

MEETING

MINUTES

NOVEMBER

2013

AGENDA

**REGULAR MEETING – NOVEMBER 1, 2013
7:00pm – ACTION MEETING**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2012-106 ADOPTED ON DECEMBER 7, 2012. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meeting Minutes – October 4, 2013
Workshop Meeting Minutes – October 28, 2013

ORDINANCES:

ORDINANCE 526(2013):

SECOND READING/PUBLIC HEARING & FINAL ADOPTION;
AMENDING ORDINANCE NO. 398 LAND DEVELOPMENT ORDINANCE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE 527(2013): FIRST READING/INTRODUCTION

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF VARIOUS STREETS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$714,285 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

RESOLUTIONS:

2013-104A – APPROVING BUDGET TRANSFERS FOR THE YEAR 2013

Borough of West Wildwood

"Small town Charm on the Back Bay"

2013-105 - AUTHORIZING THE CANCELLATION OF 2007, 2009, 2010, 2011 & 2012 TAX OVERPAYMENTS

2013-106 - APPOINTMENT OF A PLANNING BOARD MEMBER

2013-107 - A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY (EQUIP)

2013-108 - APPOINTMENT OF MUNICIPAL REGISTRAR

2013-109 - APPROVAL OF CHANGE ORDER NUMBER 2 FOR "O" AND PINE AVENUE PROJECT

2013-110 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Donna L. Frederick
Acting Municipal Clerk

P. O. Box 644 * 701 West Glenwood Avenue * West Wildwood, NJ 08260
Telephone: (609)522-4845 * Fax (609)522-9055

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
REGULAR MEETING
FRIDAY – NOVEMBER 1, 2013
7:00PM – ACTION MEETING

MINUTES:

Mayor Fox called the meeting to order, read the OPMA statement and led the Pledge of Allegiance

ROLL CALL: Present

Comm. Golden

Comm. Maxwell

Mayor Fox

Solicitor Caffero

Acting Municipal Clerk Donna L. Frederick

APPROVAL OF MINUTES OF PREVIOUS MEETINGS AS PRESENTED:

Regular Meeting Minutes – November 1, 2013
Special Meeting Minutes – November 4, 2013

Motion to approve minutes by Comm. Maxwell, Seconded by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Motion Carried

ORDINANCES:

ORDINANCE 526(2013):

SECOND READING/PUBLIC HEARING & FINAL ADOPTION: AMENDING ORDINANCE NO. 398
LAND DEVELOPMENT ORDINANCE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY,
NEW JERSEY

Mayor opened up the meeting for public comment on Ordinance 526(2013). Hearing no comment, Mayor
Fox closed the public hearing and asked for a motion on Ordinance 526(2013).

Motion to adopt Ordinance 526(2013) on second reading/public hearing by Comm. Maxwell, Seconded
by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Ordinance 526(2013) finally adopted by not less than 2/3 vote of the full Governing Body.

ORDINANCE 527(2013): FIRST READING/INTRODUCTION

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF VARIOUS STREETS IN AND BY THE
BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY,

APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$714,285 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion to adopt Ordinance 527(2013) on first reading/introduction by Comm. Maxwell, Seconded by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Ordinance 527(2013) adopted on first reading/introduction by not less than 2/3 vote of the full Governing Body.

RESOLUTIONS: READ BY NUMBER & TITLE

Clerk gave a brief description on each resolution as read.

2013-104A - APPROPRIATING BUDGET TRANSFERS FOR THE YEAR 2013

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution Adopted

2013-105 - AUTHORIZING THE CANCELLATION OF 2007, 2009, 2010, 2011 & 2012 TAX OVERPAYMENTS

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution Adopted

2013-106 - APPOINTMENT OF PLANNING BOARD MEMBER

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution Adopted

2013-107 - A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY (EQUP)

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution Adopted

2013-108 - APPOINTMENT OF MUNICIPAL REGISTRAR

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution Adopted

2013-109 – APPROVAL OF CHANGE ORDER NUMBER 2 FOR “O” AND PINE AVENUE PROJECT

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Resolution Adopted

2013-110 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION FOR MATTERS OF POTENTIAL/POSSIBLE LITIGATION

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Resolution Adopted

Mayor stated they will go into closed session after the public portion of the meeting, and return to adjourn the meeting.

APPROVAL TO PAY BILLS WHEN PROPERLY SIGNED AND ENDORSED: (list attached)

Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Motion Adopted

REPORTS FROM COMMISSIONERS:

Mayor Fox gave the Police activity report (attached).

Comm. Golden reported 72 actions; report available in anyone wants a copy. Comm. thanked everyone for the Community Clean-up. Comm. informed residents that the County will be working on the sidewalk at the bridge, for settlement issues.

Comm. Maxwell reported one fire call, and four drill nights for the Fire Company.

Mayor read out the transfer amounts from Resolution 2013-104A.

Mayor opened the meeting to floor for public comment.

JIM PERLOFF, 655 N. Drive, asked if there was any word on the FEMA project.

Mayor stated that he and the Engineer are working diligently and have been in contact, and left messages.

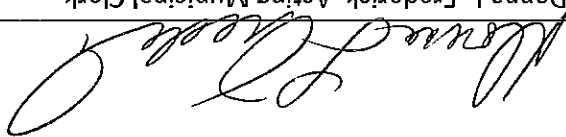
MAUREEN SMITH, 30 Venice Avenue, informed the public that there will be a benefit to help Jake Broadbent, a volunteer firefighter member on the Sat. after Thanksgiving from 1-5pm at Casey's on Thirld, tickets are \$20. If anyone would like to lend a hand please contact her.

Hearing no more comment the Mayor closed the public portion of the meeting. The Mayor then announced the Commissioners are going into closed session and will return to finish the meeting.

Mayor asked for a motion to reconvene from closed session.
Motion by Comm. Golden; Second by Comm. Maxwell
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Motion carried.

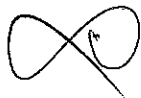
Motion to Adjourn:
Motion by Comm. Golden; Second by Comm. Maxwell
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Motion carried.

Respectfully submitted

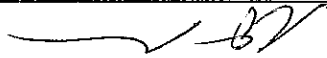


Donna L. Frederick, Acting Municipal Clerk

THESE MINUTES WERE APPROVED AT THE DECEMBER 4, 2013 RE-SCHEDULED REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

ORDINANCE NO. 526 (2013)

**AN ORDINANCE AMENDING ORDINANCE NO. 398 ENTITLED
"LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF WEST WILDWOOD,
COUNTY OF CAPE MAY, NEW JERSEY"**

BE IT ORDAINED, by the Board of Commissioners of the Borough of West Wildwood, in the County of Cape May, New Jersey, as follows:

WHEREAS, the State of New Jersey and its coastline suffer catastrophic damage to residential and commercial buildings as a result of Hurricane Sandy which has caused federal, state and municipal governments to re-evaluate construction standards within flood zones; and

WHEREAS, the Borough of West Wildwood Planning/Zoning Board performed a periodic examination of the municipality's development regulations and prepared and adopted, by resolution, a report on the findings of such examination; and

WHEREAS, the Planning/Zoning Board of the Borough of West Wildwood has submitted to the Governing Body, Resolution Number 2013-02 recommending amendments to the current Building Code and Land Use Ordinance of the Borough of West Wildwood; and

WHEREAS, the Board of Commissioners desire to amend the current Building Code and Land Use Ordinance adopting the recommendations provided by the Planning/Zoning Board of the Borough of West Wildwood.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the current Building Code and Land Use Ordinance of the Borough of West Wildwood, County of Cape May, New Jersey be amended with the recommendations of the Planning/Zoning Board hereby attached.

BE IT FURTHER ORDAINED THAT:

1.) All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

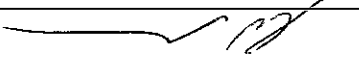
2.) Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of the Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

3.) This Ordinance shall take effect after a public hearing and final adoption and publication as provided by law.


COMMISSIONERS:


MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN



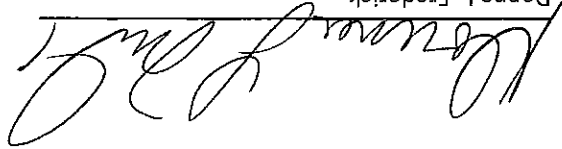
COMMISSIONER CORNELIUS J. MAXWELL



I, Donna L. Frederick, Acting Municipal Clerk of the Borough of West Wildwood, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of an ordinance introduced at a Regular Meeting held on October 4, 2013, of the Board of Commissioners, and was finally adopted after a public hearing at the Regular Meeting of the Board of Commissioners held on Friday, November 1, 2013, at 7:00pm at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey.

FIRST READING:
PUBLICATION:
SECOND READING
PUBLICATION

October 4, 2013
October 11, 2013
November 1, 2013


Donna L. Frederick
Acting Municipal Clerk

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

ORDINANCE NO. 527 (2013)

BOND ORDINANCE PROVIDING FOR

RECONSTRUCTION OF VARIOUS STREETS IN AND BY

THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY

OF CAPE MAY, NEW JERSEY, APPROPRIATING

\$750,000 THEREFOR AND AUTHORIZING THE

ISSUANCE OF \$714,285 BONDS OR NOTES OF THE

BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COMMISSIONERS OF THE BOROUGH

OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less

than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance

is hereby authorized to be undertaken by the Borough of West Wildwood, in the County

of Cape May, New Jersey (the "Borough") as a general improvement. For the

improvement or purpose described in Section 3(a), there is hereby appropriated the

sum of \$750,000, including the sum of \$35,715 as the down payment required by the

Local Bond Law. The down payment is now available by virtue of provision for down

payment or for capital improvement purposes in one or more previously adopted

budgets.

Section 2. In order to finance the cost of the improvement or purpose not

covered by application of the down payment, negotiable bonds are hereby authorized to

be issued in the principal amount of \$714,285 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the reconstruction of various streets, including but not limited to Poplar Avenue, R Avenue, Q Avenue, Pine Avenue, S Avenue and Mueller Avenue, including all work and materials necessary therefor and incidental thereto.

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the

bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The period of usefulness of the improvement or purpose within the

limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has

been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$714,285, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of

obligations authorized but not issued hereunder shall be reduced to the extent that such

funds are so used.

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

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

COMMISSIONERS:

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 1st day of November, 2013 and will be considered for final passage after a public hearing at a Re-scheduled Regular Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on December 4, 2013 at 6:00 pm.

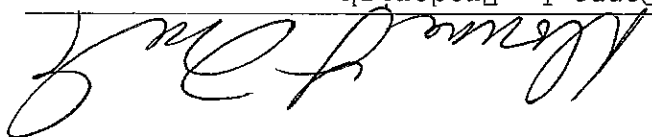
FIRST READING:

PUBLICATION:

SECOND READING/FINAL ADOPTION:

PUBLICATION:

2013 11-01



Donna L. Frederick

Acting Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-104 A

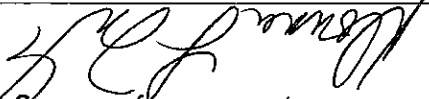
APPROVING BUDGET TRANSFERS FOR THE YEAR 2013

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2013 budget,
NOW, THEREFORE, BE IT RESOLVED, that the following CY2013 Budget transfers be made:

Budget Description	From	To	Budget Account
Unemployment Compensation	22,940.00		3-01-23-225-000
Municipal Prosecutor S&W	1,000.00		3-01-25-275-000
Electricity	4,500.00		3-01-31-430-000
Public Defender S&W	1,000.00		3-01-43-495-012
Natural Gas		2,400.00	3-01-31-446-000
Street Lighting		9,000.00	3-01-31-435-000
Legal OE		6,000.00	3-01-20-155-027
Public Employee Retirement System		40.00	3-01-36-471-000
Wildwood Ambulance Fees		900.00	3-01-42-251-000
Municipal Court S&W		2,600.00	3-01-43-490-012
Wildwood Court OE - Interlocal		8,500.00	3-01-43-490-039
	<u>29,440.00</u>	<u>29,440.00</u>	

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **November 1, 2013**.

Donna L. Frederick
Acting Municipal Clerk



	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						
Commissioner Scott W. Golden						
Commissioner Cornelius J. Maxwell						

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-105

AUTHORIZING THE CANCELLATION OF 2007, 2009, 2010, 2011 & 2012 TAX OVERPAYMENTS

WHEREAS, the following parcels have overpayment of taxes,

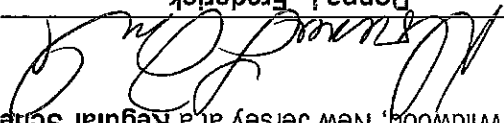
WHEREAS, the tax overpayments are erroneous and need to be canceled.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the below listed tax overpayment balances be canceled, in the amount of \$22,761.20 as listed below:

OWNER	BLOCK	LOT	AMOUNT	TAX YEAR
Carrasco, Louis & Louisa & Mccarthy	101	4	\$17.57	2009
Eriskin, Zafar & Jane	105	13	\$7,352.19	2011
Borough of West Wildwood	113	6	\$436.10	2007
Polychrome Lithography Co Inc	130	1	\$102.99	2011
Siravo, Domenico & Orietta	135	5.02	\$1,030.97	2012
Staley, John J	136	6	\$196.69	2007
Rare Properties, LLC	138	1.01	\$4,334.02	2007
Rare Properties, LLC	138	1.03	\$3,045.49	2007
Pensco, Inc	138	4	\$3.10	2010
Chazray Builders, Inc	138	5	\$2.38	2010
Goshert, Danielle	142	3	\$891.69	2007
Spray Dock, Inc	143	29	\$360.67	2010
Scottick, J E & K, Lois & Louis	144	12.01	\$1,825.71	2007
Booy, Lawrence & Linda, Etals	145	1	\$1,668.00	2007
Beerly, Jos J & Linda A	147	5	\$730.71	2010
Beerly, Jos J & Linda A	147	6	\$740.66	2010
Spencer, Louis B & Mary	158	2	\$12.09	2011
Borough of West Wildwood	169	1	\$10.17	2009

Motion	Second	Yes	No	Abstain	Absent
		X			
Mayor Christopher J. Fox		X			
Commissioner Scott W. Golden	X				
Commissioner Cornelius J. Maxwell	X				

I, Donna Frederick, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Scheduled Meeting held on November 1, 2013.


 Donna L. Frederick
 Acting Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-106

APPOINTING A MEMBER TO THE WEST WILDWOOD PLANNING BOARD

WHEREAS, the terms of appointment for certain members of the West Wildwood Planning Board have expired, or will soon expire; and

WHEREAS, there is a need to fill the vacancies created by the aforesaid and/or created by the resignation of members(s).

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, as follows:

1.) That all allegations of the preamble are incorporated herein as if set forth in full.

2.) The following shall be, and are hereby appointed or re-appointed, or confirmed, as the case may be, as members of the Borough of West Wildwood Planning Board for the terms to expire as indicated:

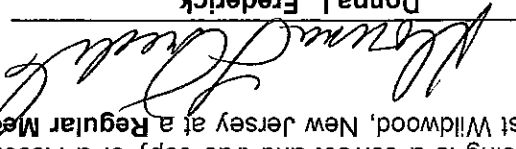
Alternate Members _____ **Expiration of Term**

James Perloff
December 31, 2014

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X			X		

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on **November 1, 2013**.

Donna L. Frederick
Acting Municipal Clerk



**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-107

**A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY**

WHEREAS, the County has been the recipient of various grants from the Office of Homeland Security and the Federal Emergency Management Agency for the purchase of various vehicles, equipment, materials and control devices hereinafter referred to as equipment; and

WHEREAS, the equipment as identified in 'Schedule A' of the Shared Services Agreement, was purchased with the intent to be shared with the various municipalities in the County; and

WHEREAS, from time to time the Borough of West Wildwood has a need to use some of the Equipment for a short duration when the County is not in need for the use of the Equipment; and

WHEREAS, the Board of Commissioners of the Borough of West Wildwood desire to enter into an agreement with the County to use the Equipment identified in 'Schedule A' of the Shared Services Agreement; and

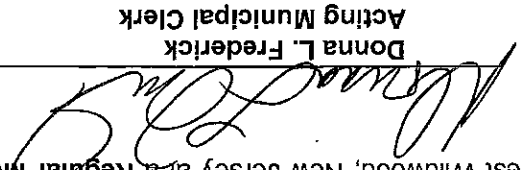
WHEREAS, N.J.S.A. 65-1 et. seq. authorizes local government units, including municipalities and counties to enter into agreements for the exchange of services pursuant to the provisions of that statute known as the "Uniform Shared Services and Consolidation Act";

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of West Wildwood, County of New Jersey, hereby authorizes the Mayor, on behalf of the Borough, to enter into a Shared Services Agreement with the County of Cape May; and

BE IT FURTHER RESOLVED, that upon the receipt of the Insurance Certificate for the year January 1 to December 31, 2014 it shall be forwarded to the County of Cape May and be subsequently attached to this Resolution along with the executed agreement.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						
Commissioner Scott W. Golden						
Commissioner Cornelius J. Maxwell						

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on **November 1, 2013**.


Donna L. Frederick
 Acting Municipal Clerk

CAPE MAY COUNTY



EMERGENCY MANAGEMENT COMMUNICATIONS CENTER

30 WEST MECHANIC STREET, CAPE MAY COURT HOUSE, NJ 08210

{O} 609.463.6570 {F} 609.463.0252 {Email} mpaghiugh@co.cape-may.nj.us

Gerald M. Thornton, Frecholder Martin L. Paghiugh, Director Arthur E. Treon, Deputy

SHARED SERVICES AGREEMENT

BETWEEN

BOROUGH OF WEST WILDWOOD

AND COUNTY OF CAPE MAY

THIS AGREEMENT made and entered into on the _____ day of _____, 20____, by and between:

A Municipal Corporation of the State of New Jersey with offices located at:

701 W. Glenwood Avenue

West Wildwood, New Jersey

hereinafter referred to as "Municipality";

And the:

COUNTY OF CAPE MAY

A Body Politic and Corporate of the State of New Jersey with offices located at:

William E. Sturm Jr. Administration Building

4 Moore Road

Cape May Court House, New Jersey 08210

hereinafter referred to as the "County".

WHEREAS, the County has been the recipient of various grants from the Office of Homeland Security and Federal Emergency Management Agency for the purchase of various vehicles, equipment, materials and control

devices hereinafter referred to as "Equipment"; and

WHEREAS, the Equipment as identified in 'Schedule A' was purchased with the intent to be shared with

the various municipalities in the County; and

WHEREAS, from time to time the Municipality has a need to use some of the Equipment for a short

duration when the County is not in need for the use of the Equipment; and

WHEREAS, the Municipality desire to enter into an agreement with the County to use the Equipment

identified in 'Schedule A'; and

WHEREAS, NJSA 40:1-65-1 et seq. authorizes local government units, including municipalities and

counties, to enter into agreements for the exchange of services pursuant to the provisions of that statute known as the "Uniform Shared Services and Consolidation Act";

NOW, THEREFORE, it is agreed, stipulated and understood between parties, in consideration of the

mutual promises contained herein as follows:

1. All of the above recitals are incorporated herein by reference as it fully set forth at length.
2. The County is the owner of the Equipment identified in 'Schedule A'.
3. The Municipality hereby agrees to indemnify the County and to hold it harmless from and against any and all damages, claims, losses and/or liabilities of any sort (including reasonable attorney's fees) which the Municipality may incur from using the County Equipment. In addition, the Municipality agrees to have the County named as an additional insured on any existing insurance contracts carried by the Municipality to provide general comprehensive liability coverage in the amount of \$1,000,000.00 dollars.

- A certificate of insurance evidencing said coverage and the additional insured designation shall be provided by the Municipality and Attached to this agreement.
4. The Municipality agrees to reimburse the County or perform the repairs themselves for any damage inflicted upon the equipment while in the possession of the Municipality.
 5. The Municipality is responsible for any servicing or re-fueling of the Equipment while in the possession of the Municipality.
 6. The Municipality shall immediately return the Equipment to the County when the Equipment is not in use by the Municipality.
 7. In the event of a dispute between the parties arising out of this Agreement, the parties agree that they will immediately meet and make a good faith effort to resolve such conflict.
 8. The parties have read this Agreement. It is a full statement of their understandings. It may not be changed except in writing signed by both parties.
 9. This agreement shall be governed by the laws of New Jersey with venue in the County of Cape May.
 10. The term of this agreement is from January 1, 2014 to December 31, 2014. An option to renew can be exercised by both parties upon correspondence prior to the expiration date.

IN WITNESS WHEREOF the parties affix their signatures to this Agreement, intending to be legally bound. If a party is a corporation, this Agreement is signed by its proper corporate officers and its corporate seal is affixed.

COUNTY OF CAPE MAY

BOROUGH / CITY / TOWNSHIP

Date

Gerald M. Thornton, Director
Board of Chosen Freeholders

ATTEST:

Clerk Of The Board Of Chosen Freeholders

ATTEST:

Municipal Clerk

Date

City of

By:

APPROVED AS TO FORM:

Barbara Bakley-Martino, Esq.
County Counsel

SCHEDULE A,

EQUIPMENT LIST

This equipment is not limited to the list below.

QUANTITY	DESCRIPTION
2	POLARIS MEDICAL UTV aka "GATOR"
1	COMMUNICATIONS VAN
4	HIGH WHEEL FIVE TON TRUCKS
1	TRUCK, TRACTOR
1	GENERATOR 65KW
1	PUMP, TRASH 4" W/HOSE
1	PUMP, TRASH 6" W/HOSE
1	TRUCK, PRIME MOVER TRANSPORT

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY
RESOLUTION 2013-108
APPOINTMENT OF MUNICIPAL REGISTRAR**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, with the approval of the Director of DLGS, has appointed Donna L. Frederick as Acting Municipal Clerk for another one (1) year term, commencing September 1, 2013; and

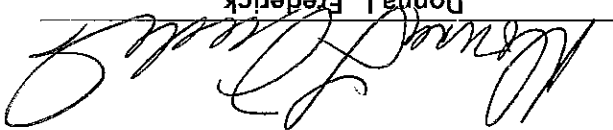
WHEREAS, under the statutes of the State of New Jersey a Municipality with a population of less than 5,000 the Municipal Clerk shall be designated as Registrar.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the following appointment be and is hereby made:

NAME	TITLE	Certification Number	TERM- EXPIRES
Donna L. Frederick	Municipal Registrar	#3680 (concurrent w/ clerk term)	Ending Sept. 1, 2014

Motion	Second	Yes	No	Abstain
Mayor Christopher J. Fox		X		
Commissioner Scott W. Golden	X			
Commissioner Cornelius J. Maxwell	X			

I, **Donna L. Frederick**, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **November 1, 2013**.


Donna L. Frederick
 Acting Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-109

**APPROVAL OF CHANGE ORDER NUMBER 2 AND PAYMENT CERTIFICATE #5 - FINAL
FOR "O" AND PINE AVENUE PROJECT**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood awarded a Contract to Bud Concrete per Resolution 2011-111 in the amount of \$269,252.25; and

WHEREAS, Resolution Number 2012-004 approved Change Order Number 1 to reduce the amount of the contract by \$32,800.00, resulting in a reduction in the Original Contract amount and established a new Adjusted Contract Amount of \$236,452.25; and

WHEREAS, Engineer James W. Verna, III of Van Note-Harvey Associates has prepared Change Order Number 2, attached hereto, which will reduce the contract amount by \$17,904.35, resulting in a reduction in Adjusted Contract Amount to \$218,547.90; and

WHEREAS, also prepared and submitted by Engineer James W. Verna, III of Van Note-Harvey Associates is Payment Certificate #5 - Final (Project #40115-400-21) for execution dated October 31, 2013, in the sum amount of \$9,089.66.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that it hereby accepts the recommendation of Engineer James W. Verna, III of Van Note-Harvey Associates and agrees to the approval of Change Order Number 2 for the "O" Avenue and Pine Avenue Project, which approval will result in a reduction in the Original Contract Amount and establish a new Adjusted contract Amount of \$218,547.90; and

BE IT FURTHER RESOLVED that said Board of Commissioners agree to the aforementioned Payment Certificate #5 - Final, in the sum of \$9,089.66; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute Contract Order Number 2 for the "O" Avenue and Pine Avenue Project, all in accordance with the form of Change Order prepared by Engineer James W. Verna, III of Van Note-Harvey Associates dated October 31, 2013; and

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution shall be presented to James W. Verna, III of Van Note-Harvey Associates for forwarding to the New Jersey Department of Transportation to accompany the State's form of Change Order as above approved.

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 1, 2013.

Donna L. Frederick

Acting Municipal Clerk

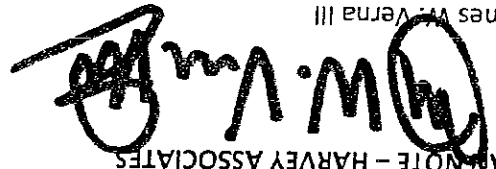
	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

cc: Ralph Petrella Jr, Senior VP (w/o enclosures)

enclosures

jverna@vannoteharvey.com

James W. Verna III



VAN NOTE - HARVEY ASSOCIATES

Sincerely,

Feel free to contact me should you have any questions or if I can be of assistance.

Enclosed please find four (4) originals of Change Order #2-Final and Payment Certificate #5-Final submitted for execution for the referenced project. Please return all four (4) originals of change order #2-Final to me following execution, so I can submit the same to NJDOT for their review and approval.

Dear Donna,

RE: Change Order #2-Final & Final Payment
Reconstruction of Portions of Avenue O & Pine Avenue
Borough of West Wildwood

Ms. Donna Frederick, Borough Clerk
Borough of West Wildwood
701 West Glenwood Avenue
West Wildwood, NJ 08260

Hand delivered

November 1, 2013

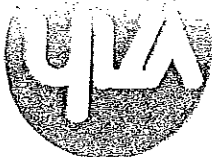
File: 40115-400-21

Since 1894

www.vannoteharvey.com

211 Bapenny Drive Suite E
Cape May Court House, New Jersey, 08210
609-465-2600 Fax 609-465-8028

van note-harvey associates



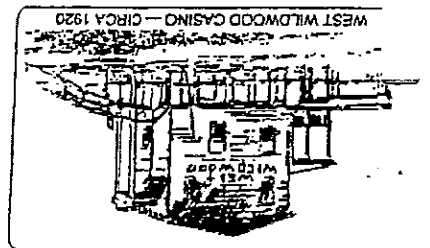
van note - harvey

VOUCHER

ATTACH ORIGINAL INVOICE & RETURN TO:

Borough of West Wildwood

P.O. Box 644 - 701 Glenwood Avenue
West Wildwood, New Jersey 08260



TO: Bud Concrete, Inc.
133 Sewell Road
Sewell, NJ 08080

Federal ID # 21-6001353

DATE: October 31, 2013

Telephone: (609) 522-4845
Fax: (609) 522-9055

VOUCHER # _____

VENDOR # _____

ACCOUNT # _____

INVOICE # _____

ATTN: _____

QUANTITY	DESCRIPTION/STOCK NUMBER	UNIT PRICE	AMOUNT
	Reconstruction of Avenue O & Pine Avenue Estimate Certificate No. 5 - FINAL (August 1, 2012 through October 30, 2013) Project #: 40115-400-21		\$9,089.66
	SIGN CLAIMANT'S STATEMENT AND RETURN A.S.A.P. STATE CONTRACT # _____	GRAND TOTAL	\$9,089.66

CLAIMANT'S CERTIFICATION AND DECLARATION
I do solemnly declare and certify under the penalties of the Law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount herein stated is justly due and owing and that the amount charged is a reasonable one.

(Date) _____ (Signature) _____ (Official Position) _____

CERTIFICATION - BOROUGH USE ONLY

Knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed invoices or other reasonable procedures. Each price is correct as charged.

APPROVED FOR PAYMENT

DATE _____
Date of Commission Meeting _____
Date _____
Date _____
Date _____
Date _____

RECORD OF PAYMENT

CHECK # _____ DATE _____

Ergebnis
11/1/13



van note-harvey associates

5009 139d

211 Bayberry Drive, Suite E
 Cape May Court House, New Jersey, 08210
 609-465-2600 Fax: 609-465-8028
 www.vannoteharvey.com

October 30, 2013

File: 40115-400-21

Estimate Certificate No. 5 - FINAL
 (August 1, 2012 through October 30, 2013)

Project: Reconstruction of Avenue O & Pine Avenue
 Owner: Borough of West Wildwood
 Contractor: Bud Concrete, Inc.
 133 Sewell Road
 Sewell, NJ 08080

Item	Description	Contract Quantity	Unit	Price	Contract Amount	Quantity To Date	Amount To Date	Percent Complete
------	-------------	-------------------	------	-------	-----------------	------------------	----------------	------------------

1	Foundation Material (If Where Directed)	10.00	TONS	\$5.00	\$ 50.00	10.00	\$ 50.00	100.0%
2	Select Fill	1,550.0	CY	\$9.90	\$ 15,345.00	1,550.0	\$ 15,345.00	100.0%
3	Concrete Curb	1,530.5	LF	\$22.00	\$ 33,671.00	1,530.5	\$ 33,671.00	100.0%
4	Concrete Sidewalk, 4" Thick	617.09	SY	\$44.00	\$ 27,151.96	617.09	\$ 27,151.96	100.0%
5	Reinforced Concrete Sidewalk, 6" Thick	14.76	SY	\$38.00	\$ 856.08	14.76	\$ 856.08	100.0%
6	Reinforced Concrete Driveway, 6" Thick	467.04	SY	\$58.00	\$ 27,088.32	467.04	\$ 27,088.32	100.0%
	Curb Ramp Detectable Warning Surface	7	EA	\$180.00	\$ 1,260.00	7	\$ 1,260.00	100.0%
	Topsoil & Sod Restoration	244.40	SY	\$14.00	\$ 3,421.60	244.40	\$ 3,421.60	100.0%
7	Landscape Stone, 6" Thick	119.10	SY	\$10.00	\$ 1,191.00	119.10	\$ 1,191.00	100.0%
10	Concrete/Brick Pavers (If & Where Directed)	26.17	SY	\$135.00	\$ 3,532.95	26.17	\$ 3,532.95	100.0%
11	Reconstructed Aggregate Base Course							
	Pulverize Existing Roadway	2,039.86	SY	\$3.50	\$ 7,139.51	2,039.86	\$ 7,139.51	100.0%
12	Mill Existing Street, 2" +/-	166.67	SY	\$10.70	\$ 1,783.37	166.67	\$ 1,783.37	100.0%
13	DGA Base Course, 4" Thick	2,039.86	SY	\$5.35	\$ 10,913.25	2,039.86	\$ 10,913.25	100.0%
14	HMA Base Course, 3" Thick (HMA 19M64							
	Base Course)	2,039.86	SY	\$12.50	\$ 25,498.25	2,039.86	\$ 25,498.25	100.0%
15	HMA Surface Course, 2" Thick							
	(HMA9.5M64 Base Course)	2,206.53	SY	\$10.20	\$ 22,506.61	2,206.53	\$ 22,506.61	100.0%
16	Color Video	1.00	LS	\$700.00	\$ 700.00	1.00	\$ 700.00	100.0%
17	Test Holes (If & Where Directed)	50.00	CY	\$10.00	\$ 500.00	50.00	\$ 500.00	100.0%
18	Hot/Cold Patch (If & Where Directed)	50.00	TONS	\$10.00	\$ 500.00	50.00	\$ 500.00	100.0%
21	Bicycle Safe Inlet Grates	1.00	EA	\$300.00	\$ 300.00	1.00	\$ 300.00	100.0%
22	Reset Existing Inlet	1.00	EA	\$250.00	\$ 250.00	1.00	\$ 250.00	100.0%
23	Reset Existing Manholes	3.00	EA	\$250.00	\$ 750.00	3.00	\$ 750.00	100.0%
24	6" HDPE Underdrain	1,445.00	LF	\$18.00	\$ 26,010.00	1,445.00	\$ 26,010.00	100.0%
25	Underdrain Area Drain	28.00	EA	\$50.00	\$ 1,400.00	28.00	\$ 1,400.00	100.0%
26	Underdrain Cleanouts	17.00	EA	\$7.00	\$ 119.00	17.00	\$ 119.00	100.0%
27	Water Valve Boxes	3.00	EA	\$250.00	\$ 750.00	3.00	\$ 750.00	100.0%
28	Gas Valves Boxes (If & Where Directed)	11.00	EA	\$10.00	\$ 110.00	11.00	\$ 110.00	100.0%
29	Reset/Replace Water Valve Boxes & Lids (If							
	& Where Directed)	17.00	EA	\$80.00	\$ 1,360.00	17.00	\$ 1,360.00	100.0%
3	Reset Sanitary Cleanouts (If Where Directed)	13.00	EA	\$30.00	\$ 390.00	13.00	\$ 390.00	100.0%
3	Reset/Raise Existing Fire Hydrant	1.00	EA	\$500.00	\$ 500.00	1.00	\$ 500.00	100.0%
5	Relocate Existing Fire Hydrant	1.00	EA	\$3,500.00	\$ 3,500.00	1.00	\$ 3,500.00	100.0%

Item	Description	Contract	Quantity	Unit	Price	Contract	Quantity	Amount	To Date	Amount	To Date	Percent Complete
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1 TOTAL AMOUNT OF BASE BID

\$ 218,547.90

Original Contract Amount:	\$	269,252.25	Amount Allowed to Date:	\$	218,547.90
Adjusted Contract Amount Through Change Order No. 1	\$	236,452.25	Less Retainage:	\$	-
Adjusted Contract Amount Through Change Order No. 2-Final	\$	218,547.90	Amount Previously Paid:	\$	209,458.24
Percent Complete:	100.00%		Amount Due:	\$	9,089.66

Approved By:

Ralph Petrella, Jr.
 Date: 11/13
 NJ Professional Engineer & Land Surveyor Lic. #233226

2/1/13

LOCAL AID PROJECTS
 CHANGE ORDER NUMBER - 2 - FINAL
 Bureau of Local Aid

Project	Reconstruction of Portions of Avenue O and Pine Avenue
Municipality	Borough of West Wildwood
County	Cape May
Contractor	Bud Concrete, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract. Location and Reason for Change (Attach additional sheets if required) -

The following changes located on Avenue O & Pine Avenue, in the Borough of West Wildwood were necessary to record averages and reductions in contract quantities as necessary for completion of the project.

SEE ATTACHED

Amount of Original Contract	\$269,252.25
Adjusted Amount Based on Change	\$236,452.25
Order #1	
Adjusted Amount Based on Change	\$218,547.90
Order #2-Final	
Adjusted Amount Based on Change	\$218,547.90
Extra	\$4,488.32
Reduction	\$22,392.67
Total Change	-\$17,904.35

% Change in Contract
 ((+) Increase or (-) Decrease)
 -7.57%

RALPH PETRELLA JR., PE, PLS, SR, VICE PRESIDENT
 (Engineer)
 (Date) 11/1/13

Approved: _____
 (District Engineer)
 (Bureau of Local Aid)
 (Date)

_____ (Presiding Officer)
 BOROUGH OF WEST WILDWOOD
 (Date)

_____ (Contractor)
 BUD CONCRETE, INC.
 (Date) 11/1/13



van note-harvey associates

509-465-2600

van note - harvey
 211 Bayberry Drive Suite E
 Cape May Court House, New Jersey 08210
 509-465-2600 Fax: 609-465-8028
 www.vannoteharvey.com

October 31, 2013

CHANGE ORDER NO. 2 - FINAL

Contractor: Bud Concrete, Inc. Project: Reconstruction of Avenue O & Pine Ave

Address: 133 Sewell Road Municipality: Borough of West Wildwood

Sewell, NJ 08080 County: Cape May Contract No. 40115-400-21

Location of Avenue O & Pine Avenue located in the Borough of West

Proposed Change: Wildwood, Cape May County, New Jersey

Nature and Reason for Change: In order to record overages and reductions in contract quantities as necessary for completion of the project.

Item	Description	Contract	Revised	Change In	Unit	Price	Net
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1	Foundation Material (1f & Where Directed)	100	10.00	(90.00)	TONS	\$ 5.00	\$ (450.00)
2	Select Fill	1,600	1,550.00	(50.00)	CY	\$ 9.90	\$ (495.00)
3	Concrete Curb	1,550	1,530.50	(19.50)	LF	\$ 22.00	\$ (429.00)
4	Concrete Sidewalk, 4" Thick	650	617.09	(32.91)	SY	\$ 44.00	\$ (1,448.04)
5	Reinforced Concrete Sidewalk, 6" Thick	110	14.76	(95.24)	SY	\$ 58.00	\$ (5,523.92)
6	Reinforced Concrete Driveway, 6" Thick	450	467.04	17.04	SY	\$ 58.00	\$ 988.32
8	Topsoil & Sod Restoration	350	244.40	(105.60)	SY	\$ 14.00	\$ (1,478.40)
9	Landscape Stone, 6" Thick	125	119.10	(5.90)	SY	\$ 10.00	\$ (59.00)
10	Concrete/Brick Pavers (1f & Where Directed)	50	26.17	(23.83)	SY	\$ 135.00	\$ (3,217.05)
11	Reconstructed Aggregate Base Course	2,225	2,039.86	(185.14)	SY	\$ 3.50	\$ (647.99)
12	Pulverize Existing Roadway	175	166.67	(8.33)	SY	\$ 10.70	\$ (89.13)
13	DGA Base Course, 4" Thick	2,225	2,039.86	(185.14)	SY	\$ 5.35	\$ (990.50)
14	HMA Base Course, 3" Thick (HMA19M64	2,225	2,039.86	(185.14)	SY	\$ 12.50	\$ (2,314.25)
15	HMA Surface Course, 2" Thick	2,400	2,206.53	(193.47)	SY	\$ 10.20	\$ (1,973.39)
21	Bicycle Safe Inlet Grates	2	1.00	(1.00)	EA	\$ 300.00	\$ (300.00)
24	6" HDPE Underdrain	1,525	1,445.00	(80.00)	LF	\$ 18.00	\$ (1,440.00)
25	Underdrain Area Drain	31	28.00	(3.00)	EA	\$ 50.00	\$ (150.00)
26	Underdrain Cleanouts	18	17.00	(1.00)	EA	\$ 7.00	\$ (7.00)
28	Gas Valves Boxes (1f & Where Directed)	27	11.00	(16.00)	EA	\$ 10.00	\$ (160.00)
29	Reset/Replace Water Valve Boxes & Lids (1f & Where Directed)	27	17.00	(10.00)	EA	\$ 80.00	\$ (800.00)
	Reset Sanitary Cleanouts (1f & Where Directed)	27	13.00	(14.00)	EA	\$ 30.00	\$ (420.00)
	Relocate Existing Fire Hydrant	-	1.00	1.00	EA	\$ 3,500.00	\$ 3,500.00

Approved by Owner: BOROUGH OF WEST WILDWOOD

Mayor Christopher J. Fox

Donna Frederick, Municipal Clerk

Date _____ Attest: _____

(Print Name)

(Title/Official Position)

Charles Anderson Pres.

(Signature)

Date: 11/1/13

Accepted by Contractor: BUD CONCRETE, INC.

Ralph Petrella Jr., Senior Vice President

Recommended for Approval: VAN NOTE-HARVEY ASSOCIATES, P.C.

Date: 11/1/13

Amount of Original Contract	\$ 269,252.25	Based Upon This Change Order:
Adjusted Amount of Contract	\$ 236,452.25	Contract INCREASED by \$ 4,488.32
C.O. No. 1 Thru 1		Contract DECREASED by \$ 22,392.67
Total Adjusted Amount of Contract	\$ 218,547.90	Net Change
C.O. No. 2 - FINAL		This C.O. No. 2 - FINAL \$ (17,904.35)

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-110

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF
THE BOARD OF COMMISSIONERS**

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

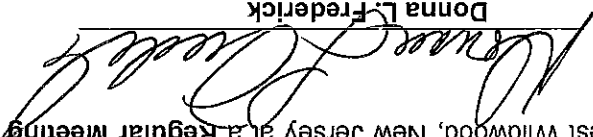
WHEREAS, the Borough anticipates discussion of litigation matters, which constitutes one of the permitted exemptions; and

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall be convened to discuss the aforementioned matters.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X			X		

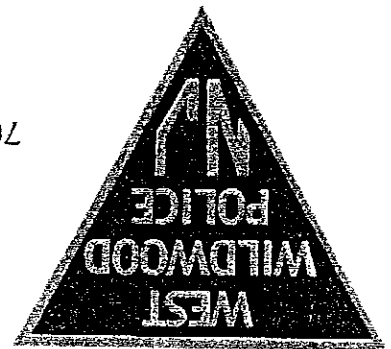
I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 1, 2013.


Donna L. Frederick
 Acting Municipal Clerk

Borough of West Wildwood

Police Department

701 W. Glenwood Ave., West Wildwood, NJ 08260
 (609) 522-2396



ACTIVITY REPORT OCTOBER 2013

Reports of Animal Complaints	8
Arrests	10
Burglary	1
Burglar Alarm Activations	2
Reports for Check the Well Being	3
Reports of Criminal Mischief	2
Reports of Domestic Offenses	2
Report of Fire	1
Report of Fire Alarm Activation	1
Reports of General Complaints	4
Reports of Harassment	3
Local Ordinance Violations	29
Medical Assists	5
Motor Vehicle Stops (29 Warnings/5 Summonses)	34
Report of Noise/Loud Party	1
Opened Doors/Secured	3
Parking Complaints	7
Police Assists to Residents	5
Property Checks	277
Resident Assists	10
Reports of Suspicious Activity	2
Reports of Suspicious Persons/Pedestrians	21
Reports of Suspicious Vehicle	1
Report of Theft	1
Reports of Unhitched Trailer	1
Reports of Unwanted Guests/Defiant Trespassing	2

TOTAL CALLS FOR SERVICE 1074

Note: This is an abridged documentation of actual call for service.

- 4 Work orders for maintenance of public works vehicles and equipment
- 1 Work order to cut grass on easement at 26th ave pump station
- 2 Work orders for repairs public works vehicles
- 4 Work orders to clean Borough hall and remove trash and recycling
- 1 Work order to winterize sprinkler systems at boro hall and boro parks
- 4 Work orders for maintenance public safety vehicles
- 4 Work orders to scrape grass and cleanup dirt along curb lines within the boro
- 4 Work orders for maintenance of 26th ave. pumping station
- 4 Work orders for maintenance of flood pump south end of Neptune ave
- 2 Work orders to cut grass boro hall and boro parks
- 4 Work orders to clean up trash on borough streets
- 4 Work orders to empty doggi station containers at borough parks
- 2 Work order for repairs public works equipment
- 1 Work order to clean debris off catch basin covers

Activity Report OCTOBER 2013



- 3 Work orders to pick up tvs within boro
- 6 Work orders for boro inspections of streets and parks
- 2 Work orders for maintenance and inspections of flood gates
- 4 Work orders to empty trash and recycling containers boro parks
- 1 Work order to clear weeds growing along bulkhead and sidewalks 26th ave.
- 4 Work orders to pick up yard waste through out the boro
- 2 Work orders to cut grass at public works yard
- 5 Work orders to patch pot holes with in the boro
- 1 Work order for maintenance of christmas decorations for poles on Glenwood ave.
- 1 Work order for repairs public safety vehicle
- 1 Work order to install a new door lock in tax office
- 1 Work order to install snow plow mount and wiring harness to public works truck
- 1 Work order to inspect and start repairs to bulkhead at Taggart Park

Range of checking Accts: CURRENT to CURRENT
Report Type: All checks
Report Format: Detail
Range of Check Ids: 10383 to 10440
Check type: Computer: Y Manual: Y Dir Deposit: Y

ck # check date vendor
PO # Item Description
Amount paid Charge Account
Account type Contract Ref Seq
Reconciled/Void Ref Num

10383	10/31/13	00101	THE HERALD	13-00598	1	ADVERTISEMENT FOR ORD 526-2013	14.58	3-01-20-120-021	Legal Advertising	Budget	51	930
13-00598	2	AFFIDAVIT	15.00	3-01-20-120-021	Legal Advertising	Budget	52					
13-00598	3	ADVERTISEMENT FOR 9/13/13	23.50	3-01-20-120-021	Legal Advertising	Budget	53					
											53.08	

10384	10/31/13	00207	ACA COMPUTERS, INC.	13-00582	1	AS PER RESOLUTION 2013-023	2,750.00	3-01-20-140-026	Data Processing Maintenance	Budget	15	930
13-00582	2	BLUETOOTH USB ADAPTER FOR	139.99	3-01-20-140-026	Data Processing Maintenance	Budget	16					
13-00619	1	AS PER RESOLUTION 2013-023	2,750.00	3-01-20-140-026	Data Processing Maintenance	Budget	90					
13-00619	2	ADDITIONAL SERVICES	1,241.96	3-01-20-140-026	Data Processing Maintenance	Budget	91					
											6,881.95	

85	10/31/13	00308	ADP, INC.	3-00624	1	PAYROLL SERVICES FOR OCT 2013	100.04	3-01-20-130-028	Payroll Services	Budget	99	930
3-00624	2	PAYROLL SERVICES FOR OCT 2013	90.95	3-01-20-130-028	Payroll Services	Budget	100					
											190.99	

10386	10/31/13	01501	VICTORIA APPELATE	13-00610	1	POLL WORKER - SPECIAL ELECTION	200.00	3-01-20-120-029	Election Workers	Budget	81	930
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10387	10/31/13	01901	ATLANTIC CITY ELECTRIC	13-00602	1	MONTHLY ELECTRIC CHARGES FOR	13.48	3-01-31-430-000	Electricity	Budget	62	930
13-00602	2	MONTHLY ELECTRIC CHARGES FOR	6.47	3-01-31-430-000	Electricity	Budget	63					
13-00602	3	MONTHLY ELECTRIC CHARGES FOR	262.61	3-01-31-430-000	Electricity	Budget	64					
13-00602	4	MONTHLY ELECTRIC CHARGES FOR	398.21	3-01-31-430-000	Electricity	Budget	65					
13-00602	5	MONTHLY ELECTRIC CHARGES FOR	15.31	3-01-31-430-000	Electricity	Budget	66					
13-00602	6	MONTHLY ELECTRIC CHARGES FOR	425.64	3-01-31-430-000	Electricity	Budget	67					
13-00602	7	STREET LIGHTING	1,637.00	3-01-31-435-000	Street Lighting	Budget	68					
											2,758.72	

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/void Ref Num
10388	10/31/13	AT & T	01903	LONG DISTANCE FOR	69.93	3-01-31-440-000	Budget	930
13-00616				LONG DISTANCE FOR	52.38	3-01-31-440-000	Budget	87
10389	10/31/13	ATLANTIC COUNTY MUNICIPAL JIF	01906	4TH QTR ASSESSMENT	17,977.00	3-01-23-210-000	Budget	930
13-00615				LIABILITY INSURANCE			Budget	85
10390	10/31/13	BILL'S CORNER DELI	03401	PIZZA, SODA FOR CLEAN	166.00	G-02-40-730-000	Budget	930
13-00643				CLEAN COMMUNITIES			Budget	113
10391	10/31/13	BOY SCOUT TROOP 75	04005	CLEAN COMMUNITIES DAY	500.00	G-02-40-730-000	Budget	930
13-00640				CLEAN COMMUNITIES			Budget	110
10392	10/31/13	BURKE MOTORS	04602	OIL FOR POLICE VEHICLES	88.08	3-01-25-240-034	Budget	930
13-00577				Fleet Maintenance			Budget	12
13-00577				AC DELCO OIL FILTERS -PF-48	17.16	3-01-25-240-034	Budget	13
10393	10/31/13	BURLINGTON COUNTY INSTITUTE	04607	CONFINED SPACE AWARENESS	45.00	3-01-25-265-044	Budget	930
13-00557				CONFINED SPACE OPERATIONS			Budget	7
13-00557				CONFINED SPACE OPERATIONS	83.00	3-01-25-265-044	Budget	8
10394	10/31/13	CAPE MAY CNTY TREASURERS OFF.	05202	2013 4TH QTR. COUNTY TAXES	123,277.80	3-01-55-000-000	Budget	930
13-00584				CAPE MAY COUNTY TAX			Budget	18
13-00584				4TH QTR OPEN SPACE TAX	5,639.36	3-01-55-000-002	Budget	19
13-00584				4TH QTR LIBRARY TAX	16,365.92	3-01-55-000-001	Budget	20
13-00584				4TH QTR ANIMAL SHELTER FEE	451.00	3-01-27-340-029	Budget	21
10395	10/31/13	C.M.C.M.U.A., WASTER WATER DIV.	05203	DISPOSAL FEE FOR SEPT 2013	2,340.33	3-01-32-465-000	Budget	930
13-00586				SOLID WASTE DISPOSAL			Budget	29
96	10/31/13	CITY OF WILWOOD	06001	SHARED SERVICE AGREEMENT FOR	15,000.00	3-01-42-251-000	Budget	930
3-00603				WILWOOD AMBULANCE FEES			Budget	69

145,734.08

128.00

105.24

Check # Check Date Vendor
 PO # Item Description
 Amount Paid Charge Account
 Reconciled/Void Ref Num Account Type Contract Ref Seq

396 CITY OF WILWOOD
 13-00604 1 SHARED SERVICES AGREEMENT FOR
 17,500.00 3-01-43-490-039 WILWOOD COURT O.E.
 32,500.00

10397 10/31/13 06615 COMCAST OF WILWOOD
 13-00606 1 MONTHLY BILLING
 94.88 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES
 Budget 72 930

13-00606 2 MONTHLY BILLING
 216.29 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES
 Budget 73

13-00606 3 MONTHLY BILLING
 89.88 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES
 Budget 74

13-00606 4 MONTHLY BILLING
 59.98 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES
 Budget 75

13-00606 5 MONTHLY BILLING
 108.99 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES
 Budget 76

10398 10/31/13 08201 DELTA DENTAL PLAN OF N.J., INC.
 13-00594 1 MONTHLY BILLING FOR NOV 2013
 668.53 3-01-23-220-000 EMPLOYEE GROUP INSURANCE
 Budget 46 930

10399 10/31/13 09805 LORI J. PERLOFF
 3-00612 1 POLL WORKER - SPECIAL ELECTION
 200.00 3-01-20-120-029 Election Workers
 Budget 83 930

10400 10/31/13 11802 DE LAGE LANDEN
 13-00620 1 LEASE PAYMENT FOR POLICE DEPT
 229.00 3-01-25-240-038 New Equipment
 Budget 92 930

10401 10/31/13 13414 J. W. SCOTT
 13-00596 1 2" CAST IRON MALE FILL CAP
 15.09 3-01-26-310-030 Materials and Supplies
 Budget 48 930

13-00596 2 FREIGHT
 12.04 3-01-26-310-030 Materials and Supplies
 Budget 49

10402 10/31/13 14408 FORD MOTOR CREDIT COMPANY
 13-00226 1 POLICE VEHICLES
 9,165.76 3-01-25-240-051 Police Vehicles
 Budget 1 930

10403 10/31/13 15605 GALL'S INC.
 13-00318 1 VARIOUS EQUIPMENT
 1,495.55 3-01-25-240-038 New Equipment
 Budget 2 930

13-00318 2 RETENTIN HOLSTERS
 277.19 G-02-40-728-000 WALMART POLICE GRANT
 1,772.74

1 10/31/13 15615 DAY CHEVROLET INC.
 00592 1 2013 WHITE TAHOE 4X4
 31,500.00 G-02-40-809-000 USDA RURAL DEVELOP.-2013 POLICE VEHICLE
 Budget 43 930

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num
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0404 DAY CHEVROLET INC. continued

13-00592 2 BALANCE REMAINING AFTER GRANT

10,574.40 3-01-25-240-051 Police Vehicles

42,074.40

10405 10/31/13 1709 OGLETREE LIMITED PARTNERSHIP

13-00593 1 LEASE PAYMENT FOR

981.89 3-09-55-513-000 EQUIPMENT PURCHASE

10406 10/31/13 17309 GROVE SUPPLY INC.

13-00583 1 GALV & COPPER PART FOR NEW

51.70 3-01-26-290-038 Gen. Hardware-maint. supplies

10407 10/31/13 19602 THE HOME DEPOT #0943

13-00564 1 VARIOUS SUPPLIES FOR THE MONTH

134.98 3-01-26-290-030 materials and supplies

13-00629 1 CHRISTMAS LITES FOR TREE IN

251.32 3-01-28-375-030 materials & supplies

386.30

10408 10/31/13 19604 HOLIDAY DESIGNS

13-00589 1 BOXES OF C-7 GREEN REPLACEMENT

100.00 3-01-26-310-083 Grounds Maintenance

13-00589 2 SHIPPING

17.15 3-01-26-310-083 Grounds Maintenance

117.15

10409 10/31/13 19607 LYNN M. HOCKER

13-00613 1 POLL WORKER - SPECIAL ELECTION

200.00 3-01-20-120-029 Election workers

10410 10/31/13 28602 LAMMEN SUPPLY CO.

13-00605 1 PISTOL CLEANING KITS-ALUMINUM

30.36 3-01-25-240-030 materials and supplies

10411 10/31/13 30007 LOWE'S # 1861

13-00563 1 VARIOUS SUPPLIES FOR THE MONTH

13.28 3-01-26-290-030 materials and supplies

10412 10/31/13 31220 MAX COMMUNICATIONS, INC.

13-00646 1 RECURRING CHARGES FOR OCT 2013

225.35 3-01-31-440-000 Telephone

10413 10/31/13 32606 JUD MOORE

13-00637 1 SUPERVISOR FOR CLEAN COMMUNITY

450.00 G-02-40-730-000 CLEAN COMMUNITIES

10414 10/31/13 34220 NEXTEL COMMUNICATIONS

13-00617 1 POLICE CONNECT CARDS

112.48 3-01-31-440-000 Telephone

930 88

930 107

930 114

930 9

930 71

930 84

930 37

930 36

103 10

930 10

930 17

930 45

44

Check # Check Date Vendor
PO # Item Description
Amount Paid Charge Account

414 NEXTEL COMMUNICATIONS continued

13-00631 1 CELL PHONE CHARGES FOR OCT 251.89 3-01-31-440-000 Telephone

10415 10/31/13 37102 ELIZABETH J. O'HARA 200.00 3-01-20-120-029 Election workers

10416 10/31/13 39002 PARAMOUNT CHEMICAL & PAPER CO. 47.50 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES

10417 10/31/13 39801 PITNEY BOWES 429.00 3-01-20-100-026 GEN. ADMIN. MAINTENANCE (MAIL)

13-00625 1 ENGINEERING SERVICES FOR 41.25 3-01-20-165-028 Professional Services

13-00628 1 GENERAL ENGINEERING 907.50 3-01-20-165-028 Professional Services

10418 10/31/13 44606 REMINGTON, VERNICK & WALBERG 948.75

13-00590 1 GASOLINE FOR VARIOUS VEHICLES 1,324.64 3-01-31-460-000 Gasoline and Diesel

10420 10/31/13 45678 AUTO ZONE 27.98 3-01-26-290-034 Fleet Maintenance

13-00600 1 MONTHLY GAS CHARGES FOR 49.20 3-01-31-446-000 Natural Gas

13-00600 2 MONTHLY GAS CHARGES FOR 26.29 3-01-31-446-000 Natural Gas

13-00600 3 MONTHLY GAS CHARGES FOR 61.99 3-01-31-446-000 Natural Gas

10421 10/31/13 48201 SOUTH JERSEY GAS COMPANY 137.48

13-00621 1 ACETYLENE CYL RENT 13.02 3-01-26-310-030 Materials and Supplies

13-00621 2 ARGON/MIX CYL RENT 19.53 3-01-26-310-030 Materials and Supplies

13-00621 3 OXYGEN CLY RENT 19.53 3-01-26-310-030 Materials and Supplies

10423 10/31/13 48705 TREASURER/STATE OF NEW JERSEY 52.08

13-00618 1 TIDELAND LICENSE & LEASE FEE 100.00 3-01-20-100-044 GEN. ADMIN. DUES & MEMBERSHIPS

10422 10/31/13 48207 SOUTH JERSEY WELDING SUPPLY CO 13.02 3-01-26-310-030 Materials and Supplies

13-00621 1 ACETYLENE CYL RENT 13.02 3-01-26-310-030 Materials and Supplies

13-00621 2 ARGON/MIX CYL RENT 19.53 3-01-26-310-030 Materials and Supplies

13-00621 3 OXYGEN CLY RENT 19.53 3-01-26-310-030 Materials and Supplies

10423 10/31/13 48705 TREASURER/STATE OF NEW JERSEY 52.08

13-00618 1 TIDELAND LICENSE & LEASE FEE 100.00 3-01-20-100-044 GEN. ADMIN. DUES & MEMBERSHIPS

10422 10/31/13 48207 SOUTH JERSEY WELDING SUPPLY CO 13.02 3-01-26-310-030 Materials and Supplies

13-00621 1 ACETYLENE CYL RENT 13.02 3-01-26-310-030 Materials and Supplies

13-00621 2 ARGON/MIX CYL RENT 19.53 3-01-26-310-030 Materials and Supplies

13-00621 3 OXYGEN CLY RENT 19.53 3-01-26-310-030 Materials and Supplies

10423 10/31/13 48705 TREASURER/STATE OF NEW JERSEY 52.08

13-00618 1 TIDELAND LICENSE & LEASE FEE 100.00 3-01-20-100-044 GEN. ADMIN. DUES & MEMBERSHIPS

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num
10424	10/31/13	THE PRESS	50102	1 LEGAL ADVERTISEMENT FOR	15.30	3-01-20-100-021	Budget	930
10425	10/31/13	THIS & THAT UNIFORMS	50103	1 UNIFORMS FOR J. PENNA	518.00	3-01-25-240-032	Budget	930
13-00591				2 UNIFORMS FOR R. HILLIARD	467.00	3-01-25-240-032	Budget	39
13-00591				3 UNIFORMS FOR G. DECECCO	70.00	3-01-25-240-032	Budget	41
13-00591				4 HOLSTER FOR C. LUNA	397.00	3-01-25-240-032	Budget	42
10426	10/31/13	U.S. MUNICIPAL SUPPLY	53805	1 9' RUBBER EDGE FOR FLOW	277.50	3-01-26-290-034	Budget	930
13-00587				2 CARRAGE BOLTS	8.88	3-01-26-290-034	Budget	31
13-00587				3 NUTS	2.31	3-01-26-290-034	Budget	32
13-00587				4 LOCK WASHERS	0.57	3-01-26-290-034	Budget	33
13-00587				5 SHIPPING	40.20	3-01-26-290-034	Budget	34
10427	10/31/13	WEST WILWOOD BD. OF EDUCATION	57602	1 2ND QUARTER SCHOOL TAX LEVY	317,771.25	3-01-55-000-006	Budget	930
13-00595				SCHOOL TAXES			Budget	47
10428	10/31/13	WEST WILWOOD VOL. FIRE CO.	57604	1 2013 CLEAN COMMUNITIES DAY	500.00	6-02-40-730-000	Budget	930
13-00641				CLEAN COMMUNITIES			Budget	111
10429	10/31/13	WEST WILWOOD LADIES AUX.	57609	1 2013 CLEAN COMMUNITIES DAY	500.00	6-02-40-730-000	Budget	930
13-00638				CLEAN COMMUNITIES			Budget	108
10430	10/31/13	WEST WILWOOD BIBLE CHURCH	57621	1 2013 CLEAN COMMUNITIES DAY	500.00	6-02-40-730-000	Budget	930
13-00639				CLEAN COMMUNITIES			Budget	109
10431	10/31/13	CITY OF WILWOOD WATER UTILITY	58005	1 WATER SERVICE FOR VARIOUS	52.57	3-01-31-455-000	Budget	930
13-00585				2 701 W. GLENWOOD	24.85	3-01-31-455-000	Budget	22
13-00585				3 701 W. GLENWOOD	95.41	3-01-31-455-000	Budget	23
13-00585				4 701 W. GLENWOOD AVE	113.05	3-01-31-455-000	Budget	24
13-00585				WATER			Budget	25

Check #	Check date	Vendor	Item #	Description	Amount	Charge Account	Account Type	Contract Ref Seq	Reconciled/Void Ref Num
13-00585		431 CITY OF WILMWOOD WATER UTILITY Continued	5	651 W. GLENWOOD AVE	130.69	3-01-31-455-000	Budget		26
13-00585			6	VENICE AVE PARK	24.85	3-01-31-455-000	Budget		27
13-00585			7	FIRE HYDRANTS	2,440.00	3-01-25-265-057	Budget		28
					<u>2,881.42</u>				
10432 10/31/13	5805	WIRELESS COMMUNICATIONS &	1	MOTOROLA XPR6550 VHF 100CH	5,680.00	3-01-25-240-038	Budget		930
13-00553			2	SPEAKER MIC	520.00	3-01-25-240-038	Budget		5
13-00553			3	SHIPPING	75.00	3-01-25-240-038	Budget		6
13-00633			1	RE-PROGRAM RADIO IN POLICE CAR	230.00	6-02-40-728-000	Budget		106
					<u>6,505.00</u>				
10433 10/31/13	65405	W. B. MASON	1	TONER CARTRIDGE FOR CFO OFFICE	163.55	3-01-20-100-030	Budget		930
13-00608			1	COPY PAPER	27.99	3-01-25-240-030	Budget		79
10434 10/31/13	65414	Vital Communications, Inc.	1	2014 NOTICE OF ASSESSMENTS	315.48	3-01-20-145-023	Budget		930
13-00588			1	printing			Budget		35
10435 10/31/13	65413	EARTHTECH CONTRACTING INC.	1	TRASH COLLECTION FOR OCT	4,200.00	3-01-26-305-029	Budget		930
13-00599			1	CONTRACTUAL-COLLECTION			Budget		54
10436 10/31/13	65416	CAPE MAY COUNTY COURT	1	2013 DUES FOR COURT ADMIN	200.00	3-01-20-100-044	Budget		930
13-00597			1	GEN. ADMIN. DUES & MEMBERSHIPS			Budget		50
10437 10/31/13	65434	CAFIERO AND BALLETTTE	1	LEGAL SERVICES RENDERED THRU	2,916.66	3-01-20-155-027	Budget		930
13-00607			1	Legal Services			Budget		77
13-00607			2	ADDITIONAL SERVICES RENDERED	4,848.00	3-01-20-155-027	Budget		78
					<u>7,764.66</u>				
10438 10/31/13	66666	VERIZON	1	MONTHLY PHONE CHARGES	33.03	3-01-31-440-000	Budget		930
00601			1	Telephone			Budget		58
00601			2	MONTHLY PHONE CHARGES	268.57	3-01-31-440-000	Budget		59
13-00601			3	MONTHLY PHONE CHARGES	220.61	3-01-31-440-000	Budget		60

Check # Check Date Vendor PO # Item Description Amount Paid Charge Account Account Type Contract Ref Seq Reconciled/Void Ref Num

10439	10/31/13	679002	E-ZPASS	1	13-00622	1 TAG CHARGES FOR	25.30	3-01-20-100-030	Budget	GEN. ADMIN. MATERIALS & SUPPLIES	930	96
10440	10/31/13	679018	KAY LETTON	1	13-00642	2013 CLEAN COMMUNITIES DAY	400.00	G-02-40-730-000	Budget	CLEAN COMMUNITIES	930	112
							<u>34.00</u>					
10439	10/31/13	679002	E-ZPASS	1	13-00622	1 TAG CHARGES FOR	8.70	3-01-20-100-030	Budget	GEN. ADMIN. MATERIALS & SUPPLIES	930	97
							<u>895.08</u>					
							372.87	3-01-31-440-000	Budget	Telephone		61

1438 VERIZON continued

Report Totals	Paid	58	Checks:	58	Void	0	Amount Paid	614,908.30	Amount Void	0.00
	Direct Deposit:	0		0		0		0.00		0.00
	Total:	58		58		0		614,908.30		0.00

Fund Description	Fund	Budget Total	Revenue Total
RENT FUND	3-01	578,903.22	0.00
UTILITY FUND	3-09	981.89	0.00
GRANT FUND	6-02	35,023.19	0.00
Year Total:		579,885.11	0.00
Total of All Funds:		614,908.30	0.00

Fund Description	Fund	Budget Total	Revenue Total
ITAL FUND	C-04	17,192.10	0.00
Total of All Funds:			
		<u>17,192.10</u>	<u>0.00</u>

Range of checking Accts: TRUST OTHER to TRUST OTHER
Report Type: All checks
Report Format: Detail
Range of Check Ids: 1054 to 1055
Check Type: Computer: Y Manual: Y Dir Deposit: Y

ack # Check Date Vendor PO # Item Description Amount Paid Charge Account Account Type Contract Ref Seq Reconciled/Void Ref Num

1054	10/31/13	44606	REMINGTON,VERNICK & WALBERG	13-00626	1	STREET OPENING FOR	165.00	T-12-00-000-013	Budget	2	932
13-00626	13-00626	2	STREET OPENING FOR	165.00	T-12-00-000-013	RESERVE FOR STREET OPENINGS	165.00	T-12-00-000-013	Budget	3	
13-00627	13-00627	1	STREET OPENING FOR	165.00	T-12-00-000-013	RESERVE FOR STREET OPENINGS	165.00	T-12-00-000-013	Budget	4	
13-00627	13-00627	2	STREET OPENING FOR	165.00	T-12-00-000-013	RESERVE FOR STREET OPENINGS	165.00	T-12-00-000-013	Budget	5	
13-00636	13-00636	1	STREET OPENING FOR	110.00	T-12-00-000-013	RESERVE FOR STREET OPENINGS	110.00	T-12-00-000-013	Budget	6	
13-00636	13-00636	2	ENGINEER DESIGN	110.00	T-12-00-000-013	RESERVE FOR STREET OPENINGS	110.00	T-12-00-000-013	Budget	7	
							880.00				
1055	10/31/13	58901	WRITTEN IN STONE	13-00529	1	4X8 BRICK FOR TUCKER MULLEN	64.00	T-12-00-000-009	Budget	1	932

prt Totals

Paid	2	0	0	0	0
Checks:	2	0	0	0	0
Direct Deposit:	0	0	0	0	0
Total:	2	0	0	0	0
Amount Paid	944.00	0.00	0.00	0.00	0.00
Amount Void	0.00	0.00	0.00	0.00	0.00

Fund Description	Fund	Budget Total	Revenue Total
	T-12	944.00	0.00
Total of All Funds:		<u>944.00</u>	<u>0.00</u>

Range of Checking Accts: CURRENT to CURRENT
 Range of Check Ids: 10441 to 10441
 Report Format: Detail
 Check Type: Computer: Y Manual: Y Dir Deposit: Y

ck # Check Date Vendor PO # Item Description Amount Paid Charge Account Account Type Contract Ref Num Reconciled/Void Ref Num

10441 10/31/13 04004 PETTY CASH 13-00648 1 VARIOUS SUPPLIES-SEE ATTACHED 96.96 3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES Budget 933 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks: 1	0	0	96.96	0.00
Direct Deposit: 0	0	0	0.00	0.00
Total: 1	0	0	96.96	0.00

Fund Description	Fund	Budget Total	Revenue Total
RENT FUND	3-01	96.96	0.00
Total of All Funds:		<u>96.96</u>	<u>0.00</u>

MEETING

SPECIAL

"Small town Charm on the Back Bay"

AGENDA

SPECIAL MEETING - NOVEMBER 4, 2013

9:00am

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

RESOLUTIONS:

2013-111 - A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

**Donna L. Frederick
Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY – NOVEMBER 4, 2013
9:00AM

MINUTES:

Commissioner Maxwell opened the meeting, led in the pledge of allegiance and read the OPMA statement.

ROLL CALL: Present

Comm. Golden

Comm. Maxwell

Acting Municipal Clerk Donna L. Frederick

ABSENT:

Mayor Fox

Solicitor Caffero

DISCUSSION:

Acting Municipal Clerk informed the Commissioners that a person to person liquor license transfer application for the West Wildwood Liquor Store was file and properly advertised with no written objections to said transfer. All paperwork and documentation is in proper order. AMC prepared a Resolution for same if the Commissioner so desire to act upon the transfer. The clerk then read the following resolution.

2013-111 – A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER

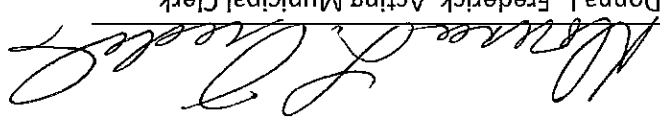
Motion by Comm. Golden; Second by Comm. Maxwell
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes.
Resolution Adopted

Commissioner Maxwell opened the meeting to floor for public comment, hearing none, closed the public portion.

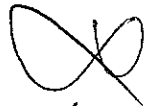
Motion to Adjourn:

Motion by Comm. Golden; Second by Comm. Maxwell
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes.
Motion carried.


Respectfully submitted


Donna L. Frederick, Acting Municipal Clerk

THESE MINUTES WERE APPROVED AT THE DECEMBER 4, 2013, RE-SCHEDULED REGULAR
COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-111

A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0513-44-003-003, which has been inactive, heretofore assigned to Linda J. Dunn, Executrix to the Estate of Francis Lord for premises located at 654 W. Glenwood Avenue, West Wildwood, New Jersey and trading as the West Wildwood Liquor Store;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

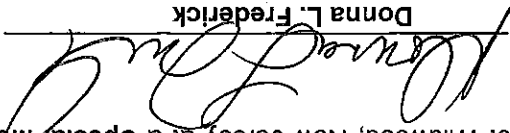
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the West Wildwood Governing Body does hereby approve, effective November 4, 2013, the transfer of the aforesaid Plenary Retail Distribution License to Michael Wuko, and does hereby direct the Municipal Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions is hereby transferred to Michael Wuko, effective November 4, 2013."

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						X
Commissioner Scott W. Golden	X					
Commissioner Cornelius J. Maxwell		X				

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **November 4, 2013**.


Donna L. Frederick
 Acting Municipal Clerk

MEETING

SPECIAL

**BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, NOVEMBER 15, 2013 – 3:00PM**

MINUTES:

Mayor Fox called the meeting to order, read the OPA statement and led the Pledge of Allegiance

ROLL CALL: Present

Comm. Golden

Comm. Maxwell

Mayor Fox

Solicitor Caffero

Acting Municipal Clerk Donna L. Frederick

DISCUSSION:

Acting Municipal Clerk informed the Commissioners that the Tax Clearance Certificate from the State of NJ did not have the appropriate name on it so the previous Resolution for a Person to Person Transfer must be rescinded. Alan Gould will notify the Borough when the corrected copy is complete so another Resolution may be adopted. Mayor and Commissioners agree that if it comes they can do a special meeting to consider it otherwise it can be addressed at the December 4, 2013 re-scheduled meeting if the documentation is provided.

RESOLUTIONS: READ BY NUMBER & TITLE

2013-112 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS FOR POSSIBLE/POTENTIAL LITIGATION

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Resolution Adopted

Mayor stated before the Commissioners go into closed session he will open the meeting to the floor.

MAYOR OPENED THE MEETING TO THE FLOOR FOR PUBLIC COMMENT.

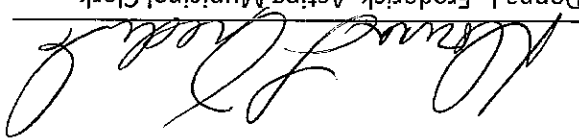
MAUREEN SMITH, 30 Venice Avenue, after you reconvene from closed session are you going to discuss anything else.

Mayor commented he was not aware of any other business.

Mayor asked for a motion to reconvene from Closed (Executive) Session
Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Motion carried.

Mayor asked for a Motion to Adjourn:
Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Motion carried.

Respectfully submitted

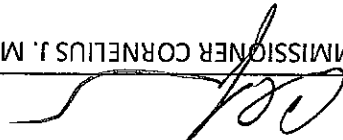

Donna L. Frederick, Acting Municipal Clerk

THESE MINUTES WERE APPROVED AT THE DECEMBER 4, 2013 RE-SCHEDULED REGULAR
COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

MEETING

SPECIAL

"Small town Charm on the Back Bay"

AGENDA

SPECIAL MEETING - NOVEMBER 27, 2013

9:00am

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

RESOLUTIONS:

2013-113 - RESCINDING RESOLUTION NUMBER 2013-111 AUTHORIZING A PERSON TO PERSON TRANSFER

TRANSFER

2013-114 - A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

**Donna L. Frederick
Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, NOVEMBER 27, 2013 – 9:00AM

MINUTES:

Mayor Fox called the meeting to order, read the OPMA statement and led the Pledge of Allegiance

ROLL CALL: Present

Comm. Golden

Comm. Maxwell

Mayor Fox

Acting Municipal Clerk Donna L. Frederick

ABSENT

Solicitor Cafiero

RESOLUTIONS: READ BY NUMBER & TITLE

2013-113 – RESCINDING RESOLUTION NUMBER 2013-111 AUTHORIZING A

PERSON TO PERSON TRANSFER

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes.

Resolution Adopted

2013-114 – AUTHORIZING A PERSON TO PERSON TRANSFER

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes.

Resolution Adopted

Mayor opened the meeting to the floor for public comment. Hearing none the Mayor closed the public portion.

Mayor asked for a Motion to Adjourn:

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes.

Motion carried.

Respectfully submitted



Donna L. Frederick, Acting Municipal Clerk

THESE MINUTES WERE APPROVED AT THE DECEMBER 4, 2013 RE-SCHEDULED REGULAR
COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-113

**RESCINDING RESOLUTION NUMBER 2013-111 AUTHORIZING A PERSON TO PERSON
TRANSFER**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0513-44-003-003, which has been inactive, heretofore assigned to Linda J. Dunn, Executrix to the Estate of Francis Lord for premises located at 654 W. Glenwood Avenue, West Wildwood, New Jersey and trading as the West Wildwood Liquor Store Inc.;

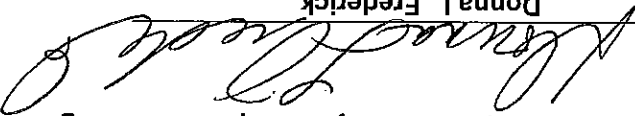
WHEREAS, the submitted application form was complete, however the Tax Clearance Certificate (Transfer) issued did not match identically the applicant on said application.

NOW, THEREFORE, BE IT RESOLVED that the West Wildwood Governing Body does hereby repeal Resolution Number 2013-111.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, Donna L. Frederick, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Special Meeting held on November 27, 2013.

Donna L. Frederick
Acting Municipal Clerk



**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2013-114

A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0513-44-003-003, which has been inactive, heretofore assigned to Linda J. Dunn, Executrix to the Estate of Francis Lord for premises located at 654 W. Glenwood Avenue, West Wildwood, New Jersey and trading as the West Wildwood Liquor Store Inc.;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

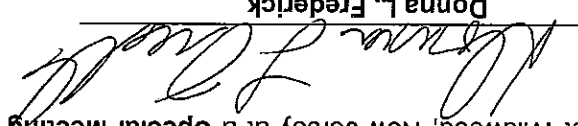
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the West Wildwood Governing Body does hereby approve, effective November 27, 2013, the transfer of the aforesaid Plenary Retail Distribution License to the West Wildwood Liquor Store, Inc. and does hereby direct the Municipal Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions is hereby transferred to the West Wildwood Liquor Store, Inc., effective November 27, 2013. The transfer Plenary Retail Distribution License Number shall be as follows: 0513-44-003-004

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, Donna L. Frederick, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Special Meeting held on November 27, 2013.


 Donna L. Frederick
 Acting Municipal Clerk