

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

01

**TO AUTHORIZE THE ADVERTISEMENT OF SPECIFICATIONS FOR CITY CONTRACT #21-04,
SUPPLY, INSTALLATION, REMOVAL & STORAGE OF HOLIDAY DECORATIONS FOR
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 #21-04, Supply & Installation, Removal & Storage of Holiday Downtown Decorations for Various Locations.

Robert S. Barr
Council President

Note: The legal advertisement will be placed in the Ocean City Sentinel on Wednesday, September 2, 2020 with the bid proposal opening scheduled on Tuesday, October 6, 2020 and an anticipated date of award on Thursday, October 22, 2020.

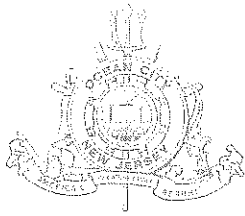
Files: RAU 21-04, Supply & Installation, Removal & Storage of Holiday Downtown Decorations for Various Locations.docx

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF OPERATIONS & ENGINEERING

MEMORANDUM

TO: JOSEPH CLARK, PURCHASING MANAGER
FROM: STEVEN LONGO, MANAGER
DATE: AUGUST 4, 2020
RE: **CITY CONTRACT #21-04, SUPPLY, INSTALLATION, REMOVAL & STORAGE OF
HOLIDAY DECORATIONS FOR VARIOUS LOCATIONS**

Assistance is being sought to advance a resolution to City Council for the authorization of specifications for City Contract #21-04, Supply, Installation, and Removal & Storage of Holiday Decorations for Various Locations for 2021.

Holiday lighting and decorations are a welcomed start to the holiday season. The lighting and decorations along the 9th St entranceway, Asbury Avenue business district, City Hall, Welcome Center, Music Pier, 34th St Welcome Center and accents to the 9th St boardwalk clock and 9th & Asbury Ave park continue to be appreciated and supported by the local community thus the logic in continuing the contract services.

The operating budget will continue to fund the holiday decoration services.

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

SL
C: V Bekier, Dir

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

02

**AUTHORIZING THE AWARD OF CITY CONTRACT #20-09 R-1
TOWING & LOCKOUT SERVICES FOR THE CITY OF OCEAN CITY**

WHEREAS, specifications were authorized for advertisement by Resolution #20-56-259 on March 12, 2020 for City Contract #20-09 Towing & Lockout Services for the City of Ocean City; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday March 25, 2020 and April 19, 2017, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and specifications were distributed to three (3) prospective bidder(s) for City Contract #20-09, Towing & Lockout Services for the City of Ocean City; and

WHEREAS, bid proposals were opened for City Contract #20-09, Towing & Lockout Services for the City of Ocean City on Tuesday, May 5, 2020 and two (02) bid proposals were received. It was subsequently determined upon review that both proposals were nonresponsive due to fatal defects in their bid submissions and it was further determined that the contract should be rebid; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday July 15, 2020, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and specifications were distributed to three (3) prospective bidder(s) for City Contract #20-09 R-1, Towing & Lockout Services for the City of Ocean City; and

WHEREAS, John Jay Prettyman, Police Chief; Brain Hopely, Police Lieutenant; James Smith, Fire Chief, Vincent S. Bekier, Director of Community Operations & Engineering; Michael Rossbach, Manager of Environmental Operations; Todd Dwyer, Manager of Public Transportation & Revenue Collection; Dorothy F. McCrosson, Esq., City Solicitor; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposal and specifications, and recommend that the contract be awarded to Blakeslee Towing Recovery D/B/A Court House Towing, 2403 Rt. 9 South, Rio Grande, NJ 08242, the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #20-09 R-1, Towing & Lockout Services for the City of Ocean City be and is hereby awarded to the following lowest responsible bidder:

**Blakeslee Towing & Recovery
D/B/A Court House Towing
2403 Rt. 9 South
Rio Grande, NJ 08242**

<u>Item No.</u>	<u>Description</u>	<u>Base Rates & Fees</u>
<u>Towing Service Rates & Fees for the General Public/Abandoned Vehicles</u>		
1a.	Day Towing Service Rate - (6:00 AM through 10:59 PM) Towing Service - Flat Rate; Minimum Rate; \$100.00 to include (1) hour winching service for motorcycles, passenger cars & light trucks & vans. The price shall include the New Jersey State Sales Tax.	\$ 150.00
1b.	Evening Towing Service Rate (11:00 PM through 5:59 AM) Towing Service - Flat Rate; Minimum Rate: \$100.00 to include one (1) hour winching service for motorcycles, passenger cars & light trucks & vans. The price shall include the New Jersey State Sales Tax.	\$ 175.00
1c.	Towing Service Unloading or Show-Up Charge Rate – The City shall permit an unloading or show-up charge at a rate of 50% of the Day Towing Service Rate (rounded to the nearest whole dollar) of successful bidder's day towing service rate. The price shall include the New Jersey State Sales Tax.	\$ 75.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Blakeslee Towing & Recovery D/B/A Court House Towing (Continued)


<u>Item No.</u>	<u>Description</u>	<u>Base Rates & Fees</u>
<u>Towing Service Rates & Fees for City Owned & Operated Vehicles</u>		
2.a.	City Owned & Operated Vehicles City Rate All Hours & Days Towing Service in Town - Flat Rate; Minimum Rate: \$50.00 to include One (1) Hour winching/flat bedding services for motorcycles, ATV's, trailers, passenger vehicles, pickup trucks & vans. Exempt from New Jersey Sales Tax.	\$ 75.00
2.b.	City Owned & Operated Vehicles City Rate All Hours & Days Towing Service Out of Town - Rate per Mile; Minimum Rate: \$3.00 per mile to include One (1) Hour winching/flat bedding services for motorcycles, ATV's, trailers, passenger vehicles, pickup trucks & vans. Exempt from New Jersey Sales Tax.	\$ 4.00
2.c.	City Owned & Operated Vehicles City Rate All Hours & Days Towing Service in Town - Flat Rate; Minimum Rate: \$100.00 to include One (1) Hour winching/flat bedding service for heavy duty trucks, ambulances, fire apparatus, off road/heavy equipment & military vehicles. Exempt from New Jersey Sales Tax.	\$ 150.00
2.d.	City Owned & Operated Vehicles City Rate All Hours & Days Towing Service Out of Town - Rate per Mile; Minimum Rate: \$3.00 per mile to include One (1) Hour winching/flat bedding service for heavy duty trucks, ambulances, fire apparatus, off road/heavy equipment & military vehicles. Exempt from New Jersey Sales Tax.	\$ 4.00
<u>Lockout Service Rates & Fees for the General Public Vehicles</u>		
3.a.	Day Lockout Service Rate - (6:00 AM through10:59 PM) Lockout Service - Flat Rate; Minimum Rate: \$50.00 for the entry of a locked automobile and/or vehicle which shall include up to one (1) hour of service. The price shall include the New Jersey State Sales Tax.	\$ 50.00
3.b.	Evening Lockout Service Rate (11:00 PM through 5:59 AM) Lockout Service - Flat Rate; Minimum Rate: \$75.00 for the entry of a locked automobile and/or vehicle which shall include up to one (1) hour of service. The price shall include the New Jersey State Sales Tax.	\$ 75.00
Total Number of Items Awarded.....		Nine (9) Items

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract with Blakeslee Towing & Recovery D/B/A Court House Towing, 2403 Rt. 9 South, Rio Grande, NJ 08242 for City Contract #20-09 R-1, Towing & Lockout Services for the City of Ocean City beginning on September 1, 2020 and continuing through August 31, 2021 as listed and in accordance with the bid proposal form. The City shall reserve the right and option to renew this contract for a period of twenty-four (24) additional months. This option of renewal shall be at the sole discretion of the City based upon the recommendation of City Administration and the approval of City Council.

The Director of Financial Management certifies that as purchase orders are issued funds will be drawn from the appropriate Operating Budget Account.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

Files: RAW 20-09 R-1 Towing & Lockout Services.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION
Summary of Bid Proposals

Date Received: Tuesday, August 11, 2020 @ 2:00 PM, EDT

City Contract #: 20-09 R-1

Contract Name: Towing & Lockout Services for the City of Ocean City

By the Governing Body of the City of Ocean City, NJ

Name, Address &
Bid Proposal of Each Bidder

Blakeslee Towing & Recovery
d/b/a Court House Towing
2403 Rt. 9 South
Rio Grande, NJ 08242
C: Louis Altobelli, President
P: (609) 465-4108
E: courthousetowing@comcast.net

Key: Apparent Lowest Responsible Bidder

Item	Description	Rates	Rates	Rates	Rates
BASIC TOWING SERVICE RATES					
1a.	DAY TOWING SERVICE RATE - (6:00 AM through 10:59 PM) Towing Service - Flat Rate; Minimum Rate: \$100.00 to include (1) hour winding service for motorcycles, passenger cars & light trucks and vans. The price shall include the New Jersey State Sales Tax.	\$150.00			
1b.	EVENING TOWING SERVICE RATE - (11:00 PM through 5:59 AM) Towing Service - Flat Rate; Minimum Rate: \$100.00 to include one (1) hour winding service for motorcycles, passenger cars & light trucks and vans. The price shall include the New Jersey State Sales Tax.	\$175.00			
1c.	TOWING SERVICE UNLOADING or SHOW-UP RATE - The City shall permit an unloading or show-up charge at a rate of 50% of the Day Towing Service Rate (rounded to the nearest whole dollar) of successful bidder's day towing service rate. The price shall include the New Jersey State Sales Tax.	\$75.00			
2a.	CITY OWNED & OPERATED VEHICLES CITY RATE - All Hours & Days Towing Service in Town - Flat Rate; Minimum Rate: \$50.00 to include winching/flat bedding services for motorcycles, ATV's, trailers, passenger vehicles, pickup trucks, vans. Exempt from New Jersey Sales Tax.	\$75.00			
2b.	CITY OWNED & OPERATED VEHICLES CITY RATE - All Hours & Days Towing Service Out of Town - Rate Per Mile; Minimum Rate: \$3.00 per mile to include winching/flat bedding services for motorcycles, ATV's, trailers, passenger vehicles, pickup trucks, vans. Exempt from New Jersey Sales Tax.	\$4.00			
2c.	CITY OWNED & OPERATED VEHICLES CITY RATE - All Hours & Days Towing Service in Town - Flat Rate; Minimum Rate: \$100.00 to include winching/flat bedding service for heavy duty trucks, ambulances, fire apparatus, off road/heavy equipment & military vehicles. Exempt from New Jersey Sales Tax.	\$150.00			
2d.	CITY OWNED & OPERATED VEHICLES CITY RATE - All Hours & Days Towing Service Out of Town - Flat Rate; Minimum Rate: \$3.00 per mile to include winching/flat bedding service for heavy duty trucks, ambulances, fire apparatus, off road/heavy equipment & military vehicles. Exempt from New Jersey Sales Tax.	\$4.00			

PURCHASING DIVISION				Date Received: Tuesday, August 11, 2020 @ 2:00 PM, EDT	
Summary of Bid Proposals				City Contract #: 20-09 R-1	
By the Governing Body of the City of Ocean City, NJ				Contract Name: Towing & Lockout Services for the City of Ocean City	
Name, Address & Bid Proposal of Each Bidder		Blakeslee Towing & Recovery d/b/a Court House Towing 2403 Rt. 9 South Rio Grande, NJ 08242 C: Louis Altobelli, President P: (609) 465-4108 E: courthousetowing@comcast.net			
Key:	Apparent Lowest Responsible Bidder				
Item	Description	Rates	Rates	Rates	Rates
LOCKOUT SERVICE RATES					
3a.	DAY LOCKOUT SERVICE RATE - (6:00 AM through 10:59 PM) Lockout Service - Flat Rate; Minimum Rate: \$50.00 for the entry of a locked automobile and/or vehicle which shall include up to one (1) hour of service. The price shall include the New Jersey State Sales Tax.	\$50.00			
3b.	EVENING LOCKOUT SERVICE RATE - (11:00 PM through 5:59 AM) Lockout Service - Flat Rate; Minimum Rate: \$75.00 for the entry of a locked automobile and/or vehicle which shall include up to one (1) hour of service. The price shall include the New Jersey State Sales Tax.	\$75.00			
Required Information					
BID DEPOSIT/BOND:		Y			
CONSENT OF SURETY:		Y			
STATEMENT OF AUTHORITY:		Y			
RIGHT-TO-EXTEND - TIME OF AWARD:		Y			
STATEMENT OF OWNERSHIP DISCLOSURE:		Y			
NON-COLLUSION AFFIDAVIT:		Y			
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE:		Y			
NEW JERSEY AFFIRMATIVE ACTION EVIDENCE:		Y			
ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA - NONE:		Y			
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN STATEMENT-2 PART FORM:		Y			
NEW JERSEY BUSINESS REGISTRATION CERTIFICATE (BRC) SUBMITTED:		Y			
LIST OF VEHICLES INCLUDING PROOF OF OWNERSHIP:		Y			
GENERAL CONTRACT INFORMATION:		Y			
LIST OF MUNICIPAL/GOVERNMENTAL REFERENCES:		Y			
W-9 FORM:		Y			
SIGNED BID DOCUMENT CHECKLIST:		Y			
CERTIFICATE OF LIABILITY INSURANCE & PROVIDE THE REQUIRED LIMITS:		Y			
PROOF OF WRITTEN DRUG FREE WORKPLACE POLICY:		Y			
LISTING OF DRIVERS & COPIES OF DRIVERS LICENSES:		Y			
EQUIPMENT LIST, PHOTOS & THAT THE PROPOSED MEET THE REQUIRED VEHICLE NUMBER:		Y			
NUMBER OF COPIES OF THE PROPOSAL SUBMITTED (2):		Y			

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

03

**AUTHORIZING THE AWARD OF CITY CONTRACT #20-12,
ROAD IMPROVEMENT AT VARIOUS LOCATIONS – NORTH END EAST**

WHEREAS, specifications were authorized for advertisement by Resolution #20-57-003 on Thursday, June 25, 2020 for City Contract #20-12, Road Improvement at Various Locations – North End East; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, July 15, 2020, the Notice to Bidders was posted on the City of Ocean City’s website @ www.ocnj.us and the specifications were distributed to twenty-two (22) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #20-12, 2 Road Improvement at Various Locations – North End East on Thursday, August 18, 2020 and eight (8) bid proposals were received per the attached Summary of Bid Proposals; and

WHEREAS, John E. Halbruner, P.E., Hyland Design Group; George J. Savastano, PE, City Engineer; Vincent S. Bekier, Director of Community Operations & Engineering; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #20-12, Road Improvement at Various Locations – North End East be awarded to South State, Inc., the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #20-12, Road Improvement at Various Locations – North End East be and is hereby awarded to South State, Inc., the following lowest responsible bidder:

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

Base Bid Results

<u>Item</u>	<u>Description</u>	<u>Quantity</u>		<u>Unit Cost</u>	<u>Total Cost</u>
1	MAINTENANCE & PROTECTION OF TRAFFIC	1	LUMP SUM	\$ 29,000.00	\$ 29,000.00
2	SOIL EROSION & SEDIMENT CONTROL	1	LUMP SUM	\$ 100.00	\$ 100.00
3	EXCAVATION, UNCLASSIFIED	50	C.Y.	\$ 50.00	\$ 2,500.00
4	1-8 SOIL AGGREGATE	100	C.Y.	\$ 20.00	\$ 2,000.00
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	500	S.Y.	\$ 8.00	\$ 4,000.00
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	300	S.Y.	\$ 6.00	\$ 1,800.00
7	HMA PROFILE MILLING	36,000	S.Y.	\$ 3.55	\$ 127,800.00
8	HMA MILLING, 3" TO 6"	300	S.Y.	\$ 5.00	\$ 1,500.00
9	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	500	SY	\$ 12.00	\$ 6,000.00
10	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	100	TON	\$ 80.00	\$ 8,000.00
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	36,000	SY	\$ 7.40	\$ 266,400.00
12	OPEN GRADED FRICTION COURSE, 4" THICK	50	LF	\$ 50.00	\$ 2,500.00
13	12" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	100	LF	\$ 75.00	\$ 7,500.00
14	15" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	50	LF	\$ 75.00	\$ 3,750.00
15	18" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	50	LF	\$ 75.00	\$ 3,750.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Base Bid Results (Continued)

Item	Description	Quantity		Unit Cost		Total Cost
15	18" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	50	LF	\$ 75.00	\$	3,750.00
16	8" DUCTILE IRON CULVERT PIPE, CLASS 52	50	LF	\$ 100.00	\$	5,000.00
17	12" DUCTILE IRON CULVERT PIPE, CLASS 52	50	LF	\$ 100.00	\$	5,000.00
18	15" DUCTILE IRON CULVERT PIPE, CLASS 52	50	L.F.	\$ 100.00	\$	5,000.00
19	UTILITY CROSSING (ALLOWANCE)	4	UNIT	\$ 1.00	\$	4.00
20	CONNECT TO EXISTING STORM SEWER	2	UNIT	\$ 500.00	\$	1,000.00
21	STORM SEWER MANHOLES	2	UNIT	\$ 3,500.00	\$	7,000.00
22	INLETS, TYPE "A"	5	UNIT	\$ 3,500.00	\$	17,500.00
23	INLETS, TYPE "E"	3	UNIT	\$ 4,000.00	\$	12,000.00
24	RESET EXISTING CASTING	70	UNIT	\$ 50.00	\$	3,500.00
25	RESET VALAVE BOX	15	UNIT	\$ 25.00	\$	375.00
26	CONCRETE GUTTER, 8" THICK	2,200	S.Y.	\$ 82.00	\$	180,400.00
27	CONCRETE SIDEWALK, 4" THICK	475	S.Y.	\$ 82.00	\$	38,950.00
28	CONCRETE DRIVEWAY, 6" THICK	270	S.Y.	\$ 93.00	\$	25,110.00
29	DETECTABLE WARNING SURFACE (PAVERS)	70	UNIT	\$ 265.00	\$	18,550.00
30	8"X18" CONCRETE VERTICAL CURB	4,300	LF	\$ 28.00	\$	120,400.00
31	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN	950	LF	\$ 3.80	\$	3,610.00
32	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC	3,480	LF	\$ 0.85	\$	2,958.00
33	TRAFFIC MARKINGS, CROSSWALK, LONG LIFE, THERMOPLASTIC	22	UNIT	\$ 315.00	\$	6,930.00
34	TWO-WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS	15	UNIT	\$ 95.00	\$	1,425.00
35	TURF REPAIR STRIP	2,640	LF	\$ 1.50	\$	3,960.00
36	ASPHALT PRICE ADJUSTMENT	1	LUMP SUM	\$ 0.01	\$	0.01
37	TEST PITS	5	UNIT	\$ 0.01	\$	0.05
38	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC	10	S.Y.	\$ 100.00	\$	1,000.00
39	TOPSOILING	25	C.Y.	\$ 100.00	\$	2,500.00
40	FERTILIZE & SEED	200	S.Y.	\$ 1.00	\$	200.00
41	SODDING	100	S.Y.	\$ 10.00	\$	1,000.00

Total Amount of City Contract #20-12 Road Improvement at Various Locations – North End East,
Base Bid, Items 1 – 41.....\$929,972.06

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 for City Contract #20-12, Road Improvement at Various Locations – North End East as listed and in accordance with the specifications and the bid proposal form.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

The Director of Financial Management certifies that funds are available for shall be charged to Capital Account #C-04-55-316-010.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

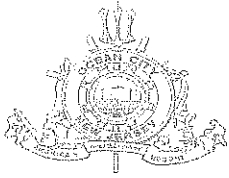
Files: RAW 20-12 RD Impv. NEE.docx

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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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: August 17, 2020
RE: Authorization to Award - City Contract 20-12
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS - NORTH END EAST

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

This project consists of milling and paving of several city blocks of roads 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)

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

04

**AUTHORIZING THE AWARD OF CITY CONTRACT #20-13,
ROAD IMPROVEMENT AT VARIOUS LOCATIONS – NORTH END WEST**

WHEREAS, specifications were authorized for advertisement by Resolution #20-57-004 on Thursday, June 25, 2020 for City Contract #20-13, Road Improvement at Various Locations – North End West; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, July 15, 2020, the Notice to Bidders was posted on the City of Ocean City’s website @ www.ocnj.us and the specifications were distributed to twenty-two (22) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #20-13, 2 Road Improvement at Various Locations – North End West on Thursday, August 18, 2020 and seven (7) bid proposals were received per the attached Summary of Bid Proposals; and

WHEREAS, John E. Halbruner, P.E., Hyland Design Group; George J. Savastano, PE, City Engineer; Vincent S. Bekier, Director of Community Operations & Engineering; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #20-13, Road Improvement at Various Locations – North End West be awarded to South State, Inc., the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #20-13, Road Improvement at Various Locations – North End West be and is hereby awarded to South State, Inc., the following lowest responsible bidder:

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

Base Bid Results

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
1	MAINTENANCE & PROTECTION OF TRAFFIC	1 LUMP SUM	\$ 16,000.00	\$ 16,000.00
2	SOIL EROSION & SEDIMENT CONTROL	1 LUMP SUM	\$ 100.00	\$ 100.00
3	HMA PROFILE MILLING	38,000 S.Y.	\$ 3.35	\$ 127,300.00
4	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	38,000 S.Y.	\$ 7.45	\$ 283,100.00
5	CONCRETE GUTTER, 8" THICK	1,020 S.Y.	\$ 82.00	\$ 83,640.00
6	8"X18" CONCRETE VERTICAL CURB	252 LF	\$ 28.00	\$ 7,056.00
7	CONCRETE SIDEWALK, 4" THICK	320 S.Y.	\$ 85.00	\$ 27,200.00
8	DETECTABLE WARNING SURFACE (PAVERS)	24 UNIT	\$ 265.00	\$ 6,360.00
9	TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC, 24" WIDE WHITE	550 L.F.	\$ 5.40	\$ 2,970.00
10	TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC	250 L.F.	\$ 0.75	\$ 187.50
11	EXCAVATION, UNCLASSIFIED	50 C.Y.	\$ 30.00	\$ 1,500.00
12	I-8 SOIL AGGREGATE	100 C.Y.	\$ 15.00	\$ 1,500.00
13	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	300 S.Y.	\$ 7.00	\$ 2,100.00
14	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	300 S.Y.	\$ 5.00	\$ 1,500.00
15	HMA MILLING, 3" TO 6"	100 S.Y.	\$ 8.00	\$ 800.00

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

Base Bid Results Continued

Item	Description	Quantity		Unit Cost		Total Cost
16	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	300	S.Y.	\$ 12.00	\$	3,600.00
17	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	500	TON	\$ 75.00	\$	37,500.00
18	OPEN GRADED FRICTION COURSE, 4" THICK	50	L.F.	\$ 50.00	\$	2,500.00
19	12" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	50	L.F.	\$ 75.00	\$	3,750.00
20	15" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	50	L.F.	\$ 75.00	\$	3,750.00
21	18" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	50	L.F.	\$ 75.00	\$	3,750.00
22	8" DUCTILE IRON CULVERT PIPE, CLASS 52	50	L.F.	\$ 100.00	\$	5,000.00
23	12" DUCTILE IRON CULVERT PIPE, CLASS 52	50	L.F.	\$ 100.00	\$	5,000.00
24	15" DUCTILE IRON CULVERT PIPE, CLASS 52	50	L.F.	\$ 100.00	\$	5,000.00
25	UTILITY CROSSING	2	UNIT	\$ 1.00	\$	2.00
26	CONNECT TO EXISTING STORM SEWER	2	UNIT	\$ 400.00	\$	800.00
27	STORM SEWER MANHOLES	1	UNIT	\$ 3,500.00	\$	3,500.00
28	INLETS, TYPE "A"	3	UNIT	\$ 3,500.00	\$	10,500.00
29	INLETS, TYPE "E"	3	UNIT	\$ 4,000.00	\$	12,000.00
30	RESET EXISTING CASTING	30	UNIT	\$ 50.00	\$	1,500.00
31	RESET VALVE BOX	25	UNIT	\$ 25.00	\$	625.00
32	CONCRETE DRIVEWAY, 6" THICK	300	S.Y.	\$ 93.00	\$	27,900.00
33	TWO WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS	12	UNIT	\$ 90.00	\$	1,080.00
34	TURF REPAIR STRIP	195	L.F.	\$ 5.00	\$	975.00
35	ASPHALT PRICE ADJUSTMENT	1	LUMP SUM	\$ 0.01	\$	0.01
36	FUEL PRICE ADJUSTMENT	1	LUMP SUM	\$ 0.01	\$	0.01
37	TEST PITS	5	UNIT	\$ 1.00	\$	5.00
38	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC	10	S.Y.	\$ 100.00	\$	1,000.00
39	TOPSOILING	50	C.Y.	\$ 50.00	\$	2,500.00
40	FERTILIZE & SEED	800	S.Y.	\$ 1.00	\$	800.00
41	SODDING	400	S.Y.	\$ 5.00	\$	2,000.00

Total Amount of City Contract #20-13 Road Improvement at Various Locations – North End West,
Base Bid, Items 1 – 41..... \$696,350.52

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 for City Contract #20-13, Road Improvement at Various Locations – North End West as listed and in accordance with the specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available for shall be charged to Capital Account #C-04-55-316-010.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

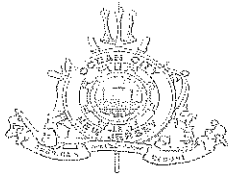
FILES: RAW 20-13 RD Impv.NEW.docx

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
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: August 17, 2020
RE: Authorization to Award - City Contract 20-13
OCEAN CITY ROAD IMPROVEMENTS TO VARIOUS LOCATIONS - NORTH END WEST

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

This project consists of milling and paving of several city blocks of roads 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
RESOLUTION

05

**AUTHORIZING THE AWARD OF CITY CONTRACT #20-29,
ROAD IMPROVEMENT AT VARIOUS LOCATIONS – HIGH SCHOOL NORTH END**

WHEREAS, specifications were authorized for advertisement by Resolution #20-57-006 on Thursday, June 25, 2020 for City Contract #20-29, Road Improvement at Various Locations – High School North End; and

WHEREAS, the Notice to Bidders was advertised in the Ocean City Sentinel on Wednesday, July 15, 2020, the Notice to Bidders was posted on the City of Ocean City's website @ www.ocnj.us and the specifications were distributed to twenty-two (22) prospective bidder(s); and

WHEREAS, bid proposals were opened for City Contract #20-29, Road Improvement at Various Locations – High School North End on Thursday, August 18, 2020 and seven (7) bid proposals were received per attached Summary of Bid Proposals; and

WHEREAS, John E. Halbruner, P.E., Hyland Design Group; George J. Savastano, PE, City Engineer; Vincent S. Bekier, Director of Community Operations & Engineering; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the bid proposals and recommend that City Contract #20-29, Road Improvement at Various Locations – High School North End be awarded to South State, Inc., the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that City Contract #20-29, Road Improvement at Various Locations – High School North End be and is hereby awarded to South State, Inc., the following lowest responsible bidder:

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

Base Bid

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
1	MAINTENANCE & PROTECTION OF TRAFFIC	1 LUMP SUM	\$ 20,000.00	\$ 20,000.00
2	SOIL EROSION & SEDIMENT CONTROL	1 LUMP SUM	\$ 10.00	\$ 10.00
3	EXCAVATION, UNCLASSIFIED	100 C.Y.	\$ 30.00	\$ 3,000.00
4	1-8 SOIL AGGREGATE	100 C.Y.	\$ 15.00	\$ 1,500.00
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	9,254 S.Y.	\$ 8.00	\$ 74,032.00
6	PULVERIZED SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	9,254 S.Y.	\$ 6.00	\$ 55,524.00
7	HMA PROFILE MILLING	30,732 S.Y.	\$ 3.75	\$ 115,245.00
8	HMA MILLING, 3" TO 6"	750 S.Y.	\$ 4.50	\$ 3,375.00
9	HOT MIX ASPHALT BASE COURSE, MIX 19M64, 3" THICK	9,254 SY	\$ 10.00	\$ 92,540.00
10	HOT MIX ASPHALT LEVELING COURSE, MIX 9.5M64	100 TON	\$ 80.00	\$ 8,000.00
11	HOT MIX ASPHALT SURFACE COURSE, MIX 9.5M64, 1 1/2" THICK	39,978 SY	\$ 7.10	\$ 283,843.80
12	OPEN GRADED FRICTION COURSE, 4" THICK	50 LF	\$ 50.00	\$ 2,500.00
13	12" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	3,620 LF	\$ 85.00	\$ 307,700.00
14	15" HIGH DENSITY POLYPROPYLENE CULVERT PIPE	100 LF	\$ 90.00	\$ 9,000.00
15	18" HIGH DENISTY POLYPROPYLENE CULVERT PIPE	30 LF	\$ 95.00	\$ 2,850.00

Base Bid Results Continued

Item	Description	Quantity		Unit Cost		Total Cost
16	8" DUCTILE IRON CULVERT PIPE, CLASS 52	100	LF	\$ 115.00	\$	11,500.00
17	12" DUCTILE IRON CULVERT PIPE, CLASS 52	100	LF	\$ 100.00	\$	10,000.00
18	15" DUCTILE IRON CULVERT PIPE, CLASS 52	100	L.F.	\$ 100.00	\$	10,000.00
19	UTILITY CROSSING	30	UNIT	\$ 1.00	\$	30.00
20	CONNECT TO EXISTING STORM SEWER	7	UNIT	\$ 950.00	\$	6,650.00
21	STORM SEWER MANHOLES	1	UNIT	\$ 3,500.00	\$	3,500.00
22	INLETS, TYPE "A"	80	UNIT	\$ 5,000.00	\$	400,000.00
23	INLETS, TYPE "E"	15	UNIT	\$ 3,500.00	\$	52,500.00
24	RESET EXISTING CASTING	55	UNIT	\$ 50.00	\$	2,750.00
25	RESET VALVE BOX	100	UNIT	\$ 0.01	\$	1.00
26	CONCRETE GUTTER, 8" THICK	1,800	S.Y.	\$ 83.00	\$	149,400.00
27	CONCRETE SIDEWALK, 4" THICK	3,640	S.Y.	\$ 72.00	\$	262,080.00
28	CONCRETE DRIVEWAY, 6" THICK	750	S.Y.	\$ 80.00	\$	60,000.00
29	DETECTABLE WARNING SURFACE (PAVERS)	150	UNIT	\$ 275.00	\$	41,250.00
30	8"X18" CONCRETE VERTICAL CURB	6,480	LF	\$ 30.00	\$	194,400.00
31	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN	4,690	LF	\$ 2.85	\$	13,366.50
32	TRAFFIC MARKINGS, LINES, LONG-LIFE, THERMOPLASTIC	4,950	LF	\$ 0.80	\$	3,960.00
33	TRAFFIC MARKINGS, CROSSWALK, LONG LIFE, THERMOPLASTIC	55	UNIT	\$ 285.00	\$	15,675.00
34	TWO-WAY PLOWABLE BI-DIRECTIONAL BLUE PAVEMENT REFLECTORS & CASTINGS	25	UNIT	\$ 81.45	\$	2,036.25
35	TURF REPAIR STRIP	1,100	LF	\$ 4.00	\$	4,400.00
36	ASPHALT PRICE ADJUSTMENT	1	LUMP SUM	\$ 0.01	\$	0.01
37	FUEL PRICE ADJUSTMENT	1	LUMP SUM	\$ 0.01	\$	0.01
38	TEST PITS	10	UNIT	\$ 1.00	\$	10.00
39	4"-6" DIA RIVER STONE, 10" THICK OVER FILTER FABRIC	10	S.Y.	\$ 100.00	\$	1,000.00
40	TOPSOILING	100	C.Y.	\$ 50.00	\$	5,000.00
41	FERTILIZE & SEED	100	S.Y.	\$ 2.00	\$	200.00
42	SODDING	100	S.Y.	\$ 5.00	\$	500.00

Total Amount of City Contract #20-29 Road Improvement at Various Locations – High School North End,
Base Bid, Items 1 – 42..... \$2,229,328.57

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

BE IT FURTHER RESOLVED that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 for City Contract #20-29, Road Improvement at Various Locations – High School North End as listed and in accordance with the specifications and the bid proposal form.

The Director of Financial Management certifies that funds are available for shall be charged to Capital Account #C-04-55-316-010.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

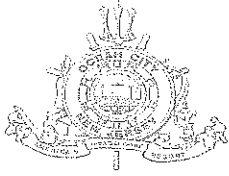
FILES: RAW 20-29 Road Imp.High School North End.docx

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
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: August 17, 2020
RE: Authorization to Award - City Contract 20-29
OCEAN CITY ROAD IMPROVEMENTS AT VARIOUS LOCATIONS - HIGH SCHOOL NORTH

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

This project consists of milling and paving of several city blocks of roads 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

RESOLUTION

AUTHORIZING THE AWARD OF A CONTRACT TO
LAFAYETTE UTILITY CONSTRUCTION COMPANY, INC.
FOR CITYWIDE VALVE MAINTENANCE & REPAIRS

WHEREAS, the City of Ocean City has a need to provide citywide valve maintenance and repairs; 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, Vincent S. Bekier, Director of Community Operations & Engineering and Joseph S. Clark, QPA, City Purchasing Manager, have reviewed the requests for various valve repairs and recommend that Lafayette Utility Construction Company, Inc. be awarded an alternative non-advertised method contract for the ongoing needs of the City of Ocean City; and

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

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


NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised contract with that **Lafayette Utility Construction Company, Inc., 9 Atlantic Avenue, Egg Harbor Township, NJ 08234-5631** be awarded as follows:

- 1. Maintenance & Repair of Valves as required for various locations for the City of Ocean City for the Calendar Year 2020
- 2. Encumbered & Expended to Date..... \$ 13,420.00
- 3. Requisition Awaiting Approval..... \$ 0.00
- Total to Date \$ 13,420.00**
- 4. Furnishing of valve repairs as required for various locations for the City of Ocean City during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a Purchase Order for said service.
- 5. A copy of 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.
- 6. 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 purchase orders to Lafayette Utility Construction Company, Inc. in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate Capital account on an as needed basis when the Purchase Order are issued. The annual contract value shall not exceed \$44,000.00.

CERTIFICATION OF FUNDS


Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

Files: RAW 2020 Non-Ad Lafayette Utility.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
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: July 17, 2020
RE: Recommendation to Award

The Division of Engineering requests a pay-to-play resolution to be passed for services provided by Lafayette Utility Construction Co.. The qualifications and rates of Lafayette Utility Construction Co. are found acceptable. Lafayette Utility Construction Co. has been doing small projects in Ocean City at various locations that will exceed the \$17,500.00 threshold.

RESOLUTION

**AUTHORIZING THE AWARD OF A CONTRACT TO
CROSS COUNTRY COWBOY COMPANY, INC FOR CITYWIDE
BARRIER NETTING MAINTENANCE & REPAIR**

WHEREAS, the City of Ocean City has a need to provide citywide barrier netting maintenance & repairs;
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, Vincent S. Bekier, Director of Community Operations & Engineering; Steven M. Longo, Manager of Buildings & Grounds and Joseph S. Clark, QPA, City Purchasing Manager, have reviewed the requests for various barrier netting improvements and recommend that Cross Country Cowboy Company, Inc. be awarded an alternative non-advertised method contract for the ongoing needs of the City of Ocean City; and

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that an alternative non-advertised contract with that **Cross Country Cowboy Company, Inc., 233 13th Street, Hammonton, NJ 08037** be awarded as follows:

1. Maintenance & Repair of Barrier Netting as required for various projects for the City of Ocean City for the Calendar Year 2020
2. Encumbered & Expended to Date..... \$ 10,756.95
3. Requisition Awaiting Approval..... \$ 7,663.65
Total to Date \$ 18,420.60
4. Furnishing & installation of Concrete as required for various projects for the City of Ocean City during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a Purchase Order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a Purchase Order for said service.
5. A copy of 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.
6. 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 purchase orders to Cross Country Cowboy Company, Inc. in accordance with this resolution.

The Director of Financial Management certifies that funds are available and shall be charged to the appropriate Capital account on an as needed basis when the Purchase Order are issued. The annual contract value shall not exceed \$44,000.00.

CERTIFICATION OF FUNDS



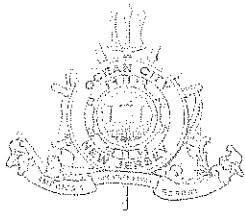
Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF OPERATIONS & ENGINEERING

MEMORANDUM

TO: JOSEPH CLARK, PURCHASING MANAGER
FROM: STEVEN LONGO, MANAGER
DATE: AUGUST 11, 2020
RE: **CROSS COUNTRY COWBOY, INC. / PAY-TO-PLAY RESOLUTION**

Assistance is being sought to advance a resolution to City Council for the authorization of a pay-to-play resolution related to Cross Country Cowboy.

The company specializes and is patented in the design and installation of boundary safety netting that is used on all types of ball fields and golf courses. The City has used the company for over 25-years due to the patented design of the product that matches all other city properties and the superior quality of the work. The recent tropical storm caused golf course netting damage and the repair cost combined with previously completed work will exceed the state pay-to-play dollar threshold thus the request for support of the resolution.

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

Please let me know if there are any questions.

Thank you for the time and assistance in this matter.

SL
C: V. Bekier, Dir

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

08

RESOLUTION

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & CARLIN & WARD, P.C. FOR SPECIAL LEGAL COUNSEL

WHEREAS, the City of Ocean City requires professional legal services for the Department of Law to handle condemnation litigation and other matters; and

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have Carlin & Ward, P.C. represent the City in condemnation litigation and other matters which the City Solicitor may refer to it; 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 may be entered into without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, Carlin & Ward, P.C. has agreed to serve as special legal counsel for the City of Ocean City's Department of Law; and

WHEREAS, Carlin & Ward, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Carlin & Ward, P.C. has not made any reportable contribution to a political or candidate committee for an elected office in the City of Ocean City, New Jersey in the previous one year period, and that the contract will prohibit Carlin & Ward, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, Carlin & Ward, P.C. 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, and that the City Purchasing Manager shall issue purchase orders for services as they are required. No services shall be performed for the City prior to the issuance of a purchase order therefor; and

WHEREAS, Dorothy McCrosson, Esq., Director of Law; Frank Donato III, Director of Financial Management; and Joseph S. Clark, QPA, City Purchasing Manager will review all terms and conditions of the contract and recommend award of a professional service contract to Ward & Carlin, P.C. for Special Legal Counsel Services for the City of Ocean City, NJ; and

WHEREAS, the contract with Carlin & Ward, P.C. is being awarded through an alternative, non-advertised process pursuant to 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 it does hereby appoint **Carlin & Ward, P.C., 25 B Vreeland Road, P.O. Box 751, Florham Park, NJ 07932** as the City's Special Legal Counsel as follows:

1. Service fees shall be charged & paid as invoiced**\$200.00 per hour**
2. The term of the contract shall be one (1) year beginning on the date of adoption hereof.
3. A copy of the Business Entity Certification shall be on file with this resolution in the City Clerk's Office.
4. A copy of this resolution 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 Ledger.

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 Carlin & Ward, P.C., 25 B Vreeland Road, P.O. Box 751, Florham Park, NJ 07932 as the City's Special Legal Counsel as listed in accordance with this resolution and contract.

The Director of Financial Management certifies that funds are available for 2020 and shall be charged to Operating Account #0-01-20-310-212. The 2021 funds are contingent upon adoption of the 2021 Local Municipal Budget and shall be charged to the appropriate accounts as Purchase Orders are issued.

CERTIFICATION OF FUNDS

Frank Donato, III, CMFO
Director of Financial Management

Robert S. Barr
Council President

Files: PSA Carlin & Ward.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

09

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF OCEAN CITY & MCMANIMON, SCOTLAND & BAUMANN, LLC
FOR GENERAL MUNICIPAL BOND COUNSEL SERVICES**

WHEREAS, the City of Ocean City requires certain professional specialized legal services in connection with the authorization and issuance of bonds and notes of the City of Ocean City, Ocean City, New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community for the duration of September 1, 2020 – August 31, 2021; 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, it is determined in the best interest of the City of Ocean City to have said services performed; and

WHEREAS, the Request for Proposal was advertised in the Ocean City Sentinel on Wednesday, June 20, 2018, the Request for Proposal was posted on the City of Ocean City's website @ www.ocnj.us and was distributed to three (3) prospective respondent(s); and

WHEREAS, the Request for Proposals (RFP's) were received & opened for City RFP #Q-18-002, General Municipal Bond Counsel Services for the City of Ocean City on Tuesday, July 17, 2018 and four (4) proposals were received; and

WHEREAS, City Council awarded the original professional services contract for City RFP #Q-18-002, General Municipal Bond Counsel Services for the City of Ocean City to McManimon, Scotland & Baumann, LLC for a one (1) year duration (September 1, 2018 – August 31, 2019) on August 23, 2018 through the passage of Resolution No. 18-54-305; and

WHEREAS, City Council awarded a secondary professional services contract for City RFP #Q-18-002, General Municipal Bond Counsel Services for the City of Ocean City to McManimon, Scotland & Baumann, LLC for a one (1) year duration (September 1, 2019 – August 31, 2020) on August 22, 2019 through the passage of Resolution No. 19-56-023; and

WHEREAS, McManimon, Scotland & Baumann, LLC has agreed to hold firm the fees that were proposed in City RFP #Q-18-002, General Municipal Bond Counsel Services for the City of Ocean City, NJ for the duration of September 1, 2020 through August 31, 2021; and

WHEREAS, McManimon, Scotland & Baumann, LLC has agreed to serve as general municipal bond counsel for the City of Ocean City a one (1) year duration (September 1, 2020 through August 31, 2021); and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon, Scotland & Baumann, LLC has not made any contributions to a political or candidate committee for an elected office in the City of Ocean City, New Jersey in the previous one (1) year period, and that the contract will prohibit McManimon, Scotland & Baumann, LLC 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 McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068 to serve as General Municipal Bond Counsel; 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, Frank Donato III, Director of Financial Management; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, QPA, City Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to McManimon, Scotland & Baumann, LLC for General Municipal Bond Counsel Services for the City of Ocean City, NJ for a one (1) year duration beginning September 1, 2020 through August 31, 2021; 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

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that it does hereby appoint **McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068** as the City's General Municipal Bond Counsel as follows:

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>3rd Year Rates</u>
1.0	Preparation of Bond Ordinances		
1.1	Cost to prepare a Bond Ordinance	1 per Ordinance	\$ 600.00
1.2	Cost per Bond Ordinance for the Record of the Proceeding	1 per Ordinance	\$ 600.00
2.0	Work in Connection with Tax Matters on Bond Anticipation Notes and/or Tax Anticipation Notes		
2.1	The Cost for Work in Connection with Tax & Arbitrage Matters Relative to the Identified Debt Issuance	Flat Rate	\$ 500.00
3.0	Issuance of Bond Notes		
3.1	Supply Cost Schedules	submitted proposal	submitted proposal
4.0	Work in Connection with Tax Matters on Bond Anticipation Notes and/or Tax Anticipation Notes		
4.1	Supply Cost Schedules	submitted proposal	submitted proposal
5.0	Issuance Cost of General Obligation Bonds		
5.1	Supply Cost Schedules	submitted proposal	submitted proposal
6.0	Miscellaneous Out of Pocket Fee Schedule		
6.1	Delivery/Courier Charges:		actual cost
6.2	Facsimile Charges/per page:		\$ 1.00
6.3	Telephone Charges:		N/C
6.4	Photocopies/per page:		\$ 0.20
6.5	Postages:		actual cost
6.6	Travel/Mileage/per mile:		\$ 0.55
6.7	Courier Service:		actual cost
7.0	Hourly Rates		
7.1	Paralegals		\$ 135.00/hr.
7.2	Associates		\$ 215.00/hr.
7.3	Senior Associates/Counsel		\$ 215.00/hr.
7.4	Shareholders		\$ 215.00/hr.
8.0	The term of the contract shall be for a period of one (1) year, commencing on September 1, 2020 and continuing through August 31, 2021.		
9.0	A copy of the Business Entity Certification, the Determination of Value and Business Registration Certificate (BRC) for McManimon, Scotland & Baumann, LLC has been submitted and shall be placed on file in the City's Purchasing Division Office.		
10.0	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 that the Mayor and City Purchasing Manager are hereby authorized to enter into a formal contract with McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068 beginning on September 1, 2020 through August 30, 2021 for City RFP #Q-18-002, General Municipal Bond Counsel Services for the City of Ocean City as stated and in accordance with the quote specifications and submitted proposal form.

The Director of Financial Management certifies that funds are available and said legal costs shall be charged to the appropriate account as purchase orders are issued during the course of the contract.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Robert S. Barr
Council President

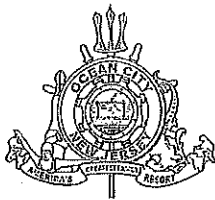
Files: RPS 20-21 Municipal Bond Counsel.docx

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

August 17, 2020

Dear City Council Members,

This memo is intended to provide backup to the resolution authorizing a professional services contract between McManimon & Scotland, LLC and the City of Ocean City for general municipal bond counsel services.

Request for proposals were solicited to retain bond counsel services for the City. Bond Counsel Services are typically necessary to prepare and/or review bond ordinances, to track the record of proceedings for such ordinances, to prepare and issue bond anticipation notes, and to prepare and issue general obligation bonds. Bond Counsel will also be consulted on an array of other topics, such as occasions where the City is buying or selling parcels of land, or matters dealing with Green Acres, COAH and HUD to name a few.

As the resolution states, pricing for said services were solicited for a period of three years. McManimon & Scotland, LLC is holding firm on pricing from the prior three year period. If passed by City Council this contract will last until August 31, 2021 and represent the third and final year of the RFP process.

Three other firms also submitted proposals which overall contain very similar pricing to McManimon & Scotland, LLC. All are very competent and reputable firms with good references.

In conclusion McManimon & Scotland, LLC has served the City very well over the years, and it is my recommendation to award this contract for a period of one year. They have an outstanding reputation in the State for providing bond counsel services in a professional manner, their staff are always available to us and are also a pleasure to deal with.

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

Sincerely,

Frank Donato III
Director of Financial Management

C: Mayor Gillian
George Savastano, Business Administrator

RESOLUTION

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT BETWEEN THE CITY OF OCEAN CITY & TRIAD ASSOCIATES FOR CONSULTANT SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN THE CITY OF OCEAN CITY

WHEREAS, the United States Department of Housing & Urban Development has identified the City of Ocean City, Cape May County, New Jersey as an entitlement grantee, and the City of Ocean City has elected to accept its status as an entitlement grantee and is therefore required to take necessary steps in order to continue to participate in the Community Development Programs; and

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

WHEREAS, the Request for Proposal, City RFP #Q18-010, Consulting Service for the Community Development Block Grant Program in the City of Ocean City was advertised in the Ocean City Sentinel on Wednesday, June 13, 2018, the Request for Proposal and the specifications were posted on the City of Ocean City's website @ www.ocnj.us and the specifications was distributed to three (3) prospective bidder(s); and

WHEREAS, proposals were received & opened for City RFP #Q18-010, Consulting Service for the Community Development Block Grant Program in the City of Ocean City on Tuesday, July 7, 2018 and two (2) proposals were received; and

WHEREAS, based on the review and evaluations conducted in accordance with New Jersey State Local Public Contract Law by Frank Donato, III, Director of Financial Management; Christine D. Gundersen, Manager of Capital Planning; Darleen H. Korup, Purchasing Assistant; Allison L. Hansen, Assistant Purchasing Agent and Joseph S. Clark, QPA, City Purchasing Manager of the received proposal for City RFP #Q18-010, Consulting Service for the Community Development Block Grant Program in the City of Ocean City it was recommended that a contract be awarded to Triad Associates, 1301 W. Forest Grove Road Bldg. 3A, Vineland, NJ 08360; and

WHEREAS, the City Council of the City of Ocean City awarded the original professional services contract for City RFP # Q18-010, Consulting Service for the Community Development Block Grant Program in the City of Ocean City for a one (1) year duration beginning on September 1, 2018 and continuing through August 31, 2019 on July 26, 2018 through the passage of Resolution #18-54-277; and

WHEREAS, City RFP #Q18-010, Consulting Service for the Community Development Block Grant Program in the City of Ocean City original professional services contract with Triad Associates was amended by mutual agreement on October 31, 2018 to include FY2017 & 2018 CAPER; and

WHEREAS, the City Council of the City of Ocean City awarded the professional services contract for City RFP # Q18-010, Consulting Service for the Community Development Block Grant Program in the City of Ocean City for a second year beginning on September 1, 2019 and continuing through August 31, 2020 on July 25, 2019 through the passage of Resolution #19-55-355; 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 service contract to **Triad Associates, 1301 W. Forest Grove Road Bldg. 3A, Vineland, NJ 08360** for professional consulting services for the community development programs as follows:

1. Service fees shall be charged & paid as invoiced for as stated in the attached proposal.
2. The term of the contract shall be for a period of one (1) year beginning on September 1, 2020 and continuing through until August 31, 2021.
3. Services during the contract period are subject to the actual needs as established by the City of Ocean City. As items are required, the City Purchasing Manager shall issue a purchase order for those items based on the availability of funds. No items shall be sent to the City without first obtaining a purchase order for said service.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are authorized to enter into a formal contract agreement with Triad Associates, 1301 W. Forest Grove Road Bldg. 3A, Vineland, NJ 08360 as a consultant for Community Development Programs beginning on September 1, 2020 and continuing through August 31, 2021 as listed and in accordance with the RFP specifications and submitted proposal.

The Director of Financial Management certifies that funds are available for the 2020 Municipal Budget year and shall be charged to the appropriate Grant Accounts as the purchase orders are issued.

CERTIFICATION OF FUNDS



Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

Files: RPS Triad CDBG.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

Melissa G. Rasner, City Clerk



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

MEMO

TO: George J. Savastano, Business Administrator
From: Christine D. Gundersen, Manager of Capital Planning
Cc: Frank Donato III, Director of Financial Management
Joe Clark, QPA, Purchasing Manager

Date: August 13, 2020

RE: Renewal Consultant Services for Triad Associates
HUD - Community Development Block Grant (CDBG) Program

I would like to recommend renewal of the contract for Consultant Services for the Community Development Block Grant (CDBG) Program to Triad Associates, Vineland, NJ. The period of performance of this contract will be September 1, 2020 – August 31, 2021.

The contract will provide professional services and technical assistance, as required for the preparation of;

- Any Citizen Participation Plans
- Consolidated Annual Performance Report (CAPER) 2019
- Annual Action Plan 2020 and 2021
- Environmental Review (annually) 2020 and 2021
- Other technical and advisory services

The Consultant will be relied upon to ensure compliance with all federal and state requirements, provide assistance in filing all documents to the United States Department of Housing & Urban Development (HUD) and meet all deadlines that are part of the program.

Please contact me at 609-525-9360 if you would like additional information. Thank you for your kind attention to this matter.

RESOLUTION

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OCEAN CITY & TRIAD ASSOCIATES TO PROVIDE ADMINISTRATIVE AGENT - MARKET TO AFFORDABLE HOUSING SERVICES TO THE CITY OF OCEAN CITY

WHEREAS, the City of Ocean City requires professional services for Administrative Services to include an exterior conditions survey and the establishment of a Market to Affordable Program as part of its Fair Share Plan; and

WHEREAS, TRIAD Associates has the requisite knowledge and experience to provide these services at a reasonable rate; and,

WHEREAS, it is determined to be in the best interests of the City of Ocean City to have TRIAD Associates provide 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 TRIAD Associates 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, TRIAD Associates has agreed to act & provide services as the administrative agent – market to affordable housing services; and

WHEREAS, TRIAD Associates has completed and submitted a Business Entity Disclosure Certification which certifies that neither TRIAD Associates 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, TRIAD Associates 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, Christine D. Gundersen, Manager of Capital Planning & Municipal Housing Liaison; Dorothy F. McCrosson, Esq., City Solicitor and Joseph S. Clark, QPA, Purchasing Manager have reviewed the terms and conditions of the contract and recommend award of a professional service contract to TRIAD Associates for administrative agent - market to affordable services for the City of Ocean City, NJ; 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 appoint TRIAD Associates, 1301 W. Forest Grove Road, Bldg. 3A, Vineland, NJ 08360 as the City's administrative agent – market to affordable housing services provider as follows:

1. Service fees shall be charged & paid as invoiced for as stated in the attached proposal.
2. The term of the contract shall be for a period of one (1) year beginning on September 1, 2020 and continuing through until August 31, 2021.
3. A copy of Business Entity Certification, Determination of Value and the Business Registration Certification (BRC) has been submitted and shall be placed on file in the City's Purchasing Division Office
4. A copy of this Resolution and Contract shall be available for inspection in the Ocean City Clerk's Office and shall be published on one (1) occasion in the Ocean City Sentinel.


CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

BE IT FURTHER RESOLVED by the City Council of the City of Ocean City that the Mayor and the City Purchasing Manager are hereby authorized to enter into a formal contract agreement with TRIAD Associates, 1301 W. Forest Grove Road, Bldg. 3A, Vineland, NJ 08360 for professional services in accordance with this resolution and submitted proposal.

The Director of Financial Management certifies that funds are available for 2020 and shall be charged to Trust Account #T-12-56-175-026 as the purchase orders are issued. The estimated annual contract amount is \$20,000.00.

CERTIFICATION OF FUNDS



Frank Donato, III, CMFO
Director of Financial Management

Robert S. Barr
Council President

Files: RPS Triad AA Affordable Housing.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF FINANCIAL MANAGEMENT

MEMO

To: Joseph Clark, Purchasing Agent

From: Christine D. Gundersen, Manager of Capital Planning
Municipal Housing Liaison

Cc: George Savastano, Business Administrator
Frank Donato III, CFO

Date: August 13, 2020

RE: Renewal of Consultant Services for Affordable Housing Administrative Services
(COAH Program) for September 1, 2020 – August 31, 2021

I recommend renewing the consultant services with TRIAD Associates, for the Affordable Housing Administrative Services. This includes:

- General Administrative Agent Services for the Affordable Housing Program (COAH)
- Market to Affordable Sales Program
- Maintaining records for eligible applicants
- Affordability Assistance Program for Rehab of Units

Please do not hesitate to contact me if you have any questions. Thank you for your kind attention to this matter.

RESOLUTION

12

**AUTHORIZING THE CITY'S PARTICIPATION IN THE SOUTH JERSEY POWER
COOPERATIVE (SJPC) FOR THE AWARD OF SJPC CONTRACT #A30-20, RETAIL
ELECTRIC SUPPLY SERVICES**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Electric Discount and Energy Competition Act (N.J.S.A. 48:3-49, et al.) authorizes contracting units subject to the Local Public's Contract Law to become "governmental aggregators" and to establish and enter into Cooperative Pricing Agreements for the purpose of purchasing electrical supply service; and

WHEREAS, the Interim Government Energy Aggregation Program Standards promulgated by the New Jersey Public Utilities (Section 5.1 (b)) permits duly registered cooperative pricing systems to join together for the purpose of purchasing electrical generation supply service as a Regional Energy Cooperative Pricing System; and

WHEREAS, the counties of Atlantic and Cape May have joined their established Cooperative Pricing Systems together by Resolution in 1999, to form the Atlantic County/Cape May County Energy Cooperative (E88-ACCMPS) for the purpose of purchasing natural gas and electric supply services for their own needs and the needs of the participating members of their Cooperative Pricing Systems; and

WHEREAS, the City of Ocean City is a member of the Cape May County Cooperative Pricing Program No. 25-CMCAP; and

WHEREAS, through the City's membership in the Cape May County Cooperative Pricing System, it is also a member in the Atlantic County/Cape May County Energy Cooperative; and

WHEREAS, the Atlantic County/Cape May County Energy Cooperative agreed to participate in the South Jersey Power Cooperative No. 57-CCCPS; and

WHEREAS, The County of Camden has agreed to act as the lead agency on behalf of the South Jersey Power Cooperative (SJPC) (Resolution No. 371-08); and

WHEREAS, the County of Camden received and opened publicly advertised bids on July 29, 2020 for SJPC ITB No. A30-20 for Retail Electric Supply Services for the South Jersey Power Cooperative; and

WHEREAS, Concord Energy Services, Energy Consultant for South Jersey Power Cooperative, have reviewed the bid proposals and recommended that contract be awarded to Constellation NewEnergy, Inc. for Bid Lot 1 & Direct Energy Business, LLC for Bid Lot 2, the lowest responsible bidders for Atlantic City Electric (ACE) accounts; and

WHEREAS, the respective county representatives and Joseph S. Clark, QPA, City Purchasing Manager, have reviewed the bid summary & award recommendations by Concord Energy Services and the South Jersey Power Cooperative and recommend that an awards be made to Constellation NewEnergy, Inc. & Direct Energy Business, LLC, the lowest responsible bidders for the City of Ocean City, NJ accounts; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey that SJPC ITB Contract No. A30-20, Retail Electric Supply Services for the South Jersey Power Cooperative be and is hereby awarded as follows:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

Constellation NewEnergy, Inc.

Facilities Lighting

EDC	Account Category	Rate Class	Bid Price	Duration	Service Start/Meter Read
ACE	FP (Facilities)	MGS	\$0.07897	24 Months	1 st Meter Read After 9/1/2020
ACE	FP (Facilities)	AGS	\$0.07569	24 Months	1 st Meter Read After 9/1/2020
ACE	FP (Facilities)	SPL, CSL	\$0.04442	24 Months	1 st Meter Read After 9/1/2020

Direct Energy Business, LLC

ACE	FP (Facilities)	DDC	\$0.07150	24 Months	1 st Meter Read After 9/1/2020
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BE IT FURTHER RESOLVED the City Purchasing Manager is hereby authorized to enter into a twelve (12) month contract per N.J.S.A 40A:11-15(39) with Constellation NewEnergy, Inc., & Direct Energy Business, LLC beginning on the 1st meter reading after September 1, 2020 and continuing through for a twelve (12) month period/meter reading for Electric Supply Services to the City of Ocean City at various locations throughout the City as stated and in accordance with the SJPC ITB Contract No. A30-20, Retail Electric Supply Services for the South Jersey Power Cooperative specifications and the submitted proposal form.

The Director of Financial Management certifies that funds are available for the year 2020 budget and shall be charged to the appropriate account. Funds for year 2021 are contingent upon the adoption of the 2021 local municipal budget.

CERTIFICATION OF FUNDS


Frank Donato, III, CMFO
Director of Financial Management

Robert S. Barr
Council President

FILES: RAW 2020 SJPC Retail Electric Supply Service.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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

To: Participating Members of the South Jersey Power Co-Op
 From: Anna Marie Wright, QPA, Purchasing Agent Camden County
 Date: August 3, 2020
 RE: SJPC A30-20 Electric Supply Service Bid Summary and Results
 Cc: Vicki Molloy, Concord Energy Services
 Tara Pasca, Concord Energy Services

The County of Camden, as lead agency to the South Jersey Power Cooperative (SJPC), is pleased to provide the following summary relative to the procurement of electric supply service on the open market. As the memo below will show, the cooperative continues to experience savings and participants are projected to save over 3 million dollars in the aggregate over the term, when compared to the historical utility default rate. See below projected savings over term per County and its participants:

Camden County - ITB No. A30-20		
South Jersey Power Cooperative Electricity Bid Award Results		
County	Estimated Term Usage	Projected Savings Over Term
Camden	115,938,180	\$561,788
Atlantic	125,575,525	\$1,029,893
Cape May	47,971,701	\$440,794
Gloucester	115,052,369	\$773,922
Salem	27,161,402	\$225,174
	431,699,177	\$3,031,570

Summary:

Bids for retail electric supply service were received by the County of Camden on July 29, 2020. This overview provides a summary of the bid information and results. If you have any questions concerning this document, you may feel free to contact me or Tara Pasca of Concord Energy Services directly (contact information below).

Winning Bidders, Contact Information, Service Period and Prices:

Winning Bidder: Bid Group(s): 2,3,4

Constellation NewEnergy, Inc
 1310 Point St
 Baltimore, MD 21231
 609.351.9876
 Shaun Bodrog
Shaun.Bodrog@constellation.com

Winning Bidder: Bid Group(s):1,5,6,7

Direct Energy Business, LLC
 194 Wood Ave South
 Iselin, NJ 08830
 732.516.3041
 Ross Balassone
Ross.Balassone@directenergy.com

Consultant:**Concord Energy Services**

520 South Burnt Mill Road

Voorhees, NJ 08043

Phone: 856.427.0200 x 171

Fax: 856.427.6529

Tara Pasca

tpasca@concord-engineering.com**Participating Members:**

Absecon City	Deptford Township
Alloway Township	Deptford Twp MUA
Atlantic City	East Greenwich Township
Atlantic County	Egg Harbor City
Avalon Borough	Egg Harbor Township
Berlin Township	Egg Harbor Township MUA
Brigantine City	Folsom Borough
Camden City	Franklin Township
Camden City Housing Authority	Galloway Township
Camden County Boathouse	Glassboro Borough
Camden County Golf Academy	Gloucester County Buildings and Grounds
Camden County Improvement Authority	Gloucester County Improvement Authority
Camden County Buildings and Operations	Gloucester County Special Services School District
Camden County College	Gloucester County Utility Authority
Camden County - Courthouse Maintenance	Gloucester County Vocational-Tech School District
Camden County Department of Corrections	Gloucester Township
Camden County Dept of Parks	Greenwich Township
Camden County Dept of Public Safety	Haddonfield Borough
Camden County Library	Hamilton Township
Camden County Police Department	Hamilton Township MUA
Camden County Pollution Control Financing Authority	Laurel Springs Borough
Camden County Dept of Public Works	Lindenwold Fire District #1, #2, #3
Cape May City	Linwood City
Cape May County	Logan Township
Cape May County Bridge Commission	Longport Borough
Cape May Point	Lower Alloways Creek Township
Carneys Point Township	Lower Township
Cherry Hill Fire District #13	Magnolia Borough
Chesilhurst Borough	Mannington Township
Clayton Borough	Margate City
Collingswood Borough	Merchantville Borough
Dennis Township	Middle Township

Mullica Township
National Park Borough
Northfield City
Ocean City
Oldmans Township
Penns Grove Borough
Pennsauken Township
Pennsville Sewerage Authority
Pennsville Township
Pine Hill Borough
Pittsgrove Township School District
Pleasantville City
Rowan College at South Jersey
Salem County
Salem County Special Services School District

Salem County Vocational School
Sea Isle City
Somers Point City
Stratford Borough
Upper Township
Ventnor City
Washington Twp MUA
West Cape May Borough
West Deptford Township
Wildwood City
Wildwood Crest Borough
Woodbury City
Woodbury Heights Borough
Woodstown Borough
Woodstown Sewerage Authority

Service Period:

Service Start: First Meter read date on or after September 1, 2020

Service End: First Meter read date on or after September 1, 2022

Term of Service: 24 months

Bid Pricing:

The County selected the Firm, Fixed All Inclusive Pricing:

Utility	Rate Code	Bid Group	Term (Months)	Bid Price	Awarded Supplier
Atlantic City Electric	AGS-P, MGS-P, AGS-SH, DDC	1	24	\$0.07150	Direct Energy
Atlantic City Electric	AGS-S	2	24	\$0.07569	Constellation New Energy
Atlantic City Electric	MGS-S	3	24	\$0.07897	Constellation New Energy
Atlantic City Electric	SPL, CSL	4	24	\$0.04442	Constellation New Energy
PSE&G	GLP, LPL-S All Accounts	5	24	\$0.10314	Direct Energy
PSE&G	BPL, PSAL	6	24	\$0.04568	Direct Energy
PSE&G	LPL-P	7	24	\$0.07767	Direct Energy

Billing and Payment Terms:

Each participating account will receive one bill from your respective utility (PSE&G, Atlantic City Electric) for the Delivery and Transportation of electricity, and, Constellation Energy/Direct Energy's Electric Supply charges will

appear as line item on your utility bill. This is known as Consolidated Billing.

Please note: If, at the time of enrollment, any of the accounts included have a past due balance with the utility of more than 60 days, the utility will reject Constellation Energy/Direct Energy's request for Consolidated Billing. Per the instructions in the RFB, if accounts are denied Consolidated Billing by the utility, the accounts will revert to Dual Billing which will result in two bills per month for each account: one bill from your utility for the delivery and transportation of electricity, and, one bill from Constellation Energy/Direct Energy for electric supply charges.

Your respective utility will continue to provide safe and adequate service to include the delivery and distribution of the electricity. The utility is responsible for maintaining the existing network of poles and lines that make up the delivery system, which will serve all consumers, regardless of from whom they choose to purchase their electric supply.

Invoice payment terms are 20 days.

Ongoing Contract Support:

Throughout the term of this contract, you may contact Tara Pasca, at Concord Energy Services for assistance with contract questions, billing issues and/or general energy related questions. Tara can be reached at (856) 560-9767 or via email at tpasca@concord-engineering.com.

Thank you and best regards,

Anna Marie Wright, QPA

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

13

**AUTHORIZING THE SALE OF CITY PROPERTY THAT
HAS BEEN DEEMED SURPLUS OR ABANDONED WITH GOVDEALS, INC.**

WHEREAS, the City of Ocean City desires to dispose of property recovered by the City of Ocean City and/or City property that has been deemed surplus and no longer needed for public use; and

WHEREAS, the City of Ocean City it is estimated by the City Purchasing Manager that these items will exceed \$6,600.00 in value, requiring disposition by public sale in accordance to N.J.S.A. 40A:11-36 and 40A:14-157; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use or acquired through abandonment, through the use of the Sourcewell cooperative purchasing, Online Surplus Auctions & Payment Processing Contract #041316-GDI, and pursuant to the Electronic Procurement Act P.L. 20018, c.156; and

WHEREAS, Govdeals, Inc. is an authorized Sourcewell vendor with Contract #041316-GDI; and

WHEREAS, the City of Ocean City has the property listed in Schedule A, attached to this Resolution and desires to sell these items at an online auction along with any items that may be deemed surplus between September 14, 2020 and October 16, 2020; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that the items recovered by the City of Ocean City and/or City's property that has been deemed surplus and no longer needed for public use is hereby authorized to post an offer to sell the items listed on Schedule A and any other items deemed surplus between with GovDeals, Inc., Sourcewell Vendor Contract #041316-GDI, an internet auctioneering service as follows:

- | | |
|---------------------------|---|
| Online Auction Site: | www. GovDeals.com |
| Length of Online Auction: | 14 days |
| Auction Fees: | 7.5% of the total amount of all items sold (to be paid through proceeds of the sale) |
| Method of Payment: | U.S. Currency - Cash, Certified Check, Money Order or Traveler's Checks |
| Shipping: | Buyer is responsible to pick up, load and transport |
| Possession: | When payment in full is received |
| Other Terms: | Items are sold as is where is and without warranty, payment in full is due not later than five (5) business days from the time and date (EST) of the Buyer's Certificate (issued by GovDeals Email) being received. |
| Minimum Bids: | To be determined by current item appraisal |

BE IT FURTHER RESOLVED that the City Council of the City of Ocean City authorizes Joseph S. Clark, QPA, City Purchasing Manager to coordinate and direct the sale of surplus items no longer needed for public use from September 14, 2020 and October 16, 2020 with GovDeals, Inc., Sourcewell Vendor Contract #041316-GDI, an internet auctioneering service.

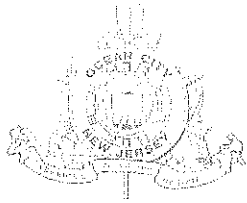
Robert S. Barr
Council President

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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



AMERICA'S GREATEST FAMILY RESORT

PURCHASING DIVISION

August 15, 2020

The following items will be sent to the online auction site, www.govdeals.com, as they have been deemed surplus or are considered abandoned:

1. 1997 Dodge Dakota: #1B7GG23Y1VS295399
2. 2012 Kia Optima: #5XXGM4A73CG037309
3. 2009 Mercury Mariner Wagon: #4M2CU81G29KJ17442
4. 1998 Honda Accord 4 Door: #1HGCG1653WA038733
5. 2003 Toyota Echo 4 Door: #JTDBT123635042452
6. 2007 Honda Accord EX-L Sedan AT: #1HGCM56837A036878
7. 2007 Honda Odyssey: #5FNRL38667B405798
8. SeaDoo Jet Ski
9. Van Dyne Lifeguard Surf Boat
10. 25' Load Rite Elite Boat Trailer

Thank you,

RESOLUTION

AUTHORIZING THE CITY'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOP (NJPA) FOR
#122017-FSC, PUBLIC UTILITY EQUIPMENT WITH RELATED ACCESSORIES & SUPPLIES
FOR A ONE (1) 2020 YEAR OR NEWER ELGIN BROOM BADGER STREET SWEEPER

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

WHEREAS, Sourcewell formerly known as National Joint Powers Alliance (NJPA) as the lead agency and awarded Cooperative Contract #122017-FSC, Public Utility Equipment with related accessories & supplies; and

WHEREAS, the Department of Operations & Engineering is in need of a street sweeper for use on a daily basis; and

WHEREAS, Vincent S. Bekier, Director of Operations & Engineering; Michael Rossbach, Manager of Environmental Operations; Christine D. Gundersen, Manager of Capital Planning; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, City Purchasing Manager have researched the available sweepers and determined that the Elgin Broom Badger Street Sweeper is the most functional & economical; and

WHEREAS, Vincent S. Bekier, Director of Operations & Engineering; Michael Rossbach, Manager of Environmental Operations; Christine D. Gundersen, Manager of Capital Planning; Jessica L. Baird, Purchasing Clerk and Joseph S. Clark, City Purchasing Manager have reviewed the contract from Sourcewell (NJPA) Cooperative Contract #122017-FSC, Public Utility Equipment with related accessories & supplies with the award vendor GranTurk Equipment Co., Inc.; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City, New Jersey, that be one (1) Model Year 2020 or Newer, Elgin Broom Badger Street Sweeper for use by the Department of Operations & Engineering be purchased from GranTurk Equipment Company, Inc., Sourcewell (NJPA) Cooperative Contract Vendor #122017-FSC as follows:


GranTurk Equipment Company, Inc.
One Schuylkill Parkway, Bldg B
Bridgeport, PA 19405

Item	Description	Quantity	Unit Price	Total Price
1.	Model Year 2020 or Newer, Elgin Broom Badger Street Sweeper w/ Optional Items per the Quote Dated 8-11-20	1 each	\$ 212,260.45	\$ 212,260.45
Total Amount of Sourcewell (NJPA) Contract #122017-FSC Elgin Broom Badger Street Sweeper w/ Optional Items				\$ 212,260.45

BE IT FURTHER RESOLVED by the City Council of Ocean City, New Jersey that the purchase of one (1), model year 2020 or newer, Elgin Broom Badger Street Sweeper for use by the Department of Operations & Engineering for daily operations, be purchased from GranTurk Equipment Company, Inc., in the total amount of \$212,260.45 and that the City Purchasing Manager is authorized to issue a purchase order for said equipment as stated above and in accordance with the terms of the Sourcewell (NJPA) Contract for Public Utility Equipment with Related Accessories & Supplies, Cooperative Contract #122017-FSC.

The Director of Financial Management certifies that Capital Account #C-04-55-316-305 shall be charged in the amount of \$212,260.45.

CERTIFICATION OF FUNDS


Frank Donato III, CMFO
Director of Financial Management

Robert S. Barr
Council President

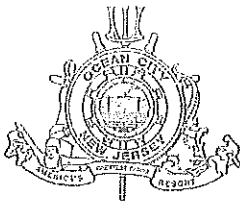
Files : RES Sourcewell Elgin Broom Badger Street Sweeper.docx

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

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



CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

OPERATIONS AND ENGINEERING DEPARTMENT

Memo

To: Joseph Clark, Purchasing Agent
From: Michael Rossbach, Operations and Engineering
CC: George Savastano, Vince Bekier, Frank Donato, Christine Gundersen
Date: August 12, 2020
Re: Street Sweeper

Public Works is requesting support and approval to purchase one (1) new 2020 Elgin Broom Badger street sweeper for the Operations and Engineering Department. This purchase is supported by the 2020 Capital Plan and will be purchased through the Sourcewell Cooperative. The purchase of the new street sweeper will replace E-07 a 2010 Elgin Pelican with over 8,200 hours.

As you may know, the Ocean City Operations and Engineering Department uses our two sweepers on a daily basis. The sweepers can be seen all over town with special attention to our business districts. Cleanliness is one of the top three reasons people come to Ocean City and our sweeper fleet is a large part of keeping Ocean City clean.

The new sweeper will be a truck mounted sweeper with a tight turning radius. This configuration will allow for the sweeper to be driven if the sweeper breaks down. Currently we have to tow our all hydrostatic sweepers if they develop a leak, the most frequent reason for breakdowns.

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

15

AUTHORIZING THE OCEAN CITY COMMUNITY DEVELOPMENT CORPORATION TO EXECUTE THE SUBMISSION OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AFFORDABLE HOUSING TRUST FUND 2021 GRANT RFP APPLICATION TO CONSTRUCT AFFORDABLE FAMILY RENTAL UNITS

WHEREAS, pursuant to a Settlement Agreement between the City and Fair Share Housing Center dated July 18, 2018 (the "Settlement Agreement"), The City has agreed to construct ten (10) affordable two-and three-bedroom family rental units in Ocean City in five (5) two-family structures also known as "duplexes" ("Scattered Site Duplexes"); and

WHEREAS, The State of New Jersey Department of Community Affairs has created an Affordable Housing Trust Fund Program ("AHTFP"); and

WHEREAS, it appears that the City's Scattered Site Duplex project qualifies for an AHTFP award; and

WHEREAS, the City wishes to partner with the Ocean City Community Development Corporation (OCCDC), a qualified non-profit development corporation located in the City and can assist in obtaining funds for the Project which would help to meet part of the City's low and moderate housing obligation in its Housing Element and Fair Share Plan ; and

WHEREAS, the City agrees that OCCDC can be the Developer and apply for and obtain funds from the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program for \$2,000,000 which does not exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1.1 et seq. for the purpose of developing approximately 10 units of affordable rental housing in the "Scattered Site Duplexes" project.

NOW THEREFORE, BE IT RESOLVED on this 27th day of August 2020 the City the Ocean hereby supports this application for such funds to the New Jersey Department of Community Affairs Affordable Housing Trust Fund Program and acknowledge that the Project is located in an eligible municipality in accordance with N.J.A.C. 5:43-1.3(a). The City also asks that OCCDC, as permitted under N.J.A.C 5:43-1.3(a), to contract only for this project with the Department of Community Affairs.

Robert S. Barr, 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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

16

CERTIFYING THE GOVERNING BODY
HAS REVIEWED THE 2019 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report the Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52-27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon Conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Ocean City, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Robert S. Barr
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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

17

APPROVING TAX OVERPAYMENT REFUND
2020-14 & 2020-15

WHEREAS, the Tax Collector has certified and issued refund vouchers to the following tax payers who overpaid their taxes.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Ocean City that authorization for refund be approved as per the attached schedule.

DESCRIPTION

VOUCHER	NAME	BLOCK/LOT/QUAL.	AMOUNT	YEAR
2020-14	LERETA TAX SERVICES	1303/15/C2	\$1,760.81	2020
2020-15	ATLANTIS OC OPERATING LLC	801/14	\$2,000.00	2020

Total \$3,760.81

Robert S. Barr
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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

RESOLUTION

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 5509-11 CENTRAL AVENUE,
BLOCK 5501, LOT 10; PROJECT #19-014ZBA**

WHEREAS, Mario & Maryann Canal, has posted a performance guarantee for construction of an approved site plan at Ocean Avenue, Block 5509-11, Lot 10 in Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 19-014ZBA.

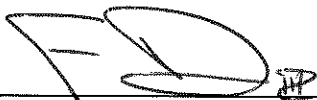
WHEREAS, this application was submitted for approval to the Zoning Board on July 17, 2019; and

WHEREAS, the Zoning Board Office has issued a final inspection approval report dated August 5, 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 \$7,124.40; and

WHEREAS, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$712.44 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 \$7,124.40.



Frank Donato III,
Chief Financial Officer

Robert S. Barr,
Council President

Files//Mario & Maryann Canal. Performance Guarantee Release 19-014ZBA

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

RESOLUTION

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR A
CONSTRUCTION PROJECT AT 231-35 OCEAN AVENUE,
BLOCK 207, LOT 5; PROJECT #19-003ZBA

WHEREAS, Central Avenue Alleyoop LLC, has posted a performance guarantee for construction of an approved site plan at Ocean Avenue, Block 207, Lot 5 in Ocean City in accordance with Section 25-1600.1 of Ordinance #88-17, Volume II, also known as application number 19-003ZBA.


WHEREAS, this application was submitted for approval to the Zoning Board on June 9, 2019; and

WHEREAS, the Zoning Board Office has issued a final inspection approval report dated August 3, 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 \$2,340.00; and

WHEREAS, the Zoning Board recommends that a cash portion of the performance guarantee in the amount of \$234.00 be held or a bond or other type of surety approved by the City Solicitor, in the amount of 10% of the performance guarantee be posted for a period of two (2) years from the date of the release of the performance guarantee; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance is authorized to release the performance guarantee in the amount of \$2,340.00.



Frank Donato III,
Chief Financial Officer

Robert S. Barr,
Council President

Files//Central Avenue Alleyoop Performance Guarantee Release 19-014ZBA

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

20

RESOLUTION

PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$44,050,000 IN PRINCIPAL AMOUNT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the City of Ocean City, in the County of Cape May, New Jersey (the "City"), authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds, Series 2020, in the aggregate principal amount of \$44,050,000 (the "Bonds").

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description, the date of adoption and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$2,100,000	#19-07	Various improvements and purposes, finally adopted March 28, 2019.	9.19 years
\$8,550,000	#19-09	Various improvements or purposes, finally adopted November 14, 2019.	14.33 years
\$6,200,000	#19-18	Various improvements or purposes, finally adopted November 14, 2019.	7.67 years
\$850,000	#19-19	Acquisition of property, finally adopted November 14, 2019.	40 years
\$6,200,000	#20-02	Acquisition of property, finally adopted February 27, 2020.	40 years
\$2,850,000	#20-03	Acquisition of property, finally adopted February 27, 2020.	40 years
\$2,200,000	#20-04	Acquisition of property, finally adopted February 27, 2020.	40 years
\$15,100,000	#20-11	Various improvements or purposes, finally adopted June 25, 2020.	19.56 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 21.99 years.

b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

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

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b.

c. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

Robert S. Barr, Council President

CERTIFICATE

I, MELISSA G. RASNER, Clerk of the City of Ocean City, in the County of Cape May, New Jersey (the "City"), **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the governing body of the City duly called and held on August 27, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 27th day of August, 2020.

MELISSA G. RASNER, City Clerk

[SEAL]

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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

RESOLUTION

DETERMINING THE FORM AND OTHER DETAILS OF \$50,700,000 GENERAL OBLIGATION BONDS, SERIES 2020, CONSISTING OF \$44,050,000 GENERAL IMPROVEMENT BONDS AND \$6,650,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND PROVIDING FOR THEIR SALE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OCEAN CITY, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. (a) The \$44,050,000 General Improvement Bonds, of the City of Ocean City, in the County of Cape May, New Jersey (the "City"), referred to and described in a resolution of the City adopted on August 27, 2020, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, of the City of Ocean City, in the County of Cape May, New Jersey, Into a Single Issue of Bonds Aggregating \$44,050,000 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "General Improvement Bonds, Series 2020A" (the "Series 2020A Bonds").

(b) The Series 2020A Bonds shall mature in the principal amounts on October 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	\$1,980,000	2029	\$3,080,000
2022	2,200,000	2030	3,080,000
2023	2,420,000	2031	3,300,000
2024	2,470,000	2032	3,300,000
2025	2,640,000	2033	3,520,000
2026	2,640,000	2034	3,740,000
2027	2,860,000	2035	3,960,000
2028	2,860,000		

Section 2. (a) The \$6,650,000 General Obligation Housing Bonds, Series 2020B of the City, in specific amounts to be determined as provided herein and as more fully described in a bond ordinance, finally adopted by the City pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. on March 28, 2019, and entitled, "A Bond Ordinance Providing Funds for the Purpose of Aiding the Ocean City Housing Authority with Respect to Housing Projects within Ocean City by the City of Ocean City, in the County of Cape May, New Jersey, Appropriating \$6,650,000 Therefor and Authorizing the Issuance of \$6,650,000 Bonds or Notes of the City to Finance the Cost Thereof" shall be issued as "General Obligation Housing Bonds, Series 2020B (the "Series 2020B Bonds" and, together with the Series 2020A Bonds, the "Bonds").

(b) The Series 2020B Bonds shall mature in the principal amounts on October 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	\$350,000	2029	\$420,000
2022	350,000	2030	420,000
2023	350,000	2031	420,000
2024	385,000	2032	490,000
2025	385,000	2033	560,000
2026	420,000	2034	595,000
2027	420,000	2035	665,000
2028	420,000		

(c) The actual principal amounts of the Bonds may be adjusted by the City, at its option, in accordance with N.J.S.A. 40A:2-26(g). Any such adjustment shall not exceed 10% of the principal for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal amount of the overall Bond issue.

(d) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A.

(e) The Series 2020A Bonds shall be fifteen in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-15, inclusive. The Series 2020B Bonds shall be fifteen in number, with one certificate being issued for each year of maturity, and shall be numbered GOHB-1 to GOHB-15, inclusive.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(f) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of April and October in each year until maturity or earlier redemption, commencing on April 15, 2021, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

(g) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Director of Financial Management/CFO under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the City Clerk.

Section 3. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.

(b) The principal of and interest on the Bonds will be paid to the Securities Depository by the City on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding April 1 and October 1 (the "Record Dates" for the Bonds).

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository:

[Form of Bond begins on next page]

REGISTERED
NUMBER A. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF CAPE MAY

CITY OF OCEAN CITY

B. _____

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

CITY OF OCEAN CITY, a body politic and corporate of the State of New Jersey (the "City"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the City or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES. The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to October 15, 2028 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after October 15, 2028 are redeemable at the option of the City in whole or in part on any date on or after October 15, 2027 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the City; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the City shall send redemption notices only to Cede & Co.

C. _____

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the CITY OF OCEAN CITY has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Director of Financial Management/CFO, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its City Clerk, and this bond to be dated the DATED DATE as specified above.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

CITY OF OCEAN CITY

[SEAL]

By: [executed upon issuance]
Mayor

ATTEST:

By: [executed upon issuance]
City Clerk

By: [executed upon issuance]
Director of Financial Management/CFO

[End of Form of Bond]

Section 5. In each of the Series 2020A Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Series 2020A Bonds.

- A. GIB-__.
- B. GENERAL IMPROVEMENT BOND, SERIES 2020A
- C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township adopted August 27, 2020, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the City of Ocean City, in the County of Cape May, New Jersey, Into a Single Issue of Bonds Aggregating \$44,050,000 in Principal Amount" and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 6. In each of the Series 2020B Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Series 2020B Bonds.

- A. GOHB-__.
- B. GENERAL OBLIGATION HOUSING BOND, SERIES 2020B
- C. This bond is one of an authorized issue of bonds issued pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and a bond ordinance, finally adopted March 28, 2019, and entitled, "A Bond Ordinance Providing Funds for the Purpose of Aiding the Ocean City Housing Authority with Respect to Housing Projects within Ocean City by the City of Ocean City, in the County of Cape May, New Jersey, Appropriating \$6,650,000 Therefor and Authorizing the Issuance of \$6,650,000 Bonds or Notes of the City to Finance the Cost Thereof" in all respects duly approved and published as required by law.

Section 7. (a) The Bonds shall be sold on September 29, 2020, or such other date as may be determined by the Director of Financial Management/CFO, via the "MuniAuction Electronic Bid System" ("MuniAuction") by electronic auction in accordance with the conditions set forth and described in the Full Notice of Sale for the Bonds set forth in Exhibit A. The Full Notice of Sale shall be posted on MuniAuction.

(b) Pursuant to N.J.S.A. 40A:2-34, the City hereby designates the Director of Financial Management/CFO to sell and award the Bonds in accordance with the Full Notice of Sale authorized herein, with such changes as to date or terms as deemed advisable or necessary by Phoenix Advisors, LLC, the City's Municipal Advisor, and McManimon, Scotland & Baumann, LLC, the City's Bond Counsel, to effectively access the market for the sale of the Bonds, and the Director of Financial Management/CFO shall report in writing the results of the sale to this City Council as required by law. The Director of Financial Management/CFO is hereby authorized and directed, consistent with the terms of the Full Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 8. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The City Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in The Ocean City Sentinel or such other authorized newspaper of the City, and any actions taken by the City Clerk prior to the date of adoption of this resolution in connection with the publication of the Short Notice of Sale are hereby ratified, confirmed and approved.

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

McManimon, Scotland & Baumann, LLC is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 9. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 10. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and the printing of the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, Phoenix Advisors, LLC and City officials. The Mayor and the Director of Financial Management/CFO are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the City by the Mayor or by the Director of Financial Management/CFO. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 11. The City hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 12. (a) The Director of Financial Management/CFO is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

(b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the City and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered Bonds in denominations of \$5,000 each or any integral multiple in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered Bonds. The City shall be obligated to provide for the execution and delivery of the registered Bonds in certified form.

Section 13. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the City shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31, 2020, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the City consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the City and certain financial information and operating data, consisting of (i) the City and overlapping indebtedness, including a schedule of outstanding debt issued by the City, (ii) property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the City;
- (13) The consummation of a merger, consolidation or acquisition involving the City or the sale of all or substantially all of the assets of the City, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the City, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the City, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); *provided, however*, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the City to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Director of Financial Management/CFO shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the City prior to their offering. Such Director of Financial Management/CFO is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the City fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the City shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 14. This resolution shall take effect immediately.

Robert S. Barr, 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	_____	_____	6	_____	
DeVlieger	_____	_____	_____	_____	
Hartzell	_____	_____	_____	_____	
Levchuk	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
Rotondi	_____	_____	_____	_____	

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

22

AUTHORIZING A CHANGE OF TITLE OR TEXT FOR MATCHING FUNDS FOR GRANTS – MUNICIPAL ALLIANCE PROGRAM, FY 2020

WHEREAS, N.J.S. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality, and;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the N.J.S. 40A: 4-85, the City of Ocean City hereby requests the Director of Local Government Services to make the following corrections in the budget of the year 2020

GENERAL APPROPRIATIONS

(A) Operations-Excluded from "CAPS"

Public and Private Programs Offset by Revenues

Matching Funds for Grants.....\$1,435.50

and is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS


(A) Operations-Excluded from "CAPS"

Public and Private Programs Offset by Revenues

Municipal Alliance Program Grant.....\$1,435.50

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the City of Ocean City for the reasons hereinafter set forth: To provide the required match of the FY 2020 Municipal Alliance Program Grant.

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



Frank Donato III,
Chief Financial Officer

Robert S. Barr,
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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

CITY OF OCEAN CITY
CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

23

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 August 08, 2020 to August 21, 2020

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



Frank Donato III
Chief Financial Officer

Robert S. Barr,
Council President

FILES/AUTHORIZING THE PAYMENT OF CLAIMS – 08.08.20 TO 08.21.20.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	_____	_____	_____	_____
Levchuk	_____	_____	_____	_____
Madden	_____	_____	_____	_____
Rotondi	_____	_____	_____	_____

.....
City Clerk

August 24, 2020
11:53 AM

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

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01726	07/20/16	ACTENGIN ACT ENGINEERS INC	RESOLUTION 16-52-201	Open	2,068.50	0.00	B
18-03221	11/28/18	ACTENGIN ACT ENGINEERS INC	18-55-010	Open	302.31	0.00	B
19-01039	04/03/19	ACTENGIN ACT ENGINEERS INC	19-55-233	Open	4,479.50	0.00	B
19-01158	04/24/19	MCLEES WILLIAM MCLEES ARCHITECTURE	19-55-252	Open	2,000.00	0.00	B
19-01869	06/20/19	SEASHORE SEASHORE ASPHALT CORP.	Reso 18-54-035	Open	1,480.00	0.00	B
19-02145	07/17/19	ACTIO ACTION SUPPLY, INC.	19-55-342	Open	117.23	0.00	B
19-02439	08/15/19	ACTENGIN ACT ENGINEERS INC	19-55-356	Open	5,977.50	0.00	B
19-02440	08/15/19	ACTENGIN ACT ENGINEERS INC	19-55-357	Open	4,621.00	0.00	B
19-02959	10/04/19	ACTENGIN ACT ENGINEERS INC	19-56-060	Open	1,214.50	0.00	B
19-02961	10/04/19	ACTENGIN ACT ENGINEERS INC	19-56-061	Open	1,449.00	0.00	B
19-03216	11/01/19	ACTENGIN ACT ENGINEERS INC	19-56-088	Open	4,948.15	0.00	B
19-03238	11/07/19	LANDBERG LANDBERG CONSTRUCTION, LLC	Reso #19-56-080	Open	48,951.00	0.00	B
19-03485	12/03/19	NAFG NATIONAL AUTO FLEET GROUP	19-56-110	Open	28,993.00	0.00	B
20-00014	01/14/20	AC ELECT ATLANTIC CITY ELECTRIC	2020 CITYWIDE ELECTRIC	Open	1,698.83	0.00	B
20-00017	01/14/20	SUNEYONE SUNEY SOLAR OCEAN CITY ONE LLC	2020 MONTHLY PPA CHARGES	Open	907.12	0.00	B
20-00018	01/14/20	YIELDCOS YIELDCO SUNEY US HOLDCO, LLC	2020 MONTHLY PPA CHARGES	Open	1,066.91	0.00	B
20-00070	01/17/20	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	516.00	0.00	B
20-00071	01/17/20	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	188.00	0.00	B
20-00076	01/17/20	OCHA OCEAN CITY HOUSING AUTHORITY	19-56-129	Open	1,674.99	0.00	B
20-00085	01/17/20	EFMLEASE ENTERPRISE FLEET MANAGEMENT	lease of vehicles	Open	4,000.67	0.00	B
20-00094	01/17/20	SANTANDE SANTANDER LEASING LLC	2020 PARKING METER PAYMENTS	Open	24,831.80	0.00	B
20-00224	01/28/20	VERIW VERIZON WIRELESS	ACCOUNT #000133299-00001	Open	2,498.96	0.00	B
20-00225	01/28/20	NJTRS NJ TRANSIT		Open	1,117.83	0.00	B
20-00235	01/28/20	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	1,800.00	0.00	B
20-00242	01/28/20	SEAISLE CITY OF SEA ISLE CITY	SHARED SERVICE SIC 2020 - CONS	Open	10,466.00	0.00	B
20-00243	01/28/20	SEAISLE CITY OF SEA ISLE CITY	SHARED SERVICE SIC 2020 - CRS	Open	884.00	0.00	B
20-00244	01/28/20	ENGDM ENGINEERING DESIGN ASSOCIATES	ZB 2020 - ENGINEER	Open	3,971.50	0.00	B
20-00245	01/28/20	GRITH GRIFFITH & CARLUCCI, ESQUIRES	PB 2020 - SOLICITOR	Open	1,812.00	0.00	B
20-00246	01/28/20	SCHAEFFE SCHAEFFER NASSAR SCHEIDEGG	PB 2020 - ENGINEER	Open	2,040.00	0.00	B
20-00248	01/28/20	SCHEULE SCHEULE PLANNING SOLUTIONS LLC	PB 2020 - PLANNER	Open	720.00	0.00	B
20-00249	01/28/20	STEIN MARK H. STEIN, ESQUIRE	ZB 2020 - SOLICITOR	Open	578.00	0.00	B
20-00317	01/31/20	SHOREPHY SHORE PHYSICIANS GROUP	Reso #19-56-107	Open	70.00	0.00	B
20-00319	01/31/20	OCFAM OCEAN CITY FAMILY PRACTICE, PA	Reso #19-56-107	Open	6,000.00	0.00	B
20-00323	01/31/20	SCHEULE SCHEULE PLANNING SOLUTIONS LLC	2020 PROF PLAN - PROF SERV	Open	5,640.00	0.00	B
20-00343	02/05/20	FARNSWOR FARNSWORTH & SEMPTIMPHELTER, L	EMS BILLING 2020 RES#18-54-189	Open	1,664.32	0.00	B
20-00385	02/12/20	CARLINWA CARLIN & WARD ATTORNEYS AT LAW	RESOLUTION 19-56-032	Open	12,146.87	0.00	B
20-00409	02/12/20	CMCMU C.M.C.M.U.A.		Open	130,938.85	0.00	B
20-00410	02/12/20	ACTIO ACTION SUPPLY, INC.		Open	25.00	0.00	B
20-00456	02/19/20	THOMSONR THOMSON REUTERS		Open	348.34	0.00	B
20-00457	02/19/20	MUNICAPI MUNICIPAL CAPITAL FINANCE	2020 COPIER LEASE RES17-53-081	Open	22,736.22	0.00	B
20-00475	02/24/20	WEBPAGE WEBPAGEFX, INC		Open	16,758.12	0.00	B
20-00487	02/26/20	BLANEYKA BLANEY & KARAVAN, PC		Open	840.00	0.00	B
20-00728	03/31/20	NATIONAL NATIONAL VISION ADMIN, LLC		Open	545.40	0.00	B
20-00918	04/16/20	AGUZZO A. GUZZO LANDSCAPING LLC	Res #20-56-275 CC #20-04	Open	1,259.50	0.00	B
20-00929	04/21/20	TREEMAN THE TREE-MAN		Open	2,385.00	0.00	B
20-00993	04/30/20	ACTENGIN ACT ENGINEERS INC	20-56-303	Open	1,982.50	0.00	B
20-01290	06/01/20	BAYSIDEC BAYSIDE CONSTRUCTION SER., LLC	Reso #20-56-247	Open	4,864.00	0.00	B
20-01298	06/01/20	CAPRI CAPRIONI PORTABLE TOILETS, INC		Open	104.00	0.00	B
20-01351	06/16/20	THEHOMED THE HOME DEPOT PRO	Res. 18-54-187	Open	15,024.00	0.00	B
20-01392	06/29/20	THIS THIS & THAT UNIFORMS, LLC	17-53-329	Open	779.00	0.00	B

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01401	06/29/20	TIRIAD	TRIAD ASSOCIATES	20-56-304	Open	1,900.00	0.00 B
20-01405	06/29/20	INDUD	INDUSTRIAL DRUM COMPANY, INC.	Recycling drums	Open	2,150.00	0.00
20-01417	06/29/20	HERC REN	HERC RENTAL INC	Omnia#2019000318 Res 19-55-295	Open	7,911.00	0.00 B
20-01434	07/02/20	GAHRJ	JOANNE GAHR		Open	36.00	0.00
20-01446	07/02/20	CZAR	LAMONT H. CZAR, P.E.	MUSIC PIER ROOF - HVAC	Open	7,000.00	0.00 B
20-01578	07/09/20	HACKNEY	HACKNEY CONCRETE, INC.	UPWELLER GRANT - CONCRETE	Open	4,500.00	0.00
20-01702	07/17/20	UNIVS	UNIVERSAL COMPUTING SERVICES		Open	704.25	0.00
20-01714	07/23/20	MIDATL	MID ATLANTIC FIRE AND AIR CORP		Open	679.44	0.00
20-01715	07/23/20	ONSITELE	ONSITE LEARNING LLC		Open	1,235.00	0.00
20-01724	07/23/20	ACTENGIN	ACT ENGINEERS INC	20-57-026	Open	80,210.64	0.00 B
20-01735	07/23/20	GTBM INC	G.T.B.M. INC.		Open	99.68	0.00
20-01750	07/24/20	APRIJASK	ALBERTO APRIJASKIS		Open	47.00	0.00
20-01761	07/24/20	DICKSONP	PHOEBE DICKSON		Open	180.00	0.00
20-01762	07/24/20	DICOJ	JOSEPH DICO		Open	180.00	0.00
20-01774	07/24/20	HAWKINSL	LISA HAWKINS		Open	188.00	0.00
20-01779	07/24/20	KROEGERL	LINDA KROEGER		Open	188.00	0.00
20-01782	07/24/20	BERAUNF	FERDINAND BERAUN	WEEKLY TAG REFUND 2020	Open	40.00	0.00
20-01787	07/24/20	JACOBSON	JEAN G JACOBSON		Open	90.00	0.00
20-01800	07/24/20	LMONTGOM	LISA MONTGOMERY		Open	45.00	0.00
20-01809	07/24/20	RINGLERK	KENT RINGLER		Open	99.00	0.00
20-01826	07/24/20	MADISONK	KATHLEEN MADISON		Open	135.00	0.00
20-01829	07/24/20	MONAGHAN	JOHN MONAGHAN		Open	188.00	0.00
20-01840	07/28/20	DAVISV	VALERIE V DAVIS		Open	270.00	0.00
20-01856	07/28/20	FUELS	FUEL SYSTEM SERVICES LLC	GasBoy key pad & installation	Open	4,603.56	0.00
20-01857	07/28/20	OPTICALS	OPTICAL SCIENTIFIC INC	AIRPORT WEATHER RADIO SERVICE	Open	1,499.99	0.00
20-01869	07/28/20	JOHNSEN	MARIANNE A JOHNSEN		Open	90.00	0.00
20-01870	07/28/20	JORDANL	LESLIE JORDAN		Open	270.00	0.00
20-01876	07/28/20	MMICHENE	MARIE MICHENER		Open	94.00	0.00
20-01877	07/28/20	MILLOND	DIANE MILLON		Open	94.00	0.00
20-01881	07/28/20	ROBERTSD	DONNA ROBERTS		Open	94.00	0.00
20-01883	07/28/20	RUTANJ	JEFF RUTAN		Open	94.00	0.00
20-02012	07/30/20	NJBUR	N.J. DIVISION OF FIRE SAFETY	SUBSCRIPTION SERVICE KEN JONES	Open	30.00	0.00
20-02017	07/30/20	USLA	U.S.L.A.-NJ CERTIFICATION		Open	160.00	0.00
20-02018	07/30/20	FIRSS	FIRE & SAFETY SERVICES, LTD.	20-56-187	Open	826.61	0.00
20-02023	08/06/20	PARAM	PARAMOUNT AIR SERVICE		Open	14,910.00	0.00
20-02025	08/06/20	GIBSONC	CHARLES GIBSON		Open	90.00	0.00
20-02026	08/06/20	START	STARLITE PRODUCTIONS		Open	1,498.31	0.00
20-02028	08/06/20	DSCHROED	DAVID SCHROEDER		Open	65.00	0.00
20-02029	08/06/20	FORTNASS	FORT NASSAU GRAPHICS		Open	3,078.00	0.00
20-02030	08/06/20	LAFAYETT	LAFAYETTE UTILITY CONST.CO.INC	R2001199	Open	9,970.00	0.00
20-02031	08/06/20	LAFAYETT	LAFAYETTE UTILITY CONST.CO.INC	R2001200	Open	3,450.00	0.00
20-02032	08/06/20	EFMTRUST	ENTERPRISE FM TRUST		Open	11,310.86	0.00
20-02033	08/06/20	ACTIONUN	ACTION UNIFORM CO., L.L.C		Open	159.96	0.00
20-02035	08/06/20	AVAYA	AVAYA, INC.		Open	138.72	0.00
20-02037	08/06/20	ERICSCOT	ERIC SCOTT LEATHERS LTD		Open	433.75	0.00
20-02056	08/13/20	RICHTREE	RICH TREE SERVICE, INC	Emergency Tree Removal Service	Open	4,040.00	0.00
20-02057	08/13/20	LANDTEK	THE LANDTEK GROUP, INC.		Open	1,125.00	0.00
20-02059	08/13/20	BARTA	MIKE BARTA & SONS INC.	AIRPORT FUEL SYSTEMS REPAIR	Open	3,924.52	0.00
20-02060	08/13/20	SONJ5	TREASURER STATE OF NEW JERSEY		Open	232.00	0.00
20-02061	08/13/20	COASTENV	COASTAL ENVIRONMENTAL COMPLIAN		Open	584.00	0.00
20-02065	08/19/20	CATAMA	CATAMARAN MEDIA COMPANY		Open	406.00	0.00
20-02066	08/19/20	CITENET	CIT-E-NET, L.L.C.	ONLINE TAX PAYMENTS- CITINET	Open	2,000.00	0.00
20-02081	08/21/20	81INA	FRANCISCO O. INACIO		Open	42.00	0.00
20-02093	08/24/20	CENTRALA	CENTRAL AVENUE ALLEYOOP LLC	RELEASE OF PERFORMANCE	Open	2,340.00	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20-02094	08/24/20	CANALMAR MARIO & MARYANN CANAL	RELEASE OF PERFORMANCE	Open	7,124.40	0.00		
Total Purchase Orders:		105	Total P.O. Line Items:	0	Total List Amount:	574,340.11	Total Void Amount:	0.00

RESOLUTION

AUTHORIZING THE OCEAN CITY COMMUNITY DEVELOPMENT CORPORATION TO
EXECUTE AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS AFFORDABLE HOUSING TRUST FUND 2021 GRANT RFP APPLICATION TO
CONSTRUCT AFFORDABLE FAMILY RENTAL UNITS

WHEREAS, pursuant to a Settlement Agreement between the City and Fair Share Housing Center dated July 18, 2018 (the "Settlement Agreement"), the City has agreed to construct ten (10) affordable two-and three-bedroom family rental units in Ocean City in five (5) two-family structures also known as "duplexes" in Ocean City ("Scattered Site Duplexes"); and,

WHEREAS, Ocean City owns the land upon which the duplexes will be constructed and has a Spending Plan which provides for construction financing for the duplexes; and,

WHEREAS, should the projected cost of construction as shown in the City's Spending Plan be insufficient to finance the construction of the duplexes, the City will need alternate funding sources to complete the Scattered Site Duplexes project or, in the absence of such sources, will be required to bond to cover the construction costs; and,

WHEREAS, the State of New Jersey Department of Community Affairs has created an Affordable Housing Trust Fund Program ("AHTFP"); and,

WHEREAS, it appears that the City's Scattered Site Duplex project qualifies for an AHTFP award; and

WHEREAS, the City wishes to partner with the Ocean City Community Development Corporation (OCCDC), a qualified non-profit development corporation which can assist in obtaining funds for the Project which would help to meet part of the City's low and moderate housing obligation in its Housing Element and Fair Share Plan; and,

WHEREAS, the City recognizes that the OCCDC is able to act as the Developer and apply for and obtain funds from the AHTFP for \$2,000,000, which does not exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1.1 et seq. for the purpose of developing approximately 10 units of affordable rental housing in Ocean City in the "Scattered Site Duplexes" project; and,

WHEREAS, in the event the OCCDC is awarded a loan from the AHTFP, the City intends to convey the sites on which the 10 affordable units are to be constructed to the Ocean City Housing Authority or to the OCCDC to develop the 10 affordable units, which conveyance will be subject to a reversionary clause providing that ownership of the sites will revert to the City if the units are not constructed, or if they cease to be used for affordable housing; and,

WHEREAS, ultimately the Ocean City Housing Authority will manage the 10 affordable units; and,

WHEREAS, Ocean City is an eligible municipality in accordance with N.J.A.C. 5:43-1.3(a) as it is subject to a judicially-approved compliance agreement to settle its fair share housing obligation; and,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ocean City on this 27th day of August, 2020 that the city's governing body hereby supports the application to the New Jersey Department of Community Affairs Affordable Housing Trust Fund Program. The City also asks that OCCDC, as permitted under N.J.A.C 5:43-1.3(a), contract only for this project with the Department of Community Affairs.

Robert S. Barr, 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	_____	_____	_____	_____	
Levchuk	_____	_____	_____	_____	
Madden	_____	_____	_____	_____	
Rotondi	_____	_____	_____	_____	