

ORDINANCE NO. 20-10

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK PER (N.J.S.A. 40A: 4-45.14)
FOR CALENDAR YEAR 2020**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to **2.5%** unless authorized by ordinance to increase it to **3.5%** over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the **3.5%** percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Ocean City in the County of Cape May finds it advisable and necessary to increase its CY 2020 budget by up to **3.5%** over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a **3.5%** increase in the budget for said year, amounting to **\$1,994,837.88** excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the City Council hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Ocean City, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the City of Ocean City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by **3.5%**, amounting to **\$1,994,837.88**, and that the CY 2020 municipal budget for the City of Ocean City be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Jay A. Gillian, Mayor

Peter V. Madden, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the 28th day of May, 2020, and was up for a second reading and final passage at a meeting of said Council held on the 25th day of June, 2020, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Melissa G. Rasner, City Clerk

ORDINANCE NO. 20-11

A BOND ORDINANCE APPROPRIATING \$15,959,000.00 AND AUTHORIZING THE ISSUANCE OF \$15,161,050.00 IN BONDS AND NOTES OF THE CITY OF OCEAN CITY FOR THE VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF OCEAN CITY, NEW JERSEY

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

Section 1. The several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by Ocean City, New Jersey for said several improvements or purposes stated in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$15,959,000.00 including the aggregate sum of \$797,950.00 from Capital Improvement Fund as the several down payments for said improvements for purposes required by law and more particularly described in Section 3 and now available therefore by virtue of a provision in a previously adopted budget or budgets of the City for down payment or for capital improvement or purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$15,959,000.00 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the City of Ocean City are hereby authorized to be issued in the principal amount of \$15,161,050.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$15,161,050.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said law.

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

SEE ATTACHED SECTION 3

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

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

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

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 19.56 years.

(c) The supplemental debt statement required by the said law has been duly made and filed in the Office of the City Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statements show that the gross debt of the City as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$15,161,050.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said law.

(d) Amounts not exceeding \$800,000.00 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering cost and other items of expense listed in and permitted under Section 40A:2-20 of said Law, may be included as part of the cost of said improvements are included in the foregoing estimate therefore.

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

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

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

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

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

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

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

Jay A. Gillian, Mayor

Peter V. Madden, Council President

The above Ordinance was passed by the Council of Ocean City, New Jersey, at a meeting of said Council held on the 11th day of June, 2020, and was taken up for a second reading and final passage at a meeting of said Council held on the 25th day of June, 2020, in Council Chambers, City Hall, Ocean City, New Jersey, at seven o'clock in the evening.

Melissa G. Rasner, City Clerk

Section 3 of Bond Ordinance 20-11

<u>Improvement or Purpose</u>	<u>Improvement Authorization</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Useful Life</u>
(A) Improvement by construction and reconstruction of various streets and alleys based on the City of Ocean City capital plan including associated professional services	\$ 6,000,000	\$ 5,700,000	10
(B) Improvement by construction and reconstruction of various storm water drainage systems based on the City of Ocean City capital plan including associated professional services	\$ 5,500,000	\$ 5,225,000	40
(C) Improvement by construction, rehabilitation, and repair of public buildings including but not limited to City Hall fire code design and remodel, Aquatic Center pool dectron dehumidication replacement, Public Safety building electronic key access, city wide LED lighting improvements as well as general improvements to public buildings and all items incidental thereto	\$ 1,250,000	\$ 1,187,500	10
(D) Improvement by construction, rehabilitation, and repair of public facilities including but not limited to Carey Field Stadium sound system replacement, pickleball and tennis court repairs, city wide landscaping, earth planters, fencing repairs and replacements, irrigation improvements, and general improvements to various public areas and recreational facilities	\$ 720,000	\$ 684,000	10
(E) Acquisition by public purchase of the following vehicies and equipment including but but limited to a Fire Department SUV and a Pumper Truck, Operations & Engineering SUV, Wheel Loader, Street Sweeper, Financial Management vehicles including a pickup truck, cargo van, passenger sedan, and a mule, Community Services transit van, and any items incidental thereto	\$ 1,470,000	\$ 1,396,500	5
(F) Acquisition of equipment for the following departments and operations, including but not limited to Communcity Services and Aquatic & Fitness Center, Fire Department, Police Department, Beach Patrol, and a sports field grooming machine	\$ 617,000	\$ 586,150	5
(G) Acquisition of the following communications equipment including but not limited to P25 radio network upgrades, general IT/Communications equipment, city wide workstations, Police camera project, IT server and software	\$ 402,000	\$ 381,900	5
	<u>\$ 15,959,000</u>	<u>\$ 15,161,050</u>	<u>19.56</u>

RESOLUTION

**AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CERTIFY
2020 LOCAL MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-7b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the City Council of the City of Ocean City has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the City of Ocean City meets the necessary conditions to participate in the program for the 2020 budget year, so now therefore

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Ocean City, County of Cape May that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 & 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services upon adoption.

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

03

RESOLUTION

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #20-12,
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS NORTH END EAST**

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 #20-12, Ocean City Road Improvements at Various Locations North End East.

Peter V. Madden
Council President

Note: The legal advertisement will be placed in the Ocean City Sentinel on Wednesday, July 1, 2020 with the bid proposal opening scheduled on Tuesday, July 28, 2020 and an anticipated date of award on Thursday, August 13, 2020.

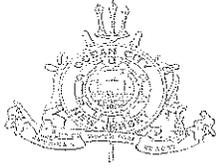
Files: RAU 20-12, OC RD Improv.- North End East.docx

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

MEMORANDUM

TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Operations & Engineering
DATE: June 10, 2020
RE: Authorization to Advertise to Bid
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS - NORTH END EAST

This project consists of milling and paving of several city blocks of roads as listed below. Along with the resurfacing of the roads, concrete curb, sidewalk, and gutter as well as some drainage improvements and traffic striping are included in the project. As in all road projects, traffic striping is included to meet the Manual of Uniform Traffic Control Devices (MUTCD) standards. Below are the roads incorporated in this project:

Seaview Road (Waverly Road to Beach)
Seacrest Road (Waverly Road to Beach)
Seacliff Road (East Atlantic Boulevard to Beach)
East Newcastle Road (Gardens Parkway to Wesley Road)
East Aberdeen Road (Gardens Parkway to Wesley Road)
East Edinburgh Road (Gardens Parkway to Wesley Road)
East Belfast Road (Gardens Parkway to Wesley Road)
East Dundee Road (Gardens Parkway to Wesley Road)
East Little Gardens Parkway (E. Seaspray Road to E. Newcastle Road)
Wesley Road (Gardens Parkway to E. Newcastle Road)
Waverly Boulevard (Wesley Road to Seaspray Road)
East Aberdeen/East Newcastle Alley (E. Aberdeen Road to E. Newcastle Road)
East Edinburgh/East Aberdeen Alley (Gardens Parkway to Wesley Road)
West/Asbury Alley (3rd Street to 4th Street)

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

04

RESOLUTION

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #20-13,
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS NORTH END WEST**

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 #20-13, Ocean City Road Improvements at Various Locations North End West.

Peter V. Madden
Council President

Note: The legal advertisement will be placed in the Ocean City Sentinel on Wednesday, July 1, 2020 with the bid proposal opening scheduled on Tuesday, July 28, 2020 and an anticipated date of award on Thursday, August 13, 2020.

Files: RAU 20-13 OC RD Improv.- North End West.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

MEMORANDUM

TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Operations & Engineering
DATE: June 10, 2020
RE: Authorization to Advertise to Bid
OCEAN CITY ROAD IMPROVEMENTS TO VARIOUS LOCATIONS - NORTH END WEST

This project consists of milling and paving of several city blocks of roads as listed below. Along with the resurfacing of the roads, concrete curb, sidewalk, and gutter as well as some drainage improvements and traffic striping are included in the project. As in all road projects, traffic striping is included to meet the Manual of Uniform Traffic Control Devices (MUTCD) standards. Below are the roads incorporated in this project:

West Dundee Road (Bridge Blvd. to Harbor Road)
Harbor Road (W. Atlantic Blvd. to Bay Road)
North Point Road (Harbor Road to Bay Road)
Belfast Road (Harbor Road to North Point Road)
West Belfast Road (Gardens Parkway to Cardiff Road)
Alley Between Cardiff Road and W. Edinburgh Road
West Edinburgh Road (Gardens Parkway to Bay)
Starboard Lane (W. Edinburgh Road to W. Aberdeen Road)
West Aberdeen Road (Gardens Parkway to Bay)
West New Castle Road (Gardens Parkway to Bay)
West New Inlet Road (Gardens Parkway to W. Surf Road)
Alley Between West Inlet Road and West Seaspray Road
Alley Between West Seaspray Road and West Seabright Road
West Little Gardens Parkway (W. New Castle Road to Bridge Blvd.)
West Little Gardens Parkway (W. New Dundee Road to Seaspray Road)
Bay Road (Battersea Road to End)
Lagoon Road (Battersea Road to End)

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

05

RESOLUTION

TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #20-28, SUPPLY & DELIVERY OF SAND FENCE & POST & SPLIT RAIL FENCE MATERIALS FOR THE CITY OF OCEAN CITY & THE MEMBERS OF THE OCEAN CITY COOPERATIVE PRICING SYSTEM (251COCCPS)

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 #20-28, Supply & Delivery of Sand Fence & Posts & Split Rail Fence Materials for the City of Ocean City and the Members of the Ocean City Cooperative Pricing System (251COCCPS)

Peter V. Madden
Council President

Note: The legal advertisement will be placed in the Ocean City Sentinel on Wednesday, July 1, 2020 with the bid proposal opening scheduled on Tuesday, July 28, 2020 and an anticipated date of award on Thursday, August 13, 2020.

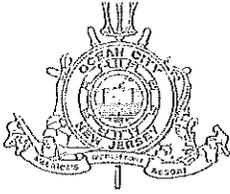
Files: RAU 20-26, Sand Fence & Posts 251COCCPS.docx

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 OPERATIONS AND ENGINEERING

Memo

To: Joe Clark, Purchasing
From: Michael Rossbach, Operations and Engineering
CC: George Savastano, Frank Donato, Vince Bekier, Christine Gundersen
Date: May 29, 2020
Re: Sand Fence

The Environmental Operations Division of the Operations and Engineering Department is requesting the Purchasing Division bid out sand fence and sand fence posts. As you know, sand fence is used to delineate, protect and grow our precious dune system in Ocean City. With the loss of dune in the north end of the island and the impending beach fill, the Environmental Operations division will have to restore lost dune fence in the "off season". The purchase of this material is supported by funding from previous capital plans.

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

06

RESOLUTION

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #20-29,
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS
HIGH SCHOOL NORTH END**

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 #20-29, Ocean City Road improvements at Various Locations - High School North End

Peter V. Madden
Council President

Note: The legal advertisement will be placed in the Ocean City Sentinel on Wednesday, July 1, 2020 with the bid proposal opening scheduled on Tuesday, July 28, 2020 and an anticipated date of award on Thursday, August 13, 2020.

Files: RAU 20-29 OC RD Improv.- High School North End.docx

Offered by Seconded by

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

MEMORANDUM

TO: Joseph Clark, Purchasing Manager
FROM: Vince Bekier, Director of Operations & Engineering
DATE: June 10, 2020
RE: Authorization to Advertize for Bid
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS - HIGH SCHOOL NORTH

This project consists of milling and paving of several city blocks of roads as listed below. Along with the resurfacing of the roads, concrete curb, sidewalk, and gutter as well as some drainage improvements and traffic striping are included in the project. As in all road projects, traffic striping is included to meet the Manual of Uniform Traffic Control Devices (MUTCD) standards. Below are the roads incorporated in this project:

Atlantic Avenue (5th Street to North Street)
5th Street (West Avenue to Atlantic Avenue)
4th Street (West Avenue to Atlantic Avenue)
Civic Center Parking Lot
5th Street Boardwalk Access Ramp
Beach Road Sidewalk

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

07

RESOLUTION

AUTHORIZING THE AWARD OF A CONTRACT BETWEEN INNOVATIVE LEADERSHIP OF DELAWARE VALLEY, LLC AND THE CITY OF OCEAN CITY FOR HR ASSESSMENTS, CONSULTATION, TRAINING & COACHING FOR THE DEPARTMENT OF ADMINISTRATION

WHEREAS, the City of Ocean City has a need for training, assessments and performance improvement sessions for City personnel; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have a proven professional teach performance improvement and perform assessments to enhance the City’s workforce performance, productivity and business goals; 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, Innovative Leadership of Delaware Valley, LLC has performed these services in the past for the City of Ocean City; and

WHEREAS, George J. Savastano, Business Administrator; Elizabeth M. Woods, Director of Human Resources; Dorothy F. McCrosson, Esq., City Solicitor; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the submitted proposal for the training, assessments and performance improvement sessions for the City of Ocean City and recommend that Innovative Leadership of Delaware Valley, LLC, 229 Lander Road, Egg Harbor Township, NJ 08234 be awarded an alternative non-advertised method contract for personnel assessment, training and performance improvement to enhance the City’s workforce; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised method contract with **Innovative Leadership of Delaware Valley, LLC, 229 Lander Road, Egg Harbor Township, NJ 08234** be awarded as follows:

1. Provide service for HR to include personnel assessments, training and performance improvement sessions for the City of Ocean City for the calendar year 2020.

Expended to Date.....	\$ 18,002.50
Total to Date	\$ 18,002.50

2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Innovative Leadership of Delaware Valley, LLC has been submitted and shall be placed on file in the City’s Purchasing Division Office.
3. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk’s Office and shall be published on one (1) occasion in the Ocean City Sentinel.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Purchasing Manager is authorized to execute a purchase order with Innovative Leadership of Delaware Valley, LLC, 229 Lander Road, Egg Harbor Township, NJ 08234 in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate accounts as Purchase Orders are issued. The estimated annual contract value is \$35,000.00.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

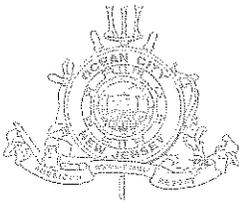
Files: RAW 2020 Non-Advertised Contract Innovative Leadership of DV.docx

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

DIVISION OF HUMAN RESOURCES

MEMO

To: George J. Savastano, Business Administrator

From: Elizabeth Woods, Esq., Director of Human Resources

Date: 06/15/2020

Re: Innovative Leadership Resolution

George,

Richard Hohmann of Innovative Leadership DV marketed the City's training and recruiting Plans for 2020. The results were presented in our meeting on January 30th attended by George Savastano, Frank Donato, Richard Hohmann, and myself. Richard Hohmann, VP of Innovative Leadership DV explained his business development programs and processes for effective recruitment of new employees, as well as management training and small group dynamics training.

Over the last five years, Innovative Leadership DV has assisted the City with hiring and Selection using an Online Assessment Process. Additionally, Innovative Leadership has developed a telephone screening process and implements the process with selected candidates. In conjunction with City Administration, Innovative Leadership DV conducts in-person interviews with selected candidates and makes final recommendations to the City for approval.

Innovative Leadership DV facilitates management skill training classes for City Managers and Department Heads. These courses are goal-oriented and teach employees to define desired outcomes through plans of action. Additional services include mediation, conflict resolution, and team building.

My recommendation is to maintain this relationship with Innovation Leadership DV as the company provides invaluable consulting, training and coaching for prospective candidates, as well as current City employees.

RESOLUTION

AUTHORIZING THE AWARD OF A CONTRACT BETWEEN LEADER PRINTERS AND THE CITY OF OCEAN CITY FOR ELECTION & TAX NOTICE MATERIALS

WHEREAS, the City of Ocean City has a need for printed election materials in order to comply with all statutory required elections; and

WHEREAS, it is determined in the best interest for the City of Ocean City to have the standardize materials that meet New Jersey State requirements prepared by an authorized professional for statutory election materials; 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, Leader Printers has supplied the City of Ocean City with statutory election materials in the past; and

WHEREAS, Melissa G. Rasner, RMC, City Clerk; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the proposal and recommended that Leader Printers, 5914 New Jersey Avenue, Wildwood Crest, NJ 08260 be awarded an alternative non-advertised method of award contract for printed election and tax notice materials; and

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

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

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

WHEREAS, Leaders Printers is exempt per N.J.S.A. 40A:11.5 (1)(l); and

WHEREAS, the City of Ocean City may enter into an alternative non-advertised method contract pursuant to the provisions of N.J.S.A.19:44A-20.5 and 40A:11.5 (1)(l); 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 **Leader Printers, 5914 New Jersey Avenue, Wildwood Crest, NJ 08260** be awarded as follows:

1. Supply & delivery of statutory election and tax notice materials on an as needed basis as determined by the Municipal Clerk and the Tax Collector of the City of Ocean City.

Expended Year to Date:..... \$ **43,517.51**

2. A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for Leader Printers has been submitted and shall be placed on file in the City's Purchasing Division Office.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

- 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 Purchasing Manager is authorized to execute a purchase orders as needed to Leader Printers, 5914 New Jersey Avenue, Wildwood Crest, NJ 08260 in accordance with this resolution.

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

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Peter V. Madden
Council President

Files: RAW 20 Purchase Except Non-Advertised Contract Leader Printers.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	_____	_____	_____	_____
DeVrieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

09

RESOLUTION

**AUTHORIZING THE EXTENSION OF CITY CONTRACT #19-01,
CONCESSION LICENSES FOR THE SALE OF FOOD, ICE CREAM & BEVERAGE RELATED PRODUCTS
AT DESIGNATED CITY OWNED STREET ENDS**

WHEREAS, the contract was authorized for advertisement by Resolution No. 19-55-172 on February 28, 2019 for City Contract #19-01, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, March 13, 2019, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the Invitation for Bid Proposals was distributed to three (3) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #19-01, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends on Tuesday, March 25, 2019 and one (1) bid proposal was received; and

WHEREAS, George J. Savastano, Business Administrator; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications and recommend that licenses be awarded to Teoniko, LLC the highest responsible bidder; and

WHEREAS, the City Council of the City of Ocean City, New Jersey awarded City Contract #19-01, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at Designated City Owned Street Ends to Teoniko, LLC by Resolution #19-55-249 on Thursday, April 11, 2019; and

WHEREAS, due to the COVID-19 Pandemic Governor Philip D. Murphy signed Executive Order #104 on March 16th, 2020 closing all non-essential businesses and issuing a stay at home order for all New Jersey residents. Thus Teoniko, LLC was not able to begin their operations as planned on Saturday, May, 23, 2020 and therefore lost twenty-two (22) business days. Subsequently the City has mutually agreed to adjust their proposed payment by reducing the number of days and the payments that were required as outlined below; and

WHEREAS, George J. Savastano, Business Administrator; Frank Donato III, Director of Financial Management; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the submitted proposal, the bid specifications and recommend that Contract for the year 2020 be amended and the licenses be awarded to Teoniko, LLC; and

WHEREAS, the City of Ocean City, New Jersey desires to extend City Contract #19-01, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at City Owned Street Ends to **Teoniko, LLC, 282 Heather Croft, Egg Harbor Township, NJ 08234** for the 2020 Contract Year as follows:

Adjusted Contract Term for 2020 Due to COVID-19 Restrictions: Saturday, June 13th – Monday, September 7th (86 days)

<u>Item</u>	<u>Description</u>	<u>Number of Licenses</u>	<u>Per License Fee</u> <u>Annually</u>	<u>Total Amount Due</u> <u>Annually</u>
1.0	Motor Vehicles to Peddle & Vend Food Limited to Four (4) Licenses Motor Vehicle Licenses Annually			
1.1-1.4	Motor Vehicle Licenses Adjusted Fees Due to COVI 19 Restrictions: \$102.78 per day x 86 days \$8,839.08 per License			
		4 Each	\$ 8,839.08	\$ <u>35,356.32</u>
Total Number & Amount Due Annually for Motor Vehicle Licenses Awarded Items #1.1-1.4 (4 Licenses) from Teoniko, LLC				\$ 35,356.32

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

<u>Item</u>	<u>Description</u>	<u>Number of Licenses</u>	<u>Per License Fee</u> <u>Annually</u>	<u>Total Amount Due</u> <u>Annually</u>
2.0	Bicycle Carts to Peddle & Vend Food Products - Limited to Ten (10) Bicycle Licenses Annually			
2.1-2.7	Bicycle Cart Licenses #1-10 Adjusted Fees Due to COVI 19 Restrictions: \$14.35 per day x 86 days \$1,234.10 per Bicycle License			
		3 Each	1,234.10	\$ 3,702.30
Total Number & Amount Due Annually for Bicycle Licenses Awarded				
Items #2.1-2.7 (3 Licenses) from Teoniko, LLC				\$ 3,702.30
Total Contract Amount for all Items Contract Year 2020 to be Paid as follows:				
	1 st payment installment – Monday, July 6 th - \$15,000.00			
	2 nd payment installment – Monday, July 27 th - \$15,000.00			
	3 rd payment installment – Monday, August 10 th - \$9,058.62			
Total to be Paid for All Licenses				\$ 39,058.62

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that City Contract #19-01, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at City Owned Street Ends be and is hereby extended for an additional eighty-six (86) days beginning on Saturday, June 13, 2020 through Monday, September 7, 2020 in compliance with New Jersey Local Public Contracts Law N.J.S.A. 40A:11-15 & N.J.S.A. 40:37-146.3; and

BE IT FURTHER RESOLVED, that the Mayor and the City Purchasing Manager are authorized to enter into a formal contract and issue licenses to Teoniko, LLC, 282 Heather Croft, Egg Harbor Township, NJ 08234 beginning on Saturday, June 13, 2020 continuing through Monday, September 7, 2020 for City Contract # 19-01, Concession Licenses for the Sale of Food, Ice Cream & Beverage Related Products at City Owned Street Ends, as listed and in accordance with the award resolution, specifications and the submitted bid proposal form.

Peter V. Madden
Council President

Files: RES 2020EXT CC#19-01 Concession Licenses.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



AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
SUMMARY OF BID PROPOSALS

Date Received: Tuesday, March 26, 2019 @ 2:00 PM EST
City Contract #: 19-01
Proposal Name: Concession Licenses for the Sale of Food, Ice Cream & Beverage
Related Products at Designated City Owned Street Ends

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

Name, Address & Bid of Each Bidder		TeoNiko, LLC 282 Heather Croft Egg Harbor Township, NJ 08234 Contact: Yulian Petranov P: 609.401.9152 E: jpetranov@gmail.com											
Key:		Apparent Highest Bidder(s) Mathematical Error											
Item	Description	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee	Number of Licenses Bid	Amount Per License	Total Annual Lease Fee
1.0	Motor Vehicles to Vend Food Products - Limited to Four (04) Motor Vehicle Licenses Annually												
1.1-1.4	Motor Vehicle Licenses #1-4 (\$6,500.00 Minimum Bid per License per Year)	4	\$ 11,100.00	\$ 44,400.00		\$			\$			\$	
TOTAL DOLLAR AMOUNT FOR ALL LICENSES BID FOR ITEM 1.0				\$ 44,400.00		\$			\$			\$	
2.0	Bicycle Carts to Peddle & Vend Food Products - Limited to Ten (10) Bicycle Licenses Annually												
2.1-2.10	Bicycle Cart Licenses #1-10 (\$1,500.00 Minimum bid per License per Year)	7	\$ 1,550.00	\$ 10,850.00		\$			\$			\$	
TOTAL DOLLAR AMOUNT FOR ALL LICENSES BID FOR ITEM 2.0				\$ 10,850.00		\$			\$			\$	
TOTAL DOLLAR AMOUNT FOR LICENSES BID ITEMS 1.0 & 2.0 (Amount to be Paid to the City Annually by Licensee)				\$ 55,250.00		\$			\$			\$	
TOTAL NUMBER OF LICENSES BID ON OVERALL ITEMS 1.0 & 2.0				11									
TOTAL NUMBER OF LICENSES TO BE AWARDED:				11									
Required Information													
BID DEPOSIT/BOND:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
RIGHT-TO-EXTEND-TIME FOR AWARD:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
STATEMENT OF OWNERSHIP DISCLOSURE:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
NON-COLLISION AFFIDAVIT:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
NJ AFFIRMATIVE ACTION REGULATION COMPLIANCE NOTICE:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
ACKNOWLEDGMENT OF RECEIPT OF ADDENDA:		YES/NO	None		YES/NO	None		YES/NO	None		YES/NO	None	
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT-2 PART FORM:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
STATEMENT OF AUTHORITY:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
REQUIRED CONTRACTUAL INFORMATION:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
W-9 FORM:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
NJ BUSINESS REGISTRATION CERTIFICATE (BRC):		YES/NO	Y		YES/NO			YES/NO			YES/NO		
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
NJ PUBLIC WORKS CONTRACTOR REGISTRATION ACT CERTIFICATE FOR APPROVED SUBS:		YES/NO	Y		YES/NO			YES/NO			YES/NO		
REQUIRED NUMBER OF COPIES (3):		YES/NO	Y		YES/NO			YES/NO			YES/NO		

CITY OF OCEAN CITY
 CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

10

**AUTHORIZING THE CORRECTION OF CHANGE ORDER #1 FOR CITY CONTRACT # 20-21,
 FALCONRY BASED BIRD ABATEMENT (FBBA) SERVICES ON THE OCEAN CITY
 BOARDWALK & THE BEACHFRONT AREAS**

WHEREAS, the contract was authorized for advertisement by Resolution #20-56-226 on Thursday, February 13, 2020 for City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, February 19, 2020, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the specifications were distributed to three (3) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas on Tuesday, March 11, 2020 and three (3) bid proposals were received; and

WHEREAS, George J. Savastano, Business Administrator; Jessica L. Baird, Purchasing Clerk; Darleen H. Korup, Purchasing Assistant and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas be awarded to Wildlife Control Specialists, LLC, the lowest responsible bidder; and

WHEREAS, the City Council of Ocean City, New Jersey awarded City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas on April 9, 2020 by Resolution #20-56-278 to Wildlife Control Specialists, LLC, 1131 Route 31, Lebanon, NJ 08833 in the amount of \$193,600.00; and

WHEREAS, the City Council of Ocean City, New Jersey awarded Change Order # 1 to City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas on June 11, 2020 by Resolution #20-56-530 to Wildlife Control Specialists, LLC, 1131 Route 31, Lebanon, NJ 08833 in the amount of \$12,000.00 resulting in an adjusted contract amount of \$205,400.00; and

WHEREAS, George J. Savastano, Business Administrator; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, QPA, City Purchasing Manager discovered an \$800.00 error in the total amount of Change Order #1 and the adjusted contract amount for City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas resulting in the following corrected-revised Change Order #1 reflecting the \$800.00 increase:

Change Order #1-Corrected-Revised

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>	<u>Total Amount</u>
Increase in Work				
Extra Work				
1.	Optional Pricing: base bid start date change from June 15 th to June 1 st	8 Days	\$ 1,600.00	\$ <u>12,800.00</u>
Total Amount of Extra Work-Corrected/Revised				\$ 12,800.00
Total Amount of the Increase- Corrected/Revised				\$ 12,800.00
Total Amount of Corrected/Revised Change Order #1 for City Contract # 20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas Including Increases & Decreases				\$ <u>12,800.00</u>
Total Amount of City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas Including the Corrected-Revision of Change Order #1				\$ 206,400.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

WHEREAS, the newly adjusted contract cost including the corrected-revised Change Order #1 is \$206,400.00 an increase of \$12,800.00 to the original contract and a 6.20% percent increase in the total for City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, NJ that it authorizes the corrected – revised Change Order #1 in the amount of \$12,800.00 (P.O. #20-01138) for City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas; and

BE IT FURTHER RESOLVED that the Director of Financial Management is authorized to process the corrected-revised Change Order #1 in the net amount of \$12,800.00 to City Contract #20-21, Falconry Based Bird Abatement (FBBA) Services on the Ocean City Boardwalk & the Beachfront Areas (P.O. #20-01138) to Wildlife Control Specialists, LLC, 1131 Route 31, Lebanon, NJ 08833 to be charged to Operating Account # 0-01-20-295-211

CERTIFICATION OF FUNDS



 Frank Donato III, CMFO
 Director of Financial Management

 Peter V. Madden
 Council President

Files: REV RESCO#1CC# 20-21 Falconry Bird abatement.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

RESOLUTION

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 42-44 WESLEY ROAD,
BLOCK 70.04, LOT 29; PROJECT #19-002ZBA**

WHEREAS, Marc Kahn, has posted a performance guarantee for construction of an approved site plan at 42-44 Wesley Road, Block 70.04, Lot in Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 19-002ZBA.

WHEREAS, this application was submitted for approval to the Zoning Board on May 22, 2019; and

WHEREAS, the Zoning Board Office has issued a final inspection approval report dated June 08, 2020, indicating that the above mentioned project has been installed in compliance with the approved site plan; and

WHEREAS, the Zoning Board of the City of Ocean City has recommended the release of performance guarantee in the amount of \$19,144.80; and

WHEREAS, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$1,914.48 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance guarantee in the amount of \$19,144.80.

Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Marc Kahn Performance Guarantee Release 19-002ZBA

Offered by Seconded by

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

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

.....
City Clerk

RESOLUTION

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 8 SUNSET PLACE
BLOCK 1509, LOT 15, PROJECT #15-018ZC**

WHEREAS, Anne Farrell, has posted a performance guarantee for construction of an approved site plan at 8 Sunset Place , Block 1509 Lot 15 in Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume I, the City's zoning ordinance, also known as application number 15-018ZC.

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

WHEREAS, Resolution #18-54-231 adopted June 14, 2018, authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$289.74 and

WHEREAS, the Zoning Board Office has inspected the development, and in a report dated June 15, 2020 recommends the release of the maintenance guarantee; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City that the Chief Financial Officer is hereby authorized to release the maintenance guarantee to Harold & Christine Myers in the amount of \$289.74, plus two-thirds of the interest earned on the account

Frank Donato III,
Chief Financial Officer

Peter V. Madden,
Council President

Files//Anne Farrell; Maintenace Guarantee Bond Release 15-018ZC

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

13

RESOLUTION

**AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 5236 SIMPSON AVENUE
BLOCK 5206, LOT 9, PROJECT #15-029PMN**

WHEREAS, Panichi Properties, LLC. has posted a performance guarantee for construction of an approved site plan at 5236 Simpson Avenue, Block 5206, Lot 9 in Ocean City in accordance with Section 25-1600 of Ordinance #88-17, Volume I, the City's zoning ordinance also known as application number 15-0029MN; and

WHEREAS, this application was submitted for approval to the Planning Board on December 9, 2015; and

WHEREAS, Resolution #18-54-210 adopted May 24, 2018, authorized the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$2,517.24 and

WHEREAS, the Zoning Board Office has inspected the development, and in a report dated June 10, 2020 recommends the release of the maintenance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance bond in the amount of \$2,517.24.

Frank Donato III,
Chief Financial Officer

Peter V Madden,
Council President

Files/Panichi Properties LLC. Maintenance Guarantee Release 15-029PMN

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

RESOLUTION

**AMENDING THE 2020 BUDGET OF THE CITY OF OCEAN CITY TO INCLUDE
ADDITIONAL REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF THE
TREASURY, CLEAN COMMUNITIES GRANT PROGRAM**

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

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

WHEREAS, the City of Ocean City has received notification of a grant in the amount of \$89,157.11 from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant Program and wishes to amend its 2020 Budget to include this amount as a revenue; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Ocean City hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$89,157.11 which item is now available as a revenue from:

GENERAL REVENUES

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

Public and Private Revenue Offset with Appropriations (continued):
State of New Jersey, Department of Environmental Protection, Clean Communities Grant
Program.....\$89,157.11
pursuant to the provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$89,157.11 be and the same is hereby appropriated under the caption of:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Grant
Program.....\$89,157.11

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

BE IT FINALLY RESOLVED that this amendment be published in the Sentinel Ledger in the issue of July 1, 2020

Peter V. Madden,
Council President

FILES/Chapter 159 Clean Communities 2020

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

RESOLUTION

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 June 6, 2020 to June 19, 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 – 06.06.20 TO 06.19.20.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
Barr	_____	_____	_____	_____
Bergman	_____	_____	_____	_____
DeVlieger	_____	_____	_____	_____
Hartzell	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Wilson	_____	_____	_____	_____

.....
City Clerk

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00993	04/30/20	ACTENGIN	ACT ENGINEERS INC	20-56-303	Open	35,515.34	0.00 B
20-01140	05/15/20	ORIGINAL	ORIGINAL WATERMEN, INC.		Open	1,696.00	0.00
20-01173	05/22/20	HORIBLUE	HORIZON BLUE CROSS BLUE SHIELD	SURVIVOR HEALTH BENEFITS	Open	2,951.34	0.00
20-01174	05/22/20	NJSAC	NJ STATE ASSOCIATION OF CHIEFS		Open	150.00	0.00
20-01196	05/27/20	CHRISTI	CHRISTINA AMEY ARCHITECT LLC	REFUND ESCROW 33-35 REVERE PL	Open	450.00	0.00
20-01201	05/28/20	SOUTJ	SOUTH JERSEY WELDING SUPPLY		Open	1,540.00	0.00
20-01210	05/28/20	THOMSONR	THOMSON REUTERS		Open	536.00	0.00
20-01213	05/28/20	SJLCA	SOUTH JERSEY LIFEGUARDS	Yearly membership and dues	Open	335.00	0.00
20-01214	05/28/20	OARHOUSE	OARHOUSE, L.L.C.	Lifeguard boat oars	Open	3,300.00	0.00
20-01215	05/28/20	ORIGINAL	ORIGINAL WATERMEN, INC.	Purchase of OCBP rashguads xxl	Open	1,265.75	0.00
20-01285	06/01/20	OUTFRONT	OUTFRONT MEDIA LLC	lboard	Open	336.00	0.00
20-01291	06/01/20	KEARNSR	RONALD F KEARNS		Open	250.00	0.00
20-01293	06/01/20	DMCCROSS	DOROTHY MCCROSSON		Open	60.00	0.00
20-01295	06/01/20	KOZAKOWS	EDWARD KOZAKOWSKI		Open	120.00	0.00
20-01298	06/01/20	CAPRI	CAPRIONI PORTABLE TOILETS, INC		Open	52.00	0.00
20-01300	06/01/20	SETLEYD	DAVID SETLEY		Open	69.00	0.00
20-01302	06/01/20	HYMANM	MARCIA HYMAN		Open	120.00	0.00
20-01303	06/01/20	KAINSB	BARBARA KAINS		Open	120.00	0.00
20-01311	06/05/20	RESTROOM	RESTROOMS TO GO LLC		Open	7,800.00	0.00
20-01312	06/05/20	CMCBO	CAPE MAY COUNTY BOARD OF	2020 Municipal Election	Open	5,370.00	0.00
20-01313	06/05/20	POGUE	POGUE INC.		Open	58.00	0.00
20-01319	06/05/20	FRENCHJ	JANE FRENCH		Open	30.00	0.00
20-01320	06/05/20	HUNSBERG	MARYELLEN HUNSBERGER		Open	60.00	0.00
20-01321	06/05/20	SMITHWI	WILLIAM SMITH		Open	69.00	0.00
20-01322	06/05/20	BENSONS	SUSAN BENSON		Open	65.00	0.00
20-01323	06/05/20	BERTUCCI	DOUG BERTUCCI		Open	400.00	0.00
20-01326	06/12/20	LANDS	LANDSMAN UNIFORMS, INC.	Res. 20-56-229	Open	1,566.00	0.00
20-01327	06/12/20	RICCIARD	RICCIARDI BROTHERS OF SJ INC		Open	120.97	0.00
20-01329	06/16/20	TREA4	TREASURER, STATE OF N.J.		Open	377.00	0.00
20-01330	06/16/20	SONJ-DEP	TREASURER STATE OF NJ		Open	353.00	0.00
20-01331	06/16/20	THEHOMED	THE HOME DEPOT PRO	Res. 18-54-187	Open	11,216.00	0.00
20-01332	06/16/20	COPIE	COPIERS PLUS, INC.		Open	96.00	0.00
20-01340	06/16/20	SONJ-DEP	TREASURER STATE OF NJ		Open	100.00	0.00
20-01345	06/16/20	MESSINAJ	JOHN MESSINA	ESCROW REFUND	Open	80.00	0.00
20-01346	06/16/20	CAR V	VICTOR CARDAMONE	ESCROW REFUND 3428-30 WESLEY	Open	500.00	0.00
20-01347	06/16/20	URBANROS	ROSE URBAN	ESCROW REFUND 2717 ASBURY AVE	Open	84.76	0.00
20-01348	06/16/20	ZOZAYA	JANINE ZOZAYA	ESCROW REFUND 1901 FERDALE DR	Open	61.50	0.00
20-01349	06/16/20	DENNISGO	GORDON DENNIS	ESCROW REFUND 2953 WEST AVE	Open	147.90	0.00
20-01350	06/16/20	MYERSD	DIANA MYERS	ESCROW REFUND 21 BEACH ROAD	Open	625.00	0.00
20-01354	06/18/20	STARTSKY	START SKYDIVING LLC		Open	7,750.00	0.00
20-01363	06/18/20	MOSSR	ROBERT B MOSS		Open	700.00	0.00
20-01365	06/18/20	660LORD	ROBIN LORD	REIMBURSEMENT- PAPER SUPPLIES	Open	144.95	0.00
20-01366	06/18/20	FARRELLA	ANNE FARRELL	RELEASE OF MAINTENANCE	Open	294.39	0.00
20-01367	06/18/20	PANICHI	E A PANICHI COMPANY LLC	RELEASE OF MAINTENANCE	Open	2,550.15	0.00
20-01368	06/18/20	KAHNMARC	MARC KAHN, MD	RELEASE OF PERFORMANCE	Open	19,144.80	0.00
Total Purchase Orders: 95				Total P.O. Line Items: 0	Total List Amount: 445,601.04	Total Void Amount:	0.00

June 10, 2020
02:49 PM

CITY OF OCEAN CITY
Check Register By Check Id

Page No: 1

Issued & Released outside Bill List. DMB

Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 100130 to 100130
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
100130	06/12/20	HOOPERSI HOOPERS ISLAND OYSTER CO					4959
20-00674	1	NURSING TANK - 10'6"	8,150.00	G-02-40-181-255	Budget		4 1
				NJ COPORATE WETLANDS - UPWELLER			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	8,150.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	8,150.00	0.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

16

**CONSENTING TO THE MAYOR'S APPOINTMENT OF DANIEL KELCHNER AS THE
DIRECTOR OF COMMUNITY SERVICES FOR THE CITY OF OCEAN CITY**

WHEREAS, the Administrative Code of the City of Ocean City authorizes the Mayor to appoint Department Heads with the advice and consent of Council; and

WHEREAS, the term of Department Heads is coterminous with that of the Mayor; and,

WHEREAS, Mayor Gillian has upon advice of council members and others nominated Daniel Kelchner as the Director of Community Services, effective June 25, 2020.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, that the Council consents to the Mayoral appointment of Daniel Kelchner as Director of Community Services for the term of the Mayor and thereafter until the appointment and qualification of his successor.

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

RESOLUTION

MARKING THE 50TH ANNIVERSARY OF THE SEVENTH STREET SURFING BEACH

WHEREAS, Ocean City Mayor Robert L. Sharp designated the area between the Fifth Street and Seventh Street jetties as a surfing beach on June 29, 1970; and

WHEREAS, the announcement was a pivotal moment in Ocean City's long and proud history as a surfing destination and home to some of the top surfing talent on the East Coast; and

WHEREAS, the Ocean City Beach Patrol brought the first surfboards to town in the 1930s for rescues and competition, and lifeguard T. John Carey mastered using the boards for sport; and

WHEREAS, Carey and other locals like Bob Harbaugh, Pete Schwenk and Dr. Schwab started the local surf scene in the 1950s; and

WHEREAS, local shapers like George Gerlach of Surfers Supplies and Dan Heritage of Heritage Surf were making some of the first fiberglass boards in the world in the early 1960s; and

WHEREAS, Even though a law banning the use of surfboards was still on the books until 1967, the city's Recreation Department started the Ocean City Surfing Association and sponsored regular surfing contests; and

WHEREAS, Ocean City High School is a powerhouse in competition, and at one point won 24 state championships in 25 years; and

WHEREAS, 7th Street Surf Shop owner Larry Friedel, Dan and Brian Heritage, Gerlach, Carey, Dean Randazzo, Ron Curcio, Sandy Ordille, Tom McLaren and Mike Monroe are all inducted into the N.J. Surfing Hall of Fame, which was co-founded by local legend Jim Kirk; and

WHEREAS, many surfers have become legend at Seventh Street and need only one name: Monk, Bones, Chizz, Pipp and countless others.

NOW, THEREFORE, BE IT RESOLVED, by Mayor Jay A. Gillian and the City Council of Ocean City, NJ, on behalf of all citizens, that we recognize Ocean City's leaders for their foresight in 1970 and honor the 50th anniversary of the Seventh Street Surfing Beach; and

BE IT FURTHER RESOLVED, that we look forward to many more years of big and glassy swell at Seventh Street.

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

RESOLUTION

HONORING 3rd WARD COUNCILMAN ANTHONY P. WILSON

WHEREAS, Tony Wilson will step down from City Council after representing the Third Ward for nine years; and

WHEREAS, Wilson has served City Council with honor and distinction since 2011, including leadership roles as president and vice president; and

WHEREAS, Wilson is involved in the community as a veterans advocate, supporter of the arts, board director on the Ocean City Regional Chamber of Commerce, former member of the Exchange Club and member of the Rainbow Fishing Club; and

WHEREAS, Wilson and his City Council colleagues supported unprecedented levels of infrastructure investments, including innovative neighborhood pumping station projects to mitigate flooding, a relaunched bayside dredging program, boardwalk reconstruction, road projects, and open space; and.

WHEREAS, Wilson is a fourth-generation Ocean City resident, graduate of Ocean City High School and La Salle University and owner of C. Leo Wilson Plumbing and Heating; and

WHEREAS, Wilson is the proud parent of the wildly talented Tony and Julia Wilson; and

WHEREAS, Wilson, a diehard Eagles fan, begrudgingly let Bobby Barr's lowly Kansas City Chiefs win the Super Bowl this year.

NOW, THEREFORE, BE IT RESOLVED, by Mayor Jay A. Gillian, the City Council of Ocean City, N.J., and the city administration, on behalf of all citizens, that Tony Wilson is hereby honored and sincerely thanked for his outstanding service to the City of Ocean City; and

BE IT FURTHER RESOLVED, that we wish Tony the best of luck and happiest of times in all his future endeavors.

Peter V. Madden, Council President

Karen Bergman, Councilwoman

Keith P. Hartzell, Councilman

Michael DeVlieger, Councilman

Robert S. Barr, Councilman

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