# REGULAR MEETING

APRIL

# APRIL

"Small town Charm on the Back Bay"

# AGENDA REGULAR MEETING – APRIL 4, 2014 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. 2013-126 ADOPTED ON DECEMBER 30, 2013. 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:

March 7, 2014 – Regular Meeting March 31, 2014 – Workshop Meeting

March 7, 2014 - Closed (Executive Session) Meeting

### **ORDINANCES:**

ORDINANCE 531(2014): First Reading/Introduction — CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45,14)

### **RESOLUTIONS:**

<u>2014-037A</u> – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

<u>2014-038</u> – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

 $\underline{2014-039}$  – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

"Small town Charm on the Back Bay"

<u>2014-40</u> – A RESOLUTION PROCLAIMING APRIL AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN CAPE MAY COUNTY

2014-041- AUTHORIZING A TOWN-WIDE YARD SALE

2014-042 - ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY 2014

 $\underline{2014\text{-}043}$  – AUTHORIZING THE CONTRACT FOR THE SERVICES OF PUBLIC INFORMATION AND PUBLIC RELATIONS SERVICES

2014-044 - AUTHORIZING THE DEFENSE OF TAX APPEALS

2014-045 - AUTHORIZING THE FILING OF THE 2013 RECYCLING TONNAGE GRANT

2014-046 - TAX IDENTIFICATION STATEMENT-RECYCLING (2013)

2014-047 - SELF-EXAMINATION OF BUDGET RESOLUTION

<u>2014-048</u> – AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2014 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET

2014-049 – APPOINTING OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

2014-050 - APPOINTING OFFICE OF EMERGENCY MANAGEMENT DEPUTY COORDINATORS

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

**ADJOURNMENT** 

# BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS

### **REGULAR MEETING**

April 4, 2014 7:00PM -- ACTION MEETING

### **MINUTES:**

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

### **ROLL CALL: Present**

Comm. Golden
Comm. Maxwell
Mayor Fox
Solicitor Cafiero
Municipal Clerk Donna L. Frederick

Clerk asked for a motion for the approval of minutes of previous meetings as presented March 7, 2014 Regular Meeting
March 31, 2014 Workshop Meeting
Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Motion Carried

Clerk asked for a motion for the approval of minutes of closed session meeting as presented March 7, 2014 Closed Session Minutes as per Resolution 2014-036 Motion by Comm. Maxwell; Second by Comm. Golden Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, abstain. Motion Carried

### **ORDINANCES:**

ORDINANCE 531(2014): First Reading/Introduction – CALENDAR YEAR 2014 ORDINANCE
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK (N.J.S.A. 40A;4-45.14)

Motion by Comm. Maxwell; Second by Comm. Golden Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes Ordinance No. 531(2014) Adopted on the first reading/introduction by not less than 2/3 vote of the full membership of the governing body.

**RESOLUTIONS: READ BY NUMBER & TITLE** 

# <u>2014-037A</u> – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

# <u>2014-038</u> – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

Motion by Comm. Maxwell; Second by Comm. Golden

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

**Resolution Adopted** 

# <u>2014-039</u> – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

Motion by Comm. Maxwell; Second by Comm. Golden

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

**Resolution Adopted** 

# **2014-40** – A RESOLUTION PROCLAIMING APRIL AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN Cape May COUNTY

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

### 2014-041- AUTHORIZING A TOWN-WIDE YARD SALE

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

### 2014-042 - ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY 2014

Motion by Comm. Maxwell; Second by Comm. Golden

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

**Resolution Adopted** 

# <u>2014-043</u> – AUTHORIZING THE CONTRACT FOR THE SERVICES OF PUBLIC INFORMATION AND PUBLIC RELATIONS SERVICES

Motion by Comm. Maxwell; Second by Comm. Golden

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

**Resolution Adopted** 

### 2014-044 - AUTHORIZING THE DEFENSE OF TAX APPEALS

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

### 2014-045 - AUTHORIZING THE FILING OF THE 2013 RECYCLING TONNAGE GRANT

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

### <u>2014-046</u> – TAX IDENTIFICATION STATEMENT-RECYCLING (2013)

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

### 2014-047 – SELF-EXAMINATION OF BUDGET RESOLUTION

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

# <u>2014-048</u> – AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2014 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET

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

### 2014-049 – APPOINTING OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

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

### <u>2014-050</u> – APPOINTING OFFICE OF EMERGENCY MANAGEMENT DEPUTY COORDINATORS

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

### 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 Carried

### Reports from Commissioners:

Mayor gave the Police Activity Report for the month of March (copy attached)
Comm. Golden reported 73 actions by public works, mentions snow plowing, repairs and pot holes, a copy of the list is available to public (copy attached)
Comm. Maxwell reported on the Fire Company drills. Ladies Auxiliary reported making \$1,408.00 profit on the spaghetti dinner.

Prior to opening the meeting to the floor for public comment, the Mayor explained he abstained from the three Shared Services Agreement Resolutions with the City of Wildwood, since he is the Administrator of Wildwood. The Mayor also informed the public that there will be a 3.9 cent increase in taxes in the 2014 budget.

Mayor opened the meeting to floor for public comment.

<u>BILL KAPAK</u>, 217 Avenue R, Questioned if "R" Avenue is going to be paved. Comm. Golden stated it is on the list, but we are waiting on the bond issue.

<u>LORI PERLOFF</u>, 655 N. Drive, Asked if the Borough was going to court with the previous administration. Mayor stated that the Borough will attempt to do another bond; it may have to go to a referendum in November.

<u>ELAINE SCZYMKOWIAK</u>, 515 W. Magnolia Avenue, Asked if Magnolia Avenue is on the list of streets for paving. Comm. Golden stated it was.

<u>MURIEL MEEHAN</u>, 645 W. Poplar Avenue, Thanked the PD and DPW for all of their help with the snow storms.

Hearing no more comment, Mayor Fox closed the public portion of the meeting.

### Motion to Adjourn:

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

Respectfully submitted

Donna L. Frederick, RMC, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE MAY 2, 2014 REGULAR COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

### **ORDINANCE NO. 531 (2014)**

# CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorize by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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

WHEREAS, the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body of the Borough of West Wildwood, hereby determines that a 3.0% increase in the budget for said year, amounting to \$44,001.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body of the Borough of West Wildwood, hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of West Wildwood, in the County of Cape May, New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of West Wildwood shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$52,802.07, and that the CY 2014 municipal budget for the Borough of West Wildwood be approved and adopted in accordance with this ordinance; and

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

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

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

COMMISSIONERS

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at a Regular Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 4th day of April, 2014 and will be considered for final passage after a public hearing at the meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on May 2, 2014 at 7:00 pm.

FIRST READING:

**PUBLICATION:** 

SECOND READING/FINAL ADOPTION:

PUBLICATION:

2014 04-04 2014 04-10

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

### RESOLUTION 2014-037A

### A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

WHEREAS, N.J.S.A. 40:8A:1 et seq. the Inter-local Services Act, authorized municipalities to enter into Agreements with other municipalities for the joint provisions within their jurisdictions of services which any of the parties on whose behalf such services are to be performed may legally perform for itself; and

WHEREAS, the City of Wildwood and Borough of West Wildwood deem it appropriate and economically beneficial to enter into such an Agreement of services pertaining to Police Dispatch for the year 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby authorized the Deputy Mayor and Borough Clerk to execute an Inter-Local Services Agreement with the City of Wildwood for said services in the annual amount of \$35,000.00.

**BE IT FURTHER RESOLVED,** that the term of this Agreement is for one (1) year, commencing January 1, 2014 and expiring December 31, 2014, and that all services to be provided by the City of Wildwood to the Borough of West Wildwood, along with the fees due to the City of Wildwood for providing these services, are outlined in the Agreement which is annexed hereto and made a part hereof.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			•		Χ	,
Commissioner Scott W. Golden		Х	Х			·
Commissioner Cornelius J. Maxwell	X		Χ			i

I, Donna L. Frederick, RMC, 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 April 4, 2014.

# INTER-LOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PURSUANT TO THE PROVISIONS OF N.J.S.A. 40:8A-1 ET SEQ. KNOWN AS THE INTERLOCAL SERVICES ACT

THIS AGREEMENT dated this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2014 by and between Borough of West Wildwood, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "Borough" and the City of Wildwood, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "City".

### WITHNESSETH:

WHEREAS, N.J.S.A. 40:8A-3 authorized municipalities to enter into an agreement for the exchange of inter-local services pursuant to the provisions of the statute known as the "Interlocal Services Act"; and

WHEREAS, the City has equipment and personnel available to service the limited and specific needs of the Borough relating to year round Police Dispatch for the year 2014; and

WHEREAS, the Borough of West Wildwood needs these services for their respective residents and visitors; and

WHEREAS, each respective municipality has determined through its governing body that the exchange of money and services is fair and equitable, and shall serve to save each respective municipality substantial sums of money and serve the best interests and for the exchange of mutual covenants and conditions and such other considerations as set forth in this agreement and as authorized by the provisions of N.J.S.A. 40:8A-1 et seq. the parties agree as follows:

WHEREAS, the Borough of West Wildwood will pay to the City of "Wildwood \$35,000.00 for the services for the year 2014.

THEREFORE, BE IT RESOLVED, that the Mayor/Deputy Mayor of both municipalities be, and hereby, are authorized to sign this contract; and

BE IT FURTHER RESOLVED, that this Contract shall be deemed to have commenced on January 31, 2014 and shall terminate on December 31, 2014, unless early termination is agreed to by both parties with ninety (90) days' notice. The parties shall have the right to extend this Agreement by mutual consent, with the appropriate municipal approval acquired by law or, upon termination renegotiate terms for subsequent agreements, with the appropriate municipal approval as required by law; and

BE IT FURTHER RESOLVED, that it is recognized by both parties that the City of Wildwood and the Borough of West Wildwood are self-insured and, as such, both are participants in the Atlantic County Municipal Joint Insurance Fund (JIF) and that final approval of this Contract is subject to acknowledgement by the JIF that the services are provided for in the contract are insurable by the Joint Insurance Fund as to both

municipalities with any dispute involving this Agreement which cannot be amicably resolved between the parties shall be adjudicated through binding arbitration; and

IN WITNESS WHEREOF, the parties have hereunto caused their proper officers to sign their respective municipal seals to be affixed hereto on the dates indicated below.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

ATTEST:

Christopher H. Wood, City Clerk

CITY OF WILDWOOD

Ernest Troiano, Jr., Mayor

ATTEST:

Donna L. Frederick, RMC, Municipal Clerk

BOROUGH OF WEST WILDWOOD

Cornelius Maxwell, Deputy Mayor

### RESOLUTION 2014-038

### A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

WHEREAS, N.J.S.A. 40:8A:1 et seq. the Inter-local Services Act, authorized municipalities to enter into Agreements with other municipalities for the joint provisions within their jurisdictions of services which any of the parties on whose behalf such services are to be performed may legally perform for itself; and

WHEREAS, the City of Wildwood and Borough of West Wildwood deem it appropriate and economically beneficial to enter into such an Agreement of services pertaining to Emergency Medical Services for the year 2014.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that they hereby authorize and direct the Deputy Mayor and Borough Clerk to execute an Inter-local Services Agreement with the City of Wildwood for Emergency Medical Services in the amount of \$15,000.00 attached herewith; and

**BE IT FURTHER RESOLVED** that the term of this Agreement is for one (1) year, commencing January 1, 2014 and expiring December 31, 2014, and that all services to be provided by the City of Wildwood to the Borough of West Wildwood, along with the fees due to the City of Wildwood for providing these services, are outlined in the Agreement which is annexed and made a part hereof.

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

I, Donna L. Frederick, RMC, 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 April 4, 2014.

# INTER-LOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PURSUANT TO THE PROVISIONS OF N.J.S.A. 40:8A-1 ET SEQ. KNOWN AS THE INTERLOCAL SERVICES ACT

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THIS AGREEMENT dated this _	4	day of _	<u> சிறி</u> , 2014 b	y and between
Borough of West Wildwood, a Mun	icipal Co	rporation	of the State of Nev	v Jersey, hereinafter
referred to as "Borough" and the C				
New Jersey, hereinafter referred to				

### WITHNESSETH:

WHEREAS, N.J.S.A. 40:8A-3 authorized municipalities to enter into an agreement for the exchange of inter-local services pursuant to the provisions of the statute known as the "Interlocal Services Act"; and

WHEREAS, the City has equipment and personnel available to service the limited and specific needs of the Borough relating to year round Emergency Medical Service for the year 2014; and

WHEREAS, the Borough of West Wildwood needs these services for their respective residents and visitors; and

WHEREAS, each respective municipality has determined through its governing body that the exchange of money and services is fair and equitable, and shall serve to save each respective municipality substantial sums of money and serve the best interests and for the exchange of mutual covenants and conditions and such other considerations as set forth in this agreement and as authorized by the provisions of N.J.S.A. 40:8A-1 et seq. the parties agree as follows:

- A. Wildwood shall provide first response for Emergency Medical Services (EMS) throughout the entire Borough of West Wildwood.
- B. Responses shall be upon the same priority and with the same level of service as is provided in the City of Wildwood.
- C. Calls for emergency services shall be routed to the City of Wildwood, which Department provides dispatching services to the Borough of West Wildwood. Wildwood shall respond immediately upon dispatch.
- D. In the event that Wildwood is committed to prior responses, in accordance with the Cape May County Mutual Aid Policy either the City of North Wildwood or the Borough of Wildwood Crest will respond through Mutual Aid to Wildwood: and

WHEREAS, the Borough of West Wildwood will pay to the City of "Wildwood \$15,000 for the services for the year 2014.

THEREFORE, BE IT RESOLVED, that the Mayor/Deputy Mayor of both municipalities be, and hereby, are authorized to sign this contract; and

BE IT FURTHER RESOLVED, that should this Inter-local Services Agreement be cancelled by either party, the Limited Automatic Fire Response shall also be cancelled; and

BE IT FURTHER RESOLVED, that this Contract shall be deemed to have commenced on January 31, 2014 and shall terminate on December 31, 2014, unless early termination is agreed to by both parties with ninety (90) days' notice. The parties shall have the right to extend this Agreement by mutual consent, with the appropriate municipal approval acquired by law or, upon termination renegotiate terms for subsequent agreements, with the appropriate municipal approval as required by law; and

BE IT FURTHER RESOLVED, that it is recognized by both parties that the City of Wildwood and the Borough of West Wildwood are self-insured and, as such, both are participants in the Atlantic County Municipal Joint Insurance Fund (JIF) and that final approval of this Contract is subject to acknowledgement by the JIF that the services are provided for in the contract are insurable by the Joint Insurance Fund as to both municipalities with any dispute involving this Agreement which cannot be amicably resolved between the parties shall be adjudicated through binding arbitration; and

IN WITNESS WHEREOF, the parties have hereunto caused their proper officers to sign their respective municipal seals to be affixed hereto on the dates indicated below.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

ATTECT

Christopher H. Wood, City Clerk

CITY OF WILDWOOD

Ernest Froiand, Jr., Mayor

ATTEST:

Donna L. Frederick, RMC, Municipal Clerk

BOROUGH OF WEST WILDWOOD

Cornelius Maxwell, Deputy Mayor

### RESOLUTION 2014-039

# A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

WHEREAS, N.J.S.A. 40:8A:1 et seq. the Inter-local Services Act, authorized municipalities to enter into Agreements with other municipalities for the joint provisions within their jurisdictions of services which any of the parties on whose behalf such services are to be performed may legally perform for itself; and

WHEREAS, the City of Wildwood and Borough of West Wildwood deem it appropriate and economically beneficial to enter into such an Agreement of services pertaining to Municipal Court Services for the year 2014.

WHEREAS, the Borough of West Wildwood hereby agrees to appoint the current and future Municipal Court Judge of the Municipal Court of Wildwood as Judge of the Municipal Court of West Wildwood. In addition the Borough of West Wildwood hereby appoints the same Court Administrator, Prosecutor, Public Defender and other court personnel as currently serving and who in the future shall serve for the City of Wildwood during the term of said agreement.

**NOW, THEREFORE BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that they hereby authorize and direct the Deputy Mayor and Borough Clerk to execute an Inter-local Services Agreement with the City of Wildwood for Municipal Court Services in the amount not to exceed \$ 17,500.00; and

**BE IT FURTHER RESOLVED** that the term of this Agreement is for one (1) year, commencing January 1, 2014 and expiring December 31, 2014, and that all services to be provided by the City of Wildwood to the Borough of West Wildwood, along with the fees due to the City of Wildwood for providing these services, are outlined in the Agreement which is annexed and made a part hereof.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					Х	•
Commissioner Scott W. Golden		X		·-··-		<u> </u>
Commissioner Cornelius J. Maxwell	X			-		

I, Donna L. Frederick, RMC, 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 April 4, 2014.

# SHARED SERVICES AGREEMENT MUNICIPAL COURT SERVICES

### WITHNESSETH:

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. any local government unit may enter into a contract with any other local government unit to provide and receive any service that each unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, West Wildwood has indicated a willingness to enter into a Shared Services Agreement with Wildwood to permit Wildwood to provide all of the usual and ordinary services of a Municipal court for West Wildwood; and

WHEREAS, Wildwood has expressed a willingness to enter into a shared Services Agreement with West Wildwood to provide all of the usual and ordinary services of a Municipal Court for West Wildwood.

NOW THEREFORE, in consideration of the mutual covenants, agreements and considerations contained herein West Wildwood and Wildwood hereby agree as follows:

- 1. Wildwood hereby agrees to provide at its costs and expense all usual and ordinary judicial and administrative services to West Wildwood including the physical court facilities, the services of the Judge, Prosecutor, Public Defender, Court Administrator and other court staffing and equipment as required by statute and by the Supreme Court of New Jersey, for all matters arising within the jurisdiction of the Municipal Court of West Wildwood. This shall include security requirements of the administrative Office of the courts, Municipal Division, and Municipal Court Services.
- 2. For and in consideration of services aforesaid, West Wildwood shall pay to Wildwood the sum of \$17,500.00 ("the annual payment"). The payments shall be made in equal quarterly payments on the first day of the second month of each quarter.
- 3. West Wildwood shall retain all revenue West Wildwood receives from West Wildwood Municipal Court matters including but not limited to the assessment of fines, costs and other fees. The parties understand and agree that such revenue may be collected by Wildwood but must be disbursed in accordance with State law such that Wildwood may be required to forward same directly to West Wildwood.

- 4. West Wildwood hereby agrees to appoint the current and future Municipal Court Judge of Wildwood as the Judge of the Municipal Court of West Wildwood. In the event the Judge of the Municipal Court of West Wildwood must be reappointed during the term of this Agreement, West Wildwood agrees to appoint the then current Municipal Court Judge of Wildwood as the Municipal Court Judge of West Wildwood.
- 5. The parties agree that Wildwood shall have sole and exclusive authority over all matters with respect to the municipal court services provided under this Agreement, including but not limited to physical facilities, personnel, administrative services, and scheduling. All employees and personnel for the municipal court services provided herein shall be the employees and personnel of Wildwood exclusively. Wildwood shall make all appointments to said positions in its sole discretion. Wildwood shall save and hold harmless West Wildwood for any and all claims directly or indirectly related to the employment of any personnel providing services in accordance with this Agreement.
- 6. Wildwood shall keep and maintain Errors and Omissions insurance coverage on any and all staff providing services in accordance with this Agreement naming West Wildwood as an additional insured. Wildwood shall keep and maintain a policy of insurance on the facilities naming West Wildwood as an additional insured. Further, Wildwood shall keep and maintain any and all bonding requirements for revenue which may be collected by Wildwood on behalf of West Wildwood in an amount agreeable by and between the parties.
- 7. This Agreement is subject to the review and approval of the civil Service commission with respect to the employment reconciliation plan pursuant to N.J.S.A. 40A:65-11. If necessary, this employment reconciliation plan shall be provided by West Wildwood to the Civil Service Commission and shall outline the matters required pursuant to said statute with respect to West Wildwood employees. With respect to Wildwood employees, there are no anticipated changes after this Agreement which would impact Wildwood employees. Wildwood has not agreed to hire or receive any employees of West Wildwood. West Wildwood agrees it has the sole and exclusive responsibility for all employment and personnel obligations in any manner associated with current West Wildwood court employees, personnel and appointments. West Wildwood agrees to indemnify and hold Wildwood harmless from and against any and all claims, causes of action, suits, administrative proceedings, liability, damages, losses, costs, including reasonable attorney fees, and other obligations arising directly or indirectly from, or in any manner associated with, current West Wildwood employees, personnel and appointments.
- 8. This Agreement is also contingent upon the Assignment Judge of the Superior court of New Jersey, Vicinage I, approving this arrangement.

- 9. This Agreement commences January 1, 2014 and shall continue for a period of one (1) year ending on December 31, 2014. On or before January 31, 2015, representatives from each municipality shall meet to discuss the possible renewal and modification of this agreement. In the event the commencement date of this Agreement is delayed due to a delay in obtaining the approvals set forth in paragraphs 6 and 7 above, the parties agree that the commencement date shall be the date the last such approval is obtained. Either party may cancel this Agreement upon sixty (60) days' notice for any reason. Notwithstanding anything herein to the contrary, the term of this Agreement shall remain in full force and effect for so long and until the Administrative Office of the courts for the State of New Jersey governing this vicinage approved the termination of this Shared Services Agreement.
- 10. The identity of the individual courts of the Borough of West Wildwood and Wildwood shall continue to be expressed as may be required under New Jersey law. The courtroom and sessions of West Wildwood Municipal court shall be held in Wildwood City Hall. Sessions for West Wildwood Municipal Court may be combined with sessions of Wildwood Municipal Court and shall be held at such times as shall be fixed by Wildwood Municipal Court Judge.

IN WITNESS WHEREOF, the parties have set their hands and seals below.

ATTEST:

Christopher H. Wood, City Clerk

CITY OF WILDWOOD

Ernest Trojano, Jr., Mayor

ATTEST:

Donna L. Frederick, RMC, Municipal Clerk

BOROUGH OF WEST WILDWOOD

Cornelius Maxwell, Deputy Mayor

### **RESOLUTION 2014-040**

## A RESOLUTION PROCLAIMING APRIL AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN CAPE MAY COUNTY

WHEREAS, the citizens of Cape May County acknowledge that children are Cape May County's most precious resource and accept an important responsibility to create a caring environment in which our children can flourish and reach their full potential; and

WHEREAS, we take the opportunity of National Child Abuse/Neglect Prevention Month to renew our commitment to protecting all of our most vulnerable citizens from harm, and to accept the responsibility of working together as a community to eradicate child adversity of any kind; and

WHEREAS, we acknowledge that neglected and traumatized children face challenges that no child deserves, and understand that the damage caused often results in young people who develop long lasting harmful behaviors that affect both themselves, their future families and their communities; and

WHEREAS, we acknowledge that every occurrence of childhood adversity and maltreatment is a human tragedy, and that the effects of child trauma not only are long-lasting and inhumane, but also financially costly as well, taxing the health, mental health and juvenile justice systems, as well as law enforcement agencies, courts and educational institutions; and

WHEREAS, we pledge as a community to help our children to be safe and happy, and succeed in school, we encourage parents, caregivers and neighbors to provide our children with love, security, emotional support and a strong connection to their extended families and communities; and

**WHEREAS**, we freely utilize the privileges and responsibilities of this office to encourage all citizens to become more aware of the tragedy of child neglect and maltreatment, and to learn what they can do to support child and family wellbeing through prevention initiatives.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby proclaims April as Child Abuse and Neglect Prevention Month in the community and further calls upon all citizens, service agencies, organizations, medical facilities, schools and businesses to increase their participation in efforts to strengthen all of our families and communities and thereby do their part in the prevention of child maltreatment.

BE IT FURTHER RESOLVED, that the citizens of the Borough of West Wildwood participate in Cape May County's annual "Show Kids You Care" week, April 6<sup>th</sup> to the 12<sup>th</sup>, through special outreach and caring for our children, and by wearing or displaying blue ribbons throughout our communities on Friday, April 11<sup>th</sup>, 2014, designated as "Dress In Blue Day". The Blue Ribbons and outreach will commemorate the county-wide effort to show our children that they truly are a priority – and worthy of a Blue Ribbon World here in West Wildwood.

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

I, Donna L. Frederick, RMC, 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 April 4, 2014.

### **RESOLUTION 2014-041**

### **AUTHORIZING A TOWN-WIDE YARD SALE**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey deem it in the best interest of its Residents to hold a town-wide yard sale; and

WHEREAS, yard sales are permitted in the Borough for the sale of small personal household items that are typically sold by at individual yard sales after having first obtained a license through the Municipal Clerk's Office: and

WHEREAS, Ordinance No. 422 prescribes the means and methods for the conduct of yard sales within the Borough; and

WHEREAS, the Borough deems it in the best interest of its residents to waive the required five (5) dollar fee for such town-wide sale in order to encourage the most participation in said event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissions of the Borough of West Wildwood, Cape May County, New Jersey that a town-wide yard sale be permitted on June 7, 2014; and

**BE IT FURTHER RESOLVED** that, in the event of inclement weather on June 7, the event shall be held on June 8, 2013, and

**BE IT FURTHER RESOLVED** that the five (5) dollar fee as required in Ordinance No. 422 is hereby waived for these dates.

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

I, Donna L. Frederick, RMC, 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 April 4, 2014.

### RESOLUTION 2014-042

### ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY 2014

WHEREAS, the Borough of West Wildwood adopted a Temporary Budget as authorized under N.J.S.A. 40A:4-19 in accordance with Resolution 2014-002 in order to provide for any contracts, commitments, or payments which are required to be made during the period between the beginning of the Fiscal Year and the formal adoption of the Fiscal Year Budget; and

WHEREAS the adoption of the CY2014 Municipal Budget will not occur prior to March 31, 2014 which will necessitate the adoption of a Second Temporary Budget Allocation of 26.25% of the Total Appropriations made for all purposes in the Budget for the preceding Fiscal Year, excluding however, appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance; and

**WHEREAS** the Chief Financial Officer has prepared the Second Emergency Temporary Budget for 2014 for both the Municipality and Utility as attached hereto.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey that the attachment statements to this Resolution entitled **Second Emergency Temporary Budget for 2014** shall be and is hereby approved in order to meet obligations of any contract, commitment, or payment required to be made between January 01, 2013 and the formal adoption and approval of the **CY2014 Budget** in accordance with, and as permitted by, the New Jersey Statutes.

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

I, Donna L. Frederick, RMC, 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 April 4, 2014.

### RESOLUTION 2014-043

# AUTHORIZING THE CONTRACT FOR THE SERVICES OF PUBLIC INFORMATION AND PUBLIC RELATIONS SERVICES

WHEREAS, the Borough of West Wildwood desires to contract for the services of public information and public relations services to assist the Commissioners and Borough Administrator in disseminating information to the public and the media; and

WHEREAS, Deborah K. McGuire, residing at 13 Lauradell Drive, Seaville, NJ 08230 has submitted a proposed agreement for said services; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to enter into said agreement for a term commencing from the date of execution of the agreement through December 31, 2014; and

WHEREAS, compensation for such services shall be \$120.00 per press release, on an as needed basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor is hereby authorized on behalf of the Borough to sign said Agreement; and

**BE IT FURTHER RESOLVED**, that a copy of the executed agreement be attached to this Resolution.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be published by the Municipal Clerk in accordance with the requirements of Law.

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

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 April 4, 2014.

### **RESOLUTION 2013-044**

### AUTHORIZING THE TAX ASSESSOR OF THE BOROUGH OF WEST WILDWOOD TO FILE REGULAR APPEALS ON BEHALF OF THE BOROUGH OF WEST WILDWOOD TO THE CAPE MAY COUNTY BOARD OF TAXATION FOR THE YEAR 2014

WHEREAS, by the directive of the Cape May County Board of Taxation and pursuant to N.J.A.C. 18:12A-1.6 (C), the governing body of the Borough of West Wildwood may designate that any and all tax appeals for an increase or a decrease of assessments may be submitted to the County Board of Taxation by the Tax Assessor of the Borough of West Wildwood.

WHEREAS, it is deemed to be in the best interest of the Borough of West Wildwood that the Tax Assessor be authorized to file same on behalf of the Borough of West Wildwood for the year 2014, for disposition by the County Board of Taxation.

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

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) The Tax Assessor of the Borough of West Wildwood hereby is authorized, empowered and directed to file regular appeals with the Cape May County Board of Taxation on behalf of the Borough of West Wildwood for the year 2014.
- 3) A certified copy of this resolution shall be forwarded to the Borough Tax Assessor, the Borough Tax Collector and the Cape May County Board of Taxation.

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

I, Donna L. Frederick, RMC, 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 April 4, 2014

### **RESOLUTION 2014-045**

### **AUTHORIZING THE FILING OF THE 2013 RECYCLING TONNAGE GRANT**

**WHEREAS**, the mandatory Source Separation and Recycling Act (P.L. 1987,c.102) has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use tonnage grants to develop new Municipal Recycling Programs and to continue and expand existing programs; and

WHEREAS, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

WHEREAS, a resolution authorizing the Borough of West Wildwood to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of the Borough to recycling and to indicate the assent of the Borough to the efforts undertaken and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Linda Thomas, Certified Recycling Professional, for a fee not to exceed \$100.00 in accordance with the attached Letter of Intent, is hereby designated as the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that it hereinafter accepts and approves the Letter of Intent with Linda Thomas, CRP, and further endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection; and

**BE IT FURTHER RESOLVED** that the Borough's Recycling Coordinator is hereby directed to coordinate with Linda Thomas to assure that the application is proper and timely filed.

**BE IT FURTHER RESOLVED** that monies received through said Recycling Tonnage Grant shall be deposited in a dedicated recycling trust fund in accordance with said Grant requirements.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ			-
Commissioner Scott W. Golden		Х	Х			
Commissioner Cornelius J. Maxwell	Х	<del></del>	Х		-	

I, Donna L. Frederick, RMC, 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 April 4, 2014

### RESOLUTION 2014-046

### **TAX IDENTIFICATION STATEMENT-RECYCLING (2013)**

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, there is levied upon the owner or operator of every Solid Waste Facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the Solid Waste Facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling operation.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that it hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311 for 2013 in the amount of \$1,216.95; and

**BE IT FURTHER RESOLVED** that the supporting information is on file and available for inspection in the Office of the Municipal Clerk at Borough Hall, 701 W. Glenwood Avenue, and shall remain on file for not less than five (5) years.

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

I, Donna L. Frederick, RMC, 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 April 4, 2014

### RESOLUTION 2014-047

### SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

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

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of West Wildwood has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Borough of West Wildwood that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

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

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

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox	1		Х			
Commissioner Scott W. Golden		X	Х			
Commissioner Cornelius J. Maxwell	X		Х			

I, Donna L. Frederick, RMC, 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 April 4, 2014.

### RESOLUTION 2014-048

# AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2014 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET

WHEREAS, the Borough of West Wildwood CY2014 Budget has been prepared and is now filed with the Municipal Clerk for Public Inspection in preparation of the required Public Hearing.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood that the CY2014 Municipal Budget for the Borough of West Wildwood, Cape May County is hereby approved for introduction; and

**BE IT FURTHER RESOLVED** that said Budget shall be published by the Municipal Clerk in the April 10, 2014 Edition of the Atlantic City Press; and

**BE IT FURTHER RESOLVED** that a Public Hearing on said Budget will be held in the West Wildwood Borough Hall, 701 W. Glenwood Avenue, West Wildwood on Friday, May 2, 2014 at 7:00 P.M., prevailing time at which time and place any comments on or objections to said CY2014 Municipal Budget may be presented by taxpayers or other interested persons.

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

I, Donna L. Frederick, RMC, 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 Regular Meeting held on April 4, 2014.

### **RESOLUTION 2014-049**

### APPOINTING OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Board of Commissioners has selected Francis A. Pellegrino as Emergency Management Municipal Coordinator for a three year appointment from January 1, 2014 through December 31, 2017, pursuant to A-9-40.1; and

WHEREAS, it is deemed to be in the best interest of the Borough that said appointment be confirmed.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Francis A. Pellegrino be and is hereby appointed as Emergency Management Coordinator for the period January 1, 2014 through December 31, 2017.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ			-
Commissioner Scott W. Golden		Х	Χ			
Commissioner Cornelius J. Maxwell	X		Х			<b></b>

I, Donna L. Frederick, RMC, 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 April 4, 2014.

### **RESOLUTION 2014 - 050**

### APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS

WHEREAS, it is deemed to be in the best interest of the Borough to appoint two Deputy Emergency Management Coordinators; and

WHEREAS, Chris Ridings and Thomas Miceli have been selected to fill these volunteer positions.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Chris Ridings and Thomas Miceli be and are hereby appointed as Emergency Management Deputy Coordinators with terms expiring December 31, 2014.

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

I, **Donna L. Frederick**, **RMC**, **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 **April 4**, **2014**.



### West Wildwood Police Department

701 West Glenwood Avenue West Wildwood, New Jersey 08260 Phone: (609) 522-4060 • Fax: (609) 522-7350

Jacquelyn Ferentz Chief of Police

Christopher J. Fox Director of Public Safety

### **ACTIVITY REPORT MARCH 2014**

- 1 Accident
- 5 Arrests
- 1 Report of Accidental Burglar Alarm Activation
- 2 Check the Well Beings
- 1 Death Resulting from Overdose
- 1 Arrest for Driving Under the Influence
- 1 Structure Fire
- 1 Report of a General Complaint
- 1 Juvenile Complaint
- 2 Landlord Tenant Complaints
- 52 Local Ordinance Violations
- 4 Medical Assists
- 47 Motor Vehicle Stops (39 Warnings/8 Summonses)
- 1 Report of Noise/Loud Party
- 4 Opened Doors/Secured
- 113 Other Public Service Duties (Shoveling for Storms)
- 1 Parking Complaint
- 8 Police Assists to Residents
- 202 Property Checks
- 12 Reports of Suspicious Persons/Pedestrians
- 3 Reports of Suspicious Vehicle
- 1 Theft Report

**TOTAL CALLS FOR SERVICE 987** 

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

*	ACTIVITY REPORT MARCH 2014
4	WORK ORDERS MAINTENANCE PUBLIC WORKS Vehicles AND Equipment
2	NORK ORDERS FOR REPAIRS AND MAINTENANCE O
J_	Weak olders for Repairs Public Works Vehicles And Equipment
2	WORK ORDERS FOR SNOW PLOWING IF BOLD STR
4	Work orbers for MAINTENAL PUBLIC SAFETY Vehicles
/	Work Orders For Empty Thash + Recyling Contain
£ :	WORK OFFICES FOR INSPECTIONS OF BORD PARKS AND STREETS
٠ نوان	WORK OLDERS to Clean up Trash on Boro STREETS
8	WORK Orders to PATCH POT HOLES
<u></u> H	WORK Orders to Clean Bono Hall and Remove TRASH

	WORK OFDERS FOR MAINTENANCE OF 26's AVE
	South End of Nepture Ave
4	WOLK OLDERS to EMPTY doggi STATION CONTAINERS
7	HOLK Orders to Clear Debus off CATEL BASINS
	WOLK Orders for MAINTENANCE And INSPECTIONS  of FLOOD GATES
3	WOLK orders To PICK UP YARD WASTE IN BORD
	WORK Order to PRINT Booking Room IN Police Department
	Work Order to Ligan Leaps on Bono HALL Root
	WORK OFFICE to GRAde OUT MIllings IN PUBLIC LUCKES YARD
	NONK OLDERS TO LEMOVE HANDI COP PARKING Signs No Longer needed with in Boro
/	WORK OFFER TO Cleary -up DILT + Clamshells ON 26 th AVE

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 10667 to 10713
Report Type: All Checks Report Format: Detail Check Type: Comput Check Type: Computer: Y Manual: Y Dir Deposit: Y \_\_\_2ck # Check Date Vendor Reconciled/Void Ref Num Amount Paid Charge Account PO # Item Description Account Type Contract Ref Seg 10667 04/03/14 00207 ACA COMPUTERS, INC. 951 14-00195 1 IT SERVICES FOR MARCH 2014 2,750.00 4-01-20-140-026 Budget 96 Data Processing Maintenance 14-00195 2 ADDITIONAL SERVICES 120.00 4-01-20-140-026 Budget 97 Data Processing Maintenance 3 ADDITIONAL SERVICES 14-00195 800.00 4-01-20-140-026 Budaet 98 Data Processing Maintenance 3.670.00 10668 04/03/14 00308 ADP, INC. 951 14-00196 1 PAYROLL SERVICES FOR 103.55 4-01-20-130-028 Budaet Payroll Services 10669 04/03/14 019011 ATLANTIC CITY ELECTRIC 951 1 MONTLY ELECTRIC CHARGES FOR 14-00179 221.68 4-01-31-430-000 Budget Electricity 14-00179 2 MONTLY ELECTRIC CHARGES FOR 5.67 4-01-31-430-000 Budget 70 Electricity 351.23 4-01-31-430-000 14-00179 3 MONTLY ELECTRIC CHARGES FOR Budget 71 Electricity 4-00179 4 MONTLY ELECTRIC CHARGES FOR 18.16 4-01-31-430-000 Budget 72 Electricity 14-00179 382.69 4-01-31-430-000 5 MONTLY ELECTRIC CHARGES FOR Budaet 73 Electricity 14-00179 6 MONTLY ELECTRIC CHARGES FOR 11.04 4-01-31-430-000 Budget 74 Electricity 14-00179 7 MONTLY ELECTRIC CHARGES FOR 1,760.29 4-01-31-435-000 Budget 75 Street Lighting 2.750.76 10670 04/03/14 01903 AT & T 951 14-00180 1 LONG DISTANCE - MARCH 2014 53.28 4-01-31-440-000 Budget 76 Telephone 14-00180 2 LONG DISTANCE - MARCH 2014 66.29 4-01-31-440-000 Budget 77 Telephone 119.57 10671 04/03/14 01921 ATLANTIC COUNTY FIRE ACADEMY 951 14-00090 1 DRILL GROUND INSTRUCTOR DGTF14 50.00 4-01-25-265-056 Budget Fire & other safety equipment 10672 04/03/14 04004 PETTY CASH 951 14-00193 1 REIMBURSEMENT OF PETTY CASH 58.98 4-01-20-100-036 Budget GEN. ADMIN. OFFICE SUPPLIES 1 3 04/03/14 05203 C.M.C.M.U.A. WASTER WATER DIV. 951 \_\_\_-00166 1 DISPOSAL FEES FOR FEB 2014 852.15 4-01-32-465-000 Budget SOLID WASTE DISPOSAL

Check # Check PO # I			Amount Pai	d Charge Account		Reconciled/Void Ref Nur Contract Ref Seq
_J674 04/03 14-00093		05232 CAPE MAY CO.FIRE MARSHAL FIRE INSPECTOR TRAINING	300.0	0 4-01-25-265-030 Materials and Supplies	Budget	951 15
10675 04/03, 14-00138		05233 CAPE 47 LUMBER VARIOUS SUPPLIES FOR THE	58.9	5 4-01-26-290-030 Materials and Supplies	Budget	951 26
10676 04/03/ 14-00158		06001 CITY OF WILDWOOD GASOLINE FOR FEBRUARY 2014	1,665.82	4-01-31-460-000 Gasoline and Diesel	Budget	951 40
10677 04/03/ 14-00171		0561S COMCAST OF WILDWOOD MONTHLY CHARGES FOR MARCH	78.53	4-01-31-440-000	Budget	951 55
14-00171	2	MONTHLY CHARGES FOR MARCH	108.99	Telephone 4-01-31-440-000	Budget	56
14-00171	3	MONTHLY CHARGES FOR MARCH	216.45	Telephone 4-01-31-440-000 Telephone	Budget	57
14-00171	4	MONTHLY CHARGES FOR MARCH	104.36	4-01-31-440-000	Budget	58
14-00171	5	MONTHLY CHARGES FOR MARCH	99.86	Telephone 4-01-31-440-000 Telephone	Budget	59
			608.19			
14-00153		07203 CUSTOM GRAPHICS LEAN COMMUNITIES SWEATSHIRTS	54.50	G-02-40-730-000 CLEAN COMMUNITIES	Budget	951 35
14-00153	2 (	LEAN COMMUNITIES SWEATSHIRTS	50.00	G-02-40-730-000	Budget	36
14-00153	3 C	LEAN COMMUNITIES SWEATSHIRTS	50.00	CLEAN COMMUNITIES G-02-40-730-000	Budget	37
14-00192	1 2	013 Sweatshirts Clean-up Com		CLEAN COMMUNITIES G-02-40-730-000 CLEAN COMMUNITIES	Budget	90
14-00192 2	2 2	013 Sweatshirts Clean-up Com	13.44	G-02-40-730-000	Budget	91
14-00192 3	26	013 Sweatshirts Clean-up Com	126.60	CLEAN COMMUNITIES G-02-40-730-000	Budget	92
14-00192 4	20	013 Sweatshirts Clean-up Com		CLEAN COMMUNITIES G-02-40-730-000	Budget	93
14-00192 5	20	013 Sweatshirts Clean-up Com	0.00	CLEAN COMMUNITIES G-02-40-730-000 CLEAN COMMUNITIES	8udget	94
		•	1,402.33	CETAM COUNTILES		
0679 04/03/14 14-00164 1		8201 - DELTA DENTAL PLAN OF N.J. 1 NTHLY BILL FOR APRIL 2014	723.99	4-01-23-220-000 EMPLOYEE GROUP INSURANCE	Budget	951 45
04/03/14						951
00152 1	AR	TICLE REF BARBONE CASE		4-01-20-100-021 GEN. ADMIN. LEGAL ADVERTIS:	Budget ING	34

Check # Check PO # It		te Vendor Descript	ion	Amount Pai	d Charge Account	Account Type	Reconciled/\ Contract	
)681 04/03/ 14-00170			EDMUNDS & ASSOCIATES IN TWARE MAINTENANCE		0 4-01-20-140-026	Budget		951 52
14-00170	2	2014 SOF	TWARE MAINTENANCE	3,308.0	Data Processing Maintenance 0 4-01-20-140-026	Budget		53
14-00170	3	2014 SOF	TWARE MAINTENANCE	2,316.0	Data Processing Maintenance 4-09-55-502-029 Contractual Items-Software	Budget		54
			<del></del>	7,829.0				
10682 04/03/1 14-00187		11802 LEASE PAY	DE LAGE LANDEN MENT FOR POLICE DEPT	229.00	) 4-01-25-240-038 New Equipment	Budget		951 84
10683 04/03/1 14-00161		11806 TRANSPORT	NORRIS SALES COMPANY INC OF BACKHOE FROM		4-01-26-290-034 Fleet Maintenance	Budget		951 42
10684 04/03/1 14-00157		13303 BUCKET AD	CHERRY VALLEY TRACTOR SA JUSTMENTS AND SERVICE		4-01-26-290-034 Fleet Maintenance	Budget		951 39
1,4-00177 1			CINTAS FIRST AID & SAFETY SUPPLIES FOR TAX OFF		4-01-20-100-030 GEN. ADMIN. MATERIALS & SUPP	Budget PLIES		951 67
.ub86 04/03/14 14-00191 1			FORD MOTOR CREDIT COMPANY R LEASE PAYMENT		4-01-26-290-034 Fleet Maintenance	Budget		951 89
0687 04/03/14			GALL'S INC.					951
13-00758 1	. i	YLON DUTY	BELT	56.97	3-01-25-240-032 Uniforms	8udget		5
13-00758 2	ì	MYLON MACE	HOLDER	41.97		Budget		6
13-00758 3	ħ	IYLON BELT	KEEPER	23.97	3-01-25-240-032	Budget		7
13-00758 4	٨	YLON HAND	CUFF CASE	35.97	Uniforms 3-01-25-240-032 Uniforms	Budget		8
13-00758 5	N	YLON MAGIZ	ZINE HOLDER	71.97	3-01-25-240-032	Budget		9
13-00758 6	D	UTY HOLST	ER RIGH HAND	209.98		Budget		10
13-00758 7	D	UTY HOLSTS	ER LEFT HAND		Uniforms 3-01-25-240-032 Uniforms	Budget		11
				545.82	VIII I VI RIJ			
688 04/03/14 1'-00142 1			LL HANDS FIRE EQUIPMENT RESCUE AWARENESS		4-01-25-265-930 B Materials and Supplies	udget		951 27
			LANEY & DONOHUE, PA EL SERVICES FOR	•	4-01-20-155-027 B Legal Services	udget		951 66

Check # Check PO # It	Date Vendo em Descr		Amount Pai	d Charge Account	Account Type	Reconciled/\ Contract	
10690 04/03/ 14-00174				9 4-09-55-513-000 EQUIPMENT PURCHASE	Budget		951 65
		. H.B. CHRISTMAN & SON, I S SUPPLIES		) 4-01-26-290-034 Fleet Maintenance	Budget		951 28
10692 04/03/1 14-00173		ANIMAL CONTROL OF SOUTH CONTROL SERVICES FOR		4-01-27-340-029 Contractual Services	Budget		95 <b>1</b> 64
10693 04/03/1 14-00137		THE HOME DEPOT #0943 S SUPPLIES FOR THE	196.48	4-01-26-290-030 Materials and Supplies	Budget		951 25
10694 04/03/14 14-00162 1		KINDLE FORD EW MIRROR	139.20	4-01-26-290-030 Materials and Supplies	Budget		951 43
10695 04/03/14 14-00160 1		LEADER PRINTERS S CARDS - GENERIC	130.50	4-01-25-240-036 Office Supplies	Budget		951 41
		LOWE'S # 1861 SUPPLIES FOR THE	174.43	4-01-26-290-038 Gen. Hardware-maint. suppli	Budget es		951 23
.0697 04/03/14 14-00185 1		MAX COMMUNICATIONS, INC. NG PHONE CHARGES FOR	226.75	4-01-31-440-000 Telephone	Budget		951 83
0698 04/03/14 14-00163 1	32010 SETTL <b>E</b> ME	THOMAS MICELI INT AGREEMENT WITH	10,416.67	4-01-25-240-011 full time-SW	Budget		951 44
0699 04/03/14 14-00178 1		NEXTEL COMMUNICATIONS ALL CARDS		4-01-31-440-000	Budget		951 68
14-00182 1	CELL PHO	NE FOR FEB 2014	322.99	Telephona 4-01-31-440-000 Telephone	Budget		80
	39002 VARIOUS S	PARAMOUNT CHEMICAL & PAPE SUPPLIES	43.65	4-01-26-290-030 Materials and Supplies	Budget		951 86
1 04/03/14 -001.84 1		PEACH COUNTRY FORD TRACTOR FOR NEW HOLLAND	219.50	4-01-26-290-034 Fleet Maintenance	Budget		951 82

Check # Chec 20 #		te Vendor Desc <i>r</i> iption	Amount Pa	id Charge Account	Account Type	Reconciled/ Contract	
702 04/0 14-00156		45005 RIGGINS OIL GAS FOR VARIOUS VEHICL		28 4-01-31-460-000	Budget	- Lings - Continue	951 38
14-00198	1	DIESEL 3/4/14	360.0	Gasoline and Diesel 12 4-01-31-460-000	Budget		100
14-00198	2	DIESEL 3/10/14	353.2	Gasoline and Diesel 4-01-31-460-000 Gasoline and Diesel	Budget		101
			821.5				
10703 04/0: 14-00136	•	45678 AUTO ZONE VARIOUS SUPPLIES	105.4	0 4-01-26-290-034 Fleet Maintenance	Budget		951 24
10704 04/03 13-00560		45904 EAGLE POINT C CASE FEDERAL GOLD MEDAL		3 3-01-25-240-030	Budget.		951 1
13-00560	3	CASE FEDERAL 12GA REDUC	ED 107.76	Materials and Supplies 3-01-25-240-030	Budget		2
13-00560	4	CASE FEDERAL 12GA 1% RE	DUCED 107.78	Materials and Supplies 3-01-25-240-030	Budget		3
13-00561	1 /	MC REMINGTON 230 GR4	5ACP 1,867.46	Materials and Supplies 3-01-25-240-030	Budget		4
14-00168	1 /	AE .45 ACP FMJ - (AMMO)	875.52	Materials and Supplies 4-01-25-240-030 Materials and Supplies	Budget		48
L0705 04/03/	′14	46201 RUTGERS, THE ST	TATE UNIVERSITY	·			951
14-00131		UNICIPAL PRINCIPAL TAX		4-01-20-100-042 GEN, ADMIN. EDUCATIONAL	Budget TRAINING		22
14-00181	1 (	MFO REVIEW FOR E. CROWL	EY 463.00	4-01-20-100-042 GEN. ADMIN. EDUCATIONAL	Budget		78
14-00181	2 C	MFO REVIEW FOR E. CROWL	EY 407.00	4-01-20-100-042 GEN. ADMIN. EDUCATIONAL	Budget		79
			1,970.00				
0706 04/03/. 14-00169		48201 SOUTH JERSEY G ONTHLY GAS CHARGES FOR I		4-01-31-446-000 Matural Gas	Budget		951 49
14-00169	2 MC	ONTHLY GAS CHARGES FOR I	MARCH 1,697.67	4-01-31-446-000 Natural Gas	Budget		50
14-00169	3 MC	ONTHLY GAS CHARGES FOR N	MARCH 160.85	4-01-31-446-000 Natural Gas	Budget		51
			2,340.63				
0707 04/03/1 14-00183		0102 THE PRESS RIOUS LEGAL ADVERTISEME	ENT 126.48	4-01-20-120-021 Legal Advertising	Budget		951 81
8 04/03/1 		5405 W. B. MASON RD ROLADEX FILE	13 50	4-01-26-290-036	Budget		951 16
		LLETIN BOARD	18.25	Office Supplies 4-01-26-290-036 Office Supplies	Budget		17

		te Vendor Description	Amount Paid	d Charge Account	Account Type	Reconciled/Void Ref Nu Contract Ref Seq
10708 W. B.	. MAS	ON Continued				· · · · · · · · · · · · · · · · · · ·
14-00123		DRY ERASE BOARD	20.25	4-01-26-290-036	Budget	18
				Office Supplies		
14-00123	4	DRY ERASER	2.35	4-01-26-290-036	Budget	19
	_			Office Supplies		•
14-00123	5	ASST MARKERS	5.75	4-01-26-290-036	Budget	20
14 00111	,	CLEAS BUCH ATM	0.00	Office Supplies	ale	71
14-00123	b	CLEAR PUSH PINS	0.99	4-01-26-290-036	Budget	21
14-00147	1	VACTOR CHORETEC FOR	27 70	Office Supplies	audaa+	29
14-00147	1	VARIOUS SUPPLIES FOR	27.73	4-01-20-100-036	Budget	29
14-00147	2	FAXED STAMP	10 [0	GEN. ADMIN. OFFICE SUPPLIES 4-01-20-100-036	Budget	30
14-00147	2	FAXED STAMP	10.30	GEN. ADMIN. OFFICE SUPPLIES		30
14-00147	3	WHITE HOLE REINFORCEMENT	3 06	4-01-20-100-036	Budget	31
72 OOT41	J	MITTE HOSE RETREAMENT	J.30	GEN, ADMIN. OFFICE SUPPLIES	-	)T
14-00147	4	ADD MACHINE TAPE	3 65	4-01-20-100-036	Budget	32
11 00117	7	AND PROMINE IN E	5.05	GEN. ADMIN. OFFICE SUPPLIES	budget	74
14-00147	5	JUMBO PAPER CLIPS	4 99	4-01-20-100-036	Budget	33
21 00211	•	JOHN CLAS	11.35	GEM. ADMIM. OFFICE SUPPLIES	-	3,
		-	119.94	GE::1 11211E132 377 202 041 ( 2220		
0709 04/03	3/14	65411 STATE OF NJ DIV OF PE	NSIONS			951
14-00188	1	ANNUAL EMPLOYER APPROPRIATION	9,310.00	4-01-36-471-000	Budget	85
				PUBLIC EMPLOYEE RETIREMENT S	SYS	
2=40 04/02	,,,					
	/14 .	654130 Municipal Emergency Se				951
14-00078	1	911 SAFETY PATCH REPAIR TO	10.00	4-01-25-265-030	Budget	12
11 00070	•			Materials and Supplies		4.5
14-00078	Ž	SHIPPING	15.00		Budget	13
		_	25.00	Materials and Supplies		
			25.00			
711 04/02	/13	654153 EARTHTECH CONTRACTING	THE			951
711 04/03, 14-00165		TRASH COLLECTION - MARCH 2014		ALD1_36_305_000	oudas+	46 46
T-4_00T00	7	INAUT COLLECTION - MAKET ZUI4		4-01-26-305-029 Contractual-collection	Budget	40
				CONCINCURATED FICEFOR		
712 04/03/	/14	65434 CAFTERO AND BALLIETTE				951
74-00190		PROFESSIONAL SERVICES RENDERED	2,916,66	4-01-20-155-027	Budget	87
07170	-	CHOICE DESCRIPTION NEWFORD	,	Legal Services	ounger	O1
14-00190	2	ADDITIONAL SERVICES FOR			Budget	88
			,	Legal Services	<b></b>	•
		_	5,756.66	<b>√</b> ·		
			•			
13 04/03/		66666 VERIZON				951
L4-00172	1 1	MONTHLY PHONE CHARGES - MARCH			Budget	60
				Te lephone	_	
14-00172	2 1	MONTHLY PHONE CHARGES - MARCH			Budget	61
				Telephone		
4-00172	3 N	MONTHLY PHONE CHARGES - MARCH			Budget	62
,			•	Te l ephone		

Page No: 7-

Check # Check PO # I	Date Vendor tem Description		Amount Paid	Charge Account		Reconciled/Void Ref Num Contract Ref Seq	
14-00172		Continued CHARGES - MARCH -	750.51	4-01-31-440-000 Тејернопе	Budget	63	
Report Totals	Checks: Direct Deposit: _ Total:	Paid Void 47 0 0 0 47 0	Amount P 68,789 0 68,789	.90 0.00 .00 0.00			

Fund Description		Fund	Budget Total	Revenue Total	
CULTRENT FUND		3-01	2,702.88	9.00	
CURRENT FUND		4-01	61,386.80	0.00	
UTILITY FUND	Year Total:	4-09	3,297.89 64,684.69	0.00	
GRANT FUND		G-02	1,402.33	0.00	
	Total Of All Funds:	3	68,789.90	0.00	

•	king Accts: CAPITAL Report Type: All Checks	to CAPITAL RARE	ange o <del>f Check Ids:</del> 1246 to Detail Check Type:		Manual: Y Dir Deposit: Y
cneck # Check PO # I	Date Vendor tem Description	Amount Paid	Charge Account	Account 1'ype	Reconciled/Void Ref Num Contract Ref Seq
1246 04/03, 14-00194	/14 44606 REMINGTON, 1 ENGINEERING SERVICES	VERNICK & WALBERG FOR 18,547.76	C-04-55-911-105 ORD 512-2011-MISC. DRAINAGE	Budget IMPROVEMENTS	952 1
Report Totals	Checks: 1 Direct Deposit: 0 Total: 1	Void         Amount P           0         18,547           0         0           0         18,547	.76 0.00 .00 0.00		

Fund Description	1	Fund	Budget Total	Revenue Total
⊶ ITAL FUND		C-04	18,547.76	0.00
	Total Of All Funds:		18,547.76	0.00

Range of Che		Accts: TRUS t Type: All		to TRU	ST OTHER Report	Ra Format:		Check Id		1060 to ck Type:	1060 Computer: Y	Manual: Y	Dir Deposit: Y
cneck # Chec		e Vendor Description	·	•	Amo	ınt Paid	Charge	Account	a communication		Account Type		/Void Ref Num Ref Seq
1060 04/0	3/14	44606 R	EMINGTON,	/ERNICK &	WALBERG								953
14-00176	1	ENGINEERING	SERVICES	FOR		110.00		0-000-013 E FOR STE		PENINGS	Budget		1
14-00176	2	ENGINEERING	SERVICES	FOR		110.00	T-12-0	0-000-013	3		Budget		2
14-00176	3	ENGINEERING	SERVICES	FOR		110.00		E FOR STR 0-000-013		)PENTNG5	Budget		3
14-00186	1	SURVEY - MI	OR SUBDIV	ISION FOR		100.00	T-12-00	E FOR STR )-000-013 E FOR STR			Budget		4
						430.00							
Report Totals			<u>Paid</u>	<u>void</u>	· · · · · · · · · · · · · · · · · · ·	Amount Pa	aid	Amoun	t Voi				
	n.i	Checks:		0		430			0.0				
	Dir	ect Deposit: :Total	<u> </u>	<u> </u>		430.	. <u>00</u> .00		0.00				

BOROUGH OF WEST WILDWOOD Check Register By Check Id

Fund Description		Fund	Budget Total	Revenue Total ·	
		T-12	430.00	0.00	*
	Total Of All Funds:		430.00	0.00	

		J Accts: AN 't Type: Al					ange of Check Detail		to 1094 pe: Computer: Y	Manual: Y	Dir Deposit: Y
cueck # Check		e Vendor Descriptio	on		Am	ount Paid	Charge Accol	int	Account Type	-	Void Ref Num Ref Seq
1094 04/03 14-00197	•	674192 DOG LICENS		HEALTH &	SEN SE		T-14-00-000- RESERVE FOR		Budget L EXPENDITURES		954 1
Report Totals		Check ect Deposi Tota	t: <u> </u>	<u>Void</u> 0 0		0	<u>aid</u> <u>Am</u> .80 <u>.00</u> .80	ount Void 0.00 0.00 0.00			

BOROUGH OF WEST WILDWOOD \_ Check Register By Check Id

Fund Descript	ion	Fund	Budget Total	Revenue Total
:		T-14	7.80	0.00
	Total Of All Funds:		7.80	. 0.00

# WORKSHOP MEETING

# BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS WORKSHOP MEETING

### WORKSHOP WIEETING

MONDAY – APRIL 28, 2014 9:00 AM

### **MINUTES:**

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

### **ROLL CALL: Present**

Comm. Golden Comm. Maxwell Mayor Fox Solicitor Cafiero Municipal Clerk Donna L. Frederick

# ORDINANCE 532(2014): FIRST READING/INTRODUCTION:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$305,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$289,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion by Comm. Maxwell; Second by Comm. Golden

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

ORDINANCE NO. 532(2014) Adopted on the First Reading/Introduction by not less than 2/3<sup>rds</sup> vote of the full membership of the governing body.

### **DISCUSSION:**

Mayor inquired about the status of the FEMA grant for Neptune Avenue. Comm. Golden will contact the engineer. Mayor questioned the possible sub-division of the property on 26<sup>th</sup> St, and about property taxes due on that parcel. The property taxes must be paid up and be current prior to any hearing with the planning board.

Mayor needs code enforcement to start looking around the island at homes that need repair/paint etc.

Red pick-up truck was sold on Gov. Deals.

Comm. Golden stated that the catch basin at I and Glenwood Avenues was jetted out due to a smell of gas.

Ray from the construction office will provide the Borough with the CRS letter.

Mayor opened the meeting for public comment, hearing none the Mayor closed the public portion, and asked for a motion to adjourn.

## **Motion to Adjourn:**

Motion by Comm. Maxwell; Second by Comm. Golden Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes Motion carried. Donna L. Frederick, RMC, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE MAY 2, 2014, REGULAR, COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL