

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#1

**ESTABLISHING DATES FOR REGULAR COUNCIL MEETINGS
FOR THE CITY OF OCEAN CITY FOR CALENDAR YEAR 2017**

WHEREAS, the Council of the City of Ocean City pursuant to the Administrative Code of the City of Ocean City sets its regular Council meeting dates from year to year by resolution; and

WHEREAS, the Council of the City of Ocean City wishes to post the dates for its Council meetings for the 2017 calendar year; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City that the following Council dates are hereby established for Calendar Year 2017 to be held in City Council Chambers, City Hall, 861 Asbury Avenue, Ocean City, New Jersey; and

BE IT FURTHER RESOLVED that formal action may be taken at all meetings listed below.

Regular Council Meetings held on Thursday's Unless Otherwise Noted – 7:00 PM

January	12	January	26
February	9	February	23
March	9	March	23
April	13	April	27
May	11	May	23 <i>(Tuesday)</i>
June	8	June	22
July	6 <i>(Reorg. & Reg 6:00 PM)</i>	July	25 <i>(Tuesday 6:00 PM)</i>
August	8 <i>(Tuesday 6:00 PM)</i>	August	22 <i>(Tuesday 6:00 PM)</i>
September	14	September	28
October	12	October	24 <i>(Tuesday 7:00 PM)</i>
November	16	November	30
December	14	December	28 <i>(Thursday 1:00 PM)</i>

Peter V. Madden, Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieg	_____	_____	_____	_____
Hartell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#2

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-05, FURNISHING, INSTALLATION & MAINTENANCE OF LEASED COIN
OPERATED VIEWING MACHINES FOR THE CITY OF OCEAN CITY & #251COCCPS MEMBERS

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 #17-05, Furnishing, Installation & Maintenance of Leased Coin Operated Viewing Machines for the City of Ocean City & #251COCCPS Members.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, December 28, 2016 with the bid opening scheduled on Tuesday, January 24, 2017 and an anticipated date of award on Thursday, February 9, 2017.

Files: RAU 17-05 Leased Coin Operated Binocular Viewing Machines (251COCCPS).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	_____	_____	_____	_____
DeVreger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilbur	_____	_____	_____	_____

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#3

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-21, SUPPLY & DELIVERY OF BEACH PATH MATTING**

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 #17-21, Supply & Delivery of Beach Path Matting.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, December 28, 2016 with the bid opening scheduled on Tuesday, January 24, 2017 and an anticipated date of award on Thursday, February 9, 2017.

Files: RAU 17-21 Beach Path Matting.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

M E M O R A N D U M

To: Joseph Clark, Purchasing Manager
From: Michael Rossbach, Public Works Manager
CC: James Mallon, Frank Donato, Joe Berenato, Matthew von der Hayden
Date: November 28, 2016
RE: Beach Path Mats

I am looking for your approval and support to bid out specifications to purchase additional beach path mats. As you know the Ocean City Public Works Department places mats at many beach entrances to make it easier for beachgoers to access our beaches. The process of making it easier to access Ocean City beaches has evolved over many years. The evolution included; changing steps to ramps, stabilizing walkways with I-5, and path mats out onto the beach. I believe all these improvements make Ocean City and our beaches more attractive to those with mobility issues and families with younger children.

Even though the beach path mats are very popular, we are limited in honoring mat requests by our current stock. This contract, if approved, would substantially increase our stock and allow the City to honor many more of these requests.

The beach mats are supported and will be purchased through the 2016 Capital Plan. If you have any questions or need further supporting information, don't hesitate to contact me.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#4

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-23, 14TH STREET BOARDWALK STREET END 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 #17-23, 14th Street Boardwalk Street End Improvements.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, December 28, 2016 with the bid opening scheduled on Tuesday, January 24, 2017 and an anticipated date of award on Thursday, February 9, 2017.

Files: RAU 17-23 14th St Boardwalk street end Improvements.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
Bate	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ADMINISTRATION

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

Memo

To: James Mallon
From: Arthur J. Chew, PE, PP, CFM, CME, CPWM 
CC: Joseph Clark
Date: December 8, 2016
Re: Authorization to Bid 17-23 – 14th Street Boardwalk Street End Improvements

This project consists of the replacement at 14th Street and the boardwalk of the existing pedestrian ramp and vehicle ramp. The pedestrian ramp will be reconstructed to ADA standards and match in elevation to the vehicle ramp to allow for better vehicle access. The street end drainage will be reconstructed and the pavement will be resurfaced to provide positive pitch to allow for better drainage.

AJC

\\OCESERVER\\NetworkShare\\Engineering\\1-Boardwalk\\1-2017-023 14th Street Boardwalk Street End Improvements\\Letters\\17-023 memo to authorize 16-12-08.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-24, 2017 LANDSCAPE & SITE IMPROVEMENTS AT VARIOUS LOCATIONS

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 #17-24, 2017 Landscape & Site Improvements at Various Locations.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, December 28, 2016 with the bid opening scheduled on Tuesday, January 24, 2017 and an anticipated date of award on Thursday, February 9, 2017.

Files: RAU/17-24-2017 Landscape/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
Hart	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVries	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bevera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#6

**AUTHORIZING THE AWARD OF CITY CONTRACT #16-51 R-1,
2016 IMPROVEMENTS TO VARIOUS RECREATIONAL COURT FACILITIES**

WHEREAS, Specifications were authorized for advertisement by Resolution #16-52-278 on Tuesday, October 11, 2016 for City Contract #16-51, 2016 Improvements to Various Recreational Court Facilities; and

WHEREAS, the Notice to Bidders was advertised in the Press of Atlantic City on October 15, 2016 the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation to Bid was distributed to twenty-three (23) prospective bidder(s) for City Contract #16-51, 2016 Improvements to Various Recreational Court Facilities; and

WHEREAS, bid proposals were opened for City Contract #16-51, 2016 Improvements to Various Recreational Court Facilities on Tuesday, November 1, 2016 and one (1) bid proposal was received; and

WHEREAS, Arthur Chew, P.E., P.P., Assistant City Engineer; 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 bid proposal and specifications and recommend that the bid proposal be rejected due to the bid being over the engineer's estimate and the budgeted amount in accordance to N.J.S.A. 40A:11-13.2 (a, b); and

WHEREAS, the City Council of the City of Ocean City rejected and authorized for re-advertised City Contract #16-51, 2016 Improvements to Various Recreational Court Facilities by Resolution #16-52-305 adopted on Thursday, November 10, 2016; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, November 16, 2016 the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation to Bid was distributed to thirty-one (31) prospective bidder(s) for City Contract #16-51 R-1, 2016 Improvements to Various Recreational Court Facilities; and

WHEREAS, bid proposals were opened for City Contract #16-51 R-1, 2016 Improvements to Various Recreational Court Facilities on Tuesday, December 6, 2016 and three (3) bid proposal was received; and

WHEREAS, Arthur Chew, P.E., P.P., Assistant City Engineer; 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 bid proposal and specifications and recommend that City Contract # 16-51 R-1, 2016 Improvements to Various Recreational Court Facilities be awarded to Command Company, Inc., the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that City Contract #16-51 R-1, 2016 Improvements to Various Recreational Court Facilities be and is hereby awarded to the following lowest responsible bidder:

Command Company, Inc. 1318 Antwerp Avenue Egg Harbor City, NJ 08215
--

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>	<u>Total Amount</u>
1	Clearing Site	1 Lump Sum	\$ 30,700.00	\$ 30,700.00
2	Hot Mix Asphalt Base Course, Mix 19m64, 2" Thick	300 S.Y.	\$ 16.00	\$ 4,800.00
3	High Performance Thin Overlay, Surface Course, 1-1/4" Thick	3,000 S.Y.	\$ 24.00	\$ 72,000.00
4	High Performance Thin Overlay, Leveling Course	40 Ton	\$ 140.00	\$ 5,600.00
5	4 Coat Color System Pickleball Surface	2,250 S.Y.	\$ 12.00	\$ 27,000.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

All Surface Asphalt Paving, Inc. (Continued)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>	<u>Total Amount</u>
6.	Pickleball Net System	12 Units	\$ 1,800.00	\$ 21,600.00
7	4 Coat Color System Basketball Surface	3,000 S.Y.	\$ 12.00	\$ 36,000.00
8	Artificial Grass Playing Surface	20,000 S.F.	\$ 9.00	\$ 180,000.00
Total Amount Bid, Base Bid, Items 1 - 8:				\$ 377,700.00

Alternate Bid 1

9	Clearing Site	1 Lump Sum	\$ 9,000.00	\$ 9,000.00
10	Artificial Grass Playing Surface	23,000 S.F.	\$ 9.00	\$ 207,000.00
Total Amount Bid, Alternate Bid 1, Items 9 - 10:				\$ 216,000.00

Total Amount of City Contract #16-51 R-1, 2016 Improvements to Various Recreational Court Facilities including Base Bid & Alternate Bid 1..... \$ 593,700.00

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with Command Company, Inc., 1318 Antwerp Avenue, Egg Harbor City, NJ 08215 for City Contract #16-51 R-1, 2016 Improvements to Various Recreational Court Facilities as listed and in accordance with the specifications and the submitted bid proposal.

The Director of Financial Management certifies that funds are available and shall be charged to the following Capital Account #'s: C-04-55-294-303 (\$179,807.16), C-04-55-297-405 (\$93,892.84) & C-04-55-299-202 (\$320,000.00).

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW 16-51 2016 Improv to Rec Court Fac.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	_____	_____	_____	_____
DeVine	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST BEACH RESORT

PURCHASING DIVISION

SUMMARY OF BID PROPOSALS

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

DATE RECEIVED: Tuesday, December 6, 2016 @ 2:00 PM, EDT

CITY CONTRACT #: 16-51 R-1

PROPOSAL NAME: 2016 Improvements to Various Court Facilities

NAME, ADDRESS & BID OF EACH BIDDER		All Surface Asphalt Paving, Inc.		Command Co., Inc.		West Bay Construction Inc.							
Key: Apparent Low Bidder		528 Hardenburg Avenue Point Pleasant, NJ 08742 Lori Coe, President Phone: 732-295-3800 Fax: 732-899-0086 lori@allsurfacepaving.com		1318 Antwerp Avenue Egg Harbor City, NJ 08215 Douglas E. Marienski, President Phone: 609-965-0399 Fax: 609-965-0441 office@commandcoinc.com		133 Pleasant Avenue Absecon, NJ 08201 Frank L. Conradetto, President Phone: 609-380-7065 Fax: 609-573-5955 info@westbayinc.com							
ITEM	DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
BASE BID													
1	CLEARING SITE	1	LUMP SUM	\$ 83,000.00	\$ 83,000.00	\$ 30,700.00	\$ 30,700.00	\$ 50,000.00	\$ 50,000.00				
2	HOT MIX ASPHALT BASE COURSE, MIX 12M64, 2" THICK	300	S.Y.	\$ 3.00	\$ 900.00	\$ 16.00	\$ 4,800.00	\$ 50.00	\$ 15,000.00				
3	HIGH PERFORMANCE THIN OVERLAY, SURFACE COURSE, 1-1/4" THICK	3,000	S.Y.	\$ 10.00	\$ 30,000.00	\$ 24.00	\$ 72,000.00	\$ 18.00	\$ 54,000.00				
4	HIGH PERFORMANCE THIN OVERLAY, LEVELING COURSE	40	TON	\$ 60.00	\$ 2,400.00	\$ 140.00	\$ 5,600.00	\$ 275.00	\$ 11,000.00				
5	4 COAT COLOR SYSTEM PICKLEBALL SURFACE	2,250	S.Y.	\$ 9.25	\$ 20,812.50	\$ 12.00	\$ 27,000.00	\$ 11.00	\$ 24,750.00				
6	PICKLEBALL NET SYSTEM	12	UNITS	\$ 1,300.00	\$ 15,600.00	\$ 1,800.00	\$ 21,600.00	\$ 2,000.00	\$ 24,000.00				
7	4 COAT COLOR SYSTEM BASKETBALL SURFACE	3,000	S.Y.	\$ 9.25	\$ 27,750.00	\$ 12.00	\$ 36,000.00	\$ 11.00	\$ 33,000.00				
8	ARTIFICIAL GRASS PLAYING SURFACE	20,000	S.F.	\$ 9.75	\$ 195,000.00	\$ 9.00	\$ 180,000.00	\$ 10.50	\$ 210,000.00				
Total Amount Bid, Base Bid, Items 1 - 8:					\$375,462.50		\$377,700.00		\$ 421,750.00				
ALTERNATE BID 1													
9	CLEARING SITE	1	LUMP SUM	\$ 44,000.00	\$ 44,000.00	\$ 9,000.00	\$ 9,000.00	\$ 15,000.00	\$ 15,000.00				
10	ARTIFICIAL GRASS PLAYING SURFACE	23,000	S.F.	\$ 8.75	\$ 201,250.00	\$ 9.00	\$ 207,000.00	\$ 10.50	\$ 241,500.00				
Total Amount Bid, Alternate Bid, 1 Items 9 - 10:					\$245,250.00		\$216,000.00		\$ 256,500.00				
Required Number of Copies (2):				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Bid Deposit/Bond:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Consent of Surety:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Buy American Certification:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Right to Extend - Time for Award:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Stockholder Disclosure Statement:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Non-Collusion Affidavit:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Mandatory Equal Employment Opportunity Language:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
NJ Affirmative Action Regulation Compliance Notice:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Required Subcontractors Listing:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
Acknowledgment of Receipt of Addenda:				Y/N	Yes - None	Y/N	Yes - None	Y/N	Yes - None	Y/N	None	Y/N	None
Disclosure of Investment Activities in Last Statement-Two Part Form:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
NJ Business Registration Certificate (BRC):				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
NJ Business Registration Certificate for Subcontractors (BRC):				Y/N	n/a	Y/N	n/a	Y/N	n/a	Y/N		Y/N	
NJ Public Works Contractors Registration Act Certificate:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
NJ Public Works Contractors Registration Act Certificate for Subcontractors:				Y/N	n/a	Y/N	n/a	Y/N	n/a	Y/N		Y/N	
Statement of Authority:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	
W-9:				Y/N	Yes	Y/N	Yes	Y/N	Yes	Y/N		Y/N	



ADMINISTRATION

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

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

Memo

To: Joseph Clark, QPA, Purchasing Manager

From: Arthur J. Chew, PE, PP, CFM, CME, CPWM 

CC:

Date: December 14, 2016

Re: Recommendation of Award - Contract 16-51 - Job # 5-2016-051

I have reviewed the qualifications and bid prices of Command Company Inc. and find them acceptable. The company has recently worked on similar projects which include the Egg Harbor Township turf field as well as a multi-purpose field at Stockton University. Within the City of Ocean City, they recently completed the road to CDF 83. Their previous work has been generally acceptable and I have no objection with the contract being awarded to Command Company Inc.

This project includes the replacement of the artificial turf surface on the southern three tennis courts at the 18th Street and Haven Avenue recreation facility. It also includes the removal of the existing artificial turf surface and replacing the surface with a hard court surface for pickleball. The basketball courts will have a color coating system applied to them. Also, four of the tennis courts at 34th Street will have an artificial turf surface installed.

AJC

OCESERVER\NetworkShare\Engineering\5-Public Facilities\5-2016-051 2016 Improvements to Various Court Facilities\Lanem\16-51 Recommendation to Award 16-12-14.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#7

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS BETWEEN
THE CITY OF OCEAN CITY AND ATLANTICARE PHYSICIAN GROUP, PA; SHORE PHYSICIANS
GROUP, PC; DR. GARY W. RAAB, DO T/A OCEAN CITY FAMILY PRACTICE AND DR. CHANDRAKANT
I. UDANI, MD FOR CITY PHYSICIAN SERVICES FOR THE CALENDAR YEAR 2017**

WHEREAS, the City of Ocean City requires certain professional medical services to be performed for the calendar year 2017; and

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

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified that the total value of the contract(s) will exceed \$17,500; and

WHEREAS, the Request for Proposal, City RFP #Q-15-001, City Physician Services for the City of Ocean City was advertised in the Ocean City Sentinel on Wednesday, November 19, 2014, the specifications were posted on the City of Ocean City's website www.oenj.us; and

WHEREAS, proposals were received & opened for City RFP #Q-15-001, City Physician Services for the City of Ocean City on Tuesday, December 9, 2014 and four (4) proposals were received; and

WHEREAS, AtlanticCare Physician Group, PA; Dr. E. Charles Dunn, Jr., MD; Dr. Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD have been determined to have the necessary expertise and ability to perform the required medical services; and

WHEREAS, City Council awarded the original professional services contract with AtlanticCare Physicians Group, PA; Dr. E. Charles Dunn, Jr., MD; Dr. Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD as the City Physicians for the calendar year 2015 on December 18, 2014 through the passage of Resolution No. 14-50-277; and

WHEREAS, City Council awarded the 2nd year professional services contract with AtlanticCare Physicians Group, PA; Shore Physicians Group, PC; Dr. Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD as the City Physicians for the calendar year 2016 on December 17, 2015 through the passage of Resolution No. 15-51-321; and

WHEREAS, the City of Ocean City has developed and established set fees for services that are required by the City on an annual basis; and

WHEREAS, AtlanticCare Physician Group, PA; Shore Physicians Group, PC; Ocean City Family Practice, Dr. Gary W. Raab, DO and Dr. Chandrakant I. Udani, MD have agreed to accept the conditions of the proposal for said City Physician Services; and

WHEREAS, a contract for Professional Services with AtlanticCare Physicians Group, PA; Shore Physicians Group, PC; Dr. Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD may be entered into without competitive bidding pursuant to N.J.S.A. 40A-11-5 (a)(1)(i); and

WHEREAS, James V. Mallon, Business Administrator; Elizabeth M. Woods, Director of Human Resources; Darleen H. Korip, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend the award of this contract to AtlanticCare Physician Group, PA; Shore Physicians Group, PC; Dr. Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD for City Physician Services; and

WHEREAS, AtlanticCare Physician Group, PA; Shore Physicians Group, PC; Dr. Gary W. Raab, DO T/A Ocean City Family Practice and Dr. Chandrakant I. Udani, MD for City Physician Services have completed and submitted a Business Entity Disclosure Certification which certifies that each entity or individual named above 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 these same entities and individuals from making any contributions through the term of the contract; 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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award contracts to AtlantiCare Physician Group, PA, 2500 English Creek Avenue-Bldg. 600, Egg Harbor Township, NJ 08234; Shore Physician Group, PC, 1645 Haven Avenue, Suite C, Ocean City, NJ 08226; Ocean City Family Practice, Dr. Gary W. Raab, DO, 500 6th Street, Ocean City, NJ 08226 and Dr. Chandrakant I. Udani, MD, 5548 Asbury Avenue, Ocean City, NJ 08226 for City Physician Services for the calendar year 2017 as follows:

<u>Item</u>	<u>Description</u>	<u>3rd Year Rates</u>
1.	The scope and established fees for this contract shall be as follows:	
a.	Patient History/Exam (Clerical, Administrative & Seasonal).....	\$ 65.00
b.	Comprehensive Physical (Police, Fire & Labor Intensive Employees) To include the following ECG-12 Lead with Review Blood Work (CMP, CBC & Lipid Profile) Audiologic Screening Test Basic Pulmonary Function Test	\$ 380.00
2.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2017 and continuing through December 31, 2017.	
3.	A copy of the Business Registration Certification (BRC) & Business Entity Certification and the Determination of Value have been submitted and shall be placed on file in the City's Purchasing Division Office.	
4.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are authorized to enter into a formal contract agreements with AtlantiCare Physician Group, PA; Shore Physicians Group, PC; Ocean City Family Practice, Dr. Gary W. Raab, DO and Dr. Chandrakant I. Udani, MD beginning on January 1, 2017 and continuing through December 31, 2017 for City Physician Services as listed and in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are contingent upon adoption of the 2017 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

File: RPS 2017 City Physicians.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	_____	_____	_____	_____
DeVieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McChellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



PURCHASING DIVISION
SUMMARY OF QUOTES

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

CITY OF OCEAN CITY

(GARDEN & HICKORY) FAMILY MEDICINE

DATE RECEIVED: Tuesday, December 9, 2014 @ 2:00 PM, EST
CITY RFP #: Q-15-001
PROPOSAL NAME: 2015-2017 CITY PHYSICIAN SERVICES FOR THE CITY OF OCEAN CITY

NAME, ADDRESS & BTO OF EACH BIDDER		AtlanticCare Physician Group			E. Charles Dunn Jr., MD			Ocean City Family Practice			Chandrakant J. Udani, MD					
		2500 English Creek Avenue, Building 603 Egg Harbor Twp., NJ 08224			1645 Haven Avenue Ocean City, NJ 08226			500 6th Street Ocean City, NJ 08226			5548 Arbury Avenue Ocean City, NJ 08226					
		Marilouise Venditti, MD, President			E. Charles Dunn Jr., MD, Owner			Gary W. Raab, DO, President			Chandrakant J. Udani, MD					
		Ph: (609) 272-6314 Fx: (609) 272-6397 email: Marilouise.Venditti@atlanticcare.org			Ph: (609) 399-6263 Fx: (609) 399-5163 email: drdunnjr@gmail.com			Ph: (609) 399-1862 Fx: (609) 399-1572 email: drgwraab@aol.com			Ph: (609) 399-1519 Fx: (609) 398-4712 email: n/a					
ITEM	DESCRIPTION	2015	2016	2017	2015	2016	2017	2015	2016	2017	2015	2016	2017	2012	2013	2014
1	Service to be provided at your facility/office:															
1.1	Patient History/Exam (Clinical, Administrative & Seasonal)	\$ 60.00	\$ 60.00	\$ 65.00	\$ 60.00	\$ 60.00	\$ 65.00	\$ 60.00	\$ 60.00	\$ 65.00	\$ 60.00	\$ 60.00	\$ 65.00	\$ 60.00	\$ 60.00	\$ 65.00
1.2	Comprehensive Physicals Police, Fire and Labor (Intensive) Employees to include the following: ECG-12 lead with review blood work (CMP, CBC & Lipid Profile) Audio logic screen test Basic pulmonary function	\$ 375.00	\$ 375.00	\$380.00	\$ 375.00	\$ 375.00	\$380.00	\$ 375.00	\$ 375.00	\$380.00	\$ 375.00	\$ 375.00	\$380.00	\$ 375.00	\$ 375.00	\$380.00
Required Information																
PUBLIC DISCLOSURE STATEMENT:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		
NON-COLLUSION AFFIDAVIT:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		
NJ MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		
NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		
SWORN STATE BY PROFESSIONAL SERVICES PROVIDED:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT-3 PART FORM:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		
NJ BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO	Y		YES/NO		

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH
LEON P. COSTELLO, CPA, RMA OF FORD, SCOTT & ASSOCIATES, LLC AS REGISTERED MUNICIPAL
AUDITING (RMA) SERVICES FOR THE CITY OF OCEAN CITY
FOR THE CALENDAR YEAR 2017**

WHEREAS, the City of Ocean City requires certain professional financial and auditing services for the calendar year 2017, 2018 & 2019; 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, (RFP'S) were posted on the City's website, www.ocnj.us and the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, November 16, 2016, and distributed to two (2) prospective bidders; and

WHEREAS, the Request for Proposals (RFP's) were opened for on Tuesday, December 6, 2016 and one (1) proposal was received; and

WHEREAS, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law by Frank Donato, III, Director of Financial; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the received proposal for City RFP #Q-17-001, Registered Municipal Auditing (RMA) Services for the City of Ocean City and recommend the award of this contract to Leon P. Costello, CPA, RMA of the firm Ford, Scott & Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 for Registered Municipal Auditing (RMA) Services for the City of Ocean City; 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

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 for Registered Municipal Auditing (RMA) Services for the City of Ocean City to **Leon P. Costello, CPA, RMA of the firm Ford, Scott & Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226** for the calendar year 2017 as follows:

<u>Item</u>	<u>Description</u>	<u>Unit</u>	<u>1st Year Rates</u>
1.	Registered Municipal Auditing Service	Annual Fee	\$ 31,500.00
2.	Related Hourly Cost & Fees:		
	Budgetary Assistance	Hourly Fee	\$ 120.00 to 175.00
	Special Presentations & Telephone Consultations	Hourly Fee	\$ 120.00 to 175.00
	Review of Completed Documents	Hourly Fee	\$ 120.00 to 175.00
3.	Proposed Hourly Fee Schedule		
	Partner or Supervising Auditor	Hourly Fee	\$ 120.00 to 175.00
	Account Manager	Hourly Fee	\$ 95.00 to 145.00
	Senior Staff	Hourly Fee	\$ 60.00 to 95.00
	Junior Staff	Hourly Fee	\$ 50.00 to 75.00
	Clerical Staff	Hourly Fee	\$ 45.00 to 70.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

4. The term of the contract shall be for a period of one (1) year, commencing on January 1, 2017 and continuing through December 31, 2017.
5. A copy of the Business Registration Certificate (BRC), Business Entity Certification & Determination of Value for Ford, Scott & Associates, LLC 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 City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Leon P. Costello, CPA, RMA of Ford, Scott & Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 beginning on January 1, 2017 and continuing through December 31, 2017 for City RFP No. Q-17-001, Registered Municipal Auditing (RMA) Services for the City of Ocean City as listed and in accordance with this resolution and submitted proposal form.

The Director of Financial Management certifies that funds are contingent upon adoption of the 2017 Local Municipal Budget and shall be charged to Operating Account # 7-01-20-615-281 as Purchase Orders are issued.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council Vice-President

Files: RPS 2017 Q-17-001 Leon Costello - City Municipal Auditor 1st year.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	NAV	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Borgman	_____	_____	_____	_____
DeVlieghe	_____	_____	_____	_____
Hartford	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClintock	_____	_____	_____	_____
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, December 6, 2016 @ 2:00 PM, EDT

CITY QUOTE #: Q-17-001

PROPOSAL NAME: Registered Municipal Auditing (RMA) Services for The City of Ocean City

NAME, ADDRESS &
BID OF EACH BIDDER

Ford Scott Associates, L.L.C.
1535 Haven Avenue
Ocean City, NJ 08226
Leon P. Costello, Partner
Phone: 609-399-6333
Fax: 609-399-3710

KEY: Recommended for Award

ITEM	DESCRIPTION	UNIT	BASE PROPOSED RATES			BASE PROPOSED RATES			BASE PROPOSED RATES		
			2017	2018	2019	2017	2018	2019	2017	2018	2019
1	Registered Municipal Auditing Services - Annual Audit Fee	Annually	\$31,500.00	\$32,000.00	\$32,800.00						
2	Related Hourly Costs & Fees - Budgetary Assistance	Per Hour	\$120 to \$175	\$120 to \$175	\$120 to \$175						
2	Related Hourly Costs & Fees - Special Presentations & Telephone Consultations	Per Hour	\$120 to \$175	\$120 to \$175	\$120 to \$175						
2	Related Hourly Costs & Fees - Review of Completed Documents	Per Hour	\$120 to \$175	\$120 to \$175	\$120 to \$175						
3	Fee Schedule - Partner or Supervising Auditor	Per Hour	\$120 to \$175	\$120 to \$175	\$120 to \$175						
3	Fee Schedule - Account Manager	Per Hour	\$95 to \$150	\$95 to \$150	\$95 to \$150						
3	Fee Schedule - Senior Staff	Per Hour	\$60 to \$95	\$60 to \$95	\$60 to \$95						
3	Fee Schedule - Junior Staff	Per Hour	\$50 to \$75	\$50 to \$75	\$50 to \$75						
3	Fee Schedule - Clerical Staff	Per Hour	\$45 to \$70	\$45 to \$70	\$45 to \$70						
REQUIRED INFORMATION											
Required Number of Copies (3):			Yes / No	Yes		Yes / No			Yes / No		
Right to Extend - Time for Award:			Yes / No	Yes		Yes / No			Yes / No		
Stockholder Disclosure Statement:			Yes / No	Yes		Yes / No			Yes / No		
Non-Collusion Affidavit:			Yes / No	Yes		Yes / No			Yes / No		
Mandatory Equal Opportunity Language:			Yes / No	Yes		Yes / No			Yes / No		
Acknowledge of Receipt of Addenda:			Yes / No	None		Yes / No		None	Yes / No		None
NJ Affirmative Action Regulation Compliance Notice:			Yes / No	Yes		Yes / No			Yes / No		
Disclosure of Investment Activities in Iran Statement-Two Part Form:			Yes / No	Yes		Yes / No			Yes / No		
NJ Business Registration Certificate (BRC):			Yes / No	Yes		Yes / No			Yes / No		
Statement of Authority:			Yes / No	Yes		Yes / No			Yes / No		
Sworn Statement by Professional Services Provider:			Yes / No	Yes		Yes / No			Yes / No		
W-9:			Yes / No	Yes		Yes / No			Yes / No		



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

December 9, 2016

Dear City Council Members,

This memo is intended to provide backup to the resolution authorizing a professional services contract between Leon P. Costello of Ford-Scott & Associates and the City of Ocean City for municipal auditing services for 2017.

Request for proposals were recently solicited to retain auditing services for the City for the next three fiscal years, 2017-2019. As you know it is a statutory requirement to hire an auditor who is licensed as an RMA (Registered Municipal Accountant) to conduct an annual audit of the City's operations. This report is reviewed with the Council each year and is then filed with the State. Beyond the auditing services that Leon and Ford-Scott have provided to the City over the years, Leon also assists in capital and debt management, and budgetary planning. Leon consistently avails himself to the Council members whenever issues arise that they would like to review with him.

Relative to pricing, Ford-Scott is holding firm in their cost from 2016 to 2017 at \$31,500. Ford-Scott was also the only firm to submit a proposal. It is therefore my recommendation to award the 2017 auditing contract to Leon P. Costello and Ford-Scott & Associates.

As always, if you have any questions on this resolution please feel free to contact my office at 609.525.9350.

Sincerely,

Frank Donato III
Director of Financial Management

C: Mayor Gillian
James Mallon, Business Administrator

RESOLUTION

#9

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE
CITY OF OCEAN CITY AND RANDY SCHEULE, SCHEULE PLANNING SOLUTIONS, LLC
FOR PROFESSIONAL PLANNING SERVICE FOR THE CALENDAR YEAR 2017**

WHEREAS, the City of Ocean City has a need for professional planning services & to continue the update & assist in the implementation of the Master Plan for the City of Ocean City in accordance with N.J.S.A. 40:55D-89; and

WHEREAS, Randy Scheule, PP/AICP, Scheule Planning Solutions, LLC has been determined to have the necessary expertise and ability to perform said services and is currently performing planning services for the Planning Board of the City of Ocean City; 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 2017 with said firm will exceed \$17,500.00; and

WHEREAS, James V. Mallon, Business Administrator; 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 submitted proposal and recommended that Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC, 33 Buckingham Drive, Egg Harbor Township, NJ 08234-7255 be awarded a alternative non-advertised method of award professional service contract; and

WHEREAS, an alternative non-advertised method of award professional service contract with Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC may be entered into without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a)(i) & N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC has completed and submitted a Business Entity Disclosure Certification and a Sworn Statement by Professional Services Provider which certifies that Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC has not made any reportable contribution to a political committee or candidate 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 Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC from making any reportable 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 an alternative non-advertised professional service contract with **Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC, 33 Buckingham Drive, Egg Harbor Township, NJ 08234-7255** be awarded as follows:

1. Professional planning services for the City of Ocean City:

Principal Planner..... \$ 110.00/per hour

2. The term of this contract shall be for a period of one year beginning on January 1, 2017 and continuing through December 31, 2017.
3. Planning services during the contract period shall be 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 services.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

4. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.
5. A copy of this Resolution and Contract shall be available for inspection in the City Clerk's Office of the City of Ocean City, NJ, City Hall, 861 Asbury Avenue, Ocean City, NJ 08226 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 City Purchasing Manager is hereby authorized to issue purchase orders with Randy Scheule, PP/AICP of Scheule Planning Solutions, LLC in accordance with this resolution; and

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2017 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RPS 2017 Randy Scheule SPS.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
Bari	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVinger	_____	_____	_____	_____
Hartnell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClafferty	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY

QUALIFICATION STATEMENT
AND PROPOSAL



2017 CITY PLANNER

SCHEULE PLANNING SOLUTIONS, LLC

DECEMBER 12, 2016

CITY OF OCEAN CITY
QUALIFICATION STATEMENT AND PROPOSAL
2017 CITY PLANNER

Introduction.

Scheule Planning Solutions, LLC is pleased to provide this Qualification Statement and Proposal to the City of Ocean City for the 2017 position of **City Planner**.

The Firm.

Scheule Planning Solutions, LLC (SPS) is imminently qualified to offer Professional Planning services to the City of Ocean City due to our on-going working relationship and experience with the City. In addition, SPS provides consulting and planning advisory services throughout southern New Jersey, including a full-range of professional planning services to a multitude of clients as noted herein.

Being State Licensed and Nationally Certified SPS adheres to the highest standard of professional care. As practicing Professional Planners, SPS understands the complexities of community planning and, with an emphasis in fundamental planning concepts, strives to develop effective strategies to help clients achieve their goals.

Over the past 29 years Randy Scheule has assisted a diverse clientele including individual homeowners, local businesses, municipal government and national companies. Randy was the Planning Director in Ocean City from February 1999 to November 2008, and has provided consulting service to the City and the Planning Board continuously from January 2010 to the present. During this time he has gained unique insight and provided timely solutions to numerous planning issues in the City. Randy has established excellent working relationships with the City Administration, Planning Board members, clients and allied professionals including designers, attorneys, engineers and surveyors.

Conveniently located in Egg Harbor Township, New Jersey, SPS is prepared to continue providing the high quality planning services that the City has come to expect.

CITY OF OCEAN CITY
QUALIFICATION STATEMENT AND PROPOSAL
2017 CITY PLANNER

Contact Information.

Randall Scheule, PP/AICP
SCHEULE PLANNING SOLUTIONS, LLC
33 Buckingham Drive
Egg Harbor Township, NJ 08234
Phone (609) 365-2642
Email scheuleplanningsolutions@gmail.com

Principal Planner.

Randall Scheule, PP/AICP is the President and primary staff contact at SPS. His resume is provided below. Other professional specialists are available on an as-needed basis. SPS is able to accommodate all required meetings of the City of Ocean City.

Resume - Randall Scheule.

Randall Scheule has practiced as a Professional Planner in southern New Jersey for 29 years. He has assisted public and private clients achieve results in a variety of projects. Mr. Scheule has a BA in Biology from Glassboro State College and an MPA from the University of Delaware. He has practiced continuously as a licensed Professional Planner since 1987, is a member of the American Institute of Certified Planners, is qualified as an Expert Land Use Planner by the New Jersey Superior Court, and is presently the President of *Scheule Planning Solutions, LLC (SPS)*.

Service Excellence - Proven experience enables SPS to confidently offer the following services:

- ☐ Municipal master plans, reexamination reports
- ☐ Zoning and land use ordinances
- ☐ Redevelopment plans
- ☐ Development application review
- ☐ Zoning evaluations and analysis
- ☐ Natural Resource Inventories
- ☐ Regional Planning
- ☐ Transfer of Development Rights

CITY OF OCEAN CITY
QUALIFICATION STATEMENT AND PROPOSAL
2017 CITY PLANNER

- ☐ Form-based Codes
- ☐ Farmland Preservation
- ☐ COAH Housing
- ☐ Design Guidelines
- ☐ Corridor Planning and Streetscape Design
- ☐ Fiscal and Environmental Impact Assessment
- ☐ Expert Testimony
- ☐ Grant Writing

Selected Projects

- ☐ Municipal Public Access Plan Grant and Report
- ☐ Zoning Code Revisions (Ocean City, Upper Deerfield)
- ☐ Redevelopment Plan (Upper Deerfield, Ocean City, Oldmans Twp.)
- ☐ Open Space and Recreation Plan (ANJEC Grant), Ocean City
- ☐ Farmland Preservation Plan (PIG) - Alloway Township
 - ☐ Form-Based Zoning (Asbury Avenue), Ocean City
- ☐ Gateway Corridor Study and Zone Plan, Ocean City
- ☐ Housing/Fair Share Plans - Alloway, Deerfield, Buena Vista, Sea Isle City
 - ☐ Western Southern Cumberland Regional Strategic Plan
- ☐ NJDCA Post Sandy Planning Assistance Grant, Ocean City
 - ☐ Master Plan Reexamination Report (Ocean City, Upper Deerfield)
 - ☐ Post Sandy - Strategic Recovery Planning Report (Ocean City)

Professional Testimony

- ☐ Walmart (Cinnaminson, Voorhees)
- ☐ Shepherd Bus Service (Mays Landing)

**CITY OF OCEAN CITY
QUALIFICATION STATEMENT AND PROPOSAL
2017 CITY PLANNER**

- o Magic Sports (Hamilton Twp., Vineland)
- o McGrath Enterprises (Brigantine)
- o Community Health Care Inc. (Vineland)

Professional Experience

12/13 - Present, Owner/Principal, Scheule Planning Solutions, LLC
11/08 - 12/13, Director of Planning, Karabashian Eddington Planning Group, LLC
2/99 - 11/08, Director of Planning, City of Ocean City, New Jersey
3/94 - 2/99, Director of Planning & Development, Egg Harbor Township, New Jersey
12/86 - 3/94, Planning Consultant, Adams, Rehmann & Heggan, Hammonton, New Jersey
12/86 - 12/86, Assistant Director, Salem County Planning Board
8/85 - 12/85, Acting Director, Salem County Planning Board
6/84 - 8/85, Senior Planner, Salem County Planning Board

Fee Schedule.

**2017 Hourly Fee Schedule
SCHEULE PLANNING SOLUTIONS, LLC**

Principal Planner	\$110.00
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Reimbursable Expenses

A. 8 1/2" x 11" Photocopies.....	\$0.25 per sheet
B. 11" x 17" Photocopies.....	\$0.75 per sheet
C. Postage.....	at cost
D. Color copying & binding.....	at cost

CITY OF OCEAN CITY
 QUALIFICATION STATEMENT AND PROPOSAL
2017 CITY PLANNER

Municipal Experience and References. Randall Scheule has been the Professional Planner and has provided professional services to the following municipalities as indicated.

<i>Municipality</i>	<i>Dates</i>	<i>Professional Service</i>
<i>Alloway Township P. O. Box 425 Alloway, NJ 08001 Mary Lou Rutherford, Township Clerk/Admin. 856-935-4080</i>	2008 - Present	<ul style="list-style-type: none"> • Master Plan Re-Examination and Zoning Ordinance Update • Environmental Resource Inventory • Fair Share Housing /COAH Plan • Farmland Preservation Plan • Alloway Village - Historic Preservation Plan • Review Development Applications
<i>Deerfield Township P. O. Box 350 Rosenhayn, NJ 08352 Karen Seifrit, Township Clerk/Administrator 856-455-3200</i>	2008 - 2013, 2015 - Present	<ul style="list-style-type: none"> • Master Plan Re-Examination • Town Center Design: landscape design standards • Redevelopment Plan for Greenhouse and Sustainable Development • Nodal Development Plan • Fair Share Housing/COAH Plan
<i>City of Ocean City 1501 West Avenue Ocean City, NJ 08226 Dottie McCrosson, Esq. City Solicitor 609-399-2411 Ocean City Planning Board John Loeper, Chairman 609-399-6071</i>	2010 - Present	<ul style="list-style-type: none"> • Consultant to the City and Planning Board • Master Plan Re-Examination Report • Extensive Land Use Ordinance revisions • Redevelopment Analysis and Plan for Flanders Hotel area. • Recreation and Open Space Plan with ANJEC Grant • Strategic Recovery Planning Report with NJDCA Post Sandy Planning Assistance Grant • Review Development Applications • Grant preparation • Municipal Public Access Plan

CITY OF OCEAN CITY
 QUALIFICATION STATEMENT AND PROPOSAL
2017 CITY PLANNER

<i>Municipality</i>	<i>Dates</i>	<i>Professional Service</i>
Upper Deerfield Township 1325 State Highway 77 Seabrook, NJ 08302 Roy Spoltore, Township Clerk/Administrator 856-451-3811	2008 - Present	<ul style="list-style-type: none"> • Consultant to the Township and Planning Board • Redevelopment Plan and Design Guidelines for 1,100 acre Highway 77 site • Developed a planning strategy to address renewable energy facilities • Master Plan Re-Examination Report • Ordinance Revisions • Review Development Applications • Preparation of Housing/Fair Share Plan
Sea Isle City 233 John F. Kennedy Blvd. George Savastano, Business Administrator 609-263-4461	Aug. 2015 - Present	<ul style="list-style-type: none"> • Preparation of Housing/Fair Share Plan

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#10

**AUTHORIZING THE SALE OF ABANDONED BICYCLES & SURPLUS CITY PROPERTY
THROUGH PUBLIC AUCTION TO BE HELD ON
MONDAY, JULY 10, 2017 (RAIN DATE: TUESDAY, JULY 11, 2017)**

WHEREAS, the City of Ocean City desires to dispose of abandoned bicycles and miscellaneous personal property recovered by the Ocean City Police Department and/or City property that has been deemed surplus; and

WHEREAS, it is estimated by the City Purchasing Manager that the total of these items will exceed \$6,000.00 in value, requiring disposition by public sale in accordance to N.J.S.A. 40A:11-36 & 40A:14-157; and

WHEREAS, the City Purchasing Manager has scheduled one (1) public auction to be held on the following dates: Monday, July 10, 2017 (Rain Date: Tuesday, July 11, 2017); and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that the abandoned bicycles and/or surplus City property may be sold by public auction to the highest bidder or bidders; and

BE IT FURTHER RESOLVED that the City Council of the City of Ocean City authorizes Joseph S. Clark, QPA, City Purchasing Manager to coordinate, direct and conduct the sale in accordance with N.J.S.A. 40A:11-36 & 40A:14-157.

Peter V. Madden
Council President

Files: RES 2017 Bicycle Auctions.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

FROM: Chad C. Callahan, Chief of Police

DATE: December 7, 2016

RE: Bikes

This will confirm that there will be bicycles available to be sold at the bike auction in July of 2017.

Please feel free to contact me if you have any further questions.

AUTHORIZING THE CITY'S PARTICIPATION IN THE SOUTH JERSEY POWER COOPERATIVE (SJPC) FOR THE AWARD OF SJPC BID CONTRACT # ITB A33-16, NATURAL GAS SUPPLY SERVICE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Electric Discount and Energy Competition Act (N.J.S.A. 48:3-49, et al.) authorizes contracting units subject to the Local Public's Contract Law to become "governmental aggregators" and to establish and enter into Cooperative Pricing Agreements for the purpose of purchasing natural gas service; and

WHEREAS, the Interim Government Energy Aggregation Program Standards promulgated by the New Jersey Public Utilities (Section 5.1 (b)) permits duly registered cooperative pricing systems to join together for the purpose of purchasing natural gas service as a Regional Energy Cooperative Pricing System; and

WHEREAS, the counties of Atlantic and Cape May have joined their established Cooperative Pricing Systems together by Resolution in 1999, to form the Atlantic County/Cape May County Energy Cooperative (E8803-ACCMPS) for the purpose of purchasing natural gas and electric supply services for their own needs and the needs of the participating members of their Cooperative Pricing Systems; and

WHEREAS, the City of Ocean City is a member of the Cape May County Cooperative Pricing Program No. 25-CMCAP; and

WHEREAS, through the City's membership in the Cape May County Cooperative Pricing System, it is also a member in the Atlantic County/Cape May County Energy Cooperative; and

WHEREAS, the Atlantic County/Cape May County Energy Cooperative decided to participate in the South Jersey Power Cooperative; and

WHEREAS, Camden County has agreed to act as the lead agency on behalf of the South Jersey Power Cooperative; and

WHEREAS, the County of Camden publicly advertised and received bids for Bid # ITB A33-16, Natural Gas Supply Service on Tuesday, September 13, 2016; and

WHEREAS, Concord Energy Services, Consultant for South Jersey Power Cooperative, reviewed the bid proposals and recommended that the South Jersey Gas Accounts be awarded to South Jersey Energy, 1317 Route 73 North, Suite 206, Mt. Laurel, NJ 08054, the lowest responsible bidder for South Jersey Gas Accounts per the attached bid summary & results; and

WHEREAS, the respective county representatives; James V. Mallon, Business Administrator; Lisa C. Bradley, Principle Accountant; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the Bid Response Summary by Concord Energy Services, a Division of Concord Atlantic Engineering, Energy Consultants for South Jersey Power Cooperative and recommend that an award be made to South Jersey Energy, 1317 Route 73 North, Suite 206, Mt. Laurel, NJ 08054, the lowest responsible bidder for South Jersey Gas Accounts; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that South Jersey Power Cooperative Contract # ITB A33-16, Natural Gas Supply Service be and is hereby awarded as follows:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

South Jersey Energy
1317 Route 73 North, Suite 206
Mt. Laurel, NJ 08054

1. Bid Lot 2 GSG/GSG-FT Fixed All Inclusive Pricing
(price of natural gas, upcharge & tax) for South Jersey Gas Company \$ 4.9598/decahtherm

BE IT FURTHER RESOLVED The City Purchasing Manager is hereby authorized to enter into a twenty-four (24) month contract per N.J.S.A 40A11-15(39) with to South Jersey Energy beginning on the 1st meter read after November 30, 2016 and continuing through until the November, 2018 bill for the South Jersey Power Cooperative Contract # ITB A33-16, Natural Gas Supply Services for the City of Ocean City, NJ as stated and in accordance with the South Jersey Power Cooperative Contract ITB A33-16, Natural Gas Supply Services specifications and the submitted bid proposal form.

The Director of Financial Management certifies that funds are available for the year 2016 and shall be charged to Account # 6-01-20-626-229. The funds for the year 2017 & 2018 are contingent upon the adoption of the 2017 & 2018 Local Municipal Budgets and shall be charged to the appropriate Operating Account upon issuance of the Purchase Order.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

FILES: RAW 2016 SJPC ITB A33-16 Natural Gas.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
Barry	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

To: Participating Members of the SJPC
From: Anna Marie Wright,
Date: September 16, 2016
RE: ITB A33-16 Natural Gas Supply Service - Bid Summary and Results
Cc: V. Molloy, Concord Energy Services
K. Davis, Concord Energy Services

Camden County, as lead agency for the South Jersey Power Cooperative, is pleased to provide the following summary relative to the procurement of natural gas per ITB A33-16. As the memo below will show, significant savings have been achieved and participants are projected to save over \$544,402 annually in the aggregate.

Summary

Bids for retail natural gas supply service were received by Camden County via sealed bid on Tuesday, September 13, 2016. This overview provides a summary of the bid information and results. If you have any questions concerning this document, you may feel free to contact either me or Concord Energy Services directly.

Bid Lots 1, 2, 3 & 4 - Winning Bidder, Contact Information, Service Period and Prices

Winning Bidder: South Jersey Energy Company
1317 Route 73 North, Suite 206
Mt. Laurel, New Jersey 08054
Victoria Marchese, Commercial Account Manager
Phone: (856) 505-4580, ext.6988
Fax: (856) 608-6845
Email: vmarchese@sjindustries.com

Bid Lot 5 - Winning Bidder, Contact Information, Service Period and Prices

Winning Bidder: Direct Energy Business Marketing, LLC
194 Wood Avenue
Iselin, NJ 08830
Victoria Dyckman, Government Account Manager
Phone: (732) 750-7360
Fax: (866) 578-3590
Email: victoria.dyckman@directenergy.com

SJPC Consultant: Concord Energy Services
 520 South Burnt Mill Road Voorhees, NJ 08043
 Vicki Molloy, CEP
 Phone: 856-427-0200
 Fax: 856.427.6529
vmolloy@concord-engineering.com

Service Period:

Service Start: First meter read after November 30, 2016
 Service End: November 2017 (ends with each account's December's 2017 meter read date)
 Term of Service: 12 months

Bid Pricing:

Firm, Fixed Pricing

Bid Lot	Utility	Rate Code	Term (months)	Awarded Supplier	Bid Price \$/Dth
1	PSEG	GSG/LVG	12	South Jersey Energy	\$5.8156
2	SJG	GSG/GSG-FT	12	South Jersey Energy	\$4.9598
3	SJG	GSG-LV/NGV	12	South Jersey Energy	\$4.4213
4	SJG	CTS	12	South Jersey Energy	\$4.0002
5	PSEG	CCMUA Accts	12	Direct Energy	\$4.5700

Projected Savings by County and its Participants:

Atlantic County	\$ 131,960
Camden County	\$151,371
Cape May County	\$94,136
Cumberland County	\$13,347
Gloucester County	\$131,143
Salem County	\$22,716
Total	\$544,403

A Projected Savings Report to include Participating Entities and their respective accounts is attached.

Billing and Payment Terms:

Each Participating Entity shall receive a separate monthly bill from the awarded supplier for the natural gas supply. Billing for each SJPC Member shall be based upon the applicable Local Distribution Company's (utility) meter readings by location.

Your respective utility will continue to provide the delivery and distribution of the natural gas supply and will continue to bill members for this service. The utility is responsible for maintaining the existing network of wires, pipes and poles that make up the delivery system, which will serve all consumers, regardless of whom they choose to purchase their natural gas supply from.

Invoice payment terms are 20 days.

Next Steps:

Attached, please find a copy of the Natural Gas Supply Agreement between the County of Camden and the winning supplier(s) (South Jersey Energy Company and Direct Energy Business Marketing, LLC). It is recommended that each participating entity pass a confirming resolution acknowledging the award of the contract. The resolution should include the awarded supplier, bid prices, and term.

Ongoing Contract Support

Throughout the term of this contract, you may contact Kristin Davis, Energy Analyst at Concord Energy Services for assistance with contract questions, billing issues and/or general energy related questions. Kristin can be reached at T: 856-427-0200 x 186 or via email at kdavis@concord-engineering.com.

Attachments:

1. Appendix B – Natural Gas Supply Service Agreement(s)
2. Participant and Account Overview

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#12

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN
THE CITY OF OCEAN CITY AND THE TOWNSHIP OF UPPER
FOR EMS AND FIRE SUPPRESSION SERVICES

WHEREAS, Resolution # 12-48-218 was adopted by City Council on February 23, 2012 Authorizing a Shared Services Agreement between the City of Ocean City and the Township of Upper for EMS and Fire Suppression Services under N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., provides that any local unit may enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Uniform Shared Services Act further provides that the parties to an Interlocal Services Contract may agree to provide jointly, or through the agency of one or more of them on behalf of any or all of them, any service or aspect of a service which any of the parties on whose behalf such services are to be performed, may legally perform for itself; and

WHEREAS, the Township of Upper has expressed a desire for the City of Ocean City to continue to provide EMS and Fire Suppression Services to the geographic portion of the Township of Upper commonly known as "Strathmere"; and

WHEREAS, it has been determined that the execution of this Shared Services Agreement between the City of Ocean City and the Township of Upper is in the mutual interest of such parties and in the public good and will to promote the public health, safety and welfare; and

WHEREAS, Acting Chief, James P. Smith, Director of the Department of Fire and Rescue Services; James V. Mallon, Business Administrator; Frank Donato III, Director of Financial Management; Darleen Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent; Joseph S. Clark, QPA, City Purchasing Manager and Curtis Corson, Committee Member of the Township of Upper have reviewed the agreement and recommend that the agreement be authorized by City Council; and

WHEREAS, the Township of Upper and the City of Ocean City have agreed to specific terms and conditions and have prepared an agreement setting forth those terms and conditions, which said agreement has hereby been incorporated into this Resolution, attached and marked Exhibit "A"; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, authorizes local units of government to enter into contracts for the joint provision of common services; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May and State of New Jersey, that the Mayor and the City Purchasing Manager are hereby authorized to enter into said shared service agreement on behalf of the City pursuant to the authority conferred by this resolution.

Peter V. Madden
Council President

Offered by Seconded by

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Harr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVries	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

**Shared Services Agreement
For EMS and Fire Suppression Services
Between
The City of Ocean City, NJ and the Township of Upper, NJ**

THIS AGREEMENT made this 20th day of December, 2016 between the City of Ocean City, a municipal corporation of the State of New Jersey, with principle offices at 861 Asbury Avenue, Ocean City, New Jersey 08226 (hereinafter referred to as "Ocean City") and the Township of Upper, a municipal corporation of the State of New Jersey, with principle offices on 2100 Tuckahoe Road, Petersburg, New Jersey 08250 and whose mailing address is P.O. Box 205, 2100 Tuckahoe, New Jersey 08250 (hereinafter referred to as "Upper Township").

WITNESSETH

WHEREAS, Upper Township desires Ocean City to provide EMS and Fire Suppression services through the Ocean City Department of Fire & Rescue services for the geographic portion of Upper Township known as "Strathmere".

WHEREAS, Ocean City is willing to provide said services under certain terms and conditions; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et. seq.) permits local units of government to enter into contracts with each other to provide services under certain terms and conditions.

NOW THEREFORE, for an in consideration of the mutual covenants and conditions and wishing to be bound, the parties agrees as follows:

Services to be Provided by the City of Ocean City

A. Fire Suppression Services

Ocean City agrees to provide automatic mutual aid for incidents in the geographic area of Upper Township known as Strathmere. The automatic mutual aid will be for all emergency incidents in which the Strathmere Volunteer Fire Company would be dispatched to respond. Response guidelines by the Ocean City Department of Fire & Rescue Services shall be established in the form of a Standard Operating Procedure and incorporated as part of this Shared Services Agreement. Compensation guidelines for this service shall be under the "fees" section of this agreement.

B. EMS Services

Ocean City agrees to provide Emergency Medical Service for incidents involving emergency medical care, and transport within the geographic area of Upper Township known as Strathmere. Said service will be provided by the Ocean City Department of Fire & Rescue Services utilizing fully trained personnel who have a current license with the New Jersey Department of Health & Senior Services (NJDOH), Office of EMS. Services shall include all incidents classified as Basic Life Support (BLS), and incidents which require a tiered response with a Mobile Intensive Care Unit (MICU) and which are classified as Advanced Life Support (ALS) incidents. Response guidelines by the Ocean City Department of Fire & Rescue Services relevant to Emergency Medical Services shall be established in the form of a Standard Operating Procedure and incorporated as part of this Shared Services Agreement. Response guidelines shall be within the establishment licensure requirements of the NJDOH. Compensation guidelines for this service shall be under the "fees" section of this agreement.

Fee Schedule for Fire & EMS Services

A. Fire Suppression Services

The City of Ocean City agrees to send one fully equipped Engine Company with a crew of three (3) trained firefighters on the initial request for automatic mutual aid at no charge.

In the event that the incident is beyond the capabilities of the initial Engine Company from Ocean City as stipulated by Standard Operating Procedure (attached) the Ocean City Department of Fire & Rescue Services will further dispatch one (1) additional Engine Company three (3) personnel, one (1) Deputy Fire Chief, and one (1) Ambulance, two (2) personnel directly to the scene of the incident.

The Ocean City Department of Fire & Rescue Services so as to not compromise the safety of the citizens of the City of Ocean City shall callback off duty personnel as follows:

One (1) Deputy Fire Chief
One (1) Engine Company, One (1) Captain, Two (2) Firefighters
One (1) Ambulance, Two (2) Firefighters

The Ocean City Department of Fire & Rescue Services will have the ability to seek reimbursement for overtime if the responses to Strathmere are beyond normal and customary mutual aid and creates a pattern of overtime or requires extra personnel for an extended period of time. The Township of Upper will be responsible for all payroll costs associated with this type of callback. A bill outlining said costs shall be generated by the Department of Fire & Rescue Services, and forwarded to the Ocean City Department of Finance during the next payroll period. Said bill will then be forwarded to the Township of Upper by the Department of Finance for payment and said payment shall be made within forty-five (45) days.

B. EMS Services

All EMS provided by the Ocean City Department of Fire & Rescue services shall be considered contracted services. The contracted agreement for these services shall be for a period of five (5) years commencing at the signing of the agreement by both parties.

Upper Township shall pay Ocean City a flat rate fee \$3,500.00 per year for the duration of this agreement. This payment shall represent costs associated with maintenance, and up keep of apparatus, and equipment utilized in providing EMS to Strathmere.

In addition to the fixed maintenance and up keep fee, Upper Township agrees to pay the Ocean City an initial payment for the first year of service of \$21,300.00. This payment represents an average cost of \$650.00 per incident for an average of thirty (30) incidents, plus an average of five (5) loaded miles at \$12.00 per mile for thirty (30) incidents. (In the event that Ocean City's billable rate is changed from \$650.00 per incident, or \$12.00 per loaded mile per the annual fee ordinance, then the reimbursement shall be increased to reflect said increases). A billable call is defined as treatment and transportation of a patient to the hospital.

Ocean City acknowledges a credit of \$44,938.87 due Upper Township. This credit represents a reconciliation of the 2008 to 2015 patient payment collections. Ocean City agrees to credit Upper Township on the annual billing until this credit is eliminated.

Fee Schedule for Fire & EMS Services (Continued)

B. EMS Services (Continued)

The established average number of incidents shall be thirty (30). This shall be the benchmark for the following four (4) years of the contract. In the event that the number of incidents during the first calendar year is less than thirty (30), Upper Township will receive a credit on the bill for service in the second year. In the event that the number of incidents exceeds thirty (30) during the second year the bill will be adjusted upward at a rate of \$650.00 per incident over an above the established benchmark of thirty (30).

In the event that an incident in Strathmere necessitates an EMS callback, Upper Township shall not be billed for staffing costs associated with the callback.

Method of Payment

Any payments required to be made pursuant to this Agreement shall be paid by Upper Township within forty-five (45) days of receipt of an invoice and voucher from Ocean City.

Mutual Cooperation Between the Parties

- A. Ocean City and Upper Township shall utilize their best efforts to anticipate and deal with problems or difficulties which arise during the term of the contract. To accomplish this each party will be required to identify one (1) representative with the appropriate knowledge of this agreement, and the services provide thereof. For Ocean City this representative shall be the Fire Chief. Each party shall also name an alternate representative in the event that the primary designee is not available. The representatives shall meet as often as necessary to assure that the services provided in this agreement are effective and efficient.
- B. In the event the billing arrangement is deemed by Medicare/Medicaid to be contrary to its rules and regulation, said Shared Services Agreement would be required to be renegotiated or deemed canceled.
- C. In the event that a dispute arises under this Agreement, which the designated representatives of the parties are unable to resolve, the dispute shall be submitted to arbitration in accordance with the Rules of the American Arbitration Association. The decision of the arbitrator shall be binding upon both parties.
- D. In the event that either party wants to terminate the Shared Services Agreement, said notification must take place one (1) year prior to said termination letter.

Indemnification

The parties mentioned hereon agree to submit a copy of this Shared Services Agreement to their respective insurance carriers. Parties also agree that during the term of this Agreement they shall keep in force a policy of general and comprehensive liability insurance that will insure each party against any claims for any actions or omissions charged against either or both parties during the term of this Agreement. Each party agrees to cooperate with the other in the defense of any claim or claims assessed against either or both parties arising out of the rendering or non-rendering of services contemplated by this Agreement.

Duration of the Contract

This contract shall be for a term of five (5) years, commencing on January 1, 2017 and ending December 31, 2021. Notwithstanding the term of this Agreement, either party shall have the right to terminate all or part of the Agreement. Written notice must be provided one hundred and twenty (120) days written notice prior to termination.

It is agreed by both parties to meet during the fifth year, January 1, 2021 – December 31, 2021, to begin negotiations for a new Shared Services Agreement for said services.

In the event that the bridge bordering Ocean City and Strathmere becomes inadequate to provide safe transportation of the Ocean City Fire Suppression and EMS vehicles and personnel, said agreement will be suspended until such time that the bridge is deemed safe by the appropriate personnel.

Governing Law

The laws of the State of New Jersey shall govern this Agreement.

Severance of Agreement

If any clause, sentence, paragraph or section of the Contract is adjudged invalid by a court of competent jurisdiction, the judgment, shall not affect, impair or invalidate the remaining portions hereof.

In witness whereof, the parties have set their hands and seals this 20th day of December, 2016.

Attest:

The City of Ocean City

The Township of Upper

Jay A. Gillian
Mayor

Richard Palombo
Mayor

Joseph S. Clark, QPA
City Purchasing Manager

Barbara L. Young, RMC
Township Clerk

Dated: _____

Melissa G. Bovera, RMC
City Clerk

Dated: _____

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#13

**ADOPTING THE CITY OF OCEAN CITY'S FLOODPLAIN MANAGEMENT COMMITTEE &
PROGRAM 2016 ANNUAL REPORT FOR THE PUBLIC INFORMATION COMMITTEE**

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

WHEREAS, the CRS program requires that a Floodplain Management Plan and Flood Plain Management Committee to review and adopt a planning document to reduce flooding and repetitive flood losses, and that Plan be reviewed annually and amended as needed; and

WHEREAS, this planning effort began in February 1997 with the establishment of a planning Committee; and

WHEREAS, the City of Ocean City's Floodplain Management Committee was established by the City Council of the City of Ocean City on Thursday, May, 26, 2016 by adoption resolution #16-52-149; and

WHEREAS, a document has been developed by the Committee titled a Floodplain Management Plan for Ocean City that contains an Action Plan for reducing flooding and flood losses; and this document and action plan were adopted by Resolution #97-36-21 on September 11, 1997 and amended and re-adopted on September 24, 1998, September 12, 1999, September 19, 2000, August 30, 2001, September 12, 2002, September 11, 2003, September 20, 2004 September 16, 2005, September 20, 2006 September 27, 2007, September 11, 2008, September 10, 2009; September 20, 2010, August 2, 2011, September 5, 2012, February 6, 2013, April 2, 2014, May 26, 2016; and

WHEREAS, the City of Ocean City's Floodplain Management Committee has reviewed the implementation of the Action Plan from August 2012 to May 2016 and has compiled the 2016 annual report and recommendations for the Public Information Committee; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, that the City of Ocean City's Floodplain Management Committee 2016 Report and Recommendations be adopted.

BE IT FURTHER RESOLVED that the implementation of the action plan shall continue to be reviewed by the City of Ocean City's Floodplain Management Committee.

Peter V. Madden
Council President

File: RES 2016 OC Floodplain Management Committee 2016 Report.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
Hart	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieg	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClaffan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk

OCEAN CITY
FLOODPLAIN MANAGEMENT PLAN COMMITTEE MEETING
PROGRAM FOR PUBLIC INFORMATION COMMITTEE MEETING
November 2, 2016
Conference Room 219
115 East 12th Street Ocean City, NJ 08226

2016 REPORT AND RECOMMENDATIONS

EXECUTIVE SUMMARY

Ocean City is a Verified Class 5 Community with a total of 2794 CRS points. We attained our goal to attain Class 5 status in 2016. Now City's CRS status must be recertified annually due to the Class 5 designation. Some of the activities that the City has completed to improve floodplain management this year include but are not limited to posting all elevation certificates on the City website as well as increasing the frequency of meetings from annually to monthly for the Floodplain Management Committee and the Program for Public Information (PPI) Committee.

At the present time Ocean City has 17,019 policies in force, with a combined collection of \$11,251,325.00 a year in total premiums. This includes the 25% discount level that represents a savings of \$2,812,831.25 on collected annual premiums. The total insurance in force equals \$4,007,686,600. Ocean City has a BCEGS rating of 4/4 which satisfies a prerequisite of CRS to be a Class 4 community.

City of Ocean City NFIP Number: 345310

Floodplain and Program for Public Information Committee Meeting Minutes and Actions

The Floodplain Management Plan Committee and Program for Public Information Committee for Ocean City convened on Wednesdays, April 6, May 4, June 1, July 6, August 3, September 7, and October 5 2016 to review flooding issues since February 2015 and implementation of the Action Plan items since then. The meeting was held in accordance with section 330, 332, and section 514(d) of the CRS manual, requiring an annual evaluation be made and a report be submitted to the governing body, the media, and be made available to the public. The plans are to be monitored for implementation and progress, and recommendations are to be made for revisions to the plans, if needed. The original plans may be reviewed at the City Clerk's Office, in City Hall, 861 Asbury Avenue in Ocean City.

Present at the meetings were the following committee members, Paul Anselm (Ocean City Resident), Joe Somerville (Ocean City Resident), Marty Mozzo (Ocean City Resident), Thomas H. Heist IV, (Ocean City Flood Insurance Agent and Resident, President Thomas H. Heist Insurance Agency), William McMahon, (Ocean City Flood Insurance Agent, President McMahon Insurance Agency), Joseph Leonard, (Ocean City Banker and Lender, Account Executive Ocean City Home Bank), Michael G. Contino (Ocean City Realtor and Resident, Real Estate Agent Berkshire Hathaway Home Services), Dean Adams (Local Builder, Planning Board Member, and Ocean City Resident), Arthur Chew PE, PP, CFM (CRS Coordinator, Ocean City Staff), Roger Rinck (Engineering, Ocean City Staff), Patrick Newton CFM (Construction Code Official/Floodplain Manager, Ocean City Staff), Frank Donato III, (CFO and Emergency Management Coordinator, Ocean City Staff), Michael Rossbach (Public Works, Ocean City Staff), Benny Tafoya, CFM (Engineering, Ocean City Staff) and Doug Bergen (Public Information Officer, Ocean City Staff).

Our most recent City wide use of our outdoor "Federal" siren system was on November 28, 2016. Tests of the Siren System are advertised by local media to the Ocean City public prior to the test. The system also conducts its own diagnostics daily by polling each siren. Maintenance is also conducted year around and monitored constantly by a computer system located in the Ocean City Police Dispatch Center.

The importance of the Community Rating System (CRS) to the citizens of Ocean City lies in several areas, flood safety, hazard mitigation and the fact that every CRS Point the city attains is worth **over one thousand dollars in savings on insurance premiums to the citizens of Ocean City**. This translates to individual homeowners that each level change equates to a \$30 savings per policy. The Community of Ocean City pays the most flood insurance premiums out of all the communities in the state of New Jersey. With this knowledge along with many in the community calling for improvements to flooding conditions within the community, Mayor Gillian asked that the committee meet monthly and to dedicate more time to improving floodplain management within the community. The committee has made it a goal to gain a CRS Class 3 from our current level of CRS Class 5, and continue to be the highest rated community in the state. The goal of Class 3 is within our grasp once we complete several prerequisites for Class 3 communities. One such requirement relates to looking at the entire watershed that Ocean City is within and all communities adopting regulations towards good floodplain management. The local coastal coalition is looking into fulfilling this requirement and there may be revisions to the CRS manual in 2017 that will remove this requirement for coastal communities.

The City has worked with local community groups, citizens and the local office of Emergency Management by providing more public outreach programs for the year 2015-16. The City has updated its website to www.octnj.us/flood-smart which also has become more user friendly. The City web site averages over one million hits during the peak summer season. The site also focuses on Flood Hazard information and links directly to FEMA's Flood Smart website. From 2009 to present, the City provided more information on its website to help inform residents of the dangers associated with flooding. This information included registration forms for electronic mail warnings and reverse 911 and the protocol for the new seven siren system, this information is also provided in Spanish. The site also includes the current Ocean City Zoning Map. With these new programs the City feels that they will be able to reach many more residents and vacationers. In addition, the city has added a great deal of information for residents under the banner **Flood Smart Program** once a citizen accesses the flood smart program by clicking on the banner the citizen will have access to a great deal of information relative to flooding in the city. There are links to current FIRM maps and Historical Maps, ABFE maps, Community Rating System (CRS), Elevation Certificates, Capital Projects, Benchmark Elevation Disc Locations, Flood Damage Questions, Ocean City Floodplain Map, Tide Reference Chart for Ocean City, Predicted Tide Elevations for Ocean City, List of Outreach projects at OEM webpage and the National Flood Insurance Program (NFIP).

The following report is based on the consensus of the Committee. It contains recommendations for action and amendment to the Action Plan and is for consideration and adoption by resolution of City Council, as required. The amended Action Plan, report and resolution will be submitted to the CRS program as required.

Reviewed previous action plans as adopted September 1997 and amended September 1998, September 1999, September 2000, September 2001, September 2002, September 2003, September 2004, September 2005, September 2006, September 2007, September 2008, September 2009, September 2010, August 2, 2011, September 5, 2012, February 6, 2013, April 2, 2014

2017 ACTION PLAN

The following is a description of 2016 CRS Activities. The total number of Points Ocean City has in each activity and the activities in which the City plans to pursue additional points in 2017.

Activity 300 Public Information Activities

310 - Elevation Certificates Maximum Possible Points **116**: The construction office maintains elevation certificates for new and substantially improved buildings. Copies of elevation certificates are made available on request. All elevation certificates on file are available online for review by anyone. Current Ocean City point total for this activity is **28 Points**. The breakdown of points awarded for this activity:

	<u>Points</u>
Maintaining Elevation Certificates (EC)(38):	23
Maintaining Elevation Certificates for post-FIRM buildings (ECPO)(48):	4
Maintaining Elevation Certificates for pre-FIRM buildings: (ECPR)(30):	<u>1</u>
	28/116

Engineering office has been reviewing and continues to review and notify surveyors of incorrect flood certificates so that additional points can be obtained for EC. We are working with construction office and IT to utilize new SD Client software to help us better identify, organize and track properties that require elevation certificates.

Potential Points: 10

320 – Mapping Information Services: Maximum Possible Points **90**: Credit is provided for furnishing inquirers with information from the community's latest Flood Insurance Rate Maps (FIRM), publicizing the service annually and maintaining records. Ocean City obtains the maximum number of points in this category (**90**):

- Engineering has installed elevation 10 NGVD bench marks on utility poles at the southwest corner of intersections throughout the City. Engineering will continue to expand this network as additional survey work is performed for capital projects.
- City Council will support funds to collect and put elevation data into a GIS format for use with flooding studies as well as extending GIS technology to the Public Works and Fire and Police Departments.

Basic FIRM Information (MI 1): for providing basic information found on a FIRM that is needed to accurately rate a flood insurance policy. (30)

Points

30

Additional FIRM Information (MI 2): for providing information that shown on most FIRMs, such as protected costal barriers, floodways, or lines demarcating wave action. (20)

20

Problems not shown on the FIRM (MI 3): for providing information about flood problems other than those shown on the FIRM. (20)

15

Flood depth data (MI 4): for providing information about flood depths. (20)

15

Special Flood Related Hazards (MI 5): for providing information about special flood-related hazards, such as erosion, ice dams, or tsunamis. (20)

20

Historical Flood Information (MI 6): for providing information about past flooding at or near the site in question. (20)

20

Natural floodplain functions (MI 7): for providing Information about area that should be protected because of their natural floodplain functions. (20)

20

140/90

Maximum 90 points in category

330 – Outreach Projects: Maximum possible points for this activity are **350 points**. The Floodplain Management Committee also serves as the Program for Public Information (PPI) Committee. Members have been added to this committee in order to have a dual purpose committee as well as creating stakeholders to help deliver the outreach projects See attached PPI spreadsheet for a detailed listing of the City outreach projects. The Ocean City point total for this activity is **200 points**.

	<u>Points</u>
Outreach Projects (OP) (200):	200
Flood Response Preparations (FRP) (50):	0
Program for Public Information (PPI) (100):	0
Stakeholder Delivery (STK) (50):	<u>0</u>
	200/350

The City has developed a PPI but CRS reviewers did not accept our plan. The City also utilizes stakeholders to deliver the outreach messages. The PPI will be revised so that these points can be captured.

Potential Points: **130**

340 – Hazard Disclosure: Maximum Possible Points **80**: Disclosure language included in all real estate transaction documents that alert potential buyers of flood hazards. Credit is provided for state regulations requiring disclosure of flood hazards. The Ocean City point total for this activity is **18 points**

	<u>Points</u>
Disclosure of the Flood Hazard (DFH) (35):	0
Other Disclosure Requirements (ODR) (25):	6
Real Estate Agents' Brochure (REB) (12):	12
Disclosure of Other Hazards (DOH) (8):	0
	<u>18/80</u>

Committee recommends that real estate agents include the required language in the offer sheets for real estate sales as home buyers are alerted to the required flood insurance at closing anyway (DFH 35 points). Arthur Chew and Doug Bergen will visit board of realtors to educate realtors on flood insurance, City services, as well as adjustments to contract. We are working with Board of Realtors Attorney, Dan Young, on potential changes.

Potential Points: 35

350 – Flood Protection Information: Maximum Possible Points 125: Documents relating to floodplain management are currently available in the Ocean City Public Library. CRS Office will continue library materials selection improvements. The City will continue to maintain the City's Flood Smart webpage. The Ocean City point total for this activity is 89 points

	<u>Points</u>
Flood Protection Library (LIB)(10):	10
Locally Pertinent Documents (LPD)(10):	0
Flood Protection Website (WEB)(105):	79
	<u>89/125</u>

360 – Flood Protection Assistance: Maximum Possible Points 110: Points are provided for talking to residents about flood hazards, performing site visits to review flood hazards, and provide direction on gaining financial assistance. City personnel currently perform these tasks with its service to the citizens. The Ocean City point total for this activity is 65 points

	<u>Points</u>
Property Protection Advice (PPA)(40):	25
Protection Advice Provided After a Site Visit (PPV)(45):	25
Financial Assistance Advice (FAA)(15):	15
Advisor Training (TNG)(10):	0
	<u>65/110</u>

370 – Flood Insurance Promotion: Maximum Possible Points 110: This is a new category with the 2013 manual. Points are provided for reviewing all the flood insurance policies in the City and developing a plan to increase coverage within the City. The Ocean City point total for this activity is 0 points

Points

Flood Insurance Coverage Assessment (FIA)(15):	0
Coverage Improvement Plan (CP)(15):	0
Coverage Improvement Plan Implementation (CPI)(60):	0
Technical Assistance (TA)(20):	<u>0</u>
	0/110

City shall request a review of the points attributed to TA (20) but likely can not obtain these points since the work for this item is included in Activity 330. Committee recommends developing a Flood Insurance Coverage Assessment in 2016 so points can be obtained in this category in 2017.

Potential Points: 75

Activity 400 Public Information Activities (PPI)

410 – Additional Flood Data: Maximum Possible Points **802**: Credit is provided for providing additional flood data in addition to the information provided by FEMA. The State of New Jersey has a review process (CAFRA) which gives coastal communities partial credit. Ocean City has a total of 17 CRS points for this activity which is above average.

	<u>Points</u>
New Study (NS)(290):	0
State Review (SR)(60):	17
Higher Study Standards (HSS)(160):	0
More Restrictive Floodway Standard (FWS)(110):	0
Floodplain Mapping of Special Flood-Related Hazards (MAPSH)(160):	0
Cooperating Technical Partner (CTP)(132):	<u>0</u>
	17/802

The City has no plans to conduct a new study since the maps were just revised with a recent FEMA study.

Potential Points: 0

420 – Open Space Preservation: Maximum Possible Points **2,020**: Credit is provided for open space land. Credit is provided to Ocean City for preserving approximately 28% of the SFHA as open space. Additional credit is provided for deed restricted open space as well as preserved in a natural state. Ocean City has a total of 439 CRS points for this activity which is above average.

	<u>Points</u>
Open Space Preservation (OSP)(1450):	406
Deed Restriction (DR)(50):	7
Natural Functions Open Space (NFOS)(350):	26
Special Flood-Related Hazards Open Space (SHOS)(50):	0
Open Space Incentives (OSI)(250):	0

Low-Density Zoning (LZ)(600):	0
Natural Shoreline Protection (NSP)(120):	<u>0</u>
	439/2020

430 – Higher Regulatory Standards: Maximum Possible Points **2,042**. Credit is provided for enforcing regulations that require freeboard for new and substantial improvement construction, protection of natural and beneficial functions and state mandated regulatory standards. Credit is also provided for a BCEGS Classification of 4/4 the adoption and implementation of the international Series of Building Codes and for staff education and certification as a floodplain manager. Ocean City has a total of **965** CRS points for this activity.

	<u>Points</u>
Development Limitations (DL)(1330):	399
Freeboard (FRB)(500):	225
Foundation Protection (FDN)(80):	0
Cumulative Substantial Improvements (CSI)(90):	40
Lower Substantial Improvements (LSI)(20):	0
Protection of Critical Facilities (PCF)(80):	0
Enclosure Limits (EL)(240):	90
Building Code (BC)(100):	100
Local Drainage Protection (LDP)(120):	40
Manufactured Home Parks (PCF)(80):	0
Coastal A Zones (CAZ)(650):	0
Special Flood-Related Hazards Regulations (SHR)(100):	0
Other Higher Standards (OHS)(100):	0
State Mandated Regulatory Standards (SMS)(20):	20
Regulations Administration (RA)(67):	<u>51</u>
	965/2042

440 – Flood Data Maintenance: Maximum Possible Points **222**. The objective of this activity is to make community floodplain data more accessible, current useful, and/or accurate so that it contributes to the improvement of local regulations, insurance rating, planning, disclosure, and property appraisals. Ocean City has a total of **62** CRS points for this activity. The average number of CRS points for this activity is **54** CRS points.

	<u>Points</u>
Additional Map Data (AMD)(160):	37
FIRM Maintenance (FM)(15):	15
Benchmark Maintenance (BMM)(27):	10
Erosion Data Maintenance (EDM)(20):	<u>0</u>
	10/222

450 – Stormwater Management: Maximum Possible Points **755**. The city enforces regulations requiring positive drainage away from a building site, soil and erosion control, and water quality. Ocean City currently has **279** CRS points for this activity

	<u>Points</u>
Stormwater Management Regulations (SMR):	
Size of Development Regulated (SZ)(110):	60
Design Storms Used in Regulations (DS)(225):	134
Low Impact Development (LID)(25):	25
Public Maintenance of Required Facilities (PUB)(20):	0
Watershed Master Plan (WMP)(315):	0
Erosion and Sedimentation Control Regulations (ESC)(40):	40
Water Quality Regulations (WQ)(20):	<u>20</u>
	279/755

Activity 500 Public Information Activities (PPI)

510 – Floodplain Management Planning: Maximum Possible Points **622**. Based on the updates made to the NFIP Report of Repetitive Losses as of January 31, 2011, the City of Ocean City has 391 repetitive loss properties and is a category C community for CRS purposes. All requirements for the 2014 cycle have been met. Credit is provided for the adoption and implementation of the Floodplain Management Plan. This plan was developed by Cape May County. The associated hazard mitigation plan is updated annually by this committee and the update is attached to this report. Ocean City has attained **146** CRS points for this activity. The breakdown for the actions by the City for this activity is detailed below:

- City Council established a Local Emergency Planning Committee (LEPC) in 2004. The LEPC will continue to keep up to date on technology and procedures for flooding emergencies along with other duties.
- Floodplain Management Plan Committee will support efforts to identify uses of dredge materials. The City along with the NJDEP is researching this too. City and State draft report was issued in August 2009. Reuse of dredge materials should be studied as a flood mitigation technique.
- Engineering will continue to analyze all municipal projects for compliance with the Floodplain Management plan. Engineering has been and will continue to make every effort to reduce the amount of impervious surface coverage in existing or future Municipal projects.
- City Council will continue funding and support for beach replenishment and dune programs to prevent wave wash over and for laws preserving beach, dunes, and wetlands. The City has entered into an agreement with the State of New Jersey's department of Environmental Protection. Beach replenishment is planned to occur from Northern inlet to 18th Street in the 2012-13 offseason. Dune replenishment program will continue in needed areas. The City is in the process of getting easements for the south end beaches; for potential south end project from 40th Street to Southern inlet.
- City Council will support action to urge Army Corps of Engineers and DEP to participate in studies on beach erosion.

- The City will work with State and Federal elected officials to locate funding for future of beach replenishment project to help protect our local properties from flooding.
- City Administration worked with the NJDOT in the planning for Route 52 rebuilding to assure a dry access from 9th Street and intersecting avenues.
- Floodplain Management Plan Committee will support studies to identify areas that could be isolated by elevating rights of way to be used as emergency access/egress and then pumped if necessary.

	<u>Points</u>
Floodplain Management Planning (FMP)(382):	146
Repetitive Loss Area Analysis (RLAA)(140):	0
Natural Floodplain Functions Plan (NFP)(100):	<u>0</u>
	157/622

Committee is developing a RLAA and should submit in the first half of 2017.

Potential Points: 140

530 Flood Protection: Maximum Possible Points **1600:** Credit is provided for applying various flood control techniques to protect structures within the City. City gains points every time a repetitive loss property is elevated or replaced with a new structure above the base flood elevation. 52 buildings from the repetitive loss list have been demolished and replaced with code compliant structures. Ocean City has **160** points in the activity.

	<u>Points</u>
Flood Protection Project Technique Used (TU_)(():	160
Flood Protection Improvement (FPI)(140):	0
Protected Buildings (PB)(100):	<u>0</u>
	160/1600

The City continues to map repetitive loss properties that have been demolished or elevated to continue to obtain points in this category. As more properties are improved, the City will gain more points.

Potential Points: 80

540 – Drainage System Maintenance: Maximum Possible Points **570:** Credit is provided for maintaining drainage systems within the City as well as continuing a capital improvement program to improve flooding within the City. City receives 70% of the credit for maintaining the drainage system. Ocean City point total for this activity is **225** points. A summary of actions by the City for this activity are detailed below:

- All of Ocean City's drainage system is inspected regularly throughout the year and maintenance is performed as needed by the Ocean City Public Works Department. Records are being maintained for both inspections and required maintenance.
- Ocean City also enforces a regulation prohibiting dumping in the drainage system.

- Council will support studies of projects, which may lead to reduction of flooding from wetlands south of 24th Street, including use of the railroad right-of-way and pumping. Engineering study will continue in this area and review Hazard Mitigation Grants.
- Engineering will continue the program to replace 40 Type B inlets per year with Type A inlets. All new drainage structures will be designed to eliminate trash from the storm drainage system. The number of Inlet replacements this year will be over 64 due to roadway and drainage work.
- Public works will continue to provide proper street and drainage system cleanliness with sufficient number of machines (street sweepers and catch basin cleaners) with trained personnel to operate, upgraded and replaced as needed. A replacement drain cleaner has been purchased. The drain cleaner has been operating without incident. Public Works has provided an up-to-date progress report for 2012 for the CRS file.
- A study of road elevations will be made to determine where increased elevation will assist evacuation. In addition a Road Ratings Map and an explanation of the Road Ratings had been posted to the city web site. This is being done as part of the roads and drainage work.
- Drainage improvements for Haven Avenue from 24th to 29th Streets will be studied.

	<u>Points</u>
Channel Debris Removal (CDR)(200):	140
Problem Site Maintenance (PSM)(50):	35
Capital Improvement Program (CIP)(70):	50
Stream Dumping Regulations (SDR)(30):	0
Storage Basin Maintenance (SBM)(120):	0
Coastal Erosion Protection Maintenance (EPM)(100):	<u>0</u>
	225/570

Committee recommends that the City review drainage records regularly so that the percentage of points is increased to 100% instead of 70%.

Potential Points: 125

Activity 600 Public Information Activities (PPI)

610 – Flood Warning Program: Maximum Possible Points **395** : Credit is provided for a program that provides timely identification of impending flood threats, disseminates warnings to appropriate floodplain residents, and coordinates flood response activities. Ocean City currently has **0** CRS points for this activity. A summary of actions by the City for this activity are detailed below:

- Credit is provided for the designation as a storm ready community by the National Weather Service. Ocean City has been designated as a Storm Ready Community by the National Weather Service. Ocean City Emergency Management will continue publicize evacuation

routes on www.ocemergency.com and other publications. The evacuation route is available on local cable and by link on the city website.

- Emergency Management has developed "key communicator" chain to pass accurate flooding and storm information. Emergency Management has installed a Link to the City website, emergency management website and Reverse 911 also radio and TV. Upgrade of 1620 AM emergency Alert System (digitalized and remote access capabilities)
 - Global Connect ENS Broadcasts to our community: (2011/2012)
 - 8/23/2011 – Earthquake / Tsunami all clear
 - 8/25/2011 – Hurricane Irene (3 separate broadcasts)
 - 10/28/2011 – Nor Easter
 - 6/4/2012 -- Costal Flooding
 - 6/5/2012 -- Costal Flooding
 - 10/29/2012 – Hurricane Sandy warnings and Evacuation, shelters provided for hurricane victims.
- City Council supported purchase of equipment for a direct link to telemetry information from the buoys on the bay recording bay water heights. Station was installed at 540 Bay Avenue (Bayside Center). Information is available on the City web site. Weather station was installed at 59th Street and Central Avenue parking lot.
- Identify evacuation routes with signs. Inspection of evacuation route signs is performed on a continuing basis by the Cape May County, Traffic Maintenance Supervisor.

	<u>Points</u>
Flood Threat Recognition System (FTR)(75):	0
Emergency Warning Dissemination (EWD)(75):	0
Flood Response Operations (FRO)(115):	0
Critical Facilities Planning (CFP)(75):	0
Storm Ready Community (SRC)(25):	0
Tsunami Ready Community (TRC)(30):	0
	<u>0/395</u>

Committee recommends that this category is reviewed for potential additional points in future years.

Potential Points: 0

620 – Levee Safety: Maximum Possible Points **235**: Ocean City has **0 CRS points** in this activity since the City must have a structure that can be damaged by the failure of a levee to receive credit and there is none.

$$\frac{0}{0/235}$$

630 – Dam Safety: Maximum Possible Points **160**: Ocean City has **0 CRS points** in this activity since the City must have a structure that can be damaged by the failure of a dam to receive credit and there is none.

0
0/160

Total Potential Points: 595

NOTES:

1. The total of **potential points** the plan has targeted is a combined **595** CRS points. This exceeds the 206 points needed to achieve a Class 4 rating plus the 90 points lost by removal of the ordinance preventing conversions of ground floor space by deed restriction.
2. The City will only be 201 points below Class 3 rating if all points are obtained.
3. All numbers shown as potential points are CRS points that the City will request through our CRS specialists.

Ocean City, NJ Hazard Mitigation Update for 2016

	Mitigation Initiative	2016 Update
OC-1a	Where appropriate, support retrofitting of structures located in hazard-prone areas to protect structures from future damage, with repetitive loss and severe repetitive loss properties as priority. Identify facilities that are viable candidates for retrofitting based on cost-effectiveness versus relocation. Where retrofitting is determined to be a viable option, consider implementation of that action based on available funding.	Efforts are ongoing. 92 repetitive loss properties were demolished and 74 have been reconstructed to current standards. 40 homes on a list requesting to be elevated through a state run grant program to elevate homes.
OC-1b	Where appropriate, support purchase, or relocation of structures located in hazard-prone areas to protect structures from future damage, with repetitive loss and severe repetitive loss properties as priority. Identify facilities that are viable candidates for relocation based on cost-effectiveness versus retrofitting. Where relocation is determined to be a viable option, consider implementation of that action based on available funding.	Entire City is within a floodplain so relocation is not a viable alternative. City promotes efforts outlined in OC-1a.
OC-2 OC-10	Continue active participation in the incentive-based program CRS.	Removed from County Plan and will be removed from next update.
OC-3	Continue to support the implementation, monitoring, maintenance, and updating of this Plan, as defined in Section 7.0	Removed from County Plan and will be removed from next update.
OC-4	Strive to maintain compliance with, and good standing in the National Flood Insurance program.	Removed from County Plan and will be removed from next update.
OC-5	Continue to develop, enhance, and implement existing emergency plans.	A modified version of this initiative is being included in the 2016 HMP update, specifically identifying that a Strategic Recovery Plan is in the process of being developed.
OC-6	Create/enhance/ maintain mutual aid agreements with neighboring communities.	Mutual aid agreements for fire service are in place
OC-7	Support County-wide initiatives identified in Section 9.1 of the County Annex.	Ongoing
OC-8	Establish an ordinance to require bringing property grades (including driveways and garages) above the BFE for new construction.	BFE+2 ordinance was passed on January 10 th , 2013. Ordinance # 12-19.

		Recommend that the minimum elevation of garages is set at 7.00 NAVD and minimum elevations of yards is set at 6.00 NAVD.
OC-9	Develop and implement a COOP/COG for municipal government facilities (e.g. city hall records which are now kept on first floor). COOP/COG plan to be an annex to the OC EOP.	Documents less than 10 years old are all electronic. Plans have been developed to put older documents on microfilm. COOP/COG in progress.
OC-11	Consider putting expanded information on the website about more flood vulnerable sections of the City (e.g. low elevation areas) – affects CRS credits.	Completed and working to improve. ongoing
OC-12	Promote public awareness of local flood risk (e.g. put BFE's on telephone poles using yellow spikes or painted bands; identify flood levels at all critical facilities)	111 completed, list on website (www.ocnj.us/elev), continue to add as additional survey work is completed, ongoing. Look to install historic markers around town
OC-13	Upgrade existing revetment wall (needs to be extended to the south and existing sections upgraded) and provide additional road protection to CR-619 in Strathmere to Ocean City, and elevate sections of road as needed.	Portions destroyed during Sandy. County installed bulkhead and additional road protection for CR 619 for portions. Continue to support County to complete project.
OC-14	Upgrade storm drainage in Ocean City, which are currently designed to handle only a 2-year storm event.	City continues works to increase drainage capacity to 10 year storm. Recent improvements include upgrades at 11 th Street, 15 th Street, West 17 th Street, 46 th Street, Surf Road, Seaspray Road,
OC-15	Elevate Bay Avenue (CR-659) in floodprone areas (33 rd to 28 th , 20 th to 18 th , 9 th to 2 nd). This is an evacuation route, and was generally impassable during the recent (Sept. 2009) Nor' Easter.	County completed reconstructing Bay Avenue from 6 th Street to 18 th Street. Still floods but is better, adjacent properties limit ability to elevate roads ⁴
OC-16	Replace firehouses at 29 th and West and 34 th and West with one in a less floodprone area. 29th and West is located in a particularly floodprone area.	Error in initiative, no firehouse located at 34 th and West. Firehouse at 29 th Street severely damaged during Sandy. Currently being reconstructed. Removed from

		County Plan and will be removed from next update.
OC-17	Retrofit police department (location of EOC) with wind resistant glazing and/or storm shutters.	City currently evaluating construction of a new police station and demolition of existing facility or renovation to existing facility.
OC-18	Elevate Haven Avenue and 11th Street to allow access to public building. This building can serve as an EOC, and is properly elevated but access is not.	Completed in 2011 Removed from County Plan and will be removed from next update.
OC-19	Replace GeoTube at Waverly Beach that was damaged/destroyed during the September 11, 2009 Nor' Easter	Completed in 2011 Removed from County Plan and will be removed from next update.
OC-20	Beach Replenishment of Waverly Beach	Entire beach was replenished in the fall of 2015
OC-21	Continue program to upgrade bulkheads to 9.45'. They are currently working on permitting for Revere Place, Bayberry Street, Tennessee Avenue (3), and 520 Bay (Bayside Center, boat ramp).	Error in elevation in goal, elevation should be 7.00 NAVD. Work on bulkheads noted have been completed. 11 th Street, West 17 th Street, Future work on Tennessee Avenue 3 rd Street and West 18 th Street bulkheads
OC-22	Elevate the 35th Street Ballfield	Completed June 2011 Removed from County Plan and will be removed from next update.
OC-23	Elevate Haven from 9 th to 10 th Street. State to raise 9 th Street 18" as part of bridge project.	Completed June 2012 Removed from County Plan and will be removed from next update.
OC-24	Drainage improvements at OC airport	Completed June 2010 Removed from County Plan and will be removed from next update.
OC-25	Install new emergency broadcast/communications equipment on new ATT/Verizon lighthouse tower at OC Airport.	Lighthouse cell tower was never constructed by ATT/Verizon. Repeaters installed on top of utility poles.
OC-26	Consolidation of the Drainage Systems and Construction of a Pump Station to service drainage areas from 1st St. and 8 th St. between West Ave, and the bayfront.	City obtained FEMA hazard mitigation grant for project. Design in progress. Construction anticipated for 2016-17 offseason. Still waiting on permits

OC-27	Construction of a protective floodwall with stone reinforcement around the historic Music Pier. Location is on the beachfront at Moorlyn Terrace.	No progress due to lack of funding.
OC-28	Construction of a Pump Station to service drainage areas from 26 th St. and 34 th St. between West Ave. and the bayfront.	City completed drainage study and proposes to install 4 pump stations in the 2016-17 off season to handle rain events. Tidal flooding will still occur
OC-29	Road elevation of Haven Ave. between 26th St. and 34th St.; and Simpson Ave. between 31 st Street and 34 th Street (this is an alternative to OC-28 above).	City funding allocated to pump station and road elevation will occur as possible.
OC-30	Stone Revetment Protection at Waverly Beach and Surf Road Beach.	Removed from County Plan and will be removed from next update.
OC-31	Install shore protection along Ocean Drive (CR619) at Corson's Inlet in Upper Township and Ocean City.	Removed from County Plan and will be removed from next update.
OC-32	Work directly with residents of the community located in a classic wildland-urban interface next to Corson's Inlet State Park to become a National Fire Protection Association (NFPA) "Firewise" community. Participation in the NFPA "Firewise" program shall be supported by countywide and regional resources including the Cape May County Fire Chiefs Association and the New Jersey State Forest Fire Service (Firewise Community Liaison) by providing information on the "Firewise" program, facilitating public outreach and awareness programs, and supporting community fire risk reduction activities as appropriate.	The city has acquired a vehicle for the purpose of fighting fires in Corson's Inlet State Park. There will be a Public Outreach by October of 2014 in conjunction with National Fire Prevention Week at which time the Corson's Inlet Firewise program will be presented.
OC-33	South End Ocean Front Bulkhead Replacement – Bulkhead was installed after the 1962 storm from 58 th Street to 29 th Street. Bulkhead is nearing the end of its usable life.	No funding available at this time.
OC-34	Develop Ocean Front Bulkhead Standards – Standards exist for the alignment of the bulkhead but no standard exists for the height and depth of the bulkhead. Recommended height should equal the elevation of the seaward V-zone elevation and depth should be -10 NAVD.	Ordinance passed Removed from County Plan and will be removed from next update.
OC-35	Standards for Construction Adjacent to Bulkheads – FEMA recommends that all construction within 30 feet of a bulkhead should be built to V-zone standards.	No progress as ordinance lacks public support. Need to send to planning board for review.
OC-36	Route 157 Shore Protection and Elevation –	No funding has been allocated

	Hurricane Sandy destroyed the dunes seaward of Route 157 leaving this evacuation route exposed to ocean waves. Support Atlantic and Cape May Counties in efforts to elevate Route 157 to the base flood elevation and install shore protection for this area.	to the projects and therefore no progress has been made.
OC-37	Elevation of Roosevelt Boulevard from Bay Avenue to the Garden State Parkway– Support Cape May County in efforts to elevate Roosevelt Boulevard to the base flood elevation.	No funding has been allocated to the projects and therefore no progress has been made.
OC-38	Bulkhead Merion Park and Install Pump Station – Install a bulkhead around Merion Park at the base flood elevation. Then install a pump station to discharge storm water when sea level elevations do not permit gravity flow.	No funding available at this time for bulkheads but drainage improvements and small pump stations installed in summer of 2014.
OC-39	Elevate Merion Park – elevate the roads, yards, and homes in this section of town to reduce flooding.	Project for summer of 2014 will provide minor elevation changes to the roads but large scale elevations of the roads lacks public support.
OC-40	Bulkhead Ocean City Homes and Install Pump Station – Install a bulkhead around the Ocean City Homes section of town at the base flood elevation. Then install a pump station to discharge storm water when sea level elevations do not permit gravity flow.	No funding available at this time.
OC-41	Elevate Ocean City Homes – elevate the roads, yards, and homes in this section of town to reduce flooding.	No funding available at this time.
OC-42	Beach nourishment and dune reconstruction for beaches south of 36 th Street.	Army Corp of Engineers filled beach for this area in the fall of 2015.
OC-43	Adopt Coastal A construction standards	Once new flood maps are finalized, City will be able to discuss this ordinance intelligently.
OC-44	Review and revise zoning standards to promote construction standards that embrace new higher base flood elevations.	Once new flood maps are finalized, City will be able to discuss this ordinance intelligently.
OC-45	Require installation of placards in commercial buildings alerting shop owners of flood insurance coverage and not covered items.	No progress as ordinance lacks public support.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#14

**AUTHORIZING CHANGE ORDER #2, FINAL ACCEPTANCE & FINAL PAYMENT OF CITY CONTRACT
#14-24, 2014 ROAD IMPROVEMENT PROGRAM - PHASE I**

WHEREAS, specifications were authorized for advertisement by Resolution No. 14-50-208 on September 25, 2014 for City Contract #14-24, 2014 Road Improvement Program – Phase I; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, October 1, 2014, the Notice to Bidders was posted on the City of Ocean City's website, www.ochj.us and the Invitation to Bid was distributed to eight (8) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #14-24, 2014 Road Improvement Program – Phase I on Thursday, October 30, 2014 and six (6) bid proposals were received; and

WHEREAS, Roger D. McLarnon, P.E., P.P., C.M.E., C.F.M., C.P.W.M., Director of Community Operations; Arthur Chew, P.E., Assistant City Engineer; Dorothy F. McCrosson, Esq., City Solicitor; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager reviewed the six (6) bid proposals and specifications and recommended that the contract be awarded to South State, Inc., the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #14-24, 2014 Road Improvement Program – Phase I on November 13, 2014 by Resolution #14-50-249 to South State, Inc., PO Box 68, Bridgeton, NJ 08302 in the amount of \$896,343.25; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #1 to City Contract 14-24, 2014 Road Improvement Program – Phase I by adoption of Resolution #15-51-056 on February 26, 2015 in the amount of \$8,502.50 resulting in an adjusted contract amount of \$904,845.75; and

WHEREAS, Arthur Chew, P.E., Assistant City Engineer; Michael Rossbach, Manger Specialist; Mathew von der Hayden, Manager of Capital Planning; Marcia R. Chew, Senior Accountant; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manger have reviewed and certified all the work has been completed in accordance with the job specifications and that the Maintenance Bond, Release of Liens, Application for Final Payment and Certified Payrolls have been submitted and are in proper order and certified Change Order #2 to City Contract #14-24, 2014 Road Improvement Program – Phase I is correct as follows:

Change Order #2

Increases to Contract

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Extra				
E3	Excavation Unclassified	405.54 CY	\$ 40.00	\$ 16,221.60
E4	Hot Mix Asphalt Base Course, 3" Thick	593 SY	\$ 10.00	\$ 5,930.00
E5	8" x 18" Concrete Vertical Curb	191.4 LF	\$ 21.00	\$ 4,019.40
E6	Concrete Sidewalk 4" Thick	110.5 SY	\$ 50.00	\$ 5,525.00
E7	Concrete Driveway 6" Thick	12.1 SY	\$ 62.00	\$ 750.20
E8	Reset Brick Pavers	5 SY	\$ 120.00	\$ 600.00
E9	Traffic Marking Lines, Long Life, Thermoplastic	7,713 LF	\$ 0.70	\$ 5,399.10

Total Amount of Increases – Extras for Change Order #2 **\$ 38,445.30**

Decrease to Contract

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Supplement-Reductions				
S3	Two Hole Posts Provided by Ocean City	7 Unit	\$ 9.90	(\$ 69.30)
S4	Rails for above, Provided by Ocean City	10 Unit	\$ 7.30	(\$ 73.00)
S5	Asphalt Price Adjustment	1 Unit	\$14,104.84	(\$ 14,104.84)
S6	Fuel Price Adjustment	1 Unit	\$ 6,353.09	(\$ 6,353.09)
Total Amount of Supplemental Reductions				(\$ 20,600.23)

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Decrease to Contract

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Reductions				
R6	Excavation, Test Pits	30.7 CY	\$ 1.00	(\$ 30.70)
R7	Dense Graded Aggregate Base Course, 6" Thick	3,000 SY	\$ 5.00	(\$ 15,000.00)
R8	HMA Profile Milling	1,284 SY	\$ 2.50	(\$ 3,210.00)
R9	Pulverized Soil Aggregate Base Course, Road Mixed, 6" Thick	158 SY	\$ 20.00	(\$ 3,160.00)
R10	Hot Mix Asphalt Leveling Course, Mix 9.5M64	33.76 Ton	\$ 100.00	(\$ 3,376.00)
R11	Hot Mix Asphalt Surface Course, Mix 9.5 M64	577 SY	\$ 10.00	(\$ 5,770.00)
R12	Concrete Gutter 8" Thick	0.8 SY	\$ 81.00	(\$ 64.80)
R13	Traffic Stripes Long Life Epoxy Resin	4,458 Unit	\$ 0.42	(\$ 1,872.36)
R14	Traffic Markings, Ls & Ts Long Life Thermoplastic	979 LF	\$ 1.80	(\$ 1,762.20)
R15	Reset Valve Box	7 Unit	\$ 100.00	(\$ 700.00)
R16	Utility Crossing	18 Unit	\$ 0.01	(\$ 0.18)
R17	Split Rail Fence	48.5 LF	\$ 25.00	(\$ 1,212.50)
Total Amount of Reductions				(\$ 36,158.74)
Total Amount of Decreases for Change Order #2.....				(\$ 56,758.97)
Total Amount of Change Order #2 to City Contract #14-24, 2014 Road Improvement Program – Phase I.....				(\$ 18,313.67)
Total Amount of City Contract #14-24, 2014 Road Improvement Program – Phase I Including Change Order #2.....				\$ 886,532.08

WHEREAS, the new adjusted contract cost including Change Orders #2 is \$886,532.08 which represents a net decrease to the original contract of \$9,811.17 a 1.09 (%) percent decrease in the total for City Contract #14-24, 2014 Road Improvement Program – Phase I; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Change Orders #2, Final Acceptance and Final Payment of City Contract #14-24, 2014 Road Improvement Program – Phase I (PO #14-02914); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #2 and final payment of City Contract #14-24, 2014 Road Improvement Program – Phase I, issued to South States, Inc., PO Box 68, Bridgeton, NJ 08302 in the amount of \$53,433.03 to be charged to Capital Account #C-04-55-285-010 (PO#14-02914).

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RESCO#2FAFP 14-24 2014 Road Impr. Program.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	_____	_____	_____	_____
Burgman	_____	_____	_____	_____
DeVlieghe	_____	_____	_____	_____
Huttrell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Joseph Clark, Purchasing Manager
From: Michael Rossbach, Public Works Manager
Through: George Savastano, City Engineer
CC: James Mallon, Frank Donato, Joe Berenato, Matt von der Hayden
Date: November 21, 2016
RE: **FINAL ACCEPTANCE AND CLOSEOUT**
2014 Road Improvements Program Phase 1
Project #: 3-14-24

The above referenced contract is complete. The Contractor's Affidavit of Payment and Release of Liens, Affidavit of Payment of Debts and Claims, Consent of Surety to Final Payment, and Maintenance Bond have been accepted. Final acceptance of the contract is requested for the December 20, 2016 Council Meeting.

The scope of work involved with this contract included road and alley reconstruction between Bay Ave. and Asbury Ave. and between Batersea Ave. and 2nd Street. This job also included drainage improvements on both 1st St and North St as well as raising the intersection of North and West.

As indicated on the attached Final Payment Certificate, the sum of \$53,433.03 is due. The original contract to South State, Inc. General Contractors was for \$896,343.25. The net decrease to this contract was \$9,811.17 or -1.09%, six (6) interim payment were made.

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

Original Contract Amount:	\$ 896,343.25
Final Change order:	\$ (9,811.17)
Total Increases:	\$ 82,445.30
Total Supplemental Items:	\$ (18,000.23)
Total Decreases:	\$ 74,256.24
Total Adjusted Contract Value:	\$ 886,532.08

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#15

AUTHORIZING FINAL ACCEPTANCE AND FINAL PAYMENT OF CITY CONTRACT #15-41,
CODE IMPROVEMENTS TO 1501 WEST AVENUE

WHEREAS, Specifications were authorized for advertisement by Resolution #15-51-246 on Thursday, October 8, 2015 for City Contract #15-41, Code Improvements to 1501 West Avenue; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, March 23, 2016, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation to Bid was distributed to ninety-six (96) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #15-41, Code Improvements to 1501 West Avenue on Tuesday, April 19, 2016 and two (2) bid proposals were received per attached Summary of Bid Proposals; and

WHEREAS, William McLees, William McLees Architecture, LLC; Matthew 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 bid proposals and recommend that City Contract #15-41, Code Improvements to 1501 West Avenue be awarded to R. Maxwell Construction Company, Inc., the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #15-41, Code Improvements to 1501 West Avenue on May 12, 2016 by Resolution #16-52-130 to R. Maxwell Construction Company, Inc., 206 W. Delilah Road, Pleasantville, NJ 08232 in the amount of \$69,449.00; and


WHEREAS, William McLees, William McLees Architecture, LLC; Matthew 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 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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Final Acceptance and Final Payment of City Contract #15-41, Code Improvements to 1501 West Avenue (PO #16-01174); and

BE IT FURTHER RESOLVED that The Director of Financial Management is authorized to process the Final Payment of City Contract #15-41, Code Improvements to 1501 West Avenue issued to R. Maxwell Construction Company, Inc., 206 W. Delilah Road, Pleasantville, NJ 08232 in the amount of \$1,388.98 to be charged to Capital Account # C-04-55-297-306 (PO #16-01174 Balance).

CERTIFICATION OF FUNDS


Frank Donato III, CMFO
Director of Financial Management


Peter V. Madden
Council President

FILES: RESFAFP 15-41 Code Improvements to 1501 West Avenue.doc

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Bergman	_____	_____	_____	_____
DeVlieghe	_____	_____	_____	_____
Guinness	_____	_____	_____	_____
Hertzoff	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Madden	_____	_____	_____	_____
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: November 22, 2016
RE: **FINAL ACCEPTANCE AND CLOSEOUT**
CODE IMPROVEMENTS TO 1501 WEST AVENUE
Project#: 15-41

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 December 20, 2016 Council Meeting.

The sum of \$1,388.98 representing a final payment is due. The original contract to R. Maxwell Construction Co. Inc. was for \$69,449. Two (3) interim payments were made.

Original Contract	\$ 69,449.00
Net Increase in Work Totaling	\$ 0.00
 Total Adjusted Contract	 \$ 69,449.00
Less Previous Payments	(\$ 68,060.02)
Total due including retainage	\$ 1,388.98

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

N:\Planning and Engineering\Engineering\15-41\15-41-Final Closeout documents\Closeout memo.doc

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

RESOLUTION

#16

**AUTHORIZING CHANGE ORDER #1 TO CITY CONTRACT #16-24,
ACQUISITION & INSTALLATION OF KENTUCKY BLUEGRASS**

WHEREAS, Specifications were authorized for advertisement by Resolution #16-52-098 on Thursday, April 14, 2016 for City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, April 20, 2016, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation to Bid was distributed to one (1) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass on Tuesday, May 3, 2016 and one (1) bid proposal was received per attached Summary of Bid Proposals; and

WHEREAS, Steve M. Longo, Manager; Matthew 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 bid proposal and recommend that City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass be awarded to Tuckahoe Turf Farms, Inc., the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass on May 12, 2016 by Resolution #16-52-132 to Tuckahoe Turf Farms, Inc., 401 North Myrtle Street, PO Box 148, Hammonton, NJ 08037 in the amount of \$141,750.00; and

WHEREAS, Steve M. Longo, Manager; Matthew 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 and certified Change Order #1 to City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass is correct as follows:

Change Order #1

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Increases				
1.	Sod 1/2" -Inch Soil	47,250 SF	\$ 0.60	\$ 28,350.00
Total Amount of Increases				\$ 28,350.00

Total Amount of Change Order #1 to City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass.....\$ 28,350.00

Total Amount of City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass including Change Order #1.....\$ 170,100.00

WHEREAS, the new adjusted contract cost including Change Order #1 is \$170,100.00 an increase of \$28,350.00 to the original contract and a 20.00 (%) percent in the total for City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass; and

WHEREAS, 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 in accordance with N.J.A.C. 5:30-11.9; 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, NJ that it authorizes Change Order #1 to City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass in the amount of \$28,350.00 (PO #16-01175); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #1 in the amount of \$28,350.00 to City Contract #16-24, Acquisition & Installation of Kentucky Bluegrass (PO #16-01175) issued to Tuckahoe Turf Farms, Inc., 401 North Myrtle Street, PO Box 148, Hammonton, NJ 08037 to be charged to the following Capital Account #C-04-55-297-404.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

FILES: RESC001 16-24 Acquisition & Installation of Kentucky Bluegrass.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	_____	_____	_____	_____
DeVries	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClaffin	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: JOSEPH CLARK, PURCHASING MANAGER

FROM: STEVEN LONGO, MANAGER

DATE: DECEMBER 8, 2016

RE: TUCKAHOE TURF FARMS\CITY CONTRACT #16-24 ACQUISITION & INSTALLATION OF BLUEGRASS SOD (CHANGE ORDER)

Assistance is sought to advance a resolution to City Council for the authorization of a change order related to City Contract #16-24 Acquisition & Installation of Bluegrass Sod for the purpose of accomplishing additional property improvements at the 5th & Bay Ave. ball field and portions of the outfield area on the Haven Ave. ball fields.

A combination of the contracts fund balance and the dollars associated with the change order will allow for the necessary amount of sod to complete the work at the ball fields. The dollar amount reflective of the change order is \$28,350 or 47,250 sq. ft. and the fund balance remaining is \$55,414 or 92,356 sq. ft., for a total of 139,606 square feet of sod for the project site.

The necessary capital dollars to fund the sod projects are included in the current capital budget.

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

SL

C: J. Mallon, BA

J. Berenato, APW Dir.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#17

AUTHORIZING THE REJECTION OF BIDS FOR CITY CONTRACT #16-19, SUPPLY & DELIVERY OF UNIFORMS & SPORTSWEAR APPAREL.

WHEREAS, Specifications were authorized for advertisement by Resolution #16-52-141 on Thursday, May 26, 2016 for City Contract #16-19, Supply & Delivery of Uniforms & Sportswear Apparel; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, October 5, 2016, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation to Bid was distributed to twelve (12) prospective bidder(s) for City Contract #16-19, Supply & Delivery of Uniforms & Sportswear Apparel; and

WHEREAS, bid proposals were opened for City Contract #16-19, Supply & Delivery of Uniforms & Sportswear Apparel on Tuesday, November 22, 2016 and six (6) bid proposal were received; and

WHEREAS, Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that the bid proposal be rejected and rebid due to revisions of the specifications in accordance to N.J.S.A. 40A:11-13.2 (d); and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that City Contract #16-19, Supply & Delivery of Uniforms & Sportswear Apparel be and is hereby rejected and rebid as stated above.

Peter V. Madden
Council President

File: REJ 16-19 Sportswear Uniform.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	_____	_____	_____	_____
D'Vlieger	_____	_____	_____	_____
Hurtzel	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClintan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#18

**AUTHORIZING THE CITY OF OCEAN CITY TO SUBMIT A GRANT APPLICATION
WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, NATURAL &
HISTORIC RESOURCES, HISTORIC PRESERVATION OFFICE (HPO) FOR THE CERTIFIED
LOCAL GOVERNMENT (CLG) NEW JERSEY HISTORIC PRESERVATION FUND**

WHEREAS, the City of Ocean City, New Jersey desires to further historic preservation through a grant from the New Jersey Department of Environmental Protection, Natural & Historic Resources, Historic Preservation Office (HPO) for educational and outreach materials; and

WHEREAS, the City of Ocean City agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement; and

WHEREAS, as part of that application approval, it is required that the City enter into a grant agreement with the New Jersey Department of Environmental Protection, Natural & Historic Resources, Historic Preservation Office (HPO) with regard to the grant which has been offered; and

WHEREAS, the Governing Body of the City of Ocean City desires to further historic preservation through a grant that provides educational and outreach materials for the City's Historic District, in an amount between \$9,000 and up to \$24,999.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the City of Ocean City authorizes the Mayor and/or his designee to execute any and all documents necessary for the execution of the grant application and grant agreement should a grant be awarded by the New Jersey Department of Environmental Protection, Natural & Historic Resources, Historic Preservation Office (HPO), in an amount up to \$24,999.

Jay A. Gillian
Mayor

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Bart	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVries	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#19

**AUTHORIZING TRANSFERS OF APPROPRIATIONS OF THE
2016 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58**

WHEREAS, N.J.S.A. 40A: 4-58, allows transfers to be made from excess appropriation balances to those appropriations deemed insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City that the following transfers as per the attachment be authorized within the 2016 Local Municipal Budget.

Peter V. Madden
Council President

Offered by Seconded by

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Bari	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVreger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClintan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

**Transfer Resolution
2016 #2**

Transfer to:

6-01-20-015-100	Admin/Business Administrator	S/W	14,000.00
6-01-20-018-200	Admin/Planning Board	OE	5,000.00
6-01-20-019-200	Admin/Zoning Board	OE	5,000.00
6-01-20-020-100	Admin/P&Z Division	S/W	32,000.00
6-01-20-090-100	CS/Public Relations & Information	S/W	10,000.00
6-01-20-096-100	CS/Neighborhood & SS	S/W	2,000.00
6-01-20-101-100	CS/Music Pier Operations	SW	16,000.00
6-01-20-310-200	Statutory/Legal	OE	20,000.00
6-01-20-420-100	Statutory/City Council	S/W	250.00
6-01-20-610-100	Finance/Accounting	S/W	16,200.00
6-01-20-625-200	Finance/Citywide	OE	25,000.00
6-01-25-740-100	PS/Police	SW	66,000.00
6-01-26-820-100	PW/Environmental Operations	SW	11,000.00

\$ 222,450.00

Transfer from:

6-01-20-025-117	Admin/Human Resources	SW	13,550.00
6-01-20-047-100	Admin/Engineering	SW	35,000.00
6-01-20-046-100	Admin/IT	SW	2,000.00
6-01-20-080-100	CS/Construction Code Enforcement	SW	2,000.00
6-01-20-098-100	CS/Aquatic & Fitness	SW	20,000.00
6-01-20-410-100	Statutory/City Clerk	SW	1,500.00
6-01-20-420-200	Statutory/City Council	OE	1,000.00
6-01-20-510-100	Statutory/Municipal Court	SW	10,000.00
6-01-20-640-100	Financial Mgt/Tax Collector	SW	28,000.00
6-01-20-650-100	Financial Mgt/Revenue Collection	SW	5,000.00
6-01-20-660-200	Financial Mgt/Beach Fee	OE	4,000.00
6-01-25-730-115	PS/Lifeguard	SW	1,400.00
6-01-25-770-100	PS/Fire & Rescue	SW	10,000.00
6-01-26-830-100	PW/Facility Maintenance	SW	25,000.00
6-01-26-840-100	PW/Field Operations	SW	60,000.00
6-01-26-840-200	PW/Field Operations	OE	4,000.00

\$ 222,450.00

\$ -

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#20

**AUTHORIZING THE TAX COLLECTOR TO CANCEL ANY
2016 PROPERTY TAX & S.I.D. TAX
REFUND OR DELINQUENCY OF LESS THAN \$10.00**

WHEREAS, Chapter 113, P.L. 1996 amended Chapter 82, P.L. 1987 to allow the governing body of a municipality to adopt a resolution authorizing a municipal employee to process the cancellation of any property tax refund or delinquency of less than \$10.00, without further action of the municipality; and

WHEREAS, the Tax Collector of the City of Ocean City currently reviews and processes said resolutions; and

WHEREAS, the City Council of the City of Ocean City desires to authorize the Tax Collector to cancel any property tax refund or delinquency of less than \$10.00; and

NOW, THEREFORE, BE IT RESOLVED that Terence Graff, Certified Tax Collector, be authorized to cancel any property tax refund or delinquency of less than \$10.00.

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME:	AYE	NAV	ABSENT	ABSTAINED
Bier	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVliegert	_____	_____	_____	_____
Hartnell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#21

**AUTHORIZING THE APPLICATION FOR AND THE EXECUTION OF A SUBCONTRACT WITH
THE COUNTY OF CAPE MAY FOR THE UPPER TOWNSHIP/
OCEAN CITY MUNICIPAL ALLIANCE PROGRAM**

WHEREAS, the State of New Jersey has established a Governor's Council on Alcoholism and Drug Abuse to coordinate the State's efforts in regard to the planning and provision of treatment, prevention, research, evaluation, and education services for, and public awareness of alcoholism and drug abuse; and

WHEREAS, an Alliance to prevent alcoholism and drug abuse has been created in the Governor's Council to set up a network comprised of all communities in New Jersey, which is dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse; and

WHEREAS, a Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) has been established in Cape May County, along with a County Alliance Steering Subcommittee (CASS) to submit a plan for the expenditure of Drug Enforcement and Demand Reduction funds through distribution to eligible municipalities; and

WHEREAS, the Upper Township/Ocean City Municipal Alliance has appointed a Municipal Alliance Committee, which Committee will identify local needs, and recommend actions designed to deal with alcoholism and drug abuse; and

WHEREAS, the Upper Township/Ocean City Municipal Alliance has received and is administering "DEDR" grants under the subcontract with the County; and

NOW THEREFORE, BE IT RESOLVED, that the City of Ocean City does hereby authorize the City to file an application for such grant funds; to execute any contracts or agreements necessary to obtain the funds, contract/agreements; and

BE IT FURTHER RESOLVED, that the Upper Township/Ocean City Municipal Alliance Committee is hereby designated to continue to serve as the Committee required by Section C.26: 2BB-9 of the legislation; that the Upper Township/Ocean City Municipal Alliance is authorized to execute a new service agreement with said Committee; and, that said Agreement will evidence approval and acceptance of the Committee's Membership and By-laws; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Ocean City, is authorized to sign the Application for July 2017 – June 2018 grant funds, and to execute all contracts and agreements necessary to accept the funds and carry out program in accordance with the State requirements; and

BE IT FURTHER RESOLVED, that the total amount of the Contract shall be \$48,786; that the total amount of the County Grant shall be \$24,393; that the amount of Local In-kind match shall be \$18,295; and that the amount of Local Cash match shall be \$6,098 (Approximately: Ocean City \$3,658.80/Upper Township \$2,439.20).

Jay A. Gillian,
Mayor

Peter V Madden,
Council President

Files: July 2017 – June 2018 Municipal Alliance Program.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	_____	_____	_____	_____
DeVlugter	_____	_____	_____	_____
Hartzen	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClintan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

C - Docs
✓ File

CAPE MAY COUNTY
DEPARTMENT of HUMAN SERVICES

4 Moore Road, DN 907
Cape May Court House, N.J. 08210
(609) 465-1055 ☐ Fax: (609) 465-4639

Jeffrey L. Pierson
Freeholder
Patricia A. Devaney
Director



November 21, 2016

Honorable Richard Palombo
Township of Upper
P.O. Box 205
Tuckahoe, New Jersey 08250

Re: Municipal Alliance Renewal Grant
Corrected Grant Year Dates

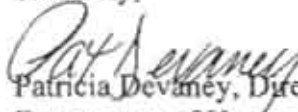
Dear Mayor Palombo:

This letter serves to notify you that the Upper Township/Ocean City Municipal Alliance is eligible to apply for the **Fiscal Year 2018 (July 1, 2017 - June 30, 2018)** grant funds in the amount of: \$24,393 DEDR, \$6,098 Cash Match and \$18,295 In-Kind Match for a total grant of \$48,786. The award is contingent upon Cape May County's receipt of the anticipated grant funds from the Governor's Council on Alcoholism and Drug Abuse (GCADA).

The renewal documents are due on or before January 4, 2017. *A resolution from your municipality along with the Mayor's signature on the cover page is required.* The Municipal Alliance Coordinator will send the forms to the municipality shortly.

Thank you for your continued interest in the prevention of substance abuse in our communities. Please call my office if you have any questions at 465-1055.

Sincerely,


Patricia Devaney, Director
Department of Human Services

Cc: Mayor Jay Gillian
B. Young, Municipal Clerk
B. Spiegel, CFO
J. Mallon, Administrator
M. Bovera, Municipal Clerk
F. Donato, CFO
L. Sacs, Municipal Alliance Coordinator

OCEAN CITY, NJ 08226
861 ASBURY AVENUE
CITY CLERK'S OFFICE

2016 NOV 28 A 10:02

RECEIVED

FORM 1A

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: _____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: FY 2018 (July 1, 2017 to June 30, 2018)

APPLICANT MUNICIPALITY/IES: Upper Township & Ocean City	COUNTY: Cape May
ALLIANCE NAME: Upper Township & Ocean City Municipal Alliance	ALLIANCE WEBSITE: uppertownship.com
ALLIANCE STREET ADDRESS: P. O. Box 205 TOWN: Tuckahoe STATE: NJ ZIP: 08250	
TELEPHONE: (609) 628-2011	FAX: (609) 628-3092
ALLIANCE CHAIRPERSON: Robert Blevin STREET ADDRESS: P. O. Box 182 TOWN: Marmora STATE: NJ ZIP: 08223 EMAIL: chiefblevinjr@hotmail.com	ALLIANCE COORDINATOR: Lauren Sacs STREET ADDRESS: 8208 Marshall Avenue TOWN: Margate City STATE: NJ ZIP: 08402 EMAIL: ocutalliance@gmail.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY):	

A) Alliance DEDR Allocation \$ 24,393.00

B) Cash Match (must be 25% of DEDR Allocation) \$ 6,098.00

C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 18,295.00

TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 48,786.00

Ocean City

Mayor Jay A. Gillian

*MUNICIPALITY

NAME/ MAYOR

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Robert Blevin

ALLIANCE CHAIRPERSON

SIGNATURE

DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#22

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & CREATIVE ARTISTS AGENCY FOR PROFESSIONAL ARTIST SUPPLIED PRODUCTIONS SERVICES

WHEREAS, the City of Ocean City requires artist supplied productions services to promote arts & tourism in the City of Ocean City, New Jersey; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have said professional artist supplied productions services; and

WHEREAS, Creative Artists Agency has the required expertise, artist relations, and has successfully performed these services in the past; 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 2017 with said firm will exceed \$17,500.00; and

WHEREAS, Frank Donato III, CMFO, Director of Financial Management; James V. Mallon, Business Administrator; Michael J. Allegretto, Director of Community Services, Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that Creative Artists Agency, 2000 Avenue of the Stars, Los Angeles, CA 90067 be awarded an alternative-non-advertised professional service contract artist supplied productions services for the City of Ocean City; 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, Creative Artists Agency has completed and submitted a Business Entity Disclosure Certification which certifies Creative Artists Agency 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 Creative Artists Agency from making any contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED by the City of Ocean City that it does hereby award a professional service contract to **Creative Artists Agency, 2000 Avenue of the Stars, Los Angeles, CA 90067** for professional artist supplied productions services for the City of Ocean City, not to exceed \$75,000.00.

1. Services during the contract period are subject to the actual needs as established by the City of Ocean City. As productions are required, the City Purchasing Manager shall issue a purchase order for those productions based on the availability of funds. No productions shall be held without first obtaining a purchase order for said service.
2. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for Creative Artists Agency shall be placed on file in the City's Purchasing Division Office prior to the execution of the contract.
3. A copy of this Resolution and Contract shall be available for inspection in the City of Ocean City's Purchasing Office and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City of Ocean City and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Creative Artists Agency, 2000 Avenue of the Stars, Los Angeles, CA 90067 for artist supplied productions services for the City of Ocean City as listed and in accordance with this resolution and submitted proposal forms.

The Director of Financial Management certifies that funds are available and shall be charged to the following Account # T 12-56-173-034 not to exceed the amount of \$75,000.00.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

File: RPS 2017 Creative Artists Agency.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	_____	_____	_____	_____
DeVieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

Melissa G. Bovera, City Clerk



DEPARTMENT OF COMMUNITY
SERVICES

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMO

To : Joseph Clark, QPA, Purchasing Manager

From : Michael Allegretto, Director of Community Services

Date : December 16, 2016

RE : Summer Events

I have reviewed the professional service contract with Creative Artist Agency. Contracting with Creative Artist Agency will allow the city to enter into contracts with artist only represented by this agency. This contract will allow the city to promote the arts and tourism during the summer for our residents and tourists.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#23

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 December 03, 2016 to December 16, 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 - 12.03.16 TO 12.16.16.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	_____	_____	_____	_____
DeVries	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01607	06/25/14	SMBISHOP SHIRLEY M. BISHOP, P.P., LLC	COAH SERVICES	Open	1,306.25	0.00	B
14-02914	11/20/14	SOUTHSTA SOUTH STATE, INC.	CC 14-24, RES. 14-50-249	Open	53,433.03	0.00	B
15-02167	08/25/15	ACTENGIN ACT ENGINEERS INC	2015 DREDGING PROGRAM SUPPORT	Open	288.00	0.00	
15-03032	12/11/15	ACTENGIN ACT ENGINEERS INC	Resolution 15-51-299	Open	10,976.51	0.00	
16-00003	01/15/16	OCBOE OCEAN CITY BOARD OF EDUCATION	2016 LEVY	Open	2,065,758.00	0.00	
16-00024	01/19/16	NJAM3 NEW JERSEY-AMERICAN WATER CO.	2016 WATER/SEWER CHARGES	Open	34,222.13	0.00	B
16-00025	01/19/16	FEDEX FEDERAL EXPRESS CORPORATION	2016 FEDEX CHARGES	Open	16.89	0.00	
16-00026	01/19/16	SAM 1 SAM'S CLUB/GEMB	2016 SAMS CLUB CHARGES	Open	38.50	0.00	
16-00031	01/21/16	ATT3 AT & T		Open	72.54	0.00	B
16-00032	01/21/16	AC ELECT ATLANTIC CITY ELECTRIC	2016 CITYWIDE ELECTRIC	Open	36,340.04	0.00	B
16-00035	01/21/16	VERIZONL VERIZON ONLINE		Open	201.23	0.00	B
16-00036	01/21/16	VERIZ VERIZON	2016 PHONE CHARGES	Open	4,802.18	0.00	B
16-00040	01/21/16	CRYSTAL CRYSTAL SPRINGS	ACCOUNT #197330014718356	Open	5.94	0.00	
16-00048	01/21/16	KUBIA GARY KUBIAK & SON ELECTRIC INC		Open	930.00	0.00	
16-00049	01/21/16	THOMASMI THOMAS G.SMITH, ESQ.	RES#16-52-007 Tax Appeals	Open	2,526.30	0.00	B
16-00102	01/21/16	CRYSTAL CRYSTAL SPRINGS	ACCOUNT #19747563378700	Open	90.50	0.00	
16-00104	01/21/16	CMCMU C.M.C.M.U.A.		Open	40,623.77	0.00	B
16-00120	01/26/16	QCLAB EUROFINIS QC, INC.		Open	102.00	0.00	B
16-00126	01/26/16	CRYSTAL CRYSTAL SPRINGS	ACCOUNT# 19731863378709	Open	2.97	0.00	
16-00132	01/26/16	SPINN SPINNING WHEEL FLORIST INC.		Open	515.00	0.00	B
16-00133	01/26/16	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	48.00	0.00	
16-00134	01/26/16	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	209.00	0.00	
16-00135	01/26/16	TIX COM TIX, INC.		Open	168.25	0.00	B
16-00154	01/26/16	CRYSTAL CRYSTAL SPRINGS	ACCOUNTY #1975146-3378740	Open	15.99	0.00	
16-00156	01/26/16	ADP AUTOMATIC DATA PROCESSING	RES#16-52-033 PAYROLL SERVICE	Open	14,094.37	0.00	
16-00168	01/26/16	CRYSTAL CRYSTAL SPRINGS	ACCOUNT# 1974633-3378444	Open	76.55	0.00	
16-00178	02/02/16	ACUA ATLANTIC COUNTY UTILITY AUTHOR		Open	1,613.88	0.00	B
16-00201	02/03/16	CHOICE CHOICE ENVIR. SER. OF NJ, INC.		Open	9,243.44	0.00	
16-00202	02/03/16	CHOICE CHOICE ENVIR. SER. OF NJ, INC.		Open	12,278.66	0.00	B
16-00207	02/03/16	CAPEP CAPE PROFESSIONAL BILLING	E.M.S. BILLING SERVICES	Open	3,023.24	0.00	B
16-00226	02/10/16	RIGGI RIGGINS, INC.	RES #16-52-04	Open	31.42	0.00	B
16-00230	02/10/16	STEIN MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2016	Open	455.00	0.00	
16-00232	02/10/16	STEIN MARK H. STEIN, ESQUIRE	PROFESSIONAL SERVICES FOR 2016	Open	2,023.00	0.00	
16-00235	02/10/16	ACCESS RETRIEVE HOLDINGS CORP		Open	951.24	0.00	B
16-00245	02/10/16	ACTENGIN ACT ENGINEERS INC		Open	4,134.04	0.00	
16-00265	02/11/16	GRITH GRIFFITH & CARLUCCI, ESQUIRES	PROFESSIONAL SERVICES FOR 2016	Open	1,728.00	0.00	
16-00277	02/11/16	WEBPAGE WEBPAGEFX, INC		Open	6,180.00	0.00	B
16-00393	02/18/16	LINESYST BLOCK LINE SYSTEMS INC.	2016 PHONE SERVICES	Open	10,786.38	0.00	B
16-00394	02/18/16	MULLIN MULLIN & LONERGAN ASSOCIATES		Open	750.00	0.00	B
16-00445	02/25/16	CRYSTAL CRYSTAL SPRINGS	ACCT# 3378406 & 3368448	Open	127.75	0.00	
16-00478	03/03/16	LONGPORT LONGPORT MEDIA LLC		Open	1,200.00	0.00	B
16-00481	03/03/16	THOMSONR THOMSON REUTERS		Open	315.71	0.00	B
16-00493	03/03/16	T BURGOS TONIO BURGOS & ASSOC. OF NJ		Open	5,000.00	0.00	B
16-00518	03/11/16	STETS B. W. STETSON & CO.	COFFEE SUPPLIES 2016	Open	75.00	0.00	B
16-00594	03/21/16	THOMASMI THOMAS G.SMITH, ESQ.	RES #16-52-007	Open	13.00	0.00	B
16-00597	03/21/16	NATIONAL NATIONAL VISION ADMIN, LLC		Open	249.16	0.00	B
16-00628	03/29/16	PIERSONM RICHARD E. PIERSON MATERIALS	Resolution 15-15-191	Open	2,398.96	0.00	
16-00719	04/08/16	ACTENGIN ACT ENGINEERS INC		Open	65,654.31	0.00	
16-00724	04/08/16	STRAGA B STRAGA BROTHERS INC		Open	109,965.21	0.00	B
16-00726	04/08/16	PRESS THE PRESS	2016 ADVERTISING	Open	36.21	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00889	04/22/16	NJDEPGFB	TREAS, STATE OF NJ/1995 GT	NJDEP 1995 GREEN TRUST FUND	Open	12,436.64	0.00
16-00890	04/22/16	NJDEP	TREAS, STATE OF NJ/1989 GT	GREEN ACRES DEBT SERVICE 2016	Open	6,917.88	0.00
16-01174	05/19/16	RMAXWELL	R. MAXWELL CONST. CO., INC.	RESOLUTION 16-52-130	Open	1,388.98	0.00
16-01237	05/26/16	OCPET	OCEAN CITY PETTY CASH ACCOUNT	2016 PETTY CASH REIMBURSEMENTS	Open	95.45	0.00
16-01421	06/14/16	NAFG	NATIONAL AUTO FLEET GROUP	RESOLUTION 16-52-161	Open	625.00	0.00
16-01469	06/17/16	MGL	MGL PRINTING SOLUTIONS	DOG LICENSE TAGS	Open	406.00	0.00
16-01527	06/28/16	SCHIAVON	FRED M. SCHIAVONE CONST., INC.	RESOLUTION # 16-52-175	Open	256,684.26	0.00
16-01726	07/20/16	ACTENGIN	ACT ENGINEERS INC	RESOLUTION 16-52-201	Open	6,009.86	0.00 B
16-01727	07/20/16	CALAFATI	MICHAEL CALAFATI ARCHITECT, LLC	RESOLUTION 16-52-203	Open	5,850.00	0.00 B
16-01810	08/02/16	DOWNTOWN	DOWNTOWN DECORATIONS, INC.	Resolution # 16-52-204	Open	62,389.92	0.00
16-01865	08/05/16	EARLS	EARL GIRLS, INC.		Open	727.20	0.00
16-01966	08/16/16	STRAGA B	STRAGA BROTHERS INC	RESOLUTION 16-52-230	Open	149,950.09	0.00 B
16-01967	08/16/16	STRAGA B	STRAGA BROTHERS INC	RESOLUTION 16-52-231	Open	188,737.44	0.00
16-01995	08/19/16	INNOC	INNOCORP, LTD.		Open	2,035.00	0.00
16-02162	08/31/16	STAVITSK	BRUCE & CYNTHIA STAVITSKY	REFUND OF APPLICATION FEE	Open	277.50	0.00
16-02205	09/09/16	JMDCOMME	JMD COMMERCIAL FLOORS LLC		Open	7,053.75	0.00
16-02249	09/15/16	ACTENGIN	ACT ENGINEERS INC	RESOLUTION 16-52-258	Open	51,665.88	0.00
16-02998	09/30/16	GRAN	GRAN TURK EQUIPMENT CO. INC.	CITY RESOLUTION #16-52-011, NE	Open	815.87	0.00
16-03094	10/14/16	ORCHA	ORCHARD'S HYDRAULIC SERVICE, IN	CITY RESOLUTION #16-52-011, NE	Open	1,117.82	0.00
16-03217	10/25/16	CAPEMR	CAPE MINING & RECYCLING, LLC	Resolution 16-52-131	Open	54,000.00	0.00
16-03222	11/01/16	700 A	700 ATLANTIC AVE. CONDO ASSO.	2015 FINAL REIMBURSEMENT	Open	131.92	0.00
16-03223	11/01/16	900 P	900 PARK PLACE CONDO ASSN INC.	2015 FINAL REIMBURSEMENT	Open	320.00	0.00
16-03224	11/01/16	3400CENT	3400 CENTRAL AVE. CONDO	2015 FINAL REIMBURSEMENT	Open	202.16	0.00
16-03225	11/01/16	ATLGA	ATLANTIC GARDENS CONDO. ASSN.	2015 FINAL REIMBURSEMENT	Open	998.40	0.00
16-03226	11/01/16	BAYCL	BAY CLUB CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	420.44	0.00
16-03227	11/01/16	BAYLA	BAY LANDING CONDO ASSN.	2015 FINAL REIMBURSEMENT	Open	424.83	0.00
16-03228	11/01/16	BAYTW	BAY TWELVE CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	814.20	0.00
16-03229	11/01/16	BAYVL	BAYVILLAGE CONDOMINIUM ASSOC.	2015 FINAL REIMBURSEMENT	Open	900.88	0.00
16-03230	11/01/16	BEAC	BEACHES CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	670.24	0.00
16-03231	11/01/16	BEAC2	OCEANSIDE CONDO/BEACHWATCH II	2015 FINAL REIMBURSEMENT	Open	72.82	0.00
16-03232	11/01/16	BEACHCLU	BEACH CLUB SUITES	2015 FINAL REIMBURSEMENT	Open	246.33	0.00
16-03233	11/01/16	BISCA	BISCAYNE SUITES CONDO. ASSOC.	2015 FINAL REIMBURSEMENT	Open	44.84	0.00
16-03234	11/01/16	BLUET	BLUE WATER TOWNHOMES CONDO ASN	2015 FINAL REIMBURSEMENT	Open	787.01	0.00
16-03235	11/01/16	BREAR	BREAKERS CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	60.00	0.00
16-03236	11/01/16	BRIDG	BRIDGEPORT PLAZA CONDOMINIUM	2015 FINAL REIMBURSEMENT	Open	182.13	0.00
16-03237	11/01/16	BRIGH	BRIGHTON PLACE CONDOMINIUM ASN	2015 FINAL REIMBURSEMENT	Open	500.00	0.00
16-03238	11/01/16	CAPEHOU5	CAPE HOUSE CONDO ASSOC.	2015 FINAL REIMBURSEMENT	Open	235.72	0.00
16-03239	11/01/16	CEDAR	CEDAR BEACH CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	99.15	0.00
16-03240	11/01/16	COASA	COASTAL COURT CONDOMINIUM ASSN	2015 FINAL REIMBURSEMENT	Open	438.93	0.00
16-03241	11/01/16	CROSSING	CROSSING MOTOR INN	2015 FINAL REIMBURSEMENT	Open	1,876.02	0.00
16-03242	11/01/16	DOLPH	DOLPHIN COURT CONDOMINIUM ASSN	2015 FINAL REIMBURSEMENT	Open	459.89	0.00
16-03243	11/01/16	EDGEW	EDGEWATER CONDO ASSN.	2015 FINAL REIMBURSEMENT	Open	460.00	0.00
16-03244	11/01/16	FAVOR	FAVORITE HARBOR CONDO ASSN.	2015 FINAL REIMBURSEMENT	Open	679.92	0.00
16-03245	11/01/16	FLAGP	FLAGSHIP CONDOMINIUM ASSN	2015 FINAL REIMBURSEMENT	Open	393.95	0.00
16-03246	11/01/16	FLAN2	FLANDERS CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	6,325.93	0.00
16-03247	11/01/16	FOURS	FOUR SEASONS CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	2,322.14	0.00
16-03248	11/01/16	HARBH	HARBOR HOUSE CLUB CONDO	2015 FINAL REIMBURSEMENT	Open	1,669.98	0.00
16-03249	11/01/16	HAVENARM	HAVEN ARMS CONDO. ASSOC. INC.	2015 FINAL REIMBURSEMENT	Open	580.45	0.00
16-03250	11/01/16	HOMESTEAD	HOMESTEAD CONDO	2015 FINAL REIMBURSEMENT	Open	2,450.00	0.00
16-03251	11/01/16	LEGAC	LEGACY CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	372.82	0.00
16-03252	11/01/16	NANTU	NANTUCKET CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	2,365.37	0.00
16-03254	11/01/16	NJPLZ	NEW JERSEY PLAZA CONDO ASSN.	2015 FINAL REIMBURSEMENT	Open	180.00	0.00
16-03255	11/01/16	NORE	NOR'EASTER CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	999.60	0.00
16-03256	11/01/16	OCEAL	OCEAN 17 CONDOMINIUM ASSN.	2015 FINAL REIMBURSEMENT	Open	3,611.66	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-03257	11/01/16	OCEA2	OCEAN AIRE CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	1,159.22	0.00	
16-03258	11/01/16	OCEA9	OCEAN 900 CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	32.70	0.00	
16-03259	11/01/16	OCEAC	OCEAN COLONY CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	554.49	0.00	
16-03260	11/01/16	OCEAE	OCEAN ISLE 921 CONDO ASSN. 2015 FINAL REIMBURSEMENT	Open	1,849.01	0.00	
16-03261	11/01/16	OCEAM	OCEAN MIST CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	1,340.83	0.00	
16-03262	11/01/16	OCEAR	OCEAN REEF CLUB CONDO ASSN. 2015 FINAL REIMBURSEMENT	Open	20,248.76	0.00	
16-03263	11/01/16	OCEAS	OCEAN AIRE SOUTH CONDOMINIUM 2015 FINAL REIMBURSEMENT	Open	1,252.83	0.00	
16-03264	11/01/16	OCEAU	OCEAN COURT APARTMENTS INC. 2015 FINAL REIMBURSEMENT	Open	866.69	0.00	
16-03265	11/01/16	OCEAV	OCEAN VILLAGE SOUTH COND ASSN. 2015 FINAL REIMBURSEMENT	Open	38.35	0.00	
16-03266	11/01/16	PIPEI	PIPER I CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	226.63	0.00	
16-03267	11/01/16	PLYMM	PLYMOUTH MANOR CONDO ASSN. 2015 FINAL REIMBURSEMENT	Open	1,816.50	0.00	
16-03268	11/01/16	SANDB	SANDPEBBLES CONDOMINIUM 2015 FINAL REIMBURSEMENT	Open	168.44	0.00	
16-03269	11/01/16	SANTA	SANTA BARBARA SOUTH CONDO ASSN 2015 FINAL REIMBURSEMENT	Open	1,474.28	0.00	
16-03270	11/01/16	SANTN	SANTA BARBARA NORTH CONDO ASSN 2015 FINAL REIMBURSEMENT	Open	1,160.00	0.00	
16-03271	11/01/16	SEASCAPE	SEASCAPE CONDO ASSOCIATION 2015 FINAL REIMBURSEMENT	Open	568.08	0.00	
16-03272	11/01/16	SEASM	SEASCAPE MOTOR INN 2015 FINAL REIMBURSEMENT	Open	1,186.18	0.00	
16-03273	11/01/16	SEASP	SEASPRAY CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	557.96	0.00	
16-03274	11/01/16	SEAVB	SEAVIEW BEACH CONDOMINIUM ASSN 2015 FINAL REIMBURSEMENT	Open	142.13	0.00	
16-03275	11/01/16	SIFTING	SIFTING SANDS MOTEL/CONDO 2015 FINAL REIMBURSEMENT	Open	1,414.95	0.00	
16-03276	11/01/16	SUNBEACH	SUN BEACH MOTEL CONDO., ASSOC. 2015 FINAL REIMBURSEMENT	Open	558.49	0.00	
16-03277	11/01/16	TIDES	OCEAN TIDES CONDO ASSO. 2015 FINAL REIMBURSEMENT	Open	252.07	0.00	
16-03278	11/01/16	VILLCOUR	VILLAGE COURT CONDO ASSOC. 2015 FINAL REIMBURSEMENT	Open	462.49	0.00	
16-03279	11/01/16	WATSO	WATSON'S REGENCY CONDO ASSN. 2015 FINAL REIMBURSEMENT	Open	5,400.00	0.00	
16-03280	11/01/16	WESLE	WESLEY BEACH CONDOMINIUM ASSN. 2015 FINAL REIMBURSEMENT	Open	376.81	0.00	
16-03282	11/02/16	ACADEMY	ACADEMY BUS COMPANY NEW YORK BUS TRIP	Open	3,316.00	0.00	
16-03296	11/02/16	PENROSER	ROBERT PENROSE PARKING FEES REIMBURSEMENT	Open	30.00	0.00	
16-03312	11/02/16	GLASS	GARY M. GLASS, M.D. employment evals	Open	1,400.00	0.00	
16-03319	11/02/16	AMERV	AMERICAN VAN EQUIPMENT, INC. Safety Equipment for Transit	Open	699.75	0.00	
16-03322	11/02/16	BLINDSPL	BLINDS PLUS	Open	195.00	0.00	
16-03333	11/04/16	EARLS	EARL GIRLS, INC.	Open	206.00	0.00	
16-03335	11/04/16	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	110.00	0.00	
16-03342	11/07/16	PINEHILL	PINE HILL PRINTING, INC	Open	877.17	0.00	
16-03358	11/15/16	RILEIGHS	RILEIGHS OUTDOOR DECOR	Open	13,184.45	0.00	
16-03436	11/21/16	CRUZA	CRUZAN'S TRUCK SERVICE INC. AUTHORIZED FREIGHTLINER DEALER	Open	2,025.92	0.00	
16-03439	11/21/16	CAPRI	CAPRIONI PORTABLE TOILETS, INC	Open	65.00	0.00	
16-03440	11/21/16	FIN-A	FIN-ATICS MARINE SUPPLY, LTD	Open	490.00	0.00	
16-03441	11/21/16	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	10.00	0.00	
16-03445	11/21/16	GLOUC	GLOUCESTER COUNTY POLICE	Open	40.00	0.00	
16-03446	11/21/16	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY INVOICE NUMBER 6796	Open	132.50	0.00	
16-03447	11/21/16	ICC	ICC, INC. FLOOD RESISTANT DESIGN & CONST	Open	193.00	0.00	
16-03475	11/21/16	WIDMER	WIDMER TIME RECORDER CO, INC Clerk Office Time Stamp Repair	Open	159.50	0.00	
16-03479	11/21/16	CODED	CODED SYSTEMS LLC	Open	3,760.00	0.00	
16-03480	11/21/16	TRISTHVA	TRISTATE HVAC EQUIPMENT, LLP	Open	2,811.25	0.00	
16-03481	11/21/16	PCS	PRO COMPUTER SERVICE LLC	Open	675.00	0.00	
16-03484	11/21/16	ODB	ODB Broom Parts	Open	1,930.00	0.00	
16-03489	11/22/16	CONTR	CONTRACTOR SERVICE (WDDS)	Open	128.70	0.00	
16-03491	11/22/16	CODED	CODED SYSTEMS LLC OC CODE VOLUME II	Open	735.00	0.00	
16-03492	11/22/16	CODED	CODED SYSTEMS LLC SUPPLEMENT #26 VOLUME II	Open	3,017.00	0.00	
16-03494	11/22/16	CATAMA	CATAMARAN MEDIA COMPANY	Open	1,363.50	0.00	
16-03592	11/29/16	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	190.00	0.00	
16-03593	11/29/16	AUSTN	AUSTIN'S SPORTS	Open	537.60	0.00	
16-03594	11/29/16	WOODBINE	WOODBINE RECREATION COMMISSION	Open	700.00	0.00	
16-03595	11/29/16	CRUZA	CRUZAN'S TRUCK SERVICE INC. REBUILT TURBO FOR PW-D7, FREIG	Open	3,160.19	0.00	
16-03596	11/29/16	UDANI	CHANDRAKANT UDANI, MD Employee Physicals	Open	120.00	0.00	

December 15, 2016
01:22 PM

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

Page No: 4

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-03601	11/29/16	FORTU	FORTUNE GYPSUM INC.	Open	165.65	0.00	
16-03609	11/30/16	FORDS	FORD, SCOTT & ASSOCIATES, LLC \$38,800,000 BONDS 15-51-296	Open	12,700.00	0.00	
16-03620	12/02/16	CROSSFIR	CROSSFIRE TECHNOLOGIES LLC	Open	5,604.00	0.00	
16-03626	12/02/16	JMDCOMME	JMD COMMERCIAL FLOORS LLC	Open	927.50	0.00	
16-03628	12/05/16	OCCHA	O.C. REGIONAL CHAMBER OF	Open	220.00	0.00	
16-03631	12/05/16	ABELLA	ABELLA SALON & SPA	Open	200.00	0.00	
16-03632	12/05/16	OCTHEATR	OCEAN CITY THEATRE COMPANY	Open	100.00	0.00	
16-03633	12/05/16	AUSTN	AUSTIN'S SPORTS OCNJ RUNNERS SWEATSHIRTS	Open	907.95	0.00	
16-03635	12/05/16	CODYS	CODY'S POWER EQUIPMENT	Open	519.90	0.00	
16-03637	12/05/16	NJDEP2	TREASURER STATE OF NEW JERSEY	Open	1,000.00	0.00	
16-03640	12/08/16	OCCHA	O.C. REGIONAL CHAMBER OF	Open	9,726.90	0.00	
16-03641	12/08/16	QUANT	QUANTUM INC.	Open	72.00	0.00	
16-03643	12/08/16	TOALL	LISA C TOAL	Open	126.00	0.00	
16-03644	12/08/16	OCTHEATR	OCEAN CITY THEATRE COMPANY ORDER NUMBER 01M41141	Open	191.65	0.00	
16-03645	12/08/16	PHOENIXA	PHOENIX ADVISORS, LLC	Open	1,250.00	0.00	
16-03646	12/08/16	HORIN	BILL HORIN PHOTOGRAPHY	Open	350.00	0.00	
16-03657	12/13/16	COOC	CITY OF OCEAN CITY TO CLOSE OUT ESCROW ACCOUNT	Open	3,000.56	0.00	
16-03662	12/13/16	EHTS W	EHTS WRESTLING BOOSTER	Open	50.00	0.00	
16-03663	12/13/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS 031212GPC	Open	880.55	0.00	
16-03664	12/13/16	CHT	COURT HOUSE TOWING	Open	577.02	0.00	
16-03665	12/13/16	CHAPMAN	CHAPMAN FORD LINCOLN MERCURY 79166	Open	183.96	0.00	
16-03666	12/13/16	NAPAAUTO	SEAVILLE NAPA AUTO PARTS 031212GPC	Open	904.44	0.00	
16-03669	12/15/16	OUTFRONT	OUTFRONT MEDIA LLC RESOLUTION #TC16-27	Open	20,300.00	0.00	
16-03671	12/15/16	MTI	MUSIC THEATRE INTERNATIONAL	Open	400.00	0.00	
16-03673	12/15/16	MCHUGHDO	DORIS MCHUGH RELEASE OF PERFORM. GUARANTEE	Open	12,034.20	0.00	
16-03674	12/15/16	OCEAN1IN	OCEAN 1 INVESTORS INC RELEASE OF PERFORM GUARANTEE	Open	11,250.00	0.00	
<hr/>							
Total Purchase Orders:		184	Total P.O. Line Items:	0	Total List Amount:	3,515,592.52	Total Void Amount: 0.00

2016
Recreation Dedicated Trust Fund
Bill List

12/12/2016

Voucher #	Name	Amount
3457	Jason Fingerman	280.00 Balance Due For Tennis Clinics

\$ 280.00



CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#24

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF RYAN PRICE AS ALTERNATE II
AND THE REAPPOINTMENT OF TOMASO ROTONDI AND ROBERT IDELL
TO THE ZONING BOARD OF ADJUSTMENT**

BE IT RESOLVED, by the City Council of the City of Ocean City that the following individuals are hereby appointed and reappointed to the Zoning Board of Adjustment in accordance with the Municipal Land Use Law for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Tomaso Rotondi	4 Years *	12/31/2020
Robert Idell	4 Years * (Moved from Alt II)	12/31/2020
Ryan Price	2 Years (Alt II) (To Fill Unexpired Term of Robert Idell)	12/31/2017

* 1st Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

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

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#25

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF MARGUERITE BISBING,
STEPHEN COLE AND ROBERT FORMAN AND THE REAPPOINTMENT OF
MARTIN MOZZO AS MEMBERS TO THE UTILITY ADVISORY COMMISSION**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that the following individuals are hereby appointed and reappointed to the Ocean City Utility Advisory Commission for the following term:

NAME	TERM	TERM EXPIRES
Marguerite Bisbing	4 Years *	12/31/2020
Stephen Cole	4 Years *	12/31/2020
Robert Forman	4 Years *	12/31/2020
Martin Mozzo Jr.	4 Years **	12/31/2020

* 1st Full Term

** 2nd Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVito	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McJannet	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#26

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF
PAULA McFARLAND TO THE OCEAN CITY HOUSING AUTHORITY**

BE IT RESOLVED, by the City Council of the City of Ocean City, New Jersey that the following individual is hereby appointed as a member to the Ocean City Housing Authority in accordance with N.J.R.S. 55:14A-4, for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Paula McFarland	5 Years *	12/31/2021

* 1st Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Bater	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVliegert	_____	_____	_____	_____
Hartwell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCliffen	_____	_____	_____	_____
Winn	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#27

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF DAVID HAYES
AND STANLEY PSZCZOLKOWSKI TO THE AVIATION ADVISORY BOARD**

BE IT RESOLVED, by the City Council of the City of Ocean City that the following individuals are hereby appointed to the Aviation Advisory Board in accordance with Resolution 17-419 for the following term:

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
David Hayes	3 Years *	12/31/2019
Stanley Pszczolkowski	3 Years *	12/31/2019

* 1st Full Term

Peter V. Madden
Council President

Offered by Seconded by

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVries	_____	_____	_____	_____
Hartnell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#28

**CONSENTING TO THE MAYOR'S APPOINTMENT OF LAUREN COWDEN
AS A MEMBER TO THE OCEAN CITY LIBRARY BOARD OF TRUSTEES**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following person is hereby appointed to the Ocean City Library Board of Trustees:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Lauren Cowden	5 Years *	12/31/2021

* 1st Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAV	ABSENT	ABSTAINED
Burr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVine	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCluskey	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#29

**CONSENTING TO THE MAYOR'S REAPPOINTMENT OF CAROL FRANK AND
BURTON WILKINS AS MEMBERS TO THE TOURIST DEVELOPMENT COMMISSION**

BE IT RESOLVED by the mayor and City Council of the City of Ocean City, New Jersey that the following individuals are hereby reappointed to the Tourist Development Commission in accordance with Ordinance #82-23.

<u>Name</u>	<u>Term</u>	<u>Expires</u>
Carol Frank	2 Years **	12/31/2018
Burton Wilkins	2 Years **	12/31/2018

** 2nd Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVine	_____	_____	_____	_____
Hartzel	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McChesney	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#30

**CONSENTING TO THE MAYOR'S REAPPOINTMENT OF
JOHN DOWER AS A MEMBER TO THE LOCAL ASSISTANCE BOARD**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following person is hereby reappointed to the Local Assistance Board:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
John Dower	4 Years**	12/31/2020

** 2nd Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Bar	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieg	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCluskey	_____	_____	_____	_____
Wilam	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#31

**CONSENTING TO THE MAYOR'S REAPPOINTMENT OF BRIAN BOOTH AS
A MEMBER TO THE OCEAN CITY LIFEGUARD PENSION COMMISSION**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following person is hereby reappointed to serve on the Ocean City Lifeguard Pension Commission in accordance with Resolution No. 88-28-100.

<u>NAME</u>	<u>LENGTH OF TERM</u>	<u>TERM EXPIRES</u>
Brian Booth	4 Years *	12/31/2020

*1st Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Hutt	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVoege	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#32

**CONSENTING TO THE MAYOR'S REAPPOINTMENT OF
RANDALL CLARK, BONNIE HYSON LAUREN COWDEN AND BETH ANN SCHUMACHER
AS MEMBERS TO THE HEALTHY LIVING ADVISORY BOARD**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following individuals are hereby reappointed to the Healthy Living Advisory Board in accordance with Ordinance No. 15-24.

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Lauren Cowden	3 Years *	12/31/2019
Beth Ann Schumacher	3 Years *	12/31/2019
Randall Clark	3 Years **	12/31/2019
Bonnie Hyson	3 Years **	12/31/2019

* 1st Full Term
** 2nd Full Term

Peter V. Madden
Council President

Offered by _____ Seconded by _____

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

NAME	AYE	NAY	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeViteger	_____	_____	_____	_____
Hartnell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#33

**CONSENTING TO THE MAYOR'S APPOINTMENT OF KEVIN RICHARDS AND
REAPPOINTMENT OF JOSEPH CLERK, MARIE KNIGHT AND JOSHUA LINTHICUM,
AS MEMBERS TO THE SHADE TREE COMMITTEE**

BE IT RESOLVED, by the Mayor and City Council of the City of Ocean City that the following individuals are hereby appointed and reappointed to the Shade Tree Committee in accordance with Ordinance No. 2-80.

<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Kevin Richards	4 Years (To fill Unexpired Term Of Steve Wajda)	12/31/2017
Joseph Clark	4 Years *	12/31/2020
Marie Knight	4 Years *	12/31/2020
Joshua Linthicum	4 Years *	12/31/2020

* 1st Full Term

Peter V. Madden
Council President

Offered by Seconded by

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

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

.....
City Clerk