

ORDINANCE NO. 17-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF THE REVISED ORDINANCES OF THE CITY OF OCEAN CITY (Hedges; Curbside Plantings)

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

The following sections of **Section 25-1700.14, Fences and Hedges** of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

25-1700.14.1 Height Requirements.

There is no height limit for hedges, except as provided in 25-1700.14.1(a) and (h). Fences, hedges and walls hereafter erected, altered or reconstructed in any zone in the City shall not exceed four feet (4') in height above ground level, except that fences may be increased to a height of six feet (6') within the building lines or along the property line with the consent of the adjoining property owner(s) and also except as follows:

- a. Height of Hedges, Walls, and Fences:
 1. Front Yard - Solid fences and hedges shall not exceed three feet (3') in height. Open fences shall not exceed four feet (4') in height.
 2. Side Yard - Fences located between the front setback line and rear setback line shall not exceed four feet (4') in height, except as permitted by subsection 25-1700.14.1.
 3. Rear Yard (waterfront lots) – Solid fences and hedges shall not exceed three feet (3') in height. Open fences shall not exceed four feet (4') in height.
 4. Rear yard fences on non-waterfront lots shall not exceed four feet (4') in height, except as permitted by subsection 25-1700.14.1.
- b. In any business zone, open wire fences not exceeding eight feet (8') in height may be erected in the rear or side yard areas and behind the building setback line.
- c. On park, recreation or school properties, open wire fences not exceeding eight feet (8') in height may be erected in the rear or side yard areas and behind the building setback line.
- d. Fences in the Historic District are subject to the provisions of Section 25-1800.5 of this Ordinance.
- e. Fences specifically required by other provisions of this Ordinance and other municipal and State regulations. Notwithstanding fences required by other municipal or State regulations, fences located in the rear yard of oceanfront lots are required to be open fences not greater than four feet (4') in height.
- f. Hedges, walls and fences located adjacent to a street shall conform to the requirements of subsection 25-1700.13.3 of this Ordinance.
- g. Walls may be constructed of brick or stone or other maintenance-free material, subject to review and approval by the approving authority. Unfaced concrete block shall not be permitted.
- h. Solid fences, hedges and walls hereafter erected, altered, or reconstructed in the front yard area of any zone shall not exceed thirty-six inches (36 ") in height.
- i. Open fences located in the front yard area in any zone shall not exceed forty-eight inches (48") in height. Fences exceeding forty-eight inches (48") in height shall not extend forward of the front building line on any existing building.
- j. Fences and walls shall not exceed six feet (6') in height when located in any side or rear yard, except as follows:
 1. In any business or industrial zone, fences or walls not exceeding eight feet (8') in height may be erected in the rear or side yard areas behind the front building line.

2. On public park, recreation or school properties, open wire fences not exceeding eight feet (8') may be erected, except that fences enclosing outdoor tennis courts, baseball backstops, and other fences normally provided with recreation facilities may be open wire fences not exceeding twelve feet (12') in height.

3. Fences specifically required by other provisions of this Ordinance and other municipal and State regulations.

k. Retaining walls installed in slope control areas shall be constructed of reinforced concrete, other reinforced masonry or of other construction materials acceptable to the Planning Board Engineer and detailed on the final plat to carry all earth pressures, including any surcharges. The height of retaining walls shall not exceed one-half (1/2) of the horizontal distance from the foundation wall of any building on the subject property to the face of the retaining wall, not to exceed thirty inches (30") measured from grade on the adjacent property. Should the City adopt, subsequently to this Ordinance, standard details for such construction, the same shall govern.

(Ord. #03-12, §8; Ord. #11-21, §11; Ord. #13-32, § 2; Ord. #14-04 §13)

25-1700.14.2 Fences To Be Within Property Lines.

All fences, walls and hedges must be erected within the property lines, and no fence shall be erected so as to encroach upon a public right-of-way. (Ord. #03-12, §8)

Section 2

The following section of **Section 25-1700.38, Landscaping** of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

25-1700.38.12 Specifications and Standards.

c. *Shrubs, Groundcover, Planting Beds.*

1. Shrubs, evergreen trees, ornamental grasses and other plant material that will exceed twelve inches (12") in height shall not be allowed along curblines that front on a named street in Schedule B. ~~and shall be planted a minimum of four feet (4') behind the sidewalk and out of all sight triangles.~~

Section 3

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

Section 4

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

Section 5

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#1

HONORING NICHOLAS THEIS

WHEREAS, Nicholas Theis of Ocean City's Troop 32 was recently honored with the presentation of the rank of Eagle Scout by the Boy Scouts of America; and

WHEREAS, in attaining the rank of Eagle Scout, this young Ocean City resident has demonstrated outstanding personal qualities associated with the Boy Scouts of America and Troop 32, including integrity, courage, perseverance, sacrifice and service to others; and

WHEREAS, Theis envisioned, designed and launched a new program that offers life jackets on loan to boaters in Ocean City – providing an important water safety service; and

WHEREAS, the young man enjoys playing guitar and is a freshman at the University of Missouri, where he hopes to study business; and

WHEREAS, the Council of the City of Ocean City wishes to honor and congratulate this scout for his personal achievements of obtaining Scouting's highest rank of Eagle Scout; and

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Ocean City that Troop 32 is hereby congratulated for having Nicholas Theis attain the rank of Eagle Scout in the scout year 2016-2017; and

BE IT FURTHER RESOLVED, that the City Council of the City of Ocean City extends its best wishes to Nicholas Theis, his family and to Ocean City's Troop 32 for this special honor and for continued success in life and the unit.

Peter V. Madden
Council President

Anthony P. Wilson

Michael DeVlieger

Robert S. Barr

Keith P. Hartzell

Karen Bergman

Antwan L. McClellan

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 20

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#2

HONORING ANDREW LEONETTI

WHEREAS, Andrew Leonetti of Ocean City’s Troop 32 was recently honored with the presentation of the rank of Eagle Scout by the Boy Scouts of America; and

WHEREAS, in attaining the rank of Eagle Scout, this young Ocean City resident has demonstrated outstanding personal qualities associated with the Boy Scouts of America and Troop 32, including integrity, courage, perseverance, sacrifice and service to others; and

WHEREAS, Leonetti filled an important need by constructing a custom coat portable rack for patrons of the Ocean City Free Public Library; and

WHEREAS, the 16-year-old Ocean City High School junior is a coxswain on the crew team, a trumpeter in the marching band and a drummer in his own band; and

WHEREAS, the young man was a respectful and successful advocate for young performers as City Council considered a boardwalk entertainment ordinance; and

WHEREAS, the Council of the City of Ocean City wishes to honor and congratulate this scout for his personal achievements of obtaining Scouting’s highest rank of Eagle Scout; and

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Ocean City that Troop 32 is hereby congratulated for having Andrew Leonetti attain the rank of Eagle Scout in the scout year 2016-2017; and

BE IT FURTHER RESOLVED, that the City Council of the City of Ocean City extends its best wishes to Andrew Leonetti, his family and to Ocean City’s Troop 32 for this special honor and for continued success in life and the unit.

Peter V. Madden
Council President

Anthony P. Wilson

Michael DeVlieger

Robert S. Barr

Keith P. Hartzell

Karen Bergman

Antwan L. McClellan

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 20

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#3

ADOPTING THE 2018 BUDGET OF THE
SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF OCEAN CITY

WHEREAS, as required by N.J.S.A. 40:56-84, the District Management Corporation shall submit a detailed annual budget for the approval by resolution of the governing body in an amount of \$507,278.00; and

WHEREAS, Business and Neighborhood Development Association, Inc. is designated as the District Management Corporation; and

WHEREAS, proper notice was given by public advertising and posting in public places, regarding the time, place and the date of public hearing on the Special Improvement Budget; and

WHEREAS, the attached statement of revenues and appropriations shall constitute the Special Improvement District Budget for year 2018. Said budget was published in the Ocean City Sentinel Ledger in the issue of December 27, 2017. A public hearing on the Special Improvement Budget was held in the Ocean City Council Chambers on January 11, 2018 at 7:00 p.m.

NOW THEREFORE BE IT RESOLVED, that the 2018 Budget for the Special Improvement District is hereby adopted.

CERTIFIED BY:

Frank Donato III
Chief Financial Officer

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 20

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

2018 SPECIAL IMPROVEMENT DISTRICT

SID ZONES

	SID ZONES				
	Boardwalk	Ninth Street	Asbury Avenue	TOTAL	
	47.74%	8.42%	43.84%		
REVENUES					
Total Levy by District	\$ 87,495	\$ 15,440	\$ 80,343	\$	183,278
Tourism Partnerships	\$ 47,500		31,500	\$	79,000
Fund Raising Activities/Sponsorships	\$ 50,000		140,000		190,000
Utilization of Prior Year Reserve	\$ 25,000		30,000		55,000
TOTAL REVENUES	\$ 209,995	\$ 15,440	\$ 281,843	\$	507,278
APPROPRIATIONS					
Overhead Expenses	\$ 12,000	\$ -	\$ 64,000	\$	76,000
Office Supplies					-
Administrative Assistance					-
Promotion Administration	\$ 12,000		\$ 64,000		76,000
Conferences/Other Meetings					-
State Fees/Payments					-
subtotal to top	\$ 12,000	\$ -	\$ 64,000		76,000
Salaries+Benefits	\$ -	\$ -	\$ -	\$	-
Executive Director					-
Accountant					-
Maintenance Worker					-
Payroll Taxes+ Benefits					-
subtotal to top	-	-	-		-
Audit + Insurances	\$ 5,490	\$ 989	\$ 5,041	\$	11,500
Promotions	\$ 185,575		\$ 180,347	\$	380,393
Advertising	11,000		50,000		61,000
Promotions	174,575	14,471	130,347		319,393
subtotal to top	185,575	14,471	180,347		380,393
Design & Maintenance Expenses	3,000	-	15,000		18,000
Debt Service:State Loan Payable	\$ 3,930	\$ -	\$ 17,455	\$	21,385
Reserved					-
Total Appropriations	\$ 209,995	\$ 15,440	\$ 281,843	\$	507,278

Introduction: 12/14/2017
 Advertisement 12/27/2017
 Public Hearing 1/11/2018
 Final Adoption 1/11/2018

BAND President

Frank Donato CFO #NC651

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#4

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #17-14, 2017 ROAD IMPROVEMENT PROGRAM – PHASE 3

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 #17-14, 2017 Road Improvement Program – Phase 3.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 11, 2018 with the bid proposal opening scheduled on Tuesday, January 30, 2018 and an anticipated date of award on Thursday, February 8, 2018.

Files: RAU CC 17-14 2017 Road Improvement Program – Phase 3.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 2018

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

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Melissa G. Rasner, 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: January 5, 2018

Re: Authorization to Bid 17-014 – 2017 Road Improvement Program – Phase 3

This project consists of milling and paving of several city blocks of roads as listed below. Along with the resurfacing of the roads, concrete curb, sidewalk, and gutter as well as some drainage improvements and traffic striping are included in the project. Below is a summary of the work to be performed on each road.

22nd Street (West Avenue to Asbury Avenue) - The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter to allow for positive drainage. New drainage will be installed for the length of the street to eliminate inverted siphon systems and facilitate underground drainage.

Tennessee Avenue Boat Ramp Parking Lot – The work on this road consists of but not limited to the following: resurfacing of the parking surface as well as adjusting pavement grades to allow for positive drainage.

Tennessee Avenue – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage. Minor quantities of drainage pipes will be replaced from aluminum pipe to HDPE pipe. Almost all drainage pipes were previously replaced with bulkhead projects and this project will replace the remainder of older pipes within the paved roads. The center of the road will be elevated up to 6 inches to crown the road in accordance with NJDOT standards.

Caroline Lane – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage. The center of the road will be elevated up to 2 inches to crown the road in accordance with NJDOT standards. The intersection with Tennessee Avenue will be elevated up to 6 inches to crown the road in accordance with NJDOT standards.

Coral Lane – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades as necessary to allow for positive drainage. The center of the road will be elevated up to 4 inches to crown the road in accordance with NJDOT standards. The intersection with Tennessee Avenue will be elevated up to 6 inches to crown the road in accordance with NJDOT standards.

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

Printed on Recycled Paper

Gilbert Lane – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage. The center of the road will be elevated up to 2 inches to crown the road in accordance with NJDOT standards. The intersection with Tennessee Avenue will be elevated up to 6 inches to crown the road in accordance with NJDOT standards.

Kingston Lane – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage. The center of the road will be elevated up to 4 inches to crown the road in accordance with NJDOT standards. The intersection with Tennessee Avenue will be elevated up to 6 inches to crown the road in accordance with NJDOT standards.

Marshall Lane – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage. The center of the road will be elevated up to 3 inches to crown the road in accordance with NJDOT standards. The intersection with Tennessee Avenue will be elevated up to 6 inches to crown the road in accordance with NJDOT standards.

21st Street – Bulkhead to Bay Avenue – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage

Pine Road – The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage.

Tobago Lane - The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage.

Barbados Lane - The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage.

Rosemar Lane – Pine Road to Spruce Road - The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage.

18th Street – Bulkhead to Bay Avenue - The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage.

Walton Place - The work on this road consists of but not limited to the following: resurfacing of the road surface as well as adjusting pavement grades and installing concrete gutter as necessary to allow for positive drainage. A check valve will be installed at the western end of the road to reduce tidal flooding. This outfall never had a valve before because several properties did not have bulkheads but now all properties have a bulkhead. Some properties still have low bulkheads but as they are replaced the tidal flood protection will be improved. The western end of the road will be elevated up to 6 inches to reduce tidal flooding impacts.

AJC

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#5

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #18-23, 2018 BEACH OUTFALL IMPROVEMENTS AT VARIOUS LOCATIONS

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #18-23, 2018 Beach Outfall Improvements at Various Locations.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 11, 2018 with the bid proposal opening scheduled on Tuesday, January 30, 2018 and an anticipated date of award on Thursday, February 8, 2018.

Files: RAU CC 18-23 2018 Beach Outfall Improvements at Various Locations.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 2018

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

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Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ADMINISTRATION

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

Memo

To: James Mallon

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

CC: Joseph Clark

Date: January 3, 2018

Re: Authorization to Bid 18-23 – 2018 Beach Outfall Improvements at Various Locations

This project consists of the removal of the existing ocean outfalls at various locations as listed below and replacing the outfalls with a larger diameter pipes. This project will significantly reduce flooding at the boardwalk street ends during heavy rain events which primarily occur during the summer months. Below is a summary of the work to be performed on each outfall.

6th Street and 7th Street – The existing 24" outfall pipe on 6th Street will be removed as well as the pipe from 6th Street to 7th Street that runs parallel to the boardwalk and replaced with 36" outfall pipes. The City previously installed larger pipes in both 6th Street and 7th Street as well as under the boardwalk. The project will connect into existing manholes on the east side of the boardwalk. No road improvements are proposed with this portion of the project

13th Street – The existing 12" outfall pipe on 13th Street will be removed and replaced with a 36" outfall pipe. The project will require an upgraded pipe to be installed under the boardwalk and under 13th Street to the intersection with Ocean Avenue. The project will also consist of the paving of 13th Street to Ocean Avenue.

12th Street – The existing 12" outfall pipe on 12th Street will be removed and replaced with a 36" outfall pipe. The project will require an upgraded pipe to be installed under the boardwalk to the existing inlets at the eastern end of 12th Street. . No significant road improvements are proposed with this portion of the project. 12th Street will be resurfaced with a future paving project. The work on 12th Street will be an alternate bid for the project and will be installed as funding permits.

AJC

\\OCESERVER\\NetworkShare\\Engineering\\3-Roads and Drainage\\3-2018-023 2018 Beach Outfall Improvements at Various Locations\\Letters\\18-23 memo to authorize 18-01-02.doc

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#6

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #18-24, LEASE OF CITY OWNED BEACH PARCELS

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 #18-24, Lease of City Owned Beach Parcels.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 11, 2018 with the bid proposal opening scheduled on Tuesday, February 6, 2018 and an anticipated date of award on Thursday, February 22, 2018.

Files: RAU CC 18-24 2017 Lease of Beach Parcels – Phase 3.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 2018

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

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Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#7

**AUTHORIZING THE AWARD OF A CONTRACT TO FIRE & SAFETY SERVICES, LTD
FOR WARRANTY, MAINTENANCE AND SERVICE OF THE PIERCE FIRE TRUCKS FOR THE
DEPARTMENT OF FIRE AND RESCUE SERVICES FOR THE 2018 CALENDAR YEAR**

WHEREAS, the City of Ocean City has a need to for warranty maintenance and service of the City of Ocean City's Department of Fire and Rescue Service Pierce fire trucks; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said Pierce fire trucks properly maintained in order to provide quality emergency 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, Fire & Safety Services, LTD has performed various types of maintenance service and repairs for Pierce fire trucks; and

WHEREAS, Chief James P. Smith, Director of Fire & Rescue Services; Frank Donato III, Director of Financial Management; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that **Fire & Safety Services, LTD, 560 Shelton Road, Piscataway, NJ 08854** be awarded a alternative non-advertised method of award contract for the ongoing maintenance service and repair of the Pierce fire trucks; and

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

WHEREAS, Fire & Safety Services, LTD, has submitted a Business Entity Disclosure Certification which certifies that Fire & Safety Services, LTD, 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 Fire & Safety Services, LTD 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 Fire & Safety Services, LTD be awarded as follows:

1. Maintenance service and repair of the Pierce fire trucks for the ongoing needs in the calendar year 2018.
2. Maintenance service and repair of the Pierce fire trucks 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.
3. 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

4. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

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 Fire & Safety Services, LTD, 560 Shelton Road, Piscataway, NJ 08854 in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual value of this contract is \$60,000.00.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW 18 Non-Advertised Contract Fire & Safety Services.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 2018

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

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Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#8

**AUTHORIZING THE AWARD OF A CONTRACT TO
VCI, EMERGENCY VEHICLE SPECIALISTS FOR MAINTENANCE
AND SERVICE OF THE DEPARTMENT OF FIRE AND RESCUE SERVICES AMBULANCES
FOR THE 2018 CALENDAR YEAR**

WHEREAS, the City of Ocean City has a need to for maintenance and service of the City of Ocean City's Department of Fire and Rescue Services ambulances; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said ambulances properly maintained in order to provide quality emergency 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, VCI, Emergency Vehicle Specialists has performed various types of maintenance service and repairs for the City of Ocean City, Department of Fire & Rescue Services ambulances; and

WHEREAS, Chief James P. Smith, Director of Fire & Rescue Services; Frank Donato III, Director of Financial Management; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the required maintenance schedules for the ambulances and recommended that **VCI, Emergency Vehicle Specialists, 43 Jefferson Avenue, Berlin, NJ 08009** be awarded as an alternative non – advertised contract for the ongoing maintenance service and repair of the ambulances; and

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

WHEREAS, VCI, Emergency Vehicle Specialists, has submitted a Business Entity Disclosure Certification which certifies that VCI, Emergency Vehicle Specialists, 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 year period, and that the contract will prohibit VCI, Emergency Vehicle Specialists from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City may enter into an 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 an alternative non-advertised contract with VCI, Emergency Vehicle Specialists be awarded as follows:

1. Maintenance service and repair of the ambulances for the ongoing needs in the calendar year 2018
2. Maintenance service and repair of the ambulances 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.
3. 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.
4. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

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 hereby authorized to execute a purchase order with VCI, Emergency Vehicle Specialists, 43 Jefferson Avenue, Berlin, NJ 08009 in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$13,000.00.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW 18 Non Advertised VCI.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 2018

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

.....
Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#9

AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY AND EDMUNDS AND ASSOCIATES, INC. FOR THE 2018 SOFTWARE MAINTENANCE CONTRACT FOR THE FINANCIAL MANAGEMENT SYSTEM

WHEREAS, the City of Ocean City has a need to maintain the computerized administration and financial management systems for use at by the employees of the City of Ocean City; and

WHEREAS, Edmunds & Associates, Inc. has supplied and maintained the administration and financial management systems for computerized processing for many years and have the necessary experience to maintain and supply quality products; and

WHEREAS, it is determined in the best interest of the City of Ocean City to maintain the administration and financial management software systems; 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, Edmunds & Associates, Inc. have provided system upgrades and maintenance on a regular basis in the past for the City of Ocean City; and

WHEREAS, a contract with Edmunds & Associates, Inc. may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, Frank Donato III, Director of Financial Management; Benjamin M. Hurst, Director of IT; Dorothy F. McCrosson, Esq., City Solicitor and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that **Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225** be awarded an alternative non-advertised method of award contract for the 2018 software maintenance agreement for the Administration and Financial Management systems as determined by the needs of the City of Ocean City; and

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

WHEREAS, Edmunds & Associates, Inc. has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification and Sworn Statement By Professional Services Provider which certifies that Edmunds & Associates, 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 year period, and that the contract will prohibit Edmunds & Associates, Inc. from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City may enter into an 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 an alternative method contract with Edmunds & Associates, Inc. be awarded as follows:

1. 2018 Software Maintenance Agreement to include Tax Collection, Financial Accounting, Electronic Requisitions, Escrow Billing & Utility Billing \$ 33,546.00
2. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Edmunds & Associates, Inc. (Continued)

3. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

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 contract agreement with Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225 as listed and in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Local Municipal Budget and shall be charged to Operating Account #8-01-25-745-265

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

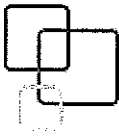
Files: RAW 18 Non-Advertised Contract Edmunds & Associates.doc

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 2018

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

.....
Melissa G. Rasner, City Clerk

**Edmunds & Associates, Inc.**

301 A Tilton Road
Northfield, NJ 08225

INVOICE #**18-00451**

INVOICE DATE: 10/05/17

DUE DATE: 01/03/18

Ocean City
Attn: Accounts Payable
9th Street & Asbury Avenue
Ocean City, NJ 08226

Thank you for your business!
Please contact us at (609) 645-7333
with questions regarding this invoice.
Visit our support site www.EA411.com

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
2018 Software Maintenance				
1.0000	MHEAD	2018 Software Maintenance	0.00000	0.00
1.0000	M-NJ-TX3	SS Property Tax Billing III	13,650.00000	13,650.00
1.0000	M-NJ-FN3	SS Financial Accounting III	11,550.00000	11,550.00
1.0000	M-NJ-ER3	SS Electronic Requisitions III	3,885.00000	3,885.00
1.0000	M-NJ-DE1	SS Developers Escrow I	945.00000	945.00
1.0000	M-NJ-UB1	SS Utility Billing I	2,316.00000	2,316.00
		SID - PILOT Billing		
1.0000/YR	M-NJ-WPU	WIPP Utility Annual Fee	1,200.00000	1,200.00
TOTAL DUE:				<u>\$ 33,546.00</u>
MCSJ License & Maintenance fees cover services from January 1, 2018 thru December 31, 2018.				

Simple. Effective. Solutions.

Mark 10-16-17



October 2017

Dear Client:

Thank you for selecting Edmunds & Associates, the industry leader in commitment to innovation, support services, R&D investment and client/staff education.

Regardless of whether you are a calendar or fiscal year entity, all support and license agreements are due January 2, 2018 and cover the period of January 1, 2018 through December 31, 2018.

- All attached agreements must be signed and returned prior to December 31, 2017 to avoid delays in providing support.
- If you purchased your system sometime in calendar year 2017, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2016, and this year there is an increase, it's because your 2017 support agreement was pro-rated.
- The software support license agreement is mandatory and must be entered into for you to receive software support, system enhancements, mandated changes and updates.
- In 2018 there will be a major MCSJ Software release to version 4.2, more information is available on our website.
- Cloud based MCSJ 4.2 is available, please contact us to discuss options.
- Check out the E&A mobile apps in the Apple store and for Android the Google Play store by searching for MCSJ. Current apps are: Meter Management, E-Requisitions and Inspection Management. Available in MCSJ 4.2 is the My Town and the MCSJ Attendance App.

Please forward a purchase order in the amount of the enclosed invoice(s) with a signed copy of the enclosed agreements. Edmunds & Associates greatly appreciates the opportunity to serve your organization.

Best regards,

Edmunds & Associates, Inc.

301A Tilton Road
Northfield, NJ 08225
P: 1.609.645.7333
support@edmundsassoc.com
www.edmundsassoc.com

2018 MCSJ Software Support & License Agreement

To receive continued Application Software Support and MCSJ System upgrades from Edmunds & Associates, Inc. (E&A), you must enter into this agreement.

1. Any defects in the E&A Application Software as determined by E&A will be corrected at no cost to the user provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. E&A is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ licensed products. Support for third party products, i.e.; Microsoft Office; UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is \$150 with at least one-half hour billable.
3. E&A proprietary end user documentation, faq's, helpful hints, video tutorials and such are for client use only and not to be distributed.
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of E&A MCSJ software is required to have a high-speed connection. E&A will provide support, enhancements and instruction for our application software via the Internet. Lack of compliance that requires an on site visit is billable at the rate of \$ 150 per hour for each person and travel expenses.
6. E&A's liability, damages or remedy on any claim shall not exceed the original cost of the E&A MCSJ software system. In no event shall E&A be held liable for consequential, incidental, indirect, special, punitive or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use our products.
7. No action arising from use of E&A's MCSJ software systems may be commenced more than 3 months after the basis for such claim could reasonably have been discovered.
8. E&A reserves the right to withdraw without penalty any E&A application software package from coverage at our sole discretion upon thirty (30) days notice.
9. This agreement must be signed and returned by December 31, 2017 for continued support. The effective date of this agreement is January 1, 2018 through December 31, 2018.

Client: _____

Authorized Representative: _____
Signature Date

Printed Name: _____

100616

2018 Minimum Recommended Back-up Procedures

*****CRITICAL REQUIREMENT*****

Every year clients lose data due to hardware failures, computer viruses or ransomware. Please take proper precautions to protect and backup your data.

Edmunds & Associates strongly recommends the installation of a back-up in the fileserver, utilizing third party back-up software in addition to cloud back up. The fileserver should have a high speed Internet connection. If this is not possible, a pc on the network with a high-speed connection will suffice.

If you do not install as recommended we will not be able to view the or restore files remotely. This would result in an unnecessary delay restoring files if we do not have remote access. All on site visits and phone consultations will be billable at our current hourly rate of \$ 150 per hour regardless of hardware maintenance coverage.

As a reminder we would like to review the minimum suggested back up procedures.

- ✓ Daily back-up of data files. Five different tapes/flash drives should be used, one for each day of the week.
- ✓ Tapes/flash drives should be rotated and stored off site on a daily basis.
- ✓ Complete MCSJ/SBx/UAx system back up should be done at least weekly.
- ✓ Monthly back-up tapes/flash drives should be archived for at least 3 months.
- ✓ Tapes/flash drives must be tested at least every 30 days to verify MCSJ is being successfully backed up. These test restores must be done to alternate locations, not in your live MCSJ location.

The MCSJ applications verify that Edmunds data files have been successfully backed up every 3 days. It is the responsibility of each client to insure other files/databases, such as PDF's and word processing are being properly backed up.

Client name: _____ Date: _____

Employee signature: _____

Printed name: _____

Please make a copy for your records and distribute as necessary.

Please sign and fax back to 609-645-3111.

2018 Annual Support Maintenance Services

Client Support Services

- Phone support with priority resolution escalation
- E&A is staffed with Certified Finance Officers & Tax Collectors
- Remote desktop access for support inquiries & resolution
- E-mail & chat for support inquiries
- Technical issue resolution for MCSJ software operation
- MCSJ report printing resolution
- Client voting for Software Enhancements in “The Voice” community forum
- Software system enhancements at no additional cost
- State mandated changes at no additional cost
- Federal mandated changes at no additional cost

Software Updates, New Products & Development

- Major MCSJ Upgrade to Version 4.2
- Cloud based MCSJ 4.2 available
- Resident Self Service & Employee Self Service Portal Enhancements
- New Mobile Apps available in 4.2 - MCSJ My Town & MCSJ Attendance Maintenance

Client Support Website Access

- Knowledge base & FAQ's
- Helpful hints
- Video tutorials
- User forums
- Software system & technical documentation

Client Services

- More than 200 webinars/video tutorials every year
- E-mail alerts & notification of statutory changes
- End of year documentation and procedures
- FAQ automated responses
- Periodic notifications of quarterly and/or yearly tasks
- Newsletter subscription
- User group virtual webinar meetings at no cost
- 24/7 access to downloadable system patches and updates

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#10

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY AND
CODY COMPUTER SERVICES, INC. FOR THE 2018 SOFTWARE MAINTENANCE CONTRACT
FOR COMPUTER AIDED DISPATCH (CAD)/RECORDS MANAGEMENT SERVICES (RMS)
FOR THE CITY OF OCEAN CITY**

WHEREAS, the City of Ocean City currently utilizes CODY'S Computer Aided Dispatch (CAD)/Records Management Services (RMS) software for the Police Department Central Dispatch Center and the Department of Fire & Rescue Services; and

WHEREAS, it was determined in the best interest for the City of Ocean City to have all public safety services updated and maintained to continue to provide improved dispatch services to the citizens of the City of Ocean City; and

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

WHEREAS, CODY Computer Services, Inc. has maintained and provided service to the City's Police Department's CAD/RMS software for the dispatch system in the past; and

WHEREAS, James V. Mallon, Business Administrator; Benjamin M. Hurst, Director of IT; Chief James P. Smith, Director of Fire & Rescue Services; Chief Chad Callahan, Director of Police Services; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposal for the annual software support services CAD/RMS dispatch system and recommends that CODY Computer Services, Inc., 1005 East High Street, Pottstown, PA 19464 be awarded an alternative non-advertised method contract for the software support for the calendar year 2018; and

WHEREAS, CODY Computer Services, Inc. has submitted a Business Entity Disclosure Certification which certifies that CODY Computer Services, 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 CODY Computer Services, Inc. from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City may enter into an alternative non-advertised method contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 & 40A11-5 (1) dd; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised method contract with CODY Computer Services, Inc., 1005 East High Street, Pottstown, PA 19464 be awarded as follows:

1. 2018 Annual Software Support of the City's CAD/RMS central dispatch system.... \$18,986.56
2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for CODY Computer Services, Inc. has been submitted and shall be placed on file in the City's Purchasing Division Office.
3. 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 Purchasing Manager is authorized to execute a purchase order with **CODY Computer Services, Inc., 1005 East High Street, Pottstown, PA 19464** in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Municipal Budget and shall be charged to account #8-01-25-745-265 upon the issuance of a Purchase Order.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

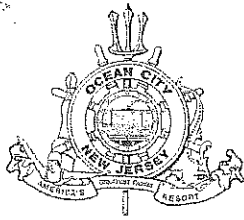
Files: RAW 18 Non-Advertised Contract CODY Computer.doc

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 2018

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

.....
Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

C18-002

INFORMATION TECHNOLOGY DIVISION

TO: Joe Clark, Purchasing Manager
FROM: Max Hurst, Director of IT *BMA*
DATE: January 5, 2018
SUBJECT: Purchase Justification – Cody Computer Annual Software Agreement

Attached for your review and consideration please find Cody Invoice Number 7904 in the amount of \$18,986.56, which describes the purchase of an annual software maintenance agreement from Cody Computer. Cody Computer is the proprietary author of the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS).

Competitive quotes were not available as per NJSA 40A:11-5(i)dd.

Annual Support Services include: phone help desk for software issues, upgrades to software and annual training seminars throughout the period. This annual fee has been paid every year since November 1999, which was originally installed for our Police Department.

Funds for this purchase are allocated in the 2018 IT Operating Account (265).

CODY Computer Services, Inc.

1005 E. High St.
Pottstown, PA. 19464
610-326-7476

Invoice

DATE	INVOICE #
9/29/2017	7904

BILL TO
Ocean City NJ PD 9th & Central Ave. Ocean City, NJ 08226

SHIP TO
Ocean City NJ PD 9th & Central Ave. Ocean City, NJ 08226

DUE DATE
1/1/2018

QUANTITY	DESCRIPTION	RATE	AMOUNT
	Agreement to provide Annual Support for the period (1/1/2018 - 12/31/2018)	18,986.56	18,986.56
Due Prior to Jan. 1st		Total	\$18,986.56

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#11

**AUTHORIZING THE EXTENSION OF CITY CONTRACT #17-18,
MAINTENANCE OF CITY OWNED GROUNDS & GARDEN PLOTS**

WHEREAS, specifications were authorized for advertisement by Resolution #16-52-318 on Thursday, 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, Joseph P. Berenato, Director of Public Works; Steven Longo, Manager; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager 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 secondary award options of the contract are based on the October 2017 posting for the Philadelphia-Wilmington-Atlantic City Consumer Price Index (CPI-U), which was posted at 0.8% percent; and

WHEREAS, it is hereby recommended to extend the contract for an additional one (1) year time period (January 1, 2018 – December 31, 2018) in accordance with N.J.S.A. 40A: 11-15; and

WHEREAS, the vendor is 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 (PO) 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 that City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots be and is hereby extended for award to the following lowest responsible bidder:

A. Guzzo Landscaping, LLC 3101 Route 42 Store #7 Sicklerville, NJ 08081
--

Base Bid - Group A - Central/South Locations

Item	Description	Quantity	Weekly Cost	Total Cost 2 nd Year - 2018
1.	16th Street & Bay Avenue 1609/1 Plot (1 plot). Cutting, fertilizing, mulching & weeding of the beds & the application of a pre-emergent in the Spring	31 Weeks	\$ 40.32	\$ 1,249.92
2.	106 West 17th Street NO ID # Plot (1 plot). Cutting, fertilizing, mulching & weeding of the beds & application of a pre-emergent in the Spring	31 Weeks	\$ 20.16	\$ 624.96
3.	17th & 18th Street, 1610/1, 1712/1, 1712/1 Bay Avenue Plots (3 plots), (88' x 90' x 108 '). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring	31 Weeks	\$ 40.32	\$ 1,249.92
4.	16th Street & Pleasure Avenue Plot, 1609/1, (85' x 114' x 170'). Cutting, fertilizing, edging, mulching, weeding of the beds and the application of a pre-emergent in the Spring	31 Weeks	\$ 40.32	\$ 1,249.92

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A. Guzzo Landscaping, LLC (Continued)

Base Bid - Group A - Central/South Locations (Continued)

Item	Description	Quantity	Weekly Cost	Total Cost 2nd Year - 2018
5.	Walnut Road Plot, 1918/1 (97' x 104' x 166'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring	31 Weeks	\$ 40.32	\$ 1,249.92
6.	Barbados Lane Plot, 2011/1 (252' x 43). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring	31 Weeks	\$ 52.42	\$ 1,625.02
7.	Leyte Lane Plot, 2117/1 (200' x 210' x 110'). Cutting, edging, mulching, weeding of the beds & application of a pre-emergent in the Spring, thatch, aerate, seed, fertilizer to establish a healthy consistent lawn appearance. Fall maintenance to include the application of a post-emergent, a secondary application of seed & fertilizer, thatching & aerating.	31 Weeks	\$ 52.42	\$ 1,625.02
8.	Bayshore Drive Plot, 1810.01/1 (230' x 225' x 340'). Cutting, edging, mulching, weeding of the beds & application of a pre-emergent in the Spring, thatch, aerate, seed, fertilizer to establish a healthy consistent lawn appearance. Fall maintenance to include the application of a post-emergent, a secondary application of seed & fertilizer, thatching & aerating.	31 Weeks	\$ 58.46	\$ 1,812.26
9.	20th to 24th Streets & Haven Avenue, 71.00/1 (2,100' x 4'). Cutting, fertilizing, edging the curbs & sidewalk, mulching, weeding & the application of a pre-emergent in the Spring	31 Weeks	\$ 72.58	\$ 2,249.98
10.	34th Street & Roosevelt Blvd from Bay Avenue to the 34th Street Bridge. All plots south of Roosevelt Blvd. & East of 34 th Street & Bay Avenue. Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 42.34	\$ 1,312.54
11.	33rd Street & Bay Avenue (Sq. Footage: 10,249) (Former County Senior Citizens Building & Ground area along roadway from building to 34th Street corner). Cutting, mulching, weeding, edging of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 35.28	\$ 1,093.68
12.	34th Street Bridge Base Area. Cutting, fertilizing, edging, mulching, weeding & the application of a pre-emergent in the Spring.	31 Weeks	\$ 48.38	\$ 1,499.78
Total Base Bid - Group A - South/Central Locations				\$ 16,842.92

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A. Guzzo Landscaping, LLC (Continued)

Base Bid - Group B - North End Locations

Item	Description	Quantity	Weekly Cost	Total Cost
				2nd Year - 2018
1.	Battersea Road, Plot 70.75/1 (160' x 25'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 42.34	\$ 1,312.54
2.	West Atlantic Blvd. & North Point Road, Plot 70.73/1 (90' x 99' x 90'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 40.32	\$ 1,249.92
3.	North Point Road & Harbor Road, Plot 70.74/1 (48' x 72'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 30.24	\$ 937.44
4.	Cardiff Road & Belfast Road, Plot 70.70/1 (141' x 240' x 150'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 33.26	\$ 1,031.06
5.	Gardens Parkway Plots (16) (12' x 202'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 186.48	\$ 5,780.88
6.	Gardens Parkway Plot, 70.72/1, Atlantic Blvd. & Dundee Road Plot (small triangle) (80' x 86' x 45' N. W. side East). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 35.28	\$ 1,093.68
7.	Gardens Parkway S.E. Side East Atlantic Blvd. Plot , 70.71/1 (large triangle) (88' x 92' x 120'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 42.34	\$ 1,312.54
8.	Longport Beach & New Castle Road Plot, 70.63/1 (107' x 145'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 40.32	\$ 1,249.92
9.	Lagoon Road, 70.13/6 (64' x 24'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 35.28	\$ 1,093.68
10.	Crescent Road & West Inlet Road (123' x 48'). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 45.36	\$ 1,406.16

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A. Guzzo Landscaping, LLC (Continued)

Base Bid - Group B - North End Locations (Continued)

Item	Description	Quantity	Weekly Cost	Total Cost 2 nd Year - 2018
10.	Bayside Center - Grounds, 514-528 Bay Avenue, 508/2. Cutting, fertilizing, mulching & weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 65.52	\$ 2,031.12
12.	3rd Street & Haven Avenue (Northwest corner-vacant lot). Cutting, fertilizing, edging, mulching, weeding of the beds & the application of a pre-emergent in the Spring.	31 Weeks	\$ 30.24	\$ 937.44
13.	212 Simpson Avenue, (Sq. Footage 4,720). Cutting, fertilizing & weeding of the beds (vacant lot in residential neighborhood)	31 Weeks	\$ 30.24	\$ 937.44
Total Base Bid - Group B - North End Locations				\$ 20,373.82

Total Amount of City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots Base Bid - Groups A & B for the Calendar Year 2018 \$ 37,216.74

Change Order #3

1.	Ocean City Dog Park Property Maintenance – Bi-Monthly cutting, Weeding	LS		\$ 3,823.06
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Total Amount of City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots Base Bid - Groups A & B & Change Order #3 for the Calendar Year 2018 \$ 41,039.80

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with A. Guzzo Landscaping, LLC, 3101 Route 42, Sicklerville, NJ 08081 as listed and in accordance with the specifications and the submitted bid proposal and this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Local Municipal Budget and will be charged to Operating Account # 8-01-20-265-268.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

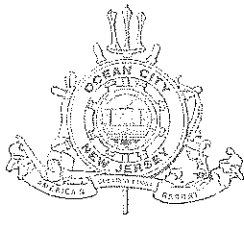
FILES: RAW EXT 17-18 Grounds & Garden Plots.doc

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 2018

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

Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: JOSEPH S. CLARK, QPA, PURCHASING MANAGER
FROM: STEVEN LONGO, MANAGER
DATED: JANUARY 3, 2018
RE: **CITY CONTRACT #17-18, MAINTENANCE OF CITY OWNED GROUNDS & GARDEN PLOTS (CALENDAR YEAR #2)**

Assistance is being sought to advance a resolution to City Council for the extension of the contract for City Contract #17-18, Maintenance of City Owned Grounds & Garden Plots. The agreement is in year two (2) of the landscape service contract and thus the resolution authorization request to extend the service with the landscape contractor A. Guzzo Landscaping, LLC.

A. Guzzo Landscaping, LLC of Sicklerville, NJ continues to provide grounds maintenance services at a high standard and thus the request to the award the option to the extend contract for the second year of service. The City still reserves the right to extend the contract one additional time period in 2019, should the service continue by the contractor at the current standard. An additional extension resolution would be required and presented to the Council for consideration at that time.

The dollars required to fund this service contract will be included in the 2018 Operating Budget. Please let me know if there are any questions or if you require further information.

Thank you for the time and assistance concerning this matter.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#12

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & MARK S. RUDERMAN, ESQUIRE OF RUDERMAN, HORN & ESMERADO
FOR LABOR COUNSEL SERVICES FOR THE CALENDAR YEAR 2018**

WHEREAS, the City of Ocean City requires professional legal services to act as a labor negotiator for the City of Ocean City for the 2018 calendar year; and

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

WHEREAS, Mark S. Ruderman, Esq. of Ruderman, Horn & Esmerado, P.C. has been performing these duties and is determined to have the necessary expertise continue to perform said services; and

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

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

WHEREAS, Mark S. Ruderman, Esq. of Ruderman, Horn & Esmerado, P.C. has agreed to serve as labor counsel for the City of Ocean for the calendar year 2018; and

WHEREAS, Ruderman, Horn & Esmerado, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Ruderman, Horn & Esmerado, P.C. has not made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit Ruderman & Glickman, P.C. from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Mark S. Ruderman, Esq. of Ruderman, Horn & Esmerado, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081 to serve as labor counsel for the City of Ocean for the 2018 calendar year; and

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

WHEREAS, Dorothy F. McCrosson, Esq., Director of Law; James V. Mallon; Business Administrator; Elizabeth M. Woods, Director of Human Resources; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent; and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend the award of a professional service contract to Mark S. Ruderman, Esq. of Ruderman, Horn & Esmerado, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081 for Labor Counsel Services for the City of Ocean City, NJ for the calendar year 2018; and

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

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

<u>Item</u>	<u>Description</u>	<u>2018 Year Rates</u>
1.	Service fees shall be charged & paid as invoiced for the year 2018 as stated.....	\$ 205.00 per hour
2.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2018 and continuing through December 31, 2018.	
3.	A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.	
4.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

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

The Director of Financial Management certifies that funds are contingent upon adoption of the 2018 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$47,000.00.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RPS 2018 Ruderman & Glickman.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

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

.....
Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#13

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & THOMAS G. SMITH, P.C. FOR SPECIAL LEGAL COUNSEL
FOR TAX APPEALS FOR THE CALENDAR YEAR 2018**

WHEREAS, the City of Ocean City requires professional legal services for the Department of Finance, Tax Assessment Division to handle tax court appeals for the calendar year 2018; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have a Thomas G. Smith, P.C. continue as special legal counsel in these on-going tax appeals; and

WHEREAS, Thomas G. Smith, P.C. has been performing these duties and is determined to have the necessary expertise continue to perform said services; and

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

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

WHEREAS, Thomas G. Smith, P.C. has agreed to serve as special legal counsel for the City of Ocean City's Department of Finance, Division of Tax Assessment for tax court appeals for the calendar year 2018; and

WHEREAS, Thomas G. Smith, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas G. Smith, P.C. has not made any contribution to a political or candidate committee for an elected office in the City of Ocean City, NJ in the previous one (1) year period, and that the contract will prohibit Thomas G. Smith from making any contributions through the term of the contract; and

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Thomas G. Smith, P.C., 2106 New Road, Suite E-8, Linwood, NJ 08221 to serve as special legal counsel for the City Tax Assessor by handling the City of Ocean City's tax court appeals; and

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

WHEREAS, Dorothy F. McCrosson, Esq., Director of Law; Frank Donato III, Director of Financial Management; Joseph A. Elliott, City Tax Assessor; Darleen H. Korup, Purchasing Assistant; Allison L Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to Thomas G. Smith, P.C. for Special Legal Counsel Services for the City of Ocean City, NJ for the calendar year 2018; and

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **Thomas G. Smith, P.C., 2106 New Road, Suite E-8, Linwood, NJ 08221** as the City's Special Legal Counsel for tax appeals as follows:

<u>Item</u>	<u>Description</u>	<u>2018 Year Rates</u>
1.	Service fees shall be charged & paid as invoiced for the year 2018 as state..	\$ 135.00 per hour
	A. Tax Court Appeals Estimated Amount.....	\$ 35,000.00
2.	The term of the contract shall be for a period of one (1) year, commencing on January 1, 2018 and continuing through December 31, 2018.	
3.	A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office.	
4.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.	

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Thomas G. Smith, P.C., 2106 New Road, Suite E-8, Linwood, NJ 08221 for professional services as the City's Special Legal Counsel as listed in accordance with this resolution and contract.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Local Municipal Budget and shall be charged to account #8-01-20-310-212 as Purchase Orders are issued. The estimated annual contract value is \$35,000.00.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RPS 2018 Thomas Smith.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 2018

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

.....
Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#14

**AUTHORIZING AN AGREEMENT FOR SUBSTITUTE MUNICIPAL PROSECUTORS
FOR THE OCEAN CITY MUNICIPAL COURT FOR THE 2018 CALENDAR YEAR**

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

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

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

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

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

1. The following named persons who serve as municipal prosecutors in the Municipal Courts referred to below are designated to act as a municipal prosecutor in the Ocean City Municipal Court in those situations where Donald R. Charles, Jr., Esq. is unable for any reason to act and in situations in which a second municipal prosecutor is required by law for the calendar year 2018:

<u>Municipal Prosecutor/Assistant Prosecutor</u>	<u>Municipal Court Jurisdiction</u>
a. Emily Buonadonna, Esq. 1138 E. Chestnut Avenue #1 Vineland, NJ 08360	Borough of Avalon (Assistant Prosecutor)
b. Ronald Gelzunas, Esq. 211 S. Main Street P. O. Box #428 Cape May Court House, NJ 08210	Borough of West Wildwood City of North Wildwood Wildwood City Borough of Wildwood Crest
c. Patrick F. Martin, Esq. 36 Roosevelt Boulevard Marmora, NJ 08223	Township of Upper Township of Dennis West Cape May
d. Thomas Rossi, Esq. 605 Commonwealth Avenue P.O. Box #398 Strathmere, NJ 08248	City of Sea Isle City

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

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

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

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2018 Local Municipal Budget and will be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$2,500.00.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files; RES 2018 Substitute Municipal Prosecutors.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

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

.....
Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#15

**AUTHORIZING CHANGE ORDER #1 TO CITY CONTRACT #17-02,
2017 ROAD IMPROVEMENT PROGRAM – PHASE 1**

WHEREAS, specifications were authorized for advertisement by Resolution #17-53-227 on Thursday, August 10, 2017 for City Contract #17-02, 2017 Road Improvement Program - Phase 1; and

WHEREAS, the Notice to Bidders was advertised in the Atlantic City Press on Saturday, August 16, 2017, the Notice to Bidders and the specifications were posted on the City of Ocean City’s website, www.ocnj.us and the for Invitation for Bid Proposals were distributed to twenty-five (25) prospective bidder(s) for City Contract #17-02, 2017 Road Improvement Program - Phase 1; and

WHEREAS, bid proposals were opened for City Contract #17-02, 2017 Road Improvements Program - Phase I on Thursday, August 31, 2017 and six (6) bid proposals were received; and

WHEREAS, the apparent low bidder, Landberg Construction, LLC, was deemed unresponsive & disqualified for a fatal defect in accordance to N.J.S.A. 45:14C-1; and

WHEREAS, Dorothy F. McCrosson, Esq., City Solicitor; Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Jason J. Sieira, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager reviewed the remaining five (5) bid proposals and specifications and recommended that City Contract #17-02, 2017 Road Improvement Program - Phase 1 be awarded to **Lexa Concrete, LLC., 11 Commerce Way Drive, Hammonton, NJ 08037**, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #17-02, 2017 Road Improvement Program – Phase 1 on September 14, 2017 by Resolution #17-53-264 to Lexa Concrete, LLC in the amount of \$1,142,880.30; and

WHEREAS, Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Rachel N. Ballezzi, Clerk; Jason J. 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 and certified Change Order #1 to City Contract #17-02, 2017 Road Improvement Program – Phase 1 is correct as follows:

Change Order #1

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
<u>Supplemental Increases</u>				
23.	Inlets, Type “A”	2 Unit	\$ 3,200.00	\$ 6,400.00
26.	12” High Density Polyethylene Culvert Pipe	74 L.F.	\$ 75.00	\$ 5,550.00
27.	15” High Density Polyethylene Culvert Pipe	111 L.F.	\$ 80.00	\$ 8,880.00
28.	18” High Density Polyethylene Culvert Pipe	77 L.F.	\$ 105.00	\$ 8,085.00
29.	24” High Density Polyethylene Culvert Pipe	10 L.F.	\$ 100.00	\$ 1,000.00
34.	Connect to Existing Storm Sewer	1 Unit	\$ 1,000.00	\$ 1,000.00
35.	Sodding	10 S.Y.	\$ 10.25	\$ 102.50
Total Supplemental Increases				\$ 31,017.50

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Change Order #1 (Continued)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
<u>Extra Increases</u>				
S1.	Top Soil at the Firehouse	80 C.Y.	\$ 35.00	\$ 2,800.00
S2.	Grading at the Firehouse	Lump Sum	\$ 3,500.00	\$ 3,500.00
S3.	Tideflex TF-1	Lump Sum	\$ 23,500.00	\$ 23,500.00
S4.	Yard Drain @ 4608 Asbury Avenue	Lump Sum	\$ 3,500.00	\$ 3,500.00
Total Extra Increases				\$ 33,300.00
Total Amount of Increases for Change Order #1.....				\$ 64,317.50
Total Amount of City Contract #17-02, 2017 Road Improvement Program – Phase 1 including Change Order #1.....				\$1,207,197.80

WHEREAS, the newly adjusted contract cost including Change Order #1 is \$1,207,197.80, an increase of \$64,317.50 to the original contract and a 5.63 (%) percent increase in the total of City Contract #17-02, 2017 Road Improvement Program – Phase 1; and

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 #17-02, 2017 Improvement Program – Phase 1 in the amount of \$64,317.50 (PO #17-02838); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #1 in the amount of \$64,317.50 to City Contract #17-02, 2017 Road Improvement Program – Phase 1 (PO #17-02838) issued to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037 to be charged to the following Capital Account #C-04-55-303-010.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RES CO#1 17-02 2017 Road Imprv Program.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

NAME	AYE	NAY	ABSENT	ABSTAINED	
Barr	_____	_____	_____	_____	
Bergman	_____	_____	_____	_____	
DeVlieger	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____
McClellan	_____	_____	_____	_____	Melissa G. Rasner, City Clerk
Wilson	_____	_____	_____	_____	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#16

**AUTHORIZING THE USAGE OF CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO
N.J.S.A. 40A:11-12(a) & N.J.A.C. 5:34-7.29(c) FOR THE CALENDAR YEAR 2018**

WHEREAS, the City of Ocean City pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bid proposals, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any contracts entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Ocean City has the need, on a timely basis, to purchase goods or services by utilizing New Jersey State Contract vendors; and

WHEREAS, the City of Ocean City may enter into contractual agreements with the attached Referenced State Contract Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Ocean City, New Jersey authorizes the City Purchasing Manager to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that the named State Contract vendors and their corresponding numbers may change during the timeframe indicated below and that the City Purchasing Manger is hereby authorized to make the necessary adjustments to the attached list as may be required for the City to continue its routine procurement practices throughout the indicated timeframe; and

BE IT FURTHER RESOLVED, that the City Council of the City of Ocean City, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds and that no contract amount shall be chargeable or certified until such times as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds shall be made by the City's Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the City of Ocean City and the referenced State Contract Vendors shall be for the time period beginning on January 1, 2018 and continuing through December 31, 2018 or until the expiration of the referenced vendors' New Jersey State Contract, whichever shall occur first.

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 2018

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

.....
Melissa G. Rasner, City Clerk

2018 New Jersey State Contract Vendors

<u>Index # / Master Blanket P.O. & Name</u>	<u>Vendor Name</u>	<u>Vendor/P.O. #</u>	<u>Exp. Date</u>
TSU01 State Use Products – Various	State of NJ Deptcor State Use	49131	06/30/22
M0002 Industrial MRO Supplies & Equipment	Fastenal Company	79873	06/30/18
	MSC Industrial Supply Company, Inc.	79874	
	W.W. Grainger, Inc.	79875	
T0002 Bottled Water/Cooler Rental	D.S. Services of America, Inc.	83767	07/31/18
M0003 Software License & Related Service	SHI International Corporation	89851	06/30/20
	CDW Government LLC	89849	
	Dell Marketing LP	89850	
	Insight Public Sector Inc.	89853	
M0004 Traffic Safety Products	Traffix Devices, Inc.	82542	02/28/17
T0018 Paper, Fine, Various Agencies	Paper Mart, Inc.	81663	09/12/17
	Veritiv Operating Company	81662	
T0052 Office Supplies & Recycled Copy Paper	W.B. Mason Company, Inc.	88839	05/06/18
M0053 New Jersey Cost Per Copy	Canon USA, Inc.	82707	12/31/20
	Ricoh Americas Corporation	82709	
	Sharp Electronics Corporation	82710	
T0076 Flares, Traffic	Standard Fusee Corporation Orion Safety Products	88448	01/31/18
T0077 Fuel Oil #2 – Heating	Pedroni Fuel	81391	02/28/18
	Riggins, Inc.	81390	
	Taylor Oil Company, Inc.	81392	
T0083 Gasoline, Automotive	Majestic Oil Company, Inc.	80912	02/28/18
	Pedroni Fuel	80910	
	Riggins, Inc.	80909	
T0084 Automotive Glass & Windshield Repair	South Jersey Glass Company, Inc.	40173	10/31/18
T0085 Snow Plow Parts & Grader & Loader Blades	Creston Hydraulics, Inc.	88272	01/19/18
	H.A. DeHart & Son, Inc.	88264	
T0097 Automotive Lubricants: Engine/Gear Oils, Greases, ATF, Tractor Fluid & Hydraulic Oils	Consolidated Motor Oils, Inc.	81517	05/29/18
	Craft Oil Corporation		
	D/B/A Petrochoice	81514	
	David Weber Oil Company	81519	
T0103 Park & Playground Equipment, Parts & Installation	Ben Shaffer & Associates, Inc.	81415/16-FLEET-00135	05/30/20
	BSN Sports	81413/16-FLEET-00138	
	Fibar Group, LLC	81410/16-FLEET-00128	
	General Recreation, Inc.	81422/16-FLEET-00130	
	James D. Boyce Associates, Inc.	81420/16-FLEET-00122	
	Kompan, Inc.	81434/16-FLEET-00125	
	Landscape Forms, Inc.	81429/16-FLEET-00132	
	Liberty Parks & Playground, Inc.	81432/16-FLEET-00139	
	Marturano Recreation Company	81411/16-FLEET-00121	
	Picerno Giordano Construction, LLC	81418/16-FLEET-00126	
	Recreation Resource USA, LLC	81423/16-FLEET-00120	
	Rubbercycle, LLC	81417/16-FLEET-00131	

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T0106	Police & Homeland Security Equipment & Supplies - Statewide	Advanced Electronics Design	
		D/B/A Patrol PC	81300
		Applied Concepts, Inc.	
		D/B/A Stalker Radar	81323
		Aramco, Inc.	81352
		Armorshield USA, LLC	82179
		Beyer Ford, LLC	81346
		Code 3, Inc.	81331
		Continental Fire & Safety, Inc.	81365
		Eagle Point Gun Shop	
		/T. J. Morris & Son	81296
		Emergency Accessories & Installation, Inc.	81344
		General Sales Administration T/A	
		Major Police Supply	81330
		Kaldor Emergency Lights, LLC	81333
		Lawmen Supply Company NJ, Inc.	81295
		Mobile Vision, Inc.	81311
		Municipal Equipment Enterprises, LLC	81332
		Point Blank Enterprise, Inc.	81351
		Pro Gard	81327
		Streamlight, Inc.	81329
		Sound Off, Inc.	81334
		Troy Products	81335
		Turn Out Fire & Safety, Inc.	81329/81360
		Vineland Auto Electric, Inc.	81339
		Whelen Engineer	81336
		Zodiac of North America, Inc.	81374
T0108	Gas, Propane	Suburban Propane Gas Corporation	79926
			10/31/18
T0109	Radio Communications Equipment & Accessories	Eventide Inc.	83891
		Harris Corporation RF Division	83932/83911/83924/83927
		Tactical Public Safety, LLC (Distributor)	
		Icom America, Inc.	83923
		Motorola Solutions, Inc.	83909
		Nice Systems	83921
		Zetron, Inc.	83924
		Tactical Public Safety, LLC (Distributor)	
T0114	Library & School Supplies	S&S Worldwide	V00000267/17- FOOD-00243
			08/22/21
T0118	Sporting Goods – Statewide	Leisure Unlimited, Inc.	40743
		Stan's Sport Center, Inc.	40751
M0119	Medical Supplies	Medline Industries, Inc.	89090
			02/28/18
T0121	Break-A-Way U-Channel Sign Support	Garden State Highway Products, Inc.	87100
		Transpo Industries, Inc.	87101
T0126	OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles (15,000 lbs. GVWR or Less)	Chapman Ford Sales, Inc.	40811
		Dejana Truck Equipment of Greater Philadelphia	40821
		Gentilini Ford, Inc.	40797
		H.A. DeHart & Son, Inc.	40816
		Lilliston Ford	40809
		Orchards Hydraulic Service, Inc.	40824
T0136	Sign Blanks – Aluminum	Garden State Highway Products, Inc.	86462
			04/30/18
T0142	Road & Highway Building Materials: Crushed Stone, Sand & Gravel	DAT, LLC	87744
		Cape Mining & Recycling, LLC	87747
		R.E. Pierson Material	87741
		Richard E Pierson Const. Company, Inc.	87739
		Seashore Asphalt Corporation	87745
		South State, Inc.	87731
T0148	Catch Basin Castings, Inlets & Manholes	Campbell Foundry Company	84205
			06/30/18
T0155	Hot Mixed Asphalt (HMA) Pick-Up	Seashore Asphalt Corporation	86422
		South State, Inc.	86423
			04/30/18

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T0167	Electrical Equipment & Supplies North, Central & South Regions	Franklin Giffith	12/31/18
		Jewel Electric Supply Company	
		Keer Electrical Supply Company, Inc.	
		Linden Electric Wholesalers Inc.	
		Pemberton Electrical Supply Co. LLC	
		United Electric Supply Company	
T0170	Fertilizer: Farm, Lawn & Garden Use	Integrated Turf Management, Inc.	07/31/18
		Plant Food Company, Inc.	
		Reed & Perrine Sales, Inc.	
T0200	Mailroom Equipment & Maintenance	Francotyp Postalia, Inc.	04/19/19
		NeoPost	
		Pitney Bowes, Inc.	
		Prior Nami Business Systems	
		TimeTrak Systems, Inc.	
T0208	Portable Sanitation Units	ARF Rental Services, Inc.	05/31/18
T0213	Rock Salt & Treated Salt for Roadways Statewide	East Coast Salt Distributor, Inc.	04/30/18
		Morton Salt, Inc.	
T2018	Retroreflective Fluorescent Roll-Up Warning Signs	S&S Signs and Safety Equipment, Inc.	07/31/18
T216A	Wireless Devices & Services	AT&T Mobility	08/31/18
		Verizon Wireless	
T0220	Metals: Steel & Aluminum, Various	Fox Steel Products, LLC	06/30/18
		Interstate Highway Sign Corporation	
		Joseph Fazzio, Inc.	
T0465	Tree: Trimming, Pruning & Removal Services	Asplundh Tree Expert Company	04/30/18
		Rich Tree Service Inc.	
		Tuff Green LLC	
M0483	NASPO Valuepoint Computer	Dell Marketing, LP	03/31/20
		HP, Inc.	
G0520	Dorm & Residential Furniture	Blockhouse Co, Inc.	07/31/18
		Modu Form, Inc.	
		New England Woodcraft, Inc.	
T0537	Heating, Ventilation and Air Conditioning Repair Parts	Charles F. Connolly Dist. Company	05/31/19
		Lincoln Supply, LLC	
		T&T Supply Co. D/B/A/Johnson Supply	
T0551	Concrete Patch Material, Quick Setting	Warton Hardware & Supply Corporation	04/30/18
T0576	Fire Extinguisher Maintenance	FYR Fyter Sales & Service, Inc.	05/31/18
T0640	Fence: Chain Link, Rock Fall, Wooden, Vinyl & Ornamental (Install & Replace)	Consolidated Steel & Aluminum (Primary)	04/30/18
		EB Fence, LLC	
T0731	Roadside Maintenance Herbicides & Chemical – Statewide	Arborchem Products Company	08/31/18

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T0790	Firefighter Protective Clothing & Equipment	Air & Gas Technologies, Inc.	80963
		Akron Brass Company	80964
		Continental Fire & Safety (Distributor)	
		Nat Alexander Company (Distributor)	
		Black Diamond Group, Inc.	80957
		Continental Fire & Safety, Inc.	80956
		Cutter's Edge Division of Edge Industries	80965
		Witmer Public Safety Group, Inc. (Distributor)	
		Draeger Safety, Inc.	80962
		E. D. Bullard Company	80952
		Continental Fire & Safety (Distributor)	
		Emergency Equipment Sales	80972
		ESI Equipment, Inc.	80967
		Fire Dex, LLC	80946
		Nat Alexander Company (Distributor)	
		Firefighter One, LLC	80949
		Globe Manufacturing Company, LLC	80945
		Continental Fire Safety (Distributor)	
		N.J. Fire Equipment Company (Distributor)	
		Lion Apparel	80947
		Turn Out Fire & Safety, Inc. (Distributor)	
		Witmer Public Safety Group, Inc. (Distributor)	
		Majestic Fire Apparel, Inc.	80955
		Witmer Public Safety Group, Inc. (Distributor)	
		Municipal Emergency Services	80966
		Tempest Technology Corporation	80974
		Continental Fire & Safety (Distributor)	
		Witmer Public Safety Group, Inc. (Distributor)	
		Scott Health & Safety	80961
		Nat Alexander Company, Inc. (Distributor)	
		New Jersey Fire Equipment Company (Distributor)	
T0896	Asphaltic Oil & Aggregate Surface Treatment – Statewide	Asphalt Paving Systems, Inc.	83583
T0963	Antifreeze & Windshield Washer Fluid	David Weber Oil Company	80762
		Troil Enterprises, LLC	80761
T0969	Marine Craft: Boat, Motor, Trailer (Parts/Repairs/Accessories & Purchases)	Atlantic Coastal Welding	86340
		Cummins Power Systems, LLC	86342
		George Fullers Marine	86341
		Yank Marine Services, LLC	86337
G1219	Classroom & Library Furniture	Adelphia Steel Equipment Company	83724
		Agati	83730
		American Seating Company	83731
		Amplivox Sound Systems	83732
		Mity Lite Inc	83748
T1297	Voice Communications Network Services	AT&T Corp	85016
		Broadview Networks	85017
T1307	Hot Pour Crack Filler, Detackifier & Application Tools	Crafco, Inc.	87011
T1343	Overhead/Rolling Doors & Operators, Repair/Replace, DOT & Other Agencies	Louis A Jammer Company, Inc.	85294
		Merchantville Overhead Door Co.	85293
T1372	HVAC, Refrigeration & Boiler Services – Statewide	BSI, Inc.	88691
		Core Mechanical, Inc.	88697
		GRM Facilities Management, Inc.	88693
		Marlee Contractors	88692
		Multi Temp Mechanical	88695
		Northeast Mechanical Services	88690
T1413	Drug Screen Services, Statewide SAMHSA Controlled Substance Guidelines	Energetix Corporation	40682
T1529	Traffic Signals, Poles, Controls, Electrical Equipment & LED Devices	Flagpoles, Inc.	40308
		Flemington Aluminum & Brass	40307
		GKY Industries	40312
		Signal Control Products	40305
		Trastar, Inc.	40311

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<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor/P.O. #</u>	<u>Exp. Date</u>
T1529	Traffic Signals, Poles, Controls, Electrical Equipment & LED Devices	Flagpoles, Inc.	40308
		Flemington Aluminum & Brass	40307
		GKY Industries	40312
		Signal Control Products	40305
		Trastar, Inc.	40311
T1609	Asphaltic Concrete, STD HP Cold Patch & Voc-Complaint HP Cold Patch	A.E. Stone, Inc.	82251
		American Asphalt Company, Inc.	82250
		Seashore Asphalt Corporation	82635
		South State, Inc.	82252
T1654	Purchasing Card for the State of NJ & ICC Agencies	FIA Card Services, NA, A Bank of America Company	84675
T1776	Data Communications Network Services	AT&T Corp	85944
		Carousel Industries of North America, Inc.	85946
		Lighttower Fiber Networks I, LLC	85945
		Verizon Business Network Services, Inc.	85943
T1778	Cabling Products & Services; Data Center Management Solutions	Anixter, Inc.	85153
		GM Data Communications, Inc.	85154
		Graybar Electric Co Inc	85151
T1786	Equipment Acquisition & Installation for Unmarked & Unmarked Police Vehicles	Charles S. Winner, Inc. D/B/A Winner Ford	81165
T1841	Geographic Information Systems Services Term Contract	Civil Solutions a Division of Adams, Rehmann & Heggan Associates	83668
		Cybertech Systems & Software, Inc.	83881
		Michael Baker International	83666
T1845	Ultra Low Sulfur Diesel & Biodiesel Fuel	Pedroni Fuel	82764
		Riggins, Inc.	82763
T1956	LED Signal Indications & Warning Devices	General Highway Products, Inc.	87153
		Signal Control Products	87152
G2004	Furniture: Office, Lounge	Adelphia Steel Equipment Company	81606
		Affordable Interior Systems	81705
		Allseating Corporation	81607
		All Steel, Inc.	81608
		American Seating Company	81609
		Bush Industries	81707
		Cramer, Inc.	81615
		W.S. Goff Company, Inc. (Dealer)	
		Darran Furniture	81708
		Dauphin North America	81616
		Erg International	81618
		Global Distributors, Inc.	81713
		Groupe Lacasse, LLC	81714
		Haworth, Inc.	81619
		Herman Miller, Inc.	81620
		High Point Furniture Industries, Inc.	81621
		Hon Company	81641
		Indiana Furniture Industries	81622
		ISE, Inc.	81624
		JSJ Furniture Corporation	81627
		Knoll, Inc.	81629
		Krueger International	81720
		Mayline Company, LLC	81630
		W.S. Goff Company, Inc. (Dealer)	
		National Office Furniture	81721
		Nucraft	81724
		OFS Brands, Inc.	81635
		Paoli, Inc.	81636
		W.S. Goff Company, Inc. (Dealer)	
		Safco Products Company	81729
		W.S. Goff Company, Inc. (Dealer)	
		Steelcase, Inc.	81639
		W.S. Goff Company, Inc. (Dealer)	
		Trinity Furniture	81910
		Via Seating	81632
		9 to 5 Seating	81702

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<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor/P.O. #</u>	<u>Exp. Date</u>
G2005	Carpet/Flooring Supply & Install	Beaulieu Group, LLC	81748
		Forbo Flooring, Inc.	81749
		Interface America	81756
		J&J Industries, Inc.	81750
		Mannington Mills, Inc.	81751
		Milliken Design, Inc.	81752
		W.S. Goff Company, Inc. (Dealer)	
		Mohawk Group	81753
		Shaw Contract Flooring Service	81754
		Tandus Centiva US LLC	81755
G2020	Telescopic Boom Lift, 60' Foot	One Source Equipment LP	87204
G2021	Riding Mower	Toro Company	
		Storr Tractor Company (Distributor)	88139
T2046	Rental, Daily/Weekly/Monthly/ Yearly, Truck/Tractor/Trailer w/ or w/o Driver	Miller Truck Leasing Company	85942
T2075	GSA/FSS Reprographics Schedule Use	Canon USA, Inc.	51144
		Konica Minolta Business Solutions USA, Inc.	52046
		Ricoh Americas Corporation	51464/65
T2085	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 Lb Gvwr)	Bayview Bearing & Supply, LLC	42095
		Chapman Ford Sales, Inc.	42072
		Charles A Michel DBA C A M, Co.	42089
		General Spring and Alignment Service	42120
		H A Dehart & Son, Inc.	42122
		Hoover Truck Centers, Inc.	42068
		Johnson & Towers, Inc.	42098
		Lawson Products, Inc.	42111
		Orchards Hydraulic Service, Inc.	42126
		Transaxle, LLC	42090
		Vineland Auto Electric, Inc.	42084
T2108	Maintenance & Repair for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 lbs. GVWR)	BCI Truck, Inc.	89268
		Beyer Ford, LLC	89263
		Bucks County Intl., Inc.	89266
		Buds Auto & Truck Repair, Inc.	89286
		Creston Hydraulics, Inc.	89297
		Del Val International Trucks	89267
		Delaware Valley Truck Services	89289
		Discount Hydraulics	89301
		H.A. DeHart & Son, Inc.	89272
		Houpert Truck Service	89275
		Jimmy's Lakeside Garage	89277
		Joes Auto Service	89294
		Orchards Hydraulic	89299
		Pioneer Truck Sales	89292
		Robert H Hoover & Sons	89257
		S&J Diesel Repair, LLC	89296
T2187	Parts & Repairs for Lawn & Grounds Equipment	Central Jersey Equipment, LLC	43037
		Charles A Michel DBA C A M Co	43026
		Cherry Valley Tractor Sales	43022
		Farm Rite Incorporated	43035
		Laurel Lawnmower Service	43029
		Lawsons Products, Inc.	43023
		Peach Country Ford Tractor	43028
		Storr Tractor Company	43038

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<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor/P.O. #</u>	<u>Exp. Date</u>
T2188	Parts & Repairs for Road Maintenance Equipment	Foley Incorporated	01/29/18
		Giles & Ransome, Inc.	
		Granturk Equipment Company, Inc.	
		Lawson Products, Inc.	
		Charles A. Michel D/B/A CAM	
		Company	
		Newark Brush Company	
		Norcia Corporation	
		Old Dominion Brush Company	
		Orchards Hydraulic	
		Transaxle, LLC	
		Trius, Inc.	
T2189	Parts & Repairs for Spraying, Dusting & Fogging Equipment	Cliffside Body Corporation	06/30/18
		Fingers Radiator Hospital, Inc.	
		Greelco, Inc.	
		Norcia Corporation	
		Trius, Inc.	
T2250	Safety Vests	All Industrial Safety Products, Inc.	03/31/18
		Mr. Safety Net	
T2311	Online Legal Research Services	Relx, Inc. Lexis Nexis	01/31/19
T2419	Electrical Equipment & Supplies: Luminaries w/Associated Lamps	Franklingriffith	04/30/18
		Pemberton Electrical Supply Company	
T2476	Rabies Vaccine, Household Pets	Intervet, Inc.	04/14/18
		Merial, Inc.	
T2581	Auctioneering Services: Internet Auctions to Sell Surplus Property	GovDeals, Inc.	01/28/18
T2622	Enclosed Trailers, Single Axle/ Double Axle, Up to 7,000 lbs. GVWR	FDR Hitches	04/04/18
T2732	Maintenance/Repair & Replacement Portable Commercial Mobile Generators	Emergency Equipment Sales	11/30/18
		Energy Smarts Mechanical, LLC	
T2760	OEM Automotive Parts & Accessories for Light Duty Vehicles	Beyer Brothers Corporation	03/25/18
		Chapman Ford Sales, Inc.	
		Lilliston Chrysler Plymouth Dodge Jeep	
		Eagle	
T2761	Non-OEM Automotive Parts & Accessories for Light Duty Vehicles	Brunos, Inc.	02/25/18
		Chapman Ford Sales, Inc.	
		Eastern Warehouse Distributors	
		On Line Auto Parts, Inc.	
		Vineland Auto Electric, Inc.	
T2784	Skid Steer Loader, with Quick-Detatch Bucket, Various Attachments & Trailer	Cherry Valley Tractor Sales	05/08/18
T2848	Preventive Maintenance & Testing of Emergency Standby Generators	EMR Power Systems, LLC	05/31/18
		FM Generator, Inc.	
T2946	Elevator Maintenance, Repair, Testing & Inspection Services	Atlas Elevator, Inc.	05/31/18
		Schindler Elevator Corporation	
		Tec Elevator, Inc.	
T2982	Automatic Door Repairs	RD Sales Door & Hardware, LLC	09/30/17
		Stanley Access Technologies	
T3008	Land Debris Removal for Disasters	Ashbritt, Inc.	07/15/18
		Crowder Gulf	
T3027	Plumbing & Heating Supplies/ Equipment-Statewide	Atlantic Plumbing Supply Corporation	10/30/18
		Madison Plumbing Heating & Industrial Supply	

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M7000 Data Communications Equipment	Cisco Systems, Inc.	87720	05/31/19
	Dell Marketing LP	88796	
	Hewlett Packard Enterprise Company	88130	
	Mitel Business Systems	87725	
M8000 Tires, Tubes & Services	Bridgestone Americas, Inc.	82528	03/31/19
	American Tire & Auto Care (Distributor)		
	McCarthy Tire Services of Philadelphia (Distributor)		
	Goodyear Tire & Rubber Company	82527	
	Goodyear Auto Service Center		
	Goodyear Tire & Rubber Company/ Millevoi Best Tire (Distributor)		
	Service Tire & Truck Center (Distributor)		
M8001 Walk-in Building Supplies	Home Depot, Inc.	83930/18-Fleet-000234	12/31/21
	Lowe's Home Centers, LLC	82951/18-Fleet-000235	07/31/21
G8023 Vehicle Lifts & Equipment	Dover Industries Inc. D/B/A/ Vehicle Services Group/Rotary	80127	06/14/18
	Mohawk Resources LTD	80129	
	Steril Koni USA, Inc.	80126	
G8033 Statewide Equipment & Space Rental	Herc Rentals, Inc.	83005	11/14/18
	Mobilease Modular Space, Inc.	83034	
	Modular Space Corporation	83024	
	Nadler Mobile, LLC	83030	
	Sunbelt Rentals	83006	
	United Rentals	83007	
G8039 Inspection of Fire Suppression	SimplexGrinnell	83717	04/23/18
G8049 Electronic Monitoring Service	BI Incorporated	84242	06/30/18
	Sentinel Offender Services	84243	
G8051 Satellite Phones, Equipment	E & E Enterprises Global, Inc.	85429	09/30/18
	Globafone, Inc.	85426	
	MVS USA, Inc.	85427	
	Satcom Global, Inc.	85115	
G8054 Generators for Purchase	Generator Joe, Inc.	85477	12/05/18
G8055 Generator Rentals	Generator Joe, Inc.	85489	11/30/18
G8057 Beach Cleaner	H. Barber & Sons, Inc.	86414	04/30/18
G9002 10 Print Live Scan System	Morphotrak, Inc.	81520	05/31/18
G9005 Electronic Survey Equipment	Leica Geosystems, Inc.	85383	11/14/18

SEPARATE RESOLUTION MUST BE PROCESSED FOR CONTRACTS LISTED BELOW

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T0099	Vehicles, Automobiles, Sedans/Crossover	Charles S. Winner, Inc. D/B/A Winner Ford Hertrich Fleet Services 86921 86922	06/08/18
T2006	Vehicles, Passenger Vans, 8/12/15 Passenger	Chas S. Winner, Inc. D/B/A Winner Ford Mall Chevrolet, Inc. Hertrich Fleet Services Beyer Ford, LLC 88228 88229 88230 88231	12/02/18
T2007	Sport Utility Vehicles, Full Size ½ Ton, 2WD and 4WD	Hertrich Fleet Services 88780	03/23/18
G2019	Bucket Truck w/65' WH Platform	Altec Industries, Inc. 88064	10/26/18
T2100	Vehicles, Trucks, Class 2, Pickup/ Utility w/ Snow Plow Option	Beyer Ford LLC Charles S. Winner, Inc. D/B/A Winner Ford 88727 88726	03/25/18
T2101	Vehicles, Trucks, Class 3, Pickup/ Utility/Dump, w/ Snow Plow Option	Chas S. Winner, Inc. D/B/A Winner Ford Hertrich Fleet Services 88758 88759	03/18/18
T2102	Vehicles, Trucks, Class 4, Utility/Dump, w/ Snow Plow Option	Beyer Ford LLC Chas S. Winner, Inc. D/B/A Winner Ford 88214 88215	12/11/18
T2103	Vehicles, Cargo Vans, Class 1/2/3/, Regular/Extended	Celebrity Chrysler Jeep Mall Chevrolet, Inc. 88212 88213	12/01/18
T2187	Parts & Repairs for Lawn and Grounds Equipment	Hoffman International, Inc. Central Jersey Equipment LLC Cherry Valley Tractor Sales 43034 43037 43022	02/16/20
T2289	Stake Truck, 15,000 lbs. GVWR 12' Body w/Sign Storage Compartments & Accessories	Route 23 Auto Mall 83025	11/01/18
T2776	Police Vehicles: Sport Utility Vehicles, ½ Ton, 4WD	Day Chevrolet Inc. Hertrich Fleet Services 89938 89939	03/15/18
T2787	Dump Truck, 39,000 lbs. GVWR C&C, 5/7 Cubic Yard 10' Aluminum Body & Accessories	Buck County Intl., Inc. 79123	06/14/18
T2809	Dump Truck, 68,000 lbs. GVWR Cab/Chassis w/12 Cubic Yard Conveyor Body & Accessories	Beyer Bros. Corporation 83470	01/29/18
T2877	Utility Truck, 29,000 lbs. GVWR C&C w/11' Body, 41' W.H. Hyd. Platform Lift & Accessories	Franks Truck Center, Inc. 83797	04/15/18
T2959	Utility Truck, 10,600 lbs. GVWR, Ext. Cab SRW, Gas Powered, 4WD, 9' Body & Accessories	Route 23 Auto Mall 40321	12/15/18
T2974	Utility Truck, 16,500 lbs. GVWR C&C with 11 ft. Body & Accessories	Brian Hoskins Ford 88683	03/05/18

2018 New Jersey State Contract Vendors

<u>Index # & Name</u>	<u>Vendor Name</u>	<u>Vendor/P.O. #</u>	<u>Exp. Date</u>
G8035 Fire Fighting Vehicles	Kovatch Mobile Equipment	83151	11/30/18
	Ferrara Fire Apparatus, Inc.	83183	
	Pierce Manufacturing, Inc.	83457	

- Key:
- Contracts that are near their expiration date and are scheduled for renewal by the State Division of Purchase & Property
 - Contracts that have expired and no further information is currently available from the State Division of Purchase & Property

Cc.	M. Allegretto	B. Hurst
	R. Ballezzi	M. Jamieson
	T. Beakley	D. Korup
	V. Bekier	R. Leeds
	J. Berenato	M. Lenhardt
	L. Bradley	S. Longo
	R. Camp	K. Mahar
	K. Caraballo	J. Mallon
	A. Chew	J. Miletta
	S. Cottrell	T. Miller
	J. Clark	L. Morgan
	F. Davocato	C. Moyer
	V. DiMarco	W. Moyle
	F. Donato	K. Pratz
	T. Dwyer	J. Prettyman
	K. Fenton	R. Rinck
	C. Fulton	M. Rossbach
	T. Graff	L. Rumer
	A. Hansen	D. Schmitt
	D. Hartman	J. Sieira
	B. Hopely	J. Smith
		E. Woods

(Revised: 1/5/18)

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#17

AUTHORIZING THE CITY’S PARTICIPATION IN THE NATIONAL JOINT POWERS
ALLIANCE (NJPA) NATIONAL COOPERATIVE PURCHASING PROGRAM FOR
CONTRACT # 041917-PIT, MAILING & POSTAGE EQUIPMENT WITH RELATED SOFTWARE,
ACCESSORIES, SERVICES & SUPPLIES

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

WHEREAS, the National Joint Powers Alliance (NJPA) National Cooperative Purchasing Program has acted as lead agency and awarded Contract #041917-PIT, Mailing & Postage Equipment with Related Software, Accessories, Services & Supplies; and

WHEREAS, the current mail machines are longer able to be supported for parts and service and therefore the City is required to replace the machines at this time; and

WHEREAS, both City Hall and the Henry S. Knight Building have a need for a SendPro 1500 Mailing System which is utilized for daily business mailing operations and the annual issuance of tax bills; and

WHEREAS, Frank Donato III, Director of Financial Management, CFO; Doris M. Hartman, Principal Auditor; Jason J. 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 contract from National Joint Power Alliance (NJPA) Contract #041917-PIT, Mailing & Postage Equipment with Related Software, Accessories, Services & Supplies and determined that the acquisition of two (2) SendPro 1500 Mailing Systems is the functional economic solution for the Departments of Administration and Financial Management; and

WHEREAS, it is recommended that the City Council approve the acquisition of two (2) SendPro 1500 Mailing Systems for use in both City Hall and the Henry S. Knight Building from Pitney Bowes Inc.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that two (2) SendPro 1500 Mailing Systems be purchased from Pitney Bowes Inc., 3001 Summer Street, Stamford, CT 06926, in accordance with the NJPA Contract #041917-PIT, Mailing & Postage Equipment with Related Software, Accessories, Services & Supplies:

Pitney Bowes Inc. 3001 Summer Street Stamford, CT 06926	
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Item	Description	Quantity	Unit Price	Total Price
1.	Piney Bowes SendPro 1500 Mailing System	2 units	\$ 7,317.45	\$ 14,634.90

Total Amount of NJPA #041917-PIT, Mailing & Postage Equipment with Related Software, Accessories, Services & Supplies Pitney Bowes Inc. – Two (2) SendPro 1500 Mailing Systems with Related Software, Accessories, Services & Supplies \$ 14,634.90

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey authorizes the acquisition of two (2) SendPro 1500 Mailing Systems for use in City Hall and the Henry S. Knight Building for daily operations and the issuance of annual tax bills to be purchased from Pitney Bowes Inc., 3001 Summer Street, Stamford, CT 06926, in the total amount of \$14,634.90 and that the City Purchasing Manager is authorized to issue a purchase order (PO) for said units upon compliance with Local Finance Notice 2012-14 and in accordance with the terms of the National Joint Power Alliance (NJPA) National Cooperative Purchasing Program Contract for Mailing & Postage Equipment with Related Software, Accessories, Services & Supplies, Contract #041917-PIT.

The Director of Financial Management certifies that funds are contingent upon the compliance with Local Finance Notice 2012-14 and shall be charged to the following Capital Account #C-04-55-301-613.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: Res NJPA Pitney Bowes Mail Machine.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 2018

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

.....
Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#18

ESTABLISHING OCEAN CITY’S “GREEN TEAM” FOR THE CALENDAR YEAR 2018

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Ocean City strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the City of Ocean City hereby acknowledges that the residents of the City of Ocean City desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the City of Ocean City wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically sound, local government practices; and

WHEREAS, by endorsing a sustainable path the City of Ocean City is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the City of Ocean City, we have a significant responsibility to provide leadership which will seek community based sustainable solutions to strengthen our community; and

WHEREAS, in support of these efforts, the City of Ocean City has created a “Green Team”, which consists of the following members:

Core Team Members	Position/Affiliation
Michael J. Allegretto	Director of Community Services
Lee Douglas Bergen, Jr.	City Public Information Officer
Joseph S. Clark, Jr.	City Purchasing Manager/Ocean City Shade Tree Committee, Chairman/City Liaison Ocean City Utility Advisory Commission/Member Ocean City Board of Education
James V. Mallon	City Business Administrator
Martin A. Mozzo, Jr.	Ocean City Utility Advisory Commission, Secretary
Michael Rossbach	Manager of Environmental Operations
Benny R. Tafoya	GIS/CRS Applications Specialist
Allison L. Hansen	Assistant Purchasing Agent

WHEREAS, Ocean City’s Green Team provides the leadership and vision to create a sustainable community; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the City of Ocean City on matters of sustainability, the City of Ocean City does hereby establish Ocean City’s Green Team for 2018 and encourage them to develop initiatives supporting sustainable local government practices; and

BE IT FURTHER RESOLVED, by the City Council of the City of Ocean City does hereby authorize the establishment of the “Green Team” to serve as the City of Ocean City’s agent for the Sustainable Jersey Municipal Certification process and authorize the “Green Team” to act in these matters on behalf the City of Ocean City.

Pete V. Madden
Council President

Files: RES Green Team 2018.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 2018

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

Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#19

APPOINTING JOSEPH S CLARK, QPA, CITY PURCHASING MANAGER AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) FOR THE CITY OF OCEAN CITY

WHEREAS, the City of Ocean City, County of Cape May, State of New Jersey supports and abides by the equal employment opportunity and affirmative action legislation pursuant to N.J.A.C. 17:27; and

WHEREAS, pursuant to N.J.A.C. 17:27-3.2 every public agency is required annually to designate a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, Joseph S. Clark possesses the designation of Qualified Purchasing Agent (QPA) as issued by the New Jersey Department of Community Affairs, Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the City of Ocean City recommends the appointments of Joseph S. Clark, QPA, RPPO, CPPB, City Purchasing Manager as Ocean City's Public Agency Compliance Office (P.A.C.O.) for the 2017 calendar year; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Ocean City does hereby appoint Joseph S. Clark, QPA, RPPO, CPPB, City Purchasing Manager as Ocean City's Public Agency Compliance Office (P.A.C.O.) beginning on January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED, Joseph S. Clark, QPA, RPPO, CPPB, City Purchasing Manager has been designated by the Mayor and City Council of Ocean City is hereby appointed as Ocean City's Public Agency Compliance Officer for 2018 in accordance with N.J.A.C. 17:27-3.2.

Peter V. Madden
Council President

Files: RES PACO 2018.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 2018

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

.....
Melissa G. Rasner, City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#20

CONSENTING TO CITY COUNCIL’S APPOINTMENT OF PETER PATRIZZI
AND RYAN PRICE AS FULL MEMBERS AND REAPPOINTMENT OF JOHN QUINN AS
ALTERNATE I AND APPOINTMENT OF BRIAN GEARY AS ALTERNATE II
TO THE ZONING BOARD OF ADJUSTMENT

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

NAME	TERM	TERM EXPIRES
Ryan Price	4 Years * (Moved from Alt. II)	12/31/2021
Peter Patrizzi	4 Years *	12/31/2021
John Quinn	2 Years (Alt I)**	12/31/2019
Brian Geary	2 Years (Alt. II)*	12/31/2019

* 1st Full Term

**2nd Full Term

Peter V. Madden
Council President

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 20

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#21

ESTABLISHING INTEREST RATES FOR DELINQUENT
TAX PAYMENTS AND OTHER MUNICIPAL CHARGES

WHEREAS, New Jersey Statutes Annotated 54:4-67, as revised by Assembly Bill 3170, permits the governing body of a municipality to affix the rate of interest to be charged for the non-payment of taxes or assessments on or before the date when they would come delinquent; and

WHEREAS, NJSA 54:7-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows and additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and

WHEREAS, the governing body of the City of Ocean City desires to establish appropriate and just interest rates for delinquent taxes so as to ensure the prompt payment of City taxes and to therefore so properly and fairly legislate the fiscal affairs of the City of Ocean City for the benefit of all its citizens and taxpayers; and

WHEREAS, the City Council of the City of Ocean City authorizes a grace period of ten (10) days before the taxes become delinquent, however, if payment is made after the grace period, the delinquency reverts back to the original due date; and

NOW, THEREFORE, BE IT RESOLVED the governing body of the City of Ocean City, County of Cape May, State of New Jersey, does hereby resolve as follows

1. The City shall charge no interest if payment of any tax installment is made within ten (10) days after the date upon which the tax becomes payable.
2. The rate of interest charged upon the first \$1,500.00 of the delinquency shall be set at eight per cent (8%) per annum and eighteen per cent (18%) per annum on any amount in excess of \$1,500.00 and if the total delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency, said interest calculation reverts back to the date of the tax payment.
3. The effective date of said rates shall be January 1, 2018.
4. This resolution shall also apply to assessments within the Special Improvement District (SID). The February 2018 S.I.D. payment will be due (25) days from the date the Tax Collector certifies the mailing of the 2018 S.I.D. billing. All subsequent quarterly tax installments will be due and payable as stated on the S.I.D. bill.
5. This Resolution shall also apply to all municipal charges.
6. A copy of this resolution shall be available for inspection in the Ocean City Clerk's Office. A copy of this resolution shall be published on two occasions in the Ocean City Sentinel Ledger.

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 20

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

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#22

PROVIDING FOR A TEMPORARY BUDGET FOR THE CITY OF OCEAN CITY, NEW JERSEY FOR FISCAL YEAR 2018

WHEREAS, New Jersey Statutes Title 40A: 4-19, provides that the governing body of municipalities may by resolution adopted prior to January 31 of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of a full year budget; and

WHEREAS, the total of such appropriations so made shall not exceed twenty-six and a quarter percent (26.25%) of the total of the appropriations made for all such purposes excluding debt service, capital improvement fund, and for public assistance appropriations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ocean City, Cape May County, that a Temporary Budget be established for the City of Ocean City for the fiscal year 2018; and

BE IT FURTHER RESOLVED that such appropriations be made in accordance with the descriptions and amounts as represented on the attached sheets that so follows.

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 20

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

		2017	2018
		FINAL	TEMPORARY
Description	Classification	BUDGET	BUDGET
MAYOR'S OFFICE	S&W	-	-
MAYOR'S OFFICE	OE	2,400.00	500.00
CITY ADMINISTRATOR	S&W	411,500.00	95,000.00
CITY ADMINISTRATOR	OE	1,900.00	500.00
PLANNING BOARD	OE	22,450.00	6,000.00
ZONING BOARD	OE	4,700.00	1,500.00
MUNICIPAL CODE & LICENSING P&Z	S&W	653,000.00	151,000.00
MUNICIPAL CODE & LICENSING P&Z	OE	77,250.00	21,000.00
CODE CONSTRUCTION	S&W	567,000.00	131,000.00
CODE CONSTRUCTION	OE	94,260.00	25,000.00
HUMAN RESOURCES	S&W	637,000.00	190,000.00
HUMAN RESOURCES	OE	159,800.00	42,000.00
PURCHASING	S&W	272,000.00	63,000.00
PURCHASING	OE	8,890.00	2,500.00
EMERGENCY MGT	S&W	20,000.00	3,750.00
EMERGENCY MGT	OE	20,000.00	15,000.00
ENGINEERING	S&W	445,500.00	103,000.00
ENGINEERING	OE	35,000.00	9,200.00
HISTORICAL COMMISSION	OE	2,800.00	700.00
PUBLIC RELATIONS & INFORMATION	S&W	912,000.00	211,000.00
PUBLIC RELATIONS & INFORMATION	OE	215,500.00	60,000.00
NEIGHBORHOOD & SOCIAL SERVICES	S&W	97,000.00	23,000.00
NEIGHBORHOOD & SOCIAL SERVICES	OE	1,450.00	350.00
AQUATIC & FITNESS CENTER	S&W	1,020,000.00	236,000.00
AQUATIC & FITNESS CENTER	OE	82,550.00	22,000.00
RECREATION LEISURE PROGRAMS	S&W	375,000.00	87,000.00
RECREATION LEISURE PROGRAMS	OE	20,700.00	6,000.00
MUSIC PIER OPERATIONS	S&W	508,000.00	117,300.00
MUSIC PIER OPERATIONS	OE	33,700.00	9,000.00
LEGAL DIVISION	S&W	152,000.00	35,100.00
LEGAL DIVISION:	OE	337,300.00	300,000.00
LEGAL DIVISION:Public Defender	OE	44,000.00	12,000.00
CITY CLERK	S&W	217,000.00	50,100.00
CITY CLERK	OE	32,200.00	8,500.00
CITY COUNCIL	S&W	73,600.00	17,000.00
CITY COUNCIL	OE	12,450.00	3,500.00
MUNICIPAL COURT	S&W	583,000.00	134,600.00
MUNICIPAL COURT	OE	33,150.00	5,000.00
TREASURER'S OFFICE:AUDIT	OE	38,000.00	10,000.00
TREASURER'S OFFICE:OTHER AGENCIES	OE	168,500.00	-
ACCOUNTING DIVISION	S&W	390,000.00	90,000.00
ACCOUNTING DIVISION	OE	6,500.00	2,000.00
TAX ASSESSEMENT	S&W	299,000.00	69,000.00
TAX ASSESSEMENT	OE	15,900.00	4,200.00
TAX COLLECTION	S&W	176,000.00	40,700.00
TAX COLLECTION	OE	11,900.00	3,200.00
REVENUE COLLECTION	S&W	388,000.00	90,000.00
REVENUE COLLECTION	OE	142,000.00	35,000.00
BEACH FEE	S&W	355,000.00	20,000.00
BEACH FEE	OE	61,500.00	15,000.00
OFFICE OF PARKING REGULATIONS	S&W	222,000.00	20,000.00
OFFICE OF PARKING REGULATIONS	OE	215,100.00	35,000.00
RESCUE SERVICES	S&W	319,000.00	74,000.00
RESCUE SERVICES	OE	90,225.00	25,000.00
LIFEGUARDS	S&W	1,435,000.00	20,000.00
LIFEGUARDS	OE	63,500.00	15,000.00

		2017	2018
		FINAL	TEMPORARY
Description	Classification	BUDGET	BUDGET
POLICE PROTECTION	S&W	7,899,000.00	1,825,000.00
POLICE PROTECTION	OE	226,000.00	65,000.00
POLICE PROTECTION:VEHICLES	OE	90,000.00	-
POLICE INFORMATION TECHNOLOGY	S&W	265,500.00	61,300.00
POLICE INFORMATION TECHNOLOGY	OE	250,850.00	70,000.00
FIRE PROTECTION	S&W	6,750,000.00	1,558,000.00
FIRE PROTECTION	OE	199,200.00	55,000.00
PW ADMINISTRATION & MANAGEMENT	S&W	456,500.00	105,500.00
PW ADMINISTRATION & MANAGEMENT	OE	17,000.00	4,500.00
ENVIRONMENTAL OPERATIONS	S&W	1,130,000.00	260,800.00
ENVIRONMENTAL OPERATIONS	OE	62,900.00	17,000.00
ENVIRONMENTAL OPERATIONS - ALL TRASH	OE	2,690,000.00	707,000.00
FACILITY MANAGEMENT	S&W	1,065,000.00	245,800.00
FACILITY MANAGEMENT	OE	243,550.00	70,000.00
FIELD OPERATIONS	S&W	1,317,000.00	304,000.00
FIELD OPERATIONS	OE	79,900.00	30,000.00
FLEET MAINTENANCE	S&W	357,000.00	82,500.00
FLEET MAINTENANCE	OE	238,000.00	63,000.00
HUMAN RESOURCES	S&W:HEALTH INS.	8,405,000.00	2,600,000.00
HUMAN RESOURCES	OE:HEALTH INS. WAIERS	250,000.00	60,000.00
HUMAN RESOURCES	OE:INSURANCE	2,110,000.00	650,000.00
CITY WIDE OPERATIONS:625:FINANCE	OE	525,800.00	138,000.00
CITY WIDE OPERATIONS:825:PUBLIC WORKS	OE	513,200.00	160,000.00
CITY WIDE OPERATIONS:626:220:ELECTRIC	OE	694,000.00	283,000.00
CITY WIDE OPERATIONS:626:225:GAS	OE	244,000.00	164,000.00
CITY WIDE OPERATIONS:626:226:WATER	OE	933,000.00	245,000.00
CITY WIDE OPERATIONS:626:227:STREET LIGHTING	OE	420,000.00	211,000.00
CITY WIDE OPERATIONS:626:228:SGAS	OE	158,000.00	100,000.00
CITY WIDE OPERATIONS:020:200:TELEPHONE	OE	299,000.00	100,000.00
SPECIAL IMPROVEMENT DISTRICT/LOAN PAYOFF	OE	21,383.39	-
STATUTORY: PENSIONS:PERS	OE:PENSIONS	1,542,054.63	-
STATUTORY: PENSIONS:DCRP	OE:PENSIONS	25,500.00	10,000.00
STATUTORY: FICA	OE	1,445,000.00	380,000.00
STATUTORY: PENSIONS:PFPS	OE:PENSIONS	3,022,027.50	-
LOCAL:LIFEGUARD PENSION FUND	OE	200,000.00	-
STATUTORY: UNEMPLOYMENT	OE	125,000.00	40,000.00
MANDATED: OC LIBRARY	OE:LIBRARY	3,989,112.00	1,015,560.00
RESERVE	OE	-	-
SUBTOTAL OF IN THE CAP ITEMS		60,842,652.52	14,447,160.00
MATCHING FUNDS FOR GRANTS	OE:GRANTS	40,470.50	
GRANTS IN BUDGET	OE:GRANTS	1,902,841.42	
2017 SUSTAINABLE JERSEY SMALL GRANT	OE:GRANTS	30,000.00	
NISP/FEMA GRANT	OE:GRANTS	7,000.00	
MUNICIPAL ALLIANCE	OE:GRANTS	3,658.80	
GRANTS ADDED AFTER BUDGET (159s)		-	
CIF-DOWNPAYMENT	OE:CIF	1,600,000.00	
DEBT SERVICE: PAYMENT OF NOTES	OE:DEBT	-	
DEBT SERVICE: PRINCIPAL	OE:DEBT	9,640,000.00	1,920,000.00
DEBT SERVICE: INTEREST BONDS	OE:DEBT	2,336,318.06	439,450.00
DEBT SERVICE: INTEREST NOTES	OE:DEBT	914,107.25	
DEBT SERVICE: PAYMENT:DCFT:CAPITAL	OE:DEBT:DCFT	-	
DEBT SERVICE: GREEN ACRES	OE:DEBT	36,709.04	
RESERVE FOR UNCOLLECTED TAXES	OE:RUT	1,150,000.00	
EMERGENCY APPROPRIATION:FLEET MAINTENANCE	OE:EMER.	-	
EMERGENCY - HURRICANE SANDY	OE:EMER.	250,000.00	
SPECIAL EMERG APPRO-CIF	OE:EMER.	-	
POLICE PROTECTION see police S/W above	S&W	-	
SUBTOTAL OF OUTSIDE THE CAP ITEMS		17,913,105.07	2,359,450.00
TOTAL FINAL ADOPTED BUDGET:		78,787,210.35	16,838,062.76

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#23

AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS
ON BEHALF OF THE CITY OF OCEAN CITY

WHEAREAS, by directive of the County Board of Taxation, under Resolution 18:12A 1.6 (C), that any and all tax appeals for the increase or decrease of assessments submitted to this Board by the Tax Collector and/or Tax Assessor on behalf of the City of Ocean City for the year 2018 are hereby authorized by this governing body for disposition by the County Board of Taxation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Ocean City, County of Cape May and State of New Jersey, that the Tax Assessor is authorized to submit increase or decreased assessment to the County Board of Taxation; and

BE IT FURTHER RESOLVED that the City of Ocean City Clerk be instructed to submit a certified copy of this Resolution to the City Tax Assessor, Tax Collector and Cape May County Board of Taxation.

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 20

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#24

DEFERRING SCHOOL TAX TO 2018

WHEREAS, by statute, when a municipality raises school taxes on a school year basis, an amount of not more than 50% of the levy may be deferred to the following year; and

WHEREAS, 50% of the school tax levy of the City of Ocean City school district is \$12,567,827.50.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Ocean City desires to defer school taxes to the year 2018 in the amount of \$12,567,827.50.

Frank Donato III
Chief Financial Officer

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 20

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#25

AUTHORIZING A CASH MANAGEMENT PLAN
FOR THE CITY OF OCEAN CITY

WHEREAS, Local Fiscal Affairs Law N.J.S.A. 40A: 5-15.1 as amended by Chapter 148 of the pamphlet laws of the State of New Jersey required municipalities to adopt a Cash Management Plan which is designed to assure, to extent practicable, investment of local funds in interest bearing accounts and other permitted investments, and

WHEREAS, this Act requires that the Cash Management Plan include:

- A. The designation of a public depository or depositories.
- B. The authorization for investments as permitted by various applicable laws.
- C. The submission annually of the Cash Management Plan to the governing body, which must approve it by a majority vote.
- D. An annual audit of the Cash Management Plan.
- E. When an investment is in bonds maturing more than one year, a determination that the maturity approximates the prospective time when such funds are needed.

WHEREAS, the Chief Financial Officer has modified a plan as provided to the municipality by its bond counsel, McManimon & Scotland.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that the attached Cash Management Plan be adopted.

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 20

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

**CASH MANAGEMENT PLAN
CITY OF OCEAN CITY
COUNTY OF CAPE MAY, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Ocean City, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the City of Ocean City:
- General/Grant Funds
 - Capital Funds
 - Trust Funds

III. DESIGNATION OF OFFICIALS OF THE CITY OF OCEAN CITY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the City of Ocean City, {the "Designated Official"} or his designee is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the City of Ocean City are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan, which shall be acknowledged in writing by parties, and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit, which are not otherwise invested in Permitted Investments as provided for in this Plan:

- TD Bank
- Ocean First Bank
- New Jersey Cash Management Plan
- PFM Asset Management, L.L.C. (formerly referred to as New Jersey ARM)
- Santander Bank
- Parke Bank
- Sturdy Savings Bank
- Other depositories so designated by the State of New Jersey

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL - N/A

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the City of Ocean City referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to Section 1 of P.L. 1977, c.281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party.
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in Section 1 of P.L. 1970, c.23 6 (C.17: 9-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investments trust:

- (a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq, and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of and eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (I) retained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (II) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the Board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 of P.L. 1867 c9 (C.49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturates, specific investments or otherwise as follows:
Consistent with State Statute/Rules & Regulations as promulgated by the Department of Community Affairs.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security, which is not physically held by the City of Ocean City, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City of Ocean City to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are received either by the City of Ocean City or by a third, party custodian prior to or upon release of the City's funds.

To assure that all parties with whom the City of Ocean City deals either by way of Deposits or Permitted Investments are award of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS

On the first day of each month following the receipt of the monthly statements from the various financial institutions during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply or make available to the City Clerk/governing body of the City of Ocean City a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, summary of bank reconciliations. The following information may be supplied if applicable:

- A. The name of any institution holding funds of the City of Ocean City as a Deposit or Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information, which may be deemed reasonable from time to time by the governing body of the City of Ocean City.

IX. FACSIMILE SIGNATURES

This plan hereby authorizes and directs TD Bank, N.A. to accept and pay out of the moneys on deposits with said bank to the credit of the City of Ocean City and any and all checks drawn upon said bank in the name of the City of Ocean City bearing the facsimile signature(s) of its officer(s) now or hereafter authorized to sign checks on behalf of the City of Ocean City, no matter by whom or how said facsimile signature(s) shall have been impressed thereon, the said facsimile signature(s) to be in the form of a specimen furnished to said bank.

X. TERM OF PLAN

This Plan shall be in effect from January 1, 2018 to December 31, 2018. Attached to this Plan is a resolution of the governing body of the City of Ocean City approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

#26

AUTHORIZING THE PAYMENT OF CLAIMS

WHEREAS, N.J.S.A. 40A: 5-17 entitled “Approval and Payment of Claims and Required General Books of Account” generally sets forth the manner in which claims against municipalities are to be handled; and

WHEREAS, the attached bill list represent claims against the municipality for period including December 23, 2017 to January 5, 2018.

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

Frank Donato III
Chief Financial Officer

Peter V. Madden,
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 12.32.17 TO 01.05.18.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 20

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

BILL LIST 1-11-18 COUNCIL MEETING

PURCHASE ORDER #	VENDOR CODE	VENDOR	AMOUNT
17-00015	AC ELECT	ATLANTIC CITY ELECTRIC	71,598.83
17-03274	ACMJI	ATLANTIC COUNTY MUNICIPAL JIF	15,000.00
17-02587	ACTIONUN	ACTION UNIFORM CO, LLC	5,941.00
17-02218	BARNARDA	AARON BARNARD	100.00
17-03263	BHANDEN	BRIAN HANDEN	52.69
17-03155	BLANEYKA	BLANEY & KARAVAN, PC	2,082.50
17-03162	BISHOPMC	BISHOP MCHUGH REGIONAL	525.00
17-00087	CRYSTAL	CRYSTAL SPRINGS	8.79
17-00227	CRYSTAL	CRYSTAL SPRINGS	47.49
17-00247	CRYSTAL	CRYSTAL SPRINGS	19.66
17-00388	CRYSTAL	CRYSTAL SPRINGS	110.28
17-00563	CRYSTAL	CRYSTAL SPRINGS	36.81
17-00632	CRYSTAL	CRYSTAL SPRINGS	10.42
17-03285	COPIE	COPIERS PLUS INC	129.85
17-03361	DECOTIIS	DECOTIIS, FITZPATRICK & COLE	80.00
17-03363	DECOTIIS	DECOTIIS, FITZPATRICK & COLE	1,467.30
17-03364	DECOTIIS	DECOTIIS, FITZPATRICK & COLE	1,013.67
17-02832	DEPT	DEPTCOR	1,786.50
17-03125	EARLS	EARL GIRLS, INC	1,547.00
17-03286	EASTS	EASTERN SIGN CO	195.00
17-02380	FITZGERA	FITZGERALD & MCGROARTY, PA	1,000.00
17-00161	GRITH	GRIFFITH & CARLUCCI, ESQUIRES	2,976.00
17-03264	GWP	GWP ENTERPRISES, INC	33,388.84
17-03269	HERC REN	HERC RENTAL INC	508.00
17-03276	JANTOK	KEIRA JANTO	100.00
17-02971	KRUGERS	SEAN KRUGER	2,146.88
17-02838	LEXA	LEXA CONCRETE, INC	166,106.71
17-00152	LINESYST	BLOCK LINE SYSTEMS INC	12,421.89
17-01110	MBAKERJR	MICHAEL BAKER JR, INC	120,950.00
17-03360	MCMAH	MCMAHON AGENCY INC	2,834.91
17-03281	MORRISO	JUDGE VINCENT J MORRISON	400.00
17-03377	MUNIHUB	MUNIHUB	500.00
17-00017	NJAM3	NEW JERSEY AMERICAN WATER CO	28,982.95
17-03172	NJDMV	NJ DEPT OF MOTOR VEHICLES	150.00
17-03272	NJMMA	NJ MUNICIPAL MANAGEMENT ASSN	175.00
17-00301	NJTRS	NJ TRANSIT	4,154.76
17-00231	QBSPECI	QBE SPECIALTY INSURANCE CO	5,767.80
17-03146	QBSPECI	QBE SPECIALTY INSURANCE CO	23,793.74
17-03275	QUANT	QUANTUM INC	180.00
17-03287	REMINGPA	REMINGTON-PARA-BUSH	450.00
17-00163	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC	1,870.00
17-00182	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC	1,045.00
17-02814	SHAPENET	SHAPENET SOFTWARE INC	570.00
17-00293	SJENERG	SOUTH JERSEY ENERGY	8,798.25
17-00016	SJGAS	SOUTH JERSEY GAS COMPANY	14,108.59
17-00763	SMBISHOP	SHIRLEY M BISHOP PP LLC	192.50
17-00054	SPINN	SPINNING WHEEL FLORIST INC	492.00
17-00309	STEIN	MARK H STEIN, ESQUIRE	2,057.00
17-00404	STONE	AE STONE, INC	552,014.40
17-00039	SUNEYONE	SUNEY SOLAR OCEAN CITY ONE LLC	686.82
17-03373	SURFSIDE	SURFSIDE CONSTRUCTION COMPANY	900.00
17-00560	SWIFTLAW	SWIFT LAW FIRM LLC	300.00
17-03369	TELEVUE	TELEVUE CORPORATION	12,000.00
17-00051	TIX COM	TIX, INC	110.50
17-00380	TRI-STAT	TRI-STATE DIAGNOSTICS CORP	44.00
17-02786	TRIDENTM	TRIDENT PILING COMPANY LLC	276,992.10
17-00019	VERIZ	VERIZON	129.61
17-00021	VERIZONL	VERIZON ONLINE	923.22
17-00022	WALKD	DOUGLAS K WALKER, PC	3,225.75
17-00644	WEBPAGE	WEBPAGEFX, INC	28,525.00
17-03174	WEIGH	WEIGHTS & MEASURE FUND	100.00
17-00646	WISERLIN	WISER LINK ADVERTISING, INC	741.55
17-02976	WOODBURY	CITY OF WOODBURY	450.00
TOTAL			<u>1,415,016.56</u>

BILL LIST

01/08/2018

PO	VENDOR	AMT TO BE PAID
17-00214	ACTION SUPPLY	\$100.00
17-00216	APM BLAST	\$1,325.00
17-00221	CHOICE ENVIR	\$70,712.25
17-00222	CHOICE ENVIR	\$33,291.54
17-00223	CHOICE ENVIR	\$11,355.24
17-00225	CHOICE ENVIR	\$3,605.59
17-00226	CHOICE ENVIR	\$3,058.78
17-00230	RIGGINS	\$1,996.30
17-00313	CNS CLEANING	\$7,109.00
17-00315	WASTE MANAGEMENT	\$3,605.46
17-00316	RIGGINS	\$15,670.26
17-02951	PETROCHOICE	\$3,983.52
17-02957	SEAVILLE NAPA	\$809.81
17-02978	HERC	<u>\$20,085.00</u>
TOTAL		<u><u>\$176,707.75</u></u>

1/5/2018

City of Ocean City
Bill List Report - JANUARY 11, 2018

Vendor Name	Description	Amount
COOCH	JANUARY HEALTH PREMIUMS	775,000.00
DEPOST.: 1/16/18	DESPOSITORY TRUST - DEBT SERVICE	208,150.00
OCPAYROLL 1/12/18	PYROLL #1 2018~	1,183,836.00
OCSPE 1/16/18	SS/MED PYROLL #1 2018~	52,020.00
OCPET	OCEAN CITY PETTY CASH 2018	800.00
BILL LIST 2018 ITEMS:		<u>2,219,806.00</u>

PENDING APPROVAL OF 2018 TEMPORARY BUDGET

December 27, 2017
08:43 AM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued & Reversed Outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 92257 to 92257
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
92257	12/26/17	COOC CITY OF OCEAN CITY					4301
17-00564	3	DECEMBER 2017	25,000.00	7-01-20-625-250	Budget		1 1
				FINANCIAL MGMT/MERCHANT FEES			

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

December 29, 2017
10:41 AM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Check issued outside Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 92409 to 92409
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
92409	12/28/17	OCPOL OCEAN CITY POLICE PETTY CASH	278.06		4310

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	278.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	278.06	0.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

#27

**AUTHORIZING CHANGE ORDER #1 CITY CONTRACT #17-13,
2017 ROAD IMPROVEMENT PROGRAM – PHASE 2**

WHEREAS, specifications were authorized for advertisement by Resolution #17-53-244 on Thursday, August 22, 2017 for City Contract #17-13, 2017 Road Improvement Program – Phase 2; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, October 22, 2017, the Notice to Bidders and the specifications were posted on the City of Ocean City's website, www.ocnj.us and the Invitation for Bid Proposals was distributed to twenty-four (24) prospective bidder(s) for City Contract #17-13, 2017 Road Improvement Program - Phase 2; and

WHEREAS, bid proposals were opened for City Contract #17-13, 2017 Road Improvements Program - Phase 2 on Thursday, November 2, 2017 and eight (8) bid proposals were received; and

WHEREAS, Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Jason J. 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 recommended that City Contract #17-13, 2017 Road Improvement Program - Phase 2 be awarded to **GWP Enterprises, Inc., P.O. Box #498, Franklinville, NJ 08322**, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #17-13, 2017 Road Improvement Program – Phase 2 on November 16, 2017 by Resolution #17-53-328 to GWP Enterprises, Inc. in the amount of \$2,145,888.00; and

WHEREAS, Arthur J. Chew, PE, PP, CFM, CME, CPWM, Assistant City Engineer; Rachel N. Ballezzi, Clerk; Jason J. 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 and certified Change Order #1 to City Contract #17-13, 2017 Road Improvement Program – Phase 2 is correct as follows:

Change Order #1

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
<u>Increases</u>				
<u>Supplemental</u>				
S1.	Jetty Rock Test Pits	1	L.S.	\$ 604.12
				\$ 604.12
Total Amount of Increases for Change Order #1				\$ 604.12
Total Amount of Change Order #1 to City Contract #17-13, 2017 Road Improvement Program – Phase 2, including increases and decreases.....				\$ 604.12
Total Amount of City Contract #17-13, 2017 Road Improvement Program – Phase 2, including Change Order #1.....				\$ 2,146,492.12

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

WHEREAS, the newly adjusted contract cost including Change Order #1 is \$2,146,492.12 an increase of \$604.12 to the original contract and a 0.028 (%) percent increase in the total for City Contract #17-13, 2017 Road Improvement Program – Phase 2; and

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 #17-13, 2017 Improvement Program – Phase 2 in the amount of \$604.12 (PO #17-03264); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Change Order #1 in the amount of \$604.12 to City Contract #17-13, 2017 Road Improvement Program – Phase 2 (PO #17-03264) issued to GWP Enterprises, Inc., P.O. Box #498, Franklinville, NJ 08322 to be charged to the Capital Account # C-04-55-303-010.

CERTIFICATION OF FUNDS

Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RES CO#1 17-13 2017 Road Imprv Program-Phase 2.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 2018

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

.....
Melissa G. Rasner, City Clerk

RESOLUTION

#29

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY
CONTRACT #18-25, CITY HALL BATHROOM IMPROVEMENTS

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #18-25, City Hall Bathroom Improvements.

Peter V. Madden
Council President

Note: Legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 17, 2018 with the bid proposal opening scheduled on Tuesday, January 30, 2018 and an anticipated date of award on Thursday, February 8, 2018.

Files: RAU CC 18-25 City Hall Bathroom Improvements.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the day of 2018

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

.....
Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

ADMINISTRATION

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

Memo

To: James Mallon
From: Arthur J. Chew, PE, PP, CFM, CME, CPWM
CC: Joseph Clark
Date: January 9, 2018
Re: Authorization to Bid 18-25 – City Hall Bathroom Improvements

This project includes improvements to the bathrooms at City Hall. The third floor bathroom will be renovated as a single family restroom that will be ADA compliant. The existing bathroom is a male only non-compliant restroom. The second floor woman's bathroom will be converted to an ADA compliant men's bathroom. The second floor audio visual/IT room will be converted to an ADA compliant woman's bathroom.

AJC

O:\Engineering\5-Public Facilities\City Hall\5-2018-024 City Hall Bathroom Improvements\Letters\18-25 memo to authorize 18-01-03.doc