

ORDINANCE NO. 19-15

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXV, ZONING AND LAND DEVELOPMENT OF
THE REVISED ORDINANCES OF THE CITY OF OCEAN CITY
2019 RESIDENTIAL MECHANICAL

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

Section 1

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

Cabana shall mean a detached unheated accessory 1-story structure which may contain a sink, shower and toilet (if elevation and applicable building codes permit) used as a dressing room or seasonal cooking area with storage of pool and/or recreational accessories.

Design studio shall mean a workplace for designers and artisans engaged in conceiving, designing and developing new products or objects. Facilities in a design studio may include clothes, furniture art equipment best suited for design work and extending to work benches, small machines, computer equipment, paint shops and large presentation boards and screens.

Site Plan, Major shall mean any site plan not classified as a minor site plan.

Section 2

Section 25-204.14.5, Corinthian Neighborhood Zone- Schedule of District Regulations 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:

NOTES TO SCHEDULE:

(2c) The minimum required rear yard shall be: 20% of lot depth in the C-2-30/1950 and C-2-30/2400 Zones, for non-alley lots and for lots having less than 100 feet of depth; 25% of lot depth in the C-2-30/3000 and C-2-40/4000 Zones. for alley lots and for lots having a depth of 100 feet or more. The rear yard setback required to the enclosed habitable portion of the building may be reduced a distance equal to the distance by which the required front yard setback to the building exceeds ten (10) feet. Nonhabitable building area, such as porches, decks and landings may extend not more than six (6) feet into the required rear yard. In no case shall this rear yard setback be less than seven and-one-half (7.5) feet.

Section 3

Section 25-204.16.6 Encroachments Within Minimum Required Yard Access Areas (Merion Park R-1 Neighborhood) of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

25-204.16.6 Encroachments Within Minimum Required Yard Access Areas.

a. *Front Yard.*

~~1. Steps and landing providing access to the first floor shall be permitted to encroach up to five feet (5') into the minimum required front yard area, provided that in every case said steps and landings shall be at least twenty feet (20') from the front lot line.~~

12. Architectural features and architectural projections shall be permitted to encroach up to eighteen inches (18") into the minimum required front yard area.

Section 4

Section 25-204.21.7 Encroachments Permitted in Required Yards [Riviera] of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

25-204.21.7 Encroachments Permitted in Required Yards [Riviera].

a. Front Yard.

1. Habitable building area such as porches, and non-habitable building area such as landings, stairs and decks may extend into the required front yard not more than ten feet (10').
2. Architectural projections such as bay windows may extend into the required front yard not more than two feet (2').

b. Side Yard. These encroachments are not permitted on any lot that utilizes the side yard provisions contained in subsection 25-204.21.8.

1. Architectural projections such as bay windows may extend into the required side yard not more than eighteen inches (18").
2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.

c. Rear Yard.

1. Patios at an elevation of eighteen inches (18") above grade or 7.0 feet NAVD (1988), whichever is less, provided they do not extend beyond the side building lines.
2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.
3. Architectural projections such as bay windows may extend into the required rear yard not more than two (2) feet.

Section 5

Section 25-204.22.7 Encroachments Permitted in Required Yards [Bayou] of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

25-204.22.7 Encroachments Permitted in Required Yards [Bayou].

a. Side Yard. These encroachments are not permitted on any lot that utilizes the side yard provisions contained in subsection 25-204.21.8.

1. Architectural projections such as bay windows may extend into the required side yard not more than eighteen inches (18").
2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.

b. Rear Yard.

1. Patios at an elevation of eighteen inches (18") above grade or 7.0 feet NAVD (1988), whichever is less, provided they do not extend beyond the side building lines.
2. In-ground swimming pools and required pool fencing, circulating pumps and filters, air conditioners and heat pumps as permitted by Article 300 of this Ordinance.
3. Architectural projections such as bay windows may extend into the required rear yard not more than two (2) feet.

Section 6

Section 25-205.7 Hospitality Zone of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended as follows:

25-205.7 Hospitality Zone. [No change to this section]

25-205.7.1 Purpose. [No change to this section]

25-205.7.2 Principal Uses.

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

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

25-205.7.3 Accessory Uses and Structures. [No change to this section]

25-205.7.4 Conditional Uses. [No change to this section]

25-205.7.5 Bulk Requirements.

Lot area, lot width, lot frontage, front, side and rear yards, lot depth, building height, building coverage, and impervious surface coverage shall be in accordance with the following schedule.

(Ord. #1336§ 5; Ord. #1404§ 6; Ord. #1501§ 2; Ord. #201609§1; Ord. #201624§3)

Hospitality Zone Schedule of District Regulations (Subsection 25-205.7.5)

Use	Minimum Lot Area (Square Feet)		Minimum Lot Width and Lot Frontage (Feet)		Minimum Yard Requirements (Feet)			Min. Lot Depth (Feet)	Maximum Building Height (5)(8)	Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)
	Interior	Corner	Interior	Corner	Front (1)	Rear	Side (Ea./Agg.)		Flat-Pitched Roof	(7)	
Hotel Motel	10,000	10,000	100	100	Schedule B	20'	5'/10'	100	50	80	80
Bed & Breakfast, Rooming & Guest Houses; Satellite Hotel	4,000	4,000	40	40	Schedule B	20'	5'/10'	100	29' 34'	70	80
Restaurant, Retail Sales, Retail Service, Mixed-use Rental Management Service	3,000	4,000	30	40	Schedule B	20'	(14)	100	32' 37'	90	90
Parking Lot	3,000	4,000	30	40	4	4	4	100	15'	3	90
Triplex	5,500	6,000	55	60	Schedule B	20% of Depth	Schedule C	100	35	35	65
Quadruplex	6,500	7,000	65	70	Schedule B	20% of Depth	Schedule C	100	35	35	65
Multi-family (5+)	10,500	11,000	100	110	Schedule B	20% of Depth	Schedule C	100	35	35	65
One-family & Two-family Dwellings HZ2400	2,400	3,200	30	40	Schedule B	Refer to Notes 3 and 4	Schedule C	75	29 34	35 45	65
One-family & Two-family Dwellings HZ3000	3,000	4,000	30	40	Schedule B	Refer to Notes 3 and 4	Schedule C	100	29 34	30 40	65
One-family & Two-family Dwellings HZ4000	4,000	5,000	40	50	Schedule B	Refer to Notes 3 and 4	Schedule C	100	29 34	30 40	65

NOTES TO SCHEDULE:

(1) The minimum front yard setback shall be as indicated on Schedule B, "Schedule of Front Yard Setback Depths by Street." Where development is proposed on lots adjacent to a street not listed on Schedule B, the front yard shall be the average setback of the adjacent buildings on the entire block, as determined from a certified survey provided by the applicant/owner.

(3) The minimum required rear setback shall be: 20% of lot depth for non-alley lots and for lots having less than 100 feet of depth; 25% of lot depth for alley lots and for lots having a depth of 100 feet or more.

(4) The rear yard setback required to the enclosed habitable portion of the building may be reduced a distance equal to the distance by which the required front yard setback to the building exceeds ten (10) feet. Nonhabitable building area, such as porches, decks and landings may extend not more than six (6) feet into the required rear yard. In no case shall this rear yard setback be less than seven and one-half (7.5) feet.

(5) Building Height for Hotel, Motel, Satellite Hotel, Bed & Breakfast, Rooming House, Guest House, Triplex, Quadruplex, Multi-family, Restaurant, Retail Sales, Retail Service, and Mixed-Use shall be measured from Base Flood Elevation plus one (1) foot (BFE+1 Building Height for "Corinthian" residential dwellings measured from Zoning Flood Elevation.

(6) Lots containing more than one use shall be subject to the most restrictive regulations.

- (7) Forty (40) percent Building Coverage on HZ-3,000 and HZ-4,000 lots, and forty-five (45) percent Building Coverage on HZ-2,400 lots requires compliance with the design incentives contained in Section 25-204.27 of the City Code. (Ord. #2016-24)
- (8) Single-family and duplex buildings shall be limited to a maximum of 2.5 Habitable Stories.
- (14) No side yard shall be required for Restaurant, Retail Sales, and Retail Services. Two (2) side yards of not less than four feet (4') each shall be required for second and third floor residential uses, and parking lots.
- SCHEDULE B - Schedule of Front Yard Setback Depths by Street. (Section 25-209.2)
- SCHEDULE C - Schedule of Side Yard Setbacks. (Section 25-209.3)

- 25-205.7.6 Off-Street Parking and Loading. [No change to this section]**
- 25-205.7.7 Hotel and Motel Operational Standards. [No change to this section]**
- 25-205.7.8 Building Design. [No change to this section]**
- 25-205.7.8.1 Floating Building Envelope. [No change to this section]**
- 25-205.7.9 Review Clause. [No change to this section]**

Section 7

Section 25-209.2 Schedule B – Schedule of Front Yard Setback Depths by Street 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:

Street Name	Required front yard (In feet)
Pleasure Avenue	
R-1 Zones except, 11th Street to 12th Street east side	25 10
R-2 Zones except, 15th Street to 16th Street, northwest side	10 25
R-B Zone	
12th-15th Streets	10
15th-16th Streets	25
R-MB Zone	10
East side between (12th and 14th Streets)	10
East side (9 th to 14 th Streets)	10

Section 8

Section 25-300.1.a.1 Encroachments in Front Yards, Rear Yards and Side Yards 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:

- (c) Awnings provided they project not more than five feet (5') from the building and ~~are at least seven feet (7') above the sidewalk or boardwalk grade, except in the On-Boardwalk Zone where the projection of a retractable awning may be up to ten feet (10').~~ The bottom of the awning shall be a minimum seven feet (7') and not higher than twelve feet (12') above grade. Awning supports are not permitted within the required yard, or in the public right-of-way. No signs, merchandise, banners, flags or other material shall be attached to the bottom of an awning.

Section 9

Section 25-300.1.a Encroachments in Front Yards, Rear Yards and Side Yards 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:

2. Rear Yard

[No change to (a) through (h)]

- (i) Private above-ground swimming pools on non-waterfront lots only, and in-ground swimming pools, as permitted by the specific district regulations, ~~provided that~~ if the wall of the pool is not closer than six feet (6') to any property line, or four feet (4') to any building, ~~or bulkhead or property line~~. Pool equipment such as pumps and filters shall be no closer than six feet (6') to any other property line. Pool lighting shall not project onto adjacent properties. Sound amplification systems are not permitted.

[No change to (j) through (u)]

- (v) A cabana as permitted by the specific district regulations provided it:

- (1) Is not larger than two hundred (200) square feet
- (2) Does not exceed a height of ten feet (10') above grade
- (3) Is not closer than four feet (4') from the rear or side lot lines
- (4) Is not located on the bayfront, lagoon or oceanfront
- (5) Does not displace or eliminate required parking spaces or create a nonconforming condition related to either building coverage or impervious surface coverage.

Section 10

Section 25-300.1a.3 Encroachments in Front Yards, Rear Yards and Side Yards 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:

3. Side Yard

[No change to (a) through (i)]

- (j) One (1) detached garage as permitted by the specific district regulations provided the garage:

- (1) Is not located within two feet (2') ~~one-foot (1')~~ of the side property line;
 - (2) Is not located within eight feet (8') of the main building; and
 - (3) Is not located on a bayfront, lagoon or oceanfront lot.

[No change to (k) through (p)]

Section 11

Section 25-300.12.4e and 25-12004i of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey are hereby amended as follows:

Section 25-300.12.4e

e. *Setbacks for Driveways and Parking Areas.* Except as otherwise noted, off-street parking areas for commercial, multi-family and mixed uses shall not be less than four feet (4') from the

established property line or within four feet (4') of any structure. On lots up to thirty feet (30') in width off-street parking areas for commercial, multi-family and mixed-use shall not be less than one foot (1') from the established property line. Off-street parking areas for residential uses (single-family and duplex) shall not be less than one foot (1') from the established property line or any structure. Except for the driveway, said parking setbacks are buffer areas and shall be landscaped to provide permeable surfaces. No aisles or parking spaces shall be permitted within these buffer areas. Entrances and exit drives, however, may transverse said buffer areas. A street-facing garage door shall be located at least eighteen feet (18') from the public right-of-way, except on existing homes that do not meet this setback requirement, and where such homes are elevated to comply with BFE requirements.

Section 25-1200.4.i

i. *Stacked Parking for Residential Units Permitted.* Parking spaces for any residential unit may be placed in a "stacked" fashion, one behind the other, provided that each parking space is clearly designated and assigned to the dwelling unit it is intended to serve. No "sStacked" parking shall be permitted for nonresidential uses provided each parking space is clearly designated and the business owner/operator has established a vehicle management plan.

Section 12

Section 25-1700.16.1 Garages Within Building Lines of a Principal Building of Chapter XXV "Zoning and Land Development" of the Revised General Ordinances of the City of Ocean City, New Jersey is hereby amended by deleting the following section:

Private garages which are an integral part of an individual dwelling unit shall not contain more than two (2) parking spaces each, and each parking space shall contain a minimum of two hundred forty (240) square feet of floor area.

Section 13

Section 1700.29.3 Awning Signs 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:

(m) Awning signs are limited to twenty-five percent (25%) of the awning area, and letters and graphics are limited to eight inches (8") in height. ~~Awnings may project a maximum of four feet (4') into the right-of-way, but the total projection shall not be any greater than five feet (5') from the face of the building, except in the On-Boardwalk Zone where the projection of a retractable awning may be up to ten feet (10'). The bottom of the awning shall be at least eight feet (8') from grade, and no higher than twelve feet (12') above grade. Awning supports are not permitted within the setback requirement, or in the public right-of-way. No signs, merchandise, banners or flags shall be attached to the bottom of an awning.~~

Section 14

Section 25-1700.14.1 Height Requirements 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

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 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. On waterfront lots adjacent to a lot with a swimming pool, a new retaining wall may not render an existing, compliant fence non-compliant with this Ordinance or the minimum barrier regulations contained in the current version of the International Swimming Pool and Spa Code (ISPSC).
3. Rear Yard (waterfront lots) – Solid fences shall not exceed three feet (3') in height. Open fences shall not exceed four feet (4') in height unless additional fence height is required to comply with the minimum requirements of the current version of the ISPSC. Consent from adjoining property owners is not required for fences on waterfront lots required to exceed four feet (4') in height to comply with the minimum barrier regulations contained in the current version of the ISPSC. The fence/pool barrier shall be open style and may be constructed on top of a retaining wall. On waterfront lots adjacent to a lot with a swimming pool, a new retaining wall may not render an existing, compliant fence non-compliant with either this ordinance or the minimum barrier regulations contained in the current version of the ISPSC.
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.

Section 15

Section 25-300.17 Rear Yards on Waterfront Lots 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:

25-300.17 Rear Yards on Waterfront Lots.

a. The following special requirements shall apply to all lots where the rear yard adjoins a lagoon, or Beach Thorofare (Great Egg Harbor Bay).

1. An open patio shall be permitted and may extend from the house to the bulkhead. Steps, ramps, and landings, providing access from the first floor to the patio, from the patio over the bulkhead, and from the patio on the subject lot to a deck or patio on an adjoining lot are also permitted.

2. Inground swimming pools (subject to NJDEP approval and Section 25-300.1a.2(i) of this Ordinance) and associated fencing, circulating pumps and filters, tennis courts, air conditioners, heat pumps, sun canopies and pergolas are permitted as per the applicable requirements of this Ordinance.

3. Where the rear lot line is on the water side of the physical bulkhead(s) or bulkhead line, the rear yard setback shall be measured from the physical bulkhead. Where there is more than one (1) bulkhead on said property, the rear yard setback shall be measured from the most landward physical bulkhead.

4. Where the rear lot line is landward of the physical bulkhead(s) or bulkhead line, the rear yard setback requirement shall be measured from the rear lot line.

b. The following special requirements shall apply to all lots where the rear yard adjoins the Atlantic Ocean.

1. No building shall be closer than twenty-five feet (25') from the seaward side of the physical bulkhead. If there is no physical bulkhead, no building shall be located along the oceanfront closer than twenty-five feet (25') from the established Ocean City bulkhead line unless the property line is landward of the established Ocean City bulkhead line, in which event no building shall be located closer than twenty-five feet (25') from the property line.

No porch, deck, or patio shall be closer than fifteen feet (15') from the seaward side of the physical bulkhead. If there is no physical bulkhead, no porch, deck, or patio shall be located along the oceanfront closer than fifteen feet (15') from the established Ocean City bulkhead line unless the property line is landward of the established Ocean City bulkhead line, in which event no porch, deck, or patio, shall be located closer than fifteen feet (15') from the property line.

2. Notwithstanding the provisions of paragraph 1. above, no building located on the oceanfront shall be placed closer than a distance measured from the street right-of-way edge equal to the arithmetic mean distance of all rear walls of existing dwellings including porches, located on the City block face in which the new dwelling in question is to be constructed. The applicant shall obtain said arithmetic mean distance of all existing dwellings including porches, measured from the street right-of-way, from a New Jersey licensed surveyor. Vacant lots are to be excluded from this calculation. Said arithmetic mean distance calculations shall be made part of the application. Development in compliance with this section shall be considered conforming and shall not require variance approval.

3. Except as provided herein, there shall be no encroachments into the twenty-five foot (25') rear yard on lots located on the oceanfront except revetments which may be installed, provided the highest elevation (top) of the revetment is at least ten feet (10') from the main building line, and except over-the-bulkhead steps that meet the requirements of the Revised General Ordinances of the City of Ocean City, (Volume I, Section 18-8), and except over-the-bulkhead ramps that meet the requirements of the Revised General Ordinances of the City of Ocean City, (Volume I, Section 18-8), and except air conditioners and heat pumps as permitted by Article 300 of this Chapter, and except **for an open fence not greater than four feet (4') in height, located perpendicular to the rear property line**, and except for in-ground swimming pools (subject to NJDEP approval and Section 25-300.1a.2(i)) and associated fencing, circulating pumps and filters. Fences required around swimming pools shall be Open Fences not greater than four feet (4') in height.

Section 16

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

Section 17

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

Section 18

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

Ordinance Summary

Section 1 – Adds definitions for Cabana, Design Studio and Major Site Plan.*

Section 2 - Revises rear yard setbacks in the C-2-30/1950 and C-2-30/2400 to 20% of lot depth, and in the C-2-30/3000 and C-2-40/4000 to 25% of lot depth.*

Section 3 – In response to the higher elevations required by the building code, the restrictions on steps to the first floor in Merion Park are being eliminated.

Section 4 – Re-insert previously adopted allowance for architectural projections in the Riviera Zone.

Section 5 – Re-insert previously adopted allowance for architectural projections in the Bayou Zone.

Section 6 – In an attempt to retain the larger lots in the Hospitality Zone for future hotels, development of triplex, quadruplex and multi-family structures is being restricted to lots that existed when the zone was established; 2.5 Habitable Stories added for single-family and duplex structures.

Section 7 – The minimum required front yard on Pleasure Avenue (east side, 9th – 14th) is revised from 25 feet to 10 feet.*

Section 8 – Awning regulations in §25-300.1 are revised to be consistent with the projection and height in §25-1700.29.3.*

Section 9 – Rear yard controls for pools are clarified; Cabanas (with controls) are added as a permitted rear yard encroachment.*

Section 10 – Section 25-300.1 is revised to change the side yard setback from one (1) foot to two (2) feet for detached garages consistent with §25-300.15.*

Section 11 – Section 25-1200.4e is revised to reduce parking setbacks for commercial and mixed-uses on lots up to 30 feet in width to one (1) foot from property line; §25-1200.4i is revised to permit stacked parking for nonresidential uses.*

Section 12 – Controls limiting private residential garages to not more than two (2) parking spaces each, and requiring each parking space to contain a minimum of two hundred forty (240) square feet of floor area are being eliminated.*

Section 13 - §25-1700.29.3 is revised consistent with revisions in §25-300.1 regarding awnings (see Section 8 of this Ordinance).*

Section 14– Pool fences and 4-foot high open fences are added as permitted rear yard encroachments on waterfront lots.

Section 15 – To maintain consistency with §25-1700.14 add pool fences and 4-foot open fences as permitted rear yard encroachments in §25-300.17.

* All sections marked with an asterisk (*) are recommended in the 2019 Ocean City Master Plan Reexamination Report.

August 16, 2019

ORDINANCE NO. 19-16

AN ORDINANCE AMENDING THE EXISTING FAIR SHARE ORDINANCE OF THE REVISED ORDINANCES OF OCEAN CITY, CAPE MAY COUNTY, NEW JERSEY (ARTICLE 2000 OF THE OCEAN CITY ZONING AND LAND DEVELOPMENT ORDINANCE)

BE IT ORDAINED by the Council of the City of Ocean City, County of Cape May and State of New Jersey, that Article 2000 of the Ocean City's Zoning and Land Development Ordinance is hereby revised as follows:

SECTION 1:

25-2000.5 Zoning

Ocean City is constitutionally obligated to provide a realistic opportunity to comply with its affordable housing obligation. Creating ~~two~~ new affordable housing zones creates a realistic opportunity for the construction of affordable housing. The zones shall be as follows:

Inclusionary R-2 Zone Districts Assemblage Incentive Overlay Zone at 25-204.26.1

Inclusionary Housing Option in Business Zone Districts at 25-208.2.5

Mandatory Set Aside Overlay Ordinance at Article 1901

SECTION 2:

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3:

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4:

This Ordinance shall take effect upon passage and publication as provided by law.

This ordinance will simplify the codification of Ordinance 18-21, which upon adoption included the full text of Ordinances 19-03 and 19-04, as well as a draft version of the ordinance establishing an Inclusionary Housing Option in Business Zone Districts. Instead of including the full text of the ordinances here, only a reference to the ordinance will appear within the Affordable Housing Ordinance.

ORDINANCE NO. 19-17

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING THE AFFORDABLE HOUSING PROVISIONS OF CHAPTER XXV, THE ZONING AND LAND DEVELOPMENT ORDINANCE OF THE CITY OF OCEAN CITY, TO PERMIT PAYMENTS IN LIEU OF CONSTRUCTION WHERE A CALCULATION YIELDS A FRACTIONAL UNIT OF LESS THAN ONE-HALF AND ONE ADDITIONAL UNIT WHERE A CALCULATION YIELDS A FRACTIONAL UNIT OF ONE-HALF OR MORE

BE IT ORDAINED by the Council of the City of Ocean City, County of Cape May and State of New Jersey Ocean City's Zoning and Land Development Ordinance is hereby revised to read as follows:

SECTION 1:

Ordinance 19-03 is hereby amended to reflect that it is properly within Article 1901, and not 1900. The Affordable Housing Set Aside ordinance shall be re-numbered to so reflect.

SECTION 2:

§25-1901 Affordable Housing Set Aside is amended as follows. The remainder of this section is unchanged.

§25-1901.2 Applicability and Requirements.

a. Any multifamily residential development or redevelopment, that will contain five (5) or more dwelling units (over and above those already permitted as of right) that are developed at a density of six (6) or more units per acre which developments become permissible through either a use variance, a density variance increasing the permissible density at the site, a rezoning permitting multi-family residential housing where not previously permitted or a new or amended redevelopment plan or a new or amended rehabilitation plan shall comply with the following:

1. A minimum of fifteen (15) percent of the total number of units shall be set aside as affordable housing units if the affordable units will be for rent. ~~If the calculation of the total number of affordable units required yields a fraction of less than one-half (0.5) then either a pro-rated payment in lieu or one additional unit shall be provided. If the calculation of the total number of affordable units required yields a fraction greater than one-half (0.5), the obligation shall be rounded up and the additional unit shall be provided.~~ If the calculation of the total number of affordable units required yields a fraction of less than one-half, then a pro-rated payment in lieu or one additional unit shall be provided, at the developer's option. If the calculation of the total number of affordable units required yields a fraction of one-half or greater, one additional unit shall be provided.

2. A minimum of twenty (20) percent of the total number of units shall be set aside as affordable housing units if the affordable units will be for sale. ~~If the calculation of the total number of affordable units required yields a fraction of less than one-half (0.5), then either a pro-rated payment in lieu or one additional unit shall be provided. If the calculation of the total number of affordable units required yields a fraction of greater than one-half (0.5), the obligation shall be rounded up and the additional unit shall be provided.~~ If the calculation of the total number of affordable units required yields a fraction of less than one-half, then a pro-rated payment in lieu or one additional unit shall be provided, at the developer's option. If the calculation of the total number of affordable units required yields a fraction of one-half or greater, one additional unit shall be provided.

SECTION 3:

§25-204.26 Inclusionary Incentive Overlay Zone is amended as follows. The remainder of this section remains unchanged.

§25-204.26.4 Construction of Affordable Housing Units

Developers shall construct the affordable units required by this ordinance as follows:

- a. On the subject site;
- b. Elsewhere in the municipality as approved by the Planning Board or Zoning Board of Adjustment;
- c. Payment in lieu of construction providing the whole or fractional affordable units required, subject to the following:
 - (1) Payments in lieu of constructing affordable units may represent fractional affordable units. The affordable housing requirement shall not be rounded.
 - (2) ~~The zoning ordinance may include specific criteria to be met for a development to be eligible to provide a payment in lieu. Examples of such criteria include, but are not limited to, minimum development size thresholds or environmental or site configuration concerns. Once criteria are established by ordinance, exercising the option shall be at the developer's discretion.~~ If the calculation of the total number of affordable units required yields a fraction of less than one-half, then a pro-rated payment in lieu or one additional unit shall be provided, at the developer's option. If the calculation of the total number of affordable units required yields a fraction of one-half or greater, the additional unit shall be provided.
 - (3) The amount of payments in lieu of constructing affordable units on site shall be \$182,859.
 - (4) Payments in lieu of constructing affordable units shall be deposited into an affordable housing trust fund pursuant to N.J.A.C. 5:97-8.4 and subject to the provisions thereof.
 - (5) Payments in lieu of constructing affordable housing shall not be permitted where affordable housing is not required. Zoning that does not require an affordable housing set-aside or permit a corresponding payment in lieu may be subject to a development fee ordinance pursuant to N.J.A.C. 5:97-8.3.

SECTION 4:

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 5:

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 6:

This Ordinance shall take effect upon passage and publication as provided by law.

This ordinance makes the fractional unit provisions in the Development Fee Ordinance (Article 1900) and the Inclusionary R-2 Zone District Assemblage Overlay Ordinance consistent with that in the ordinance establishing an Inclusionary Housing Option in Business Zone Districts.

10.21.19 DFM

ORDINANCE NO. 19-18

A BOND ORDINANCE APPROPRIATING \$6,565,000.00 AND AUTHORIZING THE ISSUANCE OF \$6,236,750.00 IN BONDS AND NOTES OF THE CITY OF OCEAN CITY FOR THE VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF OCEAN CITY, NEW JERSEY

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

Section 1. The several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by Ocean City, New Jersey for said several improvements or purposes stated in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$6,565,000.00 including the aggregate sum of \$328,250.00 from Capital Improvement Fund as the several down payments for said improvements for purposes required by law and more particularly described in Section 3 and now available therefore by virtue of a provision in a previously adopted budget or budgets of the City for down payment or for capital improvement or purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$6,565,000.00 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the City of Ocean City are hereby authorized to be issued in the principal amount of \$6,236,750.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$6,236,750.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

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

SEE ATTACHED SECTION 3

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

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

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 7.67 years.

(c) The supplemental debt statement required by the said law has been duly made and filed in the Office of the City Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statements show that the gross debt of the City as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$6,236,750.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$750,000.00 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering cost and other items of expense listed in and permitted under Section 40A:2-20 of said Law, may be included as part of the cost of said improvements are included in the foregoing estimate therefore.

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

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

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

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

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

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

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

Section 3 of Bond Ordinance 19-18

Improvement or Purpose	Improvement Authorization	Estimated Maximum Amount of Bonds or Notes	Useful Life
(A) Improvement by construction and reconstruction of various streets and alley: based on the City of Ocean City capital plan including associated professional service:	\$ 500,000	\$ 475,000	10
(B) Improvements to the Ocean City beachfront including but not limited to a beachfront renourishment project in conjunction with the US Army Corps and the State of New Jersey, as well as dune maintenance and the installation of geotubes at certain beaches:	\$ 3,000,000	\$ 2,850,000	5
(C) Improvement by construction, rehabilitation, and repair of public buildings including but not limited to a renovation and expansion project of the Civic Center and all items incidental thereto	\$ 3,000,000	\$ 2,850,000	10
(D) Acquisition of the following communications equipment including but not limited to: Communications-radio upgrades for the Fire Department, and General Communications/IT Equipment (citywide)	\$ 65,000	\$ 61,750	5
	<u>\$ 6,565,000</u>	<u>\$ 6,236,750</u>	<u>7.67</u>

ORDINANCE NO. 19-19

**BOND ORDINANCE PROVIDING FOR ACQUISITION OF
PROPERTY IN AND BY THE CITY OF OCEAN CITY, IN
THE COUNTY OF CAPE MAY, NEW JERSEY,
APPROPRIATING \$900,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$855,000 IN BONDS
OR NOTES OF THE CITY TO FINANCE PART OF THE
COST THEREOF**

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the City of Ocean City, in the County of Cape May, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$900,000, including the sum of \$45,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$855,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of property known as **3300-3304 Bay Avenue**, listed as **Block 3207, Lots 22 & 23** on the municipal tax map, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such

rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$855,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated

to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. The Mayor, City Administrator, City Clerk and City Attorney, as the case may be, are authorized pursuant to N.J.S.A. 40A:12-1 *et seq.*, and any other applicable law, to prepare and sign any and all necessary documentation to effectuate the acquisition as described herein, concerning the property known as **3300-3304 Bay Avenue**, listed as **Block 3207, Lots 22 and 23** on the municipal tax map, including, but not limited to, any contracts and amendments thereto and all closing documents needed to complete the purchase.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE NO. 19- 20

**AN ORDINANCE AUTHORIZING THE CITY OF OCEAN CITY TO CONVEY AN
EASEMENT INTEREST IN THE LANDS ADJACENT TO BLOCK 3110, LOT 49 TO
KJD WATERWAY, LLC AND ITS SUCCESSORS IN TITLE FOR THE SUM OF \$1.00
VIA QUIT CLAM DEED**

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

Section 1. Findings of Fact.

A. KJD Waterway, LLC (AKJD@) is the owner of the real property shown on the current tax map of the City of Ocean City as Block 3110, Lot 49 and commonly known as 103 Waterway Road (Athe KJD Property@).

B. The northeasterly side of the KJD Property is adjacent to Bluefish Lagoon and the southeasterly side of the KJD Property is adjacent to a paper street known as Edgewater Road.

C. The attached drawing bearing NJDEP file number 0508-04-0022.1, which is page 5 of the current Tideland License issued to KJD Waterway, LLC for 103 Waterway Road, accurately depicts the dimensions of the KJD Property and the existing bulkhead located between the KJD Property and Bluefish Lagoon, and a continuing bulkhead which extends northeasterly in an approximately perpendicular extension (“the Bulkhead Extension”).

D. To the northeast of the Bulkhead Extension are old, deteriorated pilings and the remains of an old bulkhead.

E. From a review of the Tax Map of the City of Ocean City, it appears that the Bulkhead Extension, the old deteriorated pilings and remains of an old bulkhead (collectively, the “Water Structures”) are not within the metes and bounds of the KDJ Property, however, there is no other improved property, privately or publicly owned, adjacent to these structures.

F. The owners of the KJD Property would like the right to maintain, repair and replace the Water Structures at its own cost, if and as the NJ DEP might permit, in order to prevent its easterly-most boat slip and the end of Bluefish Lagoon from silting in.

G. The members of KJD Waterway, LLC acknowledge that the City does not claim any interest in or rights to the Bulkhead Extension, the old pilings or the old bulkhead and does not warrant title thereto.

H. KJD Waterway, LLC has asked the City for an easement as a formal indication that the City does not and will not object to the maintenance, repair and/or replacement of the Water Structures should it, or its successors in title, seek to undertake such maintenance, repair or replacement at its own cost pursuant to any and all required permits issued by the NJ DEP.

I. The City of Ocean City has no objection to the maintenance, repair and or replacement of the Water Structures by KJD Waterway, LLC, and/or its successors in title, as these structures may help to keep the end of Bluefish Lagoon open and clear of sediment, provided that public use of and access to Bluefish Lagoon is not affected or diminished.

J. The City now, therefore, wishes to convey to the KJD Waterway, LLC, and its successors in title, an easement over the Water Structures and the land thereunder, for the sum of \$1.00, subject to the conditions that (1) the conveyance is made for the sole purpose of confirming that the City has no objection to the repair, maintenance and replacement of the Water Structures in place by the owner of 103 Waterway Road and (2) public access to Bluefish Lagoon must not be affected or diminished.

K. The City is authorized to convey an easement upon the said property to KJD Waterway, LLC pursuant to the provisions of N.J.S.A. 40A:12-13(b)(4).

Section 2. Authorizing Sale of the Property.

The City of Ocean City is hereby authorized to convey to KJD Waterway, LLC, and its successors in title, an easement upon the Water Structures described above and depicted on the attached drawing, and to the land under the said Water Structures, located to the northeast of Block 3110, Lot 49 as shown on the attached drawing for the sum of \$1.00 for the sole purpose of repairing, maintaining and replacing them pursuant to NJ DEP permits and in a manner which does not affect or diminish public access to Bluefish Lagoon. The Mayor or his designee is hereby authorized to execute appropriate documents to effectuate the conveyance.

Section 3.

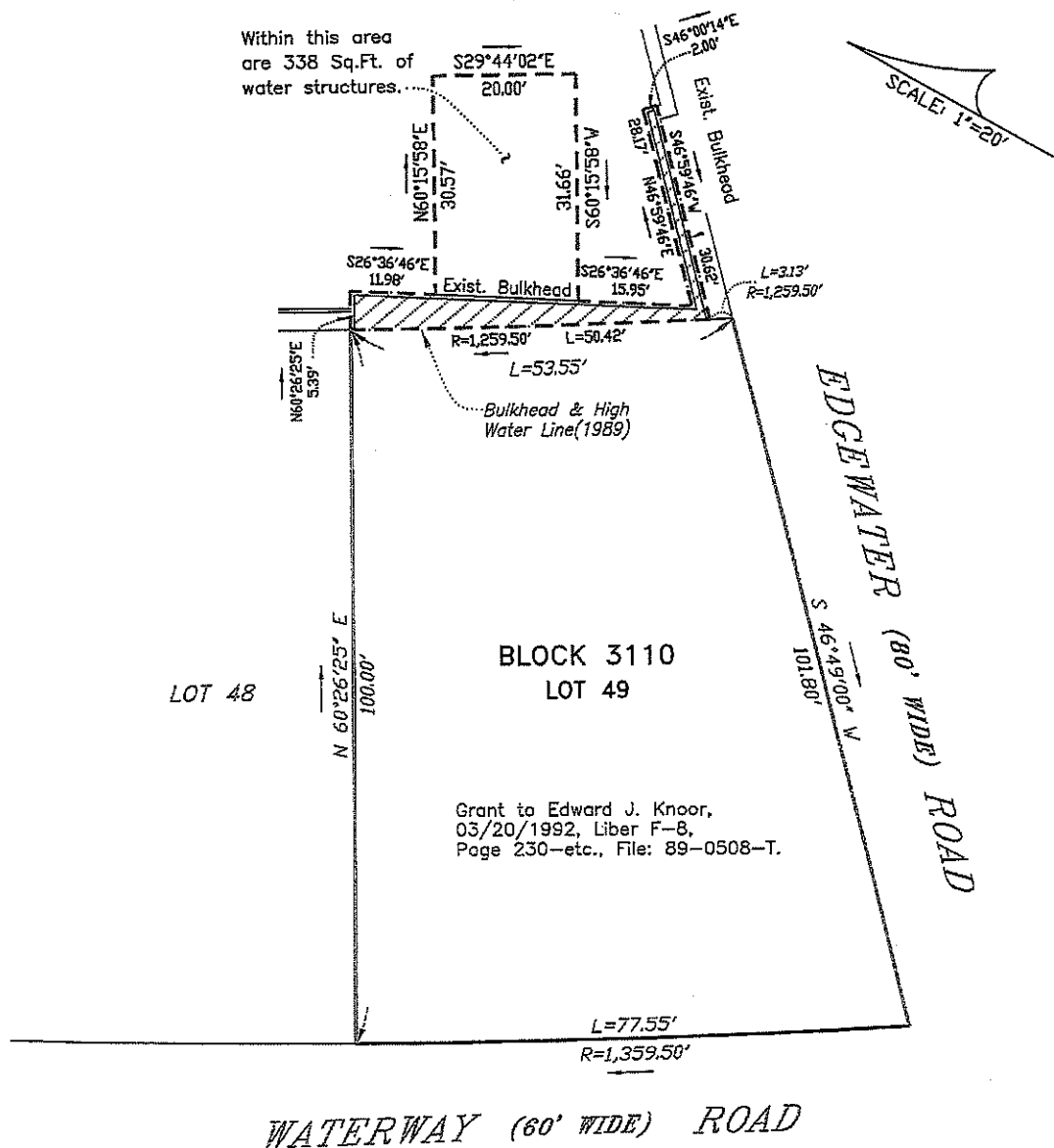
This Ordinance shall take effect in the time and manner prescribed by law.

0508-04-0022.1

TDI 130001

REVISED

BLUEFISH LAGOON



NOTE:

Area within the dashed lines contains 868 Sq.Ft. of which 246 Sq.Ft. is fill area and 338 Sq.Ft. are water structures.

THIS DRAWING WAS CREATED TO CALCULATE AREAS AND IT IS NOT AN ENGINEERING DRAWING.

COMPUTED & DRAWN BY S. Le DATE: 12/03/2014
CHECKED AND APPROVED [Signature] DATE: 12/3/14
Environmental Engineer III

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL
PROTECTION
BUREAU OF TIDELANDS MANAGEMENT
MAP SHOWING
LANDS UNDER TIDE-WATER SITUATE
IN THE CITY OF OCEAN CITY
IN THE COUNTY OF CAPE MAY
10 YEAR LICENSE TO
KJD WATERWAY, LLC
EFFECTIVE: September 17, 2014

[Signature] 12/8/2014
Manager, Bureau of Tidelands Management

ORDINANCE NO. 19-13

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

Inclusionary Housing Option in Business Zones

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

Section 1.

Section 25-208.2.5 Residential Dwelling Units 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.

25-208.2.5 Residential Dwelling Units.

Editor's Note: Former subsection 25-208.2.5, Hotels and Motels, previously codified herein and containing portions of Ordinance No. 06-33, was repealed in its entirety by Ordinance No. 07-37.

Residential dwelling units may be permitted as a conditional use within those zones specified, subject to the following:

- a. Residential dwelling units shall not occupy any part of the first (grade-level) floor of any building, except where specifically permitted by this Ordinance.
- b. Eating establishments including but not limited to cafes, coffee shops, luncheonettes, pizzerias, restaurants and snack shops, candy, nut, confectionery stores, and bakeries shall not be prohibited or limited at any time or by any means including, but not limited to conditions contained within a master deed, deed restriction, Certificate of Occupancy, Mercantile License, Certificate of Zoning Compliance or other instrument. This requirement shall be memorialized in the decision and resolution approving the site plan and shall be promptly recorded thereafter.
- c. *Density.* The maximum permitted base density, inclusionary density, inclusionary building height and habitable stories within the Neighborhood Business Zone and 34th Street Gateway Zone shall be as follows:

Neighborhood Business and 34 th Street Gateway Zones			
<i>Lot Area</i>	<i>Maximum Base Density</i>	<i>Maximum Inclusionary Density (Dwelling Units/Acre)¹</i>	<i>Maximum Inclusionary Building Height, Habitable Stories</i>
Up to 3,999 SF	1 dwelling unit	NA	NA
4,000 SF and greater	1 dwelling unit/each 2,000 SF of lot area	30	34 FT 3

¹ Development utilizing the Inclusionary Density shall comply with Section 25-208.2.5f.

d. *Density in the Central Business (CB) Zone, Central Business-1 (CB-1 Zone) and Drive-in Business (DB) Zone.* The maximum permitted base density, inclusionary density, inclusionary building height and habitable stories in the Central Business (CB) Zone, Central Business-1 (CB-1) Zone and Drive-in Business (DB) Zone shall be as follows:

Zone District	Maximum Base Density (Dwelling Units/Acre)	Maximum Inclusionary Density (Dwelling Units/Acre) ²	Maximum Inclusionary Building Height, Habitable Stories
Central Business (CB)	30	40	40 FT 4
Central Business (CB-1)	30 33 (West Avenue)	40	40 FT 4
Drive-in Business (DB)	30	40	40 FT 4

e. Off-street parking spaces shall be provided as required by the Residential Site Improvement Standards (NJAC 5:21 et seq.).

f. Inclusionary Housing Requirements.

1. Maximum Affordable Housing Set-aside
 - (a) Sale Units - The maximum affordable housing set-aside applied to sale units is twenty (20) percent of the total number of units in the development.
 - (b) Rental Units - The maximum affordable housing set-aside applied to rental units is fifteen (15) percent of the total number of units in the development.
2. Construction of Affordable Housing Units

Developers shall construct the affordable units required by this ordinance as follows:

- (a) On the subject site;
- (b) If the calculation of the total number of affordable units required yields a fractional affordable unit(s) required, the following shall govern:
 - (1) If the calculation of the total number of affordable units required yields a fraction of less than one-half then a pro-rated payment in lieu or one additional unit shall be provided, at the developer’s option. If the calculation of the total number of affordable units required yields a fraction of one-half or greater, the additional unit shall be provided.
 - (2) The amount of payments in lieu of constructing affordable units on site shall be based on \$182,859 per unit.
 - (3) Payments in lieu of constructing affordable units shall be deposited into an affordable housing trust fund pursuant to N.J.A.C. 5:97-8.4 and subject to the provisions thereof.
 - (4) Payments in lieu of constructing affordable housing shall not be permitted where affordable housing is not required. Zoning that does not require an affordable housing set-aside or permit a corresponding payment in lieu may be subject to a development fee ordinance pursuant to N.J.A.C. 5:97-8.3.

² Development utilizing the Inclusionary Density shall comply with Section 25-208.2.5f.

(c) Affordable housing units shall be built in accordance with the following schedule:

Percentage of Market-rate Units Completed	Minimum Percentage of Low- and Moderate-Income Units Completed
25	0
25 + 1 unit	10
50	50
75	75
90	10

- (d) To the extent feasible, developers shall fully integrate the low- and moderate-income units with the market units.
- (e) Affordable units shall utilize the same heating source as market-rate units within the inclusionary development and have access to all community amenities available to market-rate units and subsidized in whole by association fees.
- (f) The first floor of all townhouse dwelling units and all other multistory dwelling units comply with N.J.A.C. 5:97-3.14.
- (g) The affordable units shall comply with N.J.A.C. 5:97-9 and UHAC.

Section 2.

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

Section 3.

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

Section 4.

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

Summary -

This overlay ordinance is part of Ocean City’s court-approved Affordable Housing strategy. This ordinance increases the density and bulk standards for residential development in business zones that include an inclusionary component. This Ordinance retains the prohibition against dwelling units occupying the first (grade-level) floor of any building in these commercial zones.

This Ordinance contains the following provisions to encourage inclusionary development in the business zones.

- *Neighborhood Business (NB) and 34th Street Gateway (GW) zones*
 - *Increases the density on lots 4,000 square feet and greater from the present 10.9 units/acre to 30 units/acre*

- *In the 34th Street Gateway on lots 4,000 square feet and greater increases maximum building height from 33 feet to 34 feet, and increases number of total from 2.5 to 3*
- *Central Business (CB) and Central Business-(CB-1) zones*
 - *Increases the density from the present 30 units per acre to 40 units per acre*
 - *Increases the maximum building height from 38 feet to 40 feet, and increases the number of floors from 3 to 4*
- *Drive-In Business (DB) zone*
 - *Increases the density from the present 30 units per acre to 40 units per acre*
 -
 - *Increases building height from 38 feet to 40 feet, and permits 4 habitable floors*
- *Affordable housing set-asides for rental and sale units.*
- *Construction requirements for affordable housing including the in lieu calculation, construction sequencing, heating and accessibility.*

10.21.19



CITY OF OCEAN CITY
ORDINANCE NO. 19-13
Master Plan Consistency Report

Introduction.

Ordinance 19-13 "An Ordinance Amending and Supplementing Chapter XXV, Zoning and Land Development of the Revised General Ordinances of the City of Ocean City, New Jersey (**Inclusionary Housing Option in Business Zones**)" was introduced and adopted on first reading by City Council on September 26, 2019, and will be advertised according to law and scheduled for second reading and public hearing on October 24, 2019

The "Municipal Land Use Law" provides the Planning Board with thirty-five (35) days from the referral date to prepare, review, adopt and transmit their consistency report regarding Ordinance 19-13 to City Council. NJSA 40:55D-26 describes the Planning Board's responsibility regarding the master plan consistency review as follows:

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

The statute requires that every zoning ordinance must "either be substantially consistent with the land use plan element and the housing plan element of the master plan, or designed to effectuate such plan element." NJSA 40:55D-62a.

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

Ordinance Summary.

Ordinance 19-13 is part of Ocean City's Affordable Housing strategy and is required by the Settlement Agreement¹, and is being adopted expressly for the purpose of assisting the City of Ocean City in meeting its affordable housing obligation. This overlay ordinance addresses density and bulk standards for residential uses for projects in the business zones that are required to provide affordable housing. Residential dwellings are not permitted to occupy the first (grade-level) floor of any building in the commercial zone districts identified herein.

For developments that include affordable housing units Ordinance 19-13 contains the following applicable provisions:

- *Neighborhood Business (NB) and 34th Street Gateway (GW) zones*
 - *Density is increased on lots 4,000 square feet and greater from 10.9 to 30 units/acre*
 - *In the 34th Street Gateway on lots 4,000 square feet and greater building height is increased from 33 feet to 34 feet, and number of stories increases from 2.5 to 3*
- *Central Business (CB) and Central Business-(CB-1) zones*
 - *Density is increased from 30 to 40 units per acre*
 - *Building height is increased from 38 feet to 40 feet, and the number of stories increases from 3 to 4*
- *Drive-In Business (DB) zone*
 - *Density is increased from 30 to 40 units per acre*
 - *Building height is increased from 38 feet to 40 feet, and 4 stories are permitted*
- *Affordable housing set-asides for rental and sale units.*
- *Construction requirements for affordable housing including the in lieu calculation, construction sequencing, heating and accessibility.*

Analysis and Conclusion.

As noted above the Planning Board's responsibility in terms of the master plan consistency review is to evaluate the ordinance with regard to the land use plan and housing plan; identify any provisions in a proposed ordinance which are inconsistent with the Master Plan; and make recommendations concerning those inconsistencies and any other matters as the Board deems appropriate.

¹ Settlement Agreement between the City and the Fair Share Housing Center, July 18, 2018

Ordinance 19-13
Master Plan Consistency Report

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

The following Master Plan Goals and Objectives are relevant to Ordinance 19-13:

- *To support the upgrading of substandard housing, increase the diversity of housing choices, housing affordability and year-round population; and maintain and enhance existing residential areas as the foundation of a desirable and vibrant family resort community.*
- *To encourage municipal actions which will guide the long range appropriate use and development of lands within the City of Ocean City in a manner which will promote the public health, safety, and general welfare of present and future residents.*
- *To encourage coordination of the numerous regulations and activities which influence land development with a goal of producing efficient uses of land with appropriate development types and scale.*
- *To promote the establishment of appropriate population densities in locations that will contribute to the well-being of persons, neighborhoods and preservation of the environment.*
- *Encourage mixed-use development in the central business district with emphasis on expanded retail, professional office, entertainment and housing.*
- *Enhance the quality of business opportunities and reduce vacancies in the central business district.*

Having considered the content of Ordinance 19-13, the Municipal Land Use Law and the Master Plan, it is my professional opinion that Ordinance 19-13 is consistent with the City Master Plan since it is designed to effectuate the Housing Plan element and will advance the Master Plan Goals and Objectives identified herein.

Respectively submitted,



Randall E. Scheule, PP/AICP

New Jersey Professional Planner License No. LI003666

September 27, 2019

ORDINANCE NO. 19-13

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

Inclusionary Housing Option in Business Zones

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

Section 1.

Section 25-208.2.5 Residential Dwelling Units 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.

25-208.2.5 Residential Dwelling Units.

Editor's Note: Former subsection 25-208.2.5, Hotels and Motels, previously codified herein and containing portions of Ordinance No. 06-33, was repealed in its entirety by Ordinance No. 07-37.

Residential dwelling units may be permitted as a conditional use within those zones specified, subject to the following:

- a. Residential dwelling units shall not occupy any part of the first (grade-level) floor of any building, except where specifically permitted by this Ordinance.
- b. Eating establishments including but not limited to cafes, coffee shops, luncheonettes, pizzerias, restaurants and snack shops, candy, nut, confectionery stores, and bakeries shall not be prohibited or limited at any time or by any means including, but not limited to conditions contained within a master deed, deed restriction, Certificate of Occupancy, Mercantile License, Certificate of Zoning Compliance or other instrument. This requirement shall be memorialized in the decision and resolution approving the site plan and shall be promptly recorded thereafter.
- c. *Density.* The maximum permitted base density, inclusionary density, inclusionary building height and habitable stories within the Neighborhood Business Zone and 34th Street Gateway Zone shall be as follows:

Neighborhood Business and 34th Street Gateway Zones			
<i>Lot Area</i>	<i>Maximum Base Density</i>	<i>Maximum Inclusionary Density (Dwelling Units/Acre)²</i>	<i>Maximum Inclusionary Building Height, Habitable Stories</i>
Up to 3,999 SF	1 dwelling unit	NA	NA
4,000 SF and greater	1 dwelling unit/each 2,000 SF of lot area	30	34 FT 3

d. *Density in the Central Business (CB) Zone, Central Business-1 (CB-1 Zone) and Drive-in Business (DB) Zone.* The maximum permitted base density, inclusionary density, inclusionary building height and habitable stories in the Central Business (CB) Zone, Central Business-1 (CB-1) Zone and Drive-in Business (DB) Zone shall be as follows:

<i>Zone District</i>	<i>Maximum Base Density (Dwelling Units/Acre)</i>	<i>Maximum Inclusionary Density (Dwelling Units/Acre)³</i>	<i>Maximum Inclusionary Building Height, Habitable Stories</i>
Central Business (CB)	30	40	40 FT 4
Central Business (CB-1)	30 33 (West Avenue)	40	40 FT 4
Drive-in Business (DB)	30	40	40 FT 4

e. Off-street parking spaces shall be provided as required by the Residential Site Improvement Standards (NJAC 5:21 et seq.).

f. Inclusionary Housing Requirements.

1. Maximum Affordable Housing Set-aside

(a) Sale Units - The maximum affordable housing set-aside applied to sale units is twenty (20) percent of the total number of units in the development.

² Development utilizing the Inclusionary Density shall comply with Section 25-208.2.5f.

³ Development utilizing the Inclusionary Density shall comply with Section 25-208.2.5f.

Ordinance 19-13
Master Plan Consistency Report

- (b) Rental Units - The maximum affordable housing set-aside applied to rental units is fifteen (15) percent of the total number of units in the development.

2. Construction of Affordable Housing Units

Developers shall construct the affordable units required by this ordinance as follows:

- (a) On the subject site;
- (b) If the calculation of the total number of affordable units required yields a fractional affordable unit(s) required, the following shall govern:
- (1) If the calculation of the total number of affordable units required yields a fraction of less than .05%, then a pro-rated payment in lieu or one additional unit shall be provided, at the developer's option. If the calculation of the total number of affordable units required yields a fraction of .05% or greater, the obligation shall be rounded up and the additional unit shall be provided.
 - (2) The amount of payments in lieu of constructing affordable units on site shall be based on \$182,859 per unit.
 - (3) Payments in lieu of constructing affordable units shall be deposited into an affordable housing trust fund pursuant to N.J.A.C. 5:97-8.4 and subject to the provisions thereof.
 - (4) Payments in lieu of constructing affordable housing shall not be permitted where affordable housing is not required. Zoning that does not require an affordable housing set-aside or permit a corresponding payment in lieu may be subject to a development fee ordinance pursuant to N.J.A.C. 5:97-8.3.
- (c) Affordable housing units shall be built in accordance with the following schedule:

Percentage of Market-rate Units Completed	Minimum Percentage of Low- and Moderate-Income Units Completed
25	0
25 + 1 unit	10
50	50
75	75
90	10

Ordinance 19-13
Master Plan Consistency Report

- (d) To the extent feasible, developers shall fully integrate the low- and moderate-income units with the market units.
- (e) Affordable units shall utilize the same heating source as market-rate units within the inclusionary development and have access to all community amenities available to market-rate units and subsidized in whole by association fees.
- (f) The first floor of all townhouse dwelling units and all other multistory dwelling units comply with N.J.A.C. 5:97-3.14.
- (g) The affordable units shall comply with N.J.A.C. 5:97-9 and UHAC.

Section 2.

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

Section 3.

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

Section 4.

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

Jay A. Gillian, Mayor

Peter V. Madden, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the ___ day of _____, 2019, and was taken up for a second reading and final passage at a meeting of said Council held on the ___ day of _____, 2019, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Melissa G. Rasner, City Clerk

Summary -

This overlay ordinance is part of Ocean City's court-approved Affordable Housing strategy. This ordinance increases the density and bulk standards for residential development in business zones that include an inclusionary component. This Ordinance retains the prohibition against dwelling units occupying the first (grade-level) floor of any building in these commercial zones.

This Ordinance contains the following provisions to encourage inclusionary development in the business zones.

- *Neighborhood Business (NB) and 34th Street Gateway (GW) zones*
 - *Increases the density on lots 4,000 square feet and greater from the present 10.9 units/acre to 30 units/acre*
 - *In the 34th Street Gateway on lots 4,000 square feet and greater increases maximum building height from 33 feet to 34 feet, and increases number of total stories from 2.5 to 3*
- *Central Business (CB) and Central Business-(CB-1) zones*
 - *Increases the density from the present 30 units per acre to 40 units per acre*
 - *Increases the maximum building height from 38 feet to 40 feet, and increases the number of floors from 3 to 4*
- *Drive-In Business (DB) zone*
 - *Increases the density from the present 30 units per acre to 40 units per acre*
 - *Increases building height from 38 feet to 40 feet, and permits 4 habitable floors*
- *Affordable housing set-asides for rental and sale units.*
- *Construction requirements for affordable housing including the in lieu calculation, construction sequencing, heating and accessibility.*

9.23.19

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

1

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR
CITY CONTRACT #20-02, CUSTODIAL SERVICES FOR THE CITY OF OCEAN CITY
& THE OCEAN CITY FREE PUBLIC LIBRARY

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 #20-02, Custodial Services for the City of Ocean City & the Ocean City Free Public Library

Peter V. Madden
Council President

Note: Dates to be Determined.

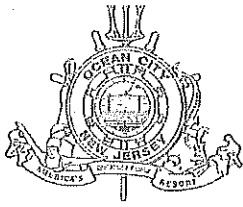
Files: RAU 20-02 Custodial Service COOC OCFPL.docx

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 2019

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

Memo

To: Joseph Clark, Purchasing Agent
From: Michael Rossbach, Public Works
CC: George Savastano, Frank Donato
Date: October 15, 2019
Re: Citywide Custodial Services Contract for the City of Ocean City and the Ocean City Free Public Library

Public Works is requesting support and approval to bid out the "Citywide Custodial Services for the City of Ocean City and the Ocean City Free Public Library". The current contract end as of December 31, 2019.

As you know this contract encompasses the cleaning maintenance of many City buildings including City Hall, the Public Safety building and many of our restroom facilities. It is important to put these services out to bid as soon as possible so we can have a valid budget number for the 2020 budget and for continuity in our cleaning services.

The bid package also includes separate specifications for the Ocean City Free Public Library cleaning maintenance services.

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

2

**AUTHORIZING THE AWARD OF CITY CONTRACT #19-31,
2018 ROAD IMPROVEMENTS AT VARIOUS LOCATIONS
2018 NJDOT 12TH STREET NEIGHBORHOOD**

WHEREAS, specifications were authorized for advertisement by Resolution #19-56-037 on Thursday, September 12, 2019 for City Contract #19-31, 2018 Road Improvement at Various Locations – 2018 NJDOT 12th Street Neighborhood; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, September 18, 2019, the Notice to Bidders was posted on the City of Ocean City’s website @ www.ocnj.us and the specifications were distributed to seventeen (17) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #19-31, 2018 Road Improvement at Various Locations – 2018 NJDOT 12th Street Neighborhood on Thursday, October 17, 2019 and six (6) bid proposals were received per attached Summary of Bid Proposals; and

WHEREAS, Vincent C. Orlando, P.E., P.P., Engineering Design Associates, P.A.; George J. Savastano, PE, City Engineer; Vincent Bekier, Director of Community Operations; Rachel N. Ballezzi, Engineering; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #19-31, 2018 Road Improvement at Various Locations – 2018 NJDOT 12th Street Neighborhood be awarded to L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401, the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #19-31, 2018 Road Improvement at Various Locations – 2018 NJDOT 12th Street Neighborhood be and is hereby awarded to L. Feriozzi Concrete Company, the following lowest responsible bidder:

**L. Feriozzi Concrete Company
3010 Sunset Avenue
Atlantic City, NJ 08401**

Base Bid

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
1.	Maintenance & Protection of Traffic	1 Lump Sum	\$63,000.00	\$ 63,000.00
2.	Soil Erosion & Sediment Control	1 Lump Sum	\$ 4,000.00	\$ 4,000.00
3.	No Item		\$ 0.00	\$ 0.00
4.	Excavation, Unclassified	5,200 C.Y.	\$ 35.70	\$ 185,640.00
5.	1-8 Soil Aggregate	210 C.Y.	\$ 40.00	\$ 8,400.00
6.	Dense Graded Aggregate Base Course, 6" Thick	3,300 S.Y	\$ 10.00	\$ 33,000.00
7.	Inlets, Type "A"	3 Unit	\$ 3,622.50	\$ 10,867.50
8.	No Item	-	\$ 0.00	\$ 0.00
9.	15" High Density Polyethylene Culvert Pipe	70 L.F.	\$ 140.75	\$ 9,852.50
10.	No Item	-	\$ 0.00	\$ 0.00
11.	Hot Mix Asphalt Surface Course, Mix 9.5m64, 1½" Thick	33,650 S.Y.	\$ 10.00	\$ 336,500.00
12.	Hot Mix Asphalt Base Course, Mix 19m64, 3" Thick	33,650 L.F.	\$ 14.70	\$ 494,655.00
13.	Concrete Gutter, 8" Thick	800 S.Y.	\$ 125.00	\$ 100,000.00
14.	8"x18" Concrete Vertical Curb	8,500 L.F.	\$ 30.00	\$ 255,000.00
15.	Concrete Sidewalk, 4" Thick	4,100 S.Y.	\$ 59.00	\$ 241,900.00
16.	Concrete Sidewalk, 6" Thick	300 S.Y.	\$ 63.00	\$ 18,900.00
17.	Detectable Warning Surface (Pavers)	75 Unit	\$ 250.00	\$ 18,750.00
18.	Traffic Stripes, Long-Life, Epoxy Resin, 4" Wide, Yellow	9,100 L.F.	\$ 0.45	\$ 4,095.00
19.	Traffic Markings, Long-Life, Thermoplastic, 24" Wide, White	2,400 L.F.	\$ 4.25	\$ 10,200.00
20.	Traffic Lines, Long-Life, Thermoplastic, 4" Wide, Yellow	2,800 L.F.	\$ 0.75	\$ 2,100.00
21.	Traffic Lines, Long-Life, Epoxy Resin, L's & T's, Thermoplastic, 4" Wide, White	450 L.F.	\$ 1.05	\$ 472.50

Total Amount Bid, Base Bid, Items 1 – 21..... \$ 1,797,332.50

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, NJ 08401 for City Contract #19-31, 2018 Road Improvement at Various Locations – 2018 NJDOT 12th Street Neighborhood as listed and in accordance with the specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available for shall be charged to the following Capital Account #'s: C-04-55-310-011-\$984,035.79; C-04-55-307-011-\$623,306.71 & Grant Account #: G-02-40-181-239-\$190,000.00.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

FILES: RAW 19-31 2018 RD Impv.-12th St.2018 NJDOT docx

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, 2019

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

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



PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

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

CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

Date Received: Thursday, October 17, 2019 @ 2:00 PM
City Contract #: 19-31
Proposal Name: 2018 NJDOT 12th Street Neighborhood Road Improvement Project
(Municipal Aide Program)

NAME, ADDRESS & BID OF EACH BIDDER			A.E. Stone, Inc. 1435 Doughty Road Egg Harbor Township, NJ 08234 C: Steve Kurtz, President P: 609.641.2781 F: 609.641.0374 E: skurtz@aestone.com		Arawak Paving Co., Inc. 7503 Weymouth Road Hammonton, NJ 08037 C: James F. Pontari, Chief Estimator P: 609.561.4100 F: 609.567.4750 E: jpontari@arawakpci.com		L. Feriozzi Concrete Company 3010 Sunset Avenue Atlantic City, NJ 08401 C: Joseph L. Feriozzi, President P: 609.82.2563 F: 609.344.3719 E: mailbox@feriozzi.com		Landberg Construction, LLC. 82 Tuckahoe Road Dorothy, NJ 08317 C: Kenneth Landberg, Owner P: 609.829.2131 F: 609.909.1647 E: ken@lcx1.com	
KEY:	Apparent Lowest Bidder									
	Math Error									
	Engineers Estimate: \$1,145,200									
ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MAINTENANCE & PROTECTION OF TRAFFIC	1 LUMP SUM	\$ 388,030.00	\$ 388,030.00	\$ 100,000.00	\$ 100,000.00	\$ 63,000.00	\$ 63,000.00	\$ 155,000.00	\$ 155,000.00
2	SOIL EROSION & SEDIMENT CONTROL	1 LUMP SUM	\$ 1,000.00	\$ 1,000.00	\$ 250.00	\$ 250.00	\$ 4,000.00	\$ 4,000.00	\$ 2,500.00	\$ 2,500.00
3	NO ITEM	- -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	EXCAVATION, UNCLASSIFIED	5,200 C.Y.	\$ 5.00	\$ 26,000.00	\$ 38.50	\$ 200,200.00	\$ 35.70	\$ 185,640.00	\$ 35.00	\$ 182,000.00
5	1-8 SOIL AGGREGATE	210 C.Y.	\$ 75.00	\$ 15,750.00	\$ 1.00	\$ 210.00	\$ 40.00	\$ 8,400.00	\$ 10.00	\$ 2,100.00
6	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	3,300 S.Y.	\$ 12.00	\$ 39,600.00	\$ 9.00	\$ 29,700.00	\$ 10.00	\$ 33,000.00	\$ 7.00	\$ 23,100.00
7	INLETS, TYPE "A"	3 UNIT.	\$ 9,000.00	\$ 27,000.00	\$ 4,200.00	\$ 12,600.00	\$ 3,622.50	\$ 10,867.50	\$ 3,600.00	\$ 10,800.00
8	NO ITEM	- -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9	15" HIGH DENSITY POLYTHYLENE CULVERT PIPE	70 L.F.	\$ 100.00	\$ 7,000.00	\$ 160.00	\$ 11,200.00	\$ 140.75	\$ 9,852.50	\$ 125.00	\$ 8,750.00
10	NO ITEM	- -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	33,650 S.Y.	\$ 14.00	\$ 471,100.00	\$ 8.00	\$ 269,200.00	\$ 10.00	\$ 336,500.00	\$ 10.00	\$ 336,500.00
12	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	33,650 S.Y.	\$ 14.00	\$ 471,100.00	\$ 14.00	\$ 471,100.00	\$ 14.70	\$ 494,655.00	\$ 14.50	\$ 487,925.00
13	CONCRETE GUTTER, 8" THICK	800 S.Y.	\$ 125.00	\$ 100,000.00	\$ 150.00	\$ 120,000.00	\$ 125.00	\$ 100,000.00	\$ 120.00	\$ 96,000.00
14	8"X18" CONCRETE VERTICAL CURB	8,500 L.F.	\$ 25.00	\$ 212,500.00	\$ 31.00	\$ 263,500.00	\$ 30.00	\$ 255,000.00	\$ 27.00	\$ 229,500.00
15	CONCRETE SIDEWALK, 4" THICK	4,100 S.Y.	\$ 70.00	\$ 287,000.00	\$ 75.00	\$ 307,500.00	\$ 59.00	\$ 241,900.00	\$ 72.00	\$ 295,200.00
16	CONCRETE SIDEWALK, 6" THICK	300 S.Y.	\$ 75.00	\$ 22,500.00	\$ 86.00	\$ 25,800.00	\$ 63.00	\$ 18,900.00	\$ 92.00	\$ 27,600.00
17	DETECTABLE WARNING SURFACE (PAVERS)	75 UNIT.	\$ 400.00	\$ 30,000.00	\$ 450.00	\$ 33,750.00	\$ 250.00	\$ 18,750.00	\$ 350.00	\$ 26,250.00
18	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4" WIDE, YELLOW	9,100 L.F.	\$ 0.50	\$ 4,550.00	\$ 0.50	\$ 4,550.00	\$ 0.45	\$ 4,095.00	\$ 0.50	\$ 4,550.00
19	TRAFFIC MARKINGS, LONG-LIFE, THERMOPLASTIC, 24" WIDE, WHITE	2,400 L.F.	\$ 4.00	\$ 9,600.00	\$ 4.50	\$ 10,800.00	\$ 4.25	\$ 10,200.00	\$ 6.25	\$ 15,000.00
20	TRAFFIC LINES, LONG-LIFE, THERMOPLASTIC, 4" WIDE, YELLOW	2,800 L.F.	\$ 0.65	\$ 1,820.00	\$ 0.75	\$ 2,100.00	\$ 0.75	\$ 2,100.00	\$ 1.00	\$ 2,800.00
21	TRAFFIC LINES, LONG-LIFE, EPOXY RESIN, L'S & T'S, THERMOPLASTIC, 4" WIDE, WHITE	450 L.F.	\$ 1.00	\$ 450.00	\$ 1.20	\$ 540.00	\$ 1.05	\$ 472.50	\$ 3.25	\$ 1,462.50
TOTAL AMOUNT OF ALL ITEMS BID			\$ 2,115,000.00		\$ 1,863,000.00		\$ 1,797,332.50		\$ 1,907,037.50	
Required Information										
Required Number of Copies (2):			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Bid Deposit/Bond:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Certificate from a Surety Company:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Right to Extend - Time for Award:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Statement of Ownership Disclosure:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Non-Collusion Affidavit:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Mandatory Equal Employment Opportunity Language:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Affirmative Action Regulation Compliance Notice:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Required Subcontractors Listing (None Required):			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE
Acknowledge of Receipt of Addenda:			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE
Disclosure of Investment Activities in Iran Statement - Two Part Form:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Business Registration Certificate (BRC):			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Business Registration Certificate for Subcontractors (BRC):			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	N/A
NJ Public Works Contractors Registration Act Certificate:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Public Works Contractors Registration Act Certificate for Subcontractors:			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	N/A
Statement of Authority:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
W-9 Form:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y



PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

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

CITY OF OCEAN CITY
AMERICA'S GREATEST FAMILY RESORT

Date Received: Thursday, October 17, 2019 @ 2:00 PM
City Contract #: 19-31
Proposal Name: 2018 NJDOT 12th Street Neighborhood Road Improvement Project
(Municipal Aide Program)

NAME, ADDRESS & BID OF EACH BIDDER			Lexa Concrete, LLC 11 Commerce Way Drive Hammonton, NJ 08037 C: Alex O. Gherardi, Managing Member P: 609.704.5293 F: 609.704.5355 E: lexaconcrete@aol.com		Charles Marandino, LLC 233 Main Avenue, PO Box 20 Milmay, NJ 08340 C: Charles Marandino, Owner P: 856.691.9963 F: 856.691.5195 E: CMLLC@comcast.net		South State, Inc. 202 Reeves Road Bridgeton, NJ 08302 C: Chester J. Ottinger, Jr., President P: 856.451.5300 F: 856.455.3461 E: bbryan@southstateinc.com			
KEY:	Apparent Low Bidder Math Error									
ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MAINTENANCE & PROTECTION OF TRAFFIC	- 1 LUMP	\$ 60,000.00	\$ 60,000.00	\$ 50,000.00	\$ 50,000.00	\$ 250,000.00	\$ 250,000.00		
2	SOIL EROSION & SEDIMENT CONTROL	1 LUMP	\$ 6,000.00	\$ 6,000.00	\$ 29,000.00	\$ 29,000.00	\$ 0.01	\$ 0.01		
3	NO ITEM	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
4	EXCAVATION, UNCLASSIFIED	5,200 C.Y.	\$ 36.00	\$ 187,200.00	\$ 34.00	\$ 176,800.00	\$ 33.00	\$ 171,600.00		
5	1-8 SOIL AGGREGATE	210 C.Y.	\$ 50.00	\$ 10,500.00	\$ 30.00	\$ 6,300.00	\$ 10.00	\$ 2,100.00		
6	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	3,300 S.Y.	\$ 10.00	\$ 33,000.00	\$ 9.50	\$ 31,350.00	\$ 8.00	\$ 26,400.00		
7	INLETS, TYPE "A"	3 UNIT.	\$ 4,200.00	\$ 12,600.00	\$ 5,000.00	\$ 15,000.00	\$ 5,000.00	\$ 15,000.00		
8	NO ITEM	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
9	15" HIGH DENSITY POLYTHYLENE CULVERT PIPE	70 L.F.	\$ 100.00	\$ 7,000.00	\$ 170.00	\$ 11,900.00	\$ 150.00	\$ 10,500.00		
10	NO ITEM	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	33,650 S.Y.	\$ 10.00	\$ 336,500.00	\$ 9.50	\$ 319,675.00	\$ 9.00	\$ 302,850.00		
12	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	33,650 S.Y.	\$ 14.50	\$ 487,925.00	\$ 14.00	\$ 471,100.00	\$ 12.00	\$ 403,800.00		
13	CONCRETE GUTTER, 8" THICK	800 S.Y.	\$ 180.00	\$ 144,000.00	\$ 180.00	\$ 144,000.00	\$ 81.00	\$ 64,800.00		
14	8"X18" CONCRETE VERTICAL CURB	8,500 L.F.	\$ 33.00	\$ 280,500.00	\$ 30.00	\$ 255,000.00	\$ 27.00	\$ 229,500.00		
15	CONCRETE SIDEWALK, 4" THICK	4,100 S.Y.	\$ 85.00	\$ 348,500.00	\$ 80.00	\$ 328,000.00	\$ 73.00	\$ 299,300.00		
16	CONCRETE SIDEWALK, 6" THICK	300 S.Y.	\$ 85.00	\$ 25,500.00	\$ 80.00	\$ 24,000.00	\$ 78.00	\$ 23,400.00		
17	DETECTABLE WARNING SURFACE (PAVERS)	75 UNIT.	\$ 300.00	\$ 22,500.00	\$ 350.00	\$ 26,250.00	\$ 250.00	\$ 18,750.00		
18	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4" WIDE, YELLOW	9,100 L.F.	\$ 0.40	\$ 3,640.00	\$ 0.40	\$ 3,640.00	\$ 0.47	\$ 4,277.00		
19	TRAFFIC MARKINGS, LONG-LIFE, THERMOPLASTIC, 24" WIDE, WHITE	2,400 L.F.	\$ 4.00	\$ 9,600.00	\$ 4.00	\$ 9,600.00	\$ 5.70	\$ 13,680.00		
20	TRAFFIC LINES, LONG-LIFE, THERMOPLASTIC, 4" WIDE, YELLOW	2,800 L.F.	\$ 0.65	\$ 1,820.00	\$ 0.65	\$ 1,820.00	\$ 0.95	\$ 2,660.00		
21	TRAFFIC LINES, LONG-LIFE, EPOXY RESIN, L'S & T'S, THERMOPLASTIC, 4" WIDE, WHITE	450 L.F.	\$ 1.00	\$ 450.00	\$ 1.00	\$ 450.00	\$ 3.00	\$ 1,350.00		
TOTAL AMOUNT OF ALL ITEMS BID				\$ 1,977,235.00		\$ 1,903,885.00		\$ 1,839,967.01		
Required Information										
Required Number of Copies (3):			Y/N	Y	Y/N	N	Y/N	Y	Y/N	
Bid Deposit/Bond:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Certificate from a Surety Company:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Right to Extend - Time for Award:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Statement of Ownership Disclosure:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Non-Collusion Affidavit:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Mandatory Equal Employment Opportunity Language:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Affirmative Action Regulation Compliance Notice:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Required Subcontractors Listing (None Required):			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	
Acknowledge of Receipt of Addenda:			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	
Disclosure of Investment Activities in Iran Statement - Two Part Form:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Business Registration Certificate (BRC):			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Business Registration Certificate for Subcontractors (BRC):			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	
NJ Public Works Contractors Registration Act Certificate:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Public Works Contractors Registration Act Certificate for Subcontractors:			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	
Statement of Authority:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
W-9 Form:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Community Development
DATE: October 21, 2019
RE: Authorization to Award - City Contract 19-31
2018 Road Improvements at Various Locations - 2018 NJDOT 12th St Neighborhood

The qualifications and bid prices of L. FERIOZZI CONCRETE COMPANY have been reviewed and found acceptable. The company had performed similar work in the city previously and their work has been generally acceptable. We have no objection with the contract being awarded to L. FERIOZZI CONCRETE COMPANY

This project consists of milling and paving of several city blocks of roads 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 this project. Below is a listing of roads associated with this project:

- 12th Street (West Ave. to the beach)
- 11th Street (Haven Ave. to Central Ave.)
- 10th Street (Wesley Ave. to the beach on the North side of the road)
- Simpson Ave. (10th Street to 11th Street)
- Tioga Terrance (13th Street to 14th Street)
- Asbury/Central Ave. Alley (10th Street to 11th Street)
- Asbury/Central Ave. Alley (11th Street to 13th Street)
- Simpson/Haven Ave. Alley (12th Street to 14th Street)
- 13th & Haven Ave (NE Corner ADA Curb)
- Haven/West Alley (9th St. to 10th St.)
- West/Ocean Alley (2nd St. to 3rd St.)
- Central Ave. (2nd St. to 5th St.)
- Asbury Ave (12th St. intersection only)
- Asbury Ave. (13th St. intersection only)

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

3

**AUTHORIZING THE AWARD OF CITY CONTRACT #19-32,
2018 ROAD IMPROVEMENT AT VARIOUS LOCATIONS – SOUTH END**

WHEREAS, specifications were authorized for advertisement by Resolution #19-56-038 on Thursday, September 12, 2019 for City Contract #19-32, 2018 Road Improvement at Various Locations – South End; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, September 18, 2019, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the specifications were distributed to seventeen (17) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #19-32, 2018 Road Improvement at Various Locations – South End on Thursday, October 17, 2019 and seven (7) bid proposals were received per attached Summary of Bid Proposals; and

WHEREAS, John E. Halbruner, P.E., Hyland Design Group; George J. Savastano, PE, City Engineer; Vincent Bekier, Director of Community Operations; Rachel N. Ballezzi, Engineering; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #19-32, 2018 Road Improvement at Various Locations – South End be awarded to South State, Inc., the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #19-32, 2018 Road Improvement at Various Locations – South End be and is hereby awarded to South State, Inc., the following lowest responsible bidder:

South State, Inc. 202 Reeves Road Bridgeton, NJ 08302
--

Base Bid

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
1.	Maintenance & Protection of Traffic	1 Lump Sum	\$200,000.00	\$ 200,000.00
2.	Soil Erosion & Sediment Control	1 Lump Sum	\$ 1.00	\$ 1.00
3.	Excavation, Unclassified	100 C.Y.	\$ 30.00	\$ 3,000.00
4.	1-8 Soil Aggregate	70 C.Y.	\$ 20.00	\$ 1,400.00
5.	Dense Graded Aggregate Base Course, 6" Thick	13,621 S.Y	\$ 10.00	\$ 136,210.00
6.	Pulverized Soil Aggregate Base Course, Road Mixed, 6" Thick	300 S.Y.	\$ 10.00	\$ 3,000.00
7.	HMA Profile Milling	41,082 S.Y.	\$ 2.50	\$ 102,705.00
8.	HMA Milling 3-6"	750 S.Y.	\$ 6.00	\$ 4,500.00
9.	Hot Mix Asphalt Base Course, Mix 19m64, 3" Thick	13,621 S.Y.	\$ 15.00	\$ 204,315.00
10.	Hot Mix Asphalt Leveling Course, Mix 9.5M64	200 Ton	\$ 100.00	\$ 20,000.00
11.	Hot Mix Asphalt Surface Course, Mix 9.5M64, 1½" Thick	54,209 L.F.	\$ 7.50	\$ 406,567.50
12.	Open Graded Friction Course, 4" Thick	50 S.Y.	\$ 100.00	\$ 5,000.00
13.	12" High Density Polyethylene Culvert Pipe	2,442 L.F.	\$ 110.00	\$ 268,620.00
14.	15" High Density Polyethylene Culvert Pipe	100 L.F.	\$ 100.00	\$ 10,000.00
15.	18" High Density Polyethylene Culvert Pipe	30 L.F.	\$ 100.00	\$ 3,000.00
16.	8" Ductile Iron Culvert Pipe, Class 52	134 L.F.	\$ 125.00	\$ 16,750.00
17.	12" Ductile Iron Culvert Pipe, Class 52	141 L.F.	\$ 150.00	\$ 21,150.00
18.	15" Ductile Iron Culvert Pipe, Class 52	100 L.F.	\$ 150.00	\$ 15,000.00
19.	Utility Crossing (Allowance)	35 Units	\$ 1.00	\$ 35.00
20.	Connect to Existing Storm Sewer	1 Unit	\$ 2,000.00	\$ 2,000.00
21.	Storm Sewer Manholes	1 Unit	\$ 4,000.00	\$ 4,000.00
22.	Inlets Type "A"	96 Units	\$ 4,300.00	\$ 412,800.00
23.	Inlets Type "B"	3 Units	\$ 5,000.00	\$ 15,000.00
24.	Reset Existing Casting	28 Units	\$ 100.00	\$ 2,800.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

South State, Inc. (Continued)

Base Bid (Continued)

Item	Description	Quantity	Unit Cost	Total Cost
25.	Reset Value Box	60 Units	\$ 10.00	\$ 600.00
26.	Concrete Gutter 8" Thick	1,530 S.Y.	\$ 82.50	\$ 126,225.00
27.	Concrete Sidewalk, 4" Thick	1,190 S.Y.	\$ 85.00	\$ 101,150.00
28.	Concrete Sidewalk, 6" Thick	50 S.Y.	\$ 95.00	\$ 4,750.00
29.	Detectable Warning Surface (Pavers)	145 Unit	\$ 265.00	\$ 38,425.00
30.	8"x18" Concrete Vertical Curb	4,946 L.F.	\$ 30.00	\$ 148,380.00
31.	Traffic Stripes, Long-Life, Epoxy Resin	12,750 L.F.	\$ 0.41	\$ 5,227.50
32.	Traffic Markings, Lines, Long-Life, Thermoplastic	9,407 L.F.	\$ 0.90	\$ 8,466.30
33.	Traffic Markings, Crosswalk, Long-Life Thermoplastic	48 Units	\$ 400.00	\$ 19,200.00
34.	Two-Way Plowable Bi-Directional Blue Pavement Reflectors & Castings	16 Units	\$ 110.00	\$ 1,760.00
35.	Turf Repair Strip	1,058 L.F.	\$ 4.00	\$ 4,232.00
36.	Asphalt Price Adjustment	1 Lump Sum	\$ 0.01	\$ 0.01
37.	Test Pits	10 Units	\$ 500.00	\$ 5,000.00
38.	4"-6" DIA River Stone, 10" Thick over Filter Fabric	120 S.Y	\$ 75.00	\$ 9,000.00
39.	Topsoiling	150 C.Y.	\$ 85.00	\$ 12,750.00
40.	Fertilize & Seed	745 S.Y.	\$ 1.00	\$ 745.00
41.	Sodding	100 S.Y.	\$ 10.00	\$ 1,000.00

Total Amount of City Contract #19-32, 2018 Road Improvement at Various Locations – South End Bid, Base Bid, Items 1 – 41..... \$2,344,764.31

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 for City Contract #19-32, 2018 Road Improvement at Various Locations – South End as listed and in accordance with the specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available for shall be charged to the following Capital Account #C-04-55-310-011- \$2,344,764.31.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

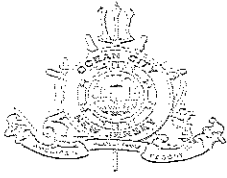
FILES: RAW 19-32 2018 RD Impv. South End.docx

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, 2019

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

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



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

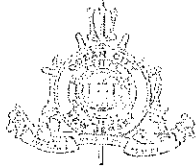
TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Community Development
DATE: October 21, 2019
RE: Authorization to Award - City Contract 19-32
2018 Road Improvements at Various Locations - South End

The qualifications and bid prices of SOUTH STATE, INC. have been reviewed and found acceptable. The company had performed similar work in the city previously and their work has been generally acceptable. We have no objection with the contract being awarded to SOUTH STATE, INC.

This project consists of milling and paving of several city blocks of roads 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 this project. The city will elevate roads when possible, eliminate inverted siphon systems and facilitate underground drainage as well as improve drainage during heavy rain events. Below is a listing of roads associated with this project:

- 48th Street (Haven Ave. to the beach)
- St. David's Pl (West Ave. to the beach)
- Merion Pl (West Ave. to the beach)
- 49th Street (West Ave. to the beach)
- Haven Ave. (49th St. to 50th St.)
- 50th Street (West Ave. to the beach)
- 51st Street (West Ave. to the beach)
- 52nd Street (West Ave. to the beach)
- 52nd Street (Bay Ave. to the bay)
- 53rd Street (West Ave. to the beach)
- 54th Street (West/Asbury Alley to the beach)
- Asbury Ave. (47th St. to 55th St.)
- Asbury/Central Alley (52nd St. to 53rd St.)
- Bayland/Bay Alley (33rd St. to 34th St.)

115 E. 12th Street, OCEAN CITY, NJ 08226
609-399-6111 www.ocnj.us



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

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

DATE RECEIVED: Thursday, October 17, 2019 @ 2:00pm
CITY CONTRACT #: 19-32
PROPOSAL NAME: 2019 Road Improvements at Various Locations:
South End

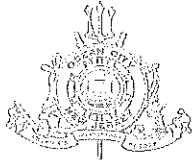
NAME, ADDRESS & BID OF EACH BIDDER			A.E. Stone, Inc.		Charles Marandino, LLC		Command Co., Inc.		Landberg Construction, LLC	
KEY: Apparent Low Bidder Engineers Estimate: \$2,488,800			1435 Doughty Road		PO Box 20		1318 Antwerp Avenue		82 Tuckahoe Road	
			Egg Harbor Twp., NJ 08234		Milmay, NJ 08340		Egg Harbor City, NJ 08215		Dorothy, NJ 08317	
			C: Steve Kurtz, President		C: Charles Marandino, Owner		C: Douglas E. Marienski		C: Kenneth Landberg, Owner	
			P: 609.641.2781		P: 856.691.9963		P: 609.956.0399		P: 609.829.2131	
			F: 609.641.0374		F: 856.691.5195		F: 609.965.0441		F: 609.909.1647	
			E: skurtz@aestone.com		E: CMLLC@comcast.net		E: dougm@commandcoinc.com		E: ken@lxc1.com	
ITEM	DESCRIPTION	QTY	UNIT PRICE		TOTAL		UNIT PRICE		TOTAL	
1	MAINTENANCE AND PROTECTION OF TRAFFIC	1 LUMP	\$	260,150.45	\$	260,150.45	\$	100,000.00	\$	100,000.00
2	SOIL EROSION AND SEDIMENT CONTROL	1 LUMP	\$	5,000.00	\$	5,000.00	\$	100,000.00	\$	100,000.00
3	EXCAVATION, UNCLASSIFIED	100 C.Y.	\$	100.00	\$	10,000.00	\$	30.00	\$	3,000.00
4	1-8 SOIL AGGREGATE	70 C.Y.	\$	25.00	\$	1,750.00	\$	30.00	\$	2,100.00
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	13,621 S.Y.	\$	10.00	\$	136,210.00	\$	8.50	\$	115,778.50
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	300 S.Y.	\$	20.00	\$	6,000.00	\$	4.25	\$	1,275.00
7	HMA PROFILE MILLING	41,082 S.Y.	\$	5.00	\$	205,410.00	\$	4.25	\$	174,598.50
8	HMA MILLING, 3" TO 6"	750 S.Y.	\$	15.00	\$	11,250.00	\$	4.25	\$	3,187.50
9	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	13,621 S.Y.	\$	40.00	\$	544,840.00	\$	13.70	\$	186,607.70
10	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	200 TON	\$	125.00	\$	25,000.00	\$	86.00	\$	17,200.00
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	54,209 S.Y.	\$	10.00	\$	542,090.00	\$	7.50	\$	406,567.50
12	OPEN GRADED FRICTION COURSE, 4" THICK	50 L.F.	\$	50.00	\$	2,500.00	\$	50.00	\$	2,500.00
13	12" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	2,442 L.F.	\$	120.00	\$	293,040.00	\$	96.00	\$	234,432.00
14	15" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	100 L.F.	\$	120.00	\$	12,000.00	\$	96.00	\$	9,600.00
15	18" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	30 L.F.	\$	120.00	\$	3,600.00	\$	96.00	\$	2,880.00
16	8" DUCTILE IRON CULVERT PIPE, CLASS 52	134 L.F.	\$	140.00	\$	18,760.00	\$	170.00	\$	22,780.00
17	12" DUCTILE IRON CULVERT PIPE, CLASS 52	141 L.F.	\$	140.00	\$	19,740.00	\$	170.00	\$	23,970.00
18	15" DUCTILE IRON CULVERT PIPE, CLASS 52	100 L.F.	\$	140.00	\$	14,000.00	\$	140.00	\$	14,000.00
19	UTILITY CROSSING (ALLOWANCE)	35 UNIT	\$	1.00	\$	35.00	\$	0.01	\$	0.35
20	CONNECT TO EXISTING STORM SEWER	1 UNIT	\$	2,000.00	\$	2,000.00	\$	2,000.00	\$	2,000.00
21	STORM SEWER MANHOLES	1 UNIT	\$	5,000.00	\$	5,000.00	\$	5,500.00	\$	5,500.00
22	INLETS, TYPE "A"	96 UNIT	\$	4,200.00	\$	403,200.00	\$	4,300.00	\$	412,800.00
23	INLETS, TYPE "E"	3 UNIT	\$	5,000.00	\$	15,000.00	\$	5,500.00	\$	16,500.00
24	RESET EXISTING CASTING	28 UNIT	\$	500.00	\$	14,000.00	\$	800.00	\$	22,400.00
25	RESET VALVE BOX	60 UNIT	\$	100.00	\$	6,000.00	\$	1.00	\$	60.00
26	CONCRETE GUTTER, 8" THICK	1,530 S.Y.	\$	125.00	\$	191,250.00	\$	108.00	\$	165,240.00
27	CONCRETE SIDEWALK, 4" THICK	1,190 S.Y.	\$	125.00	\$	148,750.00	\$	100.00	\$	119,000.00
28	CONCRETE DRIVEWAY, 6" THICK	50 S.Y.	\$	135.00	\$	6,750.00	\$	110.00	\$	5,500.00
29	DETECTABLE WARNING SURFACE (PAVERS)	145 UNIT	\$	400.00	\$	58,000.00	\$	600.00	\$	87,000.00
30	8"x18" CONCRETE VERTICAL CURB	4,946 L.F.	\$	35.00	\$	173,110.00	\$	44.00	\$	217,624.00

SUMMARY OF BID PROPOSALS

CITY CONTRACT #: 19-32
PROPOSAL NAME: 2019 Road Improvements at Various Locations:
South End

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

NAME, ADDRESS & BID OF EACH BIDDER			A.E. Stone, Inc.		Charles Marandino, LLC		Command Co., Inc.		Landberg Construction, LLC	
KEY: Apparent Low Bidder Engineers Estimate: \$2,488,800			1435 Doughty Road Egg Harbor Twp., NJ 08234 C: Steve Kurtz, President P: 609.641.2781 F: 609.641.0374 E: skurtz@aestone.com		PO Box 20 Milmay, NJ 08340 C: Charles Marandino, Owner P: 856.691.9963 F: 856.691.5195 E: CMLLC@comcast.net		1318 Antwerp Avenue Egg Harbor City, NJ 08215 C: Douglas E. Marienski P: 609.956.0399 F: 609.965.0441 E: dougm@commandcoinc.com		82 Tuckahoe Road Dorothy, NJ 08317 C: Kenneth Landberg, Owner P: 609.829.2131 F: 609.909.1647 E: ken@lxc1.com	
ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
31	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN	12,750 L.F.	\$ 0.40	\$ 5,100.00	\$ 0.40	\$ 5,100.00	\$ 0.41	\$ 5,227.50	\$ 0.45	\$ 5,737.50
32	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC	9,407 L.F.	\$ 0.65	\$ 6,114.55	\$ 0.65	\$ 6,114.55	\$ 0.90	\$ 8,466.30	\$ 1.00	\$ 9,407.00
33	TRAFFIC MARKINGS, CROSSWALK, LONG-LIFE, THERMOPLASTIC	48 UNIT	\$ 210.00	\$ 10,080.00	\$ 210.00	\$ 10,080.00	\$ 356.41	\$ 17,107.68	\$ 400.00	\$ 19,200.00
34	TWO-WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS	16 UNIT	\$ 125.00	\$ 2,000.00	\$ 125.00	\$ 2,000.00	\$ 110.00	\$ 1,760.00	\$ 120.00	\$ 1,920.00
35	TURF REPAIR STRIP	1,058 L.F.	\$ 3.00	\$ 3,174.00	\$ 1.00	\$ 1,058.00	\$ 7.00	\$ 7,406.00	\$ 6.00	\$ 6,348.00
36	ASPHALT PRICE ADJUSTMENT	1 LUMP	\$ 1.00	\$ 1.00	\$ 0.01	\$ 0.01	\$ 100.00	\$ 100.00	\$ -	\$ -
37	TEST PITS	10 UNIT	\$ 2,000.00	\$ 20,000.00	\$ 1,000.00	\$ 10,000.00	\$ 500.00	\$ 5,000.00	\$ 500.00	\$ 5,000.00
38	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC	120 S.Y.	\$ 80.00	\$ 9,600.00	\$ 80.00	\$ 9,600.00	\$ 150.00	\$ 18,000.00	\$ 78.00	\$ 9,360.00
39	TOPSOILING	150 C.Y.	\$ 75.00	\$ 11,250.00	\$ 5.00	\$ 750.00	\$ 100.00	\$ 15,000.00	\$ 20.00	\$ 3,000.00
40	FERTILIZE & SEED	745 S.Y.	\$ 1.00	\$ 745.00	\$ 1.00	\$ 745.00	\$ 1.00	\$ 745.00	\$ 0.01	\$ 7.45
41	SODDING	100 S.Y.	\$ 25.00	\$ 2,500.00	\$ 9.00	\$ 900.00	\$ 8.00	\$ 800.00	\$ 20.00	\$ 2,000.00
TOTAL AMOUNT OF ALL ITEMS BID				\$ 3,205,000.00		\$ 2,520,448.61		\$ 2,754,716.30		\$ 2,386,739.55
Required Information										
Required Number of Copies (3):			Y/N	Y	Y/N	N	Y/N	N	Y/N	N
Bid Deposit/Bond:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Certificate from a Surety Company:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Right to Extend - Time for Award:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Statement of Ownership Disclosure:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Non-Collusion Affidavit:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Affirmative Action Regulation Compliance Notice:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Required Subcontractors Listing:			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE
Acknowledge of Receipt of Addenda:			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE
Disclosure of Investment Activities in Iran Statement-Two Part Form:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Business Registration Certificate (BRC):			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Business Registration Certificate for Subcontractors (BRC):			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	N/A
NJ Public Works Contractors Registration Act Certificate:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Public Works Contractors Registration Act Certificate for Subcontractors:			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	N/A
Equipment Certification			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Status of Present Contracts			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
References			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Statement of Authority:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
W-9:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

DATE RECEIVED: Thursday, October 17, 2019 @ 2:00pm
CITY CONTRACT #: 19-32
PROPOSAL NAME: 2019 Road Improvements at Various Locations:
South End

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

NAME, ADDRESS & BID OF EACH BIDDER			Lexa Concrete, LLC		Mount Construction Co., Inc.		South State, Inc.			
KEY: Apparent Low Bidder			11 Commerce Way Drive Hammonton, NJ 08037		427 South White Horse Pike Berlin, NJ 08009		202 Reeves Road Bridgeton, NJ 08302			
			C: Alex O. Gherardi, Managing Member		C: Michael Mazzarella, VP of Business Dev.		C: Chester J. Ottinger, Jr., President			
			P: 609.704.5293		P: 856.768.8493		P: 856.451.5300			
			F: 609.704.5355		F: 856.853.1453		F: 856.455.3461			
			E: lexaconcrete@aol.com		E: mmazzarella@mountconstruction.com		E: bbryan@southstateinc.com			
ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MAINTENANCE AND PROTECTION OF TRAFFIC	1 LUMP	\$ 40,000.00	\$ 40,000.00	\$ 152,000.00	\$ 152,000.00	\$ 200,000.00	\$ 200,000.00		
2	SOIL EROSION AND SEDIMENT CONTROL	1 LUMP	\$ 5,000.00	\$ 5,000.00	\$ 120,000.00	\$ 120,000.00	\$ 1.00	\$ 1.00		
3	EXCAVATION, UNCLASSIFIED	100 C.Y.	\$ 50.00	\$ 5,000.00	\$ 42.00	\$ 4,200.00	\$ 30.00	\$ 3,000.00		
4	1-8 SOIL AGGREGATE	70 C.Y.	\$ 50.00	\$ 3,500.00	\$ 50.00	\$ 3,500.00	\$ 20.00	\$ 1,400.00		
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	13,621 S.Y.	\$ 10.00	\$ 136,210.00	\$ 15.00	\$ 204,315.00	\$ 10.00	\$ 136,210.00		
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	300 S.Y.	\$ 10.00	\$ 3,000.00	\$ 11.00	\$ 3,300.00	\$ 10.00	\$ 3,000.00		
7	HMA PROFILE MILLING	41,082 S.Y.	\$ 3.50	\$ 143,787.00	\$ 5.00	\$ 205,410.00	\$ 2.50	\$ 102,705.00		
8	HMA MILLING, 3" TO 6"	750 S.Y.	\$ 10.00	\$ 7,500.00	\$ 5.50	\$ 4,125.00	\$ 6.00	\$ 4,500.00		
9	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	13,621 S.Y.	\$ 14.50	\$ 197,504.50	\$ 15.00	\$ 204,315.00	\$ 15.00	\$ 204,315.00		
10	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	200 TON	\$ 100.00	\$ 20,000.00	\$ 125.00	\$ 25,000.00	\$ 100.00	\$ 20,000.00		
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	54,209 S.Y.	\$ 9.25	\$ 501,433.25	\$ 9.00	\$ 487,881.00	\$ 7.50	\$ 406,567.50		
12	OPEN GRADED FRICTION COURSE, 4" THICK	50 L.F.	\$ 100.00	\$ 5,000.00	\$ 175.00	\$ 8,750.00	\$ 100.00	\$ 5,000.00		
13	12" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	2,442 L.F.	\$ 98.60	\$ 240,781.20	\$ 125.00	\$ 305,250.00	\$ 110.00	\$ 268,620.00		
14	15" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	100 L.F.	\$ 90.00	\$ 9,000.00	\$ 160.00	\$ 16,000.00	\$ 100.00	\$ 10,000.00		
15	18" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	30 L.F.	\$ 120.00	\$ 3,600.00	\$ 200.00	\$ 6,000.00	\$ 100.00	\$ 3,000.00		
16	8" DUCTILE IRON CULVERT PIPE, CLASS 52	134 L.F.	\$ 90.00	\$ 12,060.00	\$ 100.00	\$ 13,400.00	\$ 125.00	\$ 16,750.00		
17	12" DUCTILE IRON CULVERT PIPE, CLASS 52	141 L.F.	\$ 120.00	\$ 16,920.00	\$ 150.00	\$ 21,150.00	\$ 150.00	\$ 21,150.00		
18	15" DUCTILE IRON CULVERT PIPE, CLASS 52	100 L.F.	\$ 150.00	\$ 15,000.00	\$ 200.00	\$ 20,000.00	\$ 150.00	\$ 15,000.00		
19	UTILITY CROSSING (ALLOWANCE)	35 UNIT	\$ 1.00	\$ 35.00	\$ 1,000.00	\$ 35,000.00	\$ 1.00	\$ 35.00		
20	CONNECT TO EXISTING STORM SEWER	1 UNIT	\$ 1,000.00	\$ 1,000.00	\$ 15,000.00	\$ 15,000.00	\$ 2,000.00	\$ 2,000.00		
21	STORM SEWER MANHOLES	1 UNIT	\$ 6,000.00	\$ 6,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00		
22	INLETS, TYPE "A"	96 UNIT	\$ 4,018.00	\$ 385,728.00	\$ 3,000.00	\$ 288,000.00	\$ 4,300.00	\$ 412,800.00		
23	INLETS, TYPE "E"	3 UNIT	\$ 5,000.00	\$ 15,000.00	\$ 4,000.00	\$ 12,000.00	\$ 5,000.00	\$ 15,000.00		
24	RESET EXISTING CASTING	28 UNIT	\$ 300.00	\$ 8,400.00	\$ 325.00	\$ 9,100.00	\$ 100.00	\$ 2,800.00		
25	RESET VALVE BOX	60 UNIT	\$ 50.00	\$ 3,000.00	\$ 85.00	\$ 5,100.00	\$ 10.00	\$ 600.00		
26	CONCRETE GUTTER, 8" THICK	1,530 S.Y.	\$ 180.00	\$ 275,400.00	\$ 125.00	\$ 191,250.00	\$ 82.50	\$ 126,225.00		
27	CONCRETE SIDEWALK, 4" THICK	1,190 S.Y.	\$ 90.00	\$ 107,100.00	\$ 105.00	\$ 124,950.00	\$ 85.00	\$ 101,150.00		
28	CONCRETE DRIVEWAY, 6" THICK	50 S.Y.	\$ 100.00	\$ 5,000.00	\$ 110.00	\$ 5,500.00	\$ 95.00	\$ 4,750.00		
29	DETECTABLE WARNING SURFACE (PAVERS)	145 UNIT	\$ 300.00	\$ 43,500.00	\$ 300.00	\$ 43,500.00	\$ 265.00	\$ 38,425.00		
30	8"x18" CONCRETE VERTICAL CURB	4,946 L.F.	\$ 45.00	\$ 222,570.00	\$ 48.00	\$ 237,408.00	\$ 30.00	\$ 148,380.00		
31	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN	12,750 L.F.	\$ 0.40	\$ 5,100.00	\$ 0.40	\$ 5,100.00	\$ 0.41	\$ 5,227.50		
32	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC	9,407 L.F.	\$ 0.65	\$ 6,114.55	\$ 0.75	\$ 7,055.25	\$ 0.90	\$ 8,466.30		
33	TRAFFIC MARKINGS, CROSSWALK, LONG-LIFE, THERMOPLASTIC	48 UNIT	\$ 210.00	\$ 10,080.00	\$ 225.00	\$ 10,800.00	\$ 400.00	\$ 19,200.00		

NAME, ADDRESS & BID OF EACH BIDDER			Lexa Concrete, LLC		Mount Construction Co., Inc.		South State, Inc.			
KEY: Apparent Low Bidder			11 Commerce Way Drive		427 South White Horse Pike		202 Reeves Road			
			Hammonton, NJ 08037		Berlin, NJ 08009		Bridgeton, NJ 08302			
			C: Alex O. Gherardi, Managing Member		C: Michael Mazzarella, VP of Business Dev.		C: Chester J. Ottinger, Jr., President			
			P: 609.704.5293		P: 856.768.8493		P: 856.451.5300			
			F: 609.704.5355		F: 856.853.1453		F: 856.455.3461			
			E: lexaconcrete@aol.com		E: mmazzarella@mountconstruction.com		E: bbryan@southstateinc.com			
ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
34	TWO-WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS	16 UNIT	\$ 125.00	\$ 2,000.00	\$ 125.00	\$ 2,000.00	\$ 110.00	\$ 1,760.00		
35	TURF REPAIR STRIP	1,058 L.F.	\$ 3.00	\$ 3,174.00	\$ 8.00	\$ 8,464.00	\$ 4.00	\$ 4,232.00		
36	ASPHALT PRICE ADJUSTMENT	1 LUMP	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 0.01	\$ 0.01		
37	TEST PITS	10 UNIT	\$ 500.00	\$ 5,000.00	\$ 325.00	\$ 3,250.00	\$ 500.00	\$ 5,000.00		
38	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC	120 S.Y.	\$ 100.00	\$ 12,000.00	\$ 125.00	\$ 15,000.00	\$ 75.00	\$ 9,000.00		
39	TOPSOILING	150 C.Y.	\$ 35.00	\$ 5,250.00	\$ 150.00	\$ 22,500.00	\$ 85.00	\$ 12,750.00		
40	FERTILIZE & SEED	745 S.Y.	\$ 1.00	\$ 745.00	\$ 2.00	\$ 1,490.00	\$ 1.00	\$ 745.00		
41	SODDING	100 S.Y.	\$ 16.00	\$ 1,600.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00		
TOTAL AMOUNT OF ALL ITEMS BID				\$ 2,489,093.50		\$ 2,852,064.25		\$ 2,344,764.31		
Required Information										
Required Number of Copies (2):			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Bid Deposit/Bond:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Certificate from a Surety Company:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Right to Extend - Time for Award:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Statement of Ownership Disclosure:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Non-Collusion Affidavit:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Affirmative Action Regulation Complaiance Notice:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Required Subcontractors Listing:			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	
Acknowledge of Receipt of Addenda:			Y/N	Y - NONE	Y/N	Y - NONE	Y/N	Y - NONE	Y/N	
Disclosure of Investment Activities in Iran Statement-Two Part Form:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Business Registration Certificate (BRC):			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Business Registration Certificate for Subcontractors (BRC):			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	
NJ Public Works Contractors Registration Act Certificate:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
NJ Public Works Contractors Registration Act Certificate for Subcontractors:			Y/N	N/A	Y/N	N/A	Y/N	N/A	Y/N	
Equipment Certification			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Status of Present Contracts			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
References			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
Statement of Authority:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	
W-9:			Y/N	Y	Y/N	Y	Y/N	Y	Y/N	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

4

**AUTHORIZING THE AWARD OF CITY CONTRACT #19-33,
2019 ROAD IMPROVEMENT AT VARIOUS LOCATIONS – MIDTOWN ROAD IMPROVEMENTS**

WHEREAS, specifications were authorized for advertisement by Resolution #19-56-039 on Thursday, September 12, 2019 for City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown Road Improvements; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, September 18, 2019, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the specifications were distributed to eighteen (18) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown Road Improvements on Thursday, October 17, 2019 and six (6) bid proposals were received per attached Summary of Bid Proposals; and

WHEREAS, John E. Halbruner, P.E., Hyland Design Group; George J. Savastano, P.E, City Engineer; Vincent Bekier, Director of Community Operations; Rachel N. Ballezzi, Engineering; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown Road Improvements be awarded to Landberg Construction, LLC, the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown Road Improvements be and is hereby awarded to the following lowest responsible bidder:

Landberg Construction, LLC 82 Tuckahoe Road Dorothy, NJ 08317
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Base Bid

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Amount</u>
1.	Maintenance & Protection of Traffic	1 Lump Sum	\$30,000.00	\$ 30,000.00
2.	Soil Erosion & Sediment Control	1 Lump Sum	\$ 2,000.00	\$ 2,000.00
3.	Excavation, Unclassified	100 C.Y.	\$ 50.00	\$ 5,000.00
4.	1-8 Soil Aggregate	100 C.Y.	\$ 10.00	\$ 1,000.00
5.	Dense Graded Aggregate Base Course, 6" Thick	8,230 S.Y	\$ 7.00	\$ 57,610.00
6.	Pulverized Soil Aggregate Base Course, Road Mixed, 6" Thick	300 S.Y.	\$ 14.00	\$ 4,200.00
7.	HMA Profile Milling	44,420 S.Y.	\$ 4.00	\$ 177,680.00
8.	HMA Milling 3-6"	850 S.Y.	\$ 7.00	\$ 5,950.00
9.	Hot Mix Asphalt Base Course, Mix 19m64, 3" Thick	9,240 S.Y.	\$ 13.75	\$ 127,050.00
10.	Hot Mix Asphalt Leveling Course, Mix 9.5M64	200 Ton	\$ 90.00	\$ 18,000.00
11.	Hot Mix Asphalt Surface Course, Mix 9.5M64, 1½" Thick	55,910 S.Y.	\$ 10.00	\$ 559,100.00
12.	Open Graded Friction Course, 4" Thick	50 L.F.	\$ 80.00	\$ 4,000.00
13.	12" High Density Polyethylene Culvert Pipe	4,630 L.F.	\$ 120.00	\$ 555,600.00
14.	15" High Density Polyethylene Culvert Pipe	100 L.F.	\$ 120.00	\$ 12,000.00
15.	18" High Density Polyethylene Culvert Pipe	30 L.F.	\$ 120.00	\$ 3,600.00
16.	8" Ductile Iron Culvert Pipe, Class 52	100 L.F.	\$ 120.00	\$ 12,000.00
17.	12" Ductile Iron Culvert Pipe, Class 52	100 L.F.	\$ 120.00	\$ 12,000.00
18.	15" Ductile Iron Culvert Pipe, Class 52	100 L.F.	\$ 120.00	\$ 12,000.00
19.	Utility Crossing (Allowance)	56 Units	\$ 1.00	\$ 56.00
20.	Connect to Existing Storm Sewer	2 Unit	\$ 700.00	\$ 1,400.00
21.	Storm Sewer Manholes	1 Unit	\$ 4,500.00	\$ 4,500.00
22.	Inlets Type "A"	120 Units	\$ 3,400.00	\$ 408,000.00
23.	Inlets Type "E"	8 Units	\$ 4,000.00	\$ 32,000.00
24.	Reset Existing Casting	30 Units	\$ 250.00	\$ 7,500.00
25.	Reset Value Box	55 Units	\$ 0.01	\$ 0.55

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Landberg Construction, LLC (Continued)

Base Bid (Continued)


Item	Description	Quantity	Unit Cost	Total Amount
26.	Concrete Gutter 8" Thick	1,150 S.Y.	\$ 113.00	\$ 129,950.00
27.	Concrete Sidewalk, 4" Thick	2,155 S.Y.	\$ 84.00	\$ 181,020.00
28.	Concrete Sidewalk, 6" Thick	120 S.Y.	\$ 90.00	\$ 10,800.00
29.	Detectable Warning Surface (Pavers)	220 Unit	\$ 300.00	\$ 66,000.00
30.	8"x18" Concrete Vertical Curb	5,790 L.F.	\$ 31.00	\$ 179,490.00
31.	Traffic Stripes, Long-Life, Epoxy Resin	6,600 L.F.	\$ 0.60	\$ 3,960.00
32.	Traffic Markings, Lines, Long-Life, Thermoplastic	6,675 L.F.	\$ 1.05	\$ 7,008.75
33.	Traffic Markings, Crosswalk, Long-Life Thermoplastic	65 Units	\$ 325.00	\$ 21,125.00
34.	Two-Way Plowable Bi-Directional Blue Pavement Reflectors & Castings	20 Units	\$ 105.00	\$ 2,100.00
35.	Turf Repair Strip	1,660 L.F.	\$ 5.00	\$ 8,300.00
36.	Asphalt Price Adjustment	1 Lump Sum	\$ 0.00	\$ 0.00
37.	Test Pits	10 Units	\$ 500.00	\$ 5,000.00
38.	4"-6" DIA River Stone, 10" Thick Over Filter Fabric	10 S.Y	\$ 80.00	\$ 800.00
39.	Topsoiling	70 C.Y.	\$ 20.00	\$ 1,400.00
40.	Fertilize & Seed	1,760 S.Y.	\$ 0.01	\$ 17.60
41.	Sodding	100 S.Y.	\$ 20.00	\$ 2,000.00

Total Amount of City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown Road Improvement Base Bid, Items 1 – 41.....\$ 2,671,217.90

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with Landberg Construction, LLC for City Contract #19-33, 2019 Road Improvement at Various Locations – Midtown Road Improvements as listed and in accordance with the specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available for shall be charged to the following Capital Account #C-04-55-310-011-\$2,671,217.90.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

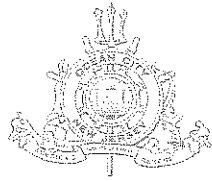
FILES: RAW 19-33 2019 RD Impv. - Midtown.docx

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, 2019

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

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



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

Date Received: Thursday, October 17, 2019 @ 2:00 PM
City Contract #: 19-33
Proposal Name: 2019 Road Improvements at Various Locations - Midtown

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

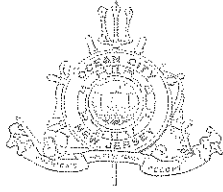
NAME, ADDRESS & BID OF EACH BIDDER				A.E. Stone, Inc.		Charles Marandino, LLC		Landberg Construction LLC.		Lexa Concrete LLC	
KEY: Apparent Lowest Bidder Math Error ENGINEERS ESTIMATE: \$2,800,430.00				1435 Doughty Road		PO Box 20		82 Tuckahoe Road		11 Commerce Way Drive	
				Egg Harbor Township, NJ 08234		Milmay, NJ 08340		Dorothy, NJ 08317		Hammonton, NJ 08037	
				Steve Kurtz, President		Charles Marandino, Owner		Kenneth Landberg, Owner		Alex O. Gherardi- Managing Member	
				609-6412781-Telephone #		856-691-9963-Telephone #		609-829-2131-Telephone #		609-704-5293-Telephone #	
				609-641-0374-Fax #		856-691-5195-Fax #		609-909-1647-Fax#		609-704-5355-Fax #	
				skurtz@aestone.com		cmllc@comcast.net		ken@lcx1.com		lexaconcrete@aol.com	
ITEM	DESCRIPTION			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MAINTENANCE & PROTECTION OF TRAFFIC	1	LUMP SUM	573,519.25	\$ 573,519.25	175,000.00	\$ 175,000.00	30,000.00	\$ 30,000.00	60,000.00	\$ 60,000.00
2	SOIL EROSION & SEDIMENT CONTROL	1	LUMP SUM	5,000.00	\$ 5,000.00	70,000.00	\$ 70,000.00	2,000.00	\$ 2,000.00	5,000.00	\$ 5,000.00
3	EXCAVATION, UNCLASSIFIED	100	C.Y.	125.00	\$ 12,500.00	30.00	\$ 3,000.00	50.00	\$ 5,000.00	20.00	\$ 2,000.00
4	1-8 SOIL AGGREGATE	100	C.Y.	50.00	\$ 5,000.00	30.00	\$ 3,000.00	10.00	\$ 1,000.00	50.00	\$ 5,000.00
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	8,230	S.Y.	15.00	\$ 123,450.00	0.01	\$ 82.30	7.00	\$ 57,610.00	14.00	\$ 115,220.00
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	300	S.Y.	25.00	\$ 7,500.00	5.25	\$ 1,575.00	14.00	\$ 4,200.00	15.00	\$ 4,500.00
7	HMA PROFILE MILLING	44,420	S.Y.	10.00	\$ 444,200.00	5.25	\$ 233,205.00	4.00	\$ 177,680.00	4.50	\$ 199,890.00
8	HMA MILLING, 3" TO 6"	850	S.Y.	15.00	\$ 12,750.00	5.25	\$ 4,462.50	7.00	\$ 5,950.00	7.00	\$ 5,950.00
9	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	9,240	S.Y.	55.00	\$ 508,200.00	14.50	\$ 133,980.00	13.75	\$ 127,050.00	18.00	\$ 166,320.00
10	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	200	TON	125.00	\$ 25,000.00	86.00	\$ 17,200.00	90.00	\$ 18,000.00	120.00	\$ 24,000.00
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	55,910	S.Y.	10.00	\$ 559,100.00	8.44	\$ 471,880.40	10.00	\$ 559,100.00	10.50	\$ 587,055.00
12	OPEN GRADED FRICTION COURSE, 4" THICK	50	L.F.	50.00	\$ 2,500.00	80.00	\$ 4,000.00	80.00	\$ 4,000.00	100.00	\$ 5,000.00
13	12" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	4,630	L.F.	75.00	\$ 347,250.00	96.00	\$ 444,480.00	120.00	\$ 555,600.00	90.00	\$ 416,700.00
14	15" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	100	L.F.	75.00	\$ 7,500.00	96.00	\$ 9,600.00	120.00	\$ 12,000.00	96.00	\$ 9,600.00
15	18" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	30	L.F.	75.00	\$ 2,250.00	96.00	\$ 2,880.00	120.00	\$ 3,600.00	96.00	\$ 2,880.00
16	8" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	140.00	\$ 14,000.00	170.00	\$ 17,000.00	120.00	\$ 12,000.00	170.00	\$ 17,000.00
17	12" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	140.00	\$ 14,000.00	170.00	\$ 17,000.00	120.00	\$ 12,000.00	170.00	\$ 17,000.00
18	15" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	140.00	\$ 14,000.00	140.00	\$ 14,000.00	120.00	\$ 12,000.00	140.00	\$ 14,000.00
19	UTILITY CROSSING (ALLOWANCE)	56	UNIT	1.00	\$ 56.00	0.01	\$ 0.56	1.00	\$ 56.00	1.00	\$ 56.00
20	CONNECT TO EXISTING STORM SEWER	2	UNIT	2,000.00	\$ 4,000.00	2,000.00	\$ 4,000.00	700.00	\$ 1,400.00	2,000.00	\$ 4,000.00
21	STORM SEWER MANHOLES	1	UNIT	5,000.00	\$ 5,000.00	5,500.00	\$ 5,500.00	4,500.00	\$ 4,500.00	6,000.00	\$ 6,000.00
22	INLETS, TYPE "A"	120	UNIT	4,200.00	\$ 504,000.00	4,300.00	\$ 516,000.00	3,400.00	\$ 408,000.00	4,200.00	\$ 504,000.00
23	INLETS, TYPE "E"	8	UNIT	5,000.00	\$ 40,000.00	5,500.00	\$ 44,000.00	4,000.00	\$ 32,000.00	5,500.00	\$ 44,000.00
24	RESET EXISTING CASTING	30	UNIT	500.00	\$ 15,000.00	300.00	\$ 9,000.00	250.00	\$ 7,500.00	400.00	\$ 12,000.00
25	RESET VALVE BOX	55	UNIT	100.00	\$ 5,500.00	1.00	\$ 55.00	0.01	\$ 0.55	100.00	\$ 5,500.00
26	CONCRETE GUTTER, 8" THICK	1,150	S.Y.	125.00	\$ 143,750.00	100.00	\$ 115,000.00	113.00	\$ 129,950.00	180.00	\$ 207,000.00
27	CONCRETE SIDEWALK, 4" THICK	2,155	S.Y.	125.00	\$ 269,375.00	100.00	\$ 215,500.00	84.00	\$ 181,020.00	95.00	\$ 204,725.00
28	CONCRETE DRIVEWAY, 6" THICK	120	S.Y.	135.00	\$ 16,200.00	120.00	\$ 14,400.00	90.00	\$ 10,800.00	95.00	\$ 11,400.00
29	DETECTABLE WARNING SURFACE (PAVERS)	220	UNIT	400.00	\$ 88,000.00	1,200.00	\$ 264,000.00	300.00	\$ 66,000.00	300.00	\$ 66,000.00
30	8"x18" CONCRETE VERTICAL CURB	5,790	L.F.	35.00	\$ 202,650.00	30.00	\$ 173,700.00	31.00	\$ 179,490.00	36.00	\$ 208,440.00

SUMMARY OF BID PROPOSALS

City Contract #: 19-33
Proposal Name: 2019 Road Improvements at Various Locations -
Midtown

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

NAME, ADDRESS & BID OF EACH BIDDER				A.E. Stone, Inc.		Charles Marandino, LLC		Landberg Construction LLC.		Lexa Concrete LLC		
KEY: Apparent Lowest Bidder Math Error ENGINEERS ESTIMATE: \$2,800,430.00				1435 Doughty Road		PO Box 20		82 Tuckahoe Road		11 Commerce Way Drive		
				Egg Harbor Township, NJ 08234		Milmay, NJ 08340		Dorothy, NJ 08317		Hammonton, NJ 08037		
				Steve Kurtz, President		Charles Marandino, Owner		Kenneth landberg , Owner		Alex O. Gherardi- Managing Member		
				609-6412781-Telephone #		856-691-9963-Telephone #		609-829-2131-Telephone #		609-704-5293-Telephone #		
				609-641-0374-Fax #		856-691-5195-Fax #		609-909-1647-Fax#		609-704-5355-Fax #		
				skurtz@aestone.com		cmllc@comcast.net		ken@lcx1.com		lexaconcrete@aol.com		
ITEM	DESCRIPTION				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
31	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN		6,600	L.F.	0.45	\$ 2,970.00	0.45	\$ 2,970.00	0.60	\$ 3,960.00	0.45	\$ 2,970.00
32	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC		6,675	L.F.	0.65	\$ 4,338.75	0.80	\$ 5,340.00	1.05	\$ 7,008.75	0.65	\$ 4,338.75
33	TRAFFIC MARKINGS, CROSSWALK, LONG-LIFE, THERMOPLASTIC		65	UNIT	210.00	\$ 13,650.00	210.00	\$ 13,650.00	325.00	\$ 21,125.00	210.00	\$ 13,650.00
34	TWO-WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS		20	UNIT	100.00	\$ 2,000.00	100.00	\$ 2,000.00	105.00	\$ 2,100.00	100.00	\$ 2,000.00
35	TURF REPAIR STRIP		1,660	L.F.	3.00	\$ 4,980.00	1.00	\$ 1,660.00	5.00	\$ 8,300.00	3.00	\$ 4,980.00
36	ASPHALT PRICE ADJUSTMENT		1	LUMP SUM	1.00	\$ 1.00	0.01	\$ 0.01	0.00	\$ -	1.00	\$ 1.00
37	TEST PITS		10	UNIT	2,000.00	\$ 20,000.00	1,000.00	\$ 10,000.00	500.00	\$ 5,000.00	1,000.00	\$ 10,000.00
38	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC		10	S.Y.	80.00	\$ 800.00	80.00	\$ 800.00	80.00	\$ 800.00	100.00	\$ 1,000.00
39	TOPSOILING		70	C.Y.	75.00	\$ 5,250.00	5.00	\$ 350.00	20.00	\$ 1,400.00	50.00	\$ 3,500.00
40	FERTILIZE & SEED		1,760	S.Y.	1.00	\$ 1,760.00	1.00	\$ 1,760.00	0.01	\$ 17.60	1.00	\$ 1,760.00
41	SODDING		100	S.Y.	20.00	\$ 2,000.00	10.00	\$ 1,000.00	20.00	\$ 2,000.00	16.00	\$ 1,600.00
TOTAL AMOUNT OF ALL ITEMS BID						\$4,029,000.00		\$3,023,030.77		\$2,671,217.90		\$ 2,976,035.75
Required Information												
Required Number of Copies (3):					Y/N	Y-2	Y/N	Y-1	Y/N	Y-2	Y/N	Y-2
Bid Deposit/Bond:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Certificate from a Surety Company:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Right to Extend - Time for Award:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Statement of Ownership Disclosure:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Non-Collusion Affidavit:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Mandatory Equal Employment Opportunity Language:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Affirmative Action Regulation Compliance Notice:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Required Subcontractors Listing (None Required):					Y/N	Y	Y/N	Y-NONE	Y/N	Y-NONE	Y/N	Y-NONE
Acknowledge of Receipt of Addenda:					Y/N	Y	Y/N	Y-NONE	Y/N	Y-NONE	Y/N	Y-NONE
Disclosure of Investment Activites in Iran Statement - Two Part Form:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Business Registration Certificate (BRC):					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Business Registration Certificate for Subcontractors (BRC):					Y/N	N	Y/N	N/A	Y/N	N/A	Y/N	N/A
NJ Public Works Contractors Registration Act Certificate:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
NJ Public Works Contractors Registration Act Certificate for Subcontractors:					Y/N	N	Y/N	N/A	Y/N	N/A	Y/N	N/A
Equipment Certification:					Y/N	Y-LIST	Y/N	Y-LIST	Y/N	Y-LIST	Y/N	Y-LIST
Status of Present Contracts:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
References:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
Statement of Authority:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y
W-9 Form:					Y/N	Y	Y/N	Y	Y/N	Y	Y/N	Y



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

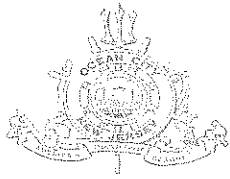
PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

Date Received: Thursday, October 17, 2019 @ 2:00 PM
City Contract #: 19-33
Proposal Name: 2019 Road Improvements at Various Locations - Midtown

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

NAME, ADDRESS & BID OF EACH BIDDER				Mount Construction Co.,Inc.		South State, Inc.					
KEY: Apparent Lowest Bidder Math Error ENGINEERS ESTIMATE: \$2,800,430.00				427 South White Horse Pike		PO Box 68					
				Berlin, NJ 08009		Bridgeton, NJ 08302					
				Michael Mazzarella-Vice President		Chester J. Ottinger, Jr.					
				856-768-8493-Telephone #		856-451-5300-Telephone #					
				856-753-1453-Fax #		856-455-3461-Fax #					
				mmazzarella@mountconstrucion.com		bbryan@southstateinc.com					
ITEM	DESCRIPTION			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MAINTENANCE & PROTECTION OF TRAFFIC	1	LUMP SUM	200,000.00	\$ 200,000.00	200,000.00	\$ 200,000.00				
2	SOIL EROSION & SEDIMENT CONTROL	1	LUMP SUM	175,000.00	\$ 175,000.00	1.00	\$ 1.00				
3	EXCAVATION, UNCLASSIFIED	100	C.Y.	50.00	\$ 5,000.00	30.00	\$ 3,000.00				
4	1-8 SOIL AGGREGATE	100	C.Y.	45.00	\$ 4,500.00	20.00	\$ 2,000.00				
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	8,230	S.Y.	15.00	\$ 123,450.00	8.00	\$ 65,840.00				
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	300	S.Y.	29.00	\$ 8,700.00	10.00	\$ 3,000.00				
7	HMA PROFILE MILLING	44,420	S.Y.	5.00	\$ 222,100.00	3.00	\$ 133,260.00				
8	HMA MILLING, 3" TO 6"	850	S.Y.	5.50	\$ 4,675.00	6.00	\$ 5,100.00				
9	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	9,240	S.Y.	16.00	\$ 147,840.00	15.00	\$ 138,600.00				
10	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	200	TON	130.00	\$ 26,000.00	100.00	\$ 20,000.00				
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	55,910	S.Y.	8.00	\$ 447,280.00	9.00	\$ 503,190.00				
12	OPEN GRADED FRICTION COURSE, 4" THICK	50	L.F.	130.00	\$ 6,500.00	100.00	\$ 5,000.00				
13	12" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	4,630	L.F.	110.00	\$ 509,300.00	105.00	\$ 486,150.00				
14	15" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	100	L.F.	110.00	\$ 11,000.00	100.00	\$ 10,000.00				
15	18" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	30	L.F.	115.00	\$ 3,450.00	100.00	\$ 3,000.00				
16	8" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	105.00	\$ 10,500.00	150.00	\$ 15,000.00				
17	12" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	120.00	\$ 12,000.00	150.00	\$ 15,000.00				
18	15" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	160.00	\$ 16,000.00	150.00	\$ 15,000.00				
19	UTILITY CROSSING (ALLOWANCE)	56	UNIT	1,100.00	\$ 61,600.00	1.00	\$ 56.00				
20	CONNECT TO EXISTING STORM SEWER	2	UNIT	12,500.00	\$ 25,000.00	2,000.00	\$ 4,000.00				
21	STORM SEWER MANHOLES	1	UNIT	4,500.00	\$ 4,500.00	4,000.00	\$ 4,000.00				
22	INLETS, TYPE "A"	120	UNIT	3,200.00	\$ 384,000.00	5,750.00	\$ 690,000.00				
23	INLETS, TYPE "E"	8	UNIT	4,500.00	\$ 36,000.00	6,000.00	\$ 48,000.00				
24	RESET EXISTING CASTING	30	UNIT	350.00	\$ 10,500.00	100.00	\$ 3,000.00				
25	RESET VALVE BOX	55	UNIT	350.00	\$ 19,250.00	10.00	\$ 550.00				
26	CONCRETE GUTTER, 8" THICK	1,150	S.Y.	135.00	\$ 155,250.00	82.50	\$ 94,875.00				
27	CONCRETE SIDEWALK, 4" THICK	2,155	S.Y.	135.00	\$ 290,925.00	80.00	\$ 172,400.00				
28	CONCRETE DRIVEWAY, 6" THICK	120	S.Y.	160.00	\$ 19,200.00	88.00	\$ 10,560.00				
29	DETECTABLE WARNING SURFACE (PAVERS)	220	UNIT	400.00	\$ 88,000.00	250.00	\$ 55,000.00				

NAME, ADDRESS & BID OF EACH BIDDER				Mount Construction Co.,Inc. 427 South White Horse Pike Berlin, NJ 08009 Michael Mazzarella-Vice President 856-768-8493-Telephone # 856-753-1453-Fax # mmazzarella@mountconstrucion.com		South State, Inc. PO Box 68 Bridgeton, NJ 08302 Chester J. Ottinger, Jr. 856-451-5300-Telephone # 856-455-3461-Fax # bbryan@southstateinc.com					
KEY: Apparent Lowest Bidder Math Error ENGINEERS ESTIMATE: \$2,800,430.00											
ITEM	DESCRIPTION			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
30	8"x18" CONCRETE VERTICAL CURB	5,790	L.F.	45.00	\$ 260,550.00	28.00	\$ 162,120.00				
31	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN	6,600	L.F.	0.50	\$ 3,300.00	0.55	\$ 3,630.00				
32	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC	6,675	L.F.	0.70	\$ 4,672.50	1.00	\$ 6,675.00				
33	TRAFFIC MARKINGS, CROSSWALK, LONG-LIFE, THERMOPLASTIC	65	UNIT	210.00	\$ 13,650.00	310.00	\$ 20,150.00				
34	TWO-WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS	20	UNIT	100.00	\$ 2,000.00	100.00	\$ 2,000.00				
35	TURF REPAIR STRIP	1,660	L.F.	8.00	\$ 13,280.00	3.00	\$ 4,980.00				
36	ASPHALT PRICE ADJUSTMENT	1	LUMP SUM	1.00	\$ 1.00	0.01	\$ 0.01				
37	TEST PITS	10	UNIT	350.00	\$ 3,500.00	500.00	\$ 5,000.00				
38	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC	10	S.Y.	120.00	\$ 1,200.00	75.00	\$ 750.00				
39	TOPSOILING	70	C.Y.	150.00	\$ 10,500.00	90.00	\$ 6,300.00				
40	FERTILIZE & SEED	1,760	S.Y.	2.00	\$ 3,520.00	1.00	\$ 1,760.00				
41	SODDING	100	S.Y.	5.00	\$ 500.00	10.00	\$ 1,000.00				
TOTAL AMOUNT OF ALL ITEMS BID					\$ 3,344,193.50		\$ 2,919,947.01				
Required Information											
Required Number of Copies (3):				Y/N	Y-2	Y/N	Y-2	Y/N		Y/N	
Bid Deposit/Bond:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Certificate from a Surety Company:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Right to Extend - Time for Award:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Statement of Ownership Disclosure:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Non-Collusion Affidavit:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Mandatory Equal Employment Opportunity Language:				Y/N	Y	Y/N	Y	Y/N		Y/N	
NJ Affirmative Action Regulation Compliance Notice:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Required Subcontractors Listing (None Required):				Y/N	Y-NONE	Y/N	Y-NONE	Y/N		Y/N	
Acknowledge of Receipt of Addenda:				Y/N	Y-NONE	Y/N	Y-NONE	Y/N		Y/N	
Disclosure of Investment Activites in Iran Statement - Two Part Form:				Y/N	Y	Y/N	Y	Y/N		Y/N	
NJ Business Registration Certificate (BRC):				Y/N	Y	Y/N	Y	Y/N		Y/N	
NJ Business Registration Certificate for Subcontractors (BRC):				Y/N	N/A	Y/N	N/A	Y/N		Y/N	
NJ Public Works Contractors Registration Act Certificate:				Y/N	Y	Y/N	Y	Y/N		Y/N	
NJ Public Works Contractors Registration Act Certificate for Subcontractors:				Y/N	N/A	Y/N	N/A	Y/N		Y/N	
Equipment Certification:				Y/N	Y-LIST	Y/N	Y-LIST	Y/N		Y/N	
Status of Present Contracts:				Y/N	Y	Y/N	Y	Y/N		Y/N	
References:				Y/N	Y	Y/N	Y	Y/N		Y/N	
Statement of Authority:				Y/N	Y	Y/N	Y	Y/N		Y/N	
W-9 Form:				Y/N	Y	Y/N	Y	Y/N		Y/N	



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMORANDUM

TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Community Development
DATE: October 21, 2019
RE: Authorization to Award - City Contract 19-33
2019 Road Improvements at Various Locations - Midtown Road Improvement

The qualifications and bid prices of LANDBERG CONSTRUCTION LLC have been reviewed and found acceptable. The company had performed similar work in the city previously and their work has been generally acceptable. We have no objection with the contract being awarded to LANDBERG CONSTRUCTION LLC

This project consists of milling and paving of several city blocks of roads 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 this project. Below is a listing of roads associated with this project:

- 25th Street (West Ave. to Wesley Ave.)
- 26th Street & Pipe to West (Wesley Ave. to West Ave.)
- 27th Street (West Ave. to Wesley Ave.)
- 28th Street (West Ave. to Wesley Ave.)
- 30th Street (West Ave. to the beach)
- 34th Street (Central Ave. to the beach)
- Haven Ave. (28th St. to 29th St.)
- Central Ave. (24th St. to 28th St.)
- Wesley Ave. (24th St. to 28th St.)
- West/Asbury Alley (26th St. to 27th St.)
- Central /Wesley Alley (26th St. to 28th St.)
- Bike Bath (25th St. to 29th St.) Lights

RESOLUTION

5

**AUTHORIZING THE AWARD OF A CITY RFP #Q-19-003 TO
FRALINGER ENGINEERING PA FOR PROFESSIONAL SURVEYING SERVICES
ON AN AS NEEDED BASIS FOR THE CITY OF OCEAN CITY**

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

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

WHEREAS, the Notice of Request for Proposal (RFP's) for #Q-19-003, Professional Surveying Services on an as Needed Basis for the City of Ocean City was advertised in the Ocean City Sentinel on Wednesday, August 30, 2019 and the invitation to quote was distributed to seventeen (17) prospective bidders; and

WHEREAS, the Request for Proposals (RFP's) was received and opened for City RFP #Q-19-003, Professional Surveying Services on an as Needed Basis for the City of Ocean City on Tuesday, September 24, 2019 and six (6) proposals were received per the attached Summary of Quotes; and

WHEREAS, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law of the received proposals for City RFP #Q-16-004, Professional Surveying Services on an as Needed Basis for the City of Ocean City by George J. Savastano, P.E. City Engineer; Roger Rinck, Engineering Manager; John S. Elliott, Computer-Aided Design Specialist/Project Manager; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager it is recommended that a contract be awarded to Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton, NJ 08302; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City RFP# Q-19-003, Professional Surveying Services on an as Needed Basis for the City of Ocean City be and is hereby awarded to the following lowest responsible bidder:

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

Item	Description	Unit	1 st Year Rate (2019/2020)
1.	Licensed Surveyor	Per Hour	\$ 144.00
2.	Surveying Instrument Operator	Per Hour	\$ 125.00
3.	Surveying Assistant	Per Hour	\$ 65.00
4.	CADD Operator	Per Hour	\$ 82.00
5.	A copy of the Business Entity Certification and Business Registration Certificate (BRC) for Fralinger Engineering, PA has been submitted and shall be on file in the City's Purchasing Division Office.		
6.	A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.		

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton, NJ 08302 beginning on October 15, 2019 and continuing through October 14, 2020 for City RFP # Q-19-003, Professional Surveying Services on an as Needed Basis for the City of Ocean City as listed and in accordance with this resolution and submitted proposal form.

The Director of Financial Management certifies that funds are available for the 2019 municipal budget year and shall be charged to the appropriate accounts as the purchase orders are issued. The funds for 2020 are contingent upon the adoption of the 2020 Local Municipal Budget and shall be charged to the appropriate accounts as the purchase orders are issued.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW Q19-003 Survey Service Fralinger Engineering.docx

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 2019

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

ENGINEERING DIVISION

Memo

To: Joseph Clark, QPA, Purchasing Manager
From: George Savastano, P.E., City Engineer
CC: Roger Rinck, Manager Engineering and Construction
Date: October 21, 2019
Re: Recommendation of Award – Q-19-003

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

GJS

\\OCESERVER\NetworkShare\Engineering\Professional Services Contracts\Surveyor\2019\Q-19-003 Recommendation to Award 02-OCT-2019.doc



PURCHASING DIVISION
SUMMARY OF QUOTES
BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

Date Received: Tuesday, September 24, 2019 @ 2:00 PM
City RFP #: Q-19-003
Proposal Name: Professional Surveying Services on an "As Needed Basis"
for the City of Ocean City

NAME, ADDRESS & BID OF EACH BIDDER			Adams, Rehmann, Hammonton, Inc. 215 Bellevue Avenue, P.O. Box #579 Hammonton, NJ 08037 C: Richard Rehmann, President P: (609) 561-0482 F: (609) 567-8909 E: Rrehm@arh-us.com			Delaware Valley Data Collection, LLC 3317 South Black Horse Pike Williamstown, NJ 08094 C: Michael Lamplugh, President P: (856) 516-4120 F: (856) 516-4119 E: mlamplugh@dvdatacollection.com			Environmental Resolutions, Inc. 815 East Gate Drive, Suite #103 Mount Laurel, NJ 08054 C: William H. Kirchner, Vice President P: (856) 235-7170 F: (856) 273-9239 E: wkirchner@erinj.com		
Key:	Missing Item										
ITEM	DESCRIPTION		Hourly Rate 1st Year	Hourly Rate 2nd Year	Hourly Rate 3rd Year	Hourly Rate 1st Year	Hourly Rate 2nd Year	Hourly Rate 3rd Year	Hourly Rate 1st Year	Hourly Rate 2nd Year	Hourly Rate 3rd Year
1.0	Licensed Surveyor		\$115.00	\$115.00	\$115.00	\$134.00	\$136.50	\$139.25	\$125.00	\$127.00	\$130.00
2.0	Surveying Instrument Operator		\$105.00	\$105.00	\$105.00	\$56.25	\$57.50	\$58.50	\$86.00	\$88.00	\$90.00
3.0	Surveying Assistant		\$50.00	\$50.00	\$50.00	\$56.25	\$57.50	\$58.50	\$65.00	\$68.00	\$70.00
4.0	CADD Operator		\$75.00	\$75.00	\$75.00	\$83.50	\$85.00	\$86.70	\$108.00	\$110.00	\$112.00
	SAMPLE SURVEY PROJECT										
5.0	SURVEY - Asbury Avenue - 45th Street to 47th Street		\$3,200.00	N/A	N/A	\$2,800	N/A	N/A	\$4,000.00	N/A	N/A
Required Information											
RIGHT TO EXTEND-TIME FOR AWARD:			YES			YES			YES		
STATEMENT OF OWNERSHIP DISCLOSURE			YES			YES			YES		
ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA:			YES			YES			YES		
NON-COLLUSION AFFIDAVIT:			YES			YES			YES		
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT 2 PART FORM:			YES			YES			YES		
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:			YES			YES			YES		
EEO/AFFIRMATIVE ACTION COMPLIANCE NOTICE TO BIDDERS:			YES			YES			YES		
SWORN STATEMENT BY PROFESSIONAL SERVICES PROVIDER:			YES			YES			YES		
NEW JERSEY BUSINESS REGISTRATION CERTIFICATE (BRC) :			YES			YES			YES		
W-9 FORM (REQUESTED):			NO			YES			YES		
REFERENCE LIST OF CUSTOMERS:			YES			YES			YES		
NUMBER OF COPIES (3):			YES (3)			YES (3)			YES (3)		



PURCHASING DIVISION
SUMMARY OF QUOTES
BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

Date Received: Tuesday, September 24, 2019 @ 2:00 PM
City RFP #: Q-19-003
Proposal Name: Professional Surveying Services on an "As Needed Basis"
for the City of Ocean City

Key:	NAME, ADDRESS & BID OF EACH BIDDER		Fralinger Engineering, PA 629 Shiloh Pike Bridgeton, NJ 08302 C: Charles M. Fralinger, President P: (856) 451-2990 F: (856) 451-6536 E: dfralinger@fralinger.com			Gibson Associates, PA 522 Sea Isle Boulevard Ocean View, NJ 08230 C: Mark J. Gibson, President P: (609) 624-1944 F: (609) 624-1994 E: mgibson@gibsonassoc.com			Remington & Vernick Engineers 4907 New Jersey Avenue Wildwood, NJ 08260 C: Edward Verick, President P: (609) 522-5150 F: (609) 522-5313 E: Edward.Vernick@rve.com			
	Missing Item											
	ITEM	DESCRIPTION		Hourly Rate 1st Year	Hourly Rate 2nd Year	Hourly Rate 3rd Year	Hourly Rate 1st Year	Hourly Rate 2nd Year	Hourly Rate 3rd Year	Hourly Rate 1st Year	Hourly Rate 2nd Year	Hourly Rate 3rd Year
	1.0	Licensed Surveyor		\$140.00	\$144.00	\$148.50	\$150.00	\$150.00	\$150.00	\$114.00	\$135.00	\$139.00
	2.0	Surveying Instrument Operator		\$125.00	\$128.75	\$132.50	\$75.00	\$75.00	\$75.00	\$98.00	\$100.00	\$103.00
3.0	Surveying Assistant		\$65.00	\$67.00	\$69.00	\$75.00	\$75.00	\$75.00	\$92.00	\$95.00	\$98.00	
4.0	CADD Operator		\$82.00	\$84.50	\$87.00	\$75.00	\$75.00	\$75.00	\$105.00	\$105.00	\$108.00	
	SAMPLE SURVEY PROJECT											
5.0	SURVEY - Asbury Avenue - 45th Street to 47th Street		\$2,100.00	N/A	N/A	\$3,560.00	N/A	N/A	\$4,950.00	N/A	N/A	
Required Information												
RIGHT TO EXTEND-TIME FOR AWARD:			YES			YES			YES			
STATEMENT OF OWNERSHIP DISCLOSURE			YES			YES			YES			
ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA:			YES			YES			YES			
NON-COLLUSION AFFIDAVIT:			YES			YES			YES			
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT 2 PART FORM:			YES			YES			YES			
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:			YES			YES			YES			
EEO/AFFIRMATIVE ACTION COMPLIANCE NOTICE TO BIDDERS:			YES			YES			YES			
SWORN STATEMENT BY PROFESSIONAL SERVICES PROVIDER:			YES			YES			YES			
NEW JERSEY BUSINESS REGISTRATION CERTIFICATE (BRC) :			YES			YES			YES			
W-9 FORM (REQUESTED):			YES			YES			NO			
REFERENCE LIST OF CUSTOMERS:			YES			YES			YES			
NUMBER OF COPIES (3):			YES (3)			YES (3)			YES (3)			

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

6

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY AND
COOPER ELECTRIC SUPPLY COMPANY, INC. FOR ELECTRICAL EQUIPMENT & SUPPLIES
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the City of Ocean City has a need for electrical equipment and supplies to maintain the City's various facilities; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have a these supplies in a timely fashion; 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, Cooper Electric Company, Inc. has provided this equipment and supplies in the past for the City of Ocean City; and

WHEREAS, Michael Rossbach, Interim Director of Public Works; Steven M. Longo, Manager of Public Buildings & Grounds; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposals and invoices for these services and recommend that Cooper Electrical Supply Company, Inc., 402 Bloomfield Drive, West Berlin, NJ 08091 be awarded an alternative non-advertised method contract for electrical equipment and supplies for the City of Ocean City's Department of Public Works; and

WHEREAS, Cooper Electrical Supply Company, Inc has submitted a Business Entity Disclosure Certification which certifies that Cooper Electrical Supply Company, 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 Cooper Electrical Supply Company, 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; 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 **Cooper Electrical Supply Company, Inc., 402 Bloomfield Drive, West Berlin, NJ 08091** be awarded as follows:

1. Provide electrical equipment & supplies to the City of Ocean City's Department of Public Works on an as needed or requested basis for the calendar year 2019.

Expended to Date.....\$ 19,410.25
Total to Date \$ **19,410.25**
2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Cooper Electrical Supply Company, 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 hereby authorized to execute a purchase order with Cooper Electrical Supply Company, Inc., 402 Bloomfield Drive, West Berlin, NJ 08091 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$30,000.00.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

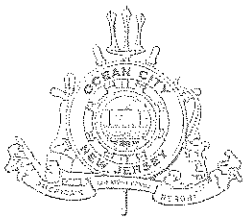
Files: RAW 19 Purchase Non-Advertised Cooper Electrical Supply Co. Inc.docx

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 2019

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 CLARK, PURCHASING MANAGER

FROM: STEVEN LONGO, MANAGER

DATE: OCTOBER 16, 2019

RE: **COOPER ELECTRIC SUPPLY COMPANY / STATE PAY-TO-PLAY DOLLAR THRESHOLD**

Assistance is being sought to advance a resolution to City Council to authorize Cooper Electric Supply Company to exceed the state pay-to-play dollar threshold.

The northeast based company with over forty locations has been providing the city with electrical supplies for many years at affordable costs and with a high standard of customer service. This particular year the city has made LED lighting purchases in addition to the standard acquisition of electrical supplies and related materials and the cost for the combination of these items have exceeded the pay-to-play threshold and thus the authorization being sought. Replacement LED lighting was installed on portions of the boardwalk and will be installed in the pool area of the Aquatic & Fitness Center in the future.

The necessary dollars to fund the LED lighting and electrical materials are included in the current capital and operating budgets.

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

SL
M Rossbach, Interim PW Dir

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

7

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY AND
BOSS EVENTS, LLC FOR SPECIALTY EVENT SUPPLIES FOR THE DEPARTMENT OF
COMMUNITY SERVICES**

WHEREAS, the City of Ocean City has a need for specialty items and supplies for various events sponsored by the Department of Community Services; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have a these supplies in a timely fashion; 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, Boss Events. LLC has provided these specialty items in the past for the City of Ocean City; and

WHEREAS, Michael J. Allegretto, Director of Community Services; Michael Hartman, Director of Special Events and Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposals and invoices for these services and recommend that Boss Events, LLC, 62 Walker Lane, Newtown, PA 18940 be awarded an alternative non-advertised method contract for specialty event items for the City of Ocean City's Department of Community Services; and

WHEREAS, Boss Events, LLC has submitted a Business Entity Disclosure Certification which certifies that Boss Events, LLC 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 Boss Events, LLC 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; 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 **Boss Events, LLC, 62 Walker Lane, Newtown, PA 18940** be awarded as follows:

1. Provide event specialty supplies to the City of Ocean City's Department of Community Services on an as needed basis for the calendar year 2019.

Expended to Date.....\$ 17,830.75
Total to Date \$ 17,830.75


2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Boss Events, LLC 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 Boss Events, LLC, 62 Walker Lane, Newtown, PA 18940 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$30,000.00

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW 19 Purchase Non-Advertised Boss Events.docx

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 2019

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

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

RESOLUTION

8

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY &
HUBER LOCKSMITHS, INC. FOR CITYWIDE KEY & DOOR SERVICES**

WHEREAS, the City of Ocean City has a need for technical personnel to maintain and provide locksmith services for City owned facilities; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have a proven professional performance locksmith services for City owned facilities; 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, Huber Locksmiths, Inc. has provided these services in the past for the City of Ocean City; and

WHEREAS, Michael Rossbach, Interim Director of Public Works; Steven M. Longo, Manager of Public Buildings & Grounds; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposals and invoices for these services and recommend that Huber Locksmiths, Inc., 729 South Main Street, Pleasantville, NJ 08232 be awarded an alternative non-advertised method contract for key & door services for the City of Ocean City; and

WHEREAS, Huber Locksmiths, Inc. has submitted a Business Entity Disclosure Certification which certifies that Huber Locksmiths, 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 Huber Locksmiths, 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; 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 **Huber Locksmiths, Inc., 729 South Main Street, Pleasantville, NJ 08232** be awarded as follows:

1. Provide key & door locksmith services to the City of Ocean City on an as needed and requested basis for the calendar year 2019.

Expended to Date.....\$ 18,231.99
Total to Date \$ **18,231.99**

2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Huber Locksmiths, 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 Huber Locksmiths, Inc., 729 South Main Street, Pleasantville, NJ 08232 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$30,000.00.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

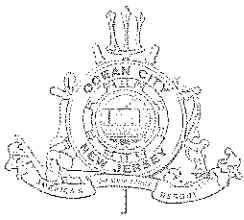
Files: RAW 19 Purchase Non-Advertised Huber Locksmiths, Inc.docx

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 2019

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 CLARK, PURCHASING MANAGER

FROM: STEVEN LONGO, MANAGER

DATE: OCTOBER 16, 2019

RE: **HUBER LOCKSMITHS, INC. / STATE PAY-TO-PLAY DOLLAR THRESHOLD**

Assistance is being sought to advance a resolution to City Council to authorize Huber Locksmiths, Inc. to exceed the state pay-to-play dollar threshold.

The Pleasantville based company is the areas longest established and largest locksmith company. The city has been using the company for locksmith services for many years at affordable costs, superior installation services and with a high standard of customer service. This particular year the city has had numerous door and lock installation needs such that the services have exceeded the pay-to-play threshold and thus the authorization being sought. The company provided services at practically every building this year and some of the more involved installation work took place at the 34th St playground bathroom, 46th Firehouse, Fire Headquarters and the Music Pier.

The necessary dollars to fund the locksmith services are included in the current capital and operating budgets.

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

SL

M Rossbach, Interim PW Dir

RESOLUTION

9

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN
THE CITY OF OCEAN CITY AND JE TOURING, INC.
FOR THE APPERANCE OF JACKIE EVANCHO**

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

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

WHEREAS, JE Touring, Inc. has the required expertise, artist relations, and has successfully performed these services across the United States; and

WHEREAS, Joseph S. Clark, QPA, City Purchasing Manager has determined and certified in writing that the value of the contract issued in the calendar year 2018 with said firm will exceed \$17,500.00; and

WHEREAS, Michael J. Allegretto, Director of Community Services; Michael Hartman, Director of Special Events; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that JE Touring, Inc., be awarded an alternative-non-advertised contract for the appearance of Jackie Evancho; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City of Ocean City that it does hereby award an alternative method contract to **JE Touring, Inc., 250 west 57th street, 26th floor, New York, NY 10107** for professional artist supplied for the appearance of Jackie Evancho on Saturday, May 9, 2020. The estimated contract value is \$29,000.00 all inclusive.

1. Services during the contract period are subject to the actual needs as established by the City of Ocean City. As productions are required, the City Purchasing Manager shall issue a purchase order for those productions based on the availability of funds. No productions shall be held without first obtaining a purchase order for said service.
2. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for 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 City of Ocean City's Purchasing 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 of Ocean City and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with JE Touring, Inc., 250 west 57th street, 26th floor, New York, NY 10107 for artist supplied performance the appearance of Jackie Evancho as listed and in accordance with this resolution and submitted proposal forms.

The Director of Financial Management certifies that funds are available and shall be charged to the following Account #T-12-56-173-018.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

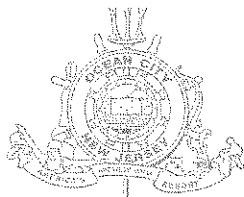
Files: RAW 2020JE Touring Inc -Jackie Evancho.doc

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 2019.

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

.....
City Clerk



DEPARTMENT OF COMMUNITY
SERVICES

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

MEMO

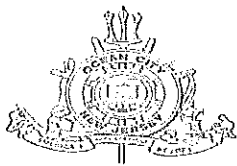
Date : October 7, 2019

To: Joseph Clark, Purchasing Agent, QPA

From: Michael Allegretto, Director of Community Services

Re: Oc Pops Mother's Day Weekend concert

Approval of this resolution will allow for a performance by Jackie Evancho with the Ocean City Pops during Mother's Day Weekend. She will also be appearing and singing at the Martin Z Mollusk Day event in the morning. Her appearance at the event will help to attract visitors to town for the day and also attract media coverage for Ocean City to help promote the upcoming summer season. Her performance with the Pops will attract a large crowd to town in the evening and help promote tourism during the pre-season of 2020. Her last two performances with the Pops sold very well, which will pay for her appearance at both events. The cost of her performance, travel, and hospitality should not exceed \$29,000. After reviewing the contract, I recommend approval by Mayor and City Council.



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES

September 18, 2019

From: City of Ocean City
Contact: Michael Hartman, Events Coordinator
Phone: 609-525-9284 (office)
Email: mhartman@ocnj.us

Appearance and Performance Offer for Jackie Evancho

Special Event: Saturday, May 9, 2020
Times: 11am – 11:45am
Info: Jackie will be a special guest at our "Martin Z. Mollusk Day." Jackie would sing the National Anthem, greet the crowd, and assist with the festivities.
Concert: Full concert with the Ocean City POPS Orchestra
Performance Date: Saturday, May 9, 2020
Concert time: 7:30 PM
Rehearsal time: 2:30 – 5:00 PM
Fee: \$25,000 all-inclusive
Lodging: Hotel accommodations for two nights (up to 5 rooms)
Travel: No travel reimbursement (see all-inclusive offer)
Meals: Meal buyout of \$500.00
Merch: 80%/20%
Venue: Ocean City Music Pier
Capacity: 930
Comp. tickets: 10 total
Show length: 120 minutes including a 15 minute intermission
Charts: Artist to provide

Performance will be accompanied by the Ocean City POPS Orchestra. All musicians are active union members of the American Federation of Musicians.

Orchestra personnel

Conductor	Violin 1 - 4 musicians
Violin 2 - 4 musicians	Viola - 2 musicians
Cello - 2 musicians	Bass - 1 musician
Flute - 1 musician	Oboe - 1 musician
Clarinet - 1 musician	Bassoon - 1 musician
Horn - 2 musicians	Trumpet - 2 musicians
Trombone - 1 musician	Bass TB - 1 musician
Piano/Synth - 1 musician	Percussion - 1 musician

Signature Michael Allegretto (City of OC)

Michael Evancho

Signature JE Touring

Print Name

9/30/2019

Print Name

Date

Date

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

10

**AUTHORIZING THE AWARD OF A CONTRACT BETWEEN THE CITY OF OCEAN CITY &
M & W FRANKLIN, LLC, D/B/A EASTERN SIGN COMPANY FOR CITYWIDE SIGNAGE FOR
THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the City of Ocean City has a need to provide signage for various City properties; and

WHEREAS, it is determined in the best interest of the City of Ocean City to have said signage to provide for a wayfinding system for residents and visitors to 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, M & W Franklin, LLC, D/B/A Eastern Sign Company has provided various types of signs throughout the City of Ocean City; and

WHEREAS, Michael Rossbach, Interim Director of Public Works; Steven M. Longo, Manager of Public Buildings & Grounds; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the requests for various signs and recommend that M & W Franklin, LLC, D/B/A Eastern Sign Company be awarded an alternative non-advertised method contract for ongoing need to provide signs for city property & various locations; and

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

WHEREAS, M & W Franklin, LLC, D/B/A Eastern Sign Company, has submitted a Business Entity Disclosure Certification which certifies that M&W Franklin, LLC, D/B/A Eastern Sign Company 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 M & W Franklin, LLC, D/B/A Eastern Sign Company 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 **M & W Franklin, LLC, D/B/A Eastern Sign Company, 3011 Ocean Heights Avenue – Unit B, Egg Harbor Township, NJ 08234** be awarded as follows:

1. Signage on an as needed basis for city properties & various city locations in the calendar year 2019.
2. Expended to Date..... \$ 22,491.26
Total to Date \$ **22,491.26**
3. Signage for city properties & various city locations during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a Purchase Order for said service.
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.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

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

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 M & W Franklin, LLC, D/B/A Eastern Sign Company, 3011 Ocean Heights Avenue – Unit B, Egg Harbor Township, NJ 08234 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value shall not exceed \$40,000.00.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

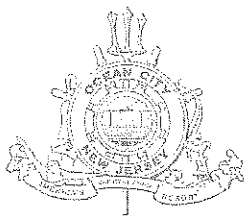
Files: RAW 19 Purchase Non-Advertised Eastern Signs.docx

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 2019

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 CLARK, PURCHASING MANAGER

FROM: STEVEN LONGO, MANAGER

DATE: OCTOBER 16, 2019

RE: **EASTERN SIGN COMPANY / STATE PAY-TO-PLAY DOLLAR THRESHOLD**

Assistance is being sought to advance a resolution to City Council to authorize M & W Franklin, LLC D/B/A Eastern Sign Company to exceed the state pay-to-play dollar threshold.

The Egg Harbor Township based operation is a full service sign company. The city has been using Eastern for sign production and installation services for many years because the company consistently provides quality signs with prompt service and professionalism. This particular year the city has had signs and banners installed at several buildings and properties such that the services have exceeded the pay-to-play threshold and thus the authorization being sought. The company provided sign installation services at the Community Center, 6th St boardwalk and the 34th St beach bathrooms, Welcome Center, Humane Society, 18th St Tennis & Pickleball Courts and the 6th St Tennis Courts, Music Pier and the 46th St facility.

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

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

SL
M Rossbach, Interim PW Dir

RESOLUTION

11

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & PHOENIX ADVISORS, LLC FOR MUNICIPAL ADVISOR & CONTINUING DISCLOSURE SERVICES

WHEREAS, the City of Ocean City requires professional advisement and disclosure services for bond services & debt management; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have a municipal advisor and disclosure service to assist the City of Ocean City and the Director of Financial Management in long term financial planning & debt management; and

WHEREAS, Phoenix Advisors, LLC. has been determined to have the necessary expertise to perform these services; and

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

WHEREAS, a contract for Professional Services with Phoenix Advisors, LLC. 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, Phoenix Advisors, LLC. has agreed to provide municipal advisor & continuing disclosure services for long term financial planning & debt management for the City of Ocean City; and

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

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with Phoenix Advisors, LLC. for municipal advisor & continuing disclosure services for long term financial planning & debt management; and

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

WHEREAS, Frank Donato, III, CMFO, Director of Financial Management; George J. Savastano, Business Administrator; Christine D. Gundersen, Manager of Capital Planning; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant 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 Phoenix Advisors, LLC. for municipal advisor & continuing disclosure services for long term financial planning & debt management for the City of Ocean City; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional services contract to **Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505** as follows:

SMART Program Services-Municipal Advisor & Continuing Disclosure:

- | | | |
|----|---|-------------|
| 1. | Base SMART | |
| | Per Calendar Quarterly | \$ 1,000.00 |
| | Per Calendar Year | \$ 4,000.00 |
| 2. | Municipal Advisory Services relating to Debt Issuance | |
| | Long Term Obligation Issued \$0.75per \$1,000 Minimum \$11,500.00 | |
| | Short Term Debt Issued - \$0.0 Included in quarterly fee | |

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Phoenix Advisors, LLC (Continued)

SMART Program Services-Municipal Advisor & Continuing Disclosure: (continued)

- 3. Continuing Disclosure Services
Continuing Disclosure Agent – Base Fee included in quarterly fee
New Issue Standard Setup Fee waived for SMART clients
There are 16 material events (“Events”) enumerated under the Rule which must be posted for public access through the MSRB’s Electronic Municipal Market Access Data Port (“EMMA”), the filing fee for Events fee is waived for SMART Clients.
- 4. Out of Pocket Expense – None other than authorized third party pass through
- 5. A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City’s Purchasing Division Office.
- 6. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

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 Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505 as listed in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are available and shall be the charged appropriate Capital Account when purchase orders are issued. Current expenditure is \$41,000.00-Capital Account #C-04-55-303-201.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

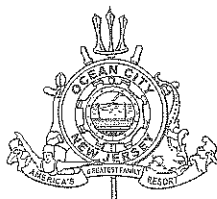
Files: RPS 19 Phoenix Advisors LLC- Financial Management.doc

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 2019

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 FINANCIAL MANAGEMENT

October 21, 2019

Dear City Council Members,

This memo is intended to provide backup to the resolution authorizing a professional services contract between Phoenix Advisors, LLC and the City of Ocean City.

The city began working with Phoenix Advisors in 2015 at a time when IRS secondary market disclosure reporting rules underwent a revision which made the process much more stringent. Phoenix was brought onboard as an entity with expertise in this area to keep this city compliant with these important rules as a public entity that routinely issues debt.

Since then Phoenix Advisors has become an integral part of the city's finance team along with bond counsel and our city auditor. As you all know the city recently issued \$85 million in bonds with great success. The process involves the entire team of finance professionals including Phoenix. They assist in creating the financing time table, producing the official statement, marketing the bonds, guiding the rating process, helping to prepare presentations, etc. All of which is detailed in the attached agreement.

Their invoice, which is determined by the total dollar amount of the bonds which were issued, is \$41,000 and is the basis for this resolution. Your anticipated support of this professional services contract with Phoenix Advisors is much appreciated.

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

Sincerely,

Frank Donato III
Director of Financial Management

C: Mayor Gillian
George Savastano, Business Administrator



PHOENIX
ADVISORS, LLC

March 13, 2019

Frank Donato III, Director of Financial Management
Ocean City
861 Asbury Avenue
Ocean City, NJ 08226-3444

Thank you for recognizing the importance of sound financial management and disclosure practices, and for choosing Phoenix Advisors to continue to serve as your Municipal Advisor!

Included within this email is your "SMART" agreement for the current year.

By renewing your agreement with Phoenix Advisors, you can be assured all of your municipal finance needs will be met. From Bond and Note issuances, to leasing, financial analysis and projections, rating agency reviews, and post issuance compliance, Phoenix Advisors' SMART service will ensure a smooth transaction!

Please sign and return your 2019 Agreement at your earliest convenience. You can call us at 609.291.0130 with any questions.

Sincerely,

David B. Thompson, CEO



**AGREEMENT for
PHOENIX ADVISORS SMART SERVICES**

THIS AGREEMENT, made and entered into on this ____ day of _____, 2019 ("Agreement") by and between the Ocean City, 861 Asbury Avenue, Ocean City, New Jersey, 08226-3444, (the "Client" or "Issuer"), and Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey 08505 ("Phoenix Advisors") for the provision of professional services as more fully described in the accompanying Scope of Services.

WITNESSETH:

WHEREAS, Phoenix Advisors has expertise across a variety of disciplines including, but not limited to Municipal Advisor and Continuing Disclosure services, bond rating agency processes, debt management, financial management policies, and long-term financial planning; and

WHEREAS, Phoenix Advisors SMART program is a compilation of services relating to the financial operations of, and debt issuances by the Issuer and, further, is designed to supplement resources available to the Issuer; and

WHEREAS, the SMART program cost is inclusive of certain services delineated in the attached SMART Scope of Services which is incorporated herein by reference, and affords the Issuer discounts relating to regularly used services as detailed in the Compensation Section herein; and

WHEREAS, the Client has heretofore availed itself of the Phoenix Advisors SMART program and it is understood that such engagement is separate and without any contingency requiring the engagement of Phoenix Advisors for other service or services made available by or through Phoenix Advisors involving additional fees; and

WHEREAS, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, to the marketplace in a manner prescribed by the Securities and Exchange Commission (the "SEC") Rule 15c2-12 (the "Rule"); and

WHEREAS, Phoenix Advisors provides continuing disclosure agent services, has expertise as Continuing Disclosure Agent ("Disclosure Agent"), and has heretofore been appointed by the Issuer to serve as its Disclosure Agent until the expiration of this Agreement, as defined in AGREEMENT TERM AND CONDITIONS herein; and

WHEREAS, Phoenix Advisors, being duly registered as a Municipal Advisor with the SEC and the Municipal Securities Rulemaking Board (the "MSRB"), provides professional municipal advisory services and has heretofore been appointed by the Issuer to be its Municipal Advisor and to provide such municipal advisory services as may be requested until the expiration of this Agreement, as defined in AGREEMENT TERM AND CONDITIONS herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

I. MUNICIPAL ADVISOR

- a. Under the Dodd-Frank law the SEC requires that any person or entity that provides advice to an issuer of municipal securities be registered and regulated by the SEC and the MSRB to provide any such advice. Individuals providing advice to the Issuer must hold a Series 50 securities license. Phoenix Advisors is appropriately registered, and its professionals are Series 50 licensed and are also subject to a continuing education protocol.
- b. As a Municipal Advisor, under the SEC and MSRB regulations owes a Fiduciary Obligation to client issuers.
- c. An issuer designating a Municipal Advisor thereby allows third parties, primarily broker-dealer underwriting firms, but also other professional disciplines to submit proposals and ideas concerning financings to the Issuer.
- d. Failure to seek advice from a municipal advisor means there is no one on the issuer's side, appropriately licensed, to advise the issuer concerning the timing, structure, or other matters relating to the issuance of municipal obligations, including bonds, notes, leases or bank loans the Issuer may embark upon.
- e. A SMART Scope of Service - Debt Issuance is attached and is incorporated herein by reference.

II. CONTINUING DISCLOSURE

- a. The SEC's Rule 15c2-12 (the "Rule") requires broker-dealers to ascertain whether issuers have contractually agreed to disclose information and events on a continuing basis by means of public filing before they buy, sell, or trade a municipal security issuer's bonds or notes.
- b. Issuers routinely enter into a Continuing Disclosure Agreement ("CDA") when bonds are issued. CDAs establish the issuer's obligation to provide information annually, within certain timeframes, by filing with the appropriate repository established by the MSRB.
- c. Broker-dealers are required to determine that the issuers are, in fact, compliant with their existing CDAs and have a reasonable basis to believe the issuer will continue their compliancy.
- d. The appointment of a third party, a designated agent, provides a level of comfort relating to current compliancy and delivers the reasonable basis the bidders require of continuing compliancy.
- e. A SMART Scope of Service – Continuing Disclosure is attached and is incorporated herein by reference.

III. COMPENSATION

- a. For SMART program services:
 - i. **Base fee for SMART program** - \$1,000 per calendar quarter
 - ii. When and if the Issuer requests the Municipal Advisor to perform services other than those in this Compensation section, an Addendum to this Agreement together with a scope of service and fee will be provided for the Issuer's acknowledgement.
- b. **For Municipal Advisory Services relating to Debt Issuance:**
 - i. Long-Term Obligation Issued - \$0.75 per \$1,000 issued with a minimum of \$11,500.
 - ii. Short-Term Debt Issued - \$0 (included in quarterly fee)
- c. **For Continuing Disclosure Services:**
 - i. Continuing Disclosure Agent - Base Fee is **included** in quarterly fee.
 - ii. New Issue Standard Setup Fee - **Waived** for SMART Clients.
 - iii. There are 16 material events ("Events") enumerated under the Rule which must be posted for public access through the MSRB's Electronic Municipal Market Access Data Port ("EMMA"), the filing fee for Events fee is **Waived** for SMART Clients.
- d. **Out-of-Pocket Expense...**NONE, other than authorized third-party pass-throughs.

IV. AGREEMENT TERM AND CONDITIONS

- a. Neither Phoenix Advisors nor any individual representing Phoenix Advisors possesses any authority with respect to any decision of the Issuer or any official of the Issuer beyond the rendition of information or advice. Phoenix Advisors is not legal counsel nor an accountant and is not providing legal or accounting guidance. None of the services contemplated in this Agreement shall be construed as legal services or a substitute for legal services. The Issuer hereby acknowledges its responsibility with respect to federal securities laws and represents its intention to comply in all respects with federal securities laws.
- b. This Agreement is subject to annual renewal and may be terminated by either the Issuer or Phoenix Advisors upon thirty (30) days' prior written notice.
- c. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, The Issuer and Phoenix Advisors has caused this Agreement to be duly executed by its authorized representative, as of the day and year first above written.

OCEAN CITY

PHOENIX ADVISORS, LLC

By: _____

Frank Donato III, Director of Financial
Management

By: _____


David B. Thompson, CEO

Scope of Services - SMART

SMART is a sensible package of advisory services that is like an extension of your finance office. Below are listed some of the features of the SMART program.

I. Debt Management and Debt Issuance Services

- a. Construct and Update a Comprehensive Picture of Debt Service
 - i. At the start of each fiscal year, to help build your budget, you will receive a detailed report of your outstanding debt.
 - ii. It will include individual issue by issue schedules of debt service.
 - iii. Aggregate schedules, itemized by appropriate funds, will be included.
 - iv. Graphs that depict your debt service patterns and amortization progress will be part of a comprehensive report to provide a powerful visual tool for long-range capital planning.
- b. Monitor Outstanding Debt for Refunding Opportunities
 - i. Periodically, refunding scenarios of outstanding debt will be modeled to identify prospects.
 - ii. When a market opportunity nears, we will get you through the 'Get ready', 'Get set' process with minimal work on your part.
 - iii. This means you will be positioned to capture money saving opportunities through refinancing.
- c. Provide Interest Rate and Economic Analysis
 - i. We provide economic analysis that will be useful to you.
 - ii. You will receive periodic graphs of relevant benchmark interest rates and yield curves.
- d. Short-Term and Long-Term Debt Issuance
 - i. Initial planning and modeling of your financing will be included as part of your SMART service.
 - ii. As shown in the SMART Agreement, you will receive a discount on your debt issuance fees.
 - iii. See the separate "Scope of Services – Debt Issuance" for more details about this service.

II. Post Issuance Services

- a. Fulfill Requirements for Secondary Market Disclosure
 - i. The Securities and Exchange Commission, through their enforcement activities and practice of not providing guidance relating to materiality, has made absolute and complete compliance essential to accessing the debt markets.
 - ii. We will work closely, carefully, and cooperatively with you to efficiently and accurately meet the very precise obligations of your Secondary Market Agreements.
 - iii. See "Scope of Services - Continuing Disclosure" for more information about this vital service.

- b. “Debt Caddy” – Your Connection to the Depository Trust Company (“DTC”)
 - i. Debt Caddy – a part of your SMART program that provides timely reminders and accurate instructions concerning your debt service payments.
 - ii. Debt Caddy demystifies the workings of DTC.
 - iii. Reports translate and guide you through the complexities of dealing with DTC regarding your book-entry principal and interest payments.

III. Rating Agency Relationship

- a. Communicating Information
 - i. Bond rating agencies don’t like surprises – at least not negative ones. Phoenix Advisors’ expertise in dealing with rating agencies will help you craft the appropriate message to the agencies.
 - ii. We will proactively communicate to the rating agencies, with your consent, the facts and the actions you plan to take.
 - iii. Changes which may have a positive effect on your community’s ratings are equally important and should be communicated to the rating agencies.
- b. Periodic Rating Surveillance
 - i. Your bond rating agency must demonstrate that the rating assigned to your debt is accurate and up to date. They will approach you periodically to perform what they refer to as surveillance.
 - ii. It is essential that rating surveillance is treated with the importance it deserves.
 - iii. When a rating agency contacts you to do surveillance, Phoenix Advisors will create a comprehensive presentation for the rating agency so that you get the bond rating you deserve.

IV. Long-Range Planning

- a. Capital Project Tax Impact Analyses
 - i. You and the governing body need to clearly understand the magnitude of a project’s tax impact so that it can put forth to the public with accuracy and clarity.
 - ii. Financial modeling will be done, if requested, under your SMART program to show the impact of any borrowing Ordinance.
- b. Report Tax Base Growth, Financial and Demographic Trends
 - i. Graphs and charts will be provided annually for a clear evaluation of your tax ratable base history, present situation, and direction.
 - ii. Tax collection trends will be compiled and reported, as will trends in financial operations demographic trends and comparisons.
- c. Codify Proposed Expected Development
 - i. Phoenix Advisors will, if requested, work with you and your governing officials to organize and present data concerning proposed new development projects to determine financial impact and assist in decision making.
 - ii. Initial analysis of redevelopment projects and associated PILOTs are included in SMART. More in-depth analyses and work associated with negotiation with developers will require an addendum to the basic SMART Agreement.

d. Develop Financial Management Policies

- i. Phoenix Advisors provides templates of “model” financial management policies and works with you to customize them to fit your needs.
- ii. Policies related to Debt, Fund Balance, Investments, and other essential financial planning guidelines will be adapted to your unique circumstances.
- iii. Such policies are suitable for formal adoption by the governing body. This will demonstrate an awareness of sound financial planning and budget management and is viewed positively by rating agencies.
- iv. Such policies will not restrict the ability of your governing body to act in any way – policies are not regulations or laws.

Additional Long-Range Planning tools are available to SMART clients at discounted cost. A detailed Scope of Service will be provided, on request, for the following services.

e. Multi-Year Budget Projection

- i. Phoenix Advisors’ SMART Advisory service assists you in modeling a budget projection worksheet with embedded ‘what if’ capabilities to help you organize multi-year forecasts.
- ii. A multi-year forecast budget process is a credit positive in a bond rating. It is important to your year-to-year financial planning and it’s important to your bond rating.

f. Facilities and Equipment Capital Planning

- i. Sound infrastructure, adequate facilities, and reliable heavy equipment underpin governments’ ability to serve.
- ii. Phoenix Advisors’ “Capital Facilities and Equipment Planning” service encompasses three phases:
 - a. knowing where you stand now,
 - b. deciding where you want to go,
 - c. understanding how to get there.
- iii. Different levels of detail can be included with this SMART service.

SCOPE OF SERVICES - CONTINUING DISCLOSURE

Phoenix Advisors, LLC (the "Disclosure Agent") will assist the Issuer in meeting the secondary market disclosure obligations delineated in its relevant CDAs as specified under Rule 15c2-12 (the "Rule"), including the required filing of certain events requiring an event notice ("Event Notice(s)").

The Issuer understands and acknowledges that its full and complete cooperation is requisite to the Disclosure Agent's success in assisting the Issuer to maintain compliance with its CDAs and requirements of the Rule.

I. Issuer's Responsibilities

- a. Make all documents required to be filed under its CDAs available, if available, to the Disclosure Agent at least 48 hours prior to the deadline in their CDAs.
- b. Notify the Disclosure Agent, within 10 calendar days, of the occurrence of any event requiring the filing of an Event Notice under the Rule or its CDAs of such event. The events requiring such notification are:
 - i. Principal and interest payment delinquencies;
 - ii. Non-payment related defaults, if material;
 - iii. Unscheduled draws on debt service reserves reflecting financial difficulties;
 - iv. Unscheduled draws on credit enhancements reflecting financial difficulties;
 - v. Substitution of credit or liquidity providers, or their failure to perform;
 - vi. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
 - vii. Modifications to rights of security holders, if material;
 - viii. Bond calls, if material, and tender offers;
 - ix. Defeasances;
 - x. Release, substitution, or sale of property securing repayment of the securities, if material;
 - xi. Rating changes;
 - xii. Bankruptcy, insolvency, receivership or similar event of the obligated person;
 - xiii. The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
 - xiv. Appointment of a successor or additional trustee or the change of name of a trustee, if material;
 - xv. Incurrence of a financial obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the obligated person, any of which affect security holders, if material; and
 - xvi. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties.

II. Disclosure Agent's Services

- a. Codify Issues That Are Subject to Continuing Disclosure
 - i. Disclosure Agent when initially engaged will obtain and examine the Issuer's Official Statements relating to its outstanding bond issues to research the requirements found in the CDAs.
 - ii. Review the Issuer's financial statements for information concerning debt and lease obligations and other relevant obligations.
 - iii. Discuss with the Issuer its filing and or reporting obligations.
- b. Security Setup
 - i. Enter into our proprietary database details of each outstanding bond issue and financial obligation with filing requirements.
 - ii. All database functions will be applied to each outstanding bond issue and financial obligation with filing requirements.
 - iii. An initial Required Filing Report will be provided to the Issuer to review and confirm for accuracy.
 - iv. On an ongoing basis, enter into our database new issues and obligations of which we are made aware by the Issuer.
- c. Monitor, React, and Meet Filing Deadlines
 - i. Actively monitor the Issuers unique deadlines to ensure timely filing of required documents.
 - ii. The Disclosure Agent will endeavor to gather required documents from public sources, e.g., state and local websites.
 - iii. Our database will produce messages to alert the Issuer sufficiently in advance of approaching filing deadlines of documents required to satisfy filing obligations.
 - iv. The Disclosure Agent will follow up telephonically with the Issuer regarding missing documents.
- d. File Financial and Operating Data to Meet Your Obligations
 - i. File Operating Data in addition to filing Audited Financial information.
 - ii. The Disclosure Agent will work with the Issuer to assure that Operating Data filed meets the requirements of the Issuers CDAs.
 - iii. If this process requires collaboration with other of the Issuer's retained professionals any fees of those professionals are solely the responsibility of the Issuer.
- e. Confirm Filings to Client
 - i. MSRB provides submission confirmations for all disclosure filings made on EMMA. These are forwarded electronically to the Issuer.
 - ii. It is the responsibility of the Issuer to review for accuracy and completeness and retain copies of submission confirmations in its files.
 - iii. The Disclosure Agent records EMMA filings in its database.
- f. File Documents Uniformly, Accurately, and Promptly
 - i. The Disclosure Agent uses consistent naming conventions and descriptive titles on EMMA filings to create a uniform and logical chronology of data.
 - ii. Filings are associated with the appropriate CUSIP numbers on EMMA.
 - iii. The Disclosure Agent files documents on EMMA within forty-eight (48) hours of receipt.

- g. Coordinate and Submit Voluntary Information
 - i. The Disclosure Agent will in concert with the Issuer identify relevant documents not required to be filed under the Issuer's CDAs and file them as voluntary submissions on EMMA.
 - ii. These may include, among others: budgets, debt statements, and unaudited financials.
- h. Material Events and Timely Filing of Notices.
 - i. The Rule requires the Issuer to file on EMMA certain Event Notices on EMMA of events delineated in the Rule. It is the Issuer's responsibility to make the Disclosure Agent aware of the of any such event within ten (10) calendar days of the event.
 - ii. The occurrence of an event may not be apparent to the Disclosure Agent. It is the Issuer's responsibility to notify the Disclosure Agent of any reportable event.
- i. Issuer Rating Changes
 - i. Rating changes are events which require notice to be filed on EMMA.
 - ii. Proactively, the Disclosure Agent s monitors rating agency news and web sites for rating changes that affect the Issuer and the appropriate Event Notices are filed on EMMA.
 - iii. Issuers are always notified by the rating agencies when their ratings are adjusted. It is incumbent upon the Issuer to notify the Disclosure Agent when it is so notified by the rating agencies.
- j. Monitor Bond Insurer and Program Rating Changes
 - i. If a municipal bond carries bond insurance or is supported by a state program, e.g., a school bond enhancement program, a rating change applied to such insurer or program requires an Event Notice be filed for all bonds that are supported by that insurance or program.
 - ii. These types of rating changes are monitored by the Disclosure Agent to determine which, if any, of our clients' bonds are affected based on the original offering documents, and the appropriate Event Notices are filed. It is also incumbent upon the Issuer to notify the Disclosure Agent of such rating changes.
- k. Provide a Comprehensive Report of Filings
 - i. The Disclosure Agent prepares a continuing disclosure report ("CD Report") each year that shows every issue on which there is a continuing disclosure obligation, every required filing, and every Event Notice filed on the Issuer's behalf during the year.
 - ii. The CD Report recaps a five (5) year history of the Issuer's filings.
 - iii. The CD Report is separate from the filing confirmation sent to the Issuer when each filing is made by the Disclosure Agent on EMMA.
 - iv. The Issuer must carefully review said CD Report and relay to the Disclosure within ten (10) calendar days, any error, discrepancy, omission, or concern relating to the accuracy or completeness of the CD Report. It is agreed hereby that after ten (10) calendar days, and absent notice from the Issuer, the CD Report is accepted by the Issuer as accurate and complete.
 - v. Prior to the publication of an offering document relating to municipal securities, the Disclosure Agent, if made aware of such offering, will prepare an interim CD Report, for the Issuer to review and acknowledge as complete and accurate.

- vi. Such CD Report will provide the basis for certain disclosures in the offering document. The Disclosure Agent, bond counsel and other interested parties are entitled to rely on such acknowledgement.
- vii. An accurate record relating to the 5-year timeframe is important to the Issuer when it prepares Official Statements since a misstatement in such a document could have serious legal consequences.

SCOPE OF SERVICES – DEBT ISSUANCE

To assure that you have a complete understanding of an entire transaction Phoenix Advisors, LLC, (the “Municipal Advisor”), is active at each juncture of your transactions to personally and professionally guide you and respond to your concerns and questions. Below is an outline of services which may be provided during the financing process. This outline is not finite – we expect to do those things necessary and appropriate to bring your transaction to a successful conclusion.

I. Plan Strategy and Structure

The Municipal Advisor will research and analyze your outstanding debt to craft a financing solution that satisfies your needs now and into the future. Among the services that are provided to achieve these goals are:

- a. Identify and analyze
 - i. Review financing structures, options and concepts.
 - ii. Make recommendations to you based upon cost-benefit and market analysis.
- b. Develop and put forward a sound plan of finance.
 - i. Constructed analyses.
 - ii. Make recommendations concerning maturity structure, credit enhancement, early redemption features, and more.
 - iii. Address existing financial strengths, weaknesses, and growth patterns.

II. Coordinate the Financing Process

The Municipal Advisor coordinates the many steps of your transaction adding organization and capability to the financing process. The Municipal Advisor will:

- a. Establish a Timetable that outlines key events, dates and responsibilities and maintain a contact list of transaction participants.
- b. Coordinate the financing by, as appropriate, scheduling meetings, assigning work product responsibility, and communicating with finance team members.
- c. Assist in obtaining the approval of oversight entities, if needed, by making appropriate application and clear and concise presentations.
- d. Provide practical business, not legal, advice as to critical components and appropriate language of financing documents to aid in their completion and market acceptance.
- e. Assist in preparation of the offering document, i.e. the Official Statement
- f. Ensure that the current needs and requirements of investors, insurers, and bidders are met by the contents of the document.
- g. Develop a rating agency strategy and prepare a comprehensive rating presentation to obtain a rating that best reflects your overall financial position.
- h. Evaluate and recommend required or value-added third-party services and products.

III. Execute the Plan

When your transaction is ready for sale, whether competitive or negotiated, your Municipal Advisor take many valuable steps the goal of which is to achieve the appropriate interest cost and successful closing. Among these steps are:

- a. Provide statistics and points of reference
 - i. Gauge the overall market climate.
 - ii. Monitor the market
 - iii. Provide a recommendation for timing of your sale
 - iv. Work to schedule your debt offering under the most advantageous market conditions available.
- b. Present information to potential investors and bidding underwriters
 - i. Alert them of your debt offering and its characteristics.
 - ii. As appropriate, coordinate and conduct to present the financing to investors.
 - iii. Act to bolster demand in the market.
- c. Assemble valuable statistics and comparisons proximate to your sale
 - i. Assist in evaluating the interest rates received
 - ii. Assure understanding of recommendations made concerning the sale.
- d. Be active in your sale
 - i. Coordinate day of sale activities
 - ii. Providing real-time translation of events during competitive bid submission.
 - iii. In negotiated transactions, have active dialogue with underwriters during the interest setting process in juxtaposition to their interests to guard yours.
- e. After the sale
 - i. Coordinate and monitor details of your closing.
 - ii. Prepare memorandum directing the movement of funds.
- f. If requested, provide information about the effective investment of the transaction's proceeds. The Municipal Advisor can serve as your agent in obtaining investments designed to match your need for funds. In either capacity, the Municipal Advisor will not act as an investment manager.

IV. Follow-Up Reporting and Analyses

Our relationship with you is an ongoing process, not just a single transaction. As Municipal Advisor we stay by your side after closing. We will:

- a. Provide a permanent laminated debt service schedule, a clear presentation of your debt service requirements to be used during budget preparation and on debt service payment dates.
- b. Create reports and analysis summarizing your transaction suitable to share, as you may choose, with others.
- c. Monitor outstanding debt for opportunities to save through the refunding of prior issues.
- d. Alert you when a drop-off in debt service presents the occasion to layer in new debt.
- e. Review financing proposals presented to you.
- f. Regularly provide updates on the economy.
- g. Always be available to consult with you concerning any questions that arise.

RESOLUTION

12

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & ACT ENGINEERS, INC. FOR CITYWIDE HD LIDAR
TOPOGRAPHICAL SURVEY FOR STORMWATER AND TIDAL FLOODING ANALYSIS**

WHEREAS, the City of Ocean City requires certain professional special engineering analysis services for storm water and tidal flood mitigation throughout the City of Ocean City; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have said HD LIDAR topographical survey performed; and

WHEREAS, ACT Engineers, Inc. has the required expertise and has agreed to provide the HD LIDAR topographical survey for storm water and tidal flooding analysis services for 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 may exceed \$17,500.00; and

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

WHEREAS, ACT Engineers, Inc. has agreed to provide the citywide storm water and tidal flood analysis and associated for the City of Ocean City; and

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

WHEREAS, the City of Ocean City is desirous of entering into a Professional Services Contract with ACT Engineers, Inc. for a city wide HD LIDAT survey for storm water and flood analysis for the City of Ocean City; and

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

WHEREAS, George J. Savastano, P.E., City Engineer; Vincent Bekier, Director of Community Operations; Roger Rinck, Engineering Manager; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract ACT Engineers, Inc. for a city wide HD LIDAT survey for storm water and flood analysis for the City of Ocean City; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby award a professional services contract to ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691 for a city wide HD LIDAT survey for storm water and flood analysis for the City of Ocean City as follows:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Act Engineering, Inc. (Continued)

Item	Description	Unit	Total Estimated Amount
1.	Perform and Analyze of all HD LIDAR Topographic Survey Data & Provide Detailed Digital Mapping for the Entire City of Ocean City	1 Lump Sum	\$ 235,000.00
2.	Storm Water Sewer Mapping	1 Lump Sum	\$ 15,000.00
3.	Expenses	1 Lump Sum	\$ 5,000.00
Total for City Wide HD LIDAR Topographical Survey for Storm Water & Tidal Flooding Analysis for the City of Ocean City			\$ 255,000.00

4. Services during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a purchase order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.
5. A copy of the Pay-to-Play Certification & the Business Registration Certificate (BRC) for ACT Engineering, Inc. has been submitted and shall be placed on file in the City’s Purchasing Division Office.
6. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691 for an HD LIDAR topographical survey for storm water and tidal flooding analysis services for the City of Ocean City as listed in accordance with this resolution and submitted proposals.

The Director of Financial Management certifies that funds are available and shall be charged Capital Account No. C-04-55-307-012.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RPS ACT Engineers HDLIDAR Survey-Stormwater & Tidal Flooding.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 2019

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

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



1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691
Telephone No. (609) 918-0200
www.actengineers.com

October 7, 2019

City of Ocean City

Attn: George Savastano PE
Business Administrator

**RE: City-Wide HD LIDAR Survey for Stormwater and Tidal Flooding Analysis
ACT Proposal No. P180239**

Dear Mr. Savastano:

Analysis of available topographic data indicates that City-Wide topographic mapping by County, State and Federal sources is of insufficient accuracy to evaluate completed projects and plan future projects. To develop this information from integration of as-built mapping from completed City projects into existing mapping will be labor intensive, require field checking, and will require a significant timeframe to complete.

As a more cost effective and useful data solution, it is recommended that high accuracy HD LiDAR aerial topographic surveying be performed to measure the existing elevations of roadways, alleys, street ends, adjoining private properties, low tide marsh and drainage swale elevations. Also included is the former elevated railroad berm to the west of Bay Ave. This mapping will have an accuracy of 0.05' and be suitable for design.

An aerial mapping vendor will be sub-contracted; ACT will perform the targeting and high accuracy ground control and issue mapping signed by a NJ PLS. Digital mapping will also be provided. The identified budget includes entire City coverage.

Budget \$235,000

Storm Sewer Mapping

The City's 2015 storm system mapping of pipe alignments, inlets, manholes, and outfalls will be relied upon. As-built drawings for City projects performed since 2015 will be utilized to update the mapping. If discrepancies or incomplete information are noted between the proposed LiDAR mapping and the City's 2015 as-built drawings, this will be discussed with the City Engineering Department and supplemental work proposed.

Budget \$15,000

Expenses

Reproduction, specialty printing, display materials

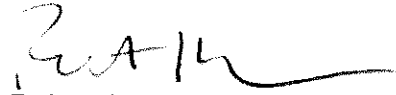
Budget \$5,000

Total Budget \$255,000

Schedule

The work can be completed within 120 days of authorization subject to suitable weather for field work.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Korkuch', with a long horizontal flourish extending to the right.

Robert Korkuch PE
Principal Engineer

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

13

**AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN CAPE MAY COUNTY HEALTH DEPARTMENT
AND LOCAL BOARDS OF HEALTH- CITY OF OCEAN CITY**

WHEREAS, the County of Cape May, State of New Jersey, has an established County Health Department and has the ability and resources to perform public health activities under the Local Health Act; and

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

WHEREAS, The County of Cape May, State of New Jersey, currently provides public health services to the City of Ocean City under the authority of N.J.S.A. 26:1A-15 and 26:3A2-1 et seq. and N.J.A.C. 8:52 Public Health Standards of Performance for Local Boards of Health; and

WHEREAS, the City of Ocean City and County of Cape May desire to continue the shared service agreement that the County of Cape May provides for the furnishing of health services of a technical and professional nature to the City of Ocean City; and

NOW, THEREFORE, BE IT RESOLVED, that said agreement shall be renewed annually for a term of seven (7) years, commencing January 1, 2020; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of Ocean City authorizes the Mayor and City Clerk to execute the shared service agreement with Cape May County attached hereto, to continue to provide public health services to the residents of Ocean City.

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 2019.

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

.....
City Clerk

RESOLUTION

14

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE
DISPOSAL AND RECYCLING SERVICES**

WHEREAS, the Cape May County Municipal Utilities Authority (“CMCMUA/Authority”) owns and operates a solid waste system which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and

WHEREAS, the CMCMUA’s System is comprised of the CMCMUA’s Secure Sanitary Landfill, Solid Waste Transfer Station, and Intermediate Processing Facility, as well as several recycling operations and programs; and

WHEREAS, the City of Ocean City has utilized and desires to continue to utilize the services of the CMCMUA’s System; and

WHEREAS, there presently exists a contract between the City of Ocean City and the Authority for the use of the CMCMUA’s System for the disposal, transfer, and recycling of solid waste which will expire on December 31, 2019 entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services”; and

WHEREAS, the City of Ocean City and the Authority desire to enter into a new agreement and to fix the expiration date of said Agreement to occur on December 31, 2020; and

WHEREAS, the Authority has offered the “Shared Services Agreement for Solid Waste Disposal and Recycling Services” to the City of Ocean City in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA’s Solid Waste System from January 1, 2020 through December 31, 2020; and

WHEREAS, the Authority has submitted the same proposed from of Agreement to all Cape May County Municipalities which will provide for both solid waste disposal and certain recycling services through December 31, 2020; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Ocean City, County of Cape May, and the State of New Jersey, that the City of Ocean City shall enter into a contract with the Authority entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services”, effective January 1, 2020, in the form to be maintained on file in the office of the City of Ocean City Municipal Clerk and that the appropriate City of Ocean City officials are hereby authorized and directed to execute said Agreement.

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 2019.

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

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

15

**AUTHORIZING FINAL ACCEPTANCE & FINAL PAYMENT OF
CITY CONTRACT #16-45, OCEAN CITY DRAINAGE IMPROVEMENTS**

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, December 28, 2016, 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 thirty-one (31) prospective bidders for City Contract #16-45, Ocean City Drainage Improvements; and

WHEREAS, bid proposals were opened for City Contract #16-45, Ocean City Drainage Improvements on Tuesday, January 31, 2017 and ten (10) bid proposals were received; and

WHEREAS, Craig A. Wenger, EIT, CFM, AICP, LEED GA, Technical Manager Water Resources, Michael Baker International; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager determined that the apparent low bidder, Pillari Brothers Construction Corporation was disqualified for failure to submit required forms per N.J.S.A. 40A:11-23.2, N.J.S.A. 40A:11-16 & N.J.S.A. 45:5A-9; and

WHEREAS, Craig A. Wenger, EIT, CFM, AICP, LEED GA, Technical Manager Water Resources, Michael Baker International; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the remaining nine (9) bid proposals and specifications and recommend that City Contract #16-45, Ocean City Drainage Improvements be awarded to A.E. Stone, Inc., the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #16-45, Ocean City Drainage Improvements on February 9, 2017 by Resolution #17-53-053 to **A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234** in the amount of \$6,576,955.00; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #1 to City Contract #16-45, Ocean City Drainage Improvements on August 23, 2018 by Resolution #18-54-311 to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 in the amount of \$273,300.43 for a total adjusted contract amount of \$6,850,255.43; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #2 to City Contract #16-45, Ocean City Drainage Improvements on October 23, 2018 by Resolution #18-55-012 to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 in the amount of \$105,159.90 for a total adjusted contract amount of \$6,955,415.33; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #3 to City Contract #16-45, Ocean City Drainage Improvements on November 8, 2018 by Resolution #18-55-037 to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 in the amount of \$189,420.50 for a total adjusted contract amount of \$7,144,835.83; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #4 to City Contract #16-45, Ocean City Drainage Improvements on March 28, 2019 by Resolution #19-55-237 to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 in the amount of \$50,709.97 for a total adjusted contract amount of \$7,195,545.80; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #5 to City Contract #16-45, Ocean City Drainage Improvements on May 23, 2019 by Resolution #19-55-296 to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 in the amount of \$33,198.02 for a total adjusted contract amount of \$7,228,743.82; and

WHEREAS, the City Council of Ocean City, New Jersey authorized Change Order #5 Revisions & Change Order #6 to City Contract #16-45, Ocean City Drainage Improvements on August 8, 2019 by Resolution #19-56-005 to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 in the net amount of \$107,712.63 for a total adjusted contract amount of \$7,336,456.45; and

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Craig A. Wenger, EIT, CFM, AICP, LEED GA, Technical Manager Water Resources, Michael Baker International; George J. Savastano, PE, City Engineer; Vincent Bekier, Director of Community Development; Rachel N. Ballezzi, Engineering; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed and certified that all work has been completed in accordance with the job specifications and that the Maintenance Bond, Release of Liens, Application for Final Payment and Certified Payrolls have been submitted and are in proper order; and

WHEREAS, the final adjusted contract cost is \$7,336,456.45 an increase of \$759,501.45 to the original contract and a 11.55(%) percent increase in the total for City Contract #16-45, Ocean City Drainage Improvements; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes Final Acceptance and Final Payment of Contract #16-45, Ocean City Drainage Improvements in the amount of \$112,509.20 (P.O. #17-00404 balance); and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process Final Payment in the amount of \$112,509.20 to City Contract #16-45, Ocean City Drainage Improvements (P.O. #17-00404) issued to A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ 08234 to be charged to the following Capital Accounts: #C-04-55-307-011 (\$4,796.57) (P.O. #17-00404 balance) & C-04-55-307-012 (\$107,712.63) (P.O. #17-00404 balance).

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: REFAFP CC16-45 OC Drainage Improvements.docx

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 2019

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

MEMORANDUM

TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Community Development
DATE: October 17, 2019
RE: FINAL PAYMENT & FINAL ACCEPTANCE AND CLOSE OUT
2016 ROAD IMPROVEMENT DRAINAGE PROJECT
Project #: 3-2016-045

The above referenced contract is seeking Council's approval of Final **FINAL PAYMENT** and Final Acceptance to Close-Out on the Thursday, October 24, 2019 City Council Agenda. The Contractor's Release of Liens, Payment of Debts and Claims and Consent of Surety to Final Payment, have been received.

The Final Change Order illustrates all the increases and decreases in contract quantities, all the supplemental work items, and all decreases to reflect as-built quantities.

Original Contract		\$6,576,955.00
Net Increase in Work Totaling (Change Order #1 - #7)	\$	759,501.45
Total Adjusted Contract	\$	7,336,456.45
Less Previous Payments	\$	7,223,947.24
Total Due including Retainage & Final Payment	\$	112,509.21

Reductions and additions adjusted to meet as-builts of the contract for a net change of 11.55%

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

16

**AUTHORIZING THE CITY'S PARTICIPATION IN THE OMNIA PARTNER - PUBLIC SECTOR
CONTRACT NUMBER # 2018011, CITY OF MESA, AZ - LEAD AGENCY, INFORMATION
TECHNOLOGY SOLUTIONS & SERVICES FOR THE CITY OF OCEAN CITY, NJ.**

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 Omnia Partner - Public Sector & the City of Mesa, Arizona has acted as lead agency for Contract #2018011, Information Technology Solutions & Services for the City of Ocean City; and

WHEREAS, the City of Ocean City utilizes various information technology solutions on an as needed basis by the Information Technology Department for the City; and

WHEREAS, Chief John J. Prettyman, Director of Police; Benjamin M. Hurst, Director of IT; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract from Omnia Partners – Public Sector Contract #2018011, Information Technology Solutions & Services and have determined that utilizing this contract for various information technology solutions for the City is an economic solution; and

WHEREAS, it is recommended that the City Council approve the use of information technology solutions from the Omnia Partners – Public Sector Contract #2018011, Information Technology Solutions & Services with various awarded vendors; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that various information technology solutions utilized by the City be procured as needed from Omnia Partners – Public Sector Contract #2018011, Information Technology Solutions & Services; and

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey authorizes the City Purchasing Manager to issue a purchase orders on an as needed basis for various vendors for information technology solutions for use throughout the City from SHI International Corporation, 300 Davidson Avenue, Somerset, NJ 08873 in accordance with the terms of the Omnia Partners – Public Sector Contract #2018011, Information Technology Solutions & Services; and

The Director of Financial Management certifies that funds are available as adopted in Local Municipal Budget and shall be charged to appropriate account numbers upon approval of the Purchase Orders. Current estimated amount is \$24,460.00 – Capital Account #C-04-55-301-306.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

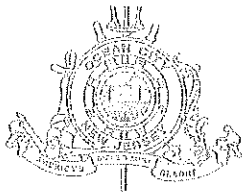
Files: RES Omnia Partners – SHI International.docx

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 2019

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

POLICE DEPARTMENT

Date: October 15, 2019

To: Joe Clark; Director of Purchasing

From: Chief John J. Prettyman

Subject: Collaborative Response Graphics

As part of our effort to pre-plan for emergency situations in City buildings, it is imperative to be able to supply emergency responders, many of which may be coming from out of town, with up to date maps of each City Building.

It is our intention to contract with "Critical Response Group" to create and supply our department with Collaborative Response Graphics. These graphics will be concise, color coded, and labeled maps of every floor in each City Building.

The standardized labeling and color coding of the graphics will give all emergency responders the ability to quickly orient themselves to the location of the emergency and to identify the quickest response route to that emergency situation.

These Collaborative Response Graphics are becoming an industry standard and will give all emergency responders, regardless of what jurisdiction in which they work, a common tool to be used in emergency situations. In fact, the Ocean City School District has partnered with the City and has chosen to have the same Collaborative Response Graphics produced for their schools buildings. In effect, standardizing the emergency response capabilities in all public buildings within the City.



Pricing Proposal
Quotation #: 17742487
Created On: Sep-16-2019
Valid Until: Oct-15-2019

Ocean City Police Department

John J. Prettyman

835 Central Avenue
Ocean City
NJ
08226
Phone: (609)525-9100
Fax:
Email: jprettyman@ocnj.us

Inside Account Executive - SLE

Nicholas Vasile

300 Davidson Ave.
Somerset, NJ 08873
Phone: 732-564-8540
Fax: 732-564-8224
Email: Nicholas_Vasile@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 "City Hall•1 MACRO Collaborative Response Graphic (CRG),•3 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: City Hall Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$915.00	\$3,660.00
2 "Aquatic/ Fitness Center•0 MACRO Collaborative Response Graphic (CRG),•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Aquatic/ Fitness Center Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	2	\$915.00	\$1,830.00
3 "Public Works Building•1 MACRO Collaborative Response Graphic (CRG),•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Public Works Building Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$915.00	\$2,745.00
4 "Police Building•0 MACRO Collaborative Response Graphic (CRG),•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Police Building Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	2	\$915.00	\$1,830.00
5 "Music Pier•1 MACRO Collaborative Response Graphic (CRG),•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Music Pier Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	2	\$915.00	\$1,830.00
6 "Airport Building•1 MACRO Collaborative Response Graphic (CRG),•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Airport Building Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	2	\$915.00	\$1,830.00
7 "Information Center•1 MACRO Collaborative Response Graphic (CRG),•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Information Center Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$915.00	\$2,745.00

8	"Main Fire Building•0 MACRO Collaborative Response Graphic (CRG),•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: Main Fire Building Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$915.00	\$915.00
9	"29th Street Fire Building•1 MACRO Collaborative Response Graphic (CRG),•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: 29th Street Fire Building Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$915.00	\$2,745.00
10	"46th Street Fire Building•1 MACRO Collaborative Response Graphic (CRG),•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans** Critical Response Group - Part#: 46th Street Fire Building Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	2	\$915.00	\$1,830.00
11	On-Site Walk-Through Labeling Fee (per building) Critical Response Group - Part#: On-Site Walk-Through Labeling Fee (per b Note: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	10	\$250.00	\$2,500.00
			Total	\$24,460.00

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

17

**DECLARING AN ADDITION TO AN EMERGENT CONDITIONS CONTRACT FOR SEAGULL
ABATEMENT FOR THE CITY OF OCEAN CITY WITH EAST COAST FALCONS LLC**

WHEREAS, an emergent situation has arisen as a result of over population and recent aggressiveness of the Seagull population in the City of Ocean City; and

WHEREAS, this emergent condition is further complicated by the summer/seasonal population and outdoor activities during the summer/seasonal months; and

WHEREAS, George J. Savastano, Business Administrator; Frank Donato III, Director of Financial Management; Dorothy F. McCrosson, Esq., City Solicitor; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the facts outlined in Attachment #1 as well as observed the conditions at the beach & boardwalk for the aggressive seagull behavior; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-6 permits municipalities to make required purchases and contracts without public bidding, when situations of emergency affecting the public health, safety or welfare have been declared and when immediate delivery of said article is required to rectify the emergent condition; and

WHEREAS, the City Council of the City of Ocean City declared an emergent condition on Thursday, August 8, 2019 by adoption of Resolution #19-56-002; and

WHEREAS, George J. Savastano, Business Administrator; Frank Donato III, Director of Financial Management; Dorothy F. McCrosson, Esq., City Solicitor; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the additional amount and proposal from **East Coast Falcons, LLC, 53 Long Valley Road, Lodi, NJ 07644**; and

WHEREAS, East Coast Falcons has the required expertise and has performed these services for various communities throughout the eastern united states and east coast communities; and

WHEREAS, it has been agreed upon that the additional work shall be performed as stated in the submitted proposal; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that it authorizes additional acceptance and payment to East Coast Falcons, LLC, 53 Long Valley Road, Lodi, NJ 07644 in the additional amount of \$47,950.00 for the summer/seasonal emergent seagull abatement in the City of Ocean City; and

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 Director of Financial Management is hereby authorized to process payments to East Coast Falcons, LLC, 53 Long Valley Road, Lodi, NJ in the additional amount of \$47,950.00.

The Director of Financial Management certifies that funds are available and shall be charged to Operating Account #9-01-26-825-211.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RS Additional Emergent Condition East Coast Falcons.docx

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 2019

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

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE
FOR A CONSTRUCTION PROJECT AT 17 HARBOR ROAD
BLOCK 70.67 LOT(S) 2.04, PROJECT #16-005PMSF**

WHEREAS, Kimble Family Real Estate Trust has posted a performance guarantee for a construction project at 17 Harbor Road, Block 70.67 Lot 2.04 in Ocean City in accordance with Section 25-1600 of Ordinance #88-17, Volume II, the City's zoning ordinance, also known as application number 16-005PMSF.

WHEREAS, this application was submitted for site plan as approved by the Planning Board on May 11, 2016; and

WHEREAS, the Planning Board Office of the City of Ocean City has issued a final site plan inspection approval report dated September 20, 2019, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Planning Board Office of the City of Ocean City has recommended the release of the performance guarantee in the amount of \$34,809.60; and

WHEREAS, the Planning Board recommends that a cash portion of the performance guarantee in the amount of \$3,480.96 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that the Chief Financial Officer is hereby authorized to release the maintenance guarantee to the Kimble Family Real Estate Trust in the amount of \$34,809.60.

Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files: Kimble Family Real Estate Trust Performance Guarantee Release 16-005PMSF 2.04.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 2019.

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

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

19

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 3637 CENTRAL AVENUE
BLOCK 3601, LOT 2, PROJECT #15-027ZC**

WHEREAS, Andrew Smith, has posted a performance guarantee for construction of an approved site plan at 3637 Central Avenue, Block 3601; Lot 2 Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 15-027ZC

WHEREAS, This application was submitted for approval by the Zoning Board on August 19, 2015; and

WHEREAS, Resolution #16-52-195 adopted on July 14, 2016 authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$419.88; and

WHEREAS, the Zoning Board Office has issued a final site plan inspection approval report dated July 22, 2019, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board of the City of Ocean City has recommended the release of the maintenance guarantee in the amount of \$419.88; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the maintenance guarantee in the amount of \$419.88 plus two thirds interest earned on the account.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Andrew Smith Maintenance Guarantee Release 15-027ZC

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 2019.

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

.....
City Clerk

RESOLUTION

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 644 HAVEN AVENUE
BLOCK 607, LOT 29, PROJECT #17-002ZBA**

WHEREAS, Nancy Aikens, has posted a performance guarantee for construction of an approved site plan at 607 Haven Avenue, Block 607; Lot 29 Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 17-002ZBA

WHEREAS, This application was submitted for approval by the Zoning Board on March 22, 2017; and

WHEREAS, Resolution #17-53-308 adopted on October 12, 2017 authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$317.34; and

WHEREAS, the Zoning Board Office has issued a final site plan inspection approval report dated October 15, 2019, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board of the City of Ocean City has recommended the release of the maintenance guarantee in the amount of \$317.34; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the maintenance guarantee in the amount of \$317.34 plus two thirds interest earned on the account.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Nancy Aikens Maintenance Guarantee Release 17-002ZBA

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 2019.

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

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

21

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 14 REVERE PLACE
BLOCK 811, LOT 14, PROJECT #15-034ZC**

WHEREAS, Beach Grove LLC, has posted a performance guarantee for construction of an approved site plan at 14 Revere Place, Block 811; Lot 14 Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 15-034ZC


WHEREAS, This application was submitted for approval by the Zoning Board on October 21, 2015; and

WHEREAS, Resolution #17-53-307 adopted on October 12, 2017 authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$658.86; and

WHEREAS, the Zoning Board Office has issued a final site plan inspection approval report dated October 15, 2019, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board of the City of Ocean City has recommended the release of the maintenance guarantee in the amount of \$658.86; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the maintenance guarantee in the amount of \$658.86 plus two thirds interest earned on the account.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Beach Grove Maintenance Guarantee Release 15-034ZC

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 2019.

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

RESOLUTION

22

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 836-38 WESLEY AVENUE
BLOCK 805, LOT 17.04, 17.05, 17.06 PROJECT #16-025ZMS**

WHEREAS, Jolin Properties, LLC, has posted a performance guarantee for construction of an approved site plan at 836-38 Wesley Avenue, Block 805 Lot(S) 17.04, 17.05, 17.06 Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 16-025ZMS.


WHEREAS, This application was submitted for approval by the Zoning Board on November 16, 2016; and

WHEREAS, Resolution #17-53-319 adopted on October 24, 2017 authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$1,499.64; and

WHEREAS, the Zoning Board Office has issued a final site inspection approval report dated October 16, 2019 indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board Office has recommended the release of the maintenance guarantee in the amount of \$1,499.64; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the maintenance bond in the amount of \$1,499.64 plus two thirds interest earned on account.



Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Jolin Properties LLC; Maintenance Guarantee Bond Release 16-025ZMS

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 2019.

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

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City Clerk

RESOLUTION

23

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Mayor of the City of Ocean City, is authorized to sign the Application for July 1, 2020 – June 30, 2021 grant funds, and to execute all contracts and agreements necessary to accept the funds and carry out program in accordance with the State requirements; and

BE IT FURTHER RESOLVED, that the total amount of the Contract shall be \$42,892.00; that the total amount of the County Grant shall be \$21,446.00; that the amount of Local In-kind match shall be \$16,085.00; and that the amount of Local Cash match shall be \$5,361.00 (Approximately: Ocean City \$3,216.60/Upper Township \$2,144.40).

Jay A. Gillian,
Mayor

Peter V Madden,
Council President

Files: July 2020 – June 2021 Municipal Alliance Program.doc

Offered by Seconded by

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of
said Council duly held on the day of 2019.

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

.....
City Clerk

RESOLUTION

AMENDING THE 2019 LOCAL MUNICIPAL BUDGET
OF THE CITY OF OCEAN CITY/ CAPITAL BUDGET

WHEREAS, the City of Ocean City budget for the year 2019 was adopted on the 11th day of April, 2019; and

WHEREAS, it is the desire to amend said adopted budget; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May that the attached amendments to the adopted budget of 2019 be made:

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the budget, adopted by the City Council of the City of Ocean City on the 24th day of October, 2019.

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 2019.

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

.....
City Clerk

Adopted
Capital Budget (Current Year Action)
2019

Local Unit City of Ocean City									
1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserve Prior Year	2015 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid & Other Fund	Debt Authorized	To Be Funded In Future Years
Boardwalk	1	450,000.00			3,750.00			71,250.00	375,000.00
Recreation	2	14,300,000.00			257,000.00			4,883,000.00	9,160,000.00
Beach/Bay Restoration	3	12,590,000.00			252,000.00			4,788,000.00	7,550,000.00
Roads & Drainage	4	30,000,000.00			300,000.00			5,700,000.00	24,000,000.00
Public Buildings	5	35,157,000.00			429,250.00			8,155,750.00	26,572,000.00
Affordable Housing	6	16,020,000.00			-			6,650,000.00	9,370,000.00
Transportation	7	1,304,000.00			17,250.00			327,750.00	959,000.00
Equipment & Vehicles	8	6,795,500.00			61,325.00			1,165,175.00	5,569,000.00
Communications	9	768,100.00			9,655.00			183,445.00	575,000.00
Total All Projects		117,384,600.00	-	-	1,330,230.00	-	-	31,824,370.00	84,130,000.00

Adopted
6 Year Capital Program 2019-2024
Anticipated Project Schedule and Funding Requirements

Local Unit City of Ocean City									
1	2	3	4	Funding Amounts Per Budget Year					
Project	Project Number	Estimated Total Cost	Estimated Completion Time	Budget Year 2019	2020	2021	2022	2023	2024
Boardwalk	1	450,000.00	Ongoing	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
Recreation	2	14,300,000.00	Ongoing	5,140,000.00	2,460,000.00	2,035,000.00	1,590,000.00	1,575,000.00	1,500,000.00
Beach/Bay Restoration	3	12,590,000.00	Ongoing	5,040,000.00	1,110,000.00	1,110,000.00	3,110,000.00	1,110,000.00	1,110,000.00
Roads & Drainage	4	30,000,000.00	Ongoing	6,000,000.00	4,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00
Public Buildings	5	35,157,000.00	Ongoing	8,585,000.00	21,672,000.00	3,850,000.00	350,000.00	350,000.00	350,000.00
Affordable Housing	6	16,020,000.00	Ongoing	6,650,000.00	-	9,370,000.00	-	-	-
Transportation	7	1,304,000.00	Ongoing	345,000.00	222,000.00	182,000.00	185,000.00	185,000.00	185,000.00
Equipment & Vehicles	8	6,795,500.00	Ongoing	1,226,500.00	2,007,500.00	1,141,500.00	870,000.00	775,000.00	775,000.00
Communications	9	768,100.00	Ongoing	193,100.00	130,000.00	130,000.00	130,000.00	55,000.00	130,000.00
Total All Projects		\$ 117,384,600.00		\$ 33,254,600.00	\$ 31,676,500.00	\$ 22,893,500.00	\$ 11,310,000.00	\$ 9,125,000.00	\$ 9,125,000.00

Adopted
6 Year Capital Program 2019-2024
Summary of Anticipated Funding Sources and Amounts

Local Unit City of Ocean City									
1	2	3	4	5	6				
Project	Estimated Total Cost	Budget Appropriation Current Year	Budget Appropriation Future Years	Capital Improvement Fund	Capital Surplus	Grants in Aid & Other Fund	General	Self Liquidating	Bonds & Notes Assessment
Boardwalk	450,000.00			22,500.00					427,500.00
Recreation	14,300,000.00			715,000.00					13,585,000.00
Beach/Bay Restoration	12,590,000.00			629,500.00					11,960,500.00
Roads & Drainage	30,000,000.00			1,500,000.00					28,500,000.00
Public Buildings	35,157,000.00			1,757,850.00					33,399,150.00
Affordable Housing	16,020,000.00			-					16,020,000.00
Transportation	1,304,000.00			65,200.00					1,238,800.00
Equipment & Vehicles	6,795,500.00			339,775.00					6,455,725.00
Communications	768,100.00			38,405.00					729,695.00
Total All Projects	117,384,600.00	-	-	5,068,230.00	-	-	-	-	112,316,370.00

Amended
Capital Budget (Current Year Action)
2019

Local Unit City of Ocean City									
1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserve Prior Year	2015 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid & Other Fund	Debt Authorized	To Be Funded In Future Years
Boardwalk	1	450,000.00			3,750.00			71,250.00	375,000.00
Recreation	2	14,300,000.00			257,000.00			4,883,000.00	9,160,000.00
Beach/Bay Restoration	3	13,590,000.00			302,000.00			5,738,000.00	7,550,000.00
Roads & Drainage	4	30,500,000.00			325,000.00			6,175,000.00	24,000,000.00
Public Buildings	5	35,157,000.00			429,250.00			8,165,750.00	26,572,000.00
Affordable Housing	6	16,020,000.00			-			6,650,000.00	9,370,000.00
Transportation	7	1,304,000.00			17,250.00			327,750.00	959,000.00
Equipment & Vehicles	8	6,795,500.00			61,325.00			1,165,175.00	5,569,000.00
Communications	9	768,100.00			9,655.00			183,445.00	575,000.00
Total All Projects		118,884,600.00	-	-	1,405,230.00	-	-	33,349,370.00	84,130,000.00

Amended
6 Year Capital Program 2019-2024
Anticipated Project Schedule and Funding Requirements

Local Unit City of Ocean City									
1	2	3	4	Budget Year	Funding Amounts Per Budget Year				
Project	Project Number	Estimated Total Cost	Estimated Completion Time	2019	2020	2021	2022	2023	2024
Boardwalk	1	450,000.00	Ongoing	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
Recreation	2	14,300,000.00	Ongoing	5,140,000.00	2,460,000.00	2,035,000.00	1,590,000.00	1,575,000.00	1,500,000.00
Beach/Bay Restoration	3	13,590,000.00	Ongoing	6,040,000.00	1,110,000.00	1,110,000.00	3,110,000.00	1,110,000.00	1,110,000.00
Roads & Drainage	4	30,500,000.00	Ongoing	6,500,000.00	4,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00	5,000,000.00
Public Buildings	5	35,157,000.00	Ongoing	8,585,000.00	21,672,000.00	3,850,000.00	350,000.00	350,000.00	350,000.00
Affordable Housing	6	16,020,000.00	Ongoing	6,650,000.00	-	9,370,000.00	-	-	-
Transportation	7	1,304,000.00	Ongoing	345,000.00	222,000.00	182,000.00	185,000.00	185,000.00	185,000.00
Equipment & Vehicles	8	6,795,500.00	Ongoing	1,226,500.00	2,007,500.00	1,141,500.00	870,000.00	775,000.00	775,000.00
Communications	9	768,100.00	Ongoing	193,100.00	130,000.00	130,000.00	130,000.00	55,000.00	130,000.00
Total All Projects		\$ 118,884,600.00		\$ 34,754,600.00	\$ 31,676,500.00	\$ 22,893,500.00	\$ 11,310,000.00	\$ 9,125,000.00	\$ 9,125,000.00

Amended
6 Year Capital Program 2019-2024
Summary of Anticipated Funding Sources and Amounts

Local Unit City of Ocean City									
1	2	3	4	5	6				
Project	Estimated Total Cost	Budget Appropriation Current Year	Budget Appropriation Future Years	Capital Improvement Fund	Capital Surplus	Grants in Aid & Other Fund	General	Self Liquidating	Bonds & Notes Assessment
Boardwalk	450,000.00			22,500.00					427,500.00
Recreation	14,300,000.00			715,000.00					13,585,000.00
Beach/Bay Restoration	13,590,000.00			679,500.00					12,910,500.00
Roads & Drainage	30,500,000.00			1,525,000.00					28,975,000.00
Public Buildings	35,157,000.00			1,757,850.00					33,399,150.00
Affordable Housing	16,020,000.00			-					16,020,000.00
Transportation	1,304,000.00			65,200.00					1,238,800.00
Equipment & Vehicles	6,795,500.00			339,775.00					6,455,725.00
Communications	768,100.00			38,405.00					729,695.00
Total All Projects	118,884,600.00	-	-	5,143,230.00	-	-	-	-	113,741,370.00

RESOLUTION

**AMENDING THE 2019 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE
ADDITIONAL REVENUE FROM THE UNITED STATES DEPARTMENT OF
HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT**

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

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

WHEREAS, the City of Ocean City has received notification of a grant in the amount of \$56,666.66 from the United States Department of Homeland Security, FY 2018 Assistance to Firefighters Grant, and wishes to amend its 2019 Budget to include this amount as a revenue; and

WHEREAS, the Local share of the above referenced grant is \$2,833.34; and

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$56,666.66, which item is now available as a revenue from:

GENERAL REVENUES

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

Public and Private Revenue Offset with Appropriations (continued):

United States Department of Homeland Security, FY 2018 Assistance to
Firefighters Grant.\$56,666.66

pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$361,391.00 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS

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

United States Department of Homeland Security, FY 2018 Assistance to
Firefighters Grant.\$56,666.66

BE IT FURTHER RESOLVED that the sum of \$2,833.34 representing the local match required for the municipality's share of the aforementioned undertaking is included in the budget of the year 2019 under the caption of:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

8. GENERAL APPROPRIATIONS

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

Matching Funds for Grants.....\$2,833.34

and is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS

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

United States Department of Homeland Security, FY 2018 Assistance to
Firefighters Grant.....\$2,833.34

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

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of October 30, 2019.

Peter V. Madden,
Council President

Files: FY 2018 Assistance to Firefighters Grant.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 2019.

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

RESOLUTION

26

AMENDING THE 2019 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE ADDITIONAL
REVENUE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT,

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$278,423.00 which item is now available as a revenue from:

GENERAL REVENUES

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

Public and Private Revenue Offset with Appropriations

Department of Community Affairs,
Community Development Block Grant.....\$278,423.00
pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$278,423.00 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS

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

Department of Community Affairs,
Community Development Block Grant.....\$278,423.00

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

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of October 30, 2019.

Peter V. Madden,
Council President

Offered by Seconded by

FILES/Chapter 159 2019 Community Development Block Grant.doc

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 2019.

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

.....
City Clerk

RESOLUTION

27

AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING
AGREEMENT WITH THE COMMUNICATION WORKERS OF AMERICA
AFL-CIO, LOCAL NO. 1032

WHEREAS, the Communications Workers of America, AFL-CIO, Local No. 1032 and the City of Ocean City have completed collective bargaining and have formulated the terms of a four year agreement January 1, 2019 through December 31, 2022; and

WHEREAS, the Communications Workers of America, AFL-CIO, Local No. 1032 has voted to accept the terms of the agreement as negotiated by their representatives; and

WHEREAS, the City negotiating team members have briefed the full City Council on the terms of the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that the Mayor and City Clerk be authorized to execute the collective bargaining agreement as negotiated with the Communications Workers of America, AFL-CIO, Local No. 1032 from January 1, 2019 through December 31, 2022.

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 2019.

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

.....
City Clerk

RESOLUTION

29

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 October 5, 2019 to October 18, 2019.

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


Frank Donato III
Chief Financial Officer

Peter V. Madden,
Council President

Offered by 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 2019.

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

City Clerk

October 21, 2019
11:39 AM

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

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00404	02/16/17	STONE A.E. STONE, INC.	RESOLUTION 17-53-053	Open	112,509.20	0.00	B
17-01425	06/09/17	CONCOENG CONCORD ENGINEERING GROUP, INC	RES 17-53-145 PROFESSIONAL ENG	Open	11,450.00	0.00	
17-01761	07/18/17	ACTENGIN ACT ENGINEERS INC	RES 17-53-202	Open	1,922.50	0.00	
18-00439	02/16/18	CALAFATI MICHAEL CALAFATI ARCHITECT, LLC	CH BR Alternation App NJHPO	Open	3,224.76	0.00	B
18-00672	03/15/18	CALAFATI MICHAEL CALAFATI ARCHITECT, LLC	Bayside Ctr Architectural Srv	Open	3,338.09	0.00	
18-01268	05/16/18	MOTOROLA MOTOROLA SOLUTIONS C/O	RESOLUTION #18-54-188	Open	627,340.40	0.00	
18-01390	05/29/18	TETRATEC TETRA TECH, INC.	2018 CMC Jonas HMGP Part.	Open	5,000.00	0.00	B
18-02692	09/24/18	STONE A.E. STONE, INC.		Open	310.06	0.00	B
18-03221	11/28/18	ACTENGIN ACT ENGINEERS INC	18-55-010	Open	12,843.96	0.00	B
18-03292	12/07/18	ACTENGIN ACT ENGINEERS INC	18-55-059	Open	4,003.50	0.00	
19-00004	01/10/19	ACMJI ATLANTIC COUNTY MUNICIPAL JIF	2019 JOINT FUND INSURANCE	Open	530,326.00	0.00	
19-00007	01/10/19	SALES SALES & USE TAX	2019 SALES & USE TAX PAYMENTS	Open	343.83	0.00	
19-00008	01/10/19	SONJ8695 STATE OF NEW JERSEY	2019 MOTOR FUEL TAX PAYMENTS	Open	42.80	0.00	
19-00156	01/17/19	JUSTR JUST RIGHT TV PRODUCTIONS LLC	Reso #15-51-160	Open	780.00	0.00	B
19-00157	01/17/19	ACCESS RETRIEVE HOLDINGS CORP		Open	641.28	0.00	B
19-00158	01/17/19	T BURGOS TONIO BURGOS & ASSOC OF NJ LLC	18-55-079	Open	5,000.00	0.00	B
19-00165	01/17/19	VITAL VITAL COMMUNICATIONS, INC	MODIV TAX TAPES 2019	Open	100.00	0.00	B
19-00167	01/17/19	UGIENERG UGI ENERGY SERVICES, LLC	2019 GAS SUPPLIER CHARGES	Open	38.61	0.00	B
19-00168	01/17/19	VERIZ VERIZON	2019 PHONE CHARGES	Open	5,475.00	0.00	B
19-00170	01/17/19	VERIZONL VERIZON ONLINE		Open	117.19	0.00	B
19-00171	01/17/19	AC ELECT ATLANTIC CITY ELECTRIC	2019 CITYWIDE ELECTRIC	Open	37,183.28	0.00	B
19-00172	01/17/19	NJAM3 NEW JERSEY-AMERICAN WATER CO.	2019 CITYWIDE WATER/SEWER	Open	60,425.62	0.00	B
19-00173	01/17/19	SJGAS SOUTH JERSEY GAS COMPANY	2019 GAS CHARGES	Open	93.64	0.00	B
19-00182	01/17/19	KEEN KEEN COMPRESSED GAS COMPANY	Annual Compressed Gas Services	Open	20.70	0.00	B
19-00196	01/17/19	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	120.00	0.00	B
19-00198	01/17/19	ATT3 AT & T	609-398-5368	Open	1.78	0.00	B
19-00202	01/17/19	SPINN SPINNING WHEEL FLORIST INC.		Open	353.50	0.00	B
19-00204	01/17/19	MAINL MAIN LINE COMMERCIAL POOLS, INC		Open	950.00	0.00	B
19-00224	01/17/19	ARHASSOC ARH ASSOCIATES, INC.	19-55-129	Open	225.00	0.00	B
19-00275	01/22/19	FARNSWOR FARNSWORTH & SEMPTIMHELTER, L	Reso #18-54-189	Open	2,673.49	0.00	B
19-00318	01/23/19	CMCMU C.M.C.M.U.A.		Open	60,311.60	0.00	B
19-00354	01/30/19	RUDERM RUDERMAN & ROTH, LLC	RESOLUTION# 19-55-151	Open	2,646.00	0.00	B
19-00355	01/30/19	DEVLN EDMUND F.X. DEVLIN, ESQ.	RESOLUTION# 19-55-152	Open	3,291.66	0.00	B
19-00358	02/01/19	SMBISHOP SHIRLEY M. BISHOP, P.P., LLC	COAH SERVICES-RES#18-54-264	Open	116.67	0.00	B
19-00382	02/01/19	TIX COM TIX, INC.	Resloution #19-55-148	Open	756.75	0.00	B
19-00386	02/05/19	GRITH GRIFFITH & CARLUCCI, ESQUIRES	PROFESSIONAL SERVICES FOR 2019	Open	2,028.00	0.00	
19-00389	02/05/19	SCHAEFFE SCHAEFFER NASSAR SCHEIDEGG	PROFESSIONAL SERVICES 2019	Open	3,180.00	0.00	
19-00398	02/06/19	SEASLE CITY OF SEA ISLE CITY	SIC Shared Service 18-54-229	Open	39,000.00	0.00	B
19-00402	02/06/19	STETS B. W. STETSON & CO.	CUSTOMER ACCOUNT# OCCITY	Open	41.50	0.00	B
19-00408	02/06/19	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	508.00	0.00	
19-00427	02/06/19	SUNEYONE SUNEY SOLAR OCEAN CITY ONE LLC	2019 MONTHLY PPA CHARGES	Open	894.24	0.00	B
19-00448	02/13/19	SEASLE CITY OF SEA ISLE CITY	CRS COORDINATOR SERVICES	Open	867.00	0.00	B
19-00486	02/14/19	INNORISK INNOVATIVE RISK SOLUTIONS, INC	Reso # 18-54-296	Open	2,625.00	0.00	B
19-00514	02/22/19	THOMSONR THOMSON REUTERS	2019 Database Allocations	Open	338.19	0.00	B
19-00533	02/26/19	DUN-RITE DUN-RITE SAND & GRAVEL		Open	1,367.67	0.00	
19-00603	03/05/19	LINESYST BLOCK LINE SYSTEMS INC.	Respo # 19-55-182	Open	13,035.96	0.00	B
19-00619	03/05/19	WISERLIN WISER LINK ADVERTISING, INC		Open	183.75	0.00	B
19-00648	03/05/19	VERIW VERIZON WIRELESS	ACCOUNT #000133299-00001	Open	2,528.58	0.00	B
19-00705	03/07/19	SEASLE CITY OF SEA ISLE CITY	RES #18-55-032 SHARED SERVICES	Open	10,001.00	0.00	B
19-00717	03/11/19	OCPET OCEAN CITY PETTY CASH ACCOUNT	2019 PETTY CASH REIMBURSEMENTS	Open	207.45	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00798	03/21/19	GRAIN	GRAINGER, INC. W.W.	Open	185.76	0.00	
19-01000	03/27/19	MCCROSS	MCCROSSON AND STANTON P.C.	Open	5,827.90	0.00	B
19-01002	03/27/19	PRESS	THE PRESS	Open	22.68	0.00	
19-01036	04/03/19	HYLAN	HYLAND DESIGN GROUP, INC.	Open	37,527.50	0.00	B
19-01039	04/03/19	ACTENGIN	ACT ENGINEERS INC	Open	8,567.00	0.00	B
19-01040	04/03/19	ACTENGIN	ACT ENGINEERS INC	Open	667.50	0.00	B
19-01059	04/08/19	CAPRI	CAPRIONI PORTABLE TOILETS, INC	Open	50.00	0.00	B
19-01061	04/08/19	LEPKO	MICHAEL LEPKOWSKI	Open	3,152.10	0.00	B
19-01111	04/12/19	CAPRI	CAPRIONI PORTABLE TOILETS, INC	Open	25.00	0.00	B
19-01113	04/12/19	CAPRI	CAPRIONI PORTABLE TOILETS, INC	Open	132.00	0.00	
19-01293	05/06/19	AGUZZO	A. GUZZO LANDSCAPING LLC	Open	1,884.75	0.00	B
19-01299	05/06/19	AGUZZO	A. GUZZO LANDSCAPING LLC	Open	5,203.77	0.00	
19-01356	05/13/19	SONJ1	STATE OF NEW JERSEY	Open	986.16	0.00	B
19-01408	05/20/19	EFMLEASE	ENTERPRISE FLEET MANAGEMENT	Open	4,320.17	0.00	B
19-01416	05/20/19	OCCHA	O.C. REGIONAL CHAMBER OF	Open	6,664.40	0.00	B
19-01419	05/20/19	LASSB	BARRY LASS	Open	1,400.00	0.00	
19-01528	06/05/19	YIELDCOS	YIELDCO SUNEY US HOLDCO, LLC	Open	1,081.92	0.00	B
19-01945	07/02/19	HERC REN	HERC RENTAL INC	Open	1,906.00	0.00	B
19-01948	07/02/19	TAMIS	TAMIS CORPORATION	Open	3,305.00	0.00	
19-01949	07/02/19	MITY	MITY-LITE INC.	Open	5,429.20	0.00	
19-02100	07/08/19	RICHF	RICH FIRE PROTECTION	Open	3,745.00	0.00	
19-02144	07/17/19	ELTRU	EASTERN LIFT TRUCK, INC.	Open	21,500.00	0.00	
19-02159	07/21/19	EMERJEAR	EMERGE ARTIST DEVELOPMENT	Open	70.00	0.00	
19-02227	07/29/19	TRI-STAT	TRI-STATE DIAGNOSTICS CORP.	Open	462.00	0.00	
19-02232	07/29/19	GANN	GANN LAW BOOKS, INC.	Open	171.00	0.00	
19-02382	07/31/19	HENG C	HENRY HENGCHUA ARCHITECT, PC	Open	8,261.25	0.00	
19-02410	08/07/19	ATLANTAC	ATLANTIC TACTICAL, LLC	Open	10,718.40	0.00	
19-02418	08/07/19	KEENANM	MEGAN KEENAN	Open	1,750.00	0.00	
19-02427	08/09/19	BINSI	BERBEN INSIGNIA CO.	Open	108.50	0.00	
19-02433	08/09/19	FALCONS	EAST COAST FALCONS, LLC	Open	14,700.00	0.00	B
19-02439	08/15/19	ACTENGIN	ACT ENGINEERS INC	Open	18,882.38	0.00	B
19-02440	08/15/19	ACTENGIN	ACT ENGINEERS INC	Open	9,917.50	0.00	B
19-02470	08/16/19	APEXGUTT	APEX GUTTERS LLC	Open	800.00	0.00	
19-02477	08/22/19	BAYSIDEC	BAYSIDE CONSTRUCTION SER., LLC	Open	13,587.00	0.00	
19-02656	08/29/19	QBESPECT	QBE SPECIALTY INSURANCE CO	Open	13,189.12	0.00	
19-02661	08/29/19	MACK	MANCO & MANCO PIZZA, INC.	Open	400.00	0.00	
19-02678	08/30/19	CONCOENG	CONCORD ENGINEERING GROUP, INC	Open	2,500.00	0.00	B
19-02680	09/05/19	MESMUNIC	MUNICIPAL EMERGENCY SERVICES, I	Open	4,287.20	0.00	
19-02696	09/11/19	OVESGRAC	GRACE OVES	Open	200.00	0.00	
19-02709	09/13/19	RUTGERS	RUTGERS-CENTER FOR GOV SERVICE	Open	25.00	0.00	
19-02715	09/13/19	JANTOK	KEIRA JANTO	Open	100.00	0.00	
19-02722	09/13/19	IMPAL	IMPALA ISLAND INN	Open	147.00	0.00	
19-02741	09/20/19	RICHF	RICH FIRE PROTECTION	Open	5,995.00	0.00	
19-02743	09/20/19	FERIOZZI	L. FERIOZZI CONCRETE COMPANY	Open	12,320.00	0.00	
19-02745	09/20/19	THOMSONR	THOMSON REUTERS	Open	1,388.00	0.00	
19-02760	09/25/19	SORCMEDI	SOURCE MEDIA, INC.	Open	1,386.00	0.00	
19-02761	09/25/19	AITAPAIG	PAIGE AITA	Open	1,650.00	0.00	
19-02766	09/25/19	COPIE	COPIERS PLUS, INC.	Open	244.50	0.00	
19-02767	09/25/19	IRONKETT	IRON KETTLE BBQ & CATERING LLC	Open	250.00	0.00	
19-02768	09/25/19	KUBIKIAK	KATHERINE KUBIKIAN	Open	50.00	0.00	
19-02772	09/26/19	VCI	VCI, EMERGENCY VEHICLE SPEC.	Open	917.26	0.00	
19-02773	09/26/19	AIRPO	AIRPOWER INTERNATIONAL, INC.	Open	1,500.00	0.00	
19-02775	09/26/19	RALPH	V.E. RALPH, INC.	Open	408.75	0.00	
19-02776	09/26/19	KANVASBY	KANVAS BY KARA	Open	80.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-02779	09/26/19	ACTIONUN	ACTION UNIFORM CO., L.L.C	Open	196.00	0.00	
19-02783	09/26/19	ESTC	EMERGENCY SERVICES TRAINING	Open	450.00	0.00	
19-02785	09/26/19	ACFA	ATLANTIC COUNTY FIRE ACADEMY	Open	800.00	0.00	
19-02794	09/26/19	OCYAA	OCEAN CITY YOUTH ATHLETIC	Open	3,000.00	0.00	
19-02796	09/26/19	TUCKA	TUCKAHOE TURF FARMS, INC.	Open	80,000.00	0.00	
19-02816	10/01/19	ZONE	ZONE STRIPING INC.	Open	28,894.80	0.00	B
19-02817	10/01/19	CROSS	CROSS COUNTRY COWBOY INC.	Open	10,939.15	0.00	
19-02818	10/01/19	SPARKELE	SPARK ELECTRIC SERVICE, INC	Open	315.00	0.00	B
19-02819	10/01/19	NJSLØM	NJ STATE LEAGUE OF	Open	110.00	0.00	
19-02821	10/01/19	SJNIG	SOUTHERN NJ CHAP OF NAT INSTIT	Open	40.00	0.00	
19-02823	10/01/19	74VOGT	JOHN VOGT	Open	75.00	0.00	
19-02824	10/01/19	TACPRINT	TAC PRINTING AND MARKETING	Open	1,650.00	0.00	
19-02942	10/03/19	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	202.00	0.00	
19-02943	10/03/19	STARBOUN	STARBOUND ENTERTAINMENT	Open	2,500.00	0.00	
19-02946	10/03/19	DAVIDSHU	DAVID SCHULTZ AIRSHOWS LLC	Open	1,805.75	0.00	
19-02947	10/03/19	OCTHEATR	OCEAN CITY THEATRE CO.,PRODUCT	Open	13,670.25	0.00	B
19-02948	10/03/19	MOSSR	ROBERT B MOSS	Open	200.00	0.00	
19-02949	10/03/19	PARISPRO	PARIS PRODUCE CO, INC	Open	110.00	0.00	
19-02950	10/03/19	LETSPART	LET'S PARTY PAINTERS	Open	575.00	0.00	
19-02951	10/03/19	DRILEYA	ANN DRILEY	Open	150.00	0.00	
19-02953	10/03/19	BARTA	MIKE BARTA & SONS INC.	Open	2,386.80	0.00	
19-02954	10/03/19	SCHIAVON	FRED M. SCHIAVONE CONST., INC.	Open	24,500.00	0.00	B
19-02958	10/04/19	FORDS	FORD, SCOTT & ASSOCIATES, LLC	Open	14,000.00	0.00	
19-02959	10/04/19	ACTENGIN	ACT ENGINEERS INC	Open	10,185.10	0.00	B
19-02961	10/04/19	ACTENGIN	ACT ENGINEERS INC	Open	13,657.85	0.00	B
19-02963	10/04/19	MTI	MUSIC THEATRE INTERNATIONAL	Open	400.00	0.00	
19-02964	10/04/19	COPIE	COPIERS PLUS, INC.	Open	90.00	0.00	
19-02965	10/04/19	YIANNIS	YIANNI'S CAFE	Open	35.00	0.00	
19-02966	10/04/19	IMPAL	IMPALA ISLAND INN	Open	1,000.00	0.00	
19-02967	10/04/19	SCHOP	WILLIAM SCHOPPY TROPHY COMPANY	Open	303.92	0.00	
19-02971	10/04/19	MCELWEE	MCELWEE & QUINN, LLC	Open	1,500.00	0.00	
19-02974	10/09/19	NAPAAUTO	SEAVILLE NAPA AUTO PARTS	Open	953.60	0.00	
19-02975	10/09/19	SANTO	SANTORI'S PRODUCE	Open	62.00	0.00	
19-02979	10/10/19	MILLENNI	MILLENNIUM RADIO AC,	Open	2,505.00	0.00	
19-02983	10/10/19	98RUM	LISA RUMER	Open	891.36	0.00	
19-02986	10/10/19	SJINTERP	SOUTH JERSEY INTERPRETERS	Open	175.00	0.00	
19-02989	10/11/19	OCHIS	OCEAN CITY HISTORICAL MUSEUM	Open	400.00	0.00	
19-02997	10/11/19	77MEISEN	BRENT MEISENHELTER	Open	224.98	0.00	
19-03000	10/11/19	FUNKL	LEROY FUNK	Open	30.00	0.00	
19-03003	10/11/19	ANDREWSM	ANDREW SMITH	Open	419.88	0.00	
19-03004	10/11/19	KIMBLEFA	KIMBLE FAMILY REAL ESTATE TRUS	Open	34,809.60	0.00	
19-03009	10/16/19	JULIANOJ	JUSTIN X. JULIANO	Open	123.00	0.00	
19-03043	10/18/19	KDI	KEYSTONE DIGITAL IMAGING, INC	Open	19,549.55	0.00	
19-03047	10/18/19	AIKENSNA	NANCY AIKENS	Open	317.83	0.00	
19-03048	10/18/19	BEACHGRO	BEACH GROVE, LLC	Open	666.50	0.00	
19-03049	10/18/19	JOLINPRO	JOLIN PROPERTIES LLC	Open	1,503.76	0.00	

Total Purchase Orders: 150 Total P.O. Line Items: 0 Total List Amount: 2,087,206.56 Total Void Amount: 0.00

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CITY OF OCEAN CITY
Check Register By Check Id

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Issued & Rejected Outside of Bill List

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 98327 to 98327
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq Acct
98327	10/16/19	PITRESER PITNEY BOWES RESERVE ACCOUNT		4794
19-03019	1	ACCOUNT 19266931 2019 POSTAGE		1 1
		30,000.00 9-01-20-625-235	Budget	
		FINANCIAL MGMT/CITY WIDE POSTAGE		

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

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Check Register By Check Id

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Issued Outside Bill list

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 98329 to 98329
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
98329	10/18/19	HOB0 ORIGINAL HOB0 BAND, INC.					4795
19-02980	1	APPEARANCE AT HALLOWEEN PARADE	1,000.00	9-01-20-090-267	Budget		6 1
				C/S-PUBLIC RELATIONS & INFO CW PROMOTNS			

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