

**ORDINANCE NO. 16-24**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF  
THE REVISED ORDINANCES OF THE CITY OF OCEAN CITY  
RESIDENTIAL MECHANICAL 2016-1**

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.**

1. **Section 25-205.5.6 Bulk Requirements (On-Boardwalk Zone)** of the General Ordinances of the City of Ocean City is amended by adding the On-Boardwalk Schedule of District Regulation as follows:

**On-Boardwalk Zone**

**Schedule of District Regulations**

Minimum Lot Area (Square Feet)		Minimum Lot Width and Lot Frontage (Feet) (4)		Minimum Yard Requirements (Feet)			Min. Lot Depth (Feet) (4)	Maximum Building Height (Feet)	Maximum Habitable Stories	Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)
Interior	Corner	Interior	Corner (3)	Front (1)	Rear	Side		Flat-Pitched			
2,250	3,000	30	40	Note 1	25' (16)	None	100	See Section 25-205.5.5	2	80	80

**Notes -**

- (1) – In all zone districts, the minimum front yard setback shall be as indicated on Schedule B, "Schedule of Front Yard Setback Depths by Street." Where development is proposed on lots adjacent to a street not listed on Schedule B, the front yard shall be the average setback of the adjacent buildings on the entire block, as determined from a certified survey provided by the applicant/owner.
- (3) – On corner lots, the minimum side yard requirements shall be met for the interior side yard and the larger side yard dimension shall be provided for the side yard closest to the street.
- (4) – The minimum required lot depth and lot frontage indicated shall be provided, except that lots with less than the required depth or frontage at the time of adoption of this Ordinance, shall be deemed to be conforming for purpose of lot depth
- (16) Buildings fronting on the boardwalk shall require no setback from the boardwalk. The rear yard in the On-Bd zone shall be the portion of the lot not fronting on the boardwalk.

**Section 2.**

**Section 25-205.7.2 Principal Uses** 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.

**25-205.7.2 Principal Uses.**

Each lot in the Hospitality Zone shall contain only one (1) of the following principal uses.

- a. Motel
- b. Hotel
- c. Rooming house, guest house
- d. Bed and breakfast
- e. Restaurant
- f. Retail sales
- g. Retail service
- h. Commercial parking lot
- i. Satellite Hotel
- j. Triplex
- k. Quadruplex
- l. Multi-family (5 or more dwelling units) building
- m. One-family dwelling or two-family dwelling on lots existing prior to the effective date of this Ordinance (adopted 2-26-15 by Ord. No. 15-01), subject to the bulk requirements contained in the Schedule of District Regulations (§25-205.7.5). The existing area of subject lot dictates the bulk requirements to be applied. For example, a one-family dwelling or a two-family dwelling on an interior 2,400 SF lot would be subject to the HZ-2400 requirements.
- n. Development of one-family and two-family dwellings on lots created subsequent to the effective date of this Ordinance (adopted 2-26-15 by Ord. No. 15-01) require use variance approval from the Zoning Board of Adjustment pursuant to N.J.S.A. 40:55D-70(d)(1).
- o. Mixed-use (a building containing non-residential use on the lowest floor and residential use above)
- p. Essential services
- q. Rental Management Service

### **Section 3.**

**Section 25-205.7.5 Bulk Requirements (Note 7)** 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.

- (7) Forty (40) percent Building Coverage on HZ-3,000 and HZ-4,000 lots, and forty-five (45) percent Building Coverage on HZ-2,400 lots requires compliance with the design incentives contained in Section 25-204.27 of the City Code.

### **Section 4.**

**Section 25-300.16.1.a.2** 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.

The roof eave of a secondary building element such as a spire, tower or turret shall not exceed a height of twenty-four feet (24') above the top of the lowest habitable floor. The width of such building element shall not exceed one-half (1/2) of the front building facade; or when located on the side, shall not exceed a width of thirty feet (30') or thirty percent (30%) of the side facade, whichever is less; or up to fifty (50) percent of the rear facade width. A secondary building element on one facade is not permitted to abut or adjoin any other secondary building element.

### **Section 5.**

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

### **Section 6.**

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 7.**

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

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Jay A. Gillian, Mayor

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Peter V. Madden, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the 11<sup>th</sup> day of August 2016, and was taken up for a second reading and final passage at a meeting of said Council held on the 8<sup>th</sup> day of September 2016, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

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Melissa G. Bovera, City Clerk

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**Summary -**

Section 1 of this Ordinance inserts the previously adopted On-Boardwalk Schedule of District Regulations which was inadvertently removed from the ordinance.

Section 2 will limit the number of principal-use buildings permitted on each lot in the Hospitality Zone. The revisions to Section 25-205.7.2 permit only one (1) building containing a principal use on any lot. These revisions are consistent with the General Provision contained in Section 25-300.14 that limits buildings containing a principal use to one (1) per lot.

Section 3 provides internal consistency between the Hospitality Zone Schedule of District Regulations and accompanying notes by distinguishing between the Building Coverages related to lot sizes for Corinthian-style buildings.

Section 4 revises the residential building standards by permitting a *secondary building element* on the rear building façade to promote better design.

August 3, 2016

ORDINANCE NO. 16-26

AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF  
THE REVISED ORDINANCES OF THE CITY OF OCEAN CITY  
RESIDENTIAL MECHANICAL 2016-2

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

**Section 1.**

**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.

*Change in Use* shall mean:

1. Any change from an industrial use to any other industrial use;
2. Any increase in the number of dwelling units in a structure;
3. Any change from any nonresidential use to any other use for which any standard set forth in this Ordinance is greater or more restrictive; i.e. parking requirements;
4. Any change from a residential use to any nonresidential use;
5. Any change in use from any existing or permitted use to any conditional use.
6. A change to any use, from a motel, hotel, rooming house, guest house, multi-family dwelling or other similar establishment.
7. Any change in the size, or increase or decrease in the number of rooms, units or apartments in a motel, hotel, rooming house, guest house, or multi-family dwelling or other similar establishments.
8. Any increase in the size or increase in the number of rooms, or units, or apartments in a Bed and Breakfast.
9. Exception to this "change in use" definition is a change in use from a Bed and Breakfast to a single-family home with no more than two (2) pre-existing and legally created ancillary and/or accessory apartments.
10. Exception to this "change in use" definition is the conversion of a triplex to a duplex or one-family dwelling where the duplex or the one-family dwelling is a permitted use.

**Section 2.**

**Section 25-204.15.6 Garages and Driveways** of Chapter XXV “Zoning and Land Development” of the Revised General Ordinances of the City of Ocean City, New Jersey is deleted in its entirety as follows.

**Reserved**

**Section 3.**

**Section 25-300.12.5 Number of Off-Street Parking Spaces Required by Use** 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.

*Residential Uses - Single-Family Dwellings.* Parking requirements for detached single-family residential uses shall be as follows:

<i>Habitable Space (Square Feet)</i>	<i>Number of Off-Street Parking Spaces</i>
Up to 3499	2
3500 to 3999	3
4000 to 4999	3
5000 to 5999	4
6000 and over	4

**Section 4.**

**Section 25-1700.11.10 Access Drives for Single- and Two-Family Dwellings** 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.

**25-1700.11.10 Access Drives for Single- and Two-Family Dwellings.**

Access drives for single- and two- (2-) family dwellings shall have a minimum width of nine feet (9’ ) and utilize concrete aprons without curb returns regardless of size or location.

a. *Alley Lots.* Driveway access shall be from the alley for all lots adjoining an alley. Such drives shall have a maximum width of thirty feet (30’).

b. *Non-Alley Lots.* For lots having no rear yard access, such as lagoon lots, beach front lots and other lots not accessible from an alley, maximum driveway width shall be twenty-four feet (24’).

c. All such drives shall conform to the setback and impervious coverage requirements of this Ordinance, and be paved as provided by Section 25-1700.9 of this Ordinance.

**Section 5.**

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

**Section 6.**

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 7.**

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

**Summary**

Section 1 of this Ordinance provides an exception to the *change of use* definition that will alleviate the need to obtain site plan approval when a triplex is proposed to be converted to a duplex or single-family dwelling. In continuing efforts to simplify the code, Section 2 removes zone-specific garage and driveway requirements in deference to the general requirements in §25-1700 that apply to all residential zones. Section 3 replaces *Building Area* with *Habitable Space* as the criteria used to determine the minimum number of required parking spaces for single-family dwellings. *Building Area* tends to over-estimate parking spaces since it includes the floor area of all principal and accessory buildings. Section 4 reduces the required minimum driveway width for single-family and duplex dwellings from 10’ to 9’ to reduce impervious site coverage attributed to paved driveways.

August 3, 2016

ORDINANCE NO. 16-27

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

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

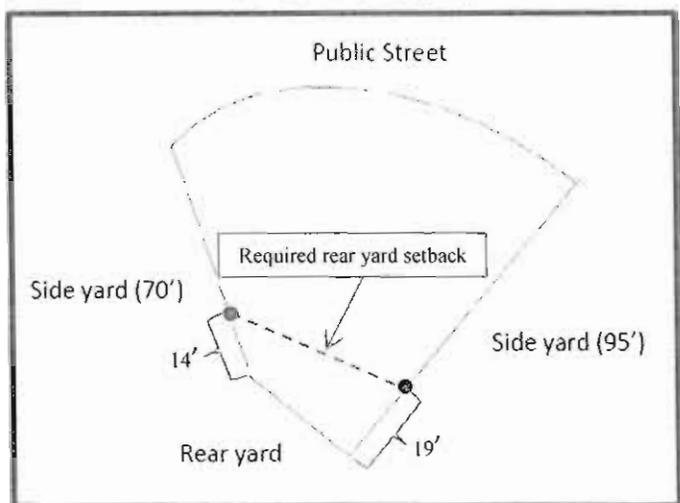
**Section 1.**

Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended by adding a new Section 25-300.22 as follows.

**Section 25-300.16.1.a.2 Procedure to establish rear yard setback on irregular lots.**

On irregular lots with side lot lines of unequal length the required rear yard shall be determined as follows.

- a. Where the required rear yard setback is calculated as a percentage of existing lot depth, apply the percentage and establish the rear setback for each side yard line individually, and strike a line connecting the points. The line so stricken establishes the required rear yard setback.
- b. Where the required rear yard setback is specified in feet, convert the setback value to a percentage and follow above procedure. For example - where the setback is 25 feet, convert to 25%.



Calculation of rear yard setback when setback is required to be 20% of lot depth:

$$95' \times .20 = 19'$$

$$70' \times .20 = 14'$$

*Illustration not to scale.*

**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 this Ordinance which shall remain in full force and effect.

**Section 4.**

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

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**Summary** -

This Ordinance describes and formalizes a procedure utilized by the Zoning Office to establish the required rear yard setback on irregular lots that have unequal side yard dimensions. The methodology described in the ordinance is sensitive to the impact of the zoning requirements on irregularly-shaped lots and provides a procedure that maintains the intent of the zone plan while providing equity to the land owner.

July 20, 2016

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

**#1**

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #16-36,  
2016 TRAFFIC SIGNAL 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 #16-36, 2016 Traffic Signal Improvements.

\_\_\_\_\_  
Peter V. Madden  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, September 14, 2016 with the bid proposal opening scheduled on Tuesday, September 27, 2016 and an anticipated date of award on Thursday, October 13, 2016.

Files: RAU CC 16-36, 2016 Traffic Signal Improvement.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....  
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 #16-42,  
SUPPLY OF I-5 SOIL AGGREGATE

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 #16-42, Supply of I-5 Soil Aggregate.

\_\_\_\_\_  
Peter V. Madden  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, September 14, 2016 with the bid proposal opening scheduled on Tuesday, September 27, 2016 and an anticipated date of award on Thursday, October 13, 2016.

Files: RAU CC 16-42, I-5 Soil Aggregate.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

## MEMORANDUM

**To:**  
**From:** Michael Rossbach, Public Works Manager  
**CC:** James Mallon, Frank Donato, Joe Berenato  
**Date:** August 15, 2016  
**RE:** I-5 Soil Aggregate

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Public Works is requesting the support and approval to bid out the purchase of 500 to 2000 tons of I-5 soil aggregate. This material is not on state contract and will be used for off season beach path maintenance.

As you know I-5 soil aggregate is used to construct and maintain the City's street end beach paths and driveways. The compacted I-5 on our beach paths is a success story allowing mobility impaired beach goers easier access to our beaches. Complimenting the I-5 with beach path mats allow more homeowners and visitors of all ages the ability to enjoy Ocean City's beaches than ever before. This material will be used for off season improvements and maintenance.

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

115 12<sup>TH</sup> STREET, OCEAN CITY, NJ 08226-3642  
609-525-9261 Fax:609-399-8407  
[www.ocnj.us](http://www.ocnj.us)

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

#3

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #16-44,  
ACQUISITION OF A 43,000 GVW DUMP TRUCK**

**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 #16-44, Acquisition of a 43,000 GVW Dump Truck.

\_\_\_\_\_  
Peter V. Madden  
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, September 14, 2016 with the bid proposal opening scheduled on Tuesday, September 27, 2016 and an anticipated date of award on Thursday, October 13, 2016.

Files: RAU CC 16-44, Dump Truck.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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



# 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:** August 22, 2016  
**Re:** 43,000 GVW Dump Truck Aquisition

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Public Works is requesting support and approval to bid out the purchase one new Western Star 43,000 GVW dump truck for the Public Works Department. This truck is part of the 2016 Captial plan and will replace PW-D-37 a 1992 International dump truck lost due to Super Storm Sandy.

The Ocean City Public Works Department is responsible for road maintenance and storm response. This truck will be configured to improve response for both tasks and get the Department closer to the number of large dump trucks needed. The truck will be fitted with a stainless steel dump body, in addition to a snow plow and a salt spreader for snow storm response. The 43,000 GVW rating will be more in line with the weight capacity of the vehicles lost after Super Storm Sandy.

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

115 12<sup>TH</sup> STREET, OCEAN CITY, NJ 08226-3642  
609-399-6111 Fax:609-399-8407  
[www.ocnj.us](http://www.ocnj.us)

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

#4

**AUTHORIZING THE AWARD OF CITY CONTRACT #17-01, 2017-2019 FIREWORK SHOWS FOR THE CITY OF OCEAN CITY & #251COCCPS MEMBERS**

**WHEREAS**, specifications were authorized for advertisement by Resolution No. 16-52-228 on Thursday, August 11, 2016 for City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members; and

**WHEREAS**, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, August 10, 2016, the Notice to Bidders was posted on the City of Ocean City’s website, [www.ocnj.us](http://www.ocnj.us) and the specifications were distributed to two (2) prospective bidder(s); and

**WHEREAS**, bid proposals were opened for City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members on Thursday, September 1, 2016 and one (1) bid was received per the attached Summary of Bid Proposals; and

**WHEREAS**, the City of Ocean City has acted as the Lead Agency for City of Ocean City Cooperative Pricing System (251COCCPS) and City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members which obtained pricing for the participating cooperative members through a competitive bid process; and

**WHEREAS**, the City of Ocean City as the Lead Agency for City of Ocean City Cooperative Pricing System (251COCCPS) is by this resolution only awarding The City of Ocean City’s portion of the bid proposal for City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members; and

**WHEREAS**, the City of Ocean City Cooperative Pricing System (251COCCPS) participating members are required to review, recommend and award by the cooperative participating members own governing bodies; and

**WHEREAS**, James V. Mallon, Business Administrator; Michael P. Allegretto, Director of Community Services; Chief Christopher J. Breuing, Director of Fire & Rescue Services; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal, bonds and specifications and recommended that the contract be awarded to Pyrotecnico Fireworks, Inc. d/b/a Pyrotecnico; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey, that City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members be and is hereby awarded to the following lowest responsible bidder:

**Pyrotecnico Fireworks, Inc.**  
**d/b/a Pyrotecnico**  
**P.O. Box #149**  
**New Castle, PA 16103**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Total Cost</u>
<b><u>Base Bid City of Ocean City</u></b>			
<b>1.</b>	<b><u>Calendar Year 2017 - Fourth of July Fireworks Show</u></b>		
1.a.	<b>BASE RATE FOR THE FIREWORKS SHOW AS SPECIFIED</b> Scheduled Show Date/Time: <b>Tuesday, July 4, 2017 @ 9:00 PM - 9:15 PM, EDT</b>	1 each	\$ 51,000.00
1.b.	<b>RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT</b> Weather/Rain Delay/Postponement Date/Time: If required, this date shall be determined by the City at the time of the postponement of the originally scheduled show. <b>Note:</b> This fee shall only be paid by the City, if the weather/rain delay/postponement is evoked by the City and if <b>less</b> than twenty-four (24) hours of notice is given to the contractor by the City.	1 each	\$ <u>7,900.00</u>
<b>Total Cost of Items 1.a &amp; 1.b.....</b>			<b>\$ 58,900.00</b>

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

Pyrotecnico Fireworks, Inc. (Continued)

Base Bid City of Ocean City (Continued)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Total Cost</u>
<b>2.</b>	<b><u>Calendar Year 2018 - Fourth of July Fireworks Show</u></b>		
2.a.	<b>BASE RATE FOR THE FIREWORKS SHOW AS SPECIFIED</b> Scheduled Show Date/Time: <b>Wednesday, July 4, 2018 @ 9:00 PM - 9:15 PM, EDT</b>	1 each	\$ 54,000.00
2.b.	<b>RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT</b> Weather/Rain Delay/Postponement Date/Time: If required, this date shall be determined by the City at the time of the postponement of the originally scheduled show. <b>Note:</b> This fee shall only be paid by the City, if the weather/rain delay/postponement is evoked by the City and if <b>less</b> than twenty-four (24) hours of notice is given to the contractor by the City.	1 each	\$ <u>6,900.00</u>
<b>Total Cost of Items 2.a &amp; 2.b.....</b>			<b>\$ 61,900.00</b>
<b>4.</b>	<b><u>Calendar Year 2017 – Indian Summer Weekend Fireworks Show</u></b>		
4.a.	<b>BASE RATE FOR THE FIREWORKS SHOW AS SPECIFIED</b> Scheduled Show Date/Time: <b>Saturday, October 7, 2017 @ 9:00 PM - 9:15 PM, EDT</b>	1 each	\$ 51,000.00
4.b.	<b>RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT</b> Weather/Rain Delay/Postponement Date/Time: If required, this date shall be determined by the City at the time of the postponement of the originally scheduled show. <b>Note:</b> This fee shall only be paid by the City, if the weather/rain delay/postponement is evoked by the City and if <b>less</b> than twenty-four (24) hours of notice is given to the contractor by the City.	1 each	\$ <u>7,900.00</u>
<b>Total Cost of Items 4.a &amp; 4.b.....</b>			<b>\$ 58,900.00</b>
<b>5.</b>	<b><u>Calendar Year 2018 – Indian Summer Weekend Fireworks Show</u></b>		
5.a.	<b>BASE RATE FOR THE FIREWORKS SHOW AS SPECIFIED</b> Scheduled Show Date/Time: <b>Saturday, October 6, 2018 @ 9:00 PM - 9:15 PM, EDT</b>	1 each	\$ 54,000.00
5.b.	<b>RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT</b> Weather/Rain Delay/Postponement Date/Time: If required, this date shall be determined by the City at the time of the postponement of the originally scheduled show. <b>Note:</b> This fee shall only be paid by the City, if the weather/rain delay/postponement is evoked by the City and if <b>less</b> than twenty-four (24) hours of notice is given to the contractor by the City.	1 each	\$ <u>7,900.00</u>
<b>Total Cost of Items 5.a &amp; 5.b.....</b>			<b>\$ 61,900.00</b>

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

Pyrotecnico Fireworks, Inc. (Continued)

Base Bid City of Ocean City (Continued)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Total Cost</u>
<b><u>Calendar Year 2017 – Night In Venice Fireworks Show</u></b>			
7.a.	<b>BASE RATE FOR THE FIREWORKS SHOW AS SPECIFIED</b> Scheduled Show Date/Time: <b>Saturday, July 22, 2017 @ 9:15 PM - 9:30 PM, EDT</b>	<b>1 each</b>	<b>\$ 21,000.00</b>
7.b.	<b>RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT</b> Weather/Rain Delay/Postponement Date/Time: If required, this date shall be determined by the City at the time of the postponement of the originally scheduled show. <b>Note:</b> This fee shall only be paid by the City, if the weather/rain delay/postponement is evoked by the City and if <b>less</b> than twenty-four (24) hours of notice is given to the contractor by the City.	1 each	<u>\$ 4,375.00</u>
<b>Total Cost of Items 7.a &amp; 7.b.....</b>			<b>\$ 25,375.00</b>
<b><u>Calendar Year 2018 – Night In Venice Fireworks Show</u></b>			
8.a.	<b>BASE RATE FOR THE FIREWORKS SHOW AS SPECIFIED</b> Scheduled Show Date/Time: <b>Saturday, July 28, 2018 @ 9:15 PM - 9:30 PM, EDT</b>	<b>1 each</b>	<b>\$ 21,500.00</b>
8.b.	<b>RATE FOR WEATHER/RAIN DELAY/POSTPONEMENT</b> Weather/Rain Delay/Postponement Date/Time: If required, this date shall be determined by the City at the time of the postponement of the originally scheduled show. <b>Note:</b> This fee shall only be paid by the City, if the weather/rain delay/postponement is evoked by the City and if <b>less</b> than twenty-four (24) hours of notice is given to the contractor by the City.	1 each	<u>\$ 4,375.00</u>
<b>Total Cost of Items 8.a &amp; 8.b.....</b>			<b>\$ 25,875.00</b>
<b>TOTAL AMOUNT FOR 2017 FIREWORKS DISPLAYS ITEMS 1.a., 1.b., 4.a, 4.b &amp; 7.a, 7.b, FOR 4<sup>TH</sup> OF JULY, INDIAN SUMMER WEEKEND &amp; NIGHT IN VENICE</b>			<b>\$ 143,175.00</b>
<b>TOTAL AMOUNT FOR 2018 FIREWORKS DISPLAYS ITEMS 2.a., 2.b., 5.a, 5.b &amp; 8.a, 8.b, FOR 4<sup>TH</sup> OF JULY, INDIAN SUMMER WEEKEND &amp; NIGHT IN VENICE</b>			<b>\$ 149,675.00</b>

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

**BE IT FURTHER RESOLVED** that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with Pyrotecnico Fireworks, Inc., d/b/a Pyrotecnico, P.O. Box #149, New Castle, PA 16103 for City Contract #17-01, 2017-2019 Firework Shows for the City of Ocean City & #251COCCPS Members as listed and in accordance with the bid specifications and bid proposal.

The Director of Financial Management certifies that funds for the calendar year 2017 & 2018 Fireworks Shows are contingent upon adoption of the 2017 & 2018 Local Municipal Budgets and shall be charged to the appropriate accounts when purchase orders are issued in the calendar year.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
Peter V. Madden  
Council President

Files: RAW 17-01 2017 - 2019 Firework Shows.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

\_\_\_\_\_  
Melissa G. Bovera, City Clerk



PURCHASING DIVISION  
SUMMARY OF BID PROPOSALS

CITY OF OCEAN CITY  
AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Thursday, September 1, 2016 @ 2:00 PM, EST  
CITY CONTRACT #: 17-01  
PROPOSAL NAME: Firework Shows for the City of Ocean City & 251COOPPS Members

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

NAME, ADDRESS & BID OF EACH BIDDER				
Key: Recommended for Award		Pyrotecnico Fireworks, Inc. P. O. Box 149 New Castle, PA 16103 Ken Furstoss, Show Producer P: 856-697-1013 F: 856-697-9557 kfurstoss@pyrotecnico.com		
ITEM	DESCRIPTION	TOTAL	TOTAL	TOTAL
<b>OCEAN CITY</b>				
1.a.	Base Rate for July 4, 2017	\$ 51,000.00		
1.b.	Rate for Weather/Rain Delay/Postponement	\$ 7,900.00		
TOTAL AMOUNT Items 1.a & 1.b.:		<b>\$ 58,900.00</b>		
2.a.	Base Rate for July 4, 2018	\$ 54,000.00		
2.b.	Rate for Weather/Rain Delay/Postponement	\$ 7,900.00		
TOTAL AMOUNT Items 2.a & 2.b.:		<b>\$ 61,900.00</b>		
3.a.	Base Rate for July 4, 2019	\$ 57,000.00		
3.b.	Rate for Weather/Rain Delay/Postponement	\$ 7,900.00		
TOTAL AMOUNT Items 3.a & 3.b.:		<b>\$ 64,900.00</b>		
4.a.	Base Rate for October 7, 2017	\$ 51,000.00		
4.b.	Rate for Weather/Rain Delay/Postponement	\$ 7,900.00		
TOTAL AMOUNT Items 4.a & 4.b.:		<b>\$ 58,900.00</b>		
5.a.	Base Rate for October 6, 2018	\$ 54,000.00		
5.b.	Rate for Weather/Rain Delay/Postponement	\$ 7,900.00		
TOTAL AMOUNT Items 5.a & 5.b.:		<b>\$ 61,900.00</b>		
6.a.	Base Rate for October 12, 2019	\$ 57,000.00		
6.b.	Rate for Weather/Rain Delay/Postponement	\$ 7,900.00		
TOTAL AMOUNT Items 6.a & 6.b.:		<b>\$ 64,900.00</b>		
7.a.	Base Rate for July 22, 2017	\$ 21,000.00		
7.b.	Rate for Weather/Rain Delay/Postponement	\$ 4,375.00		
TOTAL AMOUNT Items 7.a & 7.b.:		<b>\$ 25,375.00</b>		
8.a.	Base Rate for July 28, 2018	\$ 21,500.00		
8.b.	Rate for Weather/Rain Delay/Postponement	\$ 4,375.00		
TOTAL AMOUNT Items 8.a & 8.b.:		<b>\$ 25,875.00</b>		
9.a.	Base Rate for July 13, 2019	\$ 22,000.00		
9.b.	Rate for Weather/Rain Delay/Postponement	\$ 4,375.00		
TOTAL AMOUNT Items 9.a & 9.b.:		<b>\$ 26,375.00</b>		
<b>TOTAL AMOUNT BID FOR OCEAN CITY Items 1.a. - 9.a.:</b>		<b>\$ 388,500.00</b>		

SUMMARY OF BID PROPOSALS

CITY CONTRACT #: 17-01  
 PROPOSAL NAME: Firework Shows for the City of Ocean City & 251COOPPS Members

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

NAME, ADDRESS & BID OF EACH BIDDER		Pyrotecnico Fireworks, Inc. P. O. Box 149 New Castle, PA 16103 Ken Furstoss, Show Producer P: 856-697-1013 F: 856-697-9557 kfurstoss@pyrotecnico.com					
Key: Recommended for Award							
ITEM	DESCRIPTION	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
<b>SEA ISLE CITY</b>							
10.a.	Base Rate for July 4, 2017	\$ 46,000.00					
10.b.	Rate for Weather/Rain Delay/Postponement	\$ 9,000.00					
TOTAL AMOUNT Items 10.a & 10.b.:		\$ 55,000.00					
11.a.	Base Rate for July 4, 2018	\$ 47,000.00					
11.b.	Rate for Weather/Rain Delay/Postponement	\$ 9,000.00					
TOTAL AMOUNT Items 11.a & 11.b.:		\$ 56,000.00					
12.a.	Base Rate for July 4, 2019	\$ 48,000.00					
12.b.	Rate for Weather/Rain Delay/Postponement	\$ 9,000.00					
TOTAL AMOUNT Items 12.a & 12.b.:		\$ 57,000.00					
13.a.	Base Rate for December 31, 2017	\$ 7,000.00					
TOTAL AMOUNT Item 13.a.:		\$ 7,000.00					
14.a.	Base Rate for December 31, 2018	\$ 7,500.00					
TOTAL AMOUNT Item 14.a.:		\$ 7,500.00					
15.a.	Base Rate for December 31, 2019	\$ 8,000.00					
TOTAL AMOUNT Item 15.a.:		\$ 8,000.00					
<b>TOTAL AMOUNT BID FOR SEA ISLE CITY Items 10.a. - 15.a.:</b>		<b>\$ 163,500.00</b>					
Required Information							
Required Number of Copies (3):		Y/N	Yes	Y/N		Y/N	Y/N
Bid Deposit/Bond:		Y/N	Yes	Y/N		Y/N	Y/N
Consent of Surety:		Y/N	Yes	Y/N		Y/N	Y/N
Right to Extend - Time for Award:		Y/N	Yes	Y/N		Yes	Yes
Stockholder Disclosure Statement:		Y/N	Yes	Y/N		Y/N	Y/N
Non-Collusion Affidavit:		Y/N	Yes	Y/N		Y/N	Y/N
Mandatory Equal Employment Opportunity Language:		Y/N	Yes	Y/N		Y/N	Y/N
NJ Affirmative Action Regulation Compliance Notice:		Y/N	Yes	Y/N		Y/N	Y/N
Acknowledge of Receipt of Addenda:		Y/N	Yes - None	Y/N	None	Y/N	None
Disclosure of Investment Activities in Iran Statement-Two Part Form:		Y/N	Yes	Y/N		Y/N	Y/N
NJ Business Registration Certificate (BRC):		Y/N	Yes	Y/N		Y/N	Y/N
Manufacturer's Affidavit & Certificate of Origin:		Y/N	Yes	Y/N		Y/N	Y/N
General Contract Information		Y/N	Yes	Y/N		Y/N	Y/N
Reference List of Customers:		Y/N	Yes	Y/N		Y/N	Y/N
Statement of Authority:		Y/N	Yes	Y/N		Y/N	Y/N
W-9:		Y/N	Yes	Y/N		Y/N	Y/N

**AUTHORIZING THE AWARD OF A CITY RFP #Q-16-004 TO  
FRALINGER ENGINEERING PA FOR PROFESSIONAL SURVEYING SERVICES  
ON AN "AS NEEDED BASIS"**

**WHEREAS**, the City of Ocean City requires professional surveying services for the Department of Community Operations to provide surveying of various locations for the City of Ocean City; and

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

**WHEREAS**, the Notice of Request for Proposal (RFP's) for #Q-16-004, Professional Surveying Services on an "As Needed" Basis was advertised in the Ocean City Sentinel on Wednesday, July 20, 2016, the specifications were posted on the City of Ocean City's website [www.ocnj.us](http://www.ocnj.us) and the invitation to quote was distributed to eleven (11) prospective bidders; and

**WHEREAS**, the Request for Proposals (RFP's) was received and opened for City RFP #Q-16-004, Professional Surveying Services on an "As Needed" Basis on Tuesday, August 23, 2016 and eight (8) proposals were received per the Summary of Quotes attached; and

**WHEREAS**, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law of the received proposals for City RFP #Q-16-004, Professional Surveying Services on an "As Needed" Basis by Arthur Chew, P.E. Assistant City Engineer; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager it is recommended that a contract be awarded to Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton, NJ 08302; and

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

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

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey, that City RFP# Q-16-004, Professional Surveying Services on an "As Needed" Basis be and is hereby awarded to the following lowest responsible bidder:

**Fralinger Engineering, PA  
629 Shiloh Pike  
Bridgeton, NJ 08302**

Item	Description	Unit	1 <sup>st</sup> Year Rate (2016/2017)
1.	Licensed Surveyor	Per Hour	\$ 126.00
2.	Surveying Instrument Operator	Per Hour	\$ 52.50
3.	Surveying Assistant	Per Hour	\$ 52.50
4.	CADD Operator	Per Hour	\$ 79.00
5.	A copy of the Business Entity Certification and Business Registration Certificate (BRC) for Fralinger Engineering, PA. has been submitted and shall be on file in the City's Purchasing Division Office.		
6.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.		

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

**RESOLUTION**

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton, NJ 08302 beginning on September 1, 2016 and continuing through August 31, 2017 for City RFP # Q-16-004, Professional Surveying Services on an "As Needed" Basis as listed and in accordance with this resolution and submitted proposal form.

The Director of Financial Management certifies that funds are available for the 2016 municipal budget year and shall be charged to the appropriate accounts as the purchase orders are issued. The funds for 2017 are contingent upon the adoption of the 2017 Local Municipal Budget and shall be charged to the appropriate accounts as the purchase orders are issued.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
Peter V. Madden  
Council President

Files: RAW Q16-004 Survey Service Fralinger Engineering.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION  
SUMMARY OF RFP

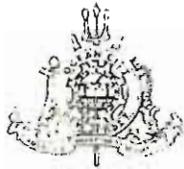
BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

DATE RECEIVED: Tuesday, August 23, 2016 @ 2:00 PM, EDT  
CITY QUOTE #: Q-16-004  
PROPOSAL NAME: Professional Surveying Services on an  
"As Needed Basis" for the City of Ocean City

NAME, ADDRESS & BID OF EACH BIDDER		Delaware Valley Data Collection			Duffy, Dolcy, McManus & Roesch			Fralinger Engineering			
Key: Recommended for Award		1917 Broad Lane Road			634 Lost Pine Way			629 Shiloh Pike			
		Williamstown, NJ 08094			Galloway, NJ 08205			Bridgeton, NJ 08302			
		Michael Lamplugh, Vice President			William McManus, Partner			Charles Fralinger, President			
		P: 856-516-4119			P: 609-652-0105			P: 856-451-2990			
		F: 856-516-4120			F: 609-652-2032			F: 856-451-6536			
		<a href="mailto:miamplugh@dvdcollection.com">miamplugh@dvdcollection.com</a>			<a href="mailto:wpm-ddm@comcast.net">wpm-ddm@comcast.net</a>			<a href="mailto:cfralinger@fralinger.com">cfralinger@fralinger.com</a>			
ITEMS	DESCRIPTION	HOURLY RATES			HOURLY RATES			HOURLY RATES			
		2016/2017	2017/2018	2018/2019	2016/2017	2017/2018	2018/2019	2016/2017	2017/2018	2018/2019	
1	Licensed Surveyor	\$125.00	\$130.00	\$135.00	\$145.00	\$150.00	\$155.00	\$126.00	\$128.50	\$131.00	
2	Surveying Instrument Operator	\$112.50	\$118.12	\$124.00	\$65.00	\$70.00	\$75.00	\$52.50	\$53.50	\$54.50	
3	Surveying Assistant	\$43.75	\$45.94	\$48.26	\$60.00	\$65.00	\$70.00	\$52.50	\$53.50	\$54.50	
4	CADD Operator	\$75.00	\$78.75	\$82.00	\$75.00	\$80.00	\$85.00	\$79.00	\$80.50	\$82.00	
ITEM	SAMPLE SURVEY PROJECT	ESTIMATED COST			ESTIMATED COST			ESTIMATED COST			
5	Asbury Avenue – 45th Street to 47th Street	\$3,400.00			\$3,500.00			\$1,963.00			
REQUIRED INFORMATION											
Required Number of Copies (3):		Yes / No			Yes			Yes / No			Yes
Right to Extend - Time for Award:		Yes / No			Yes			Yes / No			Yes
Stockholder Disclosure Statement:		Yes / No			Yes			Yes / No			Yes
Non-Collusion Affidavit:		Yes / No			Yes			Yes / No			Yes
Mandatory Equal Opportunity Language:		Yes / No			Yes			Yes / No			Yes
Acknowledge of Receipt of Addenda:		Yes / No			Yes - One			Yes / No			Yes - One
NJ Affirmative Action Regulation Compliance Notice:		Yes / No			Yes			Yes / No			Yes
Disclosure of Investment Activities in Iran Statement-Two Part Form:		Yes / No			Yes			Yes / No			Yes
NJ Business Registration Certificate (BRC):		Yes / No			Yes			Yes / No			Yes
Statement of Authority:		Yes / No			Yes			Yes / No			Yes
Sworn Statement by Professional Services Provider:		Yes / No			Yes			Yes / No			Yes
W-9:		Yes / No			Yes			Yes / No			Yes

Gibson Associates, P.A. 522 Sea Isle Boulevard Ocean View, NJ 08230			Maser Consulting P.A. 331 Newman Springs Road, Suite 203 Red Bank, NJ 07701			Remington, Vernick & Walberg Engineers 845 N. Main Street Pleasantville, NJ 08232		
Mark Gibson, President P: 609-624-1944 F: 609-624-1994 <a href="mailto:mgibson@gibsonassoc.com">mgibson@gibsonassoc.com</a>			Richard Maser, Chairman/CEO P: 732-383-1950 F: 732-383-1984 <a href="mailto:rmaser@maserconsulting.com">rmaser@maserconsulting.com</a>			Edward Vernick, President P: 609-522-5150 F: 609-522-5313 <a href="mailto:ed.vernick@rve.com">ed.vernick@rve.com</a>		
<b>HOURLY RATES</b>			<b>HOURLY RATES</b>			<b>HOURLY RATES</b>		
<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>	<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>	<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>
\$135.00	\$135.00	\$135.00	\$155.00	\$155.00	\$155.00	\$125.00	\$130.00	\$135.00
\$85.00	\$85.00	\$85.00	\$125.00	\$125.00	\$125.00	\$87.50	\$92.50	\$97.50
\$50.00	\$50.00	\$50.00	\$55.00	\$55.00	\$55.00	\$100.00	\$105.00	\$110.00
\$60.00	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00	\$87.50	\$92.50	\$97.50
<b>ESTIMATED COST</b>			<b>ESTIMATED COST</b>			<b>ESTIMATED COST</b>		
\$3,560.00			\$2,300.00			\$4,950.00		
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes - One	Yes / No	Yes - One	Yes / No	Yes - One	Yes / No	Yes - One	Yes - One
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes
Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes / No	Yes	Yes





# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ADMINISTRATION

Emergency Management • Engineering and Construction • Humane Resource • Information Technology • Planning & Zoning • Purchasing

## Memo

**To:** Joseph Clark, QPA, Purchasing Manager  
**From:** Arthur J. Chew, PE, PP, CFM, CME, CPWM  
**CC:**  
**Date:** August 24, 2016  
**Re:** Recommendation of Award – Q-16-004

I have reviewed the qualifications and bid prices of Fralinger Engineering and find them acceptable. The company served as the City's surveyor over the last seven years and I found that they were very prompt in requests for work and professional in their services. While their hourly rates are comparable with other bidding firms, their use of the most advanced surveying technologies allows them to work quickly and efficiently and thus they were able to provide the lowest sample project price. Their previous work has been generally acceptable and I have no objection with the contract being awarded to Fralinger Engineering.

AJC

\\OCESERVER\NetworkShare\Engineering\Professional Services Contracts\Surveyor\2016\Q-16-004 Recommendation to Award 16-08-24.doc

115 12<sup>th</sup> Street, OCEAN CITY, NJ 08226  
PH: 609-399-6111 FAX: 609-525-2496

*Printed on Recycled Paper*

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & ACT ENGINEERING, INC. FOR DREDGING PROGRAM SUPPORT SCOPE & BUDGET PROPOSAL ADDITIONAL 2016 CONSTRUCTION SUPPORT, LONG RANGE PLANNING & 2017 DESIGN**

**WHEREAS**, the City of Ocean City requires professional engineering services to develop a dredging plan to maintain the waterway, lagoons & harbors surrounding the City of Ocean City; and

**WHEREAS**, it is determined to be in the best interests of the City of Ocean City to have a plan to support the waterways and ACT Engineering, Inc. have provided these services for other communities and municipalities in the State of New Jersey; and

**WHEREAS**, ACT Engineering, Inc. has previously performed similar services for municipalities and has been determined to have the necessary expertise to perform these services; and

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

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

**WHEREAS**, ACT Engineering, Inc. has agreed to provide the city with an OCNJ dredging program to include dredging program support scope & budget proposal additional 2016 construction support, long range planning & 2017 design; and

**WHEREAS**, ACT Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that neither ACT Engineering, Inc. nor any member thereof has made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit the said parties from making any contributions through the term of the contract; and

**WHEREAS**, the City of Ocean City is desirous of entering into a Professional Services Contract with ACT Engineering, Inc. for dredging program support scope & budget proposal additional 2016 construction support, long range planning & 2017 design; and

**WHEREAS**, ACT Engineering, Inc. has been advised that this award does not guarantee that the services described will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As services are required, the City Purchasing Manager shall issue Purchase Orders for those services. No services shall be performed for the City without first obtaining a Purchase Order for said services; and

**WHEREAS**, Arthur J. Chew, PE, Assistant City Engineer; James A. Mallon, Business Administrator; Matthew von der Hayden, Manager of Capital Projects; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract ACT Engineering, Inc. for the dredging program support scope & budget proposal additional 2016 construction support, long range planning & 2017 design; and

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

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional services contract to **ACT Engineering, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691** for the dredging program support scope & budget proposal additional 2016 construction support, long range planning & 2017 design proposal as follows:

1.	Haul Road Construction Inspection/Management Extension	\$ 45,000.00
2.	CDF Emptying Construction Inspection/Management	\$ 200,000.00
3.	2016 Dredging Construction Inspection/Management	\$ 90,000.00
4.	2017 Dredge Program Design	\$ 92,500.00
5.	Project Management	\$ <u>40,000.00</u>
<b>Total Amount for Dredging Program Support Scope &amp; Budget Proposal Additional 2016 Construction Support, Long Range Planning &amp; 2017 Design</b>		<b>\$ 467,500.00</b>

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

**RESOLUTION**

- 6. A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.
- 7. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with ACT Engineering, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691 for dredging program support scope & budget proposal additional 2016 construction support, long range planning & 2017 design proposal as listed in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are available and shall be charged Capital Account # C-04-55-297-101.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
Peter V. Madden  
Council President

Files: RPS ACT Engineering Dredging Program Support & Budget Proposal 2016 Construction, Long Range Planning & 2017 Design.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

August 19, 2016

Mayor Jay A. Gillian  
City Hall  
861 Asbury Avenue  
Ocean City NJ 082262

Via Email: [JGillian@ocnj.us](mailto:JGillian@ocnj.us)

**RE: OCNJ Dredging Program Support  
Scope & Budget Proposal  
2016 Construction Support  
Long Range Planning and 2017 Design  
ACT Project No. 150709-04B**

Dear Mayor Gillian:

The ACT/Anchor Team continues to support the on-going projects and permitting as well as develop longer range plans to meet Ocean City's Dredging and Bay maintenance engineering needs. In order to further the ongoing and proposed projects as well as prepare for the 2017 dredge program, the ACT/Anchor Team is requesting additional authorization for the following activities in Ocean City.

**Haul Road Construction Inspection/Management Extension                      \$ 45,000**

This task includes an additional 42 days of construction oversight/inspection for an a total of 64 days past the original contract date due to the need to address settlement issues along the southern portion of the roadway.

**CDF Emptying Construction Inspection/Management                                      \$ 200,000**

The ACT/Anchor Team anticipate that excavation and trucking contract currently being evaluated will require approximately 31 weeks to complete. Based on this schedule, we propose full time inspection/coordination with the contractor to oversee and coordinate material disposal operations between multiple disposal facilities and contract mechanisms.

**2016 Dredging Construction Inspection/Management                                      \$ 90,000**

The ACT/Anchor team proposes to conduct full-time construction management during the planned 2016 dredging operations. This task includes daily coordination with the selected contractor to field implement the design. Construction management staff will prepare daily and weekly reports, track material quantities, and verify that dredging best management practices are being conducted to minimize environmental impacts, protect

existing structures and minimize disruption to surrounding residents. This task also includes regular progress meetings with the City to update project status, strategy and discuss future site management. Based on the current dredging restrictions associated with Snug Harbor, the ACT/Anchor Team has estimated a 90 day dredging schedule.

**2017 Dredge Program Design** **\$ 92,500**

It is currently anticipated that the City will conduct an extensive hydraulic and mechanical dredging program in 2017. While the locations and scope of this program are currently being evaluated, for cost estimating purposes, the Team has assumed that one contract including an extensive hydraulic program of approximately 75,000-100,000 CY will be dredged and dredge material will be handled through a combination of thin layer placement, CDF 83 and the Route 52 CDF for off-site reuse. Included within this estimate is the preparation of construction plan drawings, dredge prisms, CDF operational controls, bid form and detailed technical specifications for the project. The Team will include development of an engineer's estimate, pre-bid and pre-construction meeting attendance as well qualification analysis of received bids.

**Project Management** **\$ 40,000**

The ACT/Anchor Team will manage the planning for the 2017 program in accordance with current permitting. Included within this task is the coordination of City contractors, subcontractors, stakeholders and regulatory agencies. The ACT/Anchor Team will conduct these interim operations considerate of the City's long range sediment management needs.

**Total Budget** **\$467,500**

The ACT/Anchor Team scope of service is based on the following assumptions:

- City to pay all application fees for permit modification/extensions;
- Construction schedules as stated herein are accurate for cost estimating purposes;
- Field work will be conducted during normal City business hours;
- City personnel will provide legal and administrative support to bidding and contract negotiations.

Limitations

The ACT/Anchor Team has attempted to include all work necessary to complete your project. However, this does not guarantee approval or acceptance by the reviewing authorities. Any work not specifically mentioned above, made necessary by



governmental or regulatory agencies, site conditions or any other reasons shall be considered extra work and will be completed upon acceptance of a written proposal. The ACT/Anchor Team proposes to conduct this project on a Time and Materials Basis in accordance with the attached rate schedule. Should this proposal be found acceptable, the ACT/Anchor Team agrees to enter into a mutually agreeable contract.

ACT/Anchor thanks the City for their continued trust in our team, and for the opportunity to make a meaningful improvement to the City's long term plans and objectives.

Sincerely,



Eric Rosina  
Project Manager

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

**RESOLUTION**

**#7**

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & PARKER MCCAY, P.A. FOR SPECIAL LEGAL COUNSEL**

**WHEREAS**, the City of Ocean City requires professional legal services for the Department of Law to handle special litigation and other matters; and

**WHEREAS**, it is determined to be in the best interests of the City of Ocean City to have Parker McCay, P.A. represent the City in special litigation and other matters which the City Solicitor may refer to him; and

**WHEREAS**, Parker McCay, P.A. has previously performed legal services for the City of Ocean City in the past and has been determined to have the necessary expertise to perform these services; and

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

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

**WHEREAS**, Parker McCay, P.A. has agreed to serve as special legal counsel for the City of Ocean City's Department of Law; and

**WHEREAS**, Parker McCay, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Parker McCay, P.A. nor any member thereof has made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit the said parties from making any contributions through the term of the contract; and

**WHEREAS**, the City of Ocean City is desirous of entering into a Professional Services Contract with Parker McCay, P.A. to serve as special legal counsel for the City of Ocean City; and

**WHEREAS**, Parker McCay, P.A. has been advised that this award does not guarantee that the services described will be required during the contract period and are subject to the actual need as established by the City of Ocean City. As services are required, the City Purchasing Manager shall issue Purchase Orders for those services. No services shall be performed for the City without first obtaining a Purchase Order for said services; and

**WHEREAS**, Dorothy F. McCrosson, Esq., Director of Law; Frank Donato III, Director of Financial Management; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to Parker McCay, P.A. for Special Legal Counsel Services for the City of Ocean City, NJ; and

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

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional services contract to **Parker McCay, P.A., 9000 Midatlantic Drive, Suite 300, PO Box 5054, Mount Laurel, NJ 08054** as the City's Special Legal Counsel as follows:

<u>Item</u>	<u>Description</u>	<u>2016 Year Rates</u>
1.	Partner/Counsel Service Fee	\$ 225.00 per hour
2.	Associate Service Fee	\$ 200.00 per hour
3.	Paralegal Service Fee	\$ 100.00 per hour
4.	The term of the contract shall be for one (1) year beginning on the date of the adoption	
5.	A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.	
6.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

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

**RESOLUTION**

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with **Parker McCay, P.A., 9000 Midatlantic Drive, Suite 300, PO Box 5054, Mount Laurel, NJ 08054** for professional services as the City's Special Legal Counsel as listed in accordance with this resolution and contract.

The Director of Financial Management certifies that funds are available and shall be charged to Operating Account #6-01-20-310-212. The 2017 funds are contingent upon adoption of the 2017 Local Municipal Budget and shall be charged to the appropriate account as the purchase orders are issued.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
Peter V. Madden  
Council President

Files: RPS Parker McCay Special Legal Counsel.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

\_\_\_\_\_  
Melissa G. Bovera, City Clerk



**PARKER McCAY**

Parker McCay P.A.  
9000 Midlantic Drive, Suite 300  
P.O. Box 5054  
Mount Laurel, New Jersey 08054-5054

P: 856.596.8900  
F: 856.596.9631  
www.parkermccay.com

Richard W. Hunt, Esquire  
P: 856-985-4087  
F: 856-552-1427  
rhunt@parkermccay.com

August 15, 2016

File No. 99999-0257

Dorothy F. McCrosson, Esquire  
City Solicitor  
City of Ocean City, NJ  
200 Asbury Avenue  
Ocean City, NJ 08226

**Re: Agreement for Legal Services**  
Representation of Ocean City in Bid Challenge of  
Wickberg Marine Dredged Material Removal Contract

Dear Ms. McCrosson:

This will confirm our recent discussions with you regarding Parker McCay providing representation for Ocean City in the referenced bid challenge. As confirmed, we would be pleased to do so.

We have already preliminarily reviewed materials provided by your office, and have talked to counsel for Mount, counsel for Wickberg, and gotten basic information from the City Engineer. You have authorized us, on behalf of the City to agree to brief temporary restraints so that a decision could be made directly on the merits, hopefully in a prompt fashion. We had been advised by Wickberg's counsel, Bob Hedinger, that Judge Gibson had the case, and counsel had intended to contact chambers tomorrow to set up a teleconference to convey that agreement, and to set up an expeditious briefing schedule. However, the case apparently went to the Assignment Judge Mendez who, without contacting counsel, sua sponte signed an Order to Show Cause with a return date of September 20, 2016. We will contact the Court tomorrow with counsel to try to get this moved up. I sent you the Order, and Hedinger's transmittal separately.

It is this firm's practice to send letters confirming the terms of our engagement, so that there are no questions in the future. After you have read this letter, I would ask that you sign the original and return it to me with the requested retainer amount, assuming the terms are satisfactory.

**COUNSEL WHEN IT MATTERS.<sup>SM</sup>**

Mount Laurel, New Jersey | Lawrenceville, New Jersey | Atlantic City, New Jersey

The purpose of this letter is to confirm the terms of our engagement as counsel to you and to provide you certain information concerning our fees, billing, and collection policies, and other terms that will govern our relationship. Although we do not wish to be overly formal in our relationship with you, it is our practice to confirm with our clients in writing, in advance, the nature and terms of our representation and retention. Our continued representation will be subject to payment of our fees for services performed and costs advanced through the date of termination of this Agreement. We will bill you on a monthly basis, and would ask that you pay our bills within thirty (30) days from the date of receipt. What follows are our standard terms:

Our time for attorneys will be billed at \$225.00 per hour per partner and counsel, and \$200.00 per hour per associate. (Elyse Crawford, who will be working with me on this matter, is counsel) The rate is \$100.00 per hour for paralegal time. You will be provided with thirty (30) days notice of any change in our hourly rates to be guided accordingly. We bill for all legal services provided, including, but not limited to, interoffice conferences with fellow attorneys about your matter, client telephone calls and travel time. Our rates are adjusted annually at the start of each calendar year. The annual adjustment to our hourly rates will be the greater of the annual rate of inflation, based on the Consumer Price Index for the Philadelphia Region, or 3%, rounded up to the nearest \$5.00 increment.

You may terminate our services at any time for any reason. Likewise, we may do the same subject only to our ethical constraints as provided by law. Of course, non-payment of our fees for services rendered is grounds for immediate termination of this Agreement.

The following summarizes our billing practices and certain other terms that you hereby agree to as part of this engagement.

We will bill you monthly throughout the engagement for this particular matter. Our statements are due when received. Our statements will contain a concise summary of each time entry for which legal services were rendered and a fee is charged.

As stated above, our invoices for payment are due upon receipt. Accordingly, you are required to make payment in full upon the receipt of our invoices for services rendered. Of course, if you have any problem with our invoicing, we ask you to advise us of this immediately and in writing and in no event later than fifteen (15) days from your receipt of our invoice for services rendered.

In addition to legal fees, our invoices will include any out-of-pocket expenses that we may have advanced on your behalf as well as any internal charges we may have incurred related to your matter. We may, but shall not be required to, advance any out-of-pocket expenses on your behalf. Whether or not advanced by us, such costs shall always remain your sole

responsibility. Out-of-pocket expenses generally include, but are not limited to, such items as travel expenses, postage, filing, recording, certification, and registration fees charged by governmental bodies, transcribing fees, subpoena fees, expert witness fees and the like. Internal charges typically include, but are not limited to, long distance telephone tolls, facsimile transmissions, courier services, charges for terminal time for computer research and complex document production, and charges for photocopying. Currently, our photocopying charges are 25¢ per page.

Because you are a municipal entity we will not ask for a retainer in this matter.

If our monthly invoices are not paid when due, we may discontinue our services immediately. Any payments made on your account are applied first to the oldest outstanding statement. We are also entitled to interest, reasonable attorneys' fees and costs of suit if collection activities are necessary on your account.

We will provide services that are only of a legal nature and only for the engagement described herein. You will provide us with your full cooperation and such factual information and materials as we require to perform the services identified in this letter. You will make such business or technical decisions and determinations as are appropriate and it is understood that you are not relying on us for any business, investment, or accounting decisions, or to investigate the character or credit of persons with whom you may be dealing. We will keep you advised of all significant developments in your case and/or as necessary to perform our services and will consult with you as necessary to ensure the timely, effective, and efficient completion of our work.

Upon completion of the matter to which this representation applies, or upon earlier termination of our relationship, our attorney-client relationship with you will end unless you and we have agreed in writing to a continuation of our services with respect to other matters. In the unusual event that a court of competent jurisdiction refuses to permit Parker McCay P.A. to withdraw from your case upon the termination of this Agreement and our attorney/client relationship as provided herein, you will remain responsible for all of our attorney's fees and costs incurred.

This Agreement constitutes the sole basis of our engagement to provide legal services on your behalf. This Agreement may not be altered or amended, except in writing signed by each of us. This Agreement contains our entire understanding and supersedes any and all oral negotiations between us. If the terms described herein are acceptable to you, please indicate this by signing below where indicated, and returning your signed Agreement to me. Should you have any questions about the form or scope of this Agreement, please feel free to raise your concerns with us at this time.

Thank you for retaining our firm. We look forward to working with you.

Very truly yours,  
PARKER McCAY P.A.

  
\_\_\_\_\_  
RICHARD W. HUNT

Approved By: \_\_\_\_\_

Accepted this \_\_\_\_\_ of August, 2016

\_\_\_\_\_  
For the City of Ocean City

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

**#8**

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF OCEAN CITY & MCMANIMON & SCOTLAND & BAUMANN, LLC  
FOR GENERAL MUNICIPAL BOND COUNSEL SERVICES**

**WHEREAS**, the City of Ocean City requires certain professional specialized legal services in connection with the authorization and issuance of bonds or notes of the City of Ocean City, Ocean City, New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community for the duration of September 1, 2016 – August 30, 2017; 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**, it is determined in the best interest of the City of Ocean City to have said services performed; and

**WHEREAS**, the Request for Proposal was advertised in the Ocean City Sentinel on Wednesday, July 8, 2015, the Request for Proposal was posted on the City of Ocean City's website, [www.ocnj.us](http://www.ocnj.us) and the Invitation to Quote was distributed to two (2) prospective respondent(s); and

**WHEREAS**, the Request for Proposals (RFP's) were received & opened for City RFP #Q-15-008, General Municipal Bond Counsel Services for the City of Ocean City on Thursday, July 23, 2015 and two (2) proposals were received; and

**WHEREAS**, City Council awarded the original professional services contract City RFP#Q-15-008, General Municipal Bond Counsel Services for the City of Ocean City to McManimon & Scotland & Baumann, LLC for a one (1) year duration (September 1, 2015 – August 30, 2016) on August 27, 2015 through the passage of Resolution No. 15-51-219; and

**WHEREAS**, McManimon & Scotland & Baumann, LLC has agreed to hold firm the fees that were proposed in City RFP #Q-15-008, General Municipal Bond Counsel Services for the City of Ocean City, NJ for the duration of September 1, 2016-August 30, 2017; and

**WHEREAS**, McManimon & Scotland & Baumann, LLC has agreed to serve as general municipal bond counsel for the City of Ocean City a one (1) year duration (September 1, 2016-August 30, 2017); and

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

**WHEREAS**, the City of Ocean City is desirous of entering into a Professional Services Contract with McManimon & Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 to serve as General Municipal Bond Counsel; and

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

**WHEREAS**, Frank Donato III, Director of Financial Management; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to McManimon & Scotland & Baumann, LLC for General Municipal Bond Counsel Services for the City of Ocean City, NJ for a one (1) year duration beginning September 1, 2016 thru August 30, 2017; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **McManimon & Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068** as the City's General Municipal Bond Counsel as follows:

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>2<sup>nd</sup> Year Rates</u>
<b>1.</b>	<b>Preparation of Bond Ordinances</b>		
	1.1 Preparation of Bond Ordinance	Cost per Bond Ordinance	\$ 600.00
	1.2 Record of Proceeding	Cost per Bond Ordinance	\$ 600.00
	1.3 Cost to Prepare Multiple Bond Ordinances	Cost per Bond Ordinance	\$ 600.00
<b>2.</b>	<b>Issuance of Bond Anticipation Notes</b>		
	2.1 Issuance of a Bond Anticipation Note & a Legal Opinion for Each Million or Increment Thereof	Cost per Issuance of Bond Anticipation	\$ 500.00 up to 15 million
		Cost per Issuance of Bond Anticipation	\$ 400.00 over 15 million
		Additional Series	\$ 500.00
<b>3.</b>	<b>Issuance of Tax Anticipation Notes</b>		
	3.1 Issuance of a Tax Anticipation Note & a Legal Opinion for Each Million or Increment Thereof	Cost per Tax Anticipation Notes	\$ 500.00 up to 15 million
		Cost per Tax Anticipation Notes	\$ 500.00 over 15 million
		Additional Series	\$ 500.00
<b>4.</b>	<b>Work in Connection with Tax Matters on Bond Anticipation Notes and/or Tax Anticipation Notes</b>		
	4.1 Work in connection with Tax & Arbitrage Matters Relative to the Identified Debt Issuance	Flat Rate	\$ 250.00
<b>5.</b>	<b>Issuance Cost of General Obligation Bonds</b>		
	5.1 Issuance Cost for the Base Amount of General Obligation Bonds & Incremental Cost for All General Obligation Bonds for the Amount in Excess of the Threshold Base Amount	Flat Rate	\$ 3,500.00
	5.2 Incremental Cost of Each Million of General Obligation Bonds Issued		\$ 1,000.00 1 million to 15 million \$ 750.00 1 million to over 15 million
<b>6.</b>	<b>Miscellaneous Out of Pocket Fee Schedule</b>		
	6.1 Delivery/Courier Charges		Actual Cost
	6.2 Facsimile Charges	per page	\$ 1.00
	6.3 Telephone Charges		N/C
	6.4 Photocopies	per page	\$ 0.20
	6.5 Postage		Actual Cost
	6.6 Travel/Mileage	per mile	\$ 0.575
	6.7 Courier Service		Actual Cost

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

**McManimon, Scotland & Baumann, LLC (Continued)**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>2<sup>nd</sup> Year Rates</u>
7.	<b>Hourly Rates</b>		
	Paralegals		\$ 135.00/hr.
	Associates		\$ 215.00/hr.
	Senior Associates/Counsel		\$ 215.00/hr.
	Shareholders		\$ 215.00/hr.
8.	The term of the contract shall be for a period of one (1) year, commencing on September 1, 2016 and continuing through August 30, 2017.		
9.	A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Michael Baker Jr., Inc. has been submitted and shall be placed on file in the City's Purchasing Division Office.		
10.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.		

**BE IT FURTHER RESOLVED** that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with McManimon & Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 beginning on September 1, 2016 through August 30, 2017 for City RFP #Q-15-008, General Municipal Bond Counsel Services for the City of Ocean City as stated and in accordance with the quote specifications and submitted proposal form.

The Director of Financial Management certifies that funds are available and said legal costs charged to the authorized Bond Ordinance per N.J.S.A 40A:4-20 (expenses).

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
 Peter V. Madden  
 Council President

Files: RPS 2016-2017 Municipal Bond Counsel.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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





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

**RESOLUTION**

**#9**

**AUTHORIZING A PROFESSIONAL SERVICE CONTRACT BETWEEN THE CITY OF OCEAN CITY AND  
INNOVATIVE RISK SOLUTIONS, INC. FOR BROKER OF RECORD SERVICES FOR  
THE CITY OF OCEAN CITY'S EMPLOYEE BENEFIT PROGRAM**

**WHEREAS**, the City of Ocean City requires professional broker services for the employee health benefits plan;  
and

**WHEREAS**, it is determined in the best interest of the City of Ocean City to have Innovative Risk Solutions, Inc.  
perform Broker of Record services for the City of Ocean City's Employee Benefit Program; and

**WHEREAS**, Innovative Risk Solutions, Inc. has previously performed Broker of Record services for the City of  
Ocean City in the past and has been determined to have the necessary expertise to perform these services; and

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

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

**WHEREAS**, Innovative Risk Solutions, Inc. has agreed to provide Broker of Record services for the City of  
Ocean City for a one (1) year duration (September 1, 2016 - August 31, 2017); and

**WHEREAS**, Innovative Risk Solutions, Inc. has completed and submitted a Business Entity Disclosure  
Certification which certifies that neither Innovative Risk Solutions, Inc. nor any member thereof has made any  
contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one  
(1) year period, and that the contract will prohibit the said parties from making any contributions through the term of the  
contract; and

**WHEREAS**, the City of Ocean City is desirous of entering into a Professional Services Contract with Innovative  
Risk Solutions, Inc. to serve as Broker of Record for the City of Ocean City; and

**WHEREAS**, Innovative Risk Solutions, Inc. has been advised that this award does not guarantee that the services  
described will be required during the contract period and are subject to the actual need as established by the City of Ocean  
City. As services are required, the City Purchasing Manager shall issue Purchase Orders for those services. No services  
shall be performed for the City without first obtaining a Purchase Order for said services; and

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

**WHEREAS**, Frank Donato III, Director of Financial Management; Elizabeth M. Woods, Director of Human  
Resources; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark,  
QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a  
professional service contract to Innovative Risk Solutions, Inc., 3330 Bargaintown Road, Suite 2, Egg Harbor Township,  
NJ 08234 for a one (1) year duration beginning September 1, 2016 thru August 31, 2017; and

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

**RESOLUTION**

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract with **Innovative Risk Solutions, Inc., 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ 08234** to act as the City of Ocean City's Broker of Record as follows:

**Item    Description**

- 1.      Broker of Record Services for the Employee Health Benefit Program to include all general services required to act as the Broker of Record, COBRA Administration & Retirees Participant

Flat Broker Commission to be paid by the insurance carriers-2% Commission on all fully insured lines of Coverage (medical & prescription), manage all other lines of coverage for no additional broker commission

If the City of Ocean City would change plans and enroll in the New Jersey State Health Benefit Program a Consulting Fee of \$2,625.00 per month would be charged

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Innovative Risk Solutions, Inc., 3330 Bargaintown Road, Suite 2, Egg Harbor Township, NJ 08234 beginning on September 1, 2016 and continuing through August 31, 2017 for Broker of Record Service for the City of Ocean City's Employee Benefit Program as listed and in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are available for the 2016 municipal budget year and shall be charged to Operating Account # 6-01-20-025-371, if required. The funds for 2017 are contingent upon the adoption of the 2017 Local Municipal Budget and shall be charged to Operating Account # 7-01-20-025-371, if required.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
Peter V. Madden  
Council President

Files: RPS 16-17 Broker of Record – Innovative Risk Solutions.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

\_\_\_\_\_  
Melissa G. Bovera, City Clerk

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

**RESOLUTION**

**# 10**

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & NORTHEAST & BUCKS COMPANY, T/A MULLIN & LONERGAN ASSOCIATES AS A CONSULTING SERVICE FOR THE COMMUNITY DEVELOPMENT PROGRAMS**

**WHEREAS**, the U.S. Department of Housing & Urban Development has identified the City of Ocean City, Cape May County, New Jersey as an entitlement grantee, and the City of Ocean City has elected to accept its status as an entitlement grantee and is therefore required to take necessary steps in order to continue to participate in the Community Development Programs; and

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

**WHEREAS**, Northeast & Bucks Company, T/A Mullin & Lonergan Associates has the required expertise and has agreed to serve as consultant for the community development programs and associated services for the City of Ocean City for various projects; and

**WHEREAS**, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contracts issued in the calendar year 2015 with said firm will exceed \$17,500.00; and

**WHEREAS**, James A. Mallon, Business Administrator; 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 said firm's proposal and recommended that **Northeast & Bucks Company, T/A Mullin & Lonergan Associates, 800 Vinial Street, Suite B414, Pittsburg, PA 15212** be awarded an alternative-non-advertised professional service contract for professional consulting services for the community development programs; and

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

**WHEREAS**, Northeast & Bucks Company, T/A Mullin & Lonergan Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Northeast & Bucks Company, T/A Mullin & Lonergan Associates has not made any contributions to a political or candidate committee for an elected office in the City of Ocean City, New Jersey in the previous one (1) year period, and that the contract will prohibit Northeast & Bucks Company, T/A Mullin & Lonergan Associates from making any contributions through the term of the contract; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional service contract to Northeast & Bucks Company, T/A Mullin & Lonergan Associates, 800 Vinial Street, Suite B414, Pittsburg, PA 15212 for professional consulting services for the community development programs as follows:

<u>Item</u>	<u>Description</u>	<u>Quantity</u>		<u>Rate (2016/2017)</u>
1.1	Preparation & Development of a Citizen Participation Plan in accordance with 24 CFR 91 Subpart B	1	Lump Sum	\$ 1,700.00
1.2	Preparation & Development of a Consolidate Plan in accordance with 24 CFR 91 Subpart C, for Local Governments for Fiscal years 2014 through 2018	1	Lump Sum	\$ 14,000.00
1.3	Annual Consolidation Plan		Cost per Year	\$ 7,000.00
1.4	Annual Performance & Evaluation Report		Cost per Year	\$ 3,700.00
1.5	Preparation & Development of an Analysis of Impediments (AI) to Fair Housing (See 24 CFR 91.225 (a) (1))	1	Lump Sum	\$ 15,000.00
1.6	Preparation of Environmental Review as required (each)	1	Lump Sum	\$ 6,000.00

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

**RESOLUTION**

**Northeast & Bucks Company, T/A Mullin & Lonergan Associates (Continued)**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Rate (2016/2017)</u>
2.	Technical & Advisory Services		
		<u>Labor Category</u>	<u>Rate Per Hour</u>
2.1	List Labor Category		
	2.1.1	Chairman/President	\$ 230.00
	2.1.2	Principal	\$ 170.00
	2.1.3	Project Leader	\$ 145.00
	2.1.4	Professional Staff	\$ 120.00
	2.1.5	Clerical	\$ 45.00
3.	Reimbursable		None Indicated
4.	Services during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a purchase order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.		
5.	A copy of the Pay to Play Certification & the Business Registration Certificate (BRC) for Northeast & Bucks Company, T/A Mullin & Lonergan Associates has been submitted and shall be placed on file in the City's Purchasing Division Office.		
6.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.		

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are authorized to enter into a formal contract agreement with Northeast & Bucks Company, T/A Mullin & Lonergan Associates as a consultant for Community Development Programs beginning on September 1, 2016 and continuing through August 31, 2017 as listed and in accordance with this resolution and the associated proposal.

The Director of Financial Management certifies that funds are available for the 2016 Municipal Budget year and shall be charged to the appropriate Operating/Capital Accounts as the purchase orders are issued. The funds for 2017 are contingent upon the adoption of the 2017 Local Municipal Budget and will be charged to the appropriate Operating/Capital Accounts as the 2017 purchase orders are issued.

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
 Peter V. Madden  
 Council President

Files: RPS 2016-17 Northeast t-a Mullin & Lonergan.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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



PURCHASING DIVISION  
SUMMARY OF RFP

CITY OF OCEAN CITY  
AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Thursday, July 9, 2015 @ 2:00 PM, EDT  
CITY RFP #: Q-15-007  
PROPOSAL NAME: Consultant Services for the Community Development Block Program

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

NAME, ADDRESS AND BID OF EACH BIDDER		Bruno Associates, Inc.	Northeast & Bucks Company	Triad Advisory Services, Inc.				
		1373 Broad Street, Suite 304 Clifton, NJ 07013	T/A Mullin & Lonergan Associates 3909 Hartzdale Drive, Suite 901 Camp Hill, PA 17011	T/A Triad Advisory Services 1301 West Forest Grove Road, Bldg. 3A Vineland, NJ 08360				
		John R. Bruno, CEO	William P. Wasielewski, Secretary	Michael L. Zumpino, Jr.				
		Ph: (973) 249-6225 Fx: (973) 249-6301 email: john.bruno@brunoassociatesinc.com	Ph: (412) 323-1950 Fx: (412) 323-1969 email: billw@mandl.net	Ph: (856) 690-9590 Fx: (856) 690-5622 email: mzumpino@triadincorporated.com				
	DESCRIPTION	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
1	DELIVERABLE ITEMS							
1.1	Preparation and Development of a Citizen Participation Plan in accordance with 24 CFR 91, Subpart B	\$ 3,000.00	\$ 1,700.00	\$ 725.00	\$ -	\$ -	\$ -	\$ -
1.2	Preparation and Development of a Consolidate Plan in accordance with 24 CFR 91 Subpart C, for local governments for Fiscal years 2018 through 2022	\$ 29,500.00	\$ 14,000.00	\$ 17,500.00	\$ -	\$ -	\$ -	\$ -
1.3	Annual Consolidate Plan submission for:							
1.3.1	FY 2016, cost per year	\$ 32,350.00	\$ 7,000.00	\$ 6,400.00	\$ -	\$ -	\$ -	\$ -
1.3.2	FY 2017, cost per year	\$ 32,350.00	\$ 7,000.00	\$ 6,400.00	\$ -	\$ -	\$ -	\$ -
1.3.3	FY 2018, cost per year	\$ 3,500.00	0 (included in fee for FY 2018-2022- Five Year CP)	\$ 6,400.00	\$ -	\$ -	\$ -	\$ -
1.4	Consolidated Annual Performance and Evaluation Report							
1.4.1	FY 2016, cost per year	\$ 1,500.00	\$ 3,700.00	\$ 6,100.00	\$ -	\$ -	\$ -	\$ -
1.4.2	FY 2017, cost per year	\$ 1,500.00	\$ 3,700.00	\$ 6,100.00	\$ -	\$ -	\$ -	\$ -
1.4.3	FY 2018, cost per year	\$ 1,500.00	\$ 3,700.00	\$ 6,100.00	\$ -	\$ -	\$ -	\$ -
1.5	Preparation and Development of an Analysis of Impediments (AI) to Fair Housing (See 24 CFR 91.225 (a) (1))	\$ 5,000.00	\$ 15,000.00	\$ 9,425.00	\$ -	\$ -	\$ -	\$ -
1.6	Preparation of Environmental Review as required, (EACH)	\$ 1,000.00	\$ 6,000.00	\$ 5,900.00	\$ -	\$ -	\$ -	\$ -

SUMMARY OF RFP

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

DATE RECEIVED: Thursday, July 9, 2015 @ 2:00 PM, EDT  
 CITY RFP #: Q-15-007  
 PROPOSAL NAME: Consultant Services for the Community Development Block Program

NAME, ADDRESS AND BID OF EACH BIDDER		Bruno Associates, Inc.		Northeast & Bucks Company		Triad Advisory Services, Inc.					
		1373 Broad Street, Suite 304 Clifton, NJ 07013		T/A Muffin & Lonergan Associates 3909 Hartzdale Drive, Suite 901 Camp Hill, PA 17011		T/A Triad Advisory Services 1301 West Forest Grove Road, Bldg. 3A Vineland, NJ 08360					
		John R. Bruno, CEO		William P. Wasielewski, Secretary		Michael L. Zumpino, Jr.					
		Ph: (973) 249-6225 Fx: (973) 249-6301 email: john.bruno@brunoassociatesinc.com		Ph: (412) 323-1950 Fx: (412) 323-1969 email: billw@mandl.net		Ph: (856) 690-9590 Fx: (856) 690-5622 email: mzumpino@triadincorporated.com					
2	TECHNICAL AND ADVISORY SERVICES	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR	LABOR CATEGORY	RATE PER HOUR
2.1	List Labor Category										
2.1.1		Associate	\$ 75.00	Chairman/President	\$ 230.00	Blended Hourly Rate	\$ 145.00		\$ -		\$ -
2.1.2		Planner	\$ 60.00	Principal	\$ 170.00		\$ -		\$ -		\$ -
2.1.3			\$ -	Project Leader	\$ 145.00		\$ -		\$ -		\$ -
2.1.4			\$ -	Technical	\$ 120.00		\$ -		\$ -		\$ -
2.1.5			\$ -	Administrative	\$ 45.00		\$ -		\$ -		\$ -
3	REIMBURSABLE		non-indicated		non-indicated		non-indicated				
<b>REQUIRED INFORMATION</b>											
	RIGHT TO EXTEND-TIME FOR AWARD:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	STOCKHOLDER DISCLOSURE STATEMENT:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NON-COLLUSION AFFIDAVIT:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	EEO/AFFIRMATIVE ACTION COMPLIANCE:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	ACKNOWLEDGEMENT OF RECEIPT OF ADDENDUM:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT-2 PART FORM:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y
	NUMBERS OF COPIES SUBMITTED (2):	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y	YES/NO	Y

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

**# 11**

**AUTHORIZING THE CHANGE ORDERS #1, FINAL ACCEPTANCE AND FINAL PAYMENT OF  
CITY CONTRACT #15-37, 2015 BULKHEAD AND ROAD IMPROVEMENT  
AT VARIOUS LOCATIONS**

**WHEREAS**, specifications were authorized for advertisement by Resolution No. 15-51-238 on September 24, 2015 for City Contract #15-37, 2015 Bulkhead & Road Improvements at Various Locations; and

**WHEREAS**, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, September 30, 2015, the Notice to Bidders was posted on the City of Ocean City's website, [www.ocnj.us](http://www.ocnj.us) and the bid proposals were distributed to three (3) prospective bidder(s); and

**WHEREAS**, bid proposals were opened for City Contract #15-37, 2015 Bulkhead & Road Improvements at Various Locations on Tuesday, October 20, 2015 and two (2) bid proposals were received; and

**WHEREAS**, Joseph P. Berenato, Director of Public Works; Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., City Engineer; Arthur Chew, P.E., Assistant City Engineer; Mathew von der Hayden, Manger of Capital Planning; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager reviewed the bid proposals and recommended that City Contract #15-37, 2015 Bulkhead & Road Improvements at Various Locations be awarded to R. A. Walters & Son, Inc., the lowest responsible bidder; and

**WHEREAS**, the City Council of Ocean City, New Jersey awarded City Contract #15-37, 2015 Bulkhead & Road Improvements at Various Locations on November 12, 2015 by Resolution #15-51-276 to **R. A. Walters & Sons, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210** in the amount of \$839,300.00; and

**WHEREAS**, Arthur J. Chew, PE, Assistant City Engineer; Roger Rinck, Managerial Specialist; Marcia R. Chew, Senior Accountant; Mathew von der Hayden, Manger of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing have reviewed and certified all the work has been completed in accordance with the job specifications and that the Maintenance Bond, Release of Liens, Application for Final Payment and Certified Payrolls have been submitted and are in proper order and certified Change Order #1 to City Contract #15-37, 2015 Bulkhead & Road Improvements at Various Locations is correct as follows:

**Change Order # 1**

**Increases**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
<b>Supplemental</b>				
S1	Walton Place Bulkhead	1 LS	\$ 94,200.00	\$ 94,200.00
S2	Construct New Sewer Line	1 LS	\$ 28,284.13	\$ 28,284.13
S3	Utility Conflicts Relocate	1 LS	\$ 5,718.00	\$ 5,718.00
S4	Tideflex Repair (6 <sup>th</sup> Street)	1 LS	\$ 4,500.00	\$ 4,500.00
S5	Utility Removal & Modify Item #63	1 ls	\$ 8,965.12	\$ 8,965.12
<b>Total Supplementals</b>				<b>\$ 141,667.25</b>
<b>Extra</b>				
28	Utility Crossing	4 Units	\$ 700.00	\$ 2,800.00
55	Concrete Gutter 8" thick	8 SY	\$ 125.00	\$ 1,000.00
58	Concrete Driveway 6" thick	25 SY	\$ 85.00	\$ 2,125.00
<b>Total Extras</b>				<b>\$ 5,925.00</b>
<b>Total Increases for Change Order #1</b>				<b>\$ 147,592.25</b>

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

**Change Order # 1 (Continued)**

**Decreases**

<b><u>Item</u></b>	<b><u>Description</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Total Price</u></b>
<b><u>Reductions</u></b>				
17	Turf Repair Strip	300 LF	\$ 2.00	(\$ 600.00)
18	Reset Value Box	2 Unit	\$ 200.00	(\$ 400.00)
22	12" High Density Polyethylene Culvert Pipe	2 LF	\$ 150.00	(\$ 300.00)
23	18" High Density Polyethylene Culvert Pipe	6 LF	\$ 175.00	(\$ 1,050.00)
24	42" High Density Polyethylene Culvert	3 LF	\$ 400.00	(\$ 1,200.00)
36	Hot Mix Asphalt Surface Course Mix 9.5M64 1 1/2" thick	52 SY	\$ 12.00	(\$ 624.00)
39	Concrete Sidewalk 4" thick	6 SY	\$ 70.00	(\$ 420.00)
43	Turf Repair Strip	300 LF	\$ 2.00	(\$ 600.00)
44	15" High Density Polyethylene Pipe	2 LF	\$ 200.00	(\$ 400.00)
45	18" High Density Polyethylene Pipe	9 LF	\$ 200.00	(\$ 1,800.00)
49	Utility Crossing	2 Unit	\$ 700.00	(\$ 1,400.00)
54	Hot Mix Asphalt Surface Course Mix 9.5M64, 1 1/2" thick	100 SY	\$ 12.00	(\$ 1,200.00)
56	8" x 18" Concrete Vertical Curb	65 LF	\$ 35.00	(\$ 2,275.00)
57	Concrete Sidewalk 4" thick	40 SY	\$ 70.00	(\$ 2,800.00)
63	12" High Density Polyethylene Culvert Pipe, perforated	2 LF	\$ 200.00	(\$ 400.00)
65	Turf Repair Strip	100 Lf	\$ 2.00	(\$ 200.00)
<b>Total Reductions</b>				<b>(\$ 15,669.00)</b>

**Total Decreases for Change Order #1** **(\$ 15,669.00)**

**TOTAL AMOUNT OF CHANGE ORDER #1 TO CITY CONTRACT #15-37, BULKHEAD & ROAD IMPROVEMENTS AT VARIOUS LOCATIONS INCLUDING INCREASE & DECREASE** **\$ 131,923.25**

**TOTAL AMOUNT OF CITY CONTRACT #15-37, BULKHEAD & ROAD IMPROVEMENTS AT VARIOUS LOCATIONS INCLUDING CHANGE ORDER #1** **\$ 971,223.25**

**WHEREAS**, the new adjusted contract cost including Change Orders #1 is \$917,223.25 an increase to the original contract amount of \$131,923.25 which is a 15.72 (%) percent increase to City Contract #15-37, Bulkhead & Road Improvements at Various Locations; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, NJ that it authorizes Change Orders #1, Final Acceptance and Final Payment of City Contract #15-37, Bulkhead & Road Improvements at Various Locations (PO #15-03036); and

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

**BE IT FURTHER RESOLVED** that The Director of Financial Management is authorized to process Change Orders #1 and final payment to City Contract #15-37, Bulkhead & Road Improvements at Various Locations (PO #15-03036) issued to R.A. Walters & Son, Inc., 18 Hoffman Drive, Cape May Court House, NJ 08210 in the amount of \$315,091.20 to be charged to Capital Account #'s: C-04-55-295-101 – \$183,167.95 (PO #15-03036 Balance); C-04-55-396-010 - \$43,577.52; C-04-55-296-010 - \$50,622.48; C-04-55-297-010 - \$37,723.25 (\$131,923.25 Change Orders #1).

**CERTIFICATION OF FUNDS**

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

\_\_\_\_\_  
 Peter V. Madden  
 Council President

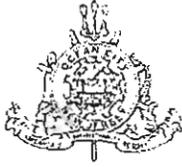
Files: RESCO#1FAPP15-37 2015 Bulkhead & Road Imp.doc

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

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

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

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ENGINEERING DIVISION

## MEMORANDUM

**To:** Joseph Clark, Purchasing Manager  
**From:** Roger Rinck, Manager Engineering  
**CC:** James Mallon, Business Administrator; George Savastano, PE, City Engineer  
**Date:** August 3, 2016  
**RE:** **FINAL ACCEPTANCE, FINAL CHANGE ORDER, AND CLOSEOUT**  
**2015 Bulkhead and Road Improvements**  
**Project #: 15-37**

The above referenced contract is complete. The Contractor's Release of Liens, Payment of Debts and Claims and Consent of Surety to Final Payment, have been received. Final acceptance of the contract is requested for the September 8, 2016 Council Meeting.

The sum of \$315,091.20 representing a final payment is due. The original contract to R. A. Walters & Son Inc. was for \$839,300.00. This represents a net increase of \$131,923.25 to the overall contract for a total of \$971,223.25. Two (2) interim payments were made.

The Final Change Order illustrates all the increases in contract quantities, all the supplemental work items, and all the decreases in contract quantities.

Original Contract	\$ 839,300.00
Net Increase in Work Totaling (Change Order 1 )	\$ 131,923.25
Total Adjusted Contract	\$ 971,223.25
Less Previous Payments	(\$ 656,132.05)
Total due including retainage	\$ 315,091.20 ✓

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

N:\Planning and Engineering\Engineering\Forms - Blanks\Close-out documents\Close out memo.doc

ENGINEERING DIVISION 115 12<sup>th</sup> Street, OCEAN CITY, NJ 08226  
609-399-6111 FAX: 609-525-0831

*Printed on Recycled Paper*

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

**RESOLUTION**

**#12**

**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 SILSBEE FORD, INC.**

**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 Silsbee Ford, Inc.; 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 Silsbee Ford, Inc in accordance with the HGAC-Buy Contract #VE11-15, Current Model Cars & Light Trucks as follows:

<b>Silsbee Ford, Inc</b> <b>1211 US Highway 96 North</b> <b>Silsbee, TX 77656</b>
-----------------------------------------------------------------------------------------

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
<b><u>Department of Public Works-Vehicle</u></b>				
1.	Model Year 2017 or Newer, Ford Transit Connect Hi-Top Van, R2X	1 each	\$ 24,999.00	\$ 24,999.00
2.	Options	1 each	\$ 3,371.00	\$ 3,371.00
3.	Additional Options/Upgrades, Installation & Delivery	1 each	\$ 1,100.00	\$ <u>3,924.00</u>
<b>Total Amount of Ford Transit Connect Hi-Top Van.....</b>				<b>\$ 32,294.00</b>

**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 2017 or newer Ford Transit Connect Van for use by the Department of Public Works for daily operations, be purchased from Silsbee Ford Inc., 1211 US Highway 96 North, Silsbee, TX 77656 in the total amount of \$29,470.00 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

\_\_\_\_\_  
Peter V. Madden  
Council President

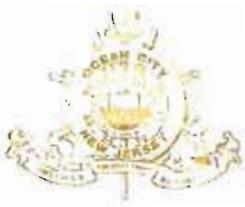
Files: Res HGAC-Buy Ford Transit Connects.doc

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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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



## Memo

**To:** Joseph Clark, Purchasing Agent  
**From:** Michael Rossbach, Public Works  
**CC:** Jim Mallon, Joseph Berenato, Frank Donato, Matt von der Hayden  
**Date:** August 22, 2016  
**Re:** FORD Transit Hi-top T250 Acquisition

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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.

The purchase of this van was previously approved, as you know however, the previous vender would not comply with the needed paperwork for the purchase. If you have any questions or need more supporting information, please don't hesitate to contact me.



**CONTRACT PRICING WORKSHEET**  
For MOTOR VEHICLES Only

Contract No.:

VE11-15

Date Prepared:

9/1/2016

**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:	CITY OF OCEAN CITY NJ	Contractor:	SILSBEE FORD
Contact Person:	MICHAEL ROSSBACH	Prepared By:	RICHARD HYDER
Phone:	609.525.9716	Phone:	(409) 300-1385
Fax:		Fax:	(409) 895-3884
Email:	<a href="mailto:MROSSBACH@OCNJ.US">MROSSBACH@OCNJ.US</a>	Email:	<a href="mailto:RHYDER.COWBOYFLEET@GMAIL.COM">RHYDER.COWBOYFLEET@GMAIL.COM</a>

Product Code:	E46	Description:	FORD TRANSIT 250 VAN HIGH ROOF
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**A. Product Item Base Unit Price Per Contractor's H-GAC Contract:** \$ 24,999.00

**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
R2X 2017 TRANSIT 250 HIGH ROOF 148" WB	\$ 1,455.00		
63E DUAL HD BATTERIES	\$ 278.00		
43R REVERSE SENSING	\$ 278.00		
17B WINDOW SIDE AND REAR DOORS	\$ 235.00		
92E PRIVACY GLASS	\$ 376.00		
85F 4 KEYS	\$ 71.00		
90C 110V INVERTER	\$ 94.00		
60C CRUISE CONTROL	\$ 306.00		
96D LOAD AREA PROTECTION PKG	\$ 278.00		
153 FRONT LICENSE PLATE BRACKET	\$ -		
<b>Subtotal From Additional Sheet(s):</b>			\$ -
<b>Subtotal B:</b>			\$ 3,371.00

**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
INCENTIVE DIFFERENCE BETWEEN TEXAS AND NEW JERSEY	\$ 2,824.00		
<b>Subtotal From Additional Sheet(s):</b>			
<b>Subtotal C:</b>			\$ 2,824.00

**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: 10%

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

Quantity Ordered:	1	X Subtotal of A + B + C:	\$ 31,194.00	=	Subtotal D:	\$ 31,194.00
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**E. H-GAC Order Processing Charge (Amount Per Current Policy)** Subtotal E: \$ 600.00

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

Description	Cost	Description	Cost
COURTESY DELIVERY FEE (EST)	\$ 500.00		
CUSTOMER TO PICK UP FROM CHAPMAN FORD			
<b>Subtotal F:</b>			\$ 500.00

**Delivery Date:** ~75-90 DAYS ARO **G. Total Purchase Price (D+E+F):** \$ 32,294.00

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

**# 13**

**AUTHORIZING THE ACCEPTANCE OF A COLORADO TIMING SYSTEM FROM THE  
OCEAN CITY C-CERPANTS, INC. FOR USE IN THE NATATORIUM  
AT THE OCEAN CITY AQUATIC AND FITNESS CENTER**

**WHEREAS**, the Ocean City C-Cerpants, Inc. is a non-profit corporation that has recently decided to dissolve; and

**WHEREAS**, the Ocean City C-Cerpants, Inc. is the owner of a Colorado Timing System which includes seven (7) touch pads, System 6 timing console, six (6) plungers and associated cables with an estimated value of \$6,400.00; and

**WHEREAS**, the Ocean City C-Cerpants, Inc. has decided to gift the Colorado Timing System to the City of Ocean City, NJ for use at the Aquatic & Fitness Center's Natatorium for training and events; and

**WHEREAS**, the City of Ocean City is authorized to accept bequests, legacies and gifts in accordance with N.J.S.A. 40A:5-29; and

**WHEREAS**, the City of Ocean City wishes to accept and utilize the Colorado Timing System for ongoing swim meets, swim events and make the system available for the Ocean City Board of Education for School swim programs; and

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the City of Ocean City, New Jersey, that the City does hereby accept this gift, Colorado Timing System & Associated Accessories, for use at the Ocean City Aquatic & Fitness Center's Natatorium and officially thank the Ocean City C-Cerpants, Inc. for the gift.

\_\_\_\_\_  
Peter V. Madden  
Council President

Files: C-Cerpants Inc. - Colorado Timing System.doc

Offered by ..... Secinded 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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

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

**# 14**

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A  
CONSTRUCTION PROJECT AT 870 3RD STREET  
BLOCK 302, LOT 22, PROJECT #14-032ZC**

**WHEREAS**, Sean Bailey, has posted a performance guarantee for construction of an approved site plan at 870 3rd Street, Block 302 Lot 22 also known as application number 14-032ZC. This application was submitted for approval by the Zoning Board on November 19, 2014; and

**WHEREAS**, the Zoning Board Office has issued a final site plan inspection approval report dated August 3, 2016, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

**WHEREAS**, the Zoning Board of the City of Ocean City has recommended the release of the performance guarantee in the amount of \$1,696.80; and

**WHEREAS**, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$169.68 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Finance is authorized to release the performance bond in the amount of \$1,696.80.

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

\_\_\_\_\_  
Peter V. Madden,  
Council President

Files//Sean Bailey. Performance Guarantee Release 14-032ZC

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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

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

**#15**

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A  
CONSTRUCTION PROJECT AT 1402 WEST AVENUE  
BLOCK 1406, LOT 5, PROJECT #15-026ZC**

**WHEREAS**, Jackson Neall Jr, has posted a performance guarantee for construction of an approved site plan at 1402 West Avenue, Block 1406 Lot 5 also known as application number 15-026ZC. This application was submitted for approval by the Zoning Board on July 15, 2015; and

**WHEREAS**, the Zoning Board Office has issued a final site plan inspection approval report dated August 3, 2016, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

**WHEREAS**, the Zoning Board of the City of Ocean City has recommended the release of the performance guarantee in the amount of \$3,537.00; and

**WHEREAS**, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$353.70 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Finance is authorized to release the performance bond in the amount of \$3,537.00.

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

\_\_\_\_\_  
Peter V. Madden,  
Council President

Files//Jackson Neall Jr. Performance Guarantee Release 15-026ZC

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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

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

# **16**

**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 August 20, 2016 to September 2 , 2016

**WHEREAS**, the attached PCard check register represents paid claims against the municipality for the period of July 1, 2016 to July 31, 2016

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

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

\_\_\_\_\_  
Peter V. Madden  
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS - 08.20.16 TO 09.02.16.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....  
City Clerk



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01451	06/17/16	DTOAL DONALD A. TOAL JR		Open	192.00	0.00	B
16-01455	06/17/16	SPRESOUR SP RESOURCES LLC		Open	312.00	0.00	
16-01460	06/17/16	MITY MITY-LITE INC.		Open	5,402.50	0.00	
16-01470	06/17/16	OCDAILY OCEAN CITY DAILY LLC		Open	4,975.00	0.00	B
16-01487	06/23/16	BMI BROADCAST MUSIC INC.	FEE FOR MUSIC LICENSE TO	Open	362.10	0.00	
16-01490	06/23/16	OCFEN OCEAN CITY FENCE COMPANY	Quote Attached	Open	1,679.72	0.00	
16-01492	06/23/16	EARLS EARL GIRLS, INC.		Open	244.00	0.00	
16-01502	06/23/16	JOHNS JOHNSON'S ELECTRIC		Open	4,692.00	0.00	
16-01505	06/28/16	VCI VCI, EMERGENCY VEHICLE SPEC.	PowerLOAD - stretcher lifts	Open	50,857.44	0.00	
16-01506	06/28/16	KINEMATI KINEMATIC CONSULTANTS, INC.		Open	900.00	0.00	
16-01510	06/28/16	PEMBERTO PEMBERTON ELECTRICAL SUPPLY	St Contract Ven#:85579 & 88955	Open	21,227.50	0.00	
16-01525	06/28/16	CRAIG T CRAIG TESTING LABORTORIES, INC		Open	970.00	0.00	
16-01528	06/28/16	CZAR LAMONT H. CZAR, P.E.	RESOLUTION # 16-52-181	Open	7,200.00	0.00	B
16-01631	07/07/16	MARIN MARINE RESCUE PRODUCTS, INC.		Open	2,650.00	0.00	
16-01633	07/07/16	ASCEN ASCENT AVIATION GROUP INC.	AVGAS PURCHASE 100 LL	Open	27,042.68	0.00	
16-01637	07/07/16	STOCKCRC STOCKTON UNIVERSITY		Open	6,672.46	0.00	
16-01663	07/08/16	DAKTRON DAKTRONICS, INC		Open	4,042.60	0.00	
16-01665	07/08/16	MUNMAINC MUNICIPAL MAINTENANCE CO		Open	2,650.00	0.00	
16-01666	07/08/16	CROSS CROSS COUNTRY COWBOY INC.		Open	4,661.60	0.00	
16-01717	07/19/16	ACCESSRE ACCESSREC LLC	Beach Mats	Open	22,755.25	0.00	
16-01720	07/20/16	USLA U.S.L.A.-NJ CERTIFICATION		Open	150.00	0.00	
16-01742	07/20/16	BLAST APM BLAST TERMITE PEST CONTROL		Open	70.00	0.00	B
16-01746	07/22/16	BEACHBAY BEACH TO BAY LANDSCAPE, LLC		Open	5,780.00	0.00	
16-01757	07/26/16	PHILI PHILADELPHIA INQUIRER, INC.		Open	3,513.47	0.00	
16-01758	07/26/16	RECRA RECREATION SUPPLY COMPANY INC.	POOL/LANE LINES	Open	405.34	0.00	
16-01763	07/26/16	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	65.00	0.00	
16-01768	07/26/16	CAPEMAY CAPE MAY COUNTY COAST GUARD		Open	1,000.00	0.00	
16-01774	07/26/16	NFPA3 NATIONAL FIRE PROTECTION ASSN	MEMBERSHIP RENEWAL P NEWTON	Open	315.00	0.00	
16-01775	07/26/16	DIVISION TREASURER, STATE OF NJ	RENEWAL NJ UNIFORM FIRE SUBSCR	Open	30.00	0.00	
16-01776	07/26/16	SCHWA SCHWAAB, INC.	RUBBER STAMPS	Open	121.47	0.00	
16-01779	07/26/16	DLT DLT SOLUTIONS, LLC	AUTODESK GOVT MAINTEN PLAN	Open	2,092.74	0.00	
16-01813	08/02/16	JHBUEHRE J.H. BUEHRER & ASSOCIATES		Open	2,037.25	0.00	
16-01852	08/05/16	MIRRAD DENNIS R MIRRA		Open	200.00	0.00	
16-01866	08/05/16	NJSLOM NJ STATE LEAGUE OF	NJSLOM CONFERENCE 2016	Open	110.00	0.00	
16-01868	08/05/16	IACP INTERNATIONAL ASSOCIATION OF		Open	120.00	0.00	
16-01870	08/05/16	SHEPPBUS SHEPPARD BUS SERVICE INC.		Open	330.00	0.00	
16-01879	08/05/16	GIBSOND DI GIBSON		Open	24.00	0.00	
16-01886	08/05/16	JHBUEHRE J.H. BUEHRER & ASSOCIATES		Open	1,438.15	0.00	
16-01887	08/05/16	SURENIAN JR SURENIAN AND ASSOC., LLC	PROF. SERVICES-COAH ANALYSIS	Open	4,000.00	0.00	
16-01898	08/05/16	CENTRALT CENTRAL TURF & IRRIGATION SUPP		Open	290.33	0.00	
16-01905	08/05/16	AIRGASUS AIRGAS USA, LLC		Open	580.14	0.00	
16-01937	08/12/16	BENDERA AUTUMN BENDER	PD-16-24555	Open	76.22	0.00	
16-01948	08/16/16	ABELLA ABELLA SALON & SPA		Open	200.00	0.00	
16-01949	08/16/16	WIBG WIBG AM 1020		Open	850.00	0.00	
16-01951	08/16/16	BEACO BEACH HOUSE GRILL		Open	305.25	0.00	
16-01952	08/16/16	CENTRALT CENTRAL TURF & IRRIGATION SUPP		Open	552.82	0.00	
16-01953	08/16/16	KONAICEC KONA ICE CAPE MAY		Open	394.00	0.00	
16-01954	08/16/16	TOALL LISA C TOAL		Open	48.00	0.00	
16-01955	08/16/16	HUBER HUBER LOCKSMITHS, INC		Open	362.00	0.00	
16-01956	08/16/16	SCHOP WILLIAM SCHOPPY TROPHY COMPANY		Open	960.15	0.00	
16-01958	08/16/16	SPINN SPINNING WHEEL FLORIST INC.		Open	100.00	0.00	
16-01962	08/16/16	NJSSC NEW JERSEY STATE SAFETY		Open	35.00	0.00	
16-01963	08/16/16	BINSI BERBEN INSIGNIA CO.		Open	90.50	0.00	
16-01965	08/16/16	CITENET CIT-E-NET, L.L.C.	ONLINE TAX PAYMENTS- CITINET	Open	2,000.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01981	08/18/16	FOREMOST	FOREMOST PROMOTIONS	Open	178.14	0.00	
16-01984	08/18/16	BILLSWEN	BILL SWENSON, LLC	NO CONTRACT FOR SERVICES, NO 0	Open	4,105.00	0.00
16-01985	08/18/16	740MELOY	COLBY MELOY	Open	3,206.33	0.00	
16-01996	08/23/16	GROFF TR	GROFF TRACTOR NEW JERSEY LLC	Open	1,620.00	0.00	
16-01997	08/23/16	VITAL	VITAL COMMUNICATIONS, INC	4th Ward Mailing Labels	Open	419.82	0.00
16-01998	08/23/16	ODB	ODB	Sweeper Brooms	Open	1,440.00	0.00
16-01999	08/23/16	JLLAWSON	J L LAWSON COMPANY INC	AREA AUTHORIZED MATTEI COMPRES	Open	317.72	0.00
16-02000	08/23/16	GRAN	GRAN TURK EQUIPMENT CO. INC.	RESOLUTION #16-52-011, NEW JER	Open	130.66	0.00
16-02003	08/23/16	MAACM	MID-ATLANTIC ASSOCIATION	Open	260.00	0.00	
16-02004	08/23/16	CLARION	CLARION RESORT FONTAINEBLEAU	Open	310.36	0.00	
16-02006	08/23/16	SPORTHYU	SPORT HYUNDAI DODGE, INC.	LOWEST PRICE AND BEST WARRANTY	Open	2,055.87	0.00
16-02008	08/29/16	SHORH	SHORE HARDWARE	Open	193.78	0.00	
16-02098	08/30/16	FOSDICKC	CODY AUSTIN FOSDICK	Open	1,600.00	0.00	
16-02099	08/30/16	OC EXCHA	OCEAN CITY EXCHANGE CLUB	Open	2,111.50	0.00	
16-02102	08/30/16	KREAMER	JONATHAN KEITH KREAMER	Open	1,000.00	0.00	
16-02108	08/30/16	CONTL	CONTROL DYNAMICS CORPORATION	Open	320.00	0.00	
16-02117	08/30/16	JLLAWSON	J L LAWSON COMPANY INC	AUTHORIZED MATTEI COMPRESSOR S	Open	368.65	0.00
16-02118	08/30/16	BEACHBAY	BEACH TO BAY LANDSCAPE, LLC	Open	2,700.00	0.00	
16-02121	08/30/16	ARBORDAY	ARBOR DAY FOUNDATION	Open	15.00	0.00	
16-02123	08/30/16	OCTHEATR	OCEAN CITY THEATRE COMPANY	Open	16,582.00	0.00	
16-02126	08/30/16	CARRIELY	CARRIE LYNN FISHING	Open	500.00	0.00	
16-02127	08/30/16	98RUM	LISA RUMER	REIMBURSEMENT/MORNING SPORTS	Open	121.36	0.00
16-02136	08/30/16	SERVMAST	SERVICEMASTER TO THE RESCUE	Open	187.00	0.00	
16-02138	08/30/16	BAILEYSE	SEAN BAILEY	RELEASE OF PERFORM. GUARANTEE	Open	1,696.80	0.00
16-02139	08/30/16	77NEALL	JACKSON NEALL JR.	RELEASE OF PERFORM. GUARANTEE	Open	3,537.00	0.00
16-02141	08/30/16	CRUZA	CRUZAN'S TRUCK SERVICE INC.	Open	584.94	0.00	
16-02142	08/30/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	NJPA 031212GPC	Open	995.24	0.00
16-02143	08/30/16	SHORH	SHORE HARDWARE	Open	110.08	0.00	
16-02144	08/30/16	EASTS	EASTERN SIGN CO	Open	275.20	0.00	
16-02145	08/30/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	NJPA 031212GPC	Open	1,000.40	0.00
16-02146	08/30/16	CHAPMAN	CHAPMAN FORD LINCOLN MERCURY	NJ STATE 79166	Open	805.07	0.00
16-02147	08/30/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	NJPA 031212GPC	Open	967.59	0.00
16-02148	08/30/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	NJPA 031212GPC	Open	729.58	0.00
16-02149	08/30/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	NJPA 031212GPC	Open	819.50	0.00
16-02150	08/30/16	SOMER	SOMERS POINT LUMBER CO INC	Open	91.35	0.00	
16-02151	08/30/16	CHAPMAN	CHAPMAN FORD LINCOLN MERCURY	79166	Open	25.30	0.00
16-02152	08/30/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	NJPA 031212GPC	Open	973.32	0.00
16-02155	08/31/16	TREEMAN	THE TREE-MAN	Open	1,470.00	0.00	
16-02159	08/31/16	VINEA	VINELAND AUTO ELECTRIC, INC.	CITY RESOLUTION #16-52-001, NE	Open	205.35	0.00
16-02162	08/31/16	STAVITSK	BRUCE & CYNTHIA STAVITSKY	REFUND OF APPLICATION FEE	Open	600.00	0.00
16-02163	09/01/16	KATHL005	KATHLEEN HULME	ESCROW REFUND	Open	1,629.06	0.00

Total Purchase Orders: 145 Total P.O. Line Items: 0 Total List Amount: 1,480,350.29 Total Void Amount: 0.00

2016  
Recreation Trust Fund  
Little Miss Ocean City Awards  
Bill List

9/1/2016

Voucher #	Name	Amount
3303	Bridget Dougherty	\$ 150.00 LMOC 2016
3434	Charlotte Erickson	1,350.00 LMOC 2017
3435	Void	- LMOC 2017
3444	Lola DeMarco	600.00 LMOC 2017
3445	Annie Farrell	400.00 LMOC 2017
3446	Camryn Schultheis	300.00 LMOC 2017
3447	Erin Coughlin	850.00 LMOC 2017
3448	Caeli Barbour	200.00 LMOC 2017
3449	Makenna Fleming	100.00 LMOC 2017
3450	Bria Condella	50.00 LMOC 2017
3451	Daphne Brozyna	50.00 LMOC 2017
3452	Allison Kubikian	50.00 LMOC 2017
3453	Angelina Anderson	100.00 LMOC 2017
3454	Kaitlyn McAlister	25.00 LMOC 2017
3455	Shea DeMarco	75.00 LMOC 2017
3456	Keira Janto	100.00 LMOC 2017
		<u>\$ 4,400.00</u> LMOC 2017

August 29, 2016  
11:59 AM

CITY OF OCEAN CITY  
Check Register By Check Id

Page No: 1

*Deposit outside Bill Lot*

Range of Checking Accts: GENERAL to GENERAL      Range of Check Ids: 88029 to 88029  
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
88029	08/29/16	COOC		CITY OF OCEAN CITY			3919
16-00219	3	TO FUND MERCHANT SERVICE FEES	30,000.00	6-01-20-625-250	Budget		1 1
				FINANCIAL MGMT/MERCHANT FEES			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	30,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	30,000.00	0.00

August 30, 2016  
11:10 AM

CITY OF OCEAN CITY  
Check Register By Check Id

Page No: 1

*July 2016 PEARNS*

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 7446 to 7532  
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 Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
7446	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02009	1	7TH STREET SURF SHOP LOC - Pur	51.98	6-01-20-099-259	Budget		1 1
				C/S-RECREATIONAL PROGRAMS MINR APPARATUS			
7447	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02010	1	SQ AAAA BIKE SHOP - Purchase	67.98	6-01-20-046-259	Budget		2 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
7448	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02011	1	#02649 ACME - Purchase	41.29	6-01-20-098-259	Budget		3 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
7449	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02012	1	ACTION UNIFORM - Purchase	100.00	6-01-25-770-237	Budget		4 1
				PS/FIRE-PROFESSIONAL EMPLOYEE RELATED			
16-02012	2	ACTION UNIFORM - Purchase	65.00	6-01-25-770-237	Budget		5 1
				PS/FIRE-PROFESSIONAL EMPLOYEE RELATED			
16-02012	3	ACTION UNIFORM - Purchase	65.00	6-01-25-770-237	Budget		6 1
				PS/FIRE-PROFESSIONAL EMPLOYEE RELATED			
16-02012	4	ACTION UNIFORM - Purchase	130.00	6-01-25-770-237	Budget		7 1
				PS/FIRE-PROFESSIONAL EMPLOYEE RELATED			
16-02012	5	ACTION UNIFORMS LLC - Credit	2,320.00	C-04-55-297-605	Budget		8 1
				EQUIPMENT - MISC GENERAL			
16-02012	6	ACTION UNIFORMS LLC - Purchase	2,320.00	C-04-55-297-605	Budget		9 1
				EQUIPMENT - MISC GENERAL			
16-02012	7	ACTION UNIFORMS LLC - Purchase	2,320.00	C-04-55-297-605	Budget		10 1
				EQUIPMENT - MISC GENERAL			
			<u>2,680.00</u>				
7450	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02013	1	ADVANTAGE RENTAL AND SALE - Pu	326.00	6-01-25-730-259	Budget		11 1
				PS/LIFEGUARDS-MINOR APPARATUS			
7451	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02014	1	AMAZON MKTPLACE PMTS - Purchas	20.72	6-01-25-740-233	Budget		12 1
				PS/POLICE-EQUIP MAINT&REPAIR			
16-02014	2	AMAZON MKTPLACE PMTS - Purchas	43.94	6-01-25-740-233	Budget		13 1
				PS/POLICE-EQUIP MAINT&REPAIR			
16-02014	3	AMAZON MKTPLACE PMTS - Purchas	80.04	6-01-25-740-233	Budget		14 1
				PS/POLICE-EQUIP MAINT&REPAIR			
16-02014	4	AMAZON MKTPLACE PMTS - Purchas	170.76	6-01-25-740-233	Budget		15 1
				PS/POLICE-EQUIP MAINT&REPAIR			
16-02014	5	AMAZON.COM AMZN.COM/BILL - Pur	179.99	6-01-25-740-233	Budget		16 1
				PS/POLICE-EQUIP MAINT&REPAIR			
16-02014	6	Amazon.com - Purchase	344.85	6-01-25-740-233	Budget		17 1
				PS/POLICE-EQUIP MAINT&REPAIR			
			<u>840.30</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
7452	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02015	1	SUPPLYWORKS CORP - Purchase	9.12	6-01-20-098-259	Budget		18	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
16-02015	2	SUPPLYWORKS CORP - Purchase	293.76	6-01-20-098-259	Budget		19	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
16-02015	3	SUPPLYWORKS CORP - Purchase	467.82	6-01-20-098-259	Budget		20	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
16-02015	4	SUPPLYWORKS CORP - Purchase	630.86	6-01-20-098-259	Budget		21	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
16-02015	5	SUPPLYWORKS CORP - Purchase	258.16	6-01-25-770-259	Budget		22	1	
				PS/FIRE-MINOR APPARATUS					
16-02015	6	SUPPLYWORKS CORP - Purchase	69.80	6-01-26-825-259	Budget		23	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	7	SUPPLYWORKS CORP - Purchase	160.20	6-01-26-825-259	Budget		24	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	8	SUPPLYWORKS CORP - Purchase	222.63	6-01-26-825-259	Budget		25	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	9	SUPPLYWORKS CORP - Purchase	223.63	6-01-26-825-259	Budget		26	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	10	SUPPLYWORKS CORP - Purchase	1,977.60	6-01-26-825-259	Budget		27	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	11	SUPPLYWORKS CORP - Purchase	3,448.40	6-01-26-825-259	Budget		28	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	12	SUPPLYWORKS CORP - Purchase	3,768.90	6-01-26-825-259	Budget		29	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	13	SUPPLYWORKS CORP - Purchase	4,225.11	6-01-26-825-259	Budget		30	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	14	SUPPLYWORKS CORP - Purchase	4,474.90	6-01-26-825-259	Budget		31	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	15	SUPPLYWORKS CORP - Purchase	4,547.75	6-01-26-825-259	Budget		32	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	16	SUPPLYWORKS CORP - Purchase	4,609.70	6-01-26-825-259	Budget		33	1	
				CITY WIDE - MINOR APPARATUS					
16-02015	17	SUPPLYWORKS CORP - Purchase	5,179.10	6-01-26-825-259	Budget		34	1	
				CITY WIDE - MINOR APPARATUS					
			<u>34,567.44</u>						
7453	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02016	1	ARMC EMS - Purchase	70.00	6-01-25-740-259	Budget		35	1	
				PS/POLICE-MINOR APPARATUS					
16-02016	2	ARMC EMS - Purchase	40.00	6-01-25-740-259	Budget		36	1	
				PS/POLICE-MINOR APPARATUS					
			<u>110.00</u>						
7454	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02017	1	AUNT RUBY'S PEANUTS - Purchas	185.35	6-01-20-025-237	Budget		37	1	
				HUMAN RESOURCES - PROF EMPLOYEE RELATED					
7455	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02018	1	AUSTINS SPORTS CENTER - Purcha	393.75	6-01-20-098-243	Budget		38	1	
				C/S-AQUATIC & FITNESS UNIFORMS					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
7456	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02019	1	B&H PHOTO MOTO - Video DVR Hik	4,694.20	C-04-55-297-703	Budget		39 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
7457	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02020	1	BEESLEY'S POINT SEA DO - Purch	255.20	6-01-25-730-259	Budget		40 1
				PS/LIFEGUARDS-MINOR APPARATUS			
7458	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02021	1	MILLEVOI BEST TIRE INC - Purch	671.72	6-01-25-770-259	Budget		41 1
				PS/FIRE-MINOR APPARATUS			
7459	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02022	1	BPS EXPRESS - Various Plumbing	65.95	6-01-26-830-259	Budget		42 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	2	BPS EXPRESS - Various Plumbing	3.48	6-01-26-830-259	Budget		43 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	3	BPS EXPRESS - Various Plumbing	216.88	6-01-26-830-259	Budget		44 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	4	BPS EXPRESS - Various Plumbing	20.80	6-01-26-830-259	Budget		45 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	5	BPS EXPRESS - Various Plumbing	5.76	6-01-26-830-259	Budget		46 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	6	BPS EXPRESS - Various Plumbing	41.93	6-01-26-830-259	Budget		47 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	7	BPS EXPRESS - Various Plumbing	32.23	6-01-26-830-259	Budget		48 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	8	BPS EXPRESS - Various Plumbing	16.99	6-01-26-830-259	Budget		49 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	9	BPS EXPRESS - Various Plumbing	284.79	6-01-26-830-259	Budget		50 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	10	BPS EXPRESS - HVAC Parts-Repai	29.73	6-01-26-830-259	Budget		51 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	11	BPS EXPRESS - HVAC Parts-Repai	305.40	6-01-26-830-259	Budget		52 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	12	BPS EXPRESS - HVAC Parts-Repai	32.68	6-01-26-830-259	Budget		53 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	13	BPS EXPRESS - HVAC Parts-Repai	16.95	6-01-26-830-259	Budget		54 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	14	BPS EXPRESS - HVAC Parts-Repai	55.20	6-01-26-830-259	Budget		55 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	15	BPS EXPRESS - HVAC Parts-Repai	5.87	6-01-26-830-259	Budget		56 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	16	BPS EXPRESS - HVAC Parts-Repai	263.62	6-01-26-830-259	Budget		57 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02022	17	BPS EXPRESS - HVAC Parts-Repai	365.34	6-01-26-830-259	Budget		58 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
			1,763.60				
7460	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02023	1	BRICKS R US - Purchase	24.00	T-12-56-173-023	Budget		59 1
				RECREATION TRUST- CREATE A MEMORY			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
7460		BANK OF AMERICA					
		Continued					
16-02023	2	BRICKS R US - Purchase	64.00	T-12-56-173-023	Budget		60 1
				RECREATION TRUST- CREATE A MEMORY			
			<u>88.00</u>				
7461	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02024	1	BSN SPORT SUPPLY GROUP - Purch	180.40	6-01-20-098-259	Budget		61 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
16-02024	2	BSN SPORT SUPPLY GROUP - Purch	396.30	6-01-20-099-259	Budget		62 1
				C/S-RECREATIONAL PROGRAMS MINR APPARATUS			
16-02024	3	BSN SPORT SUPPLY GROUP - Purch	100.86	T-12-56-173-033	Budget		63 1
				RECREATION TRUST PROGRAMS			
16-02024	4	BSN SPORT SUPPLY GROUP - Purch	327.69	T-12-56-173-033	Budget		64 1
				RECREATION TRUST PROGRAMS			
			<u>1,005.25</u>				
7462	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02025	1	CDW GOVERNMENT - Purchase	59.99	6-01-20-046-259	Budget		65 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
16-02025	2	CDW GOVERNMENT - Purchase	68.86	6-01-20-046-249	Budget		66 1
				ADMIN/INFO TECHNOLOGY-OFFICE SUPPLIES			
16-02025	3	CDW GOVERNMENT - Purchase OCBP	551.94	6-01-20-046-259	Budget		67 1
				ADMIN/INFO TECHNOLOGY-MINOR APPARATUS			
16-02025	4	CDW GOVERNMENT - HP monitor 91	170.11	C-04-55-297-703	Budget		68 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
16-02025	5	CDW GOVERNMENT - Purchase	475.78	C-04-55-297-703	Budget		69 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
16-02025	6	CDW GOVERNMENT - Purchase HP M	520.29	C-04-55-297-703	Budget		70 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
16-02025	7	CDW GOVERNMENT - Purchase	1,100.00	C-04-55-295-201	Budget		71 1
				PUBLIC SAFETY RADIO REPLACEMENTS AND			
16-02025	8	CDW GOVERNMENT - Purchase	3,095.29	C-04-55-294-602	Budget		72 1
				UPGRADE DEPARTMENTAL SOFTWARE			
16-02025	9	CDW GOVERNMENT - Purchase P2P	4,058.65	C-04-55-297-703	Budget		73 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
16-02025	10	CDW GOVERNMENT - Purchase NOC	4,250.00	C-04-55-297-703	Budget		74 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
16-02025	11	CDW GOVERNMENT - Purchase NOC	4,829.78	C-04-55-297-703	Budget		75 1
				GENERAL COMMUNICATIONS/ IT EQUIPMENT			
			<u>19,180.69</u>				
7463	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02026	1	CHEAP CYCLE PARTS - Purchase	128.64	6-01-25-730-259	Budget		76 1
				PS/LIFEGUARDS-MINOR APPARATUS			
7464	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02027	1	CINTAS 60A SAP - Purchase	90.72	6-01-26-810-275	Budget		77 1
				ADMINISTRATION - SAFETY EQUIPMENT			
16-02027	2	CINTAS 60A SAP - Purchase	542.72	6-01-26-810-275	Budget		78 1
				ADMINISTRATION - SAFETY EQUIPMENT			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
7464		BANK OF AMERICA							
		Continued							
16-02027	3	CINTAS 60A SAP - Purchase	1,792.42	6-01-26-810-275	Budget		79	1	
				ADMINISTRATION - SAFETY EQUIPMENT					
			<u>2,425.86</u>						
7465	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02028	1	CODYS POWER EQUIPMENT - Chain	125.94	6-01-26-880-259	Budget		80	1	
				FLEET MAINTENANCE - MINOR APPARATUS					
16-02028	2	CODYS POWER EQUIPMENT - String	197.20	6-01-26-830-259	Budget		81	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
			<u>323.14</u>						
7466	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02029	1	COLONIAL ELECTRIC SUPPLY - Ele	110.65	6-01-26-830-259	Budget		82	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02029	2	COLONIAL ELECTRIC SUPPLY - Ele	124.56	6-01-26-830-259	Budget		83	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
			<u>235.21</u>						
7467	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02030	1	COMCAST - Purchase	8.12	6-01-20-046-265	Budget		84	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	2	COMCAST - Purchase	9.95	6-01-20-046-265	Budget		85	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	3	COMCAST - Purchase	14.02	6-01-20-046-265	Budget		86	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	4	COMCAST - Purchase	104.85	6-01-20-046-265	Budget		87	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	5	COMCAST - Purchase	104.90	6-01-20-046-265	Budget		88	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	6	COMCAST - Purchase	124.90	6-01-20-046-265	Budget		89	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	7	COMCAST - Purchase	235.90	6-01-20-040-211	Budget		90	1	
				ADMIN/EMERGENCY MGMT-PROF. SERVICES					
16-02030	8	COMCAST - Purchase	313.24	6-01-20-046-265	Budget		91	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	9	COMCAST - Purchase	474.75	6-01-20-046-265	Budget		92	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	10	COMCAST - Purchase	599.59	6-01-20-046-265	Budget		93	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02030	11	COMCAST - Purchase	48.76	6-01-25-740-265	Budget		94	1	
				PS/POLICE-EQUIPMENT OUTLAY					
16-02030	12	COMCAST - Purchase	50.45	6-01-25-740-265	Budget		95	1	
				PS/POLICE-EQUIPMENT OUTLAY					
16-02030	13	COMCAST - Purchase	82.94	6-01-25-740-265	Budget		96	1	
				PS/POLICE-EQUIPMENT OUTLAY					
			<u>2,172.37</u>						
7468	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02031	1	COMCAST UPWARE/Carboni - Purch	22.42	6-01-25-740-265	Budget		97	1	
				PS/POLICE-EQUIPMENT OUTLAY					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
PO #	Item	Description							
7469	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02032	1	CORE HEALTH & FITNESS - Purcha	243.49	6-01-20-098-259	Budget		98	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
16-02032	2	CORE HEALTH & FITNESS - Purcha	396.26	6-01-20-098-259	Budget		99	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
			<u>639.75</u>						
7470	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02033	1	DMI DELL Wkst BA	2,094.31	C-04-55-297-703	Budget		100	1	
				GENERAL COMMUNICATIONS/ IT EQUIPMENT					
7471	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02034	1	EVO STUDIOS, INC. - Purchase	150.00	6-01-20-046-265	Budget		101	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
7472	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02035	1	FASTENAL COMPANY01 - Credit (T	359.51	6-01-26-830-259	Budget		102	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02035	2	FASTENAL COMPANY01 - Driver ki	335.99	6-01-26-830-259	Budget		103	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02035	3	FASTENAL COMPANY01 -	359.51	6-01-26-830-259	Budget		104	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
			<u>335.99</u>						
7473	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02036	1	FIN ATICS MARINE - Purchase	59.33	T-12-56-173-033	Budget		105	1	
				RECREATION TRUST PROGRAMS					
16-02036	2	FIN ATICS MARINE - Purchase	93.10	T-12-56-173-033	Budget		106	1	
				RECREATION TRUST PROGRAMS					
16-02036	3	FIN ATICS MARINE - Purchase	66.47	T-12-56-173-033	Budget		107	1	
				RECREATION TRUST PROGRAMS					
16-02036	4	FIN ATICS MARINE - Purchase	27.45	T-12-56-173-033	Budget		108	1	
				RECREATION TRUST PROGRAMS					
16-02036	5	FIN ATICS MARINE - Purchase	80.33	T-12-56-173-033	Budget		109	1	
				RECREATION TRUST PROGRAMS					
			<u>326.68</u>						
7474	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02037	1	FIVE BELOW 114 - Purchase	62.86	T-12-56-173-017	Budget		110	1	
				RECREATION TRUST- TENNIS COURTS					
7475	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02038	1	FLORIDA SAILCRAFT - Purchase	90.00	6-01-25-730-259	Budget		111	1	
				PS/LIFEGUARDS-MINOR APPARATUS					
7476	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02039	1	JOTFORM INC. - Purchase	159.00	6-01-20-046-265	Budget		112	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
16-02039	2	JOTFORM INC. - Purchase	279.47	6-01-20-046-265	Budget		113	1	
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY					
			<u>438.47</u>						

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
7477	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02040	1	GAMMA SPORTS - Purchase	638.98	6-01-20-099-259	Budget		114	1	
				C/S-RECREATIONAL PROGRAMS MINR APPARATUS					
16-02040	2	GAMMA SPORTS - Purchase	238.60	T-12-56-173-033	Budget		115	1	
				RECREATION TRUST PROGRAMS					
			<u>877.58</u>						
7478	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02041	1	GAMMON TECHNICAL PRODUCTS - Pu	103.85	6-01-20-650-233	Budget		116	1	
				FINANCIAL MGMT/REV COLLECTION-MNT&REPAIR					
7479	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02042	1	GHOSTTOUR - Purchase	150.00	T-12-56-173-033	Budget		117	1	
				RECREATION TRUST PROGRAMS					
7480	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02043	1	GOPHER SPORT - Purchase	404.28	T-12-56-173-033	Budget		118	1	
				RECREATION TRUST PROGRAMS					
7481	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02044	1	WW GRAINGER - Purchase	112.20	6-01-20-098-259	Budget		119	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
16-02044	2	WW GRAINGER - Purchase	80.00	6-01-25-770-259	Budget		120	1	
				PS/FIRE-MINOR APPARATUS					
16-02044	3	WW GRAINGER - Purchase	134.12	6-01-25-770-259	Budget		121	1	
				PS/FIRE-MINOR APPARATUS					
16-02044	4	WW GRAINGER - Ear Plugs, Seala	388.40	6-01-26-830-259	Budget		122	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
			<u>714.72</u>						
7482	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02045	1	F.W. WEBB - 106 - Irrigation P	444.10	6-01-26-830-259	Budget		123	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
7483	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02046	1	HARBOR FREIGHT TOOLS 326 - Pur	229.77	6-01-25-730-265	Budget		124	1	
				PS/LIFEGUARDS-EQUIP OUTLAY					
7484	08/30/16	BOAPCARD BANK OF AMERICA					3920		
16-02047	1	HD SUPPLY FACILITIES MTNC - Ga	10.16	6-01-26-830-259	Budget		125	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02047	2	HD SUPPLY FACILITIES MTNC - To	58.84	6-01-26-830-259	Budget		126	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02047	3	HD SUPPLY FACILITIES MTNC - LE	378.10	6-01-26-830-259	Budget		127	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02047	4	HD SUPPLY FACILITIES MTNC - LE	378.10	6-01-26-830-259	Budget		128	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
16-02047	5	HD SUPPLY FACILITIES MTNC - F1	607.25	6-01-26-830-259	Budget		129	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
			<u>1,432.45</u>						

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
7485	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02048	1	HODGE PRODUCTS INC - Purchase	143.25	6-01-25-730-259	Budget		130 1
				PS/LIFEGUARDS-MINOR APPARATUS			
7486	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02049	1	THE HOME DEPOT 930 - Drill Bit	59.94	6-01-26-830-259	Budget		131 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
7487	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02050	1	THE HUB II - Purchase	855.84	6-01-26-820-243	Budget		132 1
				SANITATION & RECEIVING - UNIFORMS			
16-02050	2	THE HUB II - Purchase	800.84	6-01-26-830-233	Budget		133 1
				FACILITY MAINTEN - EQUIP MAINT & REPAIR			
			<u>1,656.68</u>				
7488	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02051	1	SQ HUBER LOCKSMITH - Purchase	479.00	6-01-20-090-259	Budget		134 1
				C/S-PUBLIC RELATIONS MUSIC PIER OPERATNS			
16-02051	2	SQ HUBER LOCKSMITH - Purchase	34.00	6-01-20-035-265	Budget		135 1
				PURCHASING - MINOR APP.& EQUIP OUTLAY			
			<u>513.00</u>				
7489	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02052	1	INTERSTATE BATTERIES - Batteri	136.40	6-01-26-830-259	Budget		136 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
7490	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02053	1	JOHNSTONE SUPPLY 266 - HAVC Pa	301.18	6-01-26-830-259	Budget		137 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
7491	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02054	1	WWW.LOGMEIN.COM - Purchase	63.47	6-01-25-740-265	Budget		138 1
				PS/POLICE-EQUIPMENT OUTLAY			
7492	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02055	1	LOWES #01034 - Purchase	266.33	6-01-25-730-259	Budget		139 1
				PS/LIFEGUARDS-MINOR APPARATUS			
16-02055	2	LOWES #01034 - Install Materia	54.04	6-01-26-830-259	Budget		140 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02055	3	LOWES #01034 -Flag Pole Rope &	64.62	6-01-26-830-259	Budget		141 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02055	4	LOWES #01034 - Hose & Coupling	102.90	6-01-26-830-259	Budget		142 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02055	5	LOWES #01034 - Parts-Repair (S	117.60	6-01-26-830-259	Budget		143 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02055	6	LOWES #01034 - Elec parts-Outl	253.98	6-01-26-830-259	Budget		144 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02055	7	LOWES #01034 - Various Tools &	272.85	6-01-26-830-259	Budget		145 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02055	8	LOWES #01034 - Purchase	299.54	6-01-26-840-259	Budget		146 1
				FIELD OPERATIONS - MINOR APPARATUS			
16-02055	9	LOWES #01034 - Purchase	73.74	G-02-40-181-008	Budget		147 1
				RECYCLE TONAGE GRANT 2004-16			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
7492		BANK OF AMERICA					
		Continued					
16-02055	10	LOWES #01034 - Purchase	106.74	G-02-40-181-008	Budget		148 1
				RECYCLE TONAGE GRANT 2004-16			
			<u>1,612.34</u>				
7493	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02056	1	MAXIMUM MARINE AUTO & TRA - Pu	122.00	6-01-25-730-265	Budget		149 1
				PS/LIFEGUARDS-EQUIP OUTLAY			
7494	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02057	1	MONROE SYSTEMS FOR BUSINE - Pu	52.52	6-01-20-081-249	Budget		150 1
				COMM SERVICE/MUNI CODE & LIC - OFF SUPP			
7495	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02058	1	MOORE MEDICAL LLC - Purchase	170.71	6-01-20-098-259	Budget		151 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
16-02058	2	MOORE MEDICAL LLC - Purchase	660.11	6-01-25-740-253	Budget		152 1
			<u>830.82</u>	PS/POLICE-MEDICAL SUPPLIES			
7496	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02059	1	MORPHO TRUST NJ ENROLLMEN - Pu	55.45	6-01-20-025-262	Budget		153 1
				HUMAN RESOURCES - PHYSICALS & VACCIN			
16-02059	2	IBT NASHVILLE - Purchase	428.00	6-01-20-025-262	Budget		154 1
			<u>483.45</u>	HUMAN RESOURCES - PHYSICALS & VACCIN			
7497	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02060	1	SEAVILLE - Purchase	29.00	6-01-25-770-259	Budget		155 1
				PS/FIRE-MINOR APPARATUS			
7498	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02061	1	NJMVC CARDIFF - Purchase	60.00	6-01-26-880-259	Budget		156 1
				FLEET MAINTENANCE - MINOR APPARATUS			
7499	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02062	1	NORTH STAR - Purchase	286.00	T-12-56-173-033	Budget		157 1
				RECREATION TRUST PROGRAMS			
7500	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02063	1	PEMBERTON ELECTRICAL SUPP - Ex	59.69	6-01-26-830-259	Budget		158 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02063	2	PEMBERTON ELECTRICAL SUPP - Re	283.00	6-01-26-830-259	Budget		159 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
16-02063	3	PEMBERTON ELECTRICAL SUPP - St	574.09	6-01-26-830-259	Budget		160 1
			<u>916.78</u>	FACILITY MAINTENANCE - MINOR APPARATUS			
7501	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02064	1	IN PETROSH BIG TOP - Purchase	425.00	T-12-56-173-033	Budget		161 1
				RECREATION TRUST PROGRAMS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
7502	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02065	1	PFG PROFORMA - Purchase	75.00	6-01-25-770-249	Budget		162 1
				PS/FIRE-OFFICE SUPPLIES			
7503	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02066	1	PLUMBINGSUPPLY GROUP LLC - Ra	113.11	6-01-26-830-259	Budget		163 1
				FACILITY MAINTENANCE - MINOR APPARATUS			
7504	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02067	1	POWERDMS INC - Purchase	7,000.00	6-01-20-046-265	Budget		164 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
16-02067	2	POWERDMS INC - Purchase	3,500.00	6-01-20-046-265	Budget		166 1
				ADMIN/INFO TECHNOLOGY-EQUIPMENT OUTLAY			
16-02067	3	POWERDMS INC - Purchase PD	2,415.00	C-04-55-286-011	Budget		167 1
				POLICE EQUIPMENT			
			<u>5,915.00</u>				
7505	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02068	1	FREDPRYOR CAREERTRACK - Purcha	99.00	6-01-20-046-211	Budget		165 1
				ADMIN/INFO TECHNOLOGY-PROF SERVICES			
7506	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02069	1	S&S WORLDWIDE - Purchase	342.39	T-12-56-173-033	Budget		168 1
				RECREATION TRUST PROGRAMS			
7507	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02070	1	IN SCHOPPY'S SINCE 1921 - Pur	1,020.95	6-01-25-730-259	Budget		169 1
				PS/LIFEGUARDS-MINOR APPARATUS			
7508	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02071	1	SHEPPARD BUS SERVICE, INC - Pu	260.00	6-01-20-098-259	Budget		170 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
16-02071	2	SHEPPARD BUS SERVICE, INC - Pu	260.00	6-01-20-098-259	Budget		171 1
				C/S-AQUATIC & FITNESS MINOR APPARATUS			
16-02071	3	SHEPPARD BUS SERVICE, INC - Pu	260.00	T-12-56-173-033	Budget		172 1
				RECREATION TRUST PROGRAMS			
			<u>780.00</u>				
7509	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02072	1	SHERWIN WILLIAMS 705015 - Cred	31.62	6-01-26-830-268	Budget		173 1
				FACILITY MAINTENANCE - GROUNDS KEEPING			
16-02072	2	SHERWIN WILLIAMS 703760 - Purc	141.85	6-01-26-840-259	Budget		174 1
				FIELD OPERATIONS - MINOR APPARATUS			
16-02072	3	SHERWIN WILLIAMS 703760 - Purc	186.59	6-01-26-840-259	Budget		175 1
				FIELD OPERATIONS - MINOR APPARATUS			
16-02072	4	SHERWIN WILLIAMS 705015 - Pain	238.63	6-01-26-830-268	Budget		176 1
				FACILITY MAINTENANCE - GROUNDS KEEPING			
			<u>535.45</u>				
7510	08/30/16	BOAPCARD BANK OF AMERICA					3920
16-02073	1	SHOEMAKER LUMBER CO INC - Purc	88.11	6-01-25-730-259	Budget		177 1
				PS/LIFEGUARDS-MINOR APPARATUS			

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7510		BANK OF AMERICA							
	16-02073	2 SHOEMAKER LUMBER CO INC - Vari	100.55	6-01-26-830-259	Budget		178	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
			<u>188.66</u>						
7511	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02074	1 SHOPRITE MARMORA S1 - Purchase	15.64	T-12-56-173-033	Budget		179	1	
				RECREATION TRUST PROGRAMS					
	16-02074	2 SHOPRITE MARMORA S1 - Purchase	18.16	T-12-56-173-034	Budget		180	1	
				REC. TRUST - SPECIAL EVENTS/RECREATION					
	16-02074	3 SHOPRITE MARMORA S1 - Purchase	28.02	T-12-56-173-033	Budget		181	1	
				RECREATION TRUST PROGRAMS					
	16-02074	4 SHOPRITE SOMERS PNT S1 - Purch	28.67	T-12-56-173-033	Budget		182	1	
				RECREATION TRUST PROGRAMS					
	16-02074	5 SHOPRITE MARMORA S1 - Purchase	51.49	T-12-56-173-033	Budget		183	1	
				RECREATION TRUST PROGRAMS					
	16-02074	6 SHOPRITE MARMORA S1 - Purchase	67.07	T-12-56-173-033	Budget		184	1	
				RECREATION TRUST PROGRAMS					
			<u>209.05</u>						
7512	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02075	1 SHRED-IT TRENTON - Purchase	1,330.00	G-02-40-181-008	Budget		185	1	
				RECYCLE TONAGE GRANT 2004-16					
7513	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02076	1 SITE ONE LANDSCAPES625 - Purch	553.29	6-01-26-830-259	Budget		186	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
7514	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02077	1 S J OVERHEAD DOOR - Purchase	2,695.50	6-01-20-025-211	Budget		187	1	
				HUMAN RESOURCES - PROFESSIONAL SERVICES					
	16-02077	2 S J OVERHEAD DOOR - Overhead D	922.18	6-01-26-825-211	Budget		188	1	
				CITY WIDE - PROFESSIONAL SERVICES					
			<u>3,617.68</u>						
7515	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02078	1 SHORE MEMORIAL HOSPITAL - Purc	32.00	6-01-25-730-249	Budget		189	1	
				PS/LIFEGUARDS-OFFICE SUPPLIES					
	16-02078	2 SHORE MEMORIAL HOSPITAL - Purc	80.00	6-01-25-730-249	Budget		190	1	
				PS/LIFEGUARDS-OFFICE SUPPLIES					
	16-02078	3 SHORE MEMORIAL HOSPITAL - Purc	80.00	6-01-25-730-249	Budget		191	1	
				PS/LIFEGUARDS-OFFICE SUPPLIES					
			<u>192.00</u>						
7516	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02079	1 SPORTSMITH - Purchase	120.86	6-01-20-098-259	Budget		192	1	
				C/S-AQUATIC & FITNESS MINOR APPARATUS					
7517	08/30/16	BOAPCARD BANK OF AMERICA							3920
	16-02080	1 STAPLS7158581093000002 - Purch	59.99	6-01-20-090-249	Budget		193	1	
				C/S-PUBLIC RELATIONS OFFICE SUPPLIES					
	16-02080	2 STAPLS7158581093000001 - Purch	224.64	6-01-20-090-249	Budget		194	1	
				C/S-PUBLIC RELATIONS OFFICE SUPPLIES					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/void Contract	Ref Num	Ref Seq	Acct
7517		BANK OF AMERICA							
		Continued							
16-02080	3	STAPLS7159536050000001 - Purch	442.61	6-01-25-770-249	Budget		195	1	
				PS/FIRE-OFFICE SUPPLIES					
			<u>727.24</u>						
7518	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02081	1	STAPLES 00115725 - Purch	124.97	6-01-20-046-249	Budget		196	1	
				ADMIN/INFO TECHNOLOGY-OFFICE SUPPLIES					
16-02081	2	STAPLES 00115725 - Purch	719.94	6-01-20-046-249	Budget		197	1	
				ADMIN/INFO TECHNOLOGY-OFFICE SUPPLIES					
			<u>844.91</u>						
7519	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02082	1	STREAMHOSTER COM - Purchase	30.00	6-01-20-040-211	Budget		198	1	
				ADMIN/EMERGENCY MGMT-PROF. SERVICES					
7520	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02083	1	TENTCRAFT, INC. - Purchase	515.00	6-01-25-770-211	Budget		199	1	
				PS/PROFESSIONAL SERVICES					
7521	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02084	1	TLO TRANSUNION - Purchase	87.00	6-01-25-740-211	Budget		200	1	
				PS/POLICE-PROF SERVICES					
7522	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02085	1	TUCKAHOE BIKE SHOP OC - Purcha	90.94	6-01-25-740-233	Budget		201	1	
				PS/POLICE-EQUIP MAINT&REPAIR					
7523	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02086	1	TURF EQUIPMENT & SUPPLY - Part	58.03	6-01-26-880-259	Budget		202	1	
				FLEET MAINTENANCE - MINOR APPARATUS					
7524	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02087	1	UPS 000000F132E8256 - Purchase	7.86	6-01-20-610-249	Budget		203	1	
				FINANCIAL MGMT/ACCOUNTING-OFF SUPPIES					
16-02087	2	UPS 000000F132E8266 - Purchase	9.27	6-01-20-019-249	Budget		204	1	
				ADMIN/ZONING BOARD - OFFICE SUPPLIES					
16-02087	3	UPS 000000F132E8276 - Purchase	20.33	6-01-20-090-249	Budget		205	1	
				C/S-PUBLIC RELATIONS OFFICE SUPPLIES					
			<u>37.46</u>						
7525	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02088	1	WALLACE SVSTR HARDWARE - Plumb	52.96	6-01-26-830-259	Budget		206	1	
				FACILITY MAINTENANCE - MINOR APPARATUS					
7526	08/30/16	BOAPCARD BANK OF AMERICA							3920
16-02089	1	WB MASON - Purchase	57.68	6-01-20-081-249	Budget		207	1	
				COMM SERVICE/MUNI CODE & LIC - OFF SUPP					
16-02089	2	WB MASON - Purchase	80.66	6-01-20-025-249	Budget		208	1	
				HUMAN RESOURCES - OFFICE SUPPLIES					
16-02089	3	WB MASON - Purchase	84.32	6-01-20-640-249	Budget		209	1	
				FINANCIAL MGMT/TAX COLLECTION-OFC SUPP					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
PO #	Item	Description						Acct
7526		BANK OF AMERICA						
		Continued						
16-02089	4	WB MASON - Purchase	109.64	6-01-20-410-249	Budget		210	1
				STATUTORY/CITY CLERK-OFFICE SUPPLIES				
16-02089	5	WB MASON - Purchase	124.79	6-01-20-098-249	Budget		211	1
				C/S-AQUATIC & FITNESS OFFICE SUPPLIES				
16-02089	6	WB MASON - Purchase	152.20	6-01-20-080-249	Budget		212	1
				COMMUNITY SERVICE /CONST CODE - OFF SUPP				
16-02089	7	WB MASON - Purchase	165.33	6-01-20-019-249	Budget		213	1
				ADMIN/ZONING BOARD - OFFICE SUPPLIES				
16-02089	8	WB MASON - Purchase	194.66	6-01-20-610-249	Budget		214	1
				FINANCIAL MGMT/ACCOUNTING-OFF SUPPLIES				
16-02089	9	WB MASON - Purchase	302.24	6-01-20-098-249	Budget		215	1
				C/S-AQUATIC & FITNESS OFFICE SUPPLIES				
16-02089	10	WB MASON - Purchase	829.75	6-01-20-035-249	Budget		216	1
				PURCHASING - OFFICE SUPPLIES				
16-02089	11	WB MASON - Purchase	352.87	6-01-25-770-249	Budget		217	1
				PS/FIRE-OFFICE SUPPLIES				
			<u>2,454.14</u>					
7527	08/30/16	BOAPCARD BANK OF AMERICA						3920
16-02090	1	WEST MARINE #106 - Purchase	134.27	6-01-25-730-259	Budget		218	1
				PS/LIFEGUARDS-MINOR APPARATUS				
7528	08/30/16	BOAPCARD BANK OF AMERICA						3920
16-02091	1	WHARTON HARDWARE & SUPPLY - Pu	2,575.50	C-04-55-297-201	Budget		219	1
				ISOLATED REPLACEMENTS				
7529	08/30/16	BOAPCARD BANK OF AMERICA						3920
16-02092	1	WPSG, INC 800-852-6088 - Purch	145.00	6-01-25-770-259	Budget		220	1
				PS/FIRE-MINOR APPARATUS				
16-02092	2	WPSG, INC 800-852-6088 - Purch	125.00	C-04-55-297-605	Budget		221	1
				EQUIPMENT - MISC GENERAL				
16-02092	3	WPSG, INC 800-852-6088 - Purch	241.00	C-04-55-297-605	Budget		222	1
				EQUIPMENT - MISC GENERAL				
16-02092	4	WPSG, INC 800-852-6088 - Purch	610.00	C-04-55-297-605	Budget		223	1
				EQUIPMENT - MISC GENERAL				
16-02092	5	WPSG, INC 800-852-6088 - Purch	964.00	C-04-55-297-605	Budget		224	1
				EQUIPMENT - MISC GENERAL				
16-02092	6	WPSG, INC 800-852-6088 - Purch	3,720.00	C-04-55-297-605	Budget		225	1
				EQUIPMENT - MISC GENERAL				
			<u>5,805.00</u>					
7530	08/30/16	BOAPCARD BANK OF AMERICA						3920
16-02093	1	WRISTBANDS NOW - Purchase	129.00	T-12-56-173-033	Budget		226	1
				RECREATION TRUST PROGRAMS				
7531	08/30/16	BOAPCARD BANK OF AMERICA						3920
16-02094	1	ARROW SAFETY DEVICE CO - Purch	238.24	6-01-25-730-265	Budget		227	1
				PS/LIFEGUARDS-EQUIP OUTLAY				
7532	08/30/16	BOAPCARD BANK OF AMERICA						3920
16-02095	1	BJ WHOLESALE #0074 - Purchase	25.12	6-01-20-025-233	Budget		228	1
				HUMAN RESOURCES - EQUIP, MAINT & REP				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Reconciled/Void	Ref Num
PO #	Item	Description			Account Type	Contract Ref Seq Acct
7532		BANK OF AMERICA	Continued			
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		87	0	117,314.28	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		87	0	117,314.28	0.00

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

**#17**

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

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF WILDWOOD, NEW JERSEY FOR POLICE ASSISTANCE DURING SPECIAL EVENTS**

**WHEREAS**, the City of Wildwood is hosting Roar to the Shore from September 8, 2016 to September 11, 2016 which will attract a number of attendees ("event");

**WHEREAS**, to ensure appropriate law enforcement services are provided for the event without a decrease in police services elsewhere in Wildwood, it is considered necessary and appropriate for Wildwood to engage the law enforcement services of the Ocean City;

**WHEREAS**, the City of Ocean City has requested a Shared Services Agreement to document the temporary assignment of law enforcement personnel and loaning of certain equipment to the City of Wildwood; and,

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.* permits local units to enter into an agreement for joint services; and,

**WHEREAS**, the City of Wildwood and the City of Ocean City desire to enter into an agreement for joint services so as to assist during this event;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, County of Cape May, New Jersey as follows:

1. The City of Ocean City accepts and approves the Shared Services Agreement to be entered into with Wildwood, a true copy of which is on file at the office of the Clerk of Ocean City and can be reviewed by the public during normal business hours; and
2. The Mayor, Business Administrator and City Clerk are hereby authorized to execute any and all necessary documents in order to implement this Resolution.

\_\_\_\_\_  
Peter V. Madden  
Council Vice President

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

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

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

.....  
City Clerk

## SHARED SERVICES AGREEMENT

**THIS SHARED SERVICES AGREEMENT** (“Agreement”) is entered into this 8<sup>th</sup> day of September, 2016, by the CITY OF WILDWOOD (“Wildwood”), a New Jersey municipality with municipal offices at 4400 New Jersey Avenue, Wildwood, New Jersey 08260 and the City of Ocean City (“Ocean City”), a New Jersey municipality with municipal offices at 861 Asbury Avenue ;

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes governmental units to enter into agreements for the exchange and sharing of services;

**WHEREAS**, the City of Wildwood annually hosts a number of community events;

**WHEREAS**, one such community event is Roar to the Shore being held from September 8, 2016 to September 11, 2016 (“event”);

**WHEREAS**, due to the number of attendees expected at the event, in order to provide appropriate law enforcement services within the area of the event without a concomitant decrease in law enforcement services elsewhere in the Wildwood, it is necessary for Wildwood to engage the services of additional law enforcement personnel;

**WHEREAS**, the temporary assignment of police officers from Ocean City for the event can assist Wildwood in meeting its law enforcement needs created by the event; and,

**WHEREAS**, due to the special needs posed by the event, in order to provide appropriate law enforcement services within the area of the special events, it is necessary for Wildwood to employ additional and/or special equipment not in the possession of Wildwood’s Police Department;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:** For and in consideration of the exchange of mutual covenants and conditions and such other consideration as is set forth in this Agreement and as authorized by the provisions of N.J.S.A. 40A:65-1, et seq., Wildwood and Ocean City agree as follows:

1. Incorporation of Preamble. All of the provisions of the preamble that are set forth above are repeated and incorporated herein by this reference thereto as if set forth at length.
2. Provision of Services and Equipment. Upon request made by Wildwood, Ocean City agrees to provide Wildwood with equipment, which, at the time of this agreement is contemplated as including vehicles and other equipment as may be requested. Upon request made by Wildwood, Ocean City agrees to provide to Wildwood law enforcement personnel during the event.
3. Remuneration. There shall be no fee to Wildwood for use of equipment of Ocean City. Wildwood shall pay Ocean City for the use of such law enforcement personnel at a rate of \$60.00 per hour/per officer for temporary assignment.
4. Insurance. Wildwood is a member of the Atlantic County Joint Insurance Fund and the Municipal Excess Liability Fund and agrees to remain insured by said entities for so long as this Agreement remains in effect. The parties hereto agree, however, that, as to worker's compensation insurance, Ocean City employees shall be deemed to be only Ocean City employees without regard to whether they are providing a service to Wildwood in furtherance of the purpose and intent of this Agreement and nothing in this Agreement shall be interpreted as forming an employer-employee relationship between Wildwood and Ocean City employees that are temporarily assigned to duty in Wildwood pursuant to the terms of this Agreement.
5. Effective Date; Termination. This Agreement shall be approved by resolution of the governing bodies of Wildwood and Ocean City duly adopted in accordance with law at public meetings held in accordance with the provisions of the Open Public Meetings Act and the provisions of the Uniform Shared Services and Consolidation Act. Upon execution of this Agreement on behalf of the parties hereto, the effective date of this Agreement shall be the date of adoption of the last resolution necessary to make this Agreement effective. This Agreement shall expire at the termination of the event.
6. Miscellaneous.
  - a. This agreement shall be governed by the laws of the State of New Jersey. In the event of a dispute arising out of this Agreement, the parties agree that they immediately will meet and make a good faith effort to resolve said dispute. In the event that the dispute cannot be resolved amicably then any litigation arising out of this Agreement shall be litigated in the Superior Court of New Jersey, Cape May County.
  - b. The parties have read this Agreement and it is a full statement of their understandings. This Agreement is not subject to oral modification and may only be changed by a writing approved, adopted and executed with the same

formalities as were attendant to the approval, adoption and execution of this Agreement.

- c. The headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of the substantive provisions of this agreement.
- d. Wildwood and Ocean City agree that no inference concerning the meaning or interpretation of this Agreement shall be drawn based upon the fact that it was drafted by Wildwood's legal counsel.

**IN WITNESS WHEREOF**, the parties have set their hands and seals the date and year first written above:

ATTEST:

CITY OF WILDWOOD

\_\_\_\_\_  
Christopher H. Wood, City Clerk

\_\_\_\_\_  
Ernest Troiano, Jr. Mayor

ATTEST:

CITY OF OCEAN CITY

\_\_\_\_\_  
Melissa Bovera, City Clerk

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