDINANCE NO. 16-03

**AN ORDINANCE AMENDING CHAPTER XXV,
ZONING AND LAND DEVELOPMENT,
OF THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
(Revoke Coastal Cottages)**

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

SECTION 1.

Section 25-205.2.3, “DB, Drive-in Business Zone,” “Conditional Uses” is hereby amended to delete the following:

g. - Coastal Cottages

SECTION 2.

Section 25-208.2.6, “CONDITIONAL USES” is hereby amended to read: “Reserved.” and to delete the following:

Coastal Cottages may be permitted as a conditional use within those zones specified, provided the tract, lots, use and structures comply with the following:

- a. Minimum tract size shall be 15,000 square feet
- b. Minimum tract depth shall be 115 feet
- c. Maximum density shall be 19 dwelling units per acre
- d. Bulk requirements shall be as specified in the following table:

Schedule of Minimum/Maximum Requirements

Required Lot Sizes - Minimum 40%, maximum 60% of each lot size	1,800 SF	2,400 SF
Lot Frontage and Lot Width (Min.) ¹	28 FT	40 FT
Front Yard (Min.)	4 FT	4 FT

¹ Lot Frontages and Lot Widths shall correspond to Lot Sizes

Ordinance 16-03
Master Plan Consistency Report

Minimum/Aggregate Side Yards ²	4/8 FT	5/12 FT
Rear Yard (Min.)	8 FT	8 FT
Lot Depth (Min.) ³	66 FT	55 FT

Dwelling Unit Sizes (Max.) ⁴	1,770 SF	1,520 SF
Building Height (Max.) ⁵	Schedule D	Schedule D
Habitable Stories (Max.) ⁶	2.5	2
Building Coverage (Max.) ⁷	38%	36%
Impervious Coverage (Max.) ⁸	65%	60%
Open Space (Min.) ⁹	35%	40%
Number of Parking Spaces (Min.)	2/unit	2/unit

e. Circulation and Access -

- (1) All building lots are required to abut a street providing access to the lot. The street may be a public street, or private street approved by the Planning Board. The street shall be improved to City Code standards.
- (2) Pedestrian walkways contained within easements (a minimum of six (6) feet in width) are required along rear property lines. These walkways shall be designed as linkages between streets, alleys and other walkways. The walkway shall be improved to City Code standards.

f. Open Space - Common open space areas and pedestrian easements shall be maintained by a homeowners association.

g. Architecture and Site Design -

- (1) Buildings are encouraged to provide direct connections to walkways, via designs that include porches, decks and steps.

² Side Yards shall correspond to Lot Sizes

³ Rear Yards shall correspond to Lot Sizes

(2) The overall design of the project should be unified in terms of architectural design, building materials, and site improvements. In addition to the principal building, design elements include accessory structures, trash enclosures, fences, hardscaping of walkways and driveways, lighting and plant material.

⁴Mix of Dwelling Sizes shall correspond to Lot Size

⁵Refer to Section 25-209, Schedule D – Residential Building Height

⁶Number of Stories shall correspond to Dwelling Size

⁷Building Coverage shall correspond to Lot Sizes

⁸Impervious Coverage shall correspond to Lot Size

⁹Open Space shall relate to Tract Size

SECTION 3.

Section 25-105.3(f), in “Nonconforming Structures, Uses and Lots” is hereby amended to read:

f. Coastal Cottages existing as of the effective date of this Ordinance or approved by the Planning or Zoning Board for development are and shall be treated for Zoning Purposes as conforming as to use and bulk zoning requirements.

SECTION 4.

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

SECTION 5.

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

SECTION 6.

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

Ordinance 16-03
Master Plan Consistency Report

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the 25th day of February, 2016, and was taken up for a second reading and final passage at a meeting of said Council held on the 24th day of March, 2016 in Council Chambers, City Hall, Ocean City, New Jersey, at 7:00 o'clock in the evening.

Melissa G. Bovera, City Clerk

MARK H. STEIN, ESQUIRE
ID#018441977
1123 South Main Street
Pleasantville, New Jersey 08232
(609) 645-8866

Mark H. Stein
Attorney for Ocean City Planning Board (Acting)

**CITY OF OCEAN CITY
PLANNING BOARD
RESOLUTION FOR CONSISTENCY REPORT FOR
ORDINANCE #16-03 DRIVE-IN BUSINESS (DB) ZONE**

WHEREAS, the Ocean City Council at first reading has passed Ordinance #16-03, revisions to the Drive-In Business (DB) Zone; and

WHEREAS, the Ocean City Council has sent to Randall Scheule, PP, AICP, the City Planner, and the Ocean City Planning Board's Planner, a request for a determination as to whether Ordinance 16-03 is consistent with the Ocean City Master Plan; and

WHEREAS, Mr. Scheule has prepared a report indicating that said zoning amendment would be consistent with the Ocean City Master Plan; and

WHEREAS, Mr. Scheule made a recommendation that the Ocean City Planning Board adopt his consistency report by resolution and indicate same to City Council; and

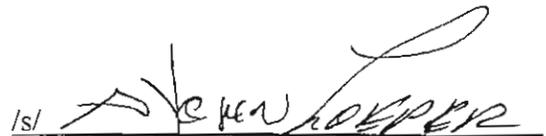
WHEREAS, Mark H. Stein, Esquire, conflict solicitor for the Ocean City Planning Board indicated that Ordinance 16-03, subsection g. "the grandfather clause" is not consistent with *N.J.S.A. 40:55D-10.5* in that the New Jersey Statutes indicate the law at the time of the submission of the application for developments is the law applies rather than the grandfather clause as contained in Ordinance #16-03.

NOW, THEREFORE, BE IT RESOLVED by the Ocean City Planning Board at its meeting on March 9, 2016, that the consistency report as prepared by Randall Scheule, PP,

AICP, the City Planner and the Ocean City Planning Board's Planner is hereby adopted and it is the Ocean City Planning Board's recommendation that Ordinance #16-03 be amended prior to final adoption to make the grandfather clause consistent with *N.J.S.A.* 40:55D-10.5 and Ordinance #16-03 being consistent with the Ocean City Master Plan. Mr. Braun made the motion adopt the consistency report as prepared by Randall Scheule, PP, AICP, with revision, Mr. Jones seconded the motion, Mr. Adams, Mr. Allegretto, Mr. Becher, Mr. Braun, Mr. Jones, Mr. Loeper and Mr. McClellan voted in favor and Mr. Jessel recused himself. Motion passed 7-0.

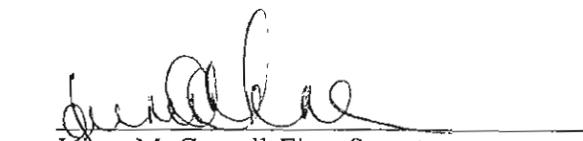
Dated: March 9, 2016

PLANNING BOARD
CITY OF OCEAN CITY

/s/ 
Chairperson

The foregoing is a true copy of the Resolution adopted by the Planning Board of the City of Ocean City at its meeting on the 6th day of April 2016 as held at said meeting.

Dated: 4/6/16


Jaime M. Cornell-Fine, Secretary
Ocean City Planning Board

ORDINANCE NO. 16-08

**AN ORDINANCE AMENDING CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF
THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
(Show Setback to Power Lines on Plot Plan Submitted With Application for Zoning Permit)**

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

SECTION 1.

Article 1200 “CERTIFICATES AND PERMITS”, Section 25-1200.1.2 “Zoning Permit” of the Revised General Ordinances of the City of Ocean City is amended to add paragraph (g)(15):

25-1200.1.2 Application Requirements.

An application for a Zoning Permit by the lot owner or his authorized agent shall include an Ocean City Zoning Permit application form, and include or be accompanied by the following:

- a. The applicant's name, address and signature.
- b. The name, address and signature of the owner, if different from the applicant.
- c. The lot and block numbers and street addresses of the subject premises.
- d. A statement of the use or intended use of the building, structure or land.
- e. A current (not older than twelve (12) months) signed and sealed survey of the subject premises.
- f. An elevation plan drawn to scale, showing the building or structure to be erected including signs to be placed thereon, their content and manner of construction.
- g. A plot plan and supplemental drawings as required, drawn to scale showing proposed and existing conditions related to:
 1. Buildings with their dimensions;
 2. Signs;
 3. Parking area;
 4. Front, side and rear yard setbacks;
 5. Percentage of building coverage;
 6. Percentage of impervious surface coverage;
 7. Floor area ratio;
 8. Building height;
 9. All vegetated areas and landscaping;
 10. Topographic elevations and contours on site, and extending five feet (5') onto adjoining properties;
 11. Location of and screening to be used for refuse storage areas, outdoor mechanical equipment and pilings;
 12. Easements of any kind;
 13. An axiomatic roof diagram showing roof pitch and details of all features;
 14. Plans showing the elevation of the first habitable floor, elevation to the roof ridge and any roof extensions (cupolas, etc), the elevation and extension from the wall of all roof and dormer eaves, measured as required by this Ordinance.
 15. **Setbacks from Primary and Secondary Electric Power Lines to the proposed Building.**
- h. The resolution and signed plans from any application approved by either the Planning Board or Zoning Board involving the subject property.

i. The Zoning Officer may waive any requirements deemed not necessary for review of an application for a Zoning Permit for a shed, HVAC, propane tank, fence or similar improvement. Such waivers shall be noted on the approved Zoning Permit and on the approved survey/plot plan.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY
ORDINANCE NO. 16-08
Master Plan Consistency Report

Introduction.

Ordinance 16-08 - "An ordinance amending and supplementing the Revised General Ordinances of the City of Ocean City (**Show Setback to Power Lines on Plot Plan Submitted With Application for Zoning Permit**) was introduced on first reading by City Council on April 28, 2016. According to the City Clerk's referral, Ordinance 16-08 will be advertised according to law and is scheduled for second reading and public hearing on May 26, 2016. Ordinance 16-08 is attached to this report in its entirety.

The "Municipal Land Use Law" provides the Planning Board with thirty-five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 16-08 to City Council. NJSA 40:55D-26 describes the Planning Board's responsibility regarding the master plan consistency review as follows:

“. . . the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning those inconsistencies and any other matters as the board deems appropriate.”

While formerly only zoning ordinances and amendments thereto were required to be submitted to the planning board, it is now clear from the wording in NJSA 40:55D-26 that all "development regulations" must be referred to the planning board for comment and report. The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan and housing plan of the master plan, or designed to effectuate such plan elements." The "Master Plan" referred to herein is the City of Ocean City Master Plan adopted February 3, 1988, and as subsequently amended.

Ordinance Summary.

Ordinance 16-08 revises the requirements codified in Section 25-1200.1.2 of the City Code for obtaining a Zoning Permit to include "Setbacks from Primary and Secondary Electric Power Lines to the proposed Building." Information regarding the location of electric service will be reviewed prior to issuance of a Zoning Permit to assure that adequate separation exists between new buildings and power lines.

Analysis and Conclusion.

As noted above the Planning Board's responsibility in terms of the master plan consistency review is to identify any provisions in Ordinance 16-08 which are inconsistent with the Master Plan, and make recommendations concerning those inconsistencies and any other matters as the Board deems appropriate.

In defining "substantial consistency" the Supreme Court in *Manalapan Realty v. Township Committee* made it clear that some inconsistency is permitted "provided it does not substantially or materially undermine or distort the basic provisions and objectives of the Master Plan." The "Municipal Land Use Law" does not define the term *inconsistent*.

In my opinion, Ordinance 16-08 advances the following Ocean City Master Plan Objectives:

- *To encourage coordination of the numerous regulations and activities which influence land development with a goal of producing efficient uses of land with appropriate development types and scale.*
- *To encourage municipal actions which will guide the long range appropriate use and development of lands within the City of Ocean City in a manner which will promote the public health, safety, and general welfare of present and future residents.*

Having considered the Master Plan Objectives noted above and the referral powers cited at NJSA 40-55D-26, it is my professional opinion that Ordinance 16-08 will improve public safety and is consistent with the Ocean City Master Plan.

Respectively submitted,



Randall E. Scheule, PP/AICP

New Jersey Professional Planner License No. LI003666

April 30, 2016

ORDINANCE NO. 16-08

**AN ORDINANCE AMENDING CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF
THE REVISED GENERAL ORDINANCES OF THE CITY OF OCEAN CITY
(Show Setback to Power Lines on Plot Plan Submitted With Application for Zoning Permit)**

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

SECTION 1.

Article 1200 “CERTIFICATES AND PERMITS”, Section 25-1200.1.2 “Zoning Permit” of the Revised General Ordinances of the City of Ocean City is amended to add paragraph (g)(15):

25-1200.1.2 Application Requirements.

An application for a Zoning Permit by the lot owner or his authorized agent shall include an Ocean City Zoning Permit application form, and include or be accompanied by the following:

- a. The applicant's name, address and signature.
- b. The name, address and signature of the owner, if different from the applicant.
- c. The lot and block numbers and street addresses of the subject premises.
- d. A statement of the use or intended use of the building, structure or land.
- e. A current (not older than twelve (12) months) signed and sealed survey of the subject premises.
- f. An elevation plan drawn to scale, showing the building or structure to be erected including signs to be placed thereon, their content and manner of construction.
- g. A plot plan and supplemental drawings as required, drawn to scale showing proposed and existing conditions related to:
 1. Buildings with their dimensions;
 2. Signs;
 3. Parking area;
 4. Front, side and rear yard setbacks;
 5. Percentage of building coverage;
 6. Percentage of impervious surface coverage;
 7. Floor area ratio;
 8. Building height;
 9. All vegetated areas and landscaping;

Ordinance 16-08
Master Plan Consistency Report

10. Topographic elevations and contours on site, and extending five feet (5') onto adjoining properties;

11. Location of and screening to be used for refuse storage areas, outdoor mechanical equipment and pilings;

12. Easements of any kind;

13. An axiomatic roof diagram showing roof pitch and details of all features;

14. Plans showing the elevation of the first habitable floor, elevation to the roof ridge and any roof extensions (cupolas, etc.), the elevation and extension from the wall of all roof and dormer eaves, measured as required by this Ordinance.

15. Setbacks from Primary and Secondary Electric Power Lines to the proposed Building.

h. The resolution and signed plans from any application approved by either the Planning Board or Zoning Board involving the subject property.

i. The Zoning Officer may waive any requirements deemed not necessary for review of an application for a Zoning Permit for a shed, HVAC, propane tank, fence or similar improvement. Such waivers shall be noted on the approved Zoning Permit and on the approved survey/plot plan.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

Melissa G. Bovera, City Clerk

ORDINANCE NO. 16-11

**AN ORDINANCE AUTHORIZING A MODIFICATION TO A LEASE AGREEMENT
DATED MAY 31, 1988 BETWEEN THE CITY OF OCEAN CITY AND THE HANGAR
ASSOCIATION OF OCEAN CITY, INC.**

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

Section 1.

RECITALS

1. On May 31, 1988, a Lease Agreement was executed between the City of Ocean City and the Hangar Association of Ocean City, Inc., a non-profit corporation of the State of New Jersey for the lease of certain portions of land at the Ocean City Airport.
2. Further, on October 12, 2000 a Lease Agreement Modification was executed between the City of Ocean City and the Hangar Association of Ocean City, Inc., a non-profit corporation of the State of New Jersey for the extension of the lease from 2010 to 2030 and increase the rental fee to \$7,200 for the current year and thereafter an amount equal to 55.5% of the tie down fee established by the annual Fee Ordinance. Said rental fee shall be capped as not to exceed three (3%) percent per annum from the lease of any given year.
3. Subsequent to the execution of the Lease Agreement, the Lessee constructed two (2) hangar facilities housing eighteen (18) aircraft at the Ocean City Municipal Airport as authorized by the Lease Agreement.
4. The purpose of this modification is to extend the term of the Lease from 2030 to 2045.

Section 2.

It is determined to be in the best interests of the City of Ocean City to execute this Lease Modification Agreement. The Lease Modification Agreement will generate additional funds for the City of Ocean City and will continue to provide facilities to house aircraft in a pleasing and aesthetic atmosphere.

Section 3.

The Mayor or his designee is hereby authorized to execute a Lease Modification Agreement which will extend the Lease Agreement, copy of which is attached hereto and by this reference made a part hereof.

Section 4.

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

Section 5.

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

Section 6.

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

Jay A. Gillian, Mayor

Keith P. Hartzell, Council President

Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#2

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #16-30, ACQUISITION & INSTALLATION OF TWO (02) POWER LOADING COT
FASTENER SYSTEMS**

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 #16-30, Acquisition & Installation of Two (02) Power Loading Cot Fastener Systems.

Keith P. Hartzell
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, June 1, 2016 with the bid proposal opening scheduled on Tuesday, June 14, 2016 and an anticipated date of award on Thursday, June 23, 2016.

Files: RAU CC 16-30 Acquisition & Installation of Two (02) Power Loading Cot Fastener Systems.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

#3

RESOLUTION

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT # 16-31,
2016 AQUATIC & FITNESS CENTER POOL IMPROVEMENTS

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 # 16-31, 2016 Aquatic & Fitness Center Pool Improvements.

Keith P. Hartzell
Council President

Note: Legal advertisement was placed in the Ocean City Sentinel on Wednesday, June 1, 2016 with the bid Proposal opening scheduled on Tuesday, June 30, 2016 and an anticipated date of award on Thursday, July 28, 2016.

Files: RAU CC 16-31, Pool Painting.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	_____	_____	_____	_____
DeVbeger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#4

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT # 16-19,
SUPPLY & DELIVERY OF UNIFORMS AND SPORTSWEAR APPAREL**

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 # 16-19, Supply & Delivery of Uniforms & Sportswear Apparel.

Keith P. Hartzell
Council President

Note: Legal advertisement was placed in the Ocean City Sentinel on Wednesday, June 8, 2016 with the bid proposal opening scheduled on Tuesday, June 28, 2016 and an anticipated date of award on Thursday, July 28, 2016.

Files: RAU CC 16-19, Uniforms & Sportswear Apparel.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	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

**AUTHORIZING THE AWARD OF CITY CONTRACT #16-26,
RECREATIONAL SKATEBOARD CAMP PROGRAM**

WHEREAS, specifications were authorized for advertisement by Resolution #16-52-120 on Thursday, April 28, 2016 for City Contract #16-26, Recreational Skateboard Camp Program; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, May 4, 2016, the Notice to Bidders and the specifications was posted on the City of Ocean City's website, www.ocnj.us; and the Invitation to Bid was distributed to one (1) prospective bidder(s) for City Contract #16-26, Recreational Skateboard Camp Program; and

WHEREAS, bid proposals were opened for City Contract #16-26, Recreational Skateboard Camp Program on Tuesday, May 17, 2016 and one (1) bid proposal was received per the attached Summary of Bid Proposals; and

WHEREAS, Michael J. Allegretto, Director of Community Services; Wendy Moyle, Manager of Recreation Programs; Kristie Fenton, Supervisor of Recreation; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent; and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommended that City Contract #16-26, Recreational Skateboard Camp Program be awarded to Fellowship of Christian Athletes, the highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract # 16-26, Recreational Skateboard Camp Program be and is hereby awarded to the following highest responsible bidder:

Fellowship of Christian Athletes
8701 Leeds Road
Kansas City, MO 64129

<u>Item</u>	<u>Description</u>	<u>Amount</u>
Base Bid		
1. A.	Total Fee to be Received per Year by The City 2016	\$ 500.00
1. B.	Total Fee to be Received per Year by The City 2017	\$ 500.00
1. C.	Total Fee to be Received per Year by The City 2018	\$ 500.00
Total Amount Bid for Items 1. A. - 1.C.:		\$ 1,500.00
1. A.	A minimum of \$500.00 per camp/week is required to be paid to the City for use of the facilities for the calendar/camp year. Calendar year 2016 :	\$ 500.00
1. B.	A minimum of \$500.00 per camp/week is required to be paid to the City for use of the facilities for the calendar/camp year. Calendar year 2017 :	\$ 500.00
1. C.	A minimum of \$500.00 per camp/week is required to be paid to the City for use of the facilities for the calendar/camp year. Calendar year 2018 :	\$ 500.00
For Informational Purposes Only		
1. D.	Fee charged to each camper per camp/week Calendar year 2016	\$ 100.00
	Fee charged to each camper per camp/week Calendar year 2017	\$ 100.00
	Fee charged to each camper per camp/week Calendar year 2018	\$ 100.00
1.E.	Discounts Offered: Camp Scholarship:	YES Scholarships awarded on need basis and at the Director's discretion

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and the City Purchasing Manger are hereby authorized to enter into a formal contract with Fellowship of Christian Athletes, 8701 Leeds Road, Kansas City, MO 64129 for a period of one (1) calendar year beginning May 27, 2016 with two (2) additional one (1) year options for renewal, for a possible total of three (3) years expiring December 31, 2018 for City Contract #16-26, Recreational Skateboard Camp Program, as listed and in accordance with the bid proposal form.

Keith P. Hartzell
Council President

Files: RAW 16-26 Skateboard 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	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



PURCHASING DIVISION

CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

SUMMARY OF BID PROPOSALS
BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

DATE RECEIVED: Tuesday, May 17, 2016 @ 2:00 PM
CITY CONTRACT #: 16-26
PROPOSAL NAME: Recreational Skateboard Camp Program

NAME, ADDRESS AND BID OF EACH BIDDER		Fellowship of Christian Athletes							
Recommended for Award Minimum of \$500.00 per week		8701 Leeds Road							
		Kansas City, MO 64129							
		Contact: Laura Matera, Cape Atlantic Area Director							
		P: 609-675-4254							
		F: not listed							
		Email: lmatera@fca.org							
ITEM	DESCRIPTION	TOTAL FEE		TOTAL FEE		TOTAL FEE		TOTAL FEE	
1. A.	Total Fee to be Received per Year by The City 2016	\$ 500.00		\$ -		\$ -		\$ -	
1. B.	Total Fee to be Received per Year by The City 2017	\$ 500.00		\$ -		\$ -		\$ -	
1. C.	Total Fee to be Received per Year by The City 2018	\$ 500.00		\$ -		\$ -		\$ -	
Total Amount Bid for Items 1. A. - 1.C.:		\$ 1,500.00		\$ -		\$ -		\$ -	
Informational Purposes Only									
1. D.	Fee charged for each camper per camp/week 2016	\$ 100.00		\$ -		\$ -		\$ -	
	Fee charged for each camper per camp/week 2017	\$ 100.00		\$ -		\$ -		\$ -	
	Fee charged for each camper per camp/week 2018	\$ 100.00		\$ -		\$ -		\$ -	
1. E.	Discounts	Yes	Need Based	Yes / No	\$ -	Yes / No	\$ -	Yes / No	\$ -
REQUIRED INFORMATION									
	Required Number of Copies (2):	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Bid Deposit/Bond:	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A
	Consent of Surety:	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A
	Right to Extend - Time for Award:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Stockholder Disclosure Statement:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Non-Collusion Affidavit:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Manadatory Equal Opportunity Language:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Acknowledge of Receipt of Addenda:	Yes / No	Yes - None	Yes / No	None	Yes / No	None	Yes / No	None
	NJ Affirmative Action Regulation Compliance Notice:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Disclosure of Investment Activites in Iran Statement-Two Part Form:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	Required Subcontractors Listing:	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A
	NJ Business Registration Certificate (BRC):	Yes / No	No	Yes / No		Yes / No		Yes / No	
	NJ Business Registration Certificate for Subcontractors (BRC):	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A
	NJ Public Works Contractors Registration Act Certificate:	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A
	NJ Public Works Contractors Registration Act Certificate for Subcontractors:	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A	Yes / No	N/A
	Statement of Authority:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	References:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	
	W-9:	Yes / No	Yes	Yes / No		Yes / No		Yes / No	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#6

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN BEESLEY'S POINT SEA DOO, INC.
AND THE CITY OF OCEAN CITY FOR ACQUISITION, REPAIR & MAINTENANCE
OF THE SEA DOOS**

WHEREAS, the City of Ocean City has a need to for to purchase, repair and maintain the City of Ocean City's Department of Fire and Rescue Service Sea Doos; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said Sea Doos properly maintained in order to provide quality emergency rescue services to the public; and

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

WHEREAS, Beesley's Point Sea Doo, Inc. has performed various types of maintenance service and repairs for the Department of Fire and Rescue Service, Division of Lifeguards Sea Doos; and

WHEREAS, Chief Christopher J. Breunig, Director of Fire & Rescue Services; Thomas Mullineaux, Chief of Beach Patrol Operations; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that **Beesley's Point Sea Doo, Inc., 912 North Shore Road, Beesley's Point, NJ 08223** be awarded a alternative non-advertised method of award contract for the ongoing purchase, repairs and maintenance service of the Sea Doos; and

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

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

WHEREAS, the City of Ocean City may enter into a alternative non-advertised method of award contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that a alternative non-advertised contract with Beesley's Point Sea Doo, Inc be awarded as follows:

1. Acquisition of two (2) 2016 Sea Doo GTI's with Rescue Sled
in the total amount of \$ 17,140.00
2. Maintenance service and repair of the Sea Doo for the ongoing needs in the calendar year 2016.
3. Maintenance service and repair of the Sea Doo during the contract period are subject to the actual needs as established by the City of Ocean City and the by the Ocean City Department of Fire and Rescue Services. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
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.
5. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Purchasing Manager is authorized to execute a purchase order with Beesley's Point Sea Doo, Inc., 912 North Shore Road, Beesley's Point, NJ 08223 in accordance with 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: RAW 16 Non-Advertised Contract Beesley Point Sea Doo 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	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Guinosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#7

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN STARLITE PRODUCTIONS AND
THE CITY OF OCEAN CITY**

WHEREAS, the City of Ocean City has a need to upgrade the Boardwalk PA system and maintain this system for the City of Ocean City's Department of Community Services; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said the Boardwalk public address system up graded and properly maintained in order to provide quality informational services to the public utilizing the Boardwalk; 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, Starlite Productions has performed various types of supply and maintenance service for the Division of IT and the Department of Community Services; and

WHEREAS, Michael J. Allegretto, Director of Community Services; Benjamin Hurst, Director of IT Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that **Starlite Productions, 9 Whittendale Drive, Moorestown, NJ 08057** be awarded a alternative non-advertised method of award contract for the upgrade and maintenance service of the Boardwalk public address system; and

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

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

WHEREAS, the City of Ocean City may enter into a alternative non-advertised method of award contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that a alternative non-advertised contract with Starlite Productions be awarded as follows:

1. Upgrade & Installation of a New Public Address System for the Ocean City Boardwalk in the total amount of \$ 19,630.00
2. Maintenance service and repair for the ongoing needs of the IT Division in the calendar year 2016.
3. Maintenance service and repair during the contract period are subject to the actual needs as established by the City of Ocean City and the by the Ocean City Department of Community Service and the Division of IT. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
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.
5. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Purchasing Manager is authorized to execute a purchase order with that Starlite Productions, 9 Whittendale Drive, Moorestown, NJ 08057 in accordance with 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: RAW 16 Non-Advertised Contract Starlite.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	_____	_____	_____	_____
Madder	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

C16-048

INFORMATION TECHNOLOGY DIVISION

TO: Joe Clark, Purchasing Manager
FROM: Max Hurst, Director of IT
DATE: May 10, 2016
SUBJECT: Purchase Justification – StarLite Productions
Boardwalk PA System Project

Attached for your review and consideration please find Starlite Productions quote number OR21149, which describes required labor services to mount and terminate 70 new speakers located on 35 poles as part of the ongoing Boardwalk PA System Project (\$19,630.00). Competitive quote was solicited from Arsenal Sound.

In addition, StarLite will also be responsible for wiring and terminating the speakers and audio equipment racks (\$3,959.00). A complete Scope of Work was reviewed and accepted by Startlite Productions. This portion of the project requires the contractor to be certified by Q-SYS, the manufacturer of the digital amplifiers used in the new system design. Starlite will assist with overall system testing and acceptance.

All labor quoted complies with Prevailing Wage regulations.

Total requested expenditure is \$23,589.00. Funding for this purchase has been coordinated with the Manager of Capital Projects (C-04-55-285-602).

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

**AUTHORIZING THE AWARD OF CITY CONTRACT #16-03 R-2,
CONCESSION LICENSES FOR THE SALE OF FOOD, ICE CREAM & BEVERAGE RELATED PRODUCTS
AT DESIGNATED CITY OWNED STREET ENDS**

WHEREAS, specifications were authorized for advertisement by Resolution No. 16-52-003 on January 14, 2016 for City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 20, 2016, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation to Bid was distributed to seven (7) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends on Tuesday, February 23, 2016 and six (6) bid proposals were received; and

WHEREAS, Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager received a request from Buster Custer, LLC to withdraw their bid proposal for Item #2 Bicycle Carts to Peddle & Vend Food Products (limited to ten (10) licenses annually), Section 2.1 through 2.10; and

WHEREAS, In accordance with N.J.S.A. 40A:11A-1(b), 8; Dorothy McCrosson, Esq., City Solicitor; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the request and determined that it was acceptable and will rebid for Item #2 Bicycle Carts to Peddle & Vend Food Products (limited to ten (10) licenses annually), Section 2.1 through 2.10 of City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends; and

WHEREAS, Michael J. Allegretto, Director of Community Service; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the remaining three (3) bid proposals and specifications and recommend that the Item #1, Motor Vehicles to Vend Food Products (limited to four (4) motor vehicle licenses annually) be awarded to P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes; Romane McKenzie, d/b/a Cool Out, LLC and Densita Spasova, d/b/a Teniko, LLC the highest responsible bidders; and

WHEREAS, the City Council of the City of Ocean City, New Jersey, awarded City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, Item #1 to P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes; Romane McKenzie, d/b/a Cool Out, LLC and Densita Spasova, d/b/a Teniko, LLC per Resolution #16-52-075 adopted on March 10, 2016; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, March 16, 2016 for City Contract #16-03 R-1, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation to Bid was distributed to seven (7) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract # 16-03 R-1, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends on Thursday, March 29, 2016 and one (1) bid proposal was received; and

WHEREAS, Michael J. Allegretto, Director of Community Service; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that the contract be awarded to Romane Mc Kenzie, d/b/a Cool Out., LLC, the highest responsible bidder; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

WHEREAS, the City Council of the City of Ocean City, New Jersey, awarded City Contract #16-03 R-1, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, Item #2.0, 2.1 – 2.03 to Romane McKenzie, d/b/a Cool Out, LLC per Resolution #16-52-100 adopted on Thursday, April 14, 2016; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, May 4, 2016 for City Contract #16-03 R-2, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation to Bid was distributed to seven (7) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #16-03 R-2, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends on Thursday, May 17, 2016 and one (1) bid proposal was received; and

WHEREAS, Michael J. Allegretto, Director of Community Service; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that the contract be awarded to Densita Spasova d/b/a Teniko, LLC, the highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #16-03 R-2, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends Item 2.0, 2.4 - 2.10 be and is hereby awarded to the following one (1) highest responsible bidder:

Densita Spasova
d/b/a Teniko, LLC
2840 South Meade Street
Arlington, VA 22206

<u>Item</u>	<u>Description</u>	<u>Number of Licenses</u>	<u>Per License Fee Annually</u>	<u>Total Amount Due Annually</u>
2.0	Bicycle Carts to Peddle & Vend Food Products - Limited to Ten (10) Bicycle Licenses Annually			
2.4-2.10	Bicycle Cart Licenses #4-10 (\$1,000.00 Minimum bid per License per Year)	7	\$ 1,050.00	\$ <u>7,350.00</u>

Total Number & Amount Due Annually for Bicycle Carts Licenses Awarded Items #2.4 - 2.10 (7 Licenses) from Densita Spasova, d/b/a Teniko, LLC..... \$ 7,350.00

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are authorized to issue licensee & a formal contract with Densita Spasova, d/b/a Teniko, LLC for a period of one (1) year beginning on January 1, 2016 and continuing through December 31, 2016 for City Contract #16-03 R-2, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, as listed and in accordance with the bid specifications and proposal form.

 Keith P. Hartzell
 Council President

FILES: RAW 16-03 R-2 Concession Licenses doc

Offered by Seconded by

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

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

 Melissa G Bovera, City Clerk



PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Tuesday, May 17, 2016 @ 2:00 PM EST
CITY CONTRACT #: 16-03-R2
PROPOSAL NAME: Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends

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

NAME, ADDRESS & BID OF EACH BIDDER										
Estimate: \$7,000		Densita Spasova dba Teniko, LLC 2840 South Meade Street Arlington, VA 22206								
Key: Recommended for Award		Contact: Denitsa Spasova Phone: 202-751-5494 Email: spasov.rossen@gmail.com Website: none listed								
ITEM	DESCRIPTION	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee
1.1-1.4	Motor Vehicle Licenses -Limited to Four (04) (\$2,000.00 Minimum Bid per License per Year)	Previously Awarded through CC 16-03								
TOTAL DOLLAR AMOUNT FOR ALL LICENSES BID FOR ITEM 1.0:										
2.1-2.3	Bicycle Cart Licenses (\$1,000.00 Minimum Bid per License per Year)	Previously Awarded through CC 16-03-R1								
2.4-2.10	Bicycle Cart Licenses (\$1,000.00 Minimum Bid per License per Year)									
TOTAL DOLLAR AMOUNT FOR ALL LICENSES BID FOR ITEM 2.0:		\$7,350.00								
TOTAL NUMBER OF LICENSES TO BE AWARDED:		7								
Required Information										
Required Number of Copies (2):		Yes / No	No		Yes / No			Yes / No		
Bid Deposit/Bond:		Yes / No	Yes	\$735.00	Yes / No			Yes / No		
Consent of Surety:		Yes / No	N/A		Yes / No			Yes / No		
Right-to-Extend - Time for Award:		Yes / No	Yes		Yes / No			Yes / No		
Stockholder Disclosure Statement:		Yes / No	Yes		Yes / No			Yes / No		
Non-Collusion Affidavit:		Yes / No	Yes		Yes / No			Yes / No		
NJ Mandatory Equal Employment Opportunity Language:		Yes / No	Yes		Yes / No			Yes / No		
Required Subcontractors Listing:		Yes / No	N/A		Yes / No	N/A		Yes / No	N/A	
Acknowledge of Receipt of Addenda:		Yes / No	No	None	Yes / No		None	Yes / No		None
NJ Affirmative Action Regulation Compliance Notice:		Yes / No	Yes		Yes / No			Yes / No		
Required Contractual Information:		Yes / No	Yes		Yes / No			Yes / No		
Disclosure of Investment Activities in Iran Statement - Two Part Form:		Yes / No	No		Yes / No			Yes / No		
NJ Business Registration Certificate (BRC):		Yes / No	Yes		Yes / No			Yes / No		
NJ Business Registration Certificate for Subcontractors (BRC):		Yes / No	N/A		Yes / No			Yes / No		
NJ Public Works Contractors Registration Act Certificate:		Yes / No	N/A		Yes / No	N/A		Yes / No	N/A	
NJ Public Works Contractors Registration Act Certificate for Subcontractors:		Yes / No	N/A		Yes / No			Yes / No		
Statement of Authority:		Yes / No	Yes		Yes / No	N/A		Yes / No	N/A	
W-9:		Yes / No	Yes		Yes / No			Yes / No		

RESOLUTION

#9

AUTHORIZING THE CITY’S PARTICIPATION IN THE HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGAC-BUY) FOR CONTRACT #VE11-15, CURRENT MODEL CARS & LIGHT TRUCKS WITH BILL KNIGHT FORD FLEET CENTER D/B/A UNITED FORD SOUTH, LLC

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 Houston-Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-Buy) has acted as lead agency and awarded Contract #VE11-15, Current Model Cars and Light Trucks; and

WHEREAS, the 1997 GMC Safari Van, that is currently utilized by the Department of Public Works for HVAC maintenance has been determined to be beyond its useful life with the City and requires replacement at this time; and

WHEREAS, the Department of Public Works, Facility Operations has the need one (1) vehicle which is currently utilized by the division on a daily basis for facility operations-HVAC maintenance operations; and

WHEREAS, Joseph P. Berenato, Director of Public Works; Michael Rossbach, Manager Specialist; Steven Longo, Manager Specialist; James Toto, Public Works Supervisor; Mathew von der Hayden, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract from HGAC-Buy Contract #VE11-15, Current Model Cars & Light Trucks and determined that the acquisition of one (1) Ford Transit Connect Van is a functional economic solution to the City of Ocean City’s aging fleet; and

WHEREAS, it is recommended that the City Council approve the acquisition of one (1) Ford Transit Connect Van for the Department of Public Works for use throughout the City from Bill Knight Ford Fleet Center D/B/A United Ford South, LLC; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that one (1), model year 2016 or newer Ford Transit Connect Van be purchased from Bill Knight Ford Fleet Center D/B/A United Ford South, LLC in accordance with the HGAC-Buy Contract #VE11-15, Current Model Cars & Light Trucks as follows:

**Bill Knight Ford Fleet Center D/B/A United Ford South, LLC
9607 South Memorial Drive
Tulsa, OK 74133**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
<u>Department of Public Works-Vehicle</u>				
1.	Model Year 2016 or Newer, Ford Transit Connect Hi-Top Van, E46	1 each	\$ 25,986.00	\$ 25,986.00
2.	Options	1 each	\$ 1,828.00	\$ 1,828.00
3.	Additional Options/Upgrades, Installation & Delivery	1 each	\$ 2,625.00	<u>\$ 2,625.00</u>
Total Amount of Ford Transit Connect Hi-Top Van.....				\$ 30,439.67

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 one (1) model year 2016 or newer Ford Transit Connect Van for use by the Department of Public Works for daily operations, be purchased from Bill Knight Ford Fleet Center D/B/A United Ford South, LLC, 9607 S. Memorial Drive, Tulsa, OK 74133 in the total amount of \$30,439.67 and that the City Purchasing Manager is authorized to issue a purchase order (PO) for said vehicles as stated above and in accordance with the terms of the Huston-Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-BUY) Contract for Current Model Cars & Light Trucks, Contract HGAC-Buy #VE11-15.

The Director of Financial Management certifies that funds are available and shall be to Capital Account # C-04-55-297-511.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: Res HGAC-Buy Ford Transit Connects.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	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.:

VE11-15

Date Prepared:

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	Ocean City NJ	Contractor:	Bill Knight Ford Fleet Center
Contact Person:	Michael Rossbach	Prepared By:	Greg Herring
Phone:	609 399 6111 x9716	Phone:	918 526-2392
Fax:		Fax:	918 526 2393
Email:	mrossbach@ocnj.us	Email:	gherring@billknightauto.com

Product Code:	E46	Description:	NEW 2016 Ford Transit Hi-top T-250
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$25,986

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
17B WINDOW ALL DOORS	142.5		
43R REVERSE SENSOR PARK AID	280.25		
60C CRUISE	308.75		
85 CARGO PKG	66.5		
16E FLOOR VINYL COMPLETE	190		
92E PRIVACY GLASS	380		
63E DUAL BATTERIES	280.25		
90C POWER INVERTER requires dual battery	95		
153 FRT LICENSE BRACKET	0		
86F 2 EXTRA KEYS	71.25		
90B 12VT POWER POINT	14.25		
	Included	Subtotal From Additional Sheet(s):	
		Subtotal B:	1828.75

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Subtotal From Additional Sheet(s):	
		Subtotal C:	0

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 0%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	27814.67	=	Subtotal D:	27814.67
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 600

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
DELIVER TO NJ	2,025.00		
		Subtotal F:	2025

Delivery Date: **G. Total Purchase Price (D+E+F): 30439.67**



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

Memo

To: Joseph Clark, Purchasing Agent
From: Michael Rossbach, Public Works
CC: Jim Mallon, Joseph Berenato, Frank Donato, Matt von der Hayden
Date: May 6, 2016
Re: FORD Transit Hi-top T250 Acquisition

Public Works is requesting support and approval to purchase one new FORD Transit Hi-top T250 van for the Public Works Department. This van will be used in the Facility Operations Division primarily for maintenance and repair of the City's heating, ventilation, and air conditioning infrastructure (HVAC). This vehicle is part of the 2016 Capital Plan and will be purchased through the HGACBuy purchasing cooperative. The purchase of the Transit Hi-top van will replace a 1997 GMC Safari van with plans of selling it on GovDeals once the new van is delivered.

As you know Ocean City has numerous municipal buildings, many with HVAC systems demanding constant maintenance and sometimes repair or even replacing. Many of these buildings house city operations, while others host recreation activities, and yet others provide comfort to our many visitors. I think you'll agree it is important to keep all these buildings functioning at an optimal level. The purchase of the new Hi-top van will allow for more organization, with storage of tools and material making the HVAC team more efficient. This will be done by adding shelving and safety equipment to the new van once it is delivered.

If you have any questions or need more supporting information, please don't hesitate to contact me.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#10

AUTHORIZING THE CITY'S PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR RFP#070313-DAC, GROUNDS MAINTENANCE WITH RELATED EQUIPMENT, ACCESSORIES AND SUPPLIES WITH JOHN DEERE

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 National Joint Powers Alliance (NJPA) as the lead agency and awarded RFP# 070313-DAC, Grounds Maintenance with Related Equipment, Accessories and Supplies and Accessories; and

WHEREAS, the Department of Public Works is in need of three (3) multipurpose utility vehicle for use throughout the City for daily operations; and

WHEREAS, Joseph P. Berenato, Director of Public Works; Michael Rossbach, Manager Specialist; Steven Longo, Manager Specialist; James Toto, Public Works Supervisor; Mathew von der Hayden, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have researched the available utility vehicles and determined that the John Deere's utility vehicles are the most functional economic utility vehicles; and

WHEREAS, Joseph P. Berenato, Director of Public Works; Michael Rossbach, Manager Specialist; Steven Longo, Manager Specialist; James Toto, Public Works Supervisor; Mathew von der Hayden, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract from National Joint Powers Alliance (NJPA) RFP#070313-DAC, Grounds Maintenance with Related Equipment, Accessories and Supplies and Accessories the award vendor John Deere; and

WHEREAS, the Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement was advertised in the Ocean City Sentinel on Wednesday, May 18, 2016; and

WHEREAS, it is recommended that the City Council approve the purchase of three (3), model year 2016 or newer, John Deere Utility Vehicles for use by the Department of Public Works for daily work operations throughout the City from National Joint Powers Alliance (NJPA) RFP#070313-DAC, Grounds Maintenance with Related Equipment, Accessories and Supplies and Accessories, award vendor John Deere #070313-DAC; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that be three (3), model year 2016 or newer, John Deere Utility Vehicles for use by the Department of Public Work be purchased from John Deere, NJPA Contract Vendor #070313-DAC as follows:

John Deere Deere & Company 2000 John Deere Run Cary, NC 27513
--

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	Model Year 2016 or Newer, John Deere XUV 855-D Power Steering	1 Each	\$ 12,660.76	\$ 12,660.76
2.	Model Year 2016 or Newer, John Deere Gator Electric Utility Vehicle MY16	1 Each	\$ 10,328.79	\$ 10,328.79
3.	Model Year 2016 or Newer, John Deere XUV 625i	1 Each	\$ 9,382.80	\$ <u>9,382.80</u>
Total Three (3) Utility Vehicles with Accessories				\$ 32,372.35
Trade In Summary:				
1.	New Holland – Ford 1920-UP30784	1 each	\$ 1,000.00	\$ 1,000.00
Total Trade In Allowance		1 each		(\$ <u>1,000.00</u>)
TOTAL AMOUNT OF NJPA CONTRACT RFP#070313-DAC JOHN DEERE W/TRADE IN				\$ 31,372.35

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey that the purchase of three (3), model year 2016 or newer, John Deere Utility Vehicles for use by the Department of Public Works for daily operations, be purchased from Deere & Company, John Deere, 2000 John Deere Run, Cary, NC 27513 in the total amount of \$31,372.35 and that the City Purchasing Manager is authorized to issue a purchase order for said equipment as stated above and in accordance with the terms of the National Joint Powers Alliance Contract for Grounds Maintenance with Related Equipment, Accessories and Supplies and Accessories, Contract #070313-DAC.

The Director of Financial Management certifies that funds are available and shall be charged to Capital Account #C-04-55-294-509.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RES NJPA John Deere Utility Vehicles.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	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk



Quote Id: 13318680

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

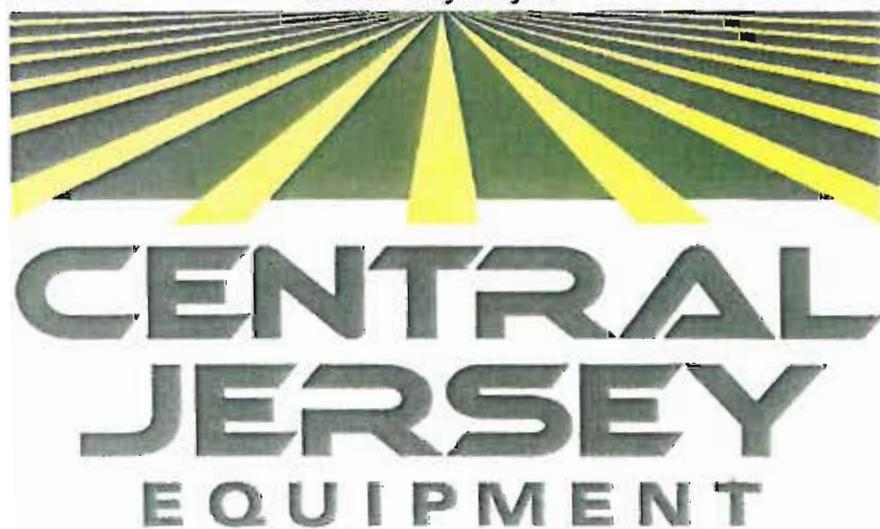
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Central Jersey Equipment Llc
100 U.s. Route 206
Hammonton, NJ 08037
609-704-9440
general@centraljerseyequipment.com

Prepared For:

Ocean City City Of



Proposal For:

Delivering Dealer:

Joseph Blandino

Central Jersey Equipment Llc
100 U.s. Route 206
Hammonton, NJ 08037

general@centraljerseyequipment.com

Quote Prepared By:

Joseph Blandino

jblandino@centraljerseyequipment.com

Date: 10 May 2016

Offer Expires: 09 June 2016

Confidential



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Central Jersey Equipment Llc
 100 U.s. Route 206
 Hammonton, NJ 08037
 609-704-9440
 general@centraljerseyequipment.com

Quote Summary

Prepared For:

Ocean City City Of
 861 Asbury Ave
 Ocean City, NJ 08226
 Business: 609-525-9353

Delivering Dealer:

Central Jersey Equipment Llc
 Joseph Blandino
 100 U.s. Route 206
 Hammonton, NJ 08037
 Phone: 609-704-9440
 jblandino@centraljerseyequipment.com

3% Price increase for sales exceeding \$5,000 paid by Credit Card

Quote ID: 13318680
Created On: 10 May 2016
Last Modified On: 10 May 2016
Expiration Date: 09 June 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE XUV 855D Power Steering Contract: NJPA 070313-DAC Price Effective Date: May 10, 2016	\$ 15,072.34	\$ 12,660.76 X	1 =	\$ 12,660.76
JOHN DEERE Gator TE Electric Utility Vehicle (MY16) Contract: NJPA 070313-DAC Price Effective Date: May 10, 2016	\$ 12,296.18	\$ 10,328.79 X	1 =	\$ 10,328.79
JOHN DEERE XUV 625i (MY16 Build To Order) Contract: NJPA 070313-DAC Price Effective Date: May 10, 2016	\$ 11,170.00	\$ 9,382.80 X	1 =	\$ 9,382.80

Equipment Total **\$ 32,372.35**

Trade In Summary	Qty	Each	Extended
FORD-NEWHOLLAND 1920 - UP30784	1	\$ 1,000.00	\$ 1,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 1,000.00

Trade In Total **\$ 1,000.00**

* Includes Fees and Non-contract items

Quote Summary

Equipment Total \$ 32,372.35
 Trade In \$ (1,000.00)

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Central Jersey Equipment Llc
100 U.s. Route 206
Hammonton, NJ 08037
609-704-9440
general@centraljerseyequipment.com

SubTotal	\$ 31,372.35
Total	\$ 31,372.35
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 31,372.35

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 13318680 Customer Name: OCEAN CITY CITY OF

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Central Jersey Equipment Llc
100 U.S. Route 206
Hammonton, NJ 08037
609-704-9440
general@centraljerseyequipment.com

JOHN DEERE XUV 855D Power Steering

Contract: NJPA 070313-DAC

Price Effective Date: May 10, 2016

Suggested List *

\$ 15,072.34

Selling Price *

\$ 12,660.76

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
5131M	XUV 855D Power Steering (MY16 Build To Order)	1	\$ 14,299.00	16.00	\$ 2,287.84	\$ 12,011.16	\$ 12,011.16
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
1029	Yellow Steel Wheels Terra Hawk All Terrain Tires	1	\$ 41.00	16.00	\$ 6.56	\$ 34.44	\$ 34.44
2006	Bench Seat - Yellow	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
3006	Deluxe Cargo Box with Polyurea Liner, Brake, Tail, Reverse Lights and Light Protector	1	\$ 513.00	16.00	\$ 82.08	\$ 430.92	\$ 430.92
4000	OPS with nets	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4049	Less Black Roof and Rear Screen w/ Headrests	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4099	Manual Lift	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4199	Less Rear Protection Package	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4249	Less Front Brush Guard	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
6309	Less Front Hood Rack XUV	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 554.00		\$ 88.64	\$ 465.36	\$ 465.36
Dealer Attachments/Non-Contract/Open Market							
BM22290	Drawbar - 2 in. (51mm)	1	\$ 41.73	16.00	\$ 6.68	\$ 35.05	\$ 35.05
BM24587	Deluxe Signal Light Kit	1	\$ 177.61	16.00	\$ 28.42	\$ 149.19	\$ 149.19
Dealer Attachments Total			\$ 219.34		\$ 35.09	\$ 184.24	\$ 184.24
Suggested Price							\$ 12,660.76
Total Selling Price			\$ 15,072.34		\$ 2,411.57	\$ 12,660.77	\$ 12,660.76



JOHN DEERE

Selling Equipment

Quote Id: 13318680 Customer Name: OCEAN CITY CITY OF

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
Central Jersey Equipment Llc
100 U.s. Route 206
Hammonton, NJ 08037
609-704-9440
general@centraljerseyequipment.com

JOHN DEERE Gator TE Electric Utility Vehicle (MY16)

Contract: NJPA 070313-DAC

Price Effective Date: May 10, 2016

Suggested List *
\$ 12,296.18

Selling Price *
\$ 10,328.79

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
563QM	Gator TE Electric Utility Vehicle (MY16)	1	\$ 11,379.00	16.00	\$ 1,820.64	\$ 9,558.36	\$ 9,558.36
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
1015	Turf Tires	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
2016	Non Adjustable Seat	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
3001	Deluxe Cargo Box with Paint and Reflectors	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
3100	Less Power Lift	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
3300	48V to 12V Converter	1	\$ 711.00	16.00	\$ 113.76	\$ 597.24	\$ 597.24
4099	Less Front Protection Package	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4199	Less Rear Protection Package	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
6010	1.25 In. (38mm) Rear Receiver Hitch	1	\$ 81.00	16.00	\$ 12.96	\$ 68.04	\$ 68.04
Standard Options Total			\$ 792.00		\$ 126.72	\$ 665.28	\$ 665.28
Dealer Attachments/Non-Contract/Open Market							
BM23989	Drawbar, 1.25 In. (38mm)	1	\$ 38.51	16.00	\$ 6.16	\$ 32.35	\$ 32.35
BM23839	Rear Receiver Hitch, 1.25 in. (38mm)	1	\$ 86.67	16.00	\$ 13.87	\$ 72.80	\$ 72.80
Dealer Attachments Total			\$ 125.18		\$ 20.03	\$ 105.15	\$ 105.15
Suggested Price						\$ 10,328.79	
Total Selling Price			\$ 12,296.18		\$ 1,967.39	\$ 10,328.79	\$ 10,328.79

JOHN DEERE XUV 625i (MY16 Build To Order)



JOHN DEERE

Selling Equipment

Quote Id: 13318680

Customer Name: OCEAN CITY CITY OF

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Central Jersey Equipment Llc
100 U.s. Route 206
Hammonton, NJ 08037
609-704-9440
general@centraljerseyequipment.com

Contract: NJPA 070313-DAC

Price Effective Date: May 10, 2016

Suggested List *

\$ 11,170.00

Selling Price *

\$ 9,382.80

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
394GM	XUV 625i (MY16 Build To Order)	1	\$ 10,859.00	16.00	\$ 1,737.44	\$ 9,121.56	\$ 9,121.56
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
1029	Yellow Steel Wheels Terra Hawk All Terrain Tires	1	\$ 41.00	16.00	\$ 6.56	\$ 34.44	\$ 34.44
2006	Bench Seat - Yellow	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
3004	Deluxe Cargo Box - with Polyurea	1	\$ 270.00	16.00	\$ 43.20	\$ 226.80	\$ 226.80
4000	OPS with nets	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4049	Less Black Roof and Rear Screen w/ Headrests	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4099	Manual Lift	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4199	Less Rear Protection Package	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
4249	Less Front Brush Guard	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
6309	Less Front Hood Rack XUV	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 311.00		\$ 49.76	\$ 261.24	\$ 261.24
Suggested Price							\$ 9,382.80
Total Selling Price			\$ 11,170.00		\$ 1,787.20	\$ 9,382.80	\$ 9,382.80



JOHN DEERE

Trade-in

Quote Id: 13318680

Customer Name: OCEAN CITY CITY OF

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580;
DUNS#: 60-7690989

FORD-NEWHOLLAND 1920	
SN# UP30784	
Machine Details	
Description	Net Trade Value
FORD-NEWHOLLAND 1920	\$ 1,000.00
SN# UP30784	
Your Trade In Description	
Total	\$ 1,000.00



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: JOSEPH CLARK, PURCHASING MANAGER
FROM: STEVEN LONGO, MANAGER
DATE: MAY 4, 2016
RE: **NATIONAL JOINT POWERS ALLIANCE (NJPA)
JOHN DEERE (CONTRACT #070313-DAC)**

Assistance is being sought to advance a resolution to City Council for the award of a purchase using the National Joint Powers Alliance (NJPA) from John Deere under contract number 070313-DAC, Landscape & Grounds Maintenance.

The details of the purchase include the acquisition of three John Deere utility vehicles. One of the vehicles will be assigned to the golf course and replace an old reallocated vehicle previously used by public safety. The vehicle will be used to tow maintenance equipment and transport material. The second vehicle will be used primarily to tow a sweeper purchased last year for cleaning the mixed-use-path on the Route-52 Causeway, but it will also be used for any citywide path or property sweeping need. The final vehicle will be used to tow equipment to maintain the artificial turf that will soon be installed at Carey Field. Each machine is designed specifically for its tasks, the golf course unit is gas powered with turf tires, the unit for towing the sweeper is diesel driven and more powerful to be able to pull the sweeper up the steep inclines and control it safely coming down on the bridge pedestrian path and the unit for Carey Field is battery powered so there is a less likelihood of damage to the artificial turf from an oil, gas or hydraulic leak. Future consideration will be given to purchase and outfit each vehicle with attachments and features that will assist with offseason needs that include snow removal and storm cleanup.

The purchase includes a trade-in component of \$1,000 that will incorporate an older tractor that is no longer useable. The total cost for the purchase is \$31,372 a figure consistent with the dollars budgeted in the current capital plan.

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

SL
C: J. Berenatto, APW Dir.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#11

SUPPORTING AN APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION
SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, the City of Ocean City is applying for funding to conduct Pedestrian and Bicycle Improvements along the school route for Ocean City Primary School and Ocean City Intermediate School within the City of Ocean City; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children and residents; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the City of Ocean City with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City that it hereby supports the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor, Business Administrator and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

Keith P. Hartzell
Council President

Files: RES Grant Safe Streets to Schools Supporting CMC

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	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#12

ADOPTING THE CITY OF OCEAN CITY'S FLOODPLAIN MANAGEMENT COMMITTEE & PROGRAM FOR PUBLIC INFORMATION COMMITTEE

WHEREAS, the City of Ocean City participates in the Community Rating System (CRS) program of the National Flood Insurance Program (NFIP); and

WHEREAS, the CRS program requires that a Floodplain Management Committee be formed in order to participate in the program, and further requires that a Program for Public Information Committee (PPI) be formed in order to reach citizens with messages that the community determines are most important to its flood safety and the protection of its floodplains' natural functions; and

WHEREAS, it is also a requirement that the committee observe and follow all NJDEP Stormwater Regulations, the committee is so tasked; and

WHEREAS, it is a requirement of the CRS and PPI programs for the community to accomplish these efforts by establishing a committee of city staff and floodplain residents; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Ocean City, that the following persons be appointed to the CRS and PPI Committees:

City Staff:

1. Arthur Chew, P.E., City Engineer, CRS Coordinator
2. Patrick W. Newton, Floodplain Manager
3. Frank Donato, Office of Emergency Management/Resident
4. Doug Bergen, Public Information Officer
5. Mike Rossbach, Field Operations
6. Roger Rink, Engineering Manager
7. Benny R. Tafoya, CFM, CMfgE,

Residents and Business Community:

1. Dean Adams, Local Builder
2. Paul S. Anselm, Resident
3. Michael G. Contino Realtor/Resident
4. Thomas Heist IV, Insurance/Resident
5. Joe Leonard, Banking/Resident
6. Bill McMahon III, Insurance/Finance
7. Marty Mozzo, Resident
8. Joe Somerville, Resident

BE IT FURTHER RESOLVED that Arthur Chew, P.E., City Engineer shall serve as Committee Chairman and Benny R. Tafoya, CFM, CMfgE will serve as staff responsible for the day to day committee work. The CRS and PPI Committees will meet monthly on the first Wednesday of the month.

Keith P. Hartzell
Council President

Files: RES 2016 Floodplain Management committee & PPI.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	_____	_____	_____	_____

Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#13

AUTHORIZING THE CITY'S PARTICIPATION IN STATE CONTRACT #T-0099, VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER FOR THE PURCHASE OF FOUR (4) 2016 OR NEWER FORD FUSION SEDAN S, FWD VEHICLES FOR USE BY THE POLICE DEPARTMENT

WHEREAS, the City of Ocean City is a participating agency under the New Jersey Department of the Treasury, Division of Purchase and Property, Purchase Bureau, Cooperative Purchasing Program; and

WHEREAS, the New Jersey Cooperative Purchasing Program has acted as lead agency and awarded a contract for Vehicles; Automobiles, Sedans/Crossover (T-0099); and

WHEREAS, the four (4) 2016 or newer sedans are a replacement for aged unmarked police vehicles utilized by the Police Department throughout the City for Detectives and administrative offices daily use; and

WHEREAS, Chief Chad C. Callahan, Director of the Police Department; John Jay Prettyman, Police Department Captain; James Toto, Public Works Supervisor; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract for State Contract Index #T-0099, Vehicles; Automobiles, Sedans/Crossovers with the State Contract Vendor, Hertrich Fleet Services, Inc., State Contract #86922; and

WHEREAS, it is recommended that the City Council approve the purchase of four (4), model year 2016 or newer, Ford Fusion 4 dr Sedans S FWD vehicles as unmarked police vehicles utilized by the Police Department throughout the City for Detectives and administrative offices daily operations from the State Contract Vendor, Hertrich Fleet Services, Inc.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that four (4), model year 2016 or newer, Ford Fusion 4 dr Sedans S FWD vehicles for use by the Police Department be purchased from Hertrich Fleet Services, Inc., State Contract #86922as follows:

Hertrich Fleet Services, Inc.
1427 Bay Road
Milford, DE 19963

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
1.	Model Year 2016 or newer, Ford Fusion 4 dr Sedan S FWD per State Contract Configuration Sheet Including: 977 Engine 2.5L IVCT 44W Transmission 6 speed Automatic 100A Equipment Group 100A DE Medium Light Stone Cloth Front Bucket Seats 425 50-State Emissions System 153 Front License Plate Bracket			
	Base Vehicles	4 each	\$ 17,400.00	\$ 69,600.00
	Exterior Colors choices (one vehicle per color):			
	1 G1 Shadow Black			
	1 J7 Magnetic			
	1 N6 Lightning Blue			
	1 UX Ingot Silver			
Total Amount of State Contract #T-0099; Vehicles; Automobiles, Sedans/Crossovers.....				\$ 69,600.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey that the purchase of four (4), 2016 or newer Ford Fusion 4 dr Sedans S FWD vehicles as unmarked police vehicles utilized by the Police Department throughout the City for Detectives and administrative offices daily operations, be purchased from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963, State Contract Vendor #86922 in the amount of \$69,600.00 and that the City Purchasing Manager is authorized to issue a purchase order for said vehicles as stated above and in accordance with the terms of the State Contract for Vehicles; Automobiles, Sedans/Crossovers Vehicles, State Contract Index #T-0099.

The Director of Financial Management certifies that funds are available and shall be charged to Operating Account No. 6-01-25-740-277.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Keith P. Hartzell
Council President

Files: RSC 16 Police Ford Fusions -Detectives.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	_____	_____	_____	_____

.....
Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

Date: May 3, 2016

To: Joseph S. Clark, Purchasing Manager

From: Captain J. Prettyman

Subject: Police vehicle purchase for 2016

The Ocean City Police Department maintains one of the smallest police fleets in New Jersey when comparing the department's officer to vehicle ratio. We currently maintain marked and unmarked police vehicles, both having a very specific purpose.

In 2016, we intend to purchase 4 new Ford Fusion unmarked police vehicles. These vehicles will be assigned to Detectives and administrative officers, and will allow us to remove 4 Dodge Chargers from our fleet.

The Dodge Chargers were purchased in 2007, and are currently 9 years old. Due to their age, they require more frequent maintenance which causes additional costs and periods of time when the vehicles are not operational.

These new Ford Fusion's are 6 cyl. Vehicles, which do not need to contain any additional police equipment, so we are able to purchase all four of them under New Jersey State Contract for a very low price and well under the budgeted amount. These vehicles will also be less expensive to maintain over their life span.

This purchase was planned during the budget preparation process, and the funds will be used from our operating and expenses account.

**NJ State Contract #A86922 (T0099), comm. code 071-04-086460
Line #3, Section 3: Sedan Mid Size, 4 Door**

Hertrich Fleet Services Inc
1427 Bay Rd
Milford, DE 19963
Mike Wright, Government Sales Manager
Phone: (800) 698-9825
Fax: (302) 839-0555
Email: mwright@hertrichfleet.com

2017 Ford Fusion 4dr Sedan S FWD

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
997	ENGINE: 2.5L IVCT
44W	TRANSMISSION: 6 SPEED AUTOMATIC
100A	EQUIPMENT GROUP 100A
	STANDARD PAINT
DE	MEDIUM LIGHT STONE, CLOTH FRONT BUCKET SEATS -inc: 6-way manual driver seat (fore/aft, up/down w/recline, manual lumbar adjust), 4-way manual passenger seat (fore/aft w/recline) and 4-way front seat head restraints
425	50-STATE EMISSIONS SYSTEM
153	FRONT LICENSE PLATE BRACKET

BASE CONTRACT PRICE: \$17400.00
TOTAL FOR (4): \$69600.00

DELIVERY: 60 TO 90 DAYS ARO

EXTERIOR COLORS:

(1)	G1	SHADOW BLACK
(1)	J7	MAGNETIC
(1)	N6	LIGHTNING BLUE
(1)	UX	INGOT SILVER

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#14

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #16-33, INSTALLATION OF OBSTRUCTION LIGHTING AT THE OCEAN CITY
MUNICIPAL AIRPORT**

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 #16-33, Installation of Obstruction Lighting at the Ocean City Municipal Airport.

Keith P. Hartzell
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, June 8, 2016 with the bid proposal opening scheduled on Tuesday, June 28, 2016 and an anticipated date of award to be determined.

Files: RAU CC 16-33, Installation of Obstruction Lighting at the Ocean City Municipal.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



Memo

To: James Mallon, Business Administrator

From: Todd Dwyer, Manager of Public Transportation & Revenue Collection

CC: Frank Donato III, Director of Financial Management, CFO, [Emergency Management Coordinator](#)

Date: May 23, 2016

RE: Authorization to Bid - Install of Obstruction Lighting at Ocean City Municipal Airport

The work at the Airport consists of, but is not limited to the following: The installation of two (2), forty (40) ft poles at the North end of the runway entrance, Tennessee Ave side, as to act as markers for the incoming aircraft. They will have a light deflector on the lens so the light will reflect straight up not interrupt the surrounding residents. Approximately five (5) to seven (7) similar poles will also be installed at the South end of the runway marking the general location of the residences near the runway. Also included will be lighting on the three (3) hangars located inside the airport property and as many as six (6) more poles located in the Shelter Road / Humane Society area. This project is needed to come into compliance with certain FAA regulations. The grant application with the FAA needed for this project is due no later than July 1, 2016. The Grant Funding from the FAA is also contingent on the City resolving the Land Use Issue that has been ongoing for approximately seven (7) years. We are optimistic that our current negotiations with the FAA in regards to the Land Use Issue are moving forward, and we hope to have it resolved prior to the July 1, 2016 deadline so we can have the opportunity to apply for the grants needed for this Obstruction Lighting Project. Should the July 1, 2016 deadline pass, the Ocean City Municipal Airport will be primed to move the project forward, for the next round of grant funding.

Todd Dwyer
Manager of Public Transportation & Revenue Collection

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#15

AMENDING THE 2016 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE ADDITIONAL REVENUE FROM THE OFFICE OF THE PROSECUTOR, COUNTY OF CAPE MAY

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Local share of the above referenced grant is zero; and

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$9,500.00 which item is now available as a revenue from:

GENERAL REVENUES

Miscellaneous Revenue-Section F
Special Items of General Revenue Anticipate with
Prior Written Consent of the Director of Local
Government Services:
Public and Private Revenue Offset with Appropriations
Body Worn Camera Assistance Program.....\$9,500.00
pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$9,500.00 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS
(A) Operations-Excluded from "CAPS"
Public and Private Programs Offset by Revenues
Body Worn Camera Assistance Program.....\$9,500.00

BE IT FURTHER RESOLVED that a copy of this resolution be certified and submitted electronically to the Director of Local Government Services for approval; and

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of June 1, 20156

Keith Hartzell,
Council President

FILES/Chapter 159 Body Worn Camera Assistance Program

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	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#16

AMENDING THE 2016 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE ADDITIONAL REVENUE FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM, FOR AIRPORT OBSTRUCTION REMOVAL

WHEREAS, N.J.S.A. 40a: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Ocean City has received notification of a grant in the amount of \$69,480.00 from the Department of Transportation, Airport Safety Fund and wishes to amend its 2016 Budget to include this amount as a revenue; and

WHEREAS, the Local share of the above referenced grant is a cash match of \$23,245.00 and

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$69,480.00, which item is now available as a revenue from:

GENERAL REVENUES

Miscellaneous Revenue-Section F

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenue Offset with Appropriations (continued):	
Airport Obstruction Removal.....	\$ 69,480.00
pursuant to the provisions of Statute; and	

BE IT FURTHER RESOLVED that a like sum of \$69,480.00 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS

(A) Operations-Excluded from "CAPS"	
Public and Private Programs Offset by Revenues	
Airport Obstruction Removal.....	\$ 69,480.00
pursuant to the provisions of Statute; and	

BE IT FURTHER RESOLVED that the sum of \$23,245.00 representing the local match required for the municipality's share of the aforementioned undertaking is included in the budget of the year 2016 under the caption of:

8. GENERAL APPROPRIATIONS

(A) Operations-Excluded from "CAPS"
Public and Private Programs Offset by Revenues

Matching Funds for Grants.....	\$ 23,245.00
--------------------------------	--------------

and is hereby appropriated under the caption of:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

8. GENERAL APPROPRIATIONS

(A) Operations-Excluded from "CAPS"
 Public and Private Programs Offset by Revenues

Airport Obstruction Removal..... \$ 23,245.00

BE IT FURTHER RESOLVED that a copy of this resolution be certified and submitted electronically to the Director of Local Government Services for approval; and

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of May 04, 2016.

 Keith Hartzell,
 Council President

FILES/Chapter 159 Airport Obstruction Removal.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	_____	_____	_____	_____
Guimosso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
 City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#17

**AUTHORIZING THE REASSIGNMENT OF ONE (1) MOTOR VEHICLE CONCESSION LICENSE
AWARDED BY CITY CONTRACT #16-03, CONCESSION LICENSES FOR THE SALE OF FOOD, ICE
CREAM & BEVERAGE RELATED PRODUCTS AT DESIGNATED CITY OWNED STREET ENDS**

WHEREAS, specifications were authorized for advertisement by Resolution No. 16-52-003 on January 14, 2016 for City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, January 20, 2016, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation to Bid was distributed to seven (7) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends on Tuesday, February 23, 2016 and six (6) bid proposals were received per the attached Summary of Bid Proposals; and

WHEREAS, Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager received a request from Buster Custer, LLC to withdraw their bid proposal for Item #2 Bicycle Carts to Peddle & Vend Food Products (limited to ten (10) licenses annually), Section 2.1 through 2.10; and

WHEREAS, In accordance with N.J.S.A. 40A:11A-1(b), 8; Dorothy McCrosson, Esq., City Solicitor; Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager reviewed the request and determined that it was acceptable and rebid Item #2 Bicycle Carts to Peddle & Vend Food Products (limited to ten (10) licenses annually), Section 2.1 through 2.10 of City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends on Thursday, March 29, 2016; and

WHEREAS, the City Council of the City of Ocean City, New Jersey, awarded City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, Item #1, 1.1 to P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes; per Resolution #16-52-075 adopted on March 10, 2016; and

WHEREAS, Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager received notification that P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes no longer had any interest in utilizing the previously awarded one (1) motor vehicle concession license; and

WHEREAS, Dorothy McCrosson, Esq., City Solicitor; Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager reviewed the notification and determined it was in the best interest of the City to reassign the one (1) motor vehicle concession license to the next highest responsible bidder; and

WHEREAS, Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager notified Densita Spasova d/b/a Teniko, LLC, 2840 South Meade Street, Arlington, VA 22206, the next highest bidder; and

WHEREAS, Densita Spasova d/b/a Teniko, LLC is desirous in obtaining the one (1) motor vehicle concession license; and

WHEREAS, Michael J. Allegretto, Director of Community Service; Dorothy McCrosson, Esq., City Solicitor; Allison L. Hansen, RPPS, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager recommend that the one (1) motor vehicle concession license previously awarded to P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes be reassign to Densita Spasova d/b/a Teniko, LLC, 2840 South Meade Street, Arlington, VA 22206, the next highest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that one (1) motor vehicle concession license previously awarded to P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes by City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends per Resolution #16-52-075 adopted on March 10, 2016 is hereby authorized to be reassigned to Densita Spasova d/b/a Teniko, LLC, 2840 South Meade Street, Arlington, VA 22206, the next highest responsible bidder:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Densita Spasova
d/b/a Teniko, LLC
2840 South Meade Street
Arlington, VA 22206

<u>Item</u>	<u>Description</u>	<u>Number of Licenses</u>	<u>Per License Fee</u> <u>Annually</u>	<u>Total Amount Due</u> <u>Annually</u>
1.0	Motor Vehicles to Peddle/Vend Food Limited to Four (4) Licenses Motor Vehicle Licenses Annually			
1.1.	Motor Vehicle Licenses (\$1,500.00 Minimum Bid Per Yr.)	1	each \$ 6,800.00	\$ <u>6,800.00</u>
Total Number & Amount Due Annually for Motor Vehicle Licenses reassigned from P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes Items #1.1 (1 License)				\$ 6,800.00

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are authorized to reassign, issue the license and formal contract for the one (1) motor vehicle concession license previously awarded to P.W. Entertainment, d/b/a/ Ike's Famous Crabcakes to Densita Spasova d/b/a Teniko, LLC, 2840 South Meade Street, Arlington, VA 22206 for a period of one (1) year beginning on January 1, 2016 and continuing through December 31, 2016 for City Contract #16-03, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends, as listed and in accordance with this resolution, bid specifications and proposal form.

 Keith P. Hartzell
 Council President

FILES. RES Reassignment of PW Entertainments Concession Licenses.doc

Offered by Seconded by

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

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

.....
 Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#18

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 May 7, 2016 to May 20, 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 – 05.07.16 TO 05.20.16.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	_____	_____	_____	_____
Guinasso	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00481	03/03/16	THOMSONR THOMSON REUTERS		Open	303.57	0.00	B
16-00492	03/03/16	REEDP REED AND PRINCE MFG CORP.		Open	95,746.00	0.00	
16-00496	03/03/16	EARTHWOR EARTHWORKS, INC.		Open	14,720.00	0.00	
16-00507	03/07/16	PARACO G PARACO GAS OF NEW JERSEY, LLC		Open	89.59	0.00	B
16-00512	03/07/16	SENTI SENTINEL LEDGER	2016 SENTINEL LEDGER ADS	Open	1,300.26	0.00	
16-00548	03/11/16	DEHAR H.A. DEHART & SON, INC.	Furnish & Install Stake body	Open	4,569.00	0.00	
16-00554	03/11/16	BROYH BROYHILL MANUFACTURING COMPANY		Open	2,125.82	0.00	
16-00594	03/21/16	THOMASMI THOMAS G. SMITH, ESQ.	RES #16-52-007	Open	156.00	0.00	B
16-00597	03/21/16	NATIONAL NATIONAL VISION ADMIN, LLC		Open	245.74	0.00	B
16-00602	03/21/16	RILEIGHS RILEIGHS OUTDOOR DECOR		Open	150.80	0.00	
16-00603	03/21/16	AGUZZO A. GUZZO LANDSCAPING LLC	City Contract 14-05 R-1	Open	2,141.70	0.00	B
16-00624	03/29/16	CDW-G CDW-G GOVERNMENT INC.	NIPA - 130733	Open	30,769.20	0.00	
16-00636	03/29/16	DEPT DEPTCOR	#10 ENVELOPES	Open	242.50	0.00	
16-00650	03/29/16	SCOTT CL SCOTT CLAYTON		Open	361.00	0.00	
16-00664	03/31/16	CALDWEL CALDWELL BENNETT, INC		Open	12,250.00	0.00	
16-00718	04/08/16	JDC-AT JOHN DEERE CO - AG & TURF DIV	PER RES# 16-52-095	Open	53,484.26	0.00	
16-00719	04/08/16	ACTENGIN ACT ENGINEERS INC		Open	38,377.54	0.00	
16-00723	04/08/16	CLEAR SO CLEAR SOUND, INC		Open	13,968.21	0.00	
16-00726	04/08/16	PRESS THE PRESS	2016 ADVERTISING	Open	114.74	0.00	
16-00792	04/12/16	DEPT DEPTCOR		Open	475.00	0.00	
16-00795	04/12/16	VITAL VITAL COMMUNICATIONS, INC		Open	30.00	0.00	
16-00796	04/12/16	DEPT DEPTCOR	TAX COLLECTION ENVELOPES 25K	Open	1,237.50	0.00	
16-00797	04/12/16	BESTT MILLEVOI/BEST TIRE, INC.	CITY RESOLUTION #16-52-011, NE	Open	5,131.46	0.00	
16-00804	04/15/16	CLEGG CLEGG TRUCK REPAIRS	NO STATE CONTRACT FOR HEAVY DU	Open	4,913.52	0.00	
16-00810	04/15/16	DECOTIIS DECOTIIS, FITZPATRICK & COLE		Open	2,921.20	0.00	
16-00814	04/15/16	GAMET-MU GameTime	USC #110179 Quote Attached	Open	7,370.85	0.00	
16-00818	04/15/16	LIBERTYP LIBERTY PARKS & PLAYGROUND, INC		Open	2,053.69	0.00	
16-00820	04/15/16	TRISTHVA TRISTATE HVAC EQUIPMENT, LLP		Open	900.00	0.00	
16-00824	04/15/16	BEACHBAY BEACH TO BAY LANDSCAPE, LLC		Open	600.00	0.00	
16-00840	04/20/16	RUDERMAN RUDERMAN AND GLICKMAN, PC.	RESOLUTION# 16-52-053	Open	5,550.00	0.00	B
16-00851	04/20/16	MARSH MARSHALL & SWIFT PUBLICATION		Open	1,339.95	0.00	
16-00865	04/22/16	CATAMA CATAMARAN MEDIA COMPANY		Open	742.00	0.00	
16-00873	04/22/16	DEPT DEPTCOR		Open	960.00	0.00	
16-00874	04/22/16	MACCL RON MACCLOSKEY		Open	500.00	0.00	
16-00877	04/22/16	DEHAR H.A. DEHART & SON, INC.	SPECIAL ORDER PARTS FOR PLOWS,	Open	674.07	0.00	
16-00878	04/22/16	FULLC FULL COMPASS, LTD	Quote Attached	Open	5,335.00	0.00	
16-00881	04/22/16	GARDENS GARDEN STATE APPAREL		Open	3,761.64	0.00	
16-00889	04/22/16	NJDEPGFB TREAS, STATE OF NJ/1995 GT	NJDEP 1995 GREEN TRUST FUND	Open	12,436.64	0.00	
16-00890	04/22/16	NJDEP TREAS, STATE OF NJ/1989 GT	GREEN ACRES DEBT SERVICE 2016	Open	6,917.88	0.00	
16-00899	05/02/16	SENTI SENTINEL LEDGER		Open	400.00	0.00	
16-00900	05/02/16	METUC METUCHEN CENTER INC		Open	1,254.00	0.00	
16-00902	05/02/16	PEACC PEACH COUNTRY TRACTOR, INC.	CITY RESOLUTION #16-52-011. NE	Open	1,158.41	0.00	
16-00903	05/02/16	LORCO LORCO PETROLEUM SERVICES	NO STATE CONTRACT INDEX OR NAM	Open	136.00	0.00	
16-00905	05/02/16	CENTRAL CENTRAL TURF & IRRIGATION SUPP		Open	558.40	0.00	
16-00908	05/02/16	RODGR R&H THEATRICALS		Open	1,118.50	0.00	
16-00910	05/02/16	PUTTERMA BONNIE D. PUTTERMAN, ESQ.	RES# 15-51-295	Open	300.00	0.00	B
16-00911	05/02/16	SOUTS SOUTHERN SHORE REGION TOURISM		Open	50.00	0.00	
16-00913	05/02/16	SCHOP WILLIAM SCHOPPY TROPHY COMPANY		Open	58.74	0.00	
16-00915	05/02/16	CIVILSER CIVIL SERVICE COMMISSION		Open	2,048.00	0.00	
16-00916	05/02/16	KINEMATI KINEMATIC CONSULTANTS, INC.	FIT testing for C. Wildman	Open	900.00	0.00	
16-00923	05/02/16	TORTORIC TORTORICE CONTRACTORS, INC.		Open	1,741.00	0.00	
16-00924	05/02/16	PRYOR FRED PRYOR SEMINAR/CAREERTRACK		Open	297.00	0.00	
16-00947	05/04/16	COSTIGAN RICHARD COSTIGAN		Open	30.00	0.00	
16-01092	05/06/16	FBINA FBINAA-NJ		Open	325.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
16-01093	05/06/16	OCHIS	OCEAN CITY HISTORICAL MUSEUM	2016 ALLOTMENT	Open	25,000.00	0.00	
16-01094	05/06/16	OCHUM	OCEAN CITY HUMANE SOCIETY	2016 ALLOTMENT RES# 15-51-032	Open	42,238.50	0.00	
16-01096	05/06/16	COOC	CITY OF OCEAN CITY	CHARGE OUT 2016 EMERGENCY	Open	50,000.00	0.00	
16-01097	05/06/16	COOC	CITY OF OCEAN CITY	CHARGE OUT OF DCFT 2016	Open	2,024,500.00	0.00	
16-01098	05/10/16	HUB2	THE HUB		Open	119.96	0.00	
16-01099	05/10/16	CUSTOMAU	CUSTOM AUTO & UPHOLSTERY		Open	180.00	0.00	
16-01100	05/10/16	COPIE	COPIERS PLUS, INC.		Open	59.95	0.00	
16-01106	05/10/16	CAPEMARI	CAPE MARINE INC.		Open	1,857.02	0.00	
16-01110	05/10/16	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY		Open	187.95	0.00	
16-01111	05/10/16	MCMNI	MCMANIMON, SCOTLAND & BAUMANN,	PER RES# 15-51-219	Open	600.00	0.00	
16-01113	05/10/16	AERIALTE	AERIAL TESTING COMPANY LLC	ladder service testing	Open	3,580.00	0.00	
16-01116	05/10/16	AUSTN	AUSTIN'S SPORTS		Open	105.00	0.00	
16-01117	05/10/16	AUSTN	AUSTIN'S SPORTS		Open	1,989.00	0.00	
16-01118	05/10/16	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY		Open	100.05	0.00	
16-01121	05/10/16	FORDS	FORD, SCOTT & ASSOCIATES, LLC	RESOLUTION# 15-51-296	Open	4,848.00	0.00	
16-01123	05/10/16	EXECITIVE	EXECUTIVE AUTO DETAILING	detail cars	Open	140.00	0.00	
16-01124	05/10/16	OCART	OCEAN CITY ARTS CENTER	2016 ALLOTMENT	Open	10,000.00	0.00	
16-01125	05/10/16	OCTHEATR	OCEAN CITY THEATRE COMPANY	2016 CONTRIBUTION	Open	10,000.00	0.00	
16-01129	05/13/16	CHAPMAN	CHAPMAN FORD LINCOLN MERCURY	NJ STATE CONTRACT# 79166	Open	455.45	0.00	
16-01130	05/13/16	LAWSO	LAWSON PRODUCTS, INC.	NJ STATE CONTRACT# 76910	Open	944.95	0.00	
16-01131	05/13/16	BURKECHE	BURKE CHEV BUICK PONTIAC CADI	NJ STATE CONTRACT# 79158	Open	614.16	0.00	
16-01132	05/13/16	SNAP	SNAP-ON INDUSTRIAL		Open	749.25	0.00	
16-01137	05/16/16	COOC	CITY OF OCEAN CITY	2016 Municipal Election	Open	17,600.00	0.00	
16-01141	05/16/16	NJCCC	NJ CLEAN COMMUNITIES COUNCIL		Open	320.00	0.00	
16-01147	05/16/16	MEYERS E	MEYER ENTERTAINMENT GROUP		Open	9,250.00	0.00	
16-01152	05/16/16	CATAMA	CATAMARAN MEDIA COMPANY		Open	1,026.00	0.00	
16-01156	05/16/16	KONMINTA	KONICA MINOLTA BUSINESS	2016 COST PER COPY RENTAL	Open	1,555.74	0.00	
16-01158	05/16/16	LUCASGRN	LUCAS GREENHOUSES		Open	1,425.00	0.00	
16-01159	05/16/16	01EMU	EMU ENTERPRISES LLC	REFUND TAX SALE CERT#15-00016	Open	13,502.07	0.00	
16-01165	05/16/16	SURRA	SURRAN'S NURSERY		Open	304.99	0.00	
16-01168	05/16/16	09SOI	MARK SOIFER		Open	21.00	0.00	
16-01187	05/19/16	EVERGREE	EVERGREEN ENVIRONMENTAL, LLC	CITY RESOLUTION 16-52-135	Open	262,500.00	0.00	
16-01191	05/23/16	CENTRAL	CENTRAL JERSEY EQUIPMENT	NJ STATE CONTRACT# 76914	Open	300.45	0.00	
16-01192	05/23/16	SESACLLC	SESAC, LLC		Open	378.00	0.00	
Total Purchase Orders:		138	Total P.O. Line Items:	0	Total List Amount:	3,336,931.74	Total Void Amount:	0.00

May 20, 2016
11:15 AM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

ISSUED OUTSIDE BILL LIST

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 86986 to 86986
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	Contract	Reconciled/Void	Ref Num
PO #	Item	Description						Seq Acct
86986	05/19/16	FOURS						3827
16-00978	1	1ST INSTALLMENT FOR 2015	7,300.00	6-01-26-820-258	Budget			1 1
				SANITATION & RECEIVING - CONDOS				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7,300.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	7,300.00	0.00

May 10, 2016
03:34 PM

CITY OF OCEAN CITY
Check Register By Check Id

Issued Outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 86802 to 86802
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
86802	05/10/16	NJDEP2					3820
16-01122	1	NORTH END STORMWATER PUMP	3,000.00	C-04-55-296-010	Budget		7 1
				IMPROVEMENT OF VARIOUS STREETS, ALLEYS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	3,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	3,000.00	0.00

2016
Recreation Dedicated Trust Fund
Bill List

5/19/2016

Voucher #	Name	Amount	
3349	Scott Cooper	\$ 1,280.00	Men's Spring Basketball League
3360	Dwight Davis	360.00	Men's Spring Basketball League
3361	Mark Parson	120.00	Men's Spring Basketball League
3362	Mikenzie Helphenstine	220.00	Men's Spring Basketball League
3363	Ron Bokunewicz	120.00	Men's Spring Basketball League
3364	James Barkalow	800.00	Men's Spring Basketball League
3365	Anthony Strazzeri	120.00	Men's Spring Basketball League
3366	John Lamey	120.00	Men's Spring Basketball League
		<u>\$ 3,140.00</u>	

