

**ORDINANCE NO. 20-01**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT REGARDING THE PALEN AVENUE AND TENTH STREET AREA IN NEED OF REHABILITATION IN THE CITY OF OCEAN CITY, NEW JERSEY**

WHEREAS, on October 22, 2013, City Council introduced at first reading Ordinance 13-35, "An Ordinance Adopting A Redevelopment Plan for the Palen Avenue and Tenth Street Area in Need of Rehabilitation in the City of Ocean City, New Jersey and Amending the Zoning Map Accordingly"; and,

WHEREAS, on November 21, 2013, City Council voted to pass Ordinance 13-35 after second reading and a public hearing; and,

WHEREAS, Ordinance 13-37 was then adopted after first reading on December 30, 2013 and second reading and public hearing on January 9, 2014 to correct the date of the Redevelopment Plan to October 18, 2013; and

WHEREAS, 10<sup>th</sup> Street Wharf, LLC, the owner of the subject property, obtained amended site plan and subdivision approval from the Ocean City Planning Board for the consolidation of eight lots into four lots as memorialized in the Ocean City Planning Board's Resolution of November 8, 2017; and,

WHEREAS, attached hereto is a Lot Consolidation Plan prepared by Hyland Design Group, Inc, last revision dated 10.28.29, which depicts the new lot lines approved by the Ocean City Planning Board in its November 8, 2017 Resolution; and,

WHEREAS, the November 8, 2017 Planning Board Resolution requires all plans and documents to be consistent therewith; and,

WHEREAS, in order for the Redevelopment Agreement to be consistent with the November 8, 2017 Planning Board Resolution, it must be amended to reflect the lot consolidation; and,

WHEREAS, attached hereto is a First Amendment to Redevelopment Agreement which would amend the Redevelopment Agreement to reflect the consolidate of the eight lots into four lots;

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

**Section 1**

The recitals set forth above are incorporated herein and made a part hereof as if set forth at length.

**Section 2**

The City Council of Ocean City hereby authorizes the Mayor or his designee to execute the attached First Amendment to Redevelopment Agreement.

**Section 3**

All ordinances or portions thereof inconsistent with this ordinance are repealed to the extent of such inconsistency.

**Section 4**

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

**Section 5**

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

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

\_\_\_\_\_  
Peter G. 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                      , 20    , was taken up for a second reading and final passage at a meeting of said Council held on the    day of                      , 20    in Council Chambers, Ocean City, New Jersey, at seven o'clock in the evening.

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

# BEACH THOROFARE

Modified Plathead Line Established by an Extension Grant issued to Daniel and Nancy Montagna dated April 3, 1963 and Recorded in Liber W-4, Page 123

Riparian Commissioners' Plathead Line, Adopted May 4, 1936

Riparian Commissioners' Bulkhead Line, Adopted May 4, 1936

Riparian Commissioners' Bulkhead Line, Adopted May 4, 1936

Riparian Commissioners' Bulkhead Line, Adopted May 4, 1936

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Riparian Commissioners' Bulkhead Line, Adopted May 4, 1936

Riparian Commissioners' Bulkhead Line, Adopted May 4, 1936

## DESCRIPTION

Being known as Lots 5, 51 and 8, Block 911 per "Bayfront Section - Plan of the Ocean City Association" (filed map information not provided and map not reviewed) and Lots 6, 62, 7A, 7B, 7C and 7D as shown on "Plan of the Platting of Lots 6, 7A, 7B, 7C and 7D, Block 911, Ocean City, New Jersey" prepared by Walter Previti & Associates dated December 1979 (Filed Map No. 1505), together with the lands adjoining to the Riparian Commissioners' Plathead Line or Modified Plathead Line per Riparian Grants.

Also being known as Lots 5, 52, 6, 62, 7A, 7B, 7C, 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I, 8J, 8K, 8L, 8M, 8N, 8O, 8P, 8Q, 8R, 8S, 8T, 8U, 8V, 8W, 8X, 8Y, 8Z, Block 911 as shown on the former official Tax Map of the City of Ocean City.

Also being known as Lots 1, 1.01, 2, 2.01, 3, 3.01, 4 and 4.01, Block 911 as shown on sheet no. 14 of the current official Tax Map of the City of Ocean City.

Also being a portion of Tenth Street as vacated per City of Ocean City Ordinance No. 16-21 as recorded in the Cape May County Clerk's Office on May 24, 2017 in Book 57, Page 725.

## PLAN REFERENCE

Existing conditions shown hereon per plan prepared by Hyland Design Group, Inc. entitled "Survey of Premises" bearing drawing number V4.0 (sheet 1 of 1) and dated March 1, 2016 and which includes a Tideboards Grant Exhibit for the following grants affecting the property:

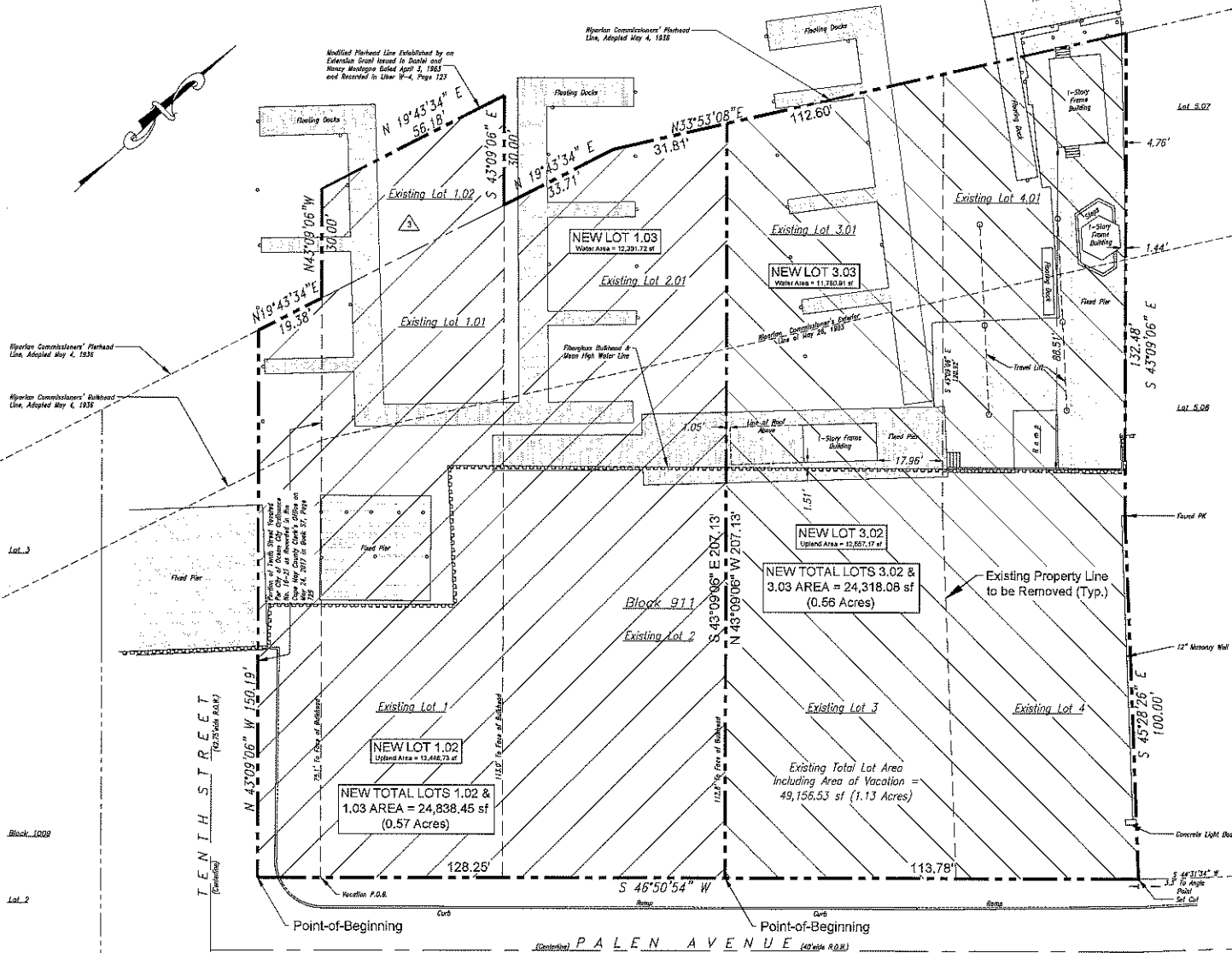
- Grant to the Ocean City Association Dated May 29, 1902 and Recorded in the Cape May County Clerk's Office on August 4, 1902 in Deed Book 171, Page 348 (Milets Lots 1, 1.01, 2, 2.01, 3, 3.01, 4 and 4.01)
- Grant to the Ocean City Association Dated September 28, 1904 and Recorded in Liber A, Page 1 (Milets Lots 4 and 4.01)
- Grant to Christopher Montagna Dated February 28, 1928 and Recorded in the Cape May County Clerk's Office on March 23, 1928 in Deed Book 470, Page 246 (Milets Lots 4 and 4.01)
- Grant to Cristoforo Montagna Dated February 1, 1937 and Recorded in the Cape May County Clerk's Office in Deed Book 576, Page 312 (Milets Lots 2, 2.01, 3 and 3.01)
- Grant to Daniel and Nancy Montagna Dated June 7, 1937 and Recorded in the Cape May County Clerk's Office on November 8, 1937 in Deed Book 507, Page 285 (Milets Lots 1 and 1.01)
- Grant to Seashore Building and Loan Association Dated August 2, 1937 and Recorded in the Cape May County Clerk's Office on March 5, 1938 in Deed Book 508, Page 153 (Milets Lots 4 and 4.01)
- Grant to Daniel and Nancy Montagna Dated November 11, 1939 and Recorded in the Cape May County Clerk's Office on December 8, 1939 in Deed Book 602, Page 252 (Milets Lots 1 and 1.01)
- Extension Grant to Daniel and Nancy Montagna Dated November 13, 1939 and Recorded in Liber W-4, Page 123 (Milets Lots 1 and 1.01)
- Grant to William McDonnell Dated March 12, 1945 and Recorded in the Cape May County Clerk's Office in Deed Book 653, Page 480 (Milets Lots 2 and 2.01)

"Phase Development" line shown hereon per plan prepared by Engineering Design Associates, P.A. entitled "Major Site Plan" bearing project number 8623 (sheet 4 of 10) dated July 24, 2013 (last revised 08.22.16).

NEEDS/NOTE: The bearings shown hereon are as described in Tideland Grant to Seashore Building and Loan Association dated August 2, 1937 referenced above.

## NEW LOT NUMBERS

New lot numbers as a result of the subject lot consolidation and as shown hereon per Ocean City Tax Assessor on June 7, 2017



## LOT CONSOLIDATION PLAN

Graphic Scale: 1" = 20'

SHEET TITLE:	No.	DATE	ISSUED / REVISED	PROJECT No:	4284.02
LOT CONSOLIDATION PLAN	1.	06.09.17	INITIAL RELEASE	DRAWN BY:	RDS
	2.	09.28.17	Survey Update	CHECKED BY:	TRD
	3.	07.28.17	Phasing Limits		
	4.	10.13.17	Phasing Limits Removed		
	5.	10.28.19	New Lots Hatching		

10TH STREET WHARF  
BLOCK 911 LOTS 1, 1.01, 1.02, 2, 2.01, 3, 3.01, 4 & 4.01  
CITY OF OCEAN CITY, CAPE MAY COUNTY, NEW JERSEY

Prepared for: 10TH STREET WHARF, LLC

John E. Halbruner  
NJ PROFESSIONAL ENGINEER No. 43918  
NJ REGISTERED ARCHITECT No. 19552

Thomas R. Deneka  
NJ PLS No. 16628  
PROFESSIONAL LAND SURVEYOR

Project Team:

**HYLAND DESIGN GROUP**

Ocean City: 331 West Ave, Suite 301, Ocean City, NJ 08226  
T 856.251.4477  
F 856.398.7386

**HYLAND DESIGN GROUP, Inc.**

Stone Harbor: 830 State St, Suite 511, Stone Harbor, NJ 08247  
T 856.251.4477  
F 856.398.7386

Ocean View: 2300 Route 9 North, Cape May Court House, NJ 08210  
T 609.824.7700

your Single Source Advantage

Engineers • Architects • Land Surveyors • Planners • Environmental Consultants • Interior Designers

## **FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT**

This First Amendment to Redevelopment Agreement (this "Amendment") is made and entered into as of the \_\_\_\_ day of August 2019, by and between Bayfront Preservation Foundation, LLC ("Redeveloper") and the City of Ocean City ("City").

### **RECITALS**

WHEREAS, Redeveloper and City entered that certain Redevelopment Agreement, having an effective date of July 1, 2014, regarding the redevelopment of property identified in the Redevelopment Agreement ("Agreement");

WHEREAS, the City Planning Board duly adopted a Decision and Resolution which approved and granted the preliminary and final site plan approval. Such Decision and Resolution was memorialized on May 11, 2016 ("2016 Resolution");

WHEREAS, by way of application for amended site plan and subdivision approval, the Applicant, 10<sup>th</sup> Street Wharf, LLC, the owner of the subject property and an affiliate of Redeveloper, sought to modify the land use approvals embodied in the 2016 Resolution which as a condition of that approval requires the consolidation of eight lots into four lots as identified on the Applicant's Lot Consolidation Plan, prepared by Hyland Design Group, signed by Thomas R. Deneka, PLS dated 6/9/17, last revised 10/13/17, recorded on 12/6/17 ("Lot Consolidation Plan").

WHEREAS, on October 11, 2017, the City Planning Board duly adopted a Decision and Resolution which approved and granted the application for amended site plan and subdivision approval. Such Decision and Resolution was memorialized on November 8, 2017 ("2017 Resolution" which refers to the application as a Modification Application);

WHEREAS, pursuant to the 2017 Resolution, the Applicant is required to cause all plans and documents to be consistent with the approval;

WHEREAS, Redeveloper and City have agreed to amend the Agreement in accordance with the terms and conditions hereof to conform with the Lot Consolidation Plan approved by the City Planning Board as reflected in the 2017 Resolution.

### **AGREEMENT**

NOW, THEREFORE, in consideration of the promises, the mutual covenants contained herein, and for good and other valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, Redeveloper and City, intending to be legally bound, do hereby covenant and agree as follows:

A. Recitals. The recitals set forth are true and correct in all respects and form an integral part of this Amendment.

B. Amendment to Article 1. Article 1 is hereby amended to alter the definition of "Parcel 1" to have the meaning as set forth in Section 5.4(c), as amended herein.

Article 1 is hereby further amended to alter the definition of "Remainder Parcel" to have the meaning as set forth in Section 5.4(c), as amended herein.

C. Amendment to Section 5.4(c). Section 5.4(c) of the Agreement is hereby amended to reflect that the Parties acknowledge that the Property, including all boat slips in the marina, will operate as a single economic unit as reflected on the Lot Consolidation Plan and the following plans prepared by Joseph H. Maffei of Engineering Design Associates: (a) Cover Page, dated 7/24/13, last revised 8/22/17; (b) Existing Conditions/Demolition/Bulkhead Plan, dated 7/24/13, last revised 7/27/17; (c) Overall Site Plan, dated 1/7/15, last revised 8/22/17; (d) Major Site Plan, dated 7/24/13, last revised 8/22/17; (e) Grading and Drainage Plan, dated

7/24/13, last revised 7/27/17; (f) Landscape & Lighting Plan, dated 7/24/13, last revised 8/22/17; (g) Engineering Details, dated 7/24/13, last revised 7/14/16; (h) Engineering Details, dated 7/24/13, last revised 8/11/16; (i) Engineering Details, dated 7/14/16; and Soil Erosion & Sediment Control, dated 7/24/13, last revised 7/14/16, and plans prepared by Daniel Wheaton, Registered Architect: (a) A-1 Cover Sheet dated August 12, 2013; (b) A-2 Exterior Elevations dated August 12, 2013; (c) A-3 Ground Floor & First Floor Plans dated August 12, 2013; (d) A-4 Second Floor & Third Floor Plans dated August 12, 2013, all of which are attached hereto as **Exhibit "A"**. Section 5.4(c) of the Agreement is hereby further amended to reflect the Property will be subdivided into two (2) consolidated parcels of real estate. Parcel 1 shall include Block 911, Lots 1, 1.01, 1.02, 2, 2.01 and the portion of 10<sup>th</sup> Street as previously vacated ("Parcel 1"). The remainder parcel shall include Block 911, Lots 3, 3.01, 4 and 4.01 ("Remainder Parcel").

D. **Ratification.** The terms and provisions set forth in this Amendment shall modify and supersede all inconsistent terms and provisions set forth in the Agreement. Except as revised herein, the Agreement remains unmodified. As modified herein, the Agreement is ratified and confirmed in all respects, and shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment as of the date and year first above written.

Attest:

**CITY OF OCEAN CITY**

Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Name: Jay A. Gillian  
Title: Mayor

STATE OF NEW JERSEY :  
: ss  
COUNTY OF CAPE MAY :

Be it remembered on this \_\_\_\_\_ day of \_\_\_\_\_ 2019 before me, the subscriber, a notary public/attorney-at-law of the of New Jersey, Jay A. Gillian personally appeared to me, known to be the Mayor of the City of Ocean City, Cape May County, New Jersey, mentioned in the within instrument, to which I first made known the contents thereof and thereupon he did acknowledge that he signed, sealed and delivered the same as his voluntary act and as authorized by the Ocean City governing body.

\_\_\_\_\_  
NOTARY PUBLIC

Attest:

**BAYFRONT PRESERVATION  
FOUNDATION, LLC**

Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Name: Thomas Gill  
Title: Managing Member

STATE OF NEW JERSEY :  
: ss  
COUNTY OF CAPE MAY :

Be it remembered on this \_\_\_\_\_ day of \_\_\_\_\_ 2019 before me, the subscriber, a notary public/attorney-at-law of the of New Jersey, Thomas Gill personally appeared to me, known to be the Managing Member of Bayfront Preservation Foundation, LLC, mentioned in the within instrument, to which I first made known the contents thereof and thereupon he did acknowledge that he signed, sealed and delivered the same as his voluntary act and as authorized by Bayfront Preservation Foundation, LLC.

\_\_\_\_\_  
NOTARY PUBLIC

**ORDINANCE NO. 20-02**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$6,545,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,217,750 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 \$6,545,000, including the sum of \$327,250 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 \$6,217,750 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 located at 1601-43 Simpson Avenue, 1620 Haven Avenue, 1628-38 Haven Avenue, 1640 Haven Avenue and 1644-46 Haven Avenue, more specifically known as Block 1606, Lots 2, 3.01, 4, 5 and 6 on the tax maps of the City, 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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 \$6,217,750, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$654,500 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 the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) 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 located at 1601-43 Simpson Avenue, 1620 Haven Avenue, 1628-38 Haven Avenue, 1640 Haven Avenue and 1644-46 Haven Avenue, more specifically known as Block 1606, Lots 2, 3.01, 4, 5 and 6 on the tax maps of the City, 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.

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Jay A. Gillian, Mayor

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Peter V. Madden, Council President

The above Ordinance was passed at introduction by the Council of Ocean City, New Jersey, at a meeting of said Council held on the     day of January 2020 and was taken up for a second reading and final passage at a meeting of said Council held on the     day of     2020 in Council Chambers, City Hall, Ocean City, New Jersey, at 7:00 o'clock in the evening.

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Melissa G. Rasner, City Clerk

**ORDINANCE NO. 20-03**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 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 \$3,000,000, including the sum of \$150,000 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 \$2,850,000 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 located at 109 16<sup>th</sup> Street, more specifically known as Block 1506, Lot 1 on the tax maps of the City, 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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 \$2,850,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 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 the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) 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 located at 109 16<sup>th</sup> Street, more specifically known as Block 1506, Lot 1 on the tax maps of the City, 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.

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Jay A. Gillian, Mayor

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Peter V. Madden, Council President

The above Ordinance was passed at introduction by the Council of Ocean City, New Jersey, at a meeting of said Council held on the     day of January 2020 and was taken up for a second reading and final passage at a meeting of said Council held on the     day of     2020 in Council Chambers, City Hall, Ocean City, New Jersey, at 7:00 o'clock in the evening.

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Melissa G. Rasner, City Clerk

**ORDINANCE NO. 20-04**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,223,000 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 \$2,340,000, including the sum of \$117,000 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 \$2,223,000 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 located at 1600 Haven Avenue, more specifically known as Block 1606, Lot 3 on the tax maps of the City, 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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 \$2,223,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$234,000 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 the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) 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 located at 1600 Haven Avenue, more specifically known as Block 1606, Lot 3 on the tax maps of the City, 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.

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Jay A. Gillian, Mayor

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Peter V. Madden, Council President

The above Ordinance was passed at introduction by the Council of Ocean City, New Jersey, at a meeting of said Council held on the     day of January 2020 and was taken up for a second reading and final passage at a meeting of said Council held on the     day of     2020 in Council Chambers, City Hall, Ocean City, New Jersey, at 7:00 o'clock in the evening.

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Melissa G. Rasner, City Clerk

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

# 01

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR  
CITY CONTRACT #20-01, FIREWORK SHOWS FOR THE CITY OF OCEAN CITY &  
#251COCCPS COOPERATIVE MEMBERS**

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #20-01, 2020-2022 Firework Shows for the City of Ocean City & #251COCCPS Cooperative Members.

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

Note: The legal advertisement will be placed in the Ocean City Sentinel on Wednesday, January 29, 2020 with the bid proposal opening scheduled on Tuesday, February 25, 2020 and an anticipated date of award on Thursday, March 12, 2020.

Files: RAU 20-01 2020-2022 Firework Shows for the City of Ocean City & #251COCCPS Cooperative Members.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 ..... 2020.

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

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

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

# 02

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR  
CITY CONTRACT #20-16, BULKHEAD IMPROVEMNTS AT VARIOUS LOCATIONS**

BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it authorizes the advertisement of specifications for City Contract #20-16, Bulkhead Improvements at Various Locations.

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

Note: Dates to be determined

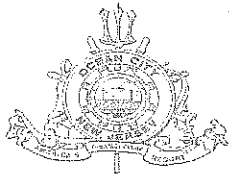
Files: RAU 20-16 Bulkhead Improvements at Various Locations.docx

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 ..... 2020

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

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



# CITY OF OCEAN CITY

## AMERICA'S GREATEST FAMILY RESORT

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### MEMORANDUM

TO: Joseph Clark, Purchasing Manager  
FROM: Vince Bekier, Director of Operations & Engineering  
DATE: January 16, 2020  
RE: Authorization to Advertise  
Bulkhead Improvements at Various Locations

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This project includes the reconstruction of 2 bulkheads and the road and drainage adjacent to them. The bulkheads included in this project are Clubhouse Lagoon and 8th Street.

115 E. 12<sup>th</sup> Street, OCEAN CITY, NJ 08226  
609-399-6111 [www.ocnj.us](http://www.ocnj.us)



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

# 03

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR  
CITY CONTRACT #20-17, IMPROVEMENTS TO VARIOUS BOARDWALK STREET END RAMPS -  
CENTRAL**

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 #20-17, Improvements to Various Boardwalk Street End Ramps - Central.

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

Note: Dates to be determined

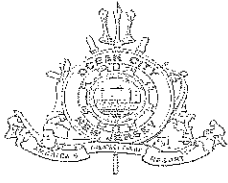
Files: RAU 20-17 Improvements to Various Boardwalk Street End Ramps - Central.docx

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 ..... 2020

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

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



# CITY OF OCEAN CITY

## AMERICA'S GREATEST FAMILY RESORT

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### MEMORANDUM

TO: Joseph Clark, Purchasing Manager  
FROM: Vince Bekier, Director of Operations & Engineering  
DATE: January 16, 2020  
RE: Authorization to Advertise  
Improvements to Various Boardwalk Street End Ramps - Central

---

This project consists of the replacement of various existing pedestrian boardwalk street end ramps located along the boardwalk at 9th, 10th and 11th Streets. The ramps will be reconstructed to ADA standards and the decking will be expanded.

115 E. 12<sup>th</sup> Street, OCEAN CITY, NJ 08226  
609-399-6111 [www.ocnj.us](http://www.ocnj.us)

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

# 04

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR  
CITY CONTRACT #20-18, IMPROVEMENTS TO VARIOUS BEACH ADA RAMPS - NORTH**

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 #20-18, Improvements to Various Beach ADA Ramps - North.

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

Note: Dates to be determined

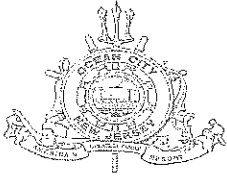
Files: RAU 20-18 Improvements to Various Beach ADA Ramps - North.docx

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 ..... 2020

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

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



# CITY OF OCEAN CITY

## AMERICA'S GREATEST FAMILY RESORT

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### **MEMORANDUM**

TO: Joseph Clark, Purchasing Manager  
FROM: Vince Bekier, Director of Operations & Engineering  
DATE: January 16, 2020  
RE: Authorization to Advertise  
Improvements to Various Beach ADA Ramps - North

---

This project consist of the reconstruction of existing beach access pathways located St. Charles and Waverly beaches. The pathways will be reconstructed with a ramp that will be to ADA standards, similar to the newly constructed ramp at Surf Road Beach.

115 E. 12<sup>th</sup> Street, OCEAN CITY, NJ 08226  
609-399-6111 [www.ocnj.us](http://www.ocnj.us)

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

# 05

**AUTHORIZING THE AWARD OF A CONTRACT TO H. BARBER & SONS, INC. FOR SUPPLY & MAINTENANCE OF THE BEACH RAKES FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the City of Ocean City has a need to provide & maintain clean beaches; and

**WHEREAS**, it is determined in the best interest of the City of Ocean City to have said surf rakes maintained so that residents and visitors to the City can enjoy clean debris free beaches; 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**, H. Barber & Sons, Inc. have provided surf rakes & parts to maintain the mechanical beach cleaners to the City of Ocean City for the past forty-five (45) years; and

**WHEREAS**, Vincent S. Bekier, Director of Community Operations & Engineering; Michael Rossbach, Manager of Environmental Operations; Andy Kuperstein, Supervisor Fleet Operation/Mechanic; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the requests for parts from H. Barber & Sons, Inc. to maintain the surf rakes and recommend that H. Barber & Sons, Inc. be awarded an alternative non-advertised method contract for ongoing needs; and

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

**WHEREAS**, H. Barber & Sons, Inc. has submitted a Business Entity Disclosure Certification which certifies that H. Barber & Sons, Inc., has not made any contributions to a political or candidate committee for an elected office in the City of Ocean City, County of Cape May, New Jersey in the previous one year period, and that the contract will prohibit H. Barber & Sons, Inc. from making any contributions through the term of the contract; and

**WHEREAS**, the City of Ocean City may enter into an alternative non-advertised method of award contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 & 40A11-5 (1) i; 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 **H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770** be awarded as follows:

1. Supply, maintenance, service and repair of the H. Barber beach rakes for the ongoing needs in the calendar year 2020.
2. Maintenance, service and repair of the H. Barber & Sons, Inc. beach rakes during the contract period are subject to the actual needs as established by the City of Ocean City and the Department of Community Operations & Engineering. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a Purchase Order for said service.
3. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.
4. A copy of the Business Entity Certification, the Determination of Value and the Business Registration Certificate will be on file with the Purchasing Division.

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

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Purchasing Manager is hereby authorized to execute a purchase order with H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770 in accordance with this resolution.

The Director of Financial Management certifies that funds are contingent upon the adoption of the 2020 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual value of this contract is \$39,000.00.

**CERTIFICATION OF FUNDS**

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

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

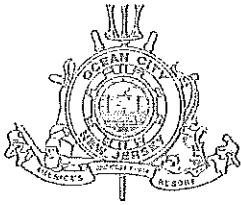
Files: RAW 20 Non-Advertised H. Barber & Sons Inc.docx

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 ..... 2020

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

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

Operations and Engineering Department

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## Memo

**To:** Joseph Clark, Purchasing Agent  
**From:** Michael Rossbach, Public Works  
**CC:** George Savastano, Vince Belker, Frank Donato  
**Date:** January 15, 2020  
**Re:** H. Barber and Sons

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The Ocean City Operations and Engineering Department is requesting support and approval to make purchases over the "Pay to Play" threshold from H. Barber and Sons Inc. The Ocean City Operations and Engineering Vehicle Maintenance Division maintains our fleet of three "Barber" beach rakes. The Vehicle Maintenance Division mechanics have successfully maintained beach rakes "in house" in the past and look forward to doing so in the future. Maintenance includes anything from; replacing rake tines, replacing the drive shafts, replacing bearings and drive chains along with a rehab' of the entire rake.

As you know our beach rakes are vital to the appearance of our beaches. They are used up to seven days a week during the beach season and only H. Barber and Sons Inc. sell the parts to their equipment. In addition, as this is a litter collecting machine and the parts can be purchased using New Jersey Clean Communities grant funds, we are still subject to New Jersey purchasing laws. 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**

# 06

**AUTHORIZING THE AWARD OF A CONTRACT TO TIX, INC. FOR EVENT TICKET  
MANAGEMENT SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES**

**WHEREAS**, the City of Ocean City has a need to provide entertainment, art & cultural events to maintain and support the cultural arts within the City; and

**WHEREAS**, it is determined in the best interest of the City of Ocean City to have said an event ticket management service so that residents and visitors to the City can readily obtain information and tickets to the cultural events sponsored by 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**, TIX, Inc. provided this service for the City of Ocean City for the past ten (10) years; and

**WHEREAS**, Michael J. Allegretto, Director of Community Services; Michael J. Hartman, Special Event Program Coordinator; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the requests for event ticket management and recommend that Tix, Inc. be awarded an alternative non-advertised method contract for ongoing needs and to provide event ticket management of the City sponsored cultural events; and

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

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

**WHEREAS**, the City of Ocean City may enter into an alternative non-advertised method of award contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 & N.J.S.A. 40A:11-5(1)(dd); and,

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised contract with **TIX, Inc., 718 West Anaheim Street, Long Beach, CA 90813** be awarded as follows:

1. Event ticket management services on an as needed basis for City sponsored events in the calendar year 2020
2. Event ticket management services for City sponsored events 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.
3. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.



CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

**RESOLUTION**

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

**BE IT FURTHER RESOLVED** by the City Council of the City of Ocean City that the Purchasing Manager is hereby authorized to execute a purchase order with TIX, Inc., 718 West Anaheim Street, Long Beach, CA 90813 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the Trust Account #T-12-56-175-028 when the Purchase Order is issued, any additional requisitions shall receive the appropriate account as needed. The estimated annual value of this contract is \$35,000.00.

**CERTIFICATION OF FUNDS**



Frank Donato III, CMFO  
Director of Financial Management

Peter V. Madden  
Council President

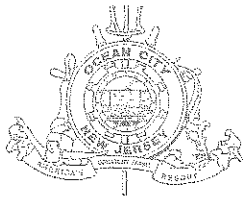
Files: RAW 20 Non-Advertised TIX, Inc.docx

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 ..... 2020

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

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY  
SERVICES

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## MEMO

Date : January 15, 2020  
To : Joseph Clark, Purchasing Agent, QPA  
From: Michael Allegretto, Director of Community Services  
Re: Tix, Inc

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Approval of this resolution will allow the City to continue to use Tix, Inc for local and online box office sales for shows and concerts through the city's website and at our information centers. I have been satisfied with the use of this system by the consumer and our personnel. I recommend approving the contract.

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

# 07

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & TBA OF NEW JERSEY, LLC TO PROVIDE ASSISTANCE WITH COUNTY, STATE OR FEDERAL AGENCIES FOR THE 2020 DREDGING & FLOOD REMEDIATION ISSUES**

**WHEREAS**, the City of Ocean City requires professional engineering services to develop a back bay and lagoon dredging program to maintain the back bays and lagoons surrounding the City of Ocean City; and

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

**WHEREAS**, TBA of New Jersey, LLC has previously performed similar services for similar municipalities and has been determined to have the necessary expertise to perform these services; and

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

**WHEREAS**, a contract for Professional Services with TBA of New Jersey, 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**, TBA of New Jersey, LLC has agreed to provide services to develop an ongoing dredging plan for the City of Ocean City’s back bays and lagoons; and

**WHEREAS**, TBA of New Jersey, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that neither TBA of New Jersey, 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 TBA of New Jersey, LLC to assist in evolving development of an island wide flood remediation & dredging programs; and

**WHEREAS**, TBA of New Jersey 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, Business Administrator; Christine D. Gundersen, Manager of Capital Planning; Jessica L. Baird, Purchasing Clerk; Darleen 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 TBA of New Jersey, LLC for the ongoing support & advocacy for the 2020 back bay & lagoon dredging programs & island wide flood remediation; 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 **TBA of New Jersey, LLC, 200 West State Street, Trenton, NJ 08608** for the 2020 back bay & lagoon dredging & island wide flood remediation program proposal as follows:

1.	2020 Back Bay & Lagoon Dredging & Flood Remediation Programs Monthly Retainer Fee	\$ 5,000.00
	<b>Total amount for Twelve (12) Months (1/1/20-12/31/20)</b>	<b>\$ 60,000.00</b>

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

2. 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.
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.

**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 TBA of New Jersey, LLC, 200 West State Street, Trenton, NJ 08608 for the 2020 Back Bay & Lagoon Dredging & Flood Remediation Programs as listed in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are available and shall be charged Capital Account # C-04-55-307-101.

CERTIFICATION OF FUNDS

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

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

Files: RPS TBA of NJ 2020.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 ..... 2020

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

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



**PROPOSED SCOPE OF WORK BY TBA NJ LLC TO ASSIST THE CITY OF OCEAN CITY WITH  
DREDGING, FLOOD REMEDIATION AND ANY OTHER ISSUES THAT MAY ARISE AND NEED  
ASSISTANCE WITH COUNTY, STATE OR FEDERAL OFFICIALS OR AGENCIES**

TBA NJ LLC (TBA) is uniquely qualified to assist the City of Ocean City in its continuing development of its back bay, lagoon and harbor dredging program as well as their evolving island wide flood remediation program and an issue that may arise that will need assistance with county, state or federal officials or agencies. TBA maintains a significant array of longtime, effective working relationships with elected and appointed officials in New Jersey as well as with key opinion leaders in various business associations and prominent advocacy organizations throughout New Jersey and our federal officials in Washington DC.

**OBJECTIVE**

TBA will arrange meetings with key municipal, county, state and federal officials to determine their level of support, advocacy and approvals that will be needed to continue the much needed dredging program as well as the development of the island wide flood remediation program and any issue that may arise that may need help from the officials listed above. TBA will work with Ocean City and key elected officials to develop strategy for both the short term and long term goals for issues of great importance to enhance and protect the City of Ocean City and its residents.

**RELEVANT EXPERIENCE:**

TBA has previously represented a broad spectrum of business interests involved in regulatory matters under the jurisdiction of public agencies at all levels of government, including education, energy production, generation, and transmission, as well as environmental compliance.

TBA's professional staff includes former public officials involved in the development and implementation of major projects and policy issues, including regulatory matters in several jurisdictions, within the executive and legislative branches, at all levels of government.

**BACKGROUND INFORMATION:**

TBA offers professional business planning and strategic government relations consulting services in the tri-state region of New York, New Jersey and Connecticut, as well as Puerto Rico. The firm has offices in New York City, Trenton, Washington, DC and an affiliate in Puerto Rico, with direct representation in Albany.

Amid the economic uncertainty that accompanies the increasing convergence of public policy issues and business interests, TBA engages our clients in a proactive approach that provides a more sophisticated understanding of government practices and regulatory processes. TBA offers our clients an experienced team of strategic advisors who are well-versed in both the public and private sectors to better maximize your goals and objectives.

TBA is a uniquely focused regional government relations and strategic planning firm, working as a collaborative team through our visible presence in New York City, Albany, Trenton and Washington, DC. TBA's clients have access to consulting services across our specialties and geographic coverage to advise and assist in their business endeavors. This ability to access the entire firm's expertise gives our clients a broader spectrum of knowledge and experience through the professional backgrounds of the TBA team.

The firm has a strong team of government relations and public outreach professionals with proven credentials and broad experience at the local, state, and federal levels, offering full service strategic planning across a wide array of business sectors, including:

Economic Development; Education and Social Services; Energy Generation and Transmission; Environmental and Water Management; Financial Services and Insurance; Government Contracting; Healthcare and Hospitals; Homeland Security and Disaster Recovery; Information Technology and Telecommunications; Labor Relations; Public-Private Partnerships; Tourism and Hospitality Promotion; Transportation Infrastructure and Logistical Services; and Urban Renewal Planning and Housing Development.

The services available to your company include:

**Strategic Planning and Consulting** – The firm helps clients assess and navigate through both short and long term challenges. We develop a comprehensive plan to achieve the client's goals, providing advice and expertise at every critical juncture along the way.

**Issues and Crisis Management** – We respond with confidence and speed to leverage extensive community and leadership contacts for our clients. In addition, we help manage issues and crises efficiently and effectively.

**Government Relations** – We have an experienced and knowledgeable team that will assist in working with both executive and legislative officials at the local, state and federal levels.

TBA's approach in working with clients is unlike other firms. Our clients have advantage of working with an entire team of government relations and strategic planning professionals. While one member of the firm serves as the client's principal point of contact, our collaborative model enables other directors to be accessed whenever necessary based on their specialized expertise. TBA directors provide ongoing communications and regular project updates to

client principals, along with the availability for any meetings and conference calls necessary for tracking progress and reporting the results of the firm's efforts.

**PROFESSIONAL FEES:**

TBA proposes a monthly retainer at the rate of \$5,000 per month for Government Relation Services in New Jersey.

These fees are payable on the first day of each monthly billing cycle per agreement. The initial payment is due upon the commencement of this agreement and does not include expenses to implement the plan, travel, expenses and other related costs.

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

# 08

**AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE  
CITY OF OCEAN CITY & EDMUND F.X. DEVLIN, ESQUIRE FOR MUNICIPAL PUBLIC  
DEFENDER LEGAL COUNSEL SERVICES FOR THE CITY OF OCEAN CITY**

**WHEREAS**, the City of Ocean City requires certain professional legal services in conjunction with the Ocean City Municipal Court; and

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

**WHEREAS**, pursuant to N.J.S.A. 2B:24-7 it has been mandated by the State of New Jersey that the City shall appoint a Municipal Public Defender to represent indigent defendants charged with crimes and/or offenses in the Ocean City Municipal Court where there are potential penalties of consequences or magnitude; and

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

**WHEREAS**, the Request for Proposal, City RFP #Q-19-001, Municipal Public Defender Legal Counsel Services for the City of Ocean City was advertised in the Ocean City Sentinel on Wednesday, December 19, 2018, the specifications were posted on the City of Ocean City's website at www.ocnj.us and specifications were distributed to six (6) prospective respondents; and

**WHEREAS**, Request for Proposals (RFP's) were received & opened for City RFP #Q-19-001, Municipal Public Defender Legal Counsel Services for the City of Ocean City on Tuesday, January 8, 2019 and four (4) proposals were received; and

**WHEREAS**, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law by Dorothy F. McCrosson, Esq., Director of Law; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing and Joseph S. Clark, QPA, City Purchasing Manager of the received proposals for City RFP #Q-19-001, Municipal Public Defender Legal Counsel Services for the City of Ocean City it is recommended that a contract be awarded to Edmunds F. X. Devlin, Esquire for Municipal Public Defender for the City of Ocean City, NJ; and

**WHEREAS**, the City Council of the City of Ocean City awarded the original professional services contract for City RFP #Q-19-001, Municipal Public Defender Legal Counsel Services for the City of Ocean City for a one (1) year duration beginning on February 1, 2019 and continuing through January 31, 2020 on January 24, 2019 through the passage of Resolution #19-55-152; and

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

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **Edmund F. X. Devlin, Esquire, 801 Asbury Avenue, Suite 515, Ocean City, NJ 08226** as the City's, Municipal Public Defender Legal Counsel as follows:

<u>Item</u>	<u>Description</u>	<u>Monthly Cost</u>	<u>2<sup>nd</sup> Year Rates</u>
1.	Annual Retainer Fee (2020/2021)	\$ 3,333.33	<u>\$ 39,999.96</u>
<b>Municipal Public Defender Services for the City of Ocean City.....</b>			<b>\$ 39,999.96</b>
2.	The term of the contract shall be for a period of one (1) year commencing on February 1, 2020 and continuing through January 31, 2021.		
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**

The Director of Financial Management certifies that funds are available and contingent upon the adoption of the 2020 & 2021 Local Municipal Budget and shall be charged to the appropriate 2020 – 2021 accounts upon issuance of the 2020 – 2021 purchase orders.

CERTIFICATION OF FUNDS

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

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

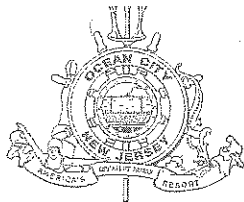
Files: RPS Q#19-001 Public Defender for 2020-2021.doc

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 ..... 2020

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

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF LAW

## Memo

**DATE:** January 17, 2020  
**TO:** City Council  
**FROM:** Dorothy F. McCrosson, Esquire  
**RE:** Public Defender's Contract

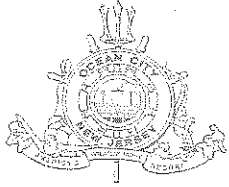
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The City's Public Defender serves pursuant to a contract with the City. The position was advertised through the RFP process in 2018. The RFP requested rates for a three-year period. Four (4) responses were received, and Edmund F.X. Devlin, Esquire was selected.

The first year of the contract began February 1, 2019 and ends January 31, 2020. The second one-year term will commence on February 2, 2020.

I have observed Mr. Devlin in the role as defense counsel, as well as public defender, over many years. It is my opinion that he brings exceptional talent and experience to this position. His office, which is located in Ocean City, is convenient for his clients.

I recommend the award of this contract to Mr. Devlin.



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION  
SUMMARY OF RFP'S  
BY THE GOVERNING BODY OF THE CITY OF OCEAN CITY, NJ

DATE RECEIVED: Tuesday, January 8, 2019 @ 2:00 PM  
CITY QUOTE #: Q-19-001  
PROPOSAL NAME: Public Defender Legal Counsel  
Services for the City of Ocean City

NAME, ADDRESS & BID OF EACH BIDDER	Edmund F.X. Devlin, Esq		Bonnie Putterman		Steiner Law Office, PC		Swift Law Firm, LLC	
	801 Asbury Ave, #515		5916 Main Street		1210 S. Main Street		1335 Tilton Rd	
	Ocean City, NJ 08226		Mays Landing, NJ 08330		Pleasantville, NJ 08232		Northfield, NJ 08225	
Math Error	P: (609) 840.6312		P: (609) 625.8383		P: (609) 646.0067		P: (609) 484.3300	
Per Session Figures	F: (609) 935.3488		F: (609) 625.3325		F: (609) 484.9242		F: (609) 484.3313	
ITEM/DESCRIPTION	E: eddevlinlaw@yahoo.com		E: bonnie@puttermanlegal.com		E: jhs@steinerlawoffice.comcastbiz.net		E: swiftclaire@yahoo.com	
PUBLIC DEFENDER SERVICES	MONTHLY	ANNUALLY	MONTHLY	ANNUALLY	MONTHLY	ANNUALLY	MONTHLY	ANNUALLY
Annual Retainer Fee: 2/1/2019 - 1/31/2020	\$ 3,291.66	\$ 39,499.92	\$ 300.00	\$ 3,600.00	\$ 300.00	\$ 3,600.00	\$ 3,250.00	\$ 39,000.00
Annual Retainer Fee: 2/1/2020 - 1/31/2021	\$ 3,333.33	\$ 39,999.96	\$ 300.00	\$ 3,600.00	\$ 300.00	\$ 3,600.00	\$ 3,300.00	\$ 39,600.00
Annual Retainer Fee: 2/1/2021 - 1/31/2022	\$ 3,391.66	\$ 40,699.92	\$ 300.00	\$ 3,600.00	\$ 300.00	\$ 3,600.00	\$ 3,350.00	\$ 40,200.00
Required Information								
Required Number of Copies (3):	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
Right to Extend - Time for Award:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
Stockholder Disclosure Statement:	Yes / No	Y - N/A	Yes / No	Y	Yes / No	Y	Yes / No	Y
Non-Collusion Affidavit:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
Manadatory Equal Opportunity Language:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
Acknowledge of Receipt of Addenda:	Yes / No	None	Yes / No	None	Yes / No	None	Yes / No	None
NJ Affirmative Action Regulation Compliance Notice:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
e of Investment Activites in Iran Statement-Two Part Form:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
NJ Business Registration Certificate (BRC):	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
Statement of Authority:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
Sworn Statement by Professional Services Provider:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y
W-9:	Yes / No	Y	Yes / No	Y	Yes / No	Y	Yes / No	Y

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

# 09

**AUTHORIZING THE CITY'S PARTICIPATION IN STATE CONTRACT T-2776, POLICE VEHICLES:  
SPORT UTILITY VEHICLES ½ TON 4WD FOR THE PURCHASE OF TWO (2) 2020 OR NEWER  
CHEVROLET TAHOE (PP), 4WD VEHICLE FOR USE BY THE POLICE DEPARTMENT**

**WHEREAS**, the City of Ocean City is a participating agency under the New Jersey Department of the Treasury, Division of Purchase and Property, Purchase Bureau, Cooperative Purchasing Program; and

**WHEREAS**, the New Jersey Cooperative Purchasing Program has acted as lead agency and awarded a contract for Police Vehicles: Sport Utility Vehicles ½ Ton 4WD (T-2776); and

**WHEREAS**, two (2) 2020 or newer Chevrolet Tahoe is a replacement vehicle to be utilized by the Police Department throughout the City for daily patrol; and

**WHEREAS**, Chief John Jay Prettyman, Chief of Police; Captain Charles Simonson, Police Department; Michael Rossbach, Manager of Environmental Service; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the contract for State Contract Index #T-2776, Police Vehicles: Sport Utility Vehicles ½ Ton 4WD with the State Contract Vendor, Gentilini Chevrolet LLC, State Contract Vendor #89938; and

**WHEREAS**, it is recommended that the City Council approve the purchase of two (2), model year 2020 or newer, Chevrolet Tahoe PP 4WD sport utility vehicles for use by the Police Department for daily police operations from the State Contract Vendor, Gentilini Chevrolet LLC; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey, that two (2) model year 2020 or newer Chevrolet Tahoe PP 4WD sport utility vehicles for use by the Police Department be purchased from Gentilini Chevrolet, LLC, State Contract Vendor #89938 as follows:

Gentilini Chevrolet, LLC  
500 John S. Penn Blvd  
Woodbine, NJ 08270

<u>Item</u>	<u>Description</u>	<u>Total Price</u>
<b>Base Vehicles:</b>		
1.	G-V-CK15706-9C1-V-20-Base	
	2 - 2020 Chevrolet Tahoe (CK15706) 4WD, 4dr Vehicle Complete Base No Options per Order #SO2291 & #SO2294 - \$36,997.70 Each	\$ 73,995.40
	Including the Following:	
Z56	Suspension Package	
NE1	Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont & Washington State Requirements	
L83	Engine: 5.3L V8 EcoTec3 V8 w/ Active Fuel Management, Direct Injection, Variable Valve Timing & Aluminum Block Construction.	
MYC	Transmission, 6-Speed Automatic Electronic Control w/ Overdrive & Tow/Haul Mode	
GU4	3.08 Rear Axle Ratio	
1FL	Commercial Preferred Equipment Group Includes Standard Equipment	
RAP	Wheels: 17" x 8" Black Steel Police 43.2cm x 20.3 cm	
QAR	Standard Tires P265/60R17 All Season Police V-rated	
ZAK	Standard Spare Tire P265/60R17 All Season Police V-rated	
AZ3	Seating, Front 40/20/40 Split Bench Power Front	
5T5	Rear Seating Option: Vinyl Rear 2 <sup>nd</sup> & vinyl with Front Cloth Seats Provides Vinyl 2 <sup>nd</sup> Seat Requires Interior Trim Jet Black HOU	
IO5	Audio System, Chevrolet My Link Radio w/8" Diagonal Color Touch-Screen AM/FM Includes Bluetooth Streaming Audio 5 USB Ports & 1 Auxiliary Jack	

CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

<u>Item</u>	<u>Description</u>	<u>Total Price</u>
<b>Base Vehicle: (Continued)</b>		
R9Y	Fleet Free Maintenance Delete Credit this Option Code, Tire Rotations & Inspections (2 Maximum) During the1 <sup>st</sup> 24 Months & 24,000 Miles	
UEO	OnStar, Delete, Bluetooth for Cell Phone & OnStar with 4GLTE are Deleted	
GAZ	Color: Summit White	
<b>Quick Patrol:</b>		
UTQ	Content Theft Alarm & Disable	
7X6	Left Hand Spot Light Factory	
5HP	Key 6 Additional Keys	
6J7	Flasher System, Headlamp & Tail Lamp, DRL Compatible with Control Wire (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.)	
9G8	Headlamps, Daytime Running Lamps & Automatic Headlamp Control Delete Deletes Standard Daytime Running Lamps & Automatic Headlamp	
9U3	Seats Driver & Passenger Front Individual Seats in Cloth Trim Removes 20% Seat Add Harness	
6N6	Door Locks & Handles Inside Rear Doors Inoperative	
6N5	Switches Rear Window Inoperative	
V76	Recovery Hooks 2 Front Frame Mounted Black	
920-10 <sup>TH</sup>	Plug in Headlight Flasher for Tahoe (2011-14 & 2015+) Police Package Wiring	
PRO-PAK	Vehicle Undercoat	
VAV	LPO All-Weather Floor Mats (Dealer-Installed) Lighting Red & White Front Auxiliary Dome	

**Total Amount of State Contract #T-2776; Police Vehicles: Sport Utility Vehicles, 1/2-Ton, 4WD..... \$ 73,995.40**

**BE IT FURTHER RESOLVED** by the City Council of Ocean City, New Jersey that the purchase of two (2), 2020 or newer Chevrolet Tahoe, Police Pursuit (PP) 4WD 4DR vehicle utilized by the Police Department throughout the City for daily operations, be purchased from Gentilini Chevrolet, LLC, 500 John S. Penn Blvd, Woodbine, NJ 08270, State Contract Vendor #89938 in the amount of \$73,995.40 and that the City Purchasing Manager is authorized to issue a purchase order for said vehicles as stated above and in accordance with the terms of the State Contract for Police Vehicles: Sport Utility Vehicles ½ Ton 4WD, State Contract Index #T-2776.

The Director of Financial Management certifies that funds are available and shall be charged to Operating Account No. 0-01-25-740-277.

CERTIFICATION OF FUNDS

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

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

Files: RSC 20–2 Police Tahoe.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 ..... 2020

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

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



# CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

POLICE DEPARTMENT

**Date:** January 6, 2020

**To:** Joseph Clark

**Cc:** George Savastano

**From:** Capt. Charles Simonson

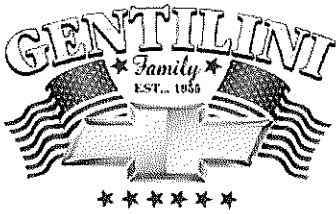
**Subject:** (2) Chevrolet Tahoe 4x4 Police SUV(s), vehicle purchase for 2020

Each year the Police Department allocates money within our operating expenses (O/E) budgetary account for the purchase of police vehicles. These vehicles are primarily used for daily patrol operations and allow us to rotate older vehicles in poor condition out of our fleet. These vehicles that are rotated out of our fleet are then turned over to the City Purchasing Department for disposition.

The 2020 budgeted purchase of these replacement vehicles, (2) Chevrolet Tahoe 4X4 (s), and their outfitting with the necessary emergency equipment will allow us to continue the established rotation of vehicles out of service when they have reached their life expectancy. These vehicles will replace **two current vehicles** that will be removed from service later this year.

This purchase request is to order and purchase **(2) 2020 Chevrolet Tahoe 4x4 Police SUV(s)**, with police up-fitting utilizing the NJ State/Cranford bid process.

**This purchase is supported by a limited availability of Police use vehicles due to vendor/factory re-tooling, model re-design, pricing, and availability. It reflects the best pricing available for the best vehicle option using an authorized vendor, using the monies that are appropriated in the temporary budget.**



609-484-0555  
www.upfitme.com

## Sales Order

Order #	SO2294
Customer #	
PO #	Letter of Intent
Sales Rep	Dustin Peterson
Created Date	9/13/2019
VIN #	
Contract Reference	G-Gentilini T-2776
Project #	111559
Order #	XGVTD2
Customer FIN #	
Customer FAN #	817169

### Bill To

Charles Simonson  
Ocean City  
835 Central Ave.  
Ocean City NJ 08226  
United States

### Ship To

Ocean City  
835 Central Ave.  
Ocean City NJ 08226  
United States

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		<p>Please be advised that the Blanket P.O. #89938 (T-2776), previously assigned to:</p> <p>Day Chevrolet, Assignor 1600 Golden Mile Hwy, Monroeville, PA 15146 has been assigned to: Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O.</p> <p>State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES, 1/2-TON, 4WD</p> <p>Contact Len Polistina 609-484-0555 or email your purchase order to ORDERS@UPFITME.COM</p> <p>orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP</p> <p>AFTER SEPTEMBER 19TH EXPECT FACTORY DELAYS FOR RE-TOOLING ( 14 MONTHS ) CONSIDER ORDERING 2021 PRIOR TO THE DEADLINE OF THIS</p>				



# Sales Order

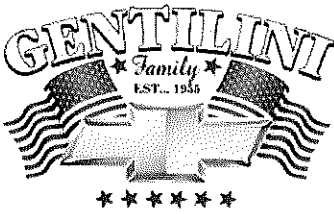
Order #

SO2294

609-484-0555  
www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
G-V-CK15706-9C1-V-20 -BASE	1	<p><b>CONTRACT</b></p> <p>2020 Chevrolet Tahoe (CK15706) 4WD 4dr Vehicle Complete BASE NO OPTIONS: ** ADDITIONAL OPTIONS OVER RIDE STANDARD **</p> <p>Base Tahoe Spec Quick Spec</p>				
CK15706-9C1-V-20	1	<p>2020 CHEVROLET TAHOE PPV 4X4 9C1</p> <p>POLICE PATROL TAHOE Please be advised that the Blanket P.O. #89938 (T-2776), previously assigned to:</p> <p>Day Chevrolet, Assignor 1600 Golden Mile Hwy, Monroeville, PA 15146 has been assigned to: Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O.</p> <p>State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES, 1/2-TON, 4WD</p> <p>Contact Len Polistina 609-484-0555 or email your purchase order to ORDERS@UPFITME.COM</p> <p>orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP</p> <p>AFTER SEPTEMBER 19TH EXPECT FACTORY DELAYS FOR RE-TOOLING ( 14 MONTHS ) CONSIDER ORDERING 2021 PRIOR TO THE DEADLINE OF THIS CONTRACT</p> <p>PAYMENT TERMS ARE STRICTLY n/30</p>		57,554.84	35,684.00	35,684.00





609-484-0555  
www.upfitme.com

Order #

Sales Order

SO2294

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		FROM THE DELIVERY DATE				
		*** 2% COD MAX \$100 DISCOUNT FOR COD PAYMENTS ONLY NO EXCEPTIONS ***				
		WE MAKE EVERY EFFORT EXCEED YOUR EXPECTATIONS!!!				
		PROMPT PAYMENTS HELP US EXCEED YOUR EXPECTATIONS				
		LATE PAYMENTS MAY PUT YOUR MUNICIPALITY ON COD				
		SUSPENSION PACKAGE				
Z56	1	Suspension, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.)		0.00	0.00	0.00
		EMISSIONS				
NE1	1	NE EMISSIONS		0.00	0.00	0.00
		ENGINE				
L83	1	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)		0.00	0.00	0.00
		TRANSMISSION				
MYC	1	Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode		0.00	0.00	0.00
		AXLE				
GU4	1	Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)		0.00	0.00	0.00
		PACKAGE GROUP				
1FL	1	Commercial Preferred Equipment Group Includes Standard Equipment		0.00	0.00	0.00



## Sales Order

Order #

SO2294

609-484-0555  
www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		Wheel Type				
RAP	1	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black ***STANDARD***		0.00	0.00	0.00
		STANDARD TIRES				
QAR	1	Tires, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)		0.00	0.00	0.00
		STANDARD SPARE TIRE				
ZAK	1	Tire, spare, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)		0.00	0.00	0.00
		SEAT TYPE AND TRIM				
AZ3	1	Seating, front 40/20/40 split-bench Power Front		0.00	0.00	0.00
		REAR SEATING OPTION ** CLOTH IS STANDARD **				
5T5	1	Vinyl rear 2nd and vinyl with front cloth seats Provides vinyl second (Requires interior trim (HOU) Jet Black		0.00	0.00	0.00
IO5	1	RADIO Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; CarPlay and Android 5 USB ports and 1 auxiliary jack (STD)2018+ ONLY ** GOVERNMENT CONTRACTS DELETE 4 LTE WITH ONSTAR **  ** RY9 AND UE0 DELETE EXPLANATION DELETE ** STD ALL GOVERNMENT CONTRACT INCLUDE ONSTAR AND MAINTENANCE DELETE (ITEMS CAN BE ADDED BACK FOR AN ADDITIONAL COST BY MEE) *** NJ STATE CONTRACT DELETED ITEMS RY9 & UE0 ***		0.00	0.00	0.00
R9Y	1	Fleet Free Maintenance Credit This option code provides a credit in lieu of the free oil		0.00	0.00	0.00



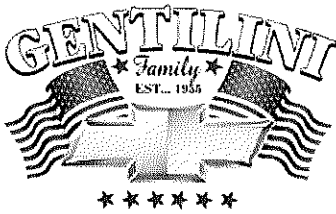
## Sales Order

Order #

SO2294

609-484-0555  
www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle ** INCLUDED WITH ALL GOVERNMENT CONTRACTS **				
UE0	1	OnStar, delete (Requires a Fleet or Government sales order type. With (9C1) Police Vehicle or (5W4) Special Service Vehicle (VV4) OnStar with 4G LTE is deleted when ordered.)		0.00	0.00	0.00
		COLORS LISTED BELOW (PLEASE SPECIFY COLOR BELOW) PRICING AND MAY REQUIRE ADDL PRICING ** TWO TONE AVAILABLE BY MEE **				
GAZ	1	Summit White		0.00	0.00	0.00
End of Group						35,684.00
QUICK-PATROL	1	COMMON PATROL PACKAGE FACTORY ITEMS  ** QUICK PATROL SPEC ** COMMON PATROL PACKAGE FACTORY ITEMS LISTED BELOW				
9U3	1	Seats, driver and passenger front individual seats in cloth trim . **REMOVES 20% SEAT** ADDS HARNESS		0.00	0.00	0.00
5T5	1	Vinyl rear 2nd and vinyl with front cloth seats Provides vinyl second (Requires interior trim (HOU) Jet Black		0.00	0.00	0.00
9G8	1	Headlamps, Daytime Running Lamps and automatic headlamp control delete deletes standard Daytime Running Lamps and automatic headlamp		50.00	31.00	31.00
UTQ	1	Content theft alarm disable		50.00	31.00	31.00
5HP	1	Key, 6 additional keys NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense		41.00	25.42	25.42



# Sales Order

Order #

SO2294

609-484-0555  
www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
7X6	1	Left Hand Spotlight Factory		490.00	303.80	303.80
6J7	1	Flasher system, headlamp and taillamp, DRL compatible with control wire (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.) WIRING ONLY  ***PLEASE NOTE THIS ITEM DOES NOT INCLUDE THE FLASHER MODULE***  MEE WILL LIST THE 920-TAH ON A SEPARATE LINE ITEM OR WILL BE THE RESPONSIBILITY OF YOUR INSTALLER TO PROVIDE.		495.00	1.00	1.00
6N6	1	Door locks and handles, inside rear doors inoperative (doors can only be opened from outside)		59.00	1.00	1.00
6N5	1	Switches, rear window inoperative (rear windows can only operate from driver's position)		57.00	1.00	1.00
VAV-CK15706-9C1	1	LPO, All-weather floor mats (dealer-installed)		549.00	1.00	1.00
6C7	1	Lighting, red and white front auxiliary dome		170.00	49.00	49.00
V76	1	Recovery hooks, 2 front, frame-mounted, Black		50.00	31.00	31.00
920-10TH	1	Plug-In headlight flasher for Tahoe (2011-14 and 2015+) (police package wiring)		88.63	39.48	39.48
PRO-PAK	1	Vehicle Under coat (Under carriage) *** see warranty for full disclosure ***		1,195.00	799.00	799.00
End of Group		This is your order confirmation: Please refer to your order confirmation number when inquiring with MEE. Vehicles: XGVTD2 Your TPW (if listed) is estimated and is controlled by GM. This is subject to change. Parts: Your vehicle or parts are listed below with all the information that is relevant to this order. Feel free to call MEE for all updates on your order.....				1,313.70

**Total \$36,997.70**

**Thank you for the opportunity!!!**

**Municipal Equipment has all equipment for Government vehicles. Any COD payment will receive 2% discount up to \$100 off. Excludes payments made by credit card**

**Return to: orders@upfitme.com  
or  
Fax: 856-649-0395**





609-484-0555  
www.upfitme.com

## Sales Order

Order #	SO2291
Customer #	
PO #	Letter of Intent
Sales Rep	Dustin Peterson
Created Date	9/13/2019
VIN #	
Contract Reference	G-Gentilini T-2776
Project #	111556
Order #	XGVTD1
Customer FIN #	
Customer FAN #	817169

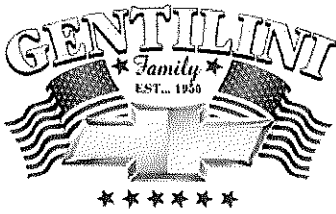
### Bill To

Charles Simonson  
Ocean City  
835 Central Ave.  
Ocean City NJ 08226  
United States

### Ship To

Ocean City  
835 Central Ave.  
Ocean City NJ 08226  
United States

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		<p>Please be advised that the Blanket P.O. #89938 (T-2776), previously assigned to:</p> <p>Day Chevrolet, Assignor 1600 Golden Mile Hwy, Monroeville, PA 15146 has been assigned to: Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O.</p> <p>State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES, 1/2-TON, 4WD</p> <p>Contact Len Polistina 609-484-0555 or email your purchase order to ORDERS@UPFITME.COM</p> <p>orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP</p> <p>AFTER SEPTEMBER 19TH EXPECT FACTORY DELAYS FOR RE-TOOLING ( 14 MONTHS ) CONSIDER ORDERING 2021 PRIOR TO THE DEADLINE OF THIS</p>				



609-484-0555  
www.upfitme.com

Order #

Sales Order

SO2291

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
G-V-CK15706-9C1-V-20 -BASE	1	<b>CONTRACT</b>  2020 Chevrolet Tahoe (CK15706) 4WD 4dr Vehicle Complete BASE NO OPTIONS: <b>** ADDITIONAL OPTIONS OVER RIDE            STANDARD **</b>  Base Tahoe Spec Quick Spec				
CK15706-9C1-V-20	1	2020 CHEVROLET TAHOE PPV 4X4 9C1  <b>POLICE PATROL TAHOE</b> Please be advised that the Blanket P.O. #89938 (T-2776), previously assigned to:  Day Chevrolet, Assignor 1600 Golden Mile Hwy, Monroeville, PA 15146 has been assigned to: Gentilini Chevrolet LLC, Assignee 500 John S Penn Blvd, Woodbine, NJ 08270 The new Blanket P.O. # is: 19-Fleet-00842 As such, all references to Blanket P.O. 89938 have been changed to reflect the new Blanket P.O.  State of New Jersey Division of Purchase and Property Master Blanket Purchase Order T2776 - POLICE VEHICLES: SPORT UTILITY VEHICLES, 1/2-TON, 4WD  Contact Len Polistina 609-484-0555 or email your purchase order to <b>ORDERS@UPFITME.COM</b>  orders@upfitme.com 856-649-0395 Options are listed at 38% off GM MSRP  <b>AFTER SEPTEMBER 19TH EXPECT            FACTORY DELAYS FOR RE-TOOLING ( 14            MONTHS ) CONSIDER ORDERING 2021            PRIOR TO THE DEADLINE OF THIS            CONTRACT</b>  <b>PAYMENT TERMS ARE STRICTLY n/30</b>		57,554.84	35,684.00	35,684.00



609-484-0555  
www.upfitme.com

Order #

Sales Order

SO2291

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		FROM THE DELIVERY DATE				
		*** 2% COD MAX \$100 DISCOUNT FOR COD PAYMENTS ONLY NO EXCEPTIONS ***				
		WE MAKE EVERY EFFORT EXCEED YOUR EXPECTATIONS!!!				
		PROMPT PAYMENTS HELP US EXCEED YOUR EXPECTATIONS				
		LATE PAYMENTS MAY PUT YOUR MUNICIPALITY ON COD				
		SUSPENSION PACKAGE				
Z56	1	Suspension, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.)		0.00	0.00	0.00
		EMISSIONS				
NE1	1	NE EMISSIONS		0.00	0.00	0.00
		ENGINE				
L83	1	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)		0.00	0.00	0.00
		TRANSMISSION				
MYC	1	Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode		0.00	0.00	0.00
		AXLE				
GU4	1	Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)		0.00	0.00	0.00
		PACKAGE GROUP				
1FL	1	Commercial Preferred Equipment Group Includes Standard Equipment		0.00	0.00	0.00



## Sales Order

Order #

SO2291

609-484-0555  
www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		Wheel Type				
RAP	1	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black ***STANDARD***		0.00	0.00	0.00
		STANDARD TIRES				
QAR	1	Tires, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)		0.00	0.00	0.00
		STANDARD SPARE TIRE				
ZAK	1	Tire, spare, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)		0.00	0.00	0.00
		SEAT TYPE AND TRIM				
AZ3	1	Seating, front 40/20/40 split-bench Power Front		0.00	0.00	0.00
		REAR SEATING OPTION ** CLOTH IS STANDARD **				
5T5	1	Vinyl rear 2nd and vinyl with front cloth seats Provides vinyl second (Requires interior trim (HOU) Jet Black		0.00	0.00	0.00
		RADIO				
IO5	1	Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen AM/FM includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; CarPlay and Android 5 USB ports and 1 auxiliary jack (STD)2018+ ONLY ** GOVERNMENT CONTRACTS DELETE 4 LTE WITH ONSTAR **  ** RY9 AND UE0 DELETE EXPLANATION DELETE ** STD ALL GOVERNMENT CONTRACT INCLUDE ONSTAR AND MAINTENANCE DELETE (ITEMS CAN BE ADDED BACK FOR AN ADDITIONAL COST BY MEE) *** NJ STATE CONTRACT DELETED ITEMS RY9 & UE0 ***		0.00	0.00	0.00
R9Y	1	Fleet Free Maintenance Credit This option code provides a credit in lieu of the free oil		0.00	0.00	0.00





# Sales Order

Order #

SO2291

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www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
		changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle ** INCLUDED WITH ALL GOVERNMENT CONTRACTS **				
UE0	1	OnStar, delete (Requires a Fleet or Government sales order type. With (9C1) Police Vehicle or (5W4) Special Service Vehicle (VV4) OnStar with 4G LTE is deleted when ordered.)		0.00	0.00	0.00
		COLORS LISTED BELOW (PLEASE SPECIFY COLOR BELOW) PRICING AND MAY REQUIRE ADDL PRICING ** TWO TONE AVAILABLE BY MEE **				
GAZ	1	Summit White		0.00	0.00	0.00
End of Group						35,684.00
QUICK-PATROL	1	COMMON PATROL PACKAGE FACTORY ITEMS  ** QUICK PATROL SPEC ** COMMON PATROL PACKAGE FACTORY ITEMS LISTED BELOW				
9U3	1	Seats, driver and passenger front individual seats in cloth trim . **REMOVES 20% SEAT** ADDS HARNESS		0.00	0.00	0.00
9G8	1	Headlamps, Daytime Running Lamps and automatic headlamp control delete deletes standard Daytime Running Lamps and automatic headlamp		50.00	31.00	31.00
UTQ	1	Content theft alarm disable		50.00	31.00	31.00
5HP	1	Key, 6 additional keys NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense		41.00	25.42	25.42
7X6	1	Left Hand Spotlight Factory		490.00	303.80	303.80



## Sales Order

Order #

SO2291

609-484-0555  
www.upfitme.com

Item	Qty	Description	Install Notes	MSRP	MEE Price	Ext Amt
6J7	1	Flasher system, headlamp and taillamp, DRL compatible with control wire (Requires (9C1) Police Vehicle or (5W4) Special Service Vehicle.) WIRING ONLY  ***PLEASE NOTE THIS ITEM DOES NOT INCLUDE THE FLASHER MODULE***  MEE WILL LIST THE 920-TAH ON A SEPARATE LINE ITEM OR WILL BE THE RESPONSIBILITY OF YOUR INSTALLER TO PROVIDE.		495.00	1.00	1.00
6N6	1	Door locks and handles, inside rear doors inoperative (doors can only be opened from outside)		59.00	1.00	1.00
6N5	1	Switches, rear window inoperative (rear windows can only operate from driver's position)		57.00	1.00	1.00
VAV-CK15706-9C1	1	LPO, All-weather floor mats (dealer-installed)		549.00	1.00	1.00
6C7	1	Lighting, red and white front auxiliary dome		170.00	49.00	49.00
V76	1	Recovery hooks, 2 front, frame-mounted, Black		50.00	31.00	31.00
920-10TH	1	Plug-In headlight flasher for Tahoe (2011-14 and 2015+) (police package wiring)		88.63	39.48	39.48
PRO-PAK	1	Vehicle Under coat (Under carriage) *** see warranty for full disclosure ***		1,195.00	799.00	799.00
End of Group		This is your order confirmation: Please refer to your order confirmation number when inquiring with MEE. Vehicles: XGVTD1 Your TPW (if listed) is estimated and is controlled by GM. This is subject to change. Parts: Your vehicle or parts are listed below with all the information that is relevant to this order. Feel free to call MEE for all updates on your order.....				1,313.70

**Total \$36,997.70**

**Thank you for the opportunity!!!**

**Municipal Equipment has all equipment for Government vehicles. Any COD payment will receive 2% discount up to \$100 off. Excludes payments made by credit card**

**Return to: orders@upfitme.com**

**or**

**Fax: 856-649-0395**



SO2291

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

# 10

**AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE CITY OF OCEAN CITY AND THE CITY OF SEA ISLE CITY, CAPE MAY COUNTY, NEW JERSEY FOR PROJECT MANAGEMENT SERVICES**

**WHEREAS**, the City of Ocean City desires to enter into a Shared Service Agreement with the City of Sea Isle City for shared services for the administration and inspection of project related work and other project management duties; and

**WHEREAS**, a mutually advantageous agreement has been negotiated between the City of Ocean City and the City of Sea Isle City which would enable each city to provide professional services to the other on an as needed basis for project management; and

**WHEREAS**, it has been determined that the execution of a Shared Services Agreement between the City of Ocean City and the City of Sea Isle City is in the public good and in the best long term interests of both municipalities, their residents and taxpayers; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. permits local units to enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, and Sea Isle City and the City of Ocean City desire to do same; and

**WHEREAS**, Dorothy F. McCrosson, Esq., City Solicitor has reviewed the agreement and recommends that the agreement be authorized; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City, New Jersey that it hereby authorizes a Shared Services Agreement with the City of Sea Isle and will accept reimbursement as stated in the attached agreement and as follows:

- 1. Ocean City accepts approves the Shared Services Agreement for project management services to be entered into with Sea Isle City, a true copy of which will be on file at the office of the Clerk of Ocean City and can be reviewed by the public during normal business hours.
- 2. The Mayor, the Purchasing Manager and City Clerk are hereby authorized to execute any and all necessary documents in order to implement this Agreement & Resolution.

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

Files: RES SSA Sea Isle City - Project Management RR 2020.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 ..... 2020

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

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

The following represents the scope of construction management services to be provided by Ocean City to Sea Isle City for the Sea Isle Recreation Facility project. This shared service agreement provides that Ocean City will perform the necessary services outlined below in order to serve as Sea Isle's Construction Manager for the project.

## **SCOPE OF SERVICES**

The Construction Manager (CM) shall act as the City's representative/agent during concept development, pre-construction, construction and post-construction phases of the proposed project. In all instances, the CM shall employ his best efforts to protect the interest of the City and further the intended goals and purpose of the project.

Minimum services required:

### **1.0 Concept Phase**

- a. Review existing onsite conditions and assist in predesign and schematic concepts.
- b. Meet with city staff to develop a needs and assessment for building use.
- c. Meet with elected officials for conceptual input.
- d. Engage a design professional to develop conceptual building and site plans with a solutions alternative, based on meeting with city staff and elected officials.
- e. Investigate permitting, code requirements and other regulations that affect the site development.
- f. Assist design professionals in developing budgeting based upon completed conceptual plans including other soft costs.
- g. Attend meeting with elected officials to present the completed conceptual plan and preliminary budget figures.
- h. Assist in securing a professional design team to complete construction plans and bid documents.
- i. Develop a preliminary schedule.

### **2.0 Pre-Construction Phase**

- a. Attend meetings with the Architect prior to completion of the construction documents, as requested.
- b. Review of Contract Documents / Specifications / Drawings for accuracy, completeness and suitability- Constructability Review
- c. Advise City and Architect of recommended changes to Contract Documents/General Conditions, Specifications & Drawings prior to Bid/Award Phase
- d. Provide advice and guidance regarding bid strategy, bid packaging. (Architect is preparing Lump Sum bidding documents.)
- e. Assist Architect as required in development of competent bidder and subcontractor list.
- f. Attend Pre-Bid Conference and assist Architect as required with Pre-Bid Conference issues and questions

- g. Attend Bid Opening, assist Architect and City as required in evaluation of bids received and suitability of lowest responsible bidder or bidders
- h. Assist Architect as required in bid award recommendation

### 3.0 Construction Phase

On site monitoring of contractors as needed, a minimum of three (3) days per week depending upon the progress of the work as directed by the City.

- a. Provide contract administration duties. In conjunction with Architect, coordinate roles and responsibilities to ensure the City's interests are protected and contract administration is handled effectively and efficiently.
- b. Serve as Project's primary point of contact throughout construction phase
- c. Coordinate construction, testing and inspection activities
- d. Conduct scheduled weekly Project Meetings between the Contractor, the Contractor's Subs and City.
- e. Conduct bi-weekly meetings between the Contractor, City and Architect and prepare meeting minutes for distribution to all parties, as required.
- f. Attend Emergency Meetings called by City or Architect in response to site problems
- g. Provide appropriate notification to the City and Architect when construction work is not done in accordance with contract drawings
- h. Provide review and recommendation for all change orders submitted by the contractor
- i. Maintain on-site records of documentation, minutes, shop drawings, inspections, tests, correspondence, etc.
- j. Provide a monthly report to the City including an executive summary, progress report, financial report of project, discussion on schedule, project photos, change orders and other critical issues.
- k. Provide a review and recommendation on approval of the AIA certified payment applications submitted by the contractors
- l. Track Contractors compliance with master project construction schedule, participate in monthly updates furnished by the Contractor
- m. Coordinate as required with Contractor and design team for solution to problems encountered during Project
- n. Act as a liaison with Construction Official and Sub-Code Officials and their inspection staff to verify compliance of Contractor work with all applicable building codes and standards
- o. Communicate the results of all inspections conducted by Officials Having Jurisdiction (OHJ) to the City and Architect
- p. Keep a daily activity report/log recording time on the job and a summary of actions and/or activities performed and/or observed while on the Project
- q. Maintain, with assistance of Contractor, a properly documented set of as-built drawings on site for incorporation into the final set of permanent drawings prepared by Architect

- r. Assist City with coordination of City provided items, equipment and installation as required
- s. Perform aggressive quality assurance (QA) for the City and Architect as the Project progresses.
- t. Prepare and review with City and Architect a punch list of items at Project completion.

#### 4.0 Project Close-Out/ Post-Construction Phase

Coordinate completion of punch list items to the satisfaction of Owner and Architect including recommendations for final acceptance.

- a. Assist Architect in obtaining close-out documents and owner's manuals pertaining to the Project for transfer to the City at completion of the project.
- b. Assist Architect and Contractors to obtain Certificate of Occupancy.
- c. Review and provide recommendation to City and Architect regarding the final payments and release of retainage amounts.
- d. Assist City and Architect as requested in evaluation and inspection of building systems involved in the Project prior to the expiration of warranties to determine acceptability.
- e. Assist City and Architect as required in resolution of construction related problems and with required warranty repairs for the duration of the two (2) year period.

The following sections of the specifications will be included as part of the CM document:

- 1. 01040 Coordination
- 2. 01200 Project meeting
- 3. 01300 Submittals
- 4. 01310 Construction Progress Documents
- 5. 01315 CPM schedule
- 6. 01500 Construction Facilities

The following are the Owner's agents that are required to be engaged by the City:

- 1. Geotechnical and Surveying
- 2. Quality requirements -third party inspections

### **Compensation**

For provision of the above services, Sea Isle will compensate Ocean City in accordance with the following schedule, with payments to be made quarterly following submission of an invoice for services. The level of services will be evaluated on a monthly basis, and in no case shall the compensation exceed the amounts indicated below. Ocean City shall document the level of services provided on a monthly basis, and review same with Sea Isle.

February 2020 through July 2021 – \$3,000/month

August 2021 through January 2023 - \$5,000/month

Total not to exceed \$144,000

### **Disputes**

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

### **Authorized**

The execution, delivery and performance of this Agreement has been duly authorized by all requisite action of Sea Isle City, and Sea Isle City's Mayor has the full power and authority to execute and deliver this Agreement and all documents necessary to give effect to this Agreement.

The execution, delivery and performance to this Agreement has been duly authorized by all requisite action of the City of Ocean City, and Ocean City's Mayor has the full power and authority to execute and deliver this Agreement and all documents necessary to give effect to this Agreement.

### **Reciprocal Indemnifications**

Ocean City and Sea Isle City each agree to protect, defend, indemnify and save harmless the other, and the officers, agents and employees of the other, from any and all losses, claims, actions, costs, expenses and judgments arising out of each's sole acts or omissions or those of any of their employees, agents or officers thereof or acting on their behalf related to the performance of the work contemplated by this Agreement.

Term:

The term of this Agreement is 3 years, beginning February 1, 2020, and may be renewed for an additional year upon mutual agreement of the parties.

**Miscellaneous**

All notices required under the terms of this Agreement shall be given by hand delivery, or by certified or registered mail, return receipt requested, to the address of the parties.

If one or more of the provisions of this Agreement are determined to be contrary to law, then such provision or provisions shall be deemed severable from the remaining provisions and shall not affect the validity of the other provisions of this Agreement.

This Agreement constitutes the entire understanding of the parties.

The Agreement shall be governed and construed pursuant to the laws of the State of New Jersey and any litigation brought in relation to this Agreement shall be brought in the Superior Court of New Jersey in Cape May County.

Any copies of this Agreement once signed may be deemed to be originals for any purpose.

ATTEST:

AUTHORIZE

---

Shannon D. Romano, Municipal Clerk

---

Leonard C. Desiderio, Mayor

City of Sea Isle, NJ

---

Melissa Rasner, Municipal Clerk

---

Jay A. Gillian, Mayor

City of Ocean City, NJ



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

# 11

**AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING  
AGREEMENT WITH THE COMMUNICATION WORKERS OF AMERICA  
AFL-CIO, LOCAL NO. 1078**

**WHEREAS**, the Communications Workers of America, AFL-CIO, Local No. 1078 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. 1078 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. 1078 for a four year period 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	..... City Clerk
Barr	_____	_____	_____	_____	
Bergman	_____	_____	_____	_____	
DeVlieger	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
McClellan	_____	_____	_____	_____	
Wilson	_____	_____	_____	_____	

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

# 12

**AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING  
AGREEMENT WITH THE OCEAN CITY FIREFIGHTERS  
ASSOCIATION IAFF, LOCAL 4032**

**WHEREAS**, the Ocean City Firefighters Association IAFF, Local 4032 and the City of Ocean City have completed collective bargaining and have formulated the terms of a four year agreement beginning January 1, 2019 through December 31, 2022; and

**WHEREAS**, the Ocean City Firefighters Association IAFF, Local 4032 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 Ocean City Firefighters Association, Local 4032 for the period 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 ..... 2020.

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

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

# 13

**CONSENTING TO CITY COUNCIL'S APPOINTMENT OF COUNCILMAN  
ANTHONY P. WILSON TO THE OCEAN CITY PLANNING BOARD**

**WHEREAS**, N.J.S.A. 40:55D-23 requires a member of the governing body to be appointed to the Municipal Planning Board; and

**WHEREAS**, Anthony P. Wilson has consented to the appointment as a Class III member to the Ocean City Planning Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Ocean City that Anthony P. Wilson be and is hereby appointed as a Class III member to the Ocean City Planning Board for a term of one year commencing January 14, 2020 and ending June 30, 2020.

\_\_\_\_\_  
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 ..... 2020.

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

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

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

# 14

**TO ADOPT THE 2020 TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the City of Ocean City, County of Cape May desires to adopt the 2020 Temporary Capital Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Ocean City the 2020 Temporary Capital Budget is as follows:

**SECTION 1**

<b><u>PROJECT</u></b>	<b><u>ESTIMATED COST</u></b>	<b><u>CIF</u></b>	<b><u>DEBT AUTHORIZED</u></b>	<b><u>OTHER FUNDS</u></b>
<b>Ordinance #20-02</b>				
<b>Various Improvements</b>	<b>\$6,545,000</b>	<b>\$327,250</b>	<b>\$6,217,750</b>	<b>\$0</b>
<b>Ordinance #20-03</b>				
<b>Various Improvements</b>	<b>\$3,000,000</b>	<b>\$150,000</b>	<b>\$2,850,000</b>	<b>\$0</b>
<b>Ordinance #20-04</b>				
<b>Various Improvements</b>	<b>\$2,340,000</b>	<b>\$117,000</b>	<b>\$2,223,000</b>	<b>\$0</b>

**SECTION 2**

The clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

**SECTION 3**

The aforementioned capital projects shall be included in the 2020 permanent Capital Budget as adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2020 Temporary Capital Budget is hereby adopted.

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

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

The above resolution was duly adopted by the City Council of the City of Ocean City, New Jersey, at a meeting of said Council duly held on the ..... day of ..... 2020.

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

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

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

# 15

**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 January 4, 2020 to January 17, 2020

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

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

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

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 01.04.20 TO 01.17.20.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 ..... 2020.

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

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
18-03221	11/28/18	ACTENGIN	ACT ENGINEERS INC	18-55-010	Open	7,713.90	0.00 B
19-00156	01/17/19	JUSTR	JUST RIGHT TV PRODUCTIONS LLC	Reso #15-51-160	Open	540.00	0.00 B
19-00167	01/17/19	UGIENERG	UGI ENERGY SERVICES, LLC	2019 GAS SUPPLIER CHARGES	Open	4,814.46	0.00 B
19-00170	01/17/19	VERIZONL	VERIZON ONLINE		Open	116.81	0.00 B
19-00171	01/17/19	AC ELECT	ATLANTIC CITY ELECTRIC	2019 CITYWIDE ELECTRIC	Open	8,385.47	0.00 B
19-00173	01/17/19	SJGAS	SOUTH JERSEY GAS COMPANY	2019 GAS CHARGES	Open	7,084.28	0.00 B
19-00176	01/17/19	THOMSMI	THOMAS G. SMITH, ESQ.	RES# 18-55-104 Tax Appeals	Open	774.50	0.00 B
19-00182	01/17/19	KEEN	KEEN COMPRESSED GAS COMPANY	Annual Compressed Gas Services	Open	20.70	0.00 B
19-00203	01/17/19	CAPEENVI	CAPE ENVIRONMENTAL TESTING LAB		Open	180.00	0.00 B
19-00275	01/22/19	FARNSWOR	FARNSWORTH & SEMPTIMPHETER, L	Reso #18-54-189	Open	1,239.43	0.00 B
19-00310	01/23/19	RIGGI	RIGGINS, INC.	Reso #19-55-132	Open	9,362.96	0.00 B
19-00345	01/30/19	MODERGRO	MODERN GROUP POWER SYSTEMS		Open	756.06	0.00 B
19-00347	01/30/19	ADP	AUTOMATIC DATA PROCESSING	2019 PAYROLL SERVICE	Open	15,241.79	0.00
19-00354	01/30/19	RUDEMR	RUDEMAN & ROTH, LLC	RESOLUTION# 19-55-151	Open	3,738.00	0.00 B
19-00386	02/05/19	GRITH	GRIFFITH & CARLUCCI, ESQUIRES	PROFESSIONAL SERVICES FOR 2019	Open	1,980.00	0.00
19-00387	02/05/19	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC	PROFESSIONAL SERVICES 2019	Open	2,760.00	0.00
19-00388	02/05/19	SCHEULE	SCHEULE PLANNING SOLUTIONS LLC	RES #18-55-031	Open	5,760.00	0.00
19-00389	02/05/19	SCHAEFFE	SCHAEFFER NASSAR SCHEIDEGG	PROFESSIONAL SERVICES 2019	Open	3,012.00	0.00
19-00390	02/05/19	FORDFLOW	FORD, FLOWER, & HASBROUCK	PROFESSIONAL SERVICES FOR 2019	Open	294.00	0.00
19-00427	02/06/19	SUNYONE	SUNEY SOLAR OCEAN CITY ONE LLC	2019 MONTHLY PPA CHARGES	Open	327.64	0.00 B
19-00459	02/14/19	INTERG	INTEGRA REALTY RESOURCES	REAL ESTATE APPRAISALS	Open	200.00	0.00 B
19-00486	02/14/19	INNORISK	INNOVATIVE RISK SOLUTIONS, INC	Reso # 18-54-296	Open	7,875.00	0.00 B
19-00510	02/22/19	BLANEYKA	BLANEY & KARAVAN, PC		Open	700.00	0.00 B
19-00512	02/22/19	NJTRS	NJ TRANSIT	2019 BUS CARD & TICKET SALES	Open	4,694.52	0.00
19-00514	02/22/19	THOMSONR	THOMSON REUTERS	2019 Database Allocations	Open	348.34	0.00 B
19-00642	03/05/19	TRI-STAT	TRI-STATE DIAGNOSTICS CORP.		Open	300.00	0.00 B
19-01000	03/27/19	MCCROSS	MCCROSSON AND STANTON P.C.	RESOLUTION 18-54-178	Open	1,730.70	0.00 B
19-01039	04/03/19	ACTENGIN	ACT ENGINEERS INC	19-55-233	Open	8,854.25	0.00 B
19-01372	05/13/19	BENSHAFF	BEN SHAFFER RECREATION INC	19-55-132	Open	5,143.74	0.00
19-01528	06/05/19	YELDCOS	YELDCO SUNEY US HOLDCO, LLC		Open	386.02	0.00 B
19-01734	06/18/19	STEPHENL	STEPHEN LANE		Open	4,000.00	0.00 B
19-01869	06/20/19	SEASHORE	SEASHORE ASPHALT CORP.	Reso 18-54-035	Open	288.75	0.00 B
19-02142	07/17/19	AUSTN	AUSTIN'S SPORTS	Res. #17-53-075	Open	2,746.95	0.00
19-02145	07/17/19	ACTIO	ACTION SUPPLY, INC.	19-55-342	Open	362.05	0.00 B
19-02201	07/29/19	KIMBALLR	L.R. KIMBALL	RES#19-55-353	Open	5,160.00	0.00
19-02214	07/29/19	BUSTEDKN	BUSTED KNUCKLE AUTO & TIRE LLC		Open	700.00	0.00
19-02372	07/31/19	GYMSOUR	GYM SOURCE	FREE WEIGHTS	Open	2,987.40	0.00
19-02439	08/15/19	ACTENGIN	ACT ENGINEERS INC	19-55-356	Open	1,077.75	0.00 B
19-02440	08/15/19	ACTENGIN	ACT ENGINEERS INC	19-55-357	Open	6,570.00	0.00 B
19-02462	08/16/19	NAT A	NAT ALEXANDER COMPANY, INC.	#80949	Open	294.00	0.00
19-02677	08/30/19	NAT A	NAT ALEXANDER COMPANY, INC.	Res. 19-55-132	Open	35,200.00	0.00
19-02954	10/03/19	SCHIAVON	FRED M. SCHIAVONE CONST., INC.	Reso #19-56-068	Open	69,535.90	0.00 B
19-02959	10/04/19	ACTENGIN	ACT ENGINEERS INC	19-56-060	Open	18,488.50	0.00 B
19-02961	10/04/19	ACTENGIN	ACT ENGINEERS INC	19-56-061	Open	30,493.90	0.00 B
19-02977	10/10/19	CHARTERC	CHARTER CONTRACTING COMPANY	Reso 19-56-055	Open	129,977.89	0.00 B
19-02978	10/10/19	CHARTERC	CHARTER CONTRACTING COMPANY	Reso 19-56-056	Open	217,841.75	0.00 B
19-03008	10/16/19	DAVEADAM	DAVE ADAMS ROOFING & SOLAR CORP		Open	1,575.00	0.00
19-03028	10/18/19	RALPH	V.E. RALPH, INC.	ESCNJ-17/18	Open	9,262.77	0.00
19-03030	10/18/19	VILLAGEP	VILLAGE PHARMACY		Open	1,714.00	0.00
19-03203	11/01/19	NAT A	NAT ALEXANDER COMPANY, INC.	#80949	Open	43.50	0.00

January 17, 2020  
02:34 PM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-03210	11/01/19	MESMUNIC MUNICIPAL EMERGENCY SERVICES,I		Open	5,928.00	0.00	
19-03212	11/01/19	FERIOZZI L. FERIOZZI CONCRETE COMPANY	19-56-078	Open	97,832.42	0.00	B
19-03216	11/01/19	ACTENGIN ACT ENGINEERS INC	19-56-088	Open	28,319.45	0.00	B
19-03219	11/01/19	ECP E.C.P. BUSINESS MACHINES		Open	266.70	0.00	
19-03265	11/12/19	BLINDSPL BLINDS PLUS	SHADES FOR ART CENTER	Open	201.00	0.00	
19-03304	11/22/19	CHAPMAN CHAPMAN FORD LINCOLN MERCURY	Reso #19-55-132	Open	52.55	0.00	B
19-03313	11/22/19	RALPH V.E. RALPH, INC.	ESCNJ/17/18-40	Open	9,316.70	0.00	
19-03314	11/22/19	ERCO2 ERCO INTERIOR SYSTEMS, INC.		Open	3,575.00	0.00	
19-03329	11/25/19	ENGDM ENGINEERING DESIGN ASSOCIATES	PROFESSIONAL SERVICES FOR 2019	Open	4,864.80	0.00	
19-03339	11/25/19	HERITAGE HERITAGE SURF & SPORT		Open	7,998.00	0.00	
19-03349	11/25/19	LITTLEGE GEORGIA LITTLE		Open	400.00	0.00	
19-03350	11/25/19	NJSLOM NJ STATE LEAGUE OF		Open	160.00	0.00	
19-03469	12/02/19	BINSI BERBEN INSIGNIA CO.		Open	986.00	0.00	
19-03475	12/02/19	BENSHAFF BEN SHAFFER RECREATION INC	Resolution 19-55-132	Open	5,367.00	0.00	
19-03478	12/02/19	HUBER HUBER LOCKSMITHS, INC	Reso 19-56-084	Open	1,750.00	0.00	
19-03489	12/03/19	INTERG INTEGRA REALTY RESOURCES	19-56-117	Open	15,492.50	0.00	B
19-03564	12/06/19	QBESPECI QBE SPECIALTY INSURANCE CO	CLAIM NO: QM-0781	Open	34,548.00	0.00	
19-03565	12/06/19	JESCO JESCO EQUIPMENT CO.	Snow blower and rotary broom	Open	20,963.18	0.00	
19-03571	12/11/19	STERLING STERLINGTON MEDICAL	19-56-124	Open	41,929.58	0.00	
19-03574	12/11/19	RICHF RICH FIRE PROTECTION	Res 19-56-042	Open	4,276.00	0.00	
19-03576	12/11/19	SPORTSSP SPORTS SPECIALTIES	KNITTED BEANIE HATS	Open	306.00	0.00	
19-03585	12/16/19	PCM PCM	19-56-120	Open	12,800.00	0.00	
19-03590	12/16/19	GIBSONEL GIBSON ELECTRICAL & GENERAL		Open	566.00	0.00	
19-03591	12/16/19	CAPRC CAPRI CONSTRUCTION CO., INC.		Open	759.00	0.00	
19-03592	12/16/19	COASTALL COASTAL LANDSCAPING		Open	1,553.88	0.00	
19-03729	12/23/19	DEPART DEPT ENVIRONMENTAL PROTECTION		Open	490.00	0.00	
19-03731	12/23/19	NJPO NJ PLANNING OFFICIALS	RUTGERS CONT' EDU CREDITS	Open	100.00	0.00	
19-03732	12/23/19	INNOL INNOVATIVE LEADERSHIP, LLC		Open	545.00	0.00	
19-03735	12/30/19	CROSSFIR CROSSFIRE TECHNOLOGIES LLC	Res 19-56-161	Open	9,600.00	0.00	
19-03736	12/30/19	HUBER HUBER LOCKSMITHS, INC		Open	18.00	0.00	
20-00004	01/08/20	ACMJI ATLANTIC COUNTY MUNICIPAL JIF	2020 JOINT INSURANCE FUND	Open	193,579.00	0.00	
20-00006	01/08/20	OCPET OCEAN CITY PETTY CASH ACCOUNT	2020 PETTY CASH	Open	800.00	0.00	
20-00009	01/10/20	01DIRADO DIRADO, ANTHONY & VIRGINIA	TAX OVERPAYMENT REFUND 2020-1	Open	1,819.08	0.00	
20-00010	01/10/20	01DELUIS DELUISI, JOHN E & NANCY	TAX OVERPAYMENT REFUND 2020-2	Open	634.64	0.00	
20-00020	01/14/20	LINESYST BLOCK LINE SYSTEMS INC.	RESOLUTION# 19-55-182	Open	12,491.83	0.00	B
20-00022	01/14/20	VERIZ VERIZON	2020 PHONE CHARGES	Open	5,380.27	0.00	B
20-00025	01/14/20	TCTA TCTA MEMBERSHIP SERVICES	2020 MEMBERSHIP	Open	400.00	0.00	
20-00028	01/14/20	GFOA NJ G.F.O.A. OF NEW JERSEY	2020 MEMBERSHIP	Open	180.00	0.00	
20-00029	01/14/20	MACKNISJ JOHN MACKNIS	REIMBURSEMENT HOME ELEVATION	Open	124,995.93	0.00	
20-00037	01/14/20	CMCTR CAPE MAY COUNTY TREASURER	2019 ADDED & OMITTED TAXES	Open	199,456.52	0.00	
20-00038	01/14/20	CMCTR CAPE MAY COUNTY TREASURER	2020 COUNTY TAXES	Open	7,530,371.57	0.00	
20-00049	01/16/20	DOCKS DOCKSIDE VILLAGE CONDO ASSN	FINAL INSTALLMENT FOR 2018	Open	117.27	0.00	
20-00050	01/16/20	CEDAR CEDAR BEACH CONDOMINIUM ASSN.	FINAL INSTALLMENT FOR 2018	Open	714.27	0.00	
20-00051	01/16/20	SUNBEACH SUN BEACH MOTEL CONDO., ASSOC.	FINAL INSTALLMENT FOR 2018	Open	3,635.49	0.00	
Total Purchase Orders:		94	Total P.O. Line Items:	0	Total List Amount:	9,028,195.31	Total Void Amount: 0.00

**2020**  
**Recreation Trust Fund**  
**Bill List- 1/16/20**

Voucher #	Name	Amount	Description
4181	Greg Donahue	\$ 400.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4182	Scott Cooper	\$ 320.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4183	Pat Keane	\$ 160.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4184	Patrick Killian	\$ 80.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4185	Anthony Strazzeri	\$ 240.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4186	Louis Napolitano	\$ 160.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4187	Matt Lawler	\$ 240.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4188	George Meyers	\$ 160.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4189	Travis Amstutz	\$ 80.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19
4190	Mike Lucchesi	\$ 80.00	Dixie Howell Basketball Tournament - 12/13 to 12/19/19

\$ 1,920.00
-------------



CITY OF OCEAN CITY  
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

# 16

AUTHORIZING A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING  
LITIGATION TO WHICH OCEAN CITY IS A PARTY  
(Strunk vs. City of Ocean City)

WHEREAS, the Open Public Meetings Act provides for the closing of public meetings by way of Resolution under certain circumstances, as provided in that Act, and when the governing body determines that it is in the public interest to close said meeting; and

WHEREAS, the minutes of a closed session can and shall be made available to the public for inspection at such time when it has been determined by the City Council that the aforementioned reasons for closing this session are no longer applicable;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, County of Cape May, New Jersey that this meeting shall be closed for the purposes of discussing the above-mentioned title.

The minutes from this meeting as they pertain to each matter shall be made available to the public as and when each matter is resolved. A more precise time frame cannot be provided at this time because it is not known, and cannot be reasonably approximated, when any of these matters will be resolved.

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

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 ..... 2020.

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