

ORDINANCE NO. 17-09

A BOND ORDINANCE APPROPRIATING \$18,466,000.00 AND AUTHORIZING THE ISSUANCE OF \$17,542,700.00 IN BONDS AND NOTES OF THE CITY OF OCEAN CITY FOR THE VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF OCEAN CITY, NEW JERSEY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OCEAN CITY, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, (not less than two-thirds of members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by Ocean City, New Jersey for said several improvements or purposes stated in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$18,466,000.00 including the aggregate sum of \$923,300.00 from Capital Improvement Fund as the several down payments for said improvements for purposes required by law and more particularly described in Section 3 and now available therefore by virtue of a provision in a previously adopted budget or budgets of the City for down payment or for capital improvement or purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$18,466,000.00 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the City of Ocean City are hereby authorized to be issued in the principal amount of \$17,542,700.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$17,542,700.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriations made for an estimated cost of each purpose (in each case, including all work or materials necessary therefore or incidental thereto, and as shown on and in accordance with the plans and specifications therefore on file in the Office of the City Clerk and hereby approved), and the estimated maximum amounts of bonds or notes to be issued for each such purpose, are respectively as follows:

SEE ATTACHED SECTION 3

The excess of the appropriations made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared and recited as stated:

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are each a property or improvement which the City may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 7.37 years.

(c) The supplemental debt statement required by the said law has been duly made and filed in the Office of the City Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statements show that the gross debt of the City as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$17,542,700.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$3,500,000.00 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering cost and other items of expense listed in and permitted under Section 40A:2-20 of said Law, may be included as part of the cost of said improvements are included in the foregoing estimate therefore.

Section 5. The funds from time to time received by the City on account of any grant or monies referred to in Section 1 of this Bond Ordinance shall be used for financing the improvement or purpose described in Section 3 of this Bond Ordinance, by application thereof, either to direct payment of the costs of said improvements or purpose, or to payment or reduction of the amount of the obligations of the City authorized by this Bond Ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the City as funds applicable only to the payment of obligations of the City authorized by this Bond Ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer; provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such terminations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver the same to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Administrator and Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate, the maturity schedule of the notes sold, and price obtained and the name of the purchaser.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 10. The Capital Budget of the City of Ocean City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistencies created hereby. To the extent of any inconsistencies, a revised budget has been filed with the Division of Local Government Services.

Section 11. The Bond Ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided by said Local Bond Law.

Section 3 of Bond Ordinance 17-09

<u>Improvement or Purpose</u>	<u>Improvement Authorization</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Useful Life</u>
(A) Improvement by construction and reconstruction of various streets, alleys, and drainage systems based on the City of Ocean City capital plan including associated professional services	\$ 9,700,000	\$ 9,215,000	10
(B) Improvement to the Ocean City Beachfront including but not limited to dune maintenance and ADA access improvements and all related work and items incidental thereto	\$ 110,000	\$ 104,500	5
(C) Lagoon and Back Bay dredging program including but not limited to, permitting, engineering, and dredging of lagoons and bayfront areas, as well as the preparation and emptying of one or more confined disposal facility sites	\$ 6,500,000	\$ 6,175,000	5
(D) Improvement by construction, rehabilitation, and repair of public buildings including but not limited to the City Hall Stabilization Project, LED lighting upgrades and all items incidental thereto	\$ 225,000	\$ 213,750	10
(E) Acquisition by public purchase of the following vehicles and equipment including but not limited to a 100 foot ladder truck for the Fire Department, two transit vans, two passenger vehicles, rehad and upfits to the military storm trucks, and all items incidental thereto	\$ 1,326,000	\$ 1,259,700	5
(F) Acquisition of the following communications equipment including but not limited to Communications-radio upgrades for the Fire Department, and General Communications/IT Equipment (citywide)	\$ 330,000	\$ 313,500	5
(G) Improvement by construction, rehabilitation, and repair of intermodal, transportation, and parking including but not limited to parking lot improvements at the Transportation Center and Tennessee Ave Boat Ramp lots, and all items incidental thereto	\$ 275,000	\$ 261,250	10
	<u>\$ 18,466,000</u>	<u>\$ 17,542,700</u>	<u>7.37</u>

ORDINANCE NO. 17-08

**AN ORDINANCE AUTHORIZING THE CITY OF OCEAN CITY TO CONVEY ITS
INTEREST IN THE LAND KNOWN AS BLOCK 3508, LOT 31 TO
JANE C. ANDERMAN FOR THE SUM OF \$24,035.00**

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

Section 1. Findings of Fact.

A. Jane C. Anderman ("Anderman") is the owner of the real property shown on the current tax map of the City of Ocean City as Block 3508, Lot 1, commonly known as 3501 Westminster (the Anderman Property); and,

B. Contiguous with the Anderman Property and located between the Anderman Property and Westminster Lane is an unimproved, approximately 18' by 119' strip of land owned by the City of Ocean City and shown on the current tax map of the City of Ocean City as Block 3508, Lot 31 ("Lot 31"); and,

C. Anderman has offered to purchase Lot 31 and, at her expense, install a sidewalk for pedestrian use on the adjacent right-of-way owned by the City of Ocean City and donate the same to the City at no cost; and,

D. In accordance with N.J.S.A. 40A:12-13, the City has offered Lot 31 to the owner of Block 3508, Lot 30, commonly known as 127 Victoria Lane, which is the only other property which is contiguous with Lot 31. There was no response to the City's offer.

E. Lot 31 is not needed for a public use; and,

F. Lot 31 is less than the minimum size required for development under the Ocean City Zoning Ordinances and is without any capital improvement thereon; and,

G. It is in the best interests of the City of Ocean City for a sidewalk to be installed on its right-of-way; and,

H. The assessed value of Lot 31 is \$25,300. The cost of the sidewalk installation reduces the consideration for the property.

I. The City is not required to obtain an appraisal for the sale of real property for less than \$100,000.

J. The City now, therefore, wishes to convey to Anderman Lot 31 for the sum of \$24,035.00; and,

K. The City is authorized to convey Lot 31 to Anderman pursuant to the provisions of N.J.S.A. 40A:12-13(b)(5).

Section 2. Authorizing Sale of the Property.

The City of Ocean City is hereby authorized to convey to Jane C. Anderman all of its right, title of interest, if any, in and to the land shown on the current tax map of the City of Ocean City as Block 3508, Lot 31, at Westminster Lane and Roosevelt Boulevard for the sum of \$24,035.00. The metes and bounds description of the property to be conveyed are set forth on the attached Exhibit A, and the property is depicted on the survey attached hereto as Exhibit B. The Mayor or his designee is hereby authorized to execute appropriate documents to effectuate the sale.

Section 4.

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#1

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-30, CONSTRUCTION OF A SALT STORAGE FACILITY

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 #17-30, Construction of a Salt Storage Facility.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, May 17, 2017 with the bid opening scheduled on Tuesday, June 13, 2017 and an anticipated date of award on Thursday, June 22, 2017.

Files: RAU 17-30 Construction of a Salt Storage Facility.doc

Offered by 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 2017

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

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Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ADMINISTRATION

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

Memo

To: James Mallon
From: Arthur J. Chew, PE, PP, CFM, CME, CPWM
CC: Joseph Clark
Date: March 3, 2017 April 4, 2017
Re: Authorization to Bid 17-030 – Construction of a Salt Storage Facility

Federal EPA Clean Water Act and in turn NJDEP regulations require that all municipal salt storage be covered within a permanent structure. This project proposes the design and construction of a salt storage facility adjacent to the Vehicle Maintenance Building on Haven Avenue. The proposed structure is a 70 foot by 40 foot rectangular building that will match the height of the adjacent building. The proposed location is outlined in the below image.



AJC

\\OCESERVER\\NetworkShare\\Engineering\\5-Public Facilities\\5-2017-030 Construction of Salt Storage Facility\\Letters\\17-30 memo to authorize 17-03-03.doc

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

Printed on Recycled Paper

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#2

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-43, 2017 BULKHEAD IMPROVEMENTS AT VARIOUS LOCATIONS - PHASE I

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 #17-43, 2017 Bulkhead Improvements at Various Locations - Phase I

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, June 7, 2017 with the bid opening scheduled on Tuesday, July 11, 2017 and an anticipated date of award on Thursday, August 22, 2017.

Files: RAU 17-43 Bulkhead Imp Phase I.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 2017

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

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Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Facilities Management • Planning • Zoning

Memo

To: James Mallon

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

CC: Joseph Clark, Vince Bekier

Date: May 5, 2017

Re: Authorization to Bid 17-043 – 2017 Bulkhead Improvements at Various Locations – Phase 1

This project includes the reconstruction of 3 bulkheads and the roads and drainage adjacent to them.

The bulkheads included in this project are:

Alder Lane bayfront bulkhead in Merion Park

Tennessee Avenue bayfront bulkhead

Caymen Harbor lagoon bulkhead on Tennessee Avenue

AJC

\\OCESERVER\\NetworkShare\\Engineering\\2-Beach and Bay\\2-2017-043 2017 Bulkhead Improvements at Various Locations - Phase 1\\Letters\\17-043 memo to authorize 17-05-05.doc



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Facilities Management • Planning • Zoning

Memo

To: James Mallon

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

CC: Joseph Clark, Vince Bekier

Date: May 5, 2017

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This project includes the reconstruction of 3 bulkheads and the roads and drainage adjacent to them.

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Alder Lane bayfront bulkhead in Merion Park

Tennessee Avenue bayfront bulkhead

Caymen Harbor lagoon bulkhead on Tennessee Avenue

AJC

\\OCESERVER\\NetworkShare\\Engineering\\2-Beach and Bay\\2-2017-043 2017 Bulkhead Improvements at Various Locations - Phase 1\\Letters\\17-043 memo to authorize 17-05-05.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#3

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-44, 2017 BULKHEAD IMPROVEMENTS AT VARIOUS LOCATIONS - PHASE II**

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 #17-44, 2017 Bulkhead Improvements at Various Locations - Phase II

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, June 21, 2017 with the bid opening scheduled on Tuesday, July 25, 2017 and an anticipated date of award on Thursday, August 22, 2017.

Files: RAU 17-44 Bulkhead Imp Phase II.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 2017

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 COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Facilities Management • Planning • Zoning

Memo

To: James Mallon

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

CC: Joseph Clark, Vince Bekier

Date: May 5, 2017

Re: Authorization to Bid 17-044 – 2017 Bulkhead Improvements at Various Locations – Phase 2

This project includes the reconstruction of 3 bulkheads and the roads and drainage adjacent to them.

The bulkheads included in this project are:

21st Street lagoon bulkhead on Marcus Harbor
Marcus Harbor lagoon bulkhead on Pine Road
Tonga Harbor lagoon bulkhead on Pine Road

AJC

\\OCESERVER\NetworkShare\Engineering\2-Beach and Bay\2-2017-044 2017 Bulkhead Improvements at Various Locations - Phase 2\Letters\17-044 memo to authorize 17-05-05.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#4

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-45, 2017 BULKHEAD IMPROVEMENTS AT VARIOUS LOCATIONS - PHASE III

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 #17-45, 2017 Bulkhead Improvements at Various Locations - Phase III.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, July 5, 2017 with the bid opening scheduled on Tuesday, August 8, 2017 and an anticipated date of award on Thursday, August 22, 2017.

Files: RAU 17-45 Bulkhead Imp Phase III.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 2017

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

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Melissa G. Bovera, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY OPERATIONS

Code Enforcement • Construction • Engineering • Environmental Management • Facilities Management • Planning • Zoning

Memo

To: James Mallon

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

CC: Joseph Clark, Vince Bekier

Date: May 5, 2017

Re: Authorization to Bid 17-045 – 2017 Bulkhead Improvements at Various Locations – Phase 3

This project includes the reconstruction of 2 bulkheads and the roads and drainage adjacent to them as well as bulkhead repairs to another bulkhead.

The bulkheads included in this project are:

18st Street lagoon bulkhead

18st Street bayfront bulkhead

2nd Street marina bayfront bulkhead repairs

AJC

\\OCESERVER\NetworkShare\Engineering\2-Beach and Bay\2-2017-044 2017 Bulkhead Improvements at Various Locations - Phase 2\Letters\17-044 memo to authorize 17-05-05.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

**AUTHORIZING THE AWARD OF CITY CONTRACT #17-31,
SUPPLY & DELIVERY OF LUMBER & PILING**

WHEREAS, specifications were authorized for advertisement by Resolution #17-53-093 on March 23, 2017 for City Contract #17-31, Supply & Delivery of Lumber & Piling; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday March 29, 2017 and Wednesday, April 12, 2017, the Notice to Bidders was posted on the City of Ocean City's website, www.ocnj.us and the Invitation for Bid Proposals was distributed to five (5) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #17-31, Supply & Delivery of Lumber & Piling on Tuesday, April 25, 2017 and two (2) bid proposals was received per the attached Summary of Bid Proposals; and

WHEREAS, Joseph P. Berenato, Director of Public Works; James P. Smith, Fire Chief; Mark Jamieson, Beach Patrol Operations Chief; Dorothy F. McCrosson, Esq., City Solicitor; Jason Sieira, 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 specifications and recommend that the contract be awarded to Lumberman Associates, Inc. and U. S. Lumber, Inc., the two (2) lowest responsible bidders; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #17-31, Supply & Delivery of Lumber & Piling be and is hereby awarded to the following two (2) lowest responsible bidders:

Lumberman Associates, Inc. 2101 Hunter Road, P.O. Box 720 Bristol, PA 19007
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<u>Item</u>	<u>Description</u>	<u>Est. Quantity</u>	<u>Unit Price</u>
Group A - 5/4" Southern Yellow Pine			
1	5/4"x6"x 10', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, Grade #2	0-500 PCS	\$ 5.45
Group C - 2" Southern Yellow Pine			
1	2"x4"x16', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, Grade #1	0-256 PCS	\$ 9.55
2	2"x6"x12', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, 2.1A	128-2,000 PCS	\$ 10.95
3	2"x6"x16', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, 2.1A	128-2,000 PCS	\$ 15.10
4	2"x6"x20', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, 2.1A	0-1,000 PCS	\$ 21.35
Group D - 3" Southern Yellow Pine			
1	3"x4"x12', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, 2.1A	0-500 PCS	\$ 15.25
2	3"x6"x12', Southern Yellow Pine, S4S, E4E, MCA/CA above ground contact, Type C, 2.1A	0-20,000 PCS	\$ 23.20
3	3"x10"x12', Southern Yellow Pine, S4S, Micro ground contact, Type C, Grade #2	0-4,000 PCS	\$ 27.10
4	3"x10"x14', Southern Yellow Pine, S4S, Micro ground contact, Type C, Grade #2	0-200 PCS	\$ 31.62
5	3"x12"x20', Southern Yellow Pine, S4S, MCA/CA ground contact, Type C, Grade #2	0-025 PCS	\$ 70.10

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Lumberman Associates, Inc. (Continued)

<u>Item</u>	<u>Description</u>	<u>Est. Quantity</u>	<u>Unit Price</u>
Group D - 3" Southern Yellow Pine (Continued)			
6	3"x12"x24', Southern Yellow Pine, S4S, MCA/CA ground contact, Type C, Grade #2	0-025 PCS	\$ 92.80
Group E - 6" Southern Yellow Pine			
1	6"x6"x8', Southern Yellow Pine, S4S, E4E, MCA ground contact, Type C, Grade #2	0-025 PCS	\$ 24.00
Group G - Piling			
1	35' Piling, 12" Butt, 8" Tip, 2.5 CCA	0-400 PCS	\$ 318.50
2	35' Piling, 16" Butt, 8" Tip, 2.5 CCA	0-400 PCS	\$ 600.25
Total Number of Items Awarded to Lumberman Associates, Inc.....			Fourteen (14) Items

U. S. Lumber, Inc.
668 South Evergreen Avenue
Woodbury Heights, NJ 08097

<u>Item</u>	<u>Description</u>	<u>Est. Quantity</u>	<u>Unit Price</u>
Group F – Fir Plywood			
1	½"x4'x8', AC Fir Plywood	0-450 PCS	\$ 37.52
2	¾"x4'x8', AC Fir Plywood	0-250 PCS	\$ 40.12
3	¾"x4'x8', AC, Fir Plywood	0-250 PCS	\$ 40.12
4	¾"x4'x8', CDX, Fir Plywood	0-200 PCS	\$ 27.56
5	½"x4'x8', CDX, 4 Ply Fir Sheathing Plywood	0-500 PCS	\$ 21.60
Group H – Hem/Fir			
1	2"x12'x8', Hem/Fir	0-025 PCS	\$ 10.95
2	2"x10'x16', Hem/Fir	0-025 PCS	\$ 18.00
3	2"x6'x16', Hem/Fir	0-050 PCS	\$ 10.98
4	2"x4'x8', Hem/Fir	0-060 PCS	\$ 3.45
5	2"x4'x12', Hem/Fir	0-025 PCS	\$ 5.15
Group I - Miscellaneous Items			
1	1/4"x4'x8', Luan Underlayment	0-100 PCS	\$ 14.17
Total Number of Items Awarded to U. S. Lumber Inc.....			Eleven (11) Items

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the City Purchasing Manager is hereby authorized to execute a purchase orders with Lumberman Associates, Inc., 2101 Hunter Road, P.O. Box 720, Bristol, PA 19007 and U. S. Lumber, Inc., 668 South Evergreen Avenue, Woodbury Heights, NJ 08097 for City Contract #17-31, Supply & Delivery of Lumber & Piling as listed and in accordance with the specifications and the bid proposal forms.

The Director of Financial Management certifies that funds 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

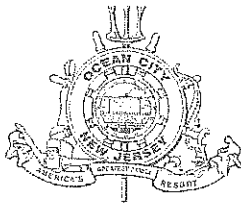
FILES: RAW 17-31 Lumber & Piling.doc

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 2017

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

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



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

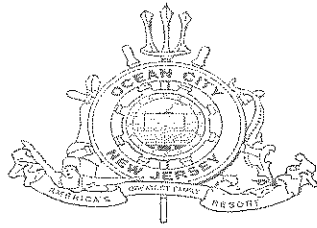
To: Joseph S. Clark, QPA, Purchasing Manager
From: Joseph P. Berenato III, Acting Director of Public Works
Date: April 27, 2017
Re: City Contract # 17-31, Supply & Delivery of Lumber & Pilings

I have reviewed the bid proposals received on Tuesday, April 25th for City Contract 17-31, Supply & Delivery of Lumber & Pilings. Based on my review of the bid proposals received and the Bid Summary Sheets, it is my recommendation that the award of the contract should be made to Lumberman Associates, Inc. for items in Group A, C D, E & G and U.S. Lumber, Inc. for items in Groups F, H & I. The materials listed in the contract will be utilized for isolated repairs on the boardwalk, ramps and City Buildings on the Boardwalk.

If you have any additional questions please feel free to contact me at your convenience. Further I would like to thank you and your staff for your timeliness and assistance with this contract.

Sincerely yours,

Joseph P. Berenato III,
Acting Director Public Works



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

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

DATE RECEIVED: Tuesday, April 25, 2017 @ 2:00 PM, EDT
CITY CONTRACT NO: 17-31
CONTRACT NAME: SUPPLY & DELIVERY OF LUMBER & PILING

NAME, ADDRESS & BID OF EACH BIDDER				Lumberman Associates, Inc. 2101 Hunter Road, P.O. Box 750 Bristol, PA 19007 Thomas C. Coleman P: 215-785-4600 F: 215-785-5645 tomc@lumbermenassoc.com		U. S. Lumber, Inc. 668 South Evergreen Avenue Woodbury Heights, NJ 08097 Isabelita M. Abele P: 856-853-1770 F: 856-384-8351 info@uslumberinc.com			
KEY: Recommended for Award									
ITEM	DESCRIPTION	EST QTY		UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
GROUP A - 5/4" SOUTHERN YELLOW PINE									
1	5/4" x 6" x 10', Southern Yellow Pine	0- 500	pcs.	\$ 5.45	\$ 2,725.00	NO BID	NO BID		
Total Dollar Amount Group A					\$ 2,725.00				
Total Number of Line Items Bid in Group A					1		0		
GROUP B - 1" SOUTHERN YELLOW PINE									
1	1" x 6" x 12', Southern Yellow Pine	0- 200	pcs.	NO BID	NO BID	NO BID	NO BID		
Total Dollar Amount Group B									
Total Number of Line Items Bid in Group B					0		0		
GROUP C - 2" SOUTHERN YELLOW PINE									
1	2" x 4" x 16', Southern Yellow Pine	0- 200	pcs.	\$ 9.55	\$ 1,910.00	NO BID	NO BID		
2	2" x 6" x 12', Southern Yellow Pine	128- 2,000	pcs.	\$ 10.95	\$ 21,900.00	NO BID	NO BID		
3	2" x 6" x 16', Southern Yellow Pine	128- 2,000	pcs.	\$ 15.10	\$ 30,200.00	NO BID	NO BID		
4	2" x 6" x 20', Southern Yellow Pine	0- 1,000	pcs.	\$ 21.35	\$ 21,350.00	NO BID	NO BID		
Total Dollar Amount Group C					\$ 75,360.00				
Total Number of Line Items Bid in Group C					4		0		
GROUP D - 3" SOUTHERN YELLOW PINE									
1	3" x 4" x 12', Southern Yellow Pine	0- 500	pcs.	\$ 15.25	\$ 7,625.00	NO BID	NO BID		
2	3" x 6" x 12', Southern Yellow Pine	0- 20,000	pcs.	\$ 23.20	\$ 464,000.00	NO BID	NO BID		
3	3" x 10" x 12', Southern Yellow Pine	0- 4,000	pcs.	\$ 27.10	\$ 108,400.00	NO BID	NO BID		
4	3" x 10" x 14', Southern Yellow Pine	0- 200	pcs.	\$ 31.62	\$ 6,324.00	NO BID	NO BID		
5	3" x 12" x 20', Southern Yellow Pine	0- 25	pcs.	\$ 70.10	\$ 1,752.50	NO BID	NO BID		
6	3" x 12" x 24', Southern Yellow Pine	0- 25	pcs.	\$ 92.80	\$ 2,320.00	NO BID	NO BID		
Total Dollar Amount Group D					\$ 590,421.50				
Total Number of Line Items Bid in Group D					6		0		
GROUP E - 6" SOUTHERN YELLOW PINE									
1	6" x 6" x 8', Southern Yellow Pine	0- 25	pcs.	24.00	\$ 600.00	NO BID	NO BID		
Total Dollar Amount Group E					\$ 600.00				
Total Number of Line Items Bid in Group E					1		-		
GROUP F - FIR PLYWOOD									
1	1/2" x 4' x 8', AC Fir Plywood	0- 450	pcs.	NO BID	NO BID	\$ 37.52	\$ 16,884.00		
2	3/4" x 4' x 8', AC Fir Plywood	0- 250	pcs.	NO BID	NO BID	\$ 40.12	\$ 10,030.00		
3	3/4" x 4' x 8', AC Fir Plywood	0- 250	pcs.	NO BID	NO BID	\$ 40.12	\$ 10,030.00		
4	3/4" x 4' x 8', CDX, Fir Plywood	0- 200	pcs.	NO BID	NO BID	\$ 27.56	\$ 5,512.00		
5	1/2" x 4' x 8', CDX, 4 ply, Fir Sheathing Plywood	0- 500	pcs.	NO BID	NO BID	\$ 21.60	\$ 10,800.00		
Total Dollar Amount Group F					\$ -		\$ 53,256.00		
Total Number of Line Items Bid in Group F					0		5		

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

CITY CONTRACT NO: 17-31
CONTRACT NAME: SUPPLY & DELIVERY OF LUMBER & PILING

NAME, ADDRESS & BID OF EACH BIDDER				Lumberman Associates, Inc. 2101 Hunter Road, P.O. Box 750 Bristol, PA 19007 Thomas C. Coleman P: 215-785-4600 F: 215-785-5645 tomc@lumbermenassoc.com		U. S. Lumber, Inc. 668 South Evergreen Avenue Woodbury Heights, NJ 08097 Isabelita M. Abele P: 856-853-1770 F: 856-384-8351 info@uslumberinc.com			
KEY: Recommended for Award									
ITEM	DESCRIPTION	EST QTY		UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
GROUP G - PILING									
1	35' Piling, 12" Butt, 8" Tip, 2.5 CCA	0- 400	PCS	\$ 318.50	\$ 127,400.00	NO BID	NO BID		
2	35' Piling, 16" Butt, 8" Tip, 2.5 CCA	0- 400	PCS	\$ 600.25	\$ 240,100.00	NO BID	NO BID		
Total Dollar Amount Group G				\$ 367,500.00					
Total Number of Line Items Bid in Group G		2		2		0			
GROUP H- HEM/FIR-VARIOUS SIZES									
1	2" x 12" x 8', Hem/Fir	0- 25	pcs.	NO BID	NO BID	\$ 10.95	\$ 273.75		
2	2" x 10" x 16', Hem/Fir	0- 25	pcs.	NO BID	NO BID	\$ 18.00	\$ 450.00		
3	2" x 6" x 16', Hem/Fir	0- 50	pcs.	NO BID	NO BID	\$ 10.98	\$ 549.00		
4	2" x 4" x 8', Hem/Fir	0- 60	pcs.	NO BID	NO BID	\$ 3.45	\$ 207.00		
5	2" x 4" x 12', Hem/Fir	0- 25	pcs.	NO BID	NO BID	\$ 5.15	\$ 128.75		
Total Dollar Amount Group H				\$ -		\$ 1,608.50			
Total Number of Line Items Bid in Group H		5		0		5			
GROUP I - MISCELLANEOUS ITEMS									
1	1/4" x 4' x 8', Luan Underlayment	0- 100	pcs.	NO BID	NO BID	\$ 14.17	\$ 1,417.00		
Total Dollar Amount Group I				\$ -		\$ 1,417.00			
Total Number of Line Items Bid in Group I		1		0		1			
GRAND TOTAL DOLLAR AMOUNT FOR ALL GROUPS - GROUPS A-I				1,036,606.50		\$ 56,281.50			
TOTAL NUMBER OF ALL ITEMS BID A-I		26		14		11			
TOTAL NUMBER OF LINE ITEMS BID IN ALL GROUPS A THROUGH I:				14		11			
Required Information									
Required Number of Copies (3):				Y/N	Yes	Y/N	Yes	Y/N	
Bid Deposit/Bond:				Y/N	n/a	Y/N	n/a	Y/N	n/a
Consent of Surety:				Y/N	n/a	Y/N	n/a	Y/N	n/a
Right-to-Extend - Time for Award:				Y/N	Yes	Y/N	Yes	Y/N	
Statement of Ownership Disclosure:				Y/N	Yes	Y/N	Yes	Y/N	
Non-Collusion Affidavit:				Y/N	Yes	Y/N	Yes	Y/N	
Mandatory Equal Employment Opportunity Language:				Y/N	Yes	Y/N	Yes	Y/N	
NJ Affirmative Action Regulation Compliance Notice:				Y/N	Yes	Y/N	Yes	Y/N	
Manufacturer's Affidavit & Certificate of Origin:				Y/N	Yes - U.S.	Y/N	Yes - U.S.	Y/N	
Required Subcontractors Listing:				Y/N	n/a	Y/N	n/a	Y/N	n/a
Acknowledge of Receipt of Addenda:				Y/N	Yes - One - 4/12/17	Y/N	Yes - One - 4/12/17	Y/N	One - 4/12/17
Disclosure of Investment Activities in Iran Statement-Two Part Form:				Y/N	Yes	Y/N	Yes	Y/N	
NJ Business Registration Certificate (BRC):				Y/N	Yes	Y/N	Yes	Y/N	
NJ Business Registration Certificate for Subcontractors (BRC):				Y/N	n/a	Y/N	n/a	Y/N	n/a
NJ Public Works Contractors Registration Act Certificate:				Y/N	n/a	Y/N	n/a	Y/N	n/a
NJ Public Works Contractors Registration Act Certificate for Subcontractors:				Y/N	n/a	Y/N	n/a	Y/N	n/a
Statement of Authority:				Y/N	Yes	Y/N	Yes	Y/N	
W-9 Form:				Y/N	Yes	Y/N	Yes	Y/N	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#6

**AUTHORIZING THE AWARD OF A CITY RFQ #Q-17-004 TO
CONCORD ENGINEERING GROUP, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR
MECHANICAL & PLUMBING IMPROVEMENTS AT VARIOUS CITY BUILDINGS**

WHEREAS, the City of Ocean City requires professional engineering services for mechanical & plumbing improvements at various City buildings; and

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

WHEREAS, the Notice of Request for Proposal (RFP's) for #Q-17-004, Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings was advertised in the Ocean City Sentinel on Wednesday, March 29, 2017, the specifications were posted on the City of Ocean City's website www.ocnj.us and the RFQ documents were distributed to seven (7) prospective bidders; and

WHEREAS, the Request for Quotes (RFQ's) was received and opened for City RFQ #Q-17-004, Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings on Tuesday, April 18, 2017 and four (4) proposals were received per the Summary of Quotes attached; and

WHEREAS, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law of the received proposals for City RFP #Q-17-004, Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings by Arthur Chew, P.E. Assistant City Engineer; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager it is recommended that a contract be awarded to Concord Engineering Group, Inc., 2311 Atlantic Avenue, Atlantic City, NJ 08401; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City RFP Q-17-004, Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings be and is hereby awarded to the following lowest responsible bidder:

Concord Engineering Group, Inc.
2311 Atlantic Avenue
Atlantic City, NJ 08401

Item	Description	Investigation & Design Services Cost	Construction Management Cost	Total
1.	Building 1 (4516 West)	\$ 19,500.00	\$ 4,750.00	\$ 24,250.00
2.	Building 2 (1735 Simpson)	\$ 15,500.00	\$ 2,875.00	\$ 18,375.00
3.	Building 3 (861 Asbury)	\$ 30,050.00	\$ 7,625.00	\$ 37,675.00
4.	Building 4 (Music Pier)	\$ 15,750.00	\$ 4,000.00	\$ 19,750.00
5.	Building 5 (901 6 th Street)	\$ 10,100.00	\$ 3,375.00	\$ 13,475.00
Total of All Work in the Proposal:				\$ 113,525.00

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Concord Engineering Group, Inc., 2311 Atlantic Avenue, Atlantic City, NJ 08401 for City RFQ # Q-17-004, Professional Engineering Services for Mechanical & Plumbing Improvements at Various City Buildings as listed and in accordance with this resolution and submitted proposal form.

The Director of Financial Management certifies that funds are available and shall be charged to the following Capital Account #'s C-04-55-294-208 (\$24,250.00), C-04-55-301-305 (\$18,375.00), C-04-55-301-301 (\$37,675.00), C-04-55-297-305 (\$19,750.00) & C-04-55-301-308 (\$13,475.00).

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW Q17-004 Concord Engineering Mechanical .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 2017

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

Melissa G. Bovera, City Clerk



PURCHASING DIVISION
SUMMARY OF RFP

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

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DATE RECEIVED: Thursday, April 20, 2017 @ 2:00 PM, EDT
CITY QUOTE #: Q-17-004
PROPOSAL NAME: Professional Engineering Services for Mechanical
& Plumbing Improvements at Various Buildings

NAME, ADDRESS & BID OF EACH BIDDER		Becht Engineering BT 150 Allen Road, Suite 301 Basking Ridge, NJ 07920 Robert G. Bryant, Jr., Principal/President P: 732-714-8900 ext. 3129 F: 732-714-2380 E: rbryant@bechtbt.com			Concord Engineering Group, Inc. 2311 Atlantic Avenue Atlantic City, NJ 08401 Anthony Caucci, P. E., President, Commercial/Hospitality P: 609-246-7255 F: 609-246-7413 not given			Remington, Vernick & Walberg Engineers 845 N. Main Street Pleasantville, NJ 08232 Edward Vernick, P. E. CME, President P: 609-645-7110 F: not given E:			T & M Associates 11 Tindall Road Middletown, NJ 07748-2717 M. Elaine Dasti, P. E. P: 732-473-3400 F: not given E: MDasti@tandmassociates.onmicrosoft.com		
ITEM	TITLE	Investigation & Design Services Cost	Construction Management Services Cost	Total Investigation, Design & Construction Management Services Cost	Investigation & Design Services Cost	Construction Management Services Cost	Total Investigation, Design & Construction Management Services Cost	Investigation & Design Services Cost	Construction Management Services Cost	Total Investigation, Design & Construction Management Services Cost	Investigation & Design Services Cost	Construction Management Services Cost	Total Investigation, Design & Construction Management Services Cost
1.	Building 1 (4516 West)	\$28,640.00	\$10,800.00	\$39,440.00	\$19,500.00	\$4,750.00	\$24,250.00	\$26,266.00	\$47,164.00	\$73,430.00	\$18,900.00	\$10,750.00	\$29,650.00
2.	Building 2 (1735 Simpson)	\$28,915.00	\$10,800.00	\$39,715.00	\$15,500.00	\$2,875.00	\$18,375.00	\$15,974.00	\$23,582.00	\$39,556.00	\$13,500.00	\$8,500.00	\$22,000.00
3.	Building 3 (861 Asbury)	\$49,965.00	\$18,465.00	\$68,430.00	\$30,050.00	\$7,625.00	\$37,675.00	\$27,498.00	\$47,164.00	\$74,662.00	\$33,750.00	\$11,750.00	\$45,500.00
4.	Building 4 (Music Pier)	\$41,375.00	\$19,400.00	\$60,775.00	\$15,750.00	\$4,000.00	\$19,750.00	\$20,190.00	\$35,373.00	\$55,563.00	\$27,000.00	\$11,500.00	\$38,500.00
5.	Building 5 (901 6th Street)	\$32,690.00	\$15,180.00	\$47,870.00	\$10,100.00	\$3,375.00	\$13,475.00	\$12,502.00	\$23,582.00	\$36,084.00	\$21,000.00	\$11,250.00	\$32,250.00
TOTAL OF ALL WORK IN PROPOSAL:		\$256,230.00			\$113,525.00			\$279,295.00			\$167,900.00		
REQUIRED INFORMATION													
Required Number of Copies (3):		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
Right to Extend - Time for Award:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
Statement of Ownership Disclosure:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
Non-Collusion Affidavit:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
New Jersey Mandatory Equal Opportunity Language:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
New Jersey Affirmative Action Regulation Compliance Notice:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
Acknowledgement of Receipt of Addenda:		Yes / No	Yes - One Clarification 4/13/17		Yes / No	Yes - One Clarification 4/13/17		Yes / No	Yes - One Clarification 4/13/17		Yes / No	Yes - One Clarification 4/13/17	
Disclosure of Investment Activities in Iran Statement-Two Part Form:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
New Jersey Business Registration Certificate (BRC):		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
Business Entity Disclosure Certification:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
Sworn Statement by Professional Services Provider:		Yes / No	Yes		Yes / No	Yes		Yes / No	No		Yes / No	Yes	
Background & Qualifications:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	
W-9:		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes		Yes / No	Yes	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

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

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

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

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

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

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

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

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

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

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

1. Acquisition of 2017 Sea Doo GTI
in the total amount of \$ 7,932.00
2. Maintenance service and repair of the Sea Doo for the ongoing needs in the calendar year 2017.
3. Maintenance service and repair of the Sea Doo during the contract period are subject to the actual needs as established by the City of Ocean City and the by the Ocean City Department of Fire and Rescue Services. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
4. A copy of this resolution and contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.
5. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Purchasing Manager is authorized to execute a purchase order with Beesley’s Point Sea Doo, Inc., 912 North Shore Road, Beesley’s Point, NJ 08223 in accordance with this resolution.

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

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW 17 Non-Advertised Contract Beesley Point Sea Doo Inc.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2017

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

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



Ocean City Beach Patrol
550 Asbury Ave.
Ocean City, NJ 08226

Memo: PWC purchase of 2017 Seadoo GTI.

For the 2017 season the Ocean City Beach Patrol is asking to use Beesleys Point Seadoo for our purchase of a 2017 Seadoo GTI. Their price matches the next best price found. Supported by the attached quotes. In addition they also provide servicing for instillation of our rescue sleds and are who we service our craft with during the season.

This purchase of a 2017 Seadoo GTI is to keep our PWC fleet in good order. It is replacing a Seadoo GTI 130 VIN - CA-YDV28915E11. When fleet is fully operational we have 4 PWC's on the Beach, 1 Spare located at 46th street, and the Fire Department has two PWC's trailered ready for deployment.

Thank you for your time,

Mark Jamieson
Operations Chief
Ocean City Beach Patrol

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#8

**AUTHORIZING CHANGE ORDER #1 TO CITY CONTRACT #17-18,
MAINTENANCE OF CITY OWNED GROUNDS & GARDEN PLOTS**

WHEREAS, specifications were authorized for advertisement by Resolution #16-52-318 on Monday, December 8, 2016 for City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, December 14, 2016, the Notice to Bidders was posted on the City of Ocean City’s website, www.ocnj.us and the specifications were distributed to six (6) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots on Tuesday, January 10, 2017 and six (6) bid proposals were received; and

WHEREAS, Steven Longo, Manager Specialist; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and specifications and recommend that the City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots be awarded to A. Guzzo Landscaping, LLC, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots on January 26, 2017 by Resolution #17-53-022 to A. Guzzo Landscaping, LLC, 3101 Route 42 Store #7, Sicklerville, NJ 08081 in the amount of \$36,921.00; and

WHEREAS, Steven Longo, Manager Specialist; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manger have reviewed and certified Change Order #1 to City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots is correct as follows:

Change Order #1

<u>Item</u>	<u>Description</u>	<u>Total Amount</u>
<u>Additional Items</u>		
1.	Mulch Memorial Field for Contract Year 2017	\$ 2,236.00
2.	Trim & Prune all Trees and Hedges at Memorial Field for Contract Year 2017	\$ 4,250.00
Total Amount of Increases-Additions for Change Order #1		\$ 6,486.00
Total Amount of Change Order #1 to City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots		\$ 6,486.00
Total Amount of City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots including Change Order #1.....		\$ 43,407.00

WHEREAS, the new adjusted contract cost including Change Order #1 is \$43,407.00 an increase of \$6,486.00 to the original contract and a 17.567(%) percent increase in the total for City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots; 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 #17-18, Maintenance of City Owned Grounds & Garden Plots in the amount of \$6,486.00 (PO #17-00875); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #1 in the amount of \$6,486.00 to City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots (PO #17-00875) issued to A. Guzzo Landscaping, LLC, 3101 Route 42 Store #7, Sicklerville, NJ 08081 to be charged to the following Operating Account # 7-01-26-830-268.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

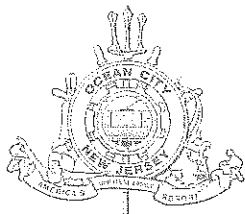
FILES: RAW 17-18-Garden Plots.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2017

NAME	AYE	NAY	ABSENT	ABSTAINED
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
McCiellan	_____	_____	_____	_____
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: MAY 2, 2017

RE: **CHANGE ORDER #1 CITY CONTRACT #17-18, MAINTENANCE OF CITY OWNED GROUNDS & GARDEN PLOTS, A GUZZO LANDSCAPING**

Assistance is being sought to advance a change order to City Council for authorization of additional landscape maintenance services that relate to Memorial Field.

A. Guzzo Landscaping is currently providing service citywide and additional property maintenance is needed at Memorial Field involving large scale mulch spreading and hedge & tree pruning of the entire property, thus the change order.

The necessary dollars to fund the services are included in the current operating budget.

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

SL
ATTACH
C: J. Berenatto, APW Dir.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#9

**AUTHORIZING THE REJECTION OF BIDS FOR CITY CONTRACT #17-09, COMMUNITY
CENTER COOLING TOWER REPLACEMENT & COLD AIR INTRUSION**

WHEREAS, Specifications were authorized for advertisement by Resolution #17-53-091 on Thursday, March 23, 2017 for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, March 29, 2017, the Notice to Bidders was posted on the City of Ocean City’s website @ www.ocnj.us and specifications were distributed to four (4) prospective bidder(s) for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion; and

WHEREAS, bid proposals were opened for City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion on Tuesday, April 25, 2017 and one (1) bid proposal was received; and

WHEREAS, Arthur Chew, P.E., P.P., Assistant City Engineer; Jason Sieira, Manager of Capital Projects; 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, City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion will be re-advertised and rebid upon completion of the revision of the specifications; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that City Contract #17-09, Community Center Cooling Tower Replacement & Cold Air Intrusion be and is hereby rejected as stated above.

Peter V. Madden
Council President

Files: REJ 17-09 CC Cooling Tower.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 2017

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

ADMINISTRATION

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

Memo

To: James Mallon

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

CC: Joseph Clark

Date: May 5, 2017

Re: Reject Bids and Request to Authorize 17-09 – Community Center Cooling Tower and Cold Air Intrusion

Bids were received on City Contract 17-09. There was only one bidder and the bid was over budgeted funds. I recommend that the bid is rejected and then the project is rebid with a revised scope of work to fit within the budgeted funds.

This project includes the replacement of the existing cooling tower at the Community Center. The cooling tower has exceeded its useable life for a seashore community. The project also includes improvements to the facility to stop cold weather intrusion during the winter months that will improve the energy efficiency of the building.

AJC

\\OCESERVER\\NetworkShare\\Engineering\\5-Public Facilities\\Community Center\\5-2017-009 Community Center Cooling Tower and Cold Air Intrusion\\Letters\\17-09 memo to reject 17-05-05.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#10

**AUTHORIZING THE RELEASE OF A LETTER OF CREDIT PERFORMANCE
GUARANTEE FOR A CONSTRUCTION PROJECT AT 820-42 WESLEY AVENUE
BLOCK 805, LOT 17.01-17.04, PROJECT #05-039ZMSF**

WHEREAS, Matthew Dice, has posted a Letter of Credit (#144) as performance guarantee for construction of an approved site plan at 820-42 Wesley Avenue , Block 805 Lot 17.01-17.04 also known as application number 05-039ZMSF. This application was submitted for approval by the Zoning Board on April 26, 2006; and

WHEREAS, the Zoning Board Office of the City of Ocean City has issued a final site plan inspection approval report dated April 30, 2017, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board Office of the City of Ocean City has recommended the release of the performance guarantee in the amount of \$186,264.00; and

WHEREAS, the Zoning Board Office of the City of Ocean City recommends that a cash portion of the performance guarantee in the amount of \$20,696.00 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance bond in the amount of \$186,264.00.

Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Matthew Dice; Letter of Credit Performance Guarantee Bond Release 05-039ZMSF

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 2017.

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

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#11

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 1350 TIOGA TERRACE
BLOCK 1308, LOT 12, PROJECT #15-032ZD

WHEREAS, T & T Properties LLC, has posted a performance guarantee for construction of an approved site plan at 1350 Tioga Terrace , Block 1308 Lot 12 also known as application number 15-032ZD. This application was submitted for approval by the Zoning Board on October 21, 2015; and

WHEREAS, the Zoning Board Office of the City of Ocean City has issued a final site plan inspection approval report dated April 30, 2017, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board Office of the City of Ocean City has recommended the release of the performance guarantee in the amount of \$4,079.40; and

WHEREAS, the Zoning Board Office of the City of Ocean City recommends that a cash portion of the performance guarantee in the amount of \$407.94 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance bond in the amount of \$4,079.40.

Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//T & T Properties LLC; Performance Guarantee Bond Release 15-032ZD

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 2017.

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

City Clerk

RESOLUTION

#12

**AMENDING THE 2017 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE
ADDITIONAL REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
ENVIROMENTAL PROTECTION, DIVISION OF AIR QUALITY, ENERGY &
SUSTAINABILITY, NJ's ELECTRIC VEHICLE WORKPLACE CHARGING GRANT**

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,000.00 which item is now available as a revenue from:

GENERAL REVENUES

Miscellaneous Revenue-Section F
Special Items of General Revenue Anticipate with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenue Offset with Appropriations

NJ's Electric Vehicle Workplace Charging Grant.....\$5,000.00

pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS

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

NJ's Electric Vehicle Workplace Charging Grant.....\$5,000.00

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

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue May 17, 2017.

Peter V. Madden,
Council President

FILES/Chapter 159 2017 NJ Electric Vehicle Workplace Charging Grant

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 2017.

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

City Clerk

RESOLUTION

#13

AMENDING THE 2017 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE ADDITIONAL
REVENUE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT 2016/17

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$273,211.00 which item is now available as a revenue from:

GENERAL REVENUES

Miscellaneous Revenue-Section F
Special Items of General Revenue Anticipate with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenue Offset with Appropriations

U.S. Department of Housing and Urban Development,
Community Development Block Grant.....\$273,211.00
pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$273,211.00 be and the same is hereby appropriated under the caption of:

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

U.S. Department of Housing and Urban Development,
Community Development Block Grant.....\$273,211.00

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

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of May 17, 2017

Peter V. Madden,
Council President

FILES/Chapter 159 Community Development Block Grant 2016/17

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 2017.

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

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#14

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 April 22, 2017 to May 5, 2017.

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

Offered by 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 2017

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

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

May 8, 2017
11:43 AM

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

Page No: 1

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
15-01381	06/12/15	SEASHORE	SEASHORE ASPHALT CORP.	RES #14-50-281	Open	652.08	0.00 B
15-01752	07/21/15	CONDD	CONCORD ATLANTIC ENGINEERS		Open	986.00	0.00
15-03032	12/11/15	ACTENGIN	ACT ENGINEERS INC	Resolution 15-51-299	Open	4,445.90	0.00
16-00394	02/18/16	MULLIN	MULLIN & LONERGAN ASSOCIATES		Open	812.50	0.00 B
16-00880	04/22/16	LUMBERMA	LUMBERMAN ASSOCIATES	CONTRACT 16-20	Open	16,857.60	0.00
16-01175	05/19/16	TUCKA	TUCKAHOE TURF FARMS, INC.	RESOLUTION 16-52-132	Open	61,412.50	0.00
16-01527	06/28/16	SCHIAVON	FRED M. SCHIAVONE CONST., INC.	RESOLUTION # 16-52-175	Open	63,707.92	0.00
16-01946	08/16/16	MOUNT	MOUNT CONSTRUCTION COMPANY	RESOLUTION 16-52-219	Open	665,685.19	0.00
16-01966	08/16/16	STRAGA B	STRAGA BROTHERS INC	RESOLUTION 16-52-230	Open	73,404.40	0.00 B
16-01967	08/16/16	STRAGA B	STRAGA BROTHERS INC	RESOLUTION 16-52-231	Open	410,068.46	0.00
16-01975	08/18/16	EAGLEPOI	EAGLE POINT GUN	PER RES# 16-52-011	Open	13,362.40	0.00
16-03090	10/14/16	DIEHL E	DIEHL ELECTRIC, INC.	RESOLUTION 16-52-279	Open	95,807.23	0.00 B
16-03092	10/14/16	ROBERTH	ROBERT H. HOVER & SONS, INC.	RESOLUTION 16-52-282	Open	188,983.00	0.00
16-03210	10/25/16	GEICONSU	GEI CONSULTANTS, INC		Open	5,257.68	0.00 B
16-03332	11/04/16	MTI	MUSIC THEATRE INTERNATIONAL		Open	7,370.00	0.00
16-03448	11/21/16	ALBERTMC	ALBERT MARINE CONSTRUCTION,	RESOLUTION 16-52-304	Open	65,480.00	0.00
16-03452	11/21/16	MBAKERJR	MICHAEL BAKER JR., INC	RESOLUTION 16-52-312	Open	37,033.60	0.00 B
17-00001	01/09/17	DEPOS	THE DEPOSITORY TRUST COMPANY	2017 DEBT SERVICE	Open	461,449.31	0.00
17-00003	01/09/17	OCBOE	OCEAN CITY BOARD OF EDUCATION	2017 SCHOOL LEVY	Open	2,065,700.00	0.00
17-00004	01/09/17	ACMJI	ATLANTIC COUNTY MUNICIPAL JIF		Open	561,499.00	0.00
17-00015	01/20/17	AC ELECT	ATLANTIC CITY ELECTRIC	2017 CITYWIDE ELECTRIC	Open	16,197.05	0.00 B
17-00016	01/20/17	SJGAS	SOUTH JERSEY GAS COMPANY		Open	6,404.79	0.00 B
17-00017	01/20/17	NJAM3	NEW JERSEY-AMERICAN WATER CO.	2017 WATER/SEWER CHARGES	Open	29,409.39	0.00 B
17-00021	01/20/17	VERIZONL	VERIZON ONLINE		Open	940.30	0.00
17-00022	01/20/17	WALKD	DOUGLAS K. WALKER, PC	RES# 16-52-179	Open	3,162.50	0.00
17-00023	01/20/17	THOMASMI	THOMAS G.SMITH, ESQ.	RES #16-52-374	Open	39.00	0.00
17-00039	01/20/17	SUNEYONE	SUNEY SOLAR OCEAN CITY ONE LLC	MONTHLY PPA CHARGES	Open	1,671.62	0.00 B
17-00040	01/20/17	THOMASMI	THOMAS G.SMITH, ESQ.	RES#16-52-374 Tax Appeals	Open	13,798.56	0.00
17-00043	01/20/17	NJRPA	NJRPA	CONFERENCE REGISTRATION	Open	750.00	0.00
17-00051	01/20/17	TIX COM	TIX, INC.		Open	370.75	0.00 B
17-00054	01/20/17	SPINN	SPINNING WHEEL FLORIST INC.		Open	172.50	0.00
17-00056	01/20/17	CHLORKIN	CHLORKING INNOVATIONS, LLC		Open	1,335.00	0.00 B
17-00057	01/20/17	MAINL	MAIN LINE COMMERCIAL POOLS, INC		Open	850.00	0.00
17-00058	01/20/17	QCLAB	EUROFINS QC, INC.		Open	69.50	0.00
17-00062	01/20/17	JUSTR	JUST RIGHT TV PRODUCTIONS LLC	City Contract #15-08	Open	570.00	0.00 B
17-00173	01/24/17	OCFRE	OCEAN CITY FREE PUBLIC LIBRARY	2017 LEVY PAYMENT SCHEDULE	Open	997,278.00	0.00
17-00214	02/01/17	ACTIO	ACTION SUPPLY, INC.		Open	100.00	0.00 B
17-00221	02/01/17	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.		Open	70,712.25	0.00 B
17-00222	02/01/17	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.		Open	33,291.54	0.00 B
17-00223	02/01/17	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.		Open	11,355.24	0.00 B
17-00225	02/01/17	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.		Open	3,452.52	0.00 B
17-00226	02/01/17	CHOICE	CHOICE ENVIR. SER. OF NJ, INC.		Open	4,572.11	0.00 B
17-00233	02/01/17	MOBID	MOBILE DREDGING AND VIDEO	CITY CONTRACT 15-42-R1	Open	282,550.97	0.00
17-00293	02/01/17	SJENERG	SOUTH JERSEY ENERGY	2017 GAS SUPPLIER CHARGES	Open	1,664.54	0.00
17-00308	02/03/17	BATTISTI	BATTISTINI CONSULTING SERVICES	PROFESSIONAL SERVICES FOR 2017	Open	6,175.00	0.00
17-00313	02/03/17	CNS	CNS CLEANING CO., INC.		Open	5,769.00	0.00 B
17-00314	02/03/17	SCHID	SCHINDLER ELEVATOR CORPORATION		Open	1,564.09	0.00 B
17-00315	02/03/17	WASTM	WASTE MANAGEMENT OF NJ INC.		Open	3,605.46	0.00 B
17-00316	02/03/17	RIGGI	RIGGINS, INC.	RESOLUTION 16-52-011	Open	14,713.88	0.00 B
17-00338	02/08/17	GEESE	GEESE CHASERS SOUTH JERSEY		Open	1,225.15	0.00 B

May 8, 2017
11:43 AM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00353	02/08/17	GARYS	GARY'S CARPET CLEANING	Open	1,000.00	0.00	
17-00355	02/08/17	CMCTR	CAPE MAY COUNTY TREASURER 2017 COUNTY TAXES	Open	6,727,384.08	0.00	
17-00380	02/16/17	TRI-STAT	TRI-STATE DIAGNOSTICS CORP.	Open	1,056.00	0.00	
17-00403	02/16/17	PROTECT	PROTECTION ONE ALARM MONITORIN RESOLUTION 17-53-044	Open	24,863.00	0.00	
17-00405	02/16/17	RUDERMAN	RUDERMAN, HORN & ESERADO PC RESOLUTION# 17-53-008	Open	9,945.00	0.00	B
17-00478	02/21/17	HORIN	BILL HORIN PHOTOGRAPHY	Open	375.00	0.00	
17-00497	02/21/17	SOUTS	SOUTHERN SHORE REGION TOURISM	Open	3,250.00	0.00	
17-00509	02/23/17	SUBURHEA	SUBURBAN HEATING OIL	Open	264.81	0.00	B
17-00550	02/28/17	TRI LED	TRI-STATE LED LED LIGHTS	Open	21,515.80	0.00	
17-00578	03/01/17	SOUTHCGD	SOUTH COAST GLASS & DOOR	Open	1,991.00	0.00	
17-00601	03/06/17	DEPT	DEPTCOR TAX COLLECTION ENVELOPES 5K	Open	267.50	0.00	
17-00603	03/06/17	KEEN	KEEN COMPRESSED GAS COMPANY Monthly Tank Rental	Open	20.10	0.00	B
17-00621	03/07/17	IPSGROUP	IPS GROUP CORPORATION RESOLUTION 16-52-078	Open	13,054.00	0.00	
17-00627	03/07/17	CODYS	CODY'S POWER EQUIPMENT	Open	1,905.96	0.00	
17-00643	03/10/17	UNIVERS	UNIVERSAL MEDIA, INC.	Open	32,784.50	0.00	B
17-00645	03/10/17	OUTFRONT	OUTFRONT MEDIA LLC	Open	4,000.00	0.00	B
17-00682	03/15/17	OCTHEATR	OCEAN CITY THEATRE COMPANY	Open	1,374.50	0.00	B
17-00763	03/24/17	SMBISHOP	SHIRLEY M. BISHOP, P.P., LLC COAH SERVICES	Open	178.75	0.00	B
17-00770	03/24/17	HECKSAUT	HECK'S AUTO	Open	263.27	0.00	
17-00780	03/28/17	LAWN	LAWN & GOLF SUPPLY COMPANY, INC	Open	215.00	0.00	
17-00791	03/28/17	GARYS	GARY'S CARPET CLEANING	Open	450.00	0.00	
17-00807	03/31/17	CODYS	CODY'S POWER EQUIPMENT Quotes Attached	Open	12,872.00	0.00	
17-00811	03/31/17	LEXISNEX	LEXIS NEXIS RENEWALS UNIT	Open	77.22	0.00	
17-00814	03/31/17	SEETON	SEETON TURF WAREHOUSE, LLC	Open	1,071.56	0.00	
17-00817	04/04/17	TACTICAL	TACTICAL PUBLIC SAFETY, LLC RESOLUTION 17-53-009	Open	81,675.00	0.00	
17-00827	04/04/17	TORTORIC	TORTORICE CONTRACTORS, INC.	Open	4,814.00	0.00	
17-00857	04/11/17	NJJUV	N.J. JUVENILE OFFICERS ASSN.	Open	300.00	0.00	
17-00859	04/11/17	CODYS	CODY'S POWER EQUIPMENT	Open	798.00	0.00	
17-00860	04/11/17	TREA9	TREAS-STATE OF NEW JERSEY T.GRAFF - CTC LICENSE RENEWAL	Open	50.00	0.00	
17-00864	04/11/17	MAINL	MAIN LINE COMMERCIAL POOLS, INC POOL SERVICE	Open	1,227.00	0.00	
17-00881	04/12/17	INTERG	INTEGRA REALTY RESOURCES 903 BAY AVENUE BLK 908, LOT 14	Open	3,000.00	0.00	
17-00882	04/12/17	THOMASR	Thomas Rossi	Open	375.00	0.00	
17-00886	04/12/17	MUNMAINC	MUNICIPAL MAINTENANCE CO	Open	3,260.00	0.00	
17-00887	04/12/17	GROFF TR	GROFF TRACTOR NEW JERSEY LLC Case Loader Drive Shafts	Open	4,679.64	0.00	
17-00890	04/19/17	CMCLM	CAPE MAY COUNTY LEAGUE OF MUN.	Open	500.00	0.00	
17-00892	04/19/17	ACTIONUN	ACTION UNIFORM CO., L.L.C	Open	698.00	0.00	
17-00899	04/19/17	SCHIAVON	FRED M. SCHIAVONE CONST., INC. RES 17-53-076; CC #17-23	Open	100,690.83	0.00	
17-00901	04/19/17	GLOUC	GLOUCESTER COUNTY POLICE	Open	20.00	0.00	
17-00903	04/19/17	INTEGR	INTEGRATED AQUATICS ENGINEER- RES 17-53-080	Open	17,350.00	0.00	
17-00905	04/19/17	HBARBER	H. BARBER & SONS, INC. Surf Rake Parts	Open	1,636.10	0.00	
17-00907	04/19/17	JPBAINBR	J. P. BAINBRIDGE & ASSOC., INC	Open	1,650.00	0.00	
17-00912	04/19/17	VCI	VCI, EMERGENCY VEHICLE SPEC.	Open	1,252.67	0.00	
17-00914	04/19/17	FIRSS	FIRE & SAFETY SERVICES, LTD.	Open	52.68	0.00	
17-00918	04/21/17	GTBM INC	G.T.B.M. INC.	Open	386.26	0.00	
17-00921	04/21/17	BIKERACK	BIKE SECURITY RACKS CO., INC	Open	5,999.00	0.00	
17-00923	04/21/17	BLANEYKA	BLANEY & KARAVAN, PC	Open	87.50	0.00	
17-00930	04/25/17	SWANENTE	SWAN ENTERTAINMENT	Open	8,500.00	0.00	
17-00931	04/25/17	WALLA	WALLACE HARDWARE INC.	Open	59.99	0.00	
17-00932	04/25/17	YOUNM	MICHELLE PIERCE-YOUNG	Open	154.04	0.00	
17-00933	04/25/17	510CUSAC	KATHLEEN CUSACK	Open	80.25	0.00	
17-00934	04/25/17	510COLE	JULIETTE Y. COLE	Open	79.18	0.00	
17-00935	04/25/17	LUCASGRN	LUCAS GREENHOUSES	Open	3,472.50	0.00	
17-00943	04/28/17	HARTMAN	MICHAEL J. HARTMAN	Open	183.03	0.00	
17-00944	04/28/17	BENDONM	MARK C BENDON	Open	40.00	0.00	

May 8, 2017
11:43 AM

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00945	04/28/17	DEMARCOA ALBERT DEMARCO		Open	20.00	0.00	
17-00946	04/28/17	KLEINE EVA B KLEIN		Open	60.00	0.00	
17-00947	04/28/17	LEHNEISR REBECCA LEHNEIS		Open	30.00	0.00	
17-00948	04/28/17	NARANJOE ERICA C NARANJO		Open	40.00	0.00	
17-00949	04/28/17	PACANAJ JESSICA PACANA		Open	30.00	0.00	
17-00950	04/28/17	TRIPICIA KAREN TRIPICIAN		Open	40.00	0.00	
17-00951	04/28/17	WEMAKEIT WE MAKE IT PERSONAL		Open	224.00	0.00	
17-00952	04/28/17	EASTS EASTERN SIGN CO		Open	158.00	0.00	
17-00955	04/28/17	YIANNIS YIANNI'S CAFE	2017 MR. MATURE AMERICA	Open	120.00	0.00	
17-00957	04/28/17	SMARCANT SUSAN MARCANTONIO	MEMBERSHIP REFUND	Open	82.00	0.00	
17-00958	04/28/17	SOPKOL LAUREN D SOPKO		Open	27.49	0.00	
17-00960	04/28/17	JULIEBUD JULIE BUDD PROD INC		Open	3,025.00	0.00	
17-00963	04/28/17	COOC CITY OF OCEAN CITY		Open	220.00	0.00	
17-00964	04/28/17	MONTEREY MONTEREY INTERNATIONAL TALENT		Open	4,500.00	0.00	
17-00968	04/28/17	BUCKS BUCKS COUNTY SINGERS, INC.		Open	350.00	0.00	
17-00969	04/28/17	COMMB TD BANK	TRIATHON	Open	200.00	0.00	
17-00971	04/28/17	RUTGERS RUTGERS-CENTER FOR GOV SERVICE	ZONING ADM & ENFORCEMENT 2	Open	543.00	0.00	
17-00972	04/28/17	SENTI SENTINEL LEDGER	AFC ADVERTISING	Open	500.00	0.00	
17-00973	04/28/17	EASTS EASTERN SIGN CO		Open	170.00	0.00	
17-00974	04/28/17	CHAPMAN CHAPMAN FORD LINCOLN MERCURY	79166	Open	12.85	0.00	
17-00975	05/02/17	090ALLEG MICHAEL ALLEGRETTO		Open	82.98	0.00	
17-00976	05/02/17	090ALLEG MICHAEL ALLEGRETTO		Open	481.95	0.00	
17-00977	05/02/17	090ALLEG MICHAEL ALLEGRETTO		Open	2,069.85	0.00	
17-00978	05/02/17	HECKSAUT HECK'S AUTO	VEHICLE REPAIR	Open	1,604.06	0.00	
17-00980	05/02/17	NJDEPGFB TREAS, STATE OF NJ/1995 GT	NJDEP 1995 GREEN TRUST FUND	Open	24,873.28	0.00	
17-00981	05/02/17	NJDEP TREAS, STATE OF NJ/1989 GT	GREEN ACRES DEBT SERVICE 2017	Open	6,917.88	0.00	
17-00987	05/02/17	OCHUM OCEAN CITY HUMANE SOCIETY	2017 ALLOTMENT RES# 15-51-032	Open	43,083.50	0.00	
17-00988	05/02/17	OCART OCEAN CITY ARTS CENTER	2017 REIMBURSEMENTS	Open	8,196.36	0.00	
17-00989	05/02/17	JLLAWSON J L LAWSON COMPANY INC	Quarterly Maintenance	Open	215.00	0.00	B
17-00992	05/03/17	CHAPMAN CHAPMAN FORD LINCOLN MERCURY	79166	Open	651.52	0.00	
17-00993	05/03/17	NAPAAUTO SEAVILLE NAPA AUTO PARTS	031212GPC	Open	47.28	0.00	
17-01019	05/05/17	TTTPROPER T & T PROPERTIES, LLC	RELEASE OF PERFORMANCE GUARANT	Open	4,079.40	0.00	
17-01021	05/05/17	FRALING FRALINGER ENGINEERING PA	RES# 16-52-257	Open	2,950.00	0.00	
17-01022	05/05/17	MALLO JAMES MALLON		Open	69.55	0.00	
17-01023	05/05/17	SJLCA SOUTH JERSEY LIFEGUARDS		Open	150.00	0.00	

Total Purchase Orders: 139 Total P.O. Line Items: 0 Total List Amount: 13,522,820.15 Total Void Amount: 0.00

May 2, 2017
11:00 AM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued Outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 90110 to 90110
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

check #	check date	vendor	amount paid	reconciled/void	ref num
90110	05/02/17	NJDEP2 TREASURER STATE OF NEW JERSEY	500.00		4119
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	500.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	500.00	0.00

RESOLUTION

#15

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR TRAFFIC SIGNAL MAINTENANCE FOR THE CITY OF OCEAN CITY

WHEREAS, the County of Cape May in the State of New Jersey has requested that the City of Ocean City execute a new shared services agreement for traffic signal maintenance at various locations throughout the City of Ocean, the prior Interlocal Services Agreement for this purpose having expired; and

WHEREAS, the City of Ocean City has affirmatively requested that the County of Cape May continue to assume certain responsibility for the maintenance and repair of certain controlled traffic intersections within the City; and

WHEREAS, the County of Cape May finds itself in a position where it can continue to accommodate the City’s request and acceptance of these responsibilities would result in a significant cost savings to the City; and

WHEREAS, the County of Cape May in the State of New Jersey is willing to, as a matter of comity and cooperation to continue to undertake these responsibilities under certain terms and conditions which are provided to the City in an agreement which is hereby incorporated into this Resolution, attached and marked Exhibit “A”; and

WHEREAS, N.J.S.A. 40A:65-1, *et seq.* authorizes local government units, including municipality and counties, to enter into a agreements for the joint provision of governmental services; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the City of Ocean City, County of Cape May and State of New Jersey, that the Mayor and City Purchasing Manager are hereby authorized and to enter into said shared services agreement with the County of Cape May for traffic signal maintenance at various locations in The City of Ocean City, continuing the services provided pursuant to and since the execution of the prior Interlocal Services Agreement, the term of which was May 1, 2006 through April 30, 2013; and

The Director of Financial Management certifies that the City of Ocean City has paid the County of Cape May for providing traffic signal maintenance for 2014 and 2015; that funds to cover the provision of services by the County of Cape May in 2016 have been set aside in reserve for payment upon the execution of the attached shared services agreement; that funds to cover the provision of services by the County for 2017 are available through the adopted local municipal 2017 budget; and payments of funds for the balance of the term of this shared services agreement are contingent upon the passage of the year 2018, 2019, 2020, 2021, 2022 and 2023 Local Municipal Budgets and shall be charged to appropriate account as Purchase Orders are issued.

CERTIFICATION OF FUNDS

Frank Donato, III
Director of Financial Management, CFO

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 2017.

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

City Clerk

**SHARED SERVICES AGREEMENT
TRAFFIC SIGNAL MAINTENANCE
CITY OF OCEAN CITY**

THIS AGREEMENT made and entered into on the ____ day of _____, 2017, by and between the:

CITY OF OCEAN CITY

a municipal Corporation of the State of New Jersey with offices located at:
861 Asbury Avenue
Ocean City, New Jersey 08226,
hereinafter referred to as the "City",

and the:

COUNTY OF CAPE MAY

a Body Politic and Corporate of the State of New Jersey with offices
located at: William E. Sturm Jr. Administration Building
4 Moore Road
Cape May Court House, New Jersey 08210,
hereinafter referred to as the "County".

WHEREAS, the City has requested that the County continue to assume certain responsibility for maintenance and repair of certain signal controlled traffic intersections or flashing beacon installations within the City that are City-owned; and

WHEREAS, the acceptance of these responsibilities by the County would result in a significant cost savings to the City; and

WHEREAS, the County finds itself in a position where it can accommodate the City's request in this regard without increasing cost to the County; and

WHEREAS, the County is willing, as a matter of comity and cooperation to undertake these responsibilities, under certain terms and conditions; and

WHEREAS, NJSA 40A:65-1 et.seq. authorizes local government units, including municipalities and counties, to enter into agreements for the exchange of interlocal or shared services pursuant to the provisions of that statute known as the "Uniform Shared Services and Consolidation Act"; and

WHEREAS, the County will continue to maintain existing signalized intersections and flashing beacon installations on County roads or are otherwise under County jurisdiction at no charge to the City; and

WHEREAS, the previous agreement between the parties expired April 30, 2013, yet the parties have continued to perform under the terms of the expired agreement through to the present.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agreed as follows;

1. All of the above recitals are incorporated herein by reference as it fully set forth at length.
2. The County agrees to maintain the traffic signal or flashing beacon displays and control at the following intersections or locations within the City:
 - a. 5th Street and Atlantic Avenue
 - b. 5th Street and West Avenue
 - c. 6th Street and Atlantic Avenue
 - d. 6th Street and Ocean Avenue
 - e. 6th Street and Wesley Avenue
 - f. 6th Street and Asbury Avenue
 - g. 6th Street and West Avenue
 - h. 8th Street and Atlantic Avenue
 - i. 8th Street and Ocean Avenue
 - j. 8th Street and Wesley Avenue
 - k. 8th Street and Central Avenue
 - l. 8th Street and Asbury Avenue
 - m. 8th Street and West Avenue
 - n. 9th Street and Ocean Avenue
 - o. 9th Street and Wesley Avenue
 - p. 9th Street and Central Avenue
 - q. 9th Street and Asbury Avenue
 - r. 9th Street and West Avenue
 - s. 10th Street and Ocean Avenue
 - t. 10th Street and Wesley Avenue
 - u. 10th Street and Central Avenue
 - v. 10th Street and Asbury Avenue
 - w. 10th Street and West Avenue
 - x. 14th Street and Wesley Avenue
 - y. 14th Street and Central Avenue
 - z. 14th Street and Asbury Avenue
 - aa. 14th Street and West Avenue
 - bb. 18th Street and Wesley Avenue
 - cc. 18th Street and Asbury Avenue
 - dd. 18th Street and West Avenue
 - ee. 24th Street and West Avenue
 - ff. 29th Street and West Avenue
 - gg. 9th Street and Haven Avenue/Aldrich Road HAWK signal
3. The County agrees to maintain all flashing beacon displays and controls at the following intersections or locations within the City:
 - a) Battersea Road and Ocean Avenue
 - b) 10th Street and Simpson Avenue
 - c) 14th Street and Simpson Avenue
 - d) 15th Street and Wesley Avenue
 - e) 18th Street and Central Avenue

- f) 29th Street and Central Avenue
 - g) 29th Street and Asbury Avenue
 - h) Primary School at Asbury Avenue
4. The City agrees to maintain the signs and pavement markings as required for each intersection.
5. As a condition of assuming these maintenance responsibilities, the County requires that upon the signature of this present Agreement with both parties, the City provide to the County, if the City has not already done so, the following documents:
- a) a full set of as-built prints for each signalized intersection or flashing beacon installation;
 - b) a full set of drawings as approved by the New Jersey Department of Transportation for each intersection for signals or flashing beacon installation in operation prior to December 4, 2008;
 - c) copies of approval letters from the New Jersey Department of Transportation for each signalized intersection or flashing beacon installation in operation prior to December 4, 2008;
 - d) a full set of drawings for any traffic signal or flashing beacon modifications occurring after December 4, 2008 signed and sealed by a professional engineer licensed in the State of New Jersey with a letter from the engineer certifying the modifications conform to the requirements of the latest edition of the Manual on Uniform Traffic Control Devices.
6. If the approval letters required to be submitted to the County, under Paragraph 5(c) immediately hereinabove should be "temporary" rather than "permanent", the City agrees to advise the County in writing within five working days of any withdrawal of temporary approval by the New Jersey Department of Transportation.
7. In the event that State approval of these devices should lapse, the City shall advise the County in writing of the lapse of the State approval and the County reserves the right to terminate this Agreement immediately by serving notice in writing of such termination upon the City. Under P.L.2008 Chapter 110, the City may elect to have a professional engineer licensed in the State of New Jersey certify the traffic signal or flashing beacon conform to the requirements of the latest edition of the Manual on Uniform Traffic Control Devices.
8. The City agrees to execute and fund any and all improvements of the signalized intersections and flashing beacon installation, which may be required to bring them into compliance with the latest edition of the Manual on Uniform Traffic Control Devices, or if improvements are required by the New Jersey Department of Transportation or a professional engineer licensed in the State of New Jersey in order to gain temporary or permanent approval of the intersection or installation.

9. In return for the payments prescribed hereinbelow in Paragraph 12 (a), the services to be provided by the County shall consist of all ordinary and routine maintenance and repair to the traffic signal or flashing beacon displays and related electronic controls. These services will also include periodic scheduled inspections of equipment, annual and emergency re-lamping, installation of replacement parts, and documentation of all work done on the intersection.
10. Major repairs, capital replacements of equipment, parts or LED lenses or restoration after accidents, acts of God, or reconstruction projects affecting the traffic control devices governed by this Agreement shall be separately invoiced pursuant to Paragraph 12 (c) hereinbelow. If the County is able to provide signage and/or pavement markings services for the City at the signalized intersections or flashing beacon installations governed by this Agreement, this work shall be separately invoiced pursuant to Paragraph 12 (c) hereinbelow.
11. The County is willing to work with the City on any modifications to the municipal-owned signal by making the County's on-call traffic engineering consultant(s) available to City. The County's on-call traffic engineering consultant(s) can provide engineering services to bring the municipal signalized intersection or flashing beacon installations into compliance with the latest edition of the Manual on Uniform Traffic Control Devices.
12. The financial agreements between the County and the City are as follows:
 - a) For the routine maintenance services described hereinabove in Paragraph 9, the City shall pay the County \$1,200.00 per signalized intersection and \$900 per flashing beacon installation (typically 2 per location) per year. This amount shall be invoiced by the County to the City on or about January 1st of every year during which this contract remains in existence. Said amount shall be due and payable within thirty (30) days upon receipt of the invoice by the City.
 - b) The \$1,200.00 per signalized intersection and \$900 per flashing beacon installation fees are subject to annual review and readjustment by the County. If there is to be an increase in the cost for any given contract year, the County shall advise the City not later than October 30th of the year preceding the calendar year in which the increase is to take effect.
 - c) The City shall be responsible for the cost of all materials needed for the maintenance of the intersections (other than light bulbs, fuses and equivalent small parts). The costs for such materials shall be separately invoiced to the City and shall be due and owing immediately upon receipt of said invoices by the City.
 - d) In the event that the County is called upon to provide services under Paragraphs 10 and 11 hereinabove, the County shall invoice the City for actual costs incurred for labor, materials and equipment or consultant

charges. Said invoices shall be immediately due and owing by the City to the County upon receipt. Any labor charges invoiced by the County to the City shall be for actual labor plus fringe benefits performed at traffic signal. Fringe benefits shall include but not be limited to: social security, Medicare, pension, workman's compensation, health benefits and unemployment insurance. Equipment rates shall be as per the latest allowable Federal Emergency Management Agency reimbursement rates. The charges for the consultant shall be for the itemized charges invoiced to the County for work on the municipal signal(s) or flashing beacon systems.

13. The term of this Agreement shall be ten (10) years, retroactive to May 1, 2013. Either party to the contract may, however, terminate the Agreement for the following contract year by serving notice in writing on the other party of its intention to do so prior to December 1 of the preceding contract year.
14. The City agrees to indemnify the County and to hold it harmless from and against any and all damages, claims, losses and/or liabilities of any sort (including attorney's fees) which the County may incur as a result of providing services to the City. In addition, the City agrees to have the County named as an additional primary insured on any existing insurance contracts carried by the City in connection with liability exposures at the intersections covered by this Agreement. Copies of appropriate documentation to show this naming of the County as an additional insured shall be provided within fourteen days of the date when the last party signs this Agreement.
15. In the event that the City should wish to secure the County's services under this Shared Services Agreement for maintenance of additional controlled traffic intersections or flashing beacon installation beyond the locations described hereinabove in paragraph 2 and 3, the City shall give notice in writing of same to the County at least thirty (30) days prior to the date when maintenance responsibility is proposed to be transferred. This notice shall include:
 - a) specific designation(s) of the new intersection(s);
 - b) copies of all of the documentation specified in paragraph 3 hereinabove.

If the County agrees to accept responsibility for the designated new intersection(s), it shall so signify in writing to the City, specifically stating in this notice the effective date when responsibility shall be assumed. Acceptance by the County of any new intersection shall be subject to all of the terms of and conditions of this Shared Services Agreement. If responsibility for a new intersection should be assumed after January 1 of any given year, the annual payment to the County for that year shall be prorated for the number of days in that year when the maintenance agreement will be effective.

16. In the event of a dispute between the parties arising out of this Agreement, the contract documents or the work being performed, the parties agree that they will immediately meet and make a good faith effort to resolve such conflict.

17. If after a meeting described in Paragraph 16 above the parties are unable to resolve the dispute, then after the expiration of thirty (30) days from the last meeting of the parties, the dispute shall be submitted to arbitration in accordance with the rules of the American Arbitration Association unless the parties agree to an alternate form of dispute resolution.
18. In the event the matter is submitted to arbitration or some other form of alternative dispute resolution, each party shall be responsible for its own costs and expenses including all counsel fees. Each party shall share the costs of one mutually agreed upon arbitrator.
19. This Agreement shall be approved by resolution of the Council of the City and by resolution of the Cape May County Board of Chosen Freeholders. Said resolutions shall be duly adopted in accordance with the law at public meetings held in accordance with the Open Public Meetings Act.
20. The parties have read this Agreement. It is a full statement of their understandings. It may not be changed except in writing signed by both parties.
21. The laws of the State of New Jersey without giving effects to its conflicts of law principles govern all matter arising out of or relating to this Agreement.
22. Nothing in this Agreement shall be construed as a waiver by the City or the County of any immunity provided by the New Jersey Tort Claim Act, NJSA 59:1-1 et seq.
23. This agreement is retroactive to May 1, 2013, and the parties hereby agree that each has fully performed as required hereunder to the satisfaction of the other in the period from May 1, 2013 to the present.

IN WITNESS WHEREOF the parties affix their signatures to this Agreement, intending to be legally bound. If a party is a corporation, this Agreement is signed by its proper corporate officers and its corporate seal is affixed.

COUNTY OF CAPE MAY

(Date)

By: _____
Gerald M. Thornton
Director, Board of Chosen Freeholders

ATTEST: _____
Elizabeth Bozzelli
Clerk of the Board

CITY OF OCEAN CITY

(Date)

By: _____
Jay A. Gillian
Mayor

ATTEST: _____
Melissa Bovera
Municipal Clerk

Approved as to Form and Legality:

James Arsenault, Esq.
Cape May County Counsel