

AUGUST

REGULAR MEETING

AUGUST 1, 2014

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

REGULAR MEETING – AUGUST 1, 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:

July 3, 2014 – Regular Meeting
July 28, 2014 – Workshop Meeting
July 3, 2014 – Closed Session Meeting

CORRESPONDANCE:

**CERTIFICATE OF DETERMINATION AND AWARD TO ISSUE BOND ANTICIPATION NOTE
PETITION FILED AGAINST (BOND) ORDINANCE 534(2014)**

RESOLUTIONS:

**2014-085 – APPOINTING MELANIE LEVENTHAL FROM CLASS II OFFICER TO FULL TIME
POLICE OFFICER ON THE WEST WILDWOOD POLICE DEPT.**

**2014-086 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF
COMMISSIONERS**

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

**Donna L. Frederick, RMC
Municipal Clerk**

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 1, 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, Absent; Former Senator James Cafiero represented the firm

Municipal Clerk Donna L. Frederick

CORRESPONDANCE:

Clerk provided the Commissioners with a copy of the Certificate of Determination and Award to Issue Bond Anticipation Note

Clerk informed the Commissioners that a petition was filed against Ordinance 534(2014), to repeal it or put it to a referendum. It is in proper form and has enough signatures. Mayor explained to the public that the Ordinance was for street repairs; raised manholes; message sign at bridge. Mayor was very disappointed that the Borough can't move forward due to a handful of people, including former Mayor Frederick and Former Commissioner McNamara. Comm. Golden commented that our hands are tied. You must bond for the money for large projects like this, because there is not enough money in the regular budget to do these projects. There have been several cars with undercarriage damage, so we had to put warning barrels on the manholes.

After the discussion the clerk asked to a motion regarding Ordinance 534 (2014).

Commissioners agreed to repeal Ordinance 534 (2014).

Motion by Comm. Maxwell; Second by Comm. Golden

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

Ordinance 534 (2014) Repealed.

Clerk asked for a motion for the approval of the minutes of previous meetings as presented

July 3, 2014 – Regular Meeting

July 28, 2014 – Workshop Meeting

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

Motion Carried

Clerk asked for a motion for the approval of the minutes of closed session meeting as presented

July 3, 2014 – Closed Session Meeting

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

Motion Carried

RESOLUTIONS: READ BY NUMBER & TITLE

2014-085 – APPOINTING MELANIE LEVENTHAL FROM CLASS II OFFICER TO FULL TIME POLICE OFFICER ON THE WEST WILDWOOD POLICE DEPT.

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

2014-086 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS — NO MOTION OR VOTE AT THIS TIME WILL DO AFTER PUBLIC COMMENT PORTION.

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 July (copy attached).

Comm. Maxwell informed the public of the Fire Company and Ladies Auxiliary Open House, and asked Maureen Smith, Ladies Aux. President to provide further details. She informed the public that it is Sat., Aug. 9th from 1-5pm, they will be having a cake sale at that time, the proceeds will benefit the Auxiliary, who in turn support the Fire Company. She also reported that the profits made from the family festival were split equally between the Fire Company, Auxiliary and Borough festival fund.

Comm. Golden reported that 79 work orders were performed for the month of July (copy attached) and if anyone wants a copy of the report it is available.

Mayor opened the meeting to floor for public comment.

ANN BROADBENT, 550 W. Pine Avenue, asked if the Ordinance can be put on the ballot. Mayor explained that there is still in litigation and it may be court ordered to put that one on the ballot. Mayor doesn't want two questions on the ballot.

ELAINE SZYMKOWIAK, 555 W. Magnolia Avenue, asked if Magnolia Avenue was on this one. Comm. Golden stated that it was.

MAUREEN SMITH, 30 Venice Avenue, If it is going to Supreme Court, what would we have done this winter without the equipment. If it goes on the ballot in November, I feel it would pass. Mayor stated that the loaders were in that bond, and we have a 3.9 cent increase partly because the Judge ordered the Borough to put the money back. Comm. Golden stated that the money then had to come out the regular operating budget.

DOLORES BORKOWSKI, 517 W. Poplar Avenue, asked why her taxes went up \$740.00. Mayor informed her that the local purpose tax increase was 3.9 cents. The other increases were for school tax, county tax and library tax, making a total a little more than 8 cents. Mayor confirmed that she lives on Poplar Avenue.

JOE SMITH, 30 Venice Avenue, Tell her how many have been blocked.

LEO SCANLAN, 645 W. Glenwood Avenue, questioned if the Borough got a price to do Poplar Avenue, and can you just do the \$ 173,000 worth of work. Comm. Golden stated that engineer estimates are around \$ 250,000 and that the Borough would get a cheaper cost to do it all at one time.

BOB STEPHANIE, 714 W. Glenwood Avenue, Questioned why can't you only do the \$173,000, and what happens if the Borough loses the money. Comm. Golden informed him that the Borough must borrow the money first. Mayor stated that the rules are governed by the state.

Former Senator Cafiero informed the public that the law allows for Bonds Anticipation Notes, to lengthen the time for paying for projects; the larger the amount borrowed the better rate. BAN is temporary funding, and that the Borough would pay more if the projects were done piecemeal.

BERNADETTE LICATA, 627 W. Poplar Avenue, asked how they got the money for the bonds.

Mayor informed the public that three signers on the petition live on Poplar Avenue.

LEO SCANLAN, 645 W. Glenwood Avenue, Thanked the DPW and Tax Office for getting the street sign replaced at H and Glenwood.

DOLORES BORKOWSKI, 517 W. Poplar Avenue, asked how many people can be in a rental home, and questioned off-street and boat slip parking.

Former Senator Cafiero informed the Commissioners and the public that there is a Tenant Law on the books in which the Municipal Judge can terminate a lease, if they violate ordinances. The Mayor asked if he could get a copy of that law.

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

Clerk read out the resolution 2014-086:

2014-086 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

Clerk Donna L. Frederick, along with Mayor Fox did not go into closed session, due to conflict. Deputy Clerk Carl O'Hala attended the closed session meeting.

When the closed session meeting was completed, Clerk Frederick, asked for a motion to reconvene from closed session.

Motion by Comm. Maxwell; Second by Comm. Golden

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

Motion Adopted

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, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE SEPTEMBER 5, 2014 REGULAR COMMISSION MEETING


MAYOR CHRISTOPHER J. FOX


COMMISSIONER SCOTT W. GOLDEN


COMMISSIONER CORNELIUS J. MAXWELL

CERTIFICATE OF DETERMINATION AND AWARD

I, Neil Young, Chief Financial Officer of the Borough of West Wildwood, in the County of Cape May, New Jersey (hereinafter referred to as the "Borough"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by the bond ordinance of the Borough referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized, such notes to be issued in the amounts indicated in the chart.

<u>TOTAL</u> <u>PRINCIPAL</u> <u>AMOUNT:</u>	<u>NUMBER</u>	<u>DENOMINATION</u>
\$988,726	2014-1	\$988,726

DATE: 07/25/14

MATURITY: 07/24/15

INTEREST
RATE PER
ANNUM: 0.95%, payable at maturity

PAYING
AGENT: Borough of West Wildwood, New Jersey

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to TD Bank, N.A., Mount Laurel, New Jersey at the price of \$988,726, plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price.

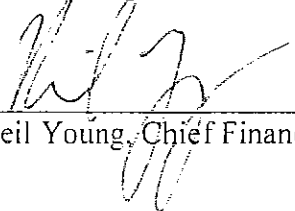
3. No bonds of the Borough have heretofore been issued pursuant to the bond ordinances referred to in Section 1 hereof, except as set forth in the attached chart.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, is as stated in the attached chart.

5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond ordinances described in the attached chart except as set forth therein.

6. No note or other obligation in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinances referred to in the attached chart and now remain outstanding and unpaid except as set forth in the attached chart.

IN WITNESS WHEREOF, I have hereunto set my hand as of July 25, 2014.



Neil Young, Chief Financial Officer

HERBERT C. FREDERICK
1 Venice Avenue
West Wildwood, NJ 08260
(609)374-0882

July 24, 2014

Clerk, Borough of West Wildwood
701 W. Glenwood Avenue
West Wildwood, NJ 08260

**RE: Borough of West Wildwood
Ordinance No. 534(2014)**

Dear Sir/Madam:

Enclosed please find Petitions, properly verified, containing signatures of approximately forty-five (45) registered voters of the Borough of West Wildwood. The enclosed are submitted pursuant to the provisions of New Jersey Statutes. The Petitioners demand the repeal of Ordinance No. 534(2014) or, if not repealed, submitted to the voters by way of referendum.

The New Jersey Statutes require that the Petitions be signed by not less than fifteen (15%) percent of the entire vote cast in the Borough of West Wildwood at the last preceding general election in which members of the General Assembly were elected. I am advised by the Cape May County Board of Elections that the last such general election was held on November 5, 2013 and that the total number of votes cast in West Wildwood was two hundred thirty-six (236). Fifteen (15%) percent of two hundred thirty-six (236) equals thirty-five (35) required signatures on the Petitions. The enclosed Petitions contain considerably more than that number.

The enclosed must immediately be presented to the Board of Commissioners which must reconsider the subject Ordinance within twenty (20) days. If the Ordinance is not entirely repealed, the Board must submit the Ordinance to a vote of the electors.

As I am certain that you are aware, the referenced Ordinance could not be effective until twenty (20) days after the publication of the Board's adoption on July 6, 2014. Due to submission of the enclosed, pursuant to New Jersey Statutes the Ordinance cannot become operative unless a majority of the qualified electors voting on the Ordinance shall vote in favor thereof.

Feel free to contact me should you have any questions regarding the foregoing or the enclosed.

Sincerely,


Herbert C. Frederick

HCF/
Enclosures



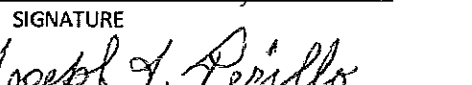
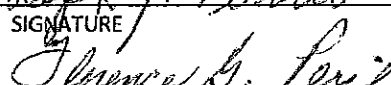
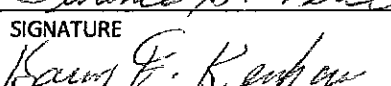
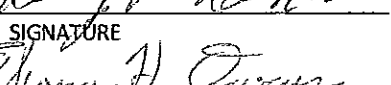
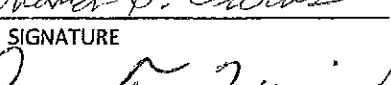
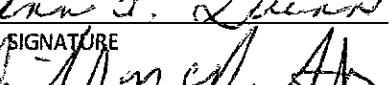
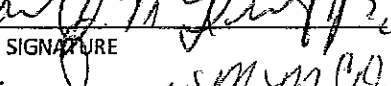
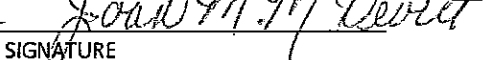
REC BY
Cap O'Neil
DEPUTY CLERK

7-24-14

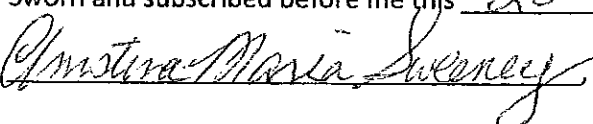
PETITION FOR REPEAL OF ORDINANCE NO 534 (2014)
BOROUGH OF WEST WILDWOOD, NEW JERSEY

In accordance with the provisions of New Jersey Statutes the undersigned electors of the Borough of West Wildwood hereby petition the Board of Commissioners of the Borough of West Wildwood to **repeal in its entirety** Ordinance No. 534 (2014) passed July 3, 2014 that reads " BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$603,600 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$584,720 BONDS AND NOTES OF THE BOROUGH OF WEST WILDWOOD TO FINANCE PART OF THE COST THEREFOR." And replace Ordinance No. 534 (2014) to address only the New Jersey Department of Transportation's Fiscal year 2014 Municipal Aid Program for Poplar Avenue in the amount of \$173,000; and that the Bond be paid off in full when monies are received from the State DOT when said reimbursement is received. The undersigned have each read and initialed a copy of Ordinance No 534 (2014). The names and addresses of the members of the committee of petitioners are as follows:

Anna M. Santora 710 W. Glenwood Avenue, West Wildwood, NJ 08260
Anthony J. Santora 710 W. Glenwood Avenue, West Wildwood, NJ 08260
Gerard P. McNamara 527 W. Pine Avenue, West Wildwood, NJ 08260
Herbert C. Frederick 1 Venice Avenue, West Wildwood, NJ 08260
Frederick J. Schweikert 521 W. Maple Avenue, West Wildwood, NJ 08260

1. <u>HERBERT C. FREDERICK</u>	<u>1 VENICE AVE</u>	
PRINTED NAME	ADDRESS	SIGNATURE
2. <u>Glen G. Cousins</u>	<u>4 G Ave</u>	
PRINTED NAME	ADDRESS	SIGNATURE
3. <u>Theresa K. Kerkhacker</u>	<u>735 W. GLENWOOD</u>	
PRINTED NAME	ADDRESS	SIGNATURE
4. <u>Joseph J. Perillo</u>	<u>784 W. Glenwood</u>	
PRINTED NAME	ADDRESS	SIGNATURE
5. <u>Florence G. Perillo</u>	<u>784 W. Glenwood</u>	
PRINTED NAME	ADDRESS	SIGNATURE
6. <u>HARRY F. KERSHAW</u>	<u>737 W GLENWOOD</u>	
PRINTED NAME	ADDRESS	SIGNATURE
7. <u>THOMAS H. EWENS</u>	<u>728 W. MAPLE</u>	
PRINTED NAME	ADDRESS	SIGNATURE
8. <u>ANN T. QUINN</u>	<u>712 W. Maple</u>	
PRINTED NAME	ADDRESS	SIGNATURE
9. <u>DANIEL J. McDEVITT JR.</u>	<u>621 W. PINE</u>	
PRINTED NAME	ADDRESS	SIGNATURE
10. <u>JOAN M. McDEVITT</u>	<u>621 W PINE AVE</u>	
PRINTED NAME	ADDRESS	SIGNATURE

I, Anna M. Santora HEREBY CERTIFY THAT I PERSONALLY CIRCULATED THE FOLLOWING PETITION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THE STATEMENTS HEREIN ARE TRUE AND THAT THE SIGNATURES HEREIN ARE GENUINE AND ARE BY THE PERSONS THEY PURPORT TO BE AND THAT ALL SIGNATURES APPENDED HERETO WERE MADE IN MY PRESENCE.

Sworn and subscribed before me this 23rd day July, 2014
 Notary Public

CHRISTINA MARIA SWEENEY
A Notary Public of New Jersey
My Commission Expires NOVEMBER 12, 2018

PETITION FOR REPEAL OF ORDINANCE NO 534 (2014)
BOROUGH OF WEST WILDWOOD, NEW JERSEY

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Herbert C. Frederick	1 Venice Avenue, West Wildwood, NJ 08260
Frederick J. Schweikert	521 W. Maple Avenue, West Wildwood, NJ 08260

1. Robert W. Barney	638 W. Glenwood Avenue	Robert Barney
PRINTED NAME	ADDRESS	SIGNATURE
2. SARA M. BARNEY	638 W. GLENWOOD AVE.	Sara M. Barney
PRINTED NAME	ADDRESS	SIGNATURE
3. George E. McNamara	638 W. Glenwood Ave.	George McNamara
PRINTED NAME	ADDRESS	SIGNATURE
4. Margaret Mary Cousins	46 Ave.	Margaret Mary Cousins
PRINTED NAME	ADDRESS	SIGNATURE
5. Anne P. Doyle	56 AVE West Wildwood	Anne P. Doyle
PRINTED NAME	ADDRESS	SIGNATURE
6.		
PRINTED NAME	ADDRESS	SIGNATURE
7.		
PRINTED NAME	ADDRESS	SIGNATURE
8.		
PRINTED NAME	ADDRESS	SIGNATURE
9.		
PRINTED NAME	ADDRESS	SIGNATURE
10.		
PRINTED NAME	ADDRESS	SIGNATURE

I, ANNA M. SANTORA HEREBY CERTIFY THAT I PERSONALLY CIRCULATED THE FOLLOWING PETITION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THE STATEMENTS HEREIN ARE TRUE AND THAT THE SIGNATURES HEREIN ARE GENUINE AND ARE BY THE PERSONS THEY PURPORT TO BE AND THAT ALL SIGNATURES APPENDED HERETO WERE MADE IN MY PRESENCE.

Sworn and subscribed before me this 23rd day July, 2014

Christina Maria Sweeney Notary Public

CHRISTINA MARIA SWEENEY
A Notary Public of New Jersey
My Commission Expires NOVEMBER 12, 2018

PETITION FOR REPEAL OF ORDINANCE NO 534 (2014)
BOROUGH OF WEST WILDWOOD, NEW JERSEY

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1.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
2.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
3.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
4.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
5.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
6.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
7.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
8.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
9.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
10.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE

I, _____ HEREBY CERTIFY THAT I PERSONALLY CIRCULATED THE FOLLOWING PETITION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THE STATEMENTS HEREIN ARE TRUE AND THAT THE SIGNATURES HEREIN ARE GENUINE AND ARE BY THE PERSONS THEY PURPORT TO BE AND THAT ALL SIGNATURES APPENDED HERETO WERE MADE IN MY PRESENCE.

Sworn and subscribed before me this _____ day _____, 2014

_____, Notary Public

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

ORDINANCE NO. 534 (2014)

BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE
BOROUGH OF WEST WILDWOOD, IN THE COUNTY
OF CAPE MAY, NEW JERSEY, APPROPRIATING
\$603,600 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$584,720 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST
THEREOF.

[Handwritten signatures and initials: J.F.P., J.G.P., H.K., J.V.O., A.T.O., D.J.M. JR., J.M., G.M., M.S., me, A.K.]

BE IT ORDAINED BY THE BOARD OF 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$603,600, including \$173,000 received as a New Jersey Department of Transportation grant (the "State Grant"), and further including the aggregate sum of

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
all related costs and expenditures incidental thereto.	\$150,000	\$142,500	10 years
c) The reconstruction of the 500 Block of Poplar Avenue, including all related costs and expenditures incidental thereto.	\$231,000 (including the State Grant)	\$231,000	10 years
d) The reconstruction of roadways and manholes on various streets, including all related costs and expenditures incidental thereto.	\$85,000	\$80,500	10 years
e) The acquisition of a generator for Borough buildings, including all related costs and expenditures incidental thereto.	\$50,000	\$47,500	15 years
f) The acquisition of a police in-car/body camera and video system, including all related costs and expenditures incidental thereto.	<u>\$37,600</u>	<u>\$35,720</u>	5 years
TOTAL:	<u>\$603,600</u>	<u>\$584,720</u>	

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

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 improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.10 years.

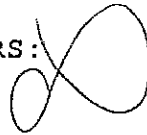
(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of 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 \$584,720, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$113,200 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 purposes or improvements.

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 Special Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 16th day of June, 2014 and will be considered for final passage after a public hearing at a Regular Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on July 3, 2014 at 7:00 pm.

FIRST READING:
PUBLICATION:

2014 06-16
2014 06-19



Donna L. Frederick, RMC
Municipal Clerk

Approved by Board of Commissioners
June 16, 2014



State of New Jersey

DEPARTMENT OF TRANSPORTATION

Region South Headquarters

One Executive Campus

Route 70

Cherry Hill, New Jersey 08002

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOSEPH D. BERTONI
Acting Commissioner

June 17, 2014

Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
West Wildwood, NJ 08260

Re: Poplar Avenue
West Wildwood Borough, Cape May County
FY 2014 Municipal Aid Program

Dear Mayor Fox:

Enclosed is one copy of the executed Agreement approved by the Department of Transportation for the above referenced project in the amount of \$173,000.00.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

The construction contract must be awarded within 18 months from the date of the execution of the Agreement. Failure to make an award by December 9, 2015 or to comply with the requirements of the Municipal Aid Regulations 16:20B and the Terms and Conditions of Grant Agreement for State Aid to Counties and Municipalities will jeopardize the use of State funds on this project. It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at:

www.state.nj.us/transportation/business/localaid/pubs.shtm



 COPY

State of New Jersey
DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

JAMES S. SIMPSON
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

May 7, 2014

The Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
West Wildwood, NJ 08260

Dear Mayor Fox:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2014 Municipal Aid Program for Poplar Avenue in the amount of \$173,000.00.

Each year, NJDOT's Municipal Aid Program becomes more popular and is very competitive statewide. This year's solicitation resulted in 653 applications received totaling more than \$255 million for the \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,



Chris Christie
Governor

c: Municipal Clerk
Municipal Engineer

PETITION FOR REPEAL OF ORDINANCE NO 534 (2014)
BOROUGH OF WEST WILDWOOD, NEW JERSEY

In accordance with the provisions of New Jersey Statutes the undersigned electors of the Borough of West Wildwood hereby petition the Board of Commissioners of the Borough of West Wildwood to **repeal in its entirety** Ordinance No. 534 (2014) passed July 3, 2014 that reads " BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$603,600 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$584,720 BONDS AND NOTES OF THE BOROUGH OF WEST WILDWOOD TO FINANCE PART OF THE COST THEREFOR." And replace Ordinance No. 534 (2014) to address only the New Jersey Department of Transportation's Fiscal year 2014 Municipal Aid Program for Poplar Avenue in the amount of \$173,000; and that the Bond be paid off in full when monies are received from the State DOT when said reimbursement is received. The undersigned have each read and Initialed a copy of Ordinance No 534 (2014). The names and addresses of the members of the committee of petitioners are as follows:

Anna M. Santora	710 W. Glenwood Avenue, West Wildwood, NJ 08260
Anthony J. Santora	710 W. Glenwood Avenue, West Wildwood, NJ 08260
Gerard P. McNamara	527 W. Pine Avenue, West Wildwood, NJ 08260
Herbert C. Frederick	1 Venice Avenue, West Wildwood, NJ 08260
Frederick J. Schweikert	521 W. Maple Avenue, West Wildwood, NJ 08260

1. ANNA M SANTORA	710 Glenwood Ave	<i>Anna M. Santora</i>
PRINTED NAME	ADDRESS	SIGNATURE
2. JOHN KUTAS	515 W Poplar Ave	<i>John Kutas</i>
PRINTED NAME	ADDRESS	SIGNATURE
3. MENTKOWICZ - CONTI	3A VENICE AVE.	<i>Mentkowitz-Conti</i>
PRINTED NAME	ADDRESS	SIGNATURE
4. JOHN B. CONTI	3A VENICE AVE	<i>John B. Conti</i>
PRINTED NAME	ADDRESS	SIGNATURE
5. KAREL KUTAS	515 W. Poplar Ave	<i>Karel Kutas</i>
PRINTED NAME	ADDRESS	SIGNATURE
6. Michael Kutas	515 W Poplar Ave	<i>Michael Kutas</i>
PRINTED NAME	ADDRESS	SIGNATURE
7. JOSEPH GILLEN	723 W Poplar Ave	<i>Joseph Gillen</i>
PRINTED NAME	ADDRESS	SIGNATURE
8. GERARD Peter McNAMARA	527 W Pine Ave West Wildwood	<i>Gerard P. McNamara</i>
PRINTED NAME	ADDRESS	SIGNATURE
9. ANTHONY J SANTORA	710 Glenwood Ave	<i>Anthony J. Santora</i>
PRINTED NAME	ADDRESS	SIGNATURE
10. FREDERICK J. SCHWEIKERT	521 W MAPLE AVE	<i>Frederick J. Schweikert</i>
PRINTED NAME	ADDRESS	SIGNATURE

I, HERBERT C. FREDERICK HEREBY CERTIFY THAT I PERSONALLY CIRCULATED THE FOLLOWING PETITION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THE STATEMENTS HEREIN ARE TRUE AND THAT THE SIGNATURES HEREIN ARE GENUINE AND ARE BY THE PERSONS THEY PURPORT TO BE AND THAT ALL SIGNATURES APPENDED HERETO WERE MADE IN MY PRESENCE.

Sworn and subscribed before me this 24th day JULY, 2014

Christina Maria Sweeney Notary Public

CHRISTINA MARIA SWEENEY
A Notary Public of New Jersey
My Commission Expires NOVEMBER 12, 2018

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1. <u>HOWARD WELLS</u>	<u>607 W PINE</u>	<u>[Signature]</u>
PRINTED NAME	ADDRESS	SIGNATURE
2. <u>JUNE R. WELLS</u>	<u>607 W. PINE</u>	<u>[Signature]</u>
PRINTED NAME	ADDRESS	SIGNATURE
3. _____	_____	_____
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Sworn and subscribed before me this 24th day July 2014

[Signature] Notary Public

CHRISTINA MARIA SWEENEY
A Notary Public of New Jersey
My Commission Expires NOVEMBER 12, 2018

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1.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
2.	_____	_____	_____
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	PRINTED NAME	ADDRESS	SIGNATURE
4.	_____	_____	_____
	PRINTED NAME	ADDRESS	SIGNATURE
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Sworn and subscribed before me this _____ day _____, 2014

_____, Notary Public

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

ORDINANCE NO. 534 (2014)

BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE
BOROUGH OF WEST WILDWOOD, IN THE COUNTY
OF CAPE MAY, NEW JERSEY, APPROPRIATING
\$603,600 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$584,720 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST
THEREOF.

BE IT ORDAINED BY THE BOARD OF 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$603,600, including \$173,000 received as a New Jersey Department of Transportation grant (the "State Grant"), and further including the aggregate sum of

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C.H.C.
JC
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JP McN
JS
slw
JR

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
all related costs and expenditures incidental thereto.	\$150,000	\$142,500	10 years
c) The reconstruction of the 500 Block of Poplar Avenue, including all related costs and expenditures incidental thereto.	\$231,000 (including the State Grant)	\$231,000	10 years
d) The reconstruction of roadways and manholes on various streets, including all related costs and expenditures incidental thereto.	\$85,000	\$80,500	10 years
e) The acquisition of a generator for Borough buildings, including all related costs and expenditures incidental thereto.	\$50,000	\$47,500	15 years
f) The acquisition of a police in-car/body camera and video system, including all related costs and expenditures incidental thereto.	\$37,600	\$35,720	5 years
TOTAL:	<u>\$603,600</u>	<u>\$584,720</u>	

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

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 improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.10 years.

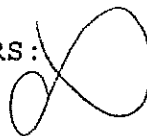
(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of 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 \$584,720, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$113,200 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 purposes or improvements.

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

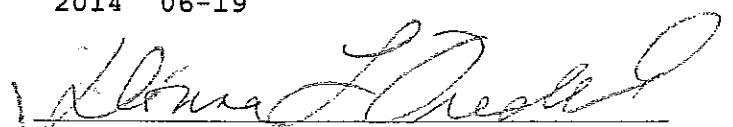


COMMISSIONER CORNELIUS J. MAXWELL

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FIRST READING:
PUBLICATION:

2014 06-16
2014 06-19


Donna L. Frederick, RMC
Municipal Clerk

Handwritten notes:
Adopted June 16, 2014
Published June 19, 2014



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Region South Headquarters
One Executive Campus
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Cherry Hill, New Jersey 08002

CHRIS CHRISTIE
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JOSEPH D. BERTONI
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June 17, 2014

Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
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Re: Poplar Avenue
West Wildwood Borough, Cape May County
FY 2014 Municipal Aid Program

Dear Mayor Fox:

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 **COPY**

State of New Jersey
DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

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May 7, 2014

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Again, thank you for your support of this program and good luck with your project.

Sincerely,



Chris Christie
Governor

Municipal Clerk

PETITION FOR REPEAL OF ORDINANCE NO 534 (2014)
BOROUGH OF WEST WILDWOOD, NEW JERSEY

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1. <u>REBECCA ANN HERMAN</u>	<u>515 W. GLENWOOD AVE</u>	<u>Rebecca Ann Herman</u>
PRINTED NAME	ADDRESS	SIGNATURE
2. <u>Michael Dwyer</u>	<u>512 W. Glenwood Ave</u>	<u>Michael Dwyer</u>
PRINTED NAME	ADDRESS	SIGNATURE
3. <u>Harry Goldberg</u>	<u>11 D ave</u>	<u>Harry Goldberg</u>
PRINTED NAME	ADDRESS	SIGNATURE
4. <u>LUKE GALLO SR</u>	<u>106 PINE RD</u>	<u>Luke A. Gallo Sr</u>
PRINTED NAME	ADDRESS	SIGNATURE
5. <u>Genevieve CONRAN</u>	<u>634 W MAPLE AVE</u>	<u>Genevieve Conran</u>
PRINTED NAME	ADDRESS	SIGNATURE
6. <u>JACK WALDEN</u>	<u>631 W. GLENWOOD</u>	<u>Jack Walden</u>
PRINTED NAME	ADDRESS	SIGNATURE
7. <u>MARIE WALTER</u>	<u>509 W. MAPLE AV.</u>	<u>Marie Walden</u>
PRINTED NAME	ADDRESS	SIGNATURE
8. <u>DAVID TOMES</u>	<u>646 W. GLENWOOD</u>	<u>David Tomes</u>
PRINTED NAME	ADDRESS	SIGNATURE
9. <u>Barbara Williams</u>	<u>182 W. GLENWOOD</u>	<u>Barbara Williams</u>
PRINTED NAME	ADDRESS	SIGNATURE
10. <u>JAMES MALSEED</u>	<u>647 PINE</u>	<u>James Malseed</u>
PRINTED NAME	ADDRESS	SIGNATURE

FREDERICK JSCHWEIKERT

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My Commission Expires NOVEMBER 12, 2018

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1. CARL Bolzenhardt 672 W 26th Ave Carl Bolzenhardt
PRINTED NAME ADDRESS SIGNATURE

2. SHERYL HANSBERRY 672 W 26th Ave Sheryl Hansberry
PRINTED NAME ADDRESS SIGNATURE

3. NADIA CRISTIANI 642 W. GLENWOOD AV. Nadia Cristian
PRINTED NAME ADDRESS SIGNATURE

4. CHUCK MATHISON 642 W Glenwood Ave CM
PRINTED NAME ADDRESS SIGNATURE

5. D Dever 704 W. Poplar Darryl Dever
PRINTED NAME ADDRESS SIGNATURE

6. GEORGETTE MURRAY 14 A AVE
PRINTED NAME ADDRESS SIGNATURE

7. GEORGETTE MURRAY 14 A AVE
PRINTED NAME ADDRESS SIGNATURE

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CHRISTINA MARIA SWEENEY
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My Commission Expires NOVEMBER 12, 2018

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$603,600, including \$173,000 received as a New Jersey Department of Transportation grant (the "State Grant"), and further including the aggregate sum of

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
all related costs and expenditures incidental thereto.	\$150,000	\$142,500	10 years
c) The reconstruction of the 500 Block of Poplar Avenue, including all related costs and expenditures incidental thereto.	\$231,000 (including the State Grant)	\$231,000	10 years
d) The reconstruction of roadways and manholes on various streets, including all related costs and expenditures incidental thereto.	\$85,000	\$80,500	10 years
e) The acquisition of a generator for Borough buildings, including all related costs and expenditures incidental thereto.	\$50,000	\$47,500	15 years
f) The acquisition of a police in-car/body camera and video system, including all related costs and expenditures incidental thereto.	<u>\$37,600</u>	<u>\$35,720</u>	5 years
TOTAL:	<u>\$603,600</u>	<u>\$584,720</u>	

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

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 improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.10 years.

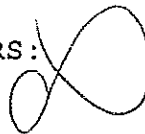
(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of 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 \$584,720, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$113,200 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 purposes or improvements.

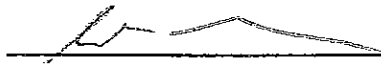
Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *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 Special Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 16th day of June, 2014 and will be considered for final passage after a public hearing at a Regular Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on July 3, 2014 at 7:00 pm.

FIRST READING:
PUBLICATION:

2014 06-16
2014 06-19



Donna L. Frederick, RMC
Municipal Clerk

*Rec'd 6/16/14
2014
6/16/14*



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Region South Headquarters
One Executive Campus
Route 70
Cherry Hill, New Jersey 08002

CHRIS CHRISTIE
Governor

JOSEPH D. BERTONI
Acting Commissioner

KIM GUADAGNO
Lt. Governor

June 17, 2014

Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
West Wildwood, NJ 08260

Re: Poplar Avenue
West Wildwood Borough, Cape May County
FY 2014 Municipal Aid Program

Dear Mayor Fox:

Enclosed is one copy of the executed Agreement approved by the Department of Transportation for the above referenced project in the amount of \$173,000.00.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

The construction contract must be awarded within 18 months from the date of the execution of the Agreement. Failure to make an award by December 9, 2015 or to comply with the requirements of the Municipal Aid Regulations 16:20B and the Terms and Conditions of Grant Agreement for State Aid to Counties and Municipalities will jeopardize the use of State funds on this project. It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at:

www.state.nj.us/transportation/business/localaid/pubs.shtm



 COPY

State of New Jersey
DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

JAMES S. SIMPSON
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

May 7, 2014

The Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
West Wildwood, NJ 08260

Dear Mayor Fox:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2014 Municipal Aid Program for Poplar Avenue in the amount of \$173,000.00.

Each year, NJDOT's Municipal Aid Program becomes more popular and is very competitive statewide. This year's solicitation resulted in 653 applications received totaling more than \$255 million for the \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,



Chris Christie
Governor

c: Municipal Clerk
Municipal Engineer

PETITION FOR REPEAL OF ORDINANCE NO 534(2014)
BOROUGH OF WEST WILDWOOD, NEW JERSEY

In accordance with the provisions of NJSA 40; 75-5 the undersigned electors of the Borough of West Wildwood hereby petition the Board of Commissioners of the Borough of West Wildwood to **repeal in its entirety** Ordinance No. 534 (2014) passed July 3, 2014 that reads " BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$603,600 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$584,720 BONDS AND NOTES OF THE BOROUGH OF WEST WILDWOOD TO FINANCE PART OF THE COST THEREFOR." And replace Ordinance No. 534 (2014) to address only the New Jersey Department of Transportation's Fiscal year 2014 Municipal Aid Program for Poplar Avenue in the amount of \$173,000; and that the Bond be paid off in full when monies are received from the State DOT when said reimbursement is received. The undersigned have each read and initialed a copy of Ordinance No 534 (2014). The names and addresses of the members of the committee of petitioners are as follows:

Anna M. Santora	710 W. Glenwood Avenue, West Wildwood, NJ 08260
Anthony J. Santora	710 W. Glenwood Avenue, West Wildwood, NJ 08260
Gerard P. McNamara	527 W. Pine Avenue, west Wildwood, NJ 08260
Herbert C. Frederick	1 Venice Avenue, West Wildwood, NJ 08260
Frederick J. Schweikert	521 W. Maple Avenue, West Wildwood, NJ 08260

1.	<u>Charles H Beck</u>	<u># C I AVE West Wildwood N.J.</u>	<u>Charles H Beck</u>
	PRINTED NAME	ADDRESS	SIGNATURE

2.	PRINTED NAME	ADDRESS	SIGNATURE
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3.	PRINTED NAME	ADDRESS	SIGNATURE
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4.	PRINTED NAME	ADDRESS	SIGNATURE
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5.	PRINTED NAME	ADDRESS	SIGNATURE
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6.	PRINTED NAME	ADDRESS	SIGNATURE
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7.	PRINTED NAME	ADDRESS	SIGNATURE
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8.	PRINTED NAME	ADDRESS	SIGNATURE
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9.	PRINTED NAME	ADDRESS	SIGNATURE
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10.	PRINTED NAME	ADDRESS	SIGNATURE
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Gerard P. McNamara HEREBY CERTIFY THAT I PERSONALLY CIRCULATED THE FOLLOWING PETITION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THE STATEMENTS HEREIN ARE TRUE AND THAT THE SIGNATURES HEREIN ARE GENUINE AND ARE BY THE PERSONS THEY PURPORT TO BE AND THAT ALL SIGNATURES APPENDED HERETO WERE MADE IN MY PRESENCE.

Sworn and subscribed before me this 24th day July, 2014

Christina Maria Sweeney Notary Public

CHRISTINA MARIA SWEENEY
A Notary Public of New Jersey
My Commission Expires NOVEMBER 12, 2018

CB

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

ORDINANCE NO. 534 (2014)

**BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE
BOROUGH OF WEST WILDWOOD, IN THE COUNTY
OF CAPE MAY, NEW JERSEY, APPROPRIATING
\$603,600 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$584,720 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST
THEREOF.**

BE IT ORDAINED BY THE BOARD OF 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$603,600, including \$173,000 received as a New Jersey Department of Transportation grant (the "State Grant"), and further including the aggregate sum of

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
all related costs and expenditures incidental thereto.	\$150,000	\$142,500	10 years
c) The reconstruction of the 500 Block of Poplar Avenue, including all related costs and expenditures incidental thereto.	\$231,000 (including the State Grant)	\$231,000	10 years
d) The reconstruction of roadways and manholes on various streets, including all related costs and expenditures incidental thereto.	\$85,000	\$80,500	10 years
e) The acquisition of a generator for Borough buildings, including all related costs and expenditures incidental thereto.	\$50,000	\$47,500	15 years
f) The acquisition of a police in-car/body camera and video system, including all related costs and expenditures incidental thereto.	\$37,600	\$35,720	5 years
TOTAL:	<u>\$603,600</u>	<u>\$584,720</u>	

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

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 improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.10 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 \$584,720, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$113,200 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 purposes or improvements.

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 Special Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 16th day of June, 2014 and will be considered for final passage after a public hearing at a Regular Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on July 3, 2014 at 7:00 pm.

FIRST READING:

2014 06-16

PUBLICATION:

2014 06-19



Donna L. Frederick, RMC
Municipal Clerk

Good
2.1.14
1.1.14



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Region South Headquarters
One Executive Campus
Route 70
Cherry Hill, New Jersey 08002

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOSEPH D. BERTONI
Acting Commissioner

June 17, 2014

Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
West Wildwood, NJ 08260

Re: Poplar Avenue
West Wildwood Borough, Cape May County
FY 2014 Municipal Aid Program

Dear Mayor Fox:

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 **COPY**

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

May 7, 2014

The Honorable Christopher Fox
Mayor, West Wildwood Borough
701 West Glenwood Avenue
West Wildwood, NJ 08260

Dear Mayor Fox:

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NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,



Chris Christie
Governor

c: Municipal Clerk
Municipal Engineer

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

RESOLUTION 2014-085

**APPOINTING MELANIE LEVENTHAL FROM CLASS II OFFICER
TO FULL TIME POLICE OFFICER ON THE
WEST WILDWOOD POLICE DEPARTMENT**

WHEREAS, it has been determined by the Director of Public Safety, in consultation with the Chief of Police, that there is a need to hire a full time police officer; and

WHEREAS, the Ordinances of the Borough of West Wildwood establish the full time position of police officer; and

WHEREAS, Melanie Leventhal is currently employed by the West Wildwood Police Department as a Class II Officer and has demonstrated her skills and abilities while employed with the Department; and

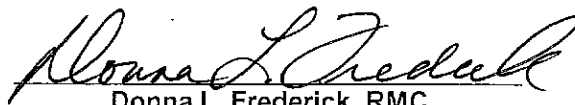
WHEREAS, it is deemed in the best interest of the Borough to appoint Melanie Leventhal to full time police officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, New Jersey, that Melanie Leventhal be and is hereby appointed as a full time police officer for the West Wildwood Police Department.

BE IT FURTHER RESOLVED that Officer Melanie Leventhal be and is hereby authorized to carry out all of the duties, functions and responsibilities of police officer as allowed by New Jersey Statutes, Titles and Ordinances and Resolutions of the Borough of West Wildwood, New Jersey.

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

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 July 1, 2014.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-086

**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						
Commissioner Scott W. Golden						
Commissioner Cornelius J. Maxwell						

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 **August 1, 2014**.


Donna L. Frederick, RMC
Municipal Clerk

August 1, 2014
02:05 PM

BOROUGH OF WEST WILDWOOD
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 10898 to 10944
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

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

10898	08/01/14	00202 ACTION SUPPLY INC.					976
14-00459	1	CRUSHED CONCRETE	31.95	4-01-26-310-083	Budget		19
				Grounds Maintenance			

10899	08/01/14	00207 ACA COMPUTERS, INC.					976
14-00495	1	IT SERVICES FOR JULY 2014	2,750.00	4-01-20-140-026	Budget		87
				Data Processing Maintenance			
14-00495	2	ADDITIONAL CHARGES FOR	52.81	4-01-20-140-026	Budget		88
				Data Processing Maintenance			
			2,802.81				

10900	08/01/14	00308 ADP, INC.					976
14-00494	1	PAYROLL SERVICES JULY	106.70	4-01-20-130-028	Budget		85
				Payroll Services			
14-00494	2	PAYROLL SERVICES JULY	89.38	4-01-20-130-028	Budget		86
				Payroll Services			
			196.08				

10901	08/01/14	01116 SAFELITE AUTOGLASS SERVICE					976
14-00493	1	BACK WINDOW FOR FORD F-250	318.95	4-01-26-290-034	Budget		83
				Fleet Maintenance			
14-00493	2	SERVICE CHARGE	9.95	4-01-26-290-034	Budget		84
				Fleet Maintenance			
			328.90				

10902	08/01/14	019011 ATLANTIC CITY ELECTRIC					976
14-00469	1	AC ELECTRIC FOR JULY	20.45	4-01-31-430-000	Budget		40
				Electricity			
14-00469	2	AC ELECTRIC FOR JULY	364.00	4-01-31-430-000	Budget		41
				Electricity			
14-00469	3	AC ELECTRIC FOR JULY	520.83	4-01-31-430-000	Budget		42
				Electricity			
14-00469	4	AC ELECTRIC FOR JULY	369.09	4-01-31-430-000	Budget		43
				Electricity			
14-00469	5	AC CHARGES FOR JULY	7.33	4-01-31-430-000	Budget		44
				Electricity			
			1,281.70				

10903	08/01/14	01903 AT & T					976
14-00472	1	CHARGES FOR JULY/AUG	106.15	4-01-31-440-000	Budget		52
				Telephone			
14-00472	2	CHARGES FOR JULY	63.66	4-01-31-440-000	Budget		53
				Telephone			
			169.81				

10904	08/01/14	01906 ATLANTIC COUNTY MUNICIPAL JIF					976
14-00489	1	2014 3RD QTR ASSESSMENT	19,011.00	4-01-23-210-000	Budget		75
				LIABILITY INSURANCE			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
0905	08/01/14	02611 BAYCOMM, INC.					976
14-00498	1	SERVICE CALL; FIRE SIREN	475.00	4-01-26-310-029	Budget		91
				maintenance contract			
14-00498	2	SERVICE CALL; FIRE SIREN	165.00	4-01-26-310-029	Budget		92
				maintenance contract			
			640.00				
10906	08/01/14	028611 Its Called Solutions, LLC.					976
14-00507	1	HOSTING FEES - WEBSITE	65.00	4-01-20-140-026	Budget		98
				Data Processing Maintenance			
10907	08/01/14	04601 BUCKS ELECTRICAL SERVICE, INC.					976
14-00395	1	INSTALL EXISTING SINGLE PHASE	369.00	4-01-25-252-030	Budget		4
				Materials and Supplies			
10908	08/01/14	05202 CAPE MAY CNTY TREASURERS OFF.					976
14-00487	1	2014 3RD QTR COUNTY TAX	128,841.63	4-01-55-000-000	Budget		71
				CAPE MAY COUNTY TAX			
14-00487	2	2014 3RD QTR OPEN SPACE TAX	5,982.02	4-01-55-000-002	Budget		72
				CAPE MAY COUNTY OPEN SPACE			
14-00487	3	2014 3RD QTR LIBRARY TAX	17,404.68	4-01-55-000-001	Budget		73
				CAPE MAY COUNTY LIBRARY TAX			
14-00488	1	2014 3RD QTR CMC ANIMAL	468.00	4-01-27-340-029	Budget		74
				Contractual Services			
			152,696.33				
10909	08/01/14	05203 C.M.C.M.U.A. WASTER WATER DIV.					976
14-00477	1	DISPOSAL FEES FOR JUNE 2014	3,293.63	4-01-32-465-000	Budget		62
				SOLID WASTE DISPOSAL			
14-00501	1	3RD QTR. 2014 MUA WASTEWATER	82,566.75	4-09-55-502-078	Budget		94
				Contract Services-MUA			
			85,860.38				
10910	08/01/14	05208 CAPE MAY CO. CLERK					976
14-00508	1	PRINT SAMPLE BALLOTS	105.68	4-01-20-120-023	Budget		99
				printing-election			
14-00508	2	IMPRINT SAMPLE BALLOTS	30.72	4-01-20-120-023	Budget		100
				printing-election			
14-00508	3	POSTAGE	41.16	4-01-20-120-023	Budget		101
				printing-election			
			177.56				
10911	08/01/14	06001 CITY OF WILDWOOD					976
14-00496	1	GASOLINE FOR JUNE 2014	2,380.50	4-01-31-460-000	Budget		89
				Gasoline and Diesel			
10912	08/01/14	06615 COMCAST OF WILDWOOD					976
14-00473	1	CHARGES FOR JULY	229.28	4-01-31-440-000	Budget		54
				Telephone			
14-00473	2	CHARGES FOR JULY	223.90	4-01-31-440-000	Budget		55
				Telephone			
14-00473	3	CHARGES FOR JULY	97.85	4-01-31-440-000	Budget		56
				Telephone			

August 1, 2014
02:05 PM

BOROUGH OF WEST WILDWOOD
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
10912	08/01/14	COMCAST OF WILDWOOD					
14-00473	4	CHARGES FOR JULY	102.85	4-01-31-440-000	Budget		57
				Telephone			
14-00473	6	CHARGES FOR JULY	55.95	4-01-31-440-000	Budget		58
				Telephone			
			709.83				
10913	08/01/14	08201 DELTA DENTAL PLAN OF N.J. INC.					976
14-00483	1	MONTHLY BILLING FOR JULY 2014	576.86	4-01-23-220-001	Budget		67
				EMPLOYEE GROUP INSURANCE (OUTSIDE CAP)			
10914	08/01/14	10407 MCGUIRE DEBORAH					976
14-00475	1	PRESS RELEASE POPLAR AVE BOND	120.00	4-01-20-100-021	Budget		60
				GEN. ADMIN. LEGAL ADVERTISING			
10915	08/01/14	10701 EDMUNDS & ASSOCIATES INC.					976
14-00462	1	MOTOROLA DS9280 SCANNER USB	480.00	4-01-20-100-053	Budget		24
				GEN. ADMIN. NEW EQUIPMENT			
10916	08/01/14	10704 MORPHOTRAK, INC					976
14-00455	1	MAINTENANCE AND SERVICE	2,633.69	4-01-25-240-026	Budget		12
				Maintenance Contract			
10917	08/01/14	10809 CHAPMAN FORD SALES INC					976
14-00485	1	OIL PAN - FOR DAMAGE TO	270.00	4-01-26-290-034	Budget		69
				Fleet Maintenance			
10918	08/01/14	11204 TASER INTERNATIONAL					976
14-00418	1	4 BODY CAMERA SYSTEMS	5,443.80	4-01-25-240-038	Budget		6
				New Equipment			
10919	08/01/14	11701 ENFORSYS POLICE SYSTEMS					976
14-00457	1	ANNUAL MAINTENANCE FEE	1,760.00	4-01-25-240-026	Budget		14
				Maintenance Contract			
10920	08/01/14	11802 DE LAGE LANDEN					976
14-00497	1	LEASE PAYMENT FOR AUGUST	229.00	4-01-25-240-038	Budget		90
				New Equipment			
10921	08/01/14	14408 FORD MOTOR CREDIT COMPANY					976
14-00490	1	NEW HOLLAND BACKHOE - LEASE	1,731.91	4-01-26-290-034	Budget		76
				Fleet Maintenance			
10922	08/01/14	15603 GARDEN STATE HIGHWAY PRODUCTS					976
14-00486	1	LIFEGARD CAHNNELIZER ENGINEER	720.00	4-01-26-290-030	Budget		70
				Materials and Supplies			
10923	08/01/14	16902 BLANEY & DONOHUE, PA					976
14-00480	1	PROFESSIONAL SERVICES RENDERED	243.00	4-01-20-155-027	Budget		64
				Legal Services			

Check #	Check Date	Vendor	Reconciled/Void	Ref	Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type
					Contract
					Ref Seq
0924	08/01/14	18607 TOWN COMMUNICATIONS			976
14-00324	1	HNN-9008 NIMH BATTERY	74.10	4-01-25-265-030	Budget
				Materials and Supplies	1
10925	08/01/14	23805 JERRY'S EXCAVATING			976
14-00377	1	DUMPSTER FOR P/W	175.00	4-01-26-310-030	Budget
				Materials and Supplies	2
10926	08/01/14	30007 LOWE'S # 1861			976
14-00394	1	FRIGIDARE 15,100 BTU	379.05	4-01-26-310-030	Budget
				Materials and Supplies	3
14-00396	1	VARIOUS SUPPLIES-SEE ATTACHED	99.81	4-01-26-290-038	Budget
				Gen. Hardware-maint. supplies	5
14-00456	1	ROUND UP WEED KILLER	47.88	4-01-26-310-030	Budget
				Materials and Supplies	13
14-00458	1	GRAY SOLID CONCRETE BRICK	19.00	4-01-26-310-083	Budget
				Grounds Maintenance	15
14-00458	2	QUIKRETE 60LB MORTAR MIX	3.85	4-01-26-310-083	Budget
				Grounds Maintenance	16
14-00458	3	SQUARE METEAL ELEC BOX	1.05	4-01-26-310-083	Budget
				Grounds Maintenance	17
14-00458	4	SQUARE METAL BOX COVER	0.60	4-01-26-310-083	Budget
				Grounds Maintenance	18
14-00466	1	WATER FOR ADMIN OFFICE AND	42.00	4-01-20-100-030	Budget
				GEN. ADMIN. MATERIALS & SUPPLIES	36
14-00482	1	GE 2' FLUORESCENT LIGHT BULBS	13.26	4-01-26-310-052	Budget
				Janitorial Equipment	66
			606.50		
10927	08/01/14	31220 MAX COMMUNICATIONS, INC.			976
14-00511	1	RECURRING CHARGES FOR JULY	204.31	4-01-31-440-000	Budget
				Telephone	103
10928	08/01/14	34204 N.J.STATE LEAGUE OF			976
14-00500	1	2014 SUBSCRIPTION RENEWAL	19.00	4-01-20-100-044	Budget
				GEN. ADMIN. DUES & MEMBERSHIPS	93
10929	08/01/14	34220 NEXTEL COMMUNICATIONS			976
14-00509	1	CELL PHONE FOR JULY	306.00	4-01-31-440-000	Budget
				Telephone	102
10930	08/01/14	39002 PARAMOUNT CHEMICAL & PAPER CO.			976
14-00468	1	CLEAR TRASH LINERS	26.32	4-01-26-310-030	Budget
				Materials and Supplies	37
14-00468	2	SIMPLE GREEN CLEANER	11.64	4-01-26-310-030	Budget
				Materials and Supplies	38
14-00468	3	COMET CLEANSER	6.04	4-01-26-310-030	Budget
				Materials and Supplies	39
			44.00		
10931	08/01/14	39801 PITNEY BOWES			976
14-00484	1	POSTAGE MACHINE RENTAL FEE	429.00	4-01-20-100-026	Budget
				GEN. ADMIN. MAINTENANCE (MAIL)	68

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq
Amount Paid	Charge Account	Account Type		
0932	08/01/14	45005 RIGGINS OIL COMPANY		976
14-00476	1	FUEL FOR VARIOUS VEHICLES	80.32 4-01-31-460-000	61
			Gasoline and Diesel	
10933	08/01/14	45678 AUTO ZONE		976
14-00491	1	WASHER FLUID	13.74 4-01-26-290-034	77
			Fleet Maintenance	
14-00491	2	OIL FILTER	8.38 4-01-26-290-034	78
			Fleet Maintenance	
14-00492	1	BAGS OF OIL DRY	22.47 4-01-26-290-034	79
			Fleet Maintenance	
14-00492	2	BRAKE CLEAN	15.96 4-01-26-290-034	80
			Fleet Maintenance	
14-00492	3	CASE OF 5/20 OIL	47.88 4-01-26-290-034	81
			Fleet Maintenance	
14-00492	4	TUB OF RTV	13.98 4-01-26-290-034	82
			Fleet Maintenance	
			122.41	
10934	08/01/14	48201 SOUTH JERSEY GAS COMPANY		976
14-00470	1	SJG CHARGES FOR JULY	41.36 4-01-31-446-000	45
			Natural Gas	
14-00470	2	SJG CHARGES FOR JULY	23.01 4-01-31-446-000	46
			Natural Gas	
14-00470	3	SJG CHARGES FOR JULY	60.87 4-01-31-446-000	47
			Natural Gas	
			125.24	
10935	08/01/14	48705 TREASURER/STATE OF NEW JERSEY		976
14-00479	1	STORMWATER DISCHARGE GENERAL	600.00 4-09-55-502-030	63
			Materials and Supplies	
10936	08/01/14	57602 WEST WILDWOOD BD. OF EDUCATION		976
14-00506	1	1ST QUARTER SCHOOL TAX LEVY	331,626.75 4-01-55-000-006	97
			SCHOOL TAXES	
10937	08/01/14	58015 WIRELESS COMMUNICATIONS &		976
14-00461	1	REPLACE BAD GLASS MOUNT	225.00 4-01-25-240-030	21
			Materials and Supplies	
14-00461	2	INSTALLED ANTENNA CABLE MOUNT	225.00 4-01-25-240-030	22
			Materials and Supplies	
14-00461	3	VHF WHIP ANTENNA, CABLE AND	26.50 4-01-25-240-030	23
			Materials and Supplies	
			476.50	
10938	08/01/14	65405 W. B. MASON		976
14-00435	1	HEAVY DUTY 3 HOLE PUNCH	39.99 4-01-20-120-036	7
			Office Supplies	
14-00436	1	LEGAL SIZE BINDER	27.00 4-01-20-100-036	8
			GEN. ADMIN. OFFICE SUPPLIES	
14-00436	2	SHEET PROTECTOR INSERTS	19.95 4-01-20-100-036	9
			GEN. ADMIN. OFFICE SUPPLIES	

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num			
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq
0938 W. B. MASON Continued							
14-00441	1	REVEAL CLEAR LITERATURE	259.99	4-01-20-120-036	Budget		10
				Office Supplies			
14-00460	1	COMB BIND STANDARD SPINES	44.99	4-01-20-100-030	Budget		20
				GEN. ADMIN. MATERIALS & SUPPLIES			
14-00474	1	VARIOUS SUPPLIES FOR JULY	53.42	4-01-20-100-030	Budget		59
				GEN. ADMIN. MATERIALS & SUPPLIES			
			445.34				
10939 08/01/14 654114 Vital Communications, Inc.							
14-00454	1	RELEASE MOD IV TAPE TO EDMUNDS	100.00	4-01-20-145-023	Budget		976 11
				printing			
10940 08/01/14 654144 All Industrial-Safety Prod Inc							
14-00465	1	HIGH RISK LATEX GLOVES	39.90	G-02-40-730-000	Budget		976 27
				CLEAN COMMUNITIES			
14-00465	2	TOP GRAIM GLOVES	59.60	G-02-40-730-000	Budget		28
				CLEAN COMMUNITIES			
14-00465	3	LEATHER PALM SAFETY CUFF	17.35	G-02-40-730-000	Budget		29
				CLEAN COMMUNITIES			
14-00465	4	CLEAR LENS SAFETY GLASSES	13.50	G-02-40-730-000	Budget		30
				CLEAN COMMUNITIES			
14-00465	5	CLEAR LENS GRAY SAFETY GLASSES	15.60	G-02-40-730-000	Budget		31
				CLEAN COMMUNITIES			
14-00465	6	SAFETY VEST	45.40	G-02-40-730-000	Budget		32
				CLEAN COMMUNITIES			
14-00465	7	HEADGEAR - FACE SHIELDS	6.25	G-02-40-730-000	Budget		33
				CLEAN COMMUNITIES			
14-00465	8	VISOR - FACE SHIELD	3.50	G-02-40-730-000	Budget		34
				CLEAN COMMUNITIES			
14-00465	9	FREIGHT	19.79	G-02-40-730-000	Budget		35
				CLEAN COMMUNITIES			
			220.89				
10941 08/01/14 654145 Yuckos Inc.							
14-00464	1	30 ROLL CASE DOGIPOT LITTER	189.00	G-02-40-730-000	Budget		976 25
				CLEAN COMMUNITIES			
14-00464	2	SHIPPING	29.00	G-02-40-730-000	Budget		26
				CLEAN COMMUNITIES			
			218.00				
10942 08/01/14 654153 EARTHTECH CONTRACTING INC.							
14-00481	1	TRASH COLLECTION - JULY 2014	4,200.00	4-01-26-305-029	Budget		976 65
				Contractual-collection			
10943 08/01/14 65434 CAFIERO AND BALLIETTE							
14-00504	1	PROFESSIONAL SERVICES RENDERED	2,916.66	4-01-20-155-027	Budget		976 95
				Legal Services			
14-00504	2	ADDITIONAL SERVICES RENDERED	1,512.00	4-01-20-155-027	Budget		96
				Legal Services			
			4,428.66				

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Check #	Check Date	Vendor				Reconciled/Void	Ref Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq
0944	08/01/14	66666 VERIZON					976
14-00471	1	VERIZON CHARGES FOR JULY	33.12	4-01-31-440-000 Telephone	Budget		48
14-00471	2	VERIZON CHARGES FOR JULY	284.90	4-01-31-440-000 Telephone	Budget		49
14-00471	3	VERIZON CHARGES FOR JULY	225.69	4-01-31-440-000 Telephone	Budget		50
14-00471	4	VERIZON CHARGES FOR JULY	389.76	4-01-31-440-000 Telephone	Budget		51
			<u>933.47</u>				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	47	0	626,364.60	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>47</u>	<u>0</u>	<u>626,364.60</u>	<u>0.00</u>

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Fund Description	Fund	Budget Total	Revenue Total
RRRENT FUND	4-01	542,758.96	0.00
UTILITY FUND	4-09	83,166.75	0.00
Year Total:		625,925.71	0.00
GRANT FUND	G-02	438.89	0.00
Total of All Funds:		626,364.60	0.00

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Range of Checking Accts: ANIMAL CONTROL to ANIMAL CONTROL Range of Check Ids: 1098 to 1098
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

ck #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
1098	08/01/14	654170 STATE OF NJ DEPT OF HEALTH					977
14-00503	1	DOG LICENSE FEE FOR JULY 2014	5.40	T-14-00-000-002	Budget		1
				DUE TO STATE OF NEW JERSEY			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	5.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	5.40	0.00

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Fund Description	Fund	Budget Total	Revenue Total
	T-14	5.40	0.00
Total of All Funds:		<u>5.40</u>	<u>0.00</u>

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1252 to 1252
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor				Reconciled/Void	Ref Num
PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq
1252	08/01/14	44606 REMINGTON, VERNICK & WALBERG					978
14-00510	1	ENGINEERING SERVICES FOR	260.00	C-04-55-911-102	Budget		1
				ORD. 512-2011-RECONSTRUCTION AVE NEPTUNE			
14-00510	2	MUNICIPAL ENGINEERING	495.00	C-04-55-911-102	Budget		2
				ORD. 512-2011-RECONSTRUCTION AVE NEPTUNE			
			755.00				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	755.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	755.00	0.00

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
ITAL FUND	C-04	755.00	0.00
Total of All Funds:		<u>755.00</u>	<u>0.00</u>

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Range of Checking Accts: TRUST OTHER to TRUST OTHER Range of Check Ids: 1072 to 1072
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
1072	08/01/14	44606 REMINGTON, VERNICK & WALBERG					979
14-00512	1	STREET OPENING FOR	27.50	T-12-00-000-013	Budget		1
				RESERVE FOR STREET OPENINGS			
14-00512	2	STREET OPENING FOR	137.50	T-12-00-000-013	Budget		2
				RESERVE FOR STREET OPENINGS			
			165.00				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	165.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	165.00	0.00

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Fund Description	Fund	Budget Total	Revenue Total
	T-12	165.00	0.00
Total of All Funds:		<u>165.00</u>	<u>0.00</u>

**TAX COLLECTOR'S REPORT
BOROUGH OF WEST WILDWOOD**

TO: Borough Commission

FROM: Terence Graff

DATE: July 17, 2014

The following represents the collection status of taxes as of

June 30, 2014

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2013 Tax (Delinquent)	\$4,293.17	\$56,601.81
2014 Tax	\$60,370.14	\$1,464,014.58
Prepaid Tax Year 2015		
Arrears/Bankruptcy		
Tax Title Liens (mun)		\$593.62
Miscellaneous	\$6,353.35	\$54,780.64
6% Year End Penalty		\$1,011.26
Cost & Interest	\$1,064.30	\$8,392.24
Tax Sale Premium		
Tax Sale - Water Due Wildwood		
Cost of Sale		
Sewer Rents (Delinquent)	\$573.72	\$13,118.48
Sewer Rents	\$17,083.15	\$266,415.61
Prepaid Sewer Rents		\$380.93
Sewer Interest	\$378.58	\$2,698.50
Total	\$90,116.41	\$1,868,007.67



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 JULY 2014

3	Accidents
1	Aggravated Assault (Barricaded Subject)
9	Arrests
5	Animal Complaints
1	Report of Accidental Burglar Alarm Activation
1	Burglary
2	Reports of Found CDS
5	Check the Well Beings
6	Reports of Criminal Mischief
3	Reports of Disorderly Conduct/Unwanted Guests
9	Report of a General Complaints
2	Reports of Harassment
3	Juvenile Complaints
38	Local Ordinance Violations
5	Medical Assists
69	Motor Vehicle Stops (51 Warnings/18 Summonses)
5	Report of Noise/Loud Party
3	Opened Doors/Secured
15	Parking Complaints
6	Police Assists to Residents
94	Property Checks
8	Reports of Suspicious Activity/Persons/Pedestrians
5	Reports of Suspicious Vehicles
1	Theft Report
2	Reports of Trespassing
5	Verbal Arguments

TOTAL CALLS FOR SERVICE 909

WEST WILDWOOD PUBLIC WORKS

ACTIVITY REPORT JULY 2014

- 4 Work orders for maintenance of public works vehicles and equipment
- 4 Work orders for maintenance of public safety vehicles
- 4 Work orders to empty trash and recycling containers at boro parks
- 8 Work orders for inspections of boro parks and streets
- 4 Work orders to clean up trash on boro streets
- 4 Work orders to clean boro hall and remove trash and recycling
- 4 Work orders for maintenance of 26th ave pumping station
- 4 Work orders for maintenance of flood pump south end of Neptune ave
- 4 Work orders to empty doggi station containers at boro parks
- 2 Work orders for maintenance and inspection of flood gates
- 4 Work orders to pick up yard waste within the boro
- 1 Work order to pick up shrink wrap at marinas
- 4 Work orders to cut grass at boro hall and boro parks
- 1 Work order to take down flags from poles on Glenwood Ave

- 8 Work orders to patch pot holes
- 1 Work order to install street sign on H and Glenwood Aves
- 2 Work orders to cut grass at public works yard
- 4 Work orders to clean beach
- 2 Work orders for repairs to public works equipment
- 1 Work order to till and turn over mulch at playground
- 1 Work order to install new drywall in police dept. due to water leak
- 1 Work order to paint walls in police dept
- 3 Work orders to pick up tvs within the boro
- 1 Work order to weed eat weeds along curb line and bulkhead 26th Ave
- 1 Work order to install a electrical junction box in public works garage
- 1 Work order to repair hole next to catch basin at D and Poplar Aves
- 1 Work order to switch out tire on police vehicle due to flat

79 Work orders for the month of JULY 2014

SPECIAL MEETING

AUGUST 19, 2014 – 9:00am

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA **SPECIAL MEETING – AUGUST 19, 2014** **9:00 am**

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 ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

ORDINANCES:

ORDINANCE 535 (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

RESOLUTIONS:

2014-087- A RESOLUTION MEMORIALIZING THE BOROUGH'S INTENT TO PLACE BOND ORDINANCE NO. 535(2014) FOR REFERENDUM SHOULD IT BE SUCCESSFULLY PETITIONED

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Donna L. Frederick, RMC
Municipal Clerk

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

SPECIAL MEETING – AUGUST 19, 2014

9:00 am

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 ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

ORDINANCES:

ORDINANCE 535 (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

RESOLUTIONS:

2014-087- A RESOLUTION MEMORIALIZING THE BOROUGH'S INTENT TO PLACE BOND ORDINANCE NO. 535(2014) FOR REFERENDUM SHOULD IT BE SUCCESSFULLY PETITIONED

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Donna L. Frederick, RMC
Municipal Clerk

NOTE: ORD. 535(2014) TABLED – NOT INTRODUCED
RESOLUTION 2014-087 NOT ENTERTAINED

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY – AUGUST 19, 2014
9:00 AM

MINUTES:

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

ROLL CALL: Present

Comm. Golden

Mayor Fox

Solicitor Cafiero

Municipal Clerk Donna L. Frederick

Deputy Clerk Carl O'Hala

ABSENT: Comm. Maxwell

ORDINANCES:

The clerk informed the Commissioners of the agenda items and a discussion ensued regarding the introduction of Ordinance 535(2014). During the discussion, both Mayor Fox and Commissioner Golden agreed to table the Introduction/First Reading of Ordinance 535(2014) at this time.

ORDINANCE 535 (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.

Motion to table Ordinance 535(2014) Motion by Comm. Golden; Second by Mayor Fox

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

Motion carried.

ORDINANCE 535(2014) - TABLED, NOT INTRODUCED.

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

No other business was conducted.

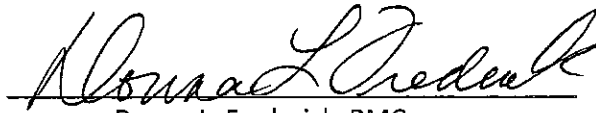
Motion to Adjourn:

Motion by Mayor Fox; Second by Comm. Golden

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

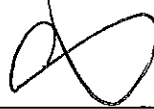
Motion carried.

Respectfully submitted,

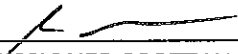


Donna L. Frederick, RMC
Municipal Clerk

THESE MINUTES WERE APPROVED AT THE SEPTEMBER 5, 2014 REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

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

ORDINANCE NO. 535 (2014)

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,254,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,205,160 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH BOARD OF 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,254,000, including a \$173,250 grant expected to be received from the State of New Jersey Department of Transportation for the purpose in Section 3(d) (the "State Grant") and further including the aggregate sum of \$48,840 as the several down payments for the improvements or purposes required by the Local Bond Law. No down

payment is required for the purpose described in Section 3(d) hereof, as such purpose is being partially funded by the State Grant. The amount of the down payment appropriated is 5% of the \$976,800 in costs of the improvements which are not to be funded by the State Grant. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,205,160 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of a variable message sign board, including all related costs and expenditures incidental thereto.	\$12,000	\$11,400	10 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
b) The acquisition of a generator for Borough Buildings, including all related costs and expenditures incidental thereto.	\$60,000	\$57,000	15 years
c) The repaving of various streets, including, but not limited to, the 500 Block of Magnolia Avenue, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$180,000	\$171,000	10 years
d) The reconstruction of the 500 Block of Poplar Avenue, including all work and materials necessary therefor and incidental thereto.	\$277,200 (includes the \$173,250 State of New Jersey Department of Transportation Grant)	\$277,200	10 years
e) The reconstruction of roadways surrounding manholes on various streets, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$102,000	\$96,900	10 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
f) The reconstruction of various streets, including, but not limited to, R Avenue, Q Avenue, Pine Avenue, S Avenue and Muller Avenue, all as set forth on a list on file in the office of the Clerk, including all related costs and expenditures incidental thereto.	<u>\$622,800</u>	<u>\$591,660</u>	10 years
TOTAL:	<u>\$1,254,000</u>	<u>\$1,205,160</u>	

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

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 improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.23 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 \$1,205,160, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$209,000 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 purposes or improvements.

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 or improvements described in Section 3 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 purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 No. 535(2014) was introduced and passed at Special Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 19th day of August, 2014 and will be considered for final passage after a public hearing at a Regular Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on September 5, 2014 at 7:00 p.m.

FIRST READING:

2014 08-19

PUBLICATION:

SECOND READING/FINAL ADOPTION:

PUBLICATION:

Donna M. Frederick, RMC
Municipal Clerk

SPECIAL MEETING

AUGUST 27, 2014 – 9:00am

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

SPECIAL MEETING – AUGUST 27, 2014

9:00 am

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 ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

RESOLUTIONS:

2014-087 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

**Donna L. Frederick, RMC
Municipal Clerk**

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

SPECIAL MEETING – AUGUST 27, 2014

9:00 am

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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ROLL CALL:

RESOLUTIONS:

2014-087 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Donna L. Frederick, RMC
Municipal Clerk

NOTE: WHEN SPECIAL MEETING RECONVENED THE FOLLOWING RESOLUTION WAS WRITTEN AND ACTED UPON:

RESOLUTION 2014-088 – AUTHORIZING THE WAIVING OF ATTORNEY-CLIENT PRIVILEGE

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, AUGUST 27, 2014
9:00 AM

MINUTES:

Comm. Maxwell called the meeting to order, led the Pledge of Allegiance, read the OPMA statement

ROLL CALL: Present

Comm. Golden
Comm. Maxwell
Special Counsel Bittner
Municipal Clerk Donna L. Frederick
Deputy Clerk Carl O'Hala

ABSENT:

Mayor Fox

RESOLUTIONS: CLERK READ BY NUMBER & TITLE

Resolution 2014-087 – Authorizing a Closed (executive) Session of the Board of Commissioners
Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes.
Resolution Adopted.

Commissioners went into closed session, Clerk Donna L. Frederick, did not go into closed session, due to conflict. Deputy Clerk Carl O'Hala attended the closed session meeting.

When the closed session meeting was completed, Clerk Frederick, asked for a motion to reconvene from closed session.

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

Comm. Maxwell asked the Clerk to draw up a Resolution waiving attorney-client privilege for Mr. Blaney, Mr. Baldini and Mr. Dibsie regarding the Ferentz Litigation.

The clerk read Resolution 2014-088 – Authorizing the Waiving of Attorney –Client Privilege and asked for a motion on Resolution 2014-088.

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

Motion to Adjourn:

Motion by Comm. Maxwell; Second by Comm. Golden

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

Motion carried.

Respectfully submitted,




Donna L. Frederick, RMC
Municipal Clerk

THESE MINUTES WERE APPROVED AT THE SEPTEMBER 5, 2014 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 2014-087

**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	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 **Special Meeting** held on **August 27, 2014**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-088

AUTHORIZING THE WAIVING OF ATTORNEY-CLIENT PRIVILEGE

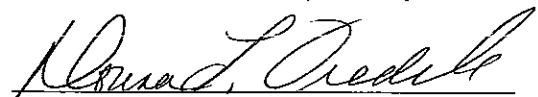
WHEREAS, it is the desire of the Board of Commissioners, of the Borough of West Wildwood, to waive attorney-client privilege regarding the following attorney's with regards to the Ferentz Litigation.

Mr. William Blaney
Mr. Paul Baldini
Mr., Gregory Dibsie

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey do hereby authorize the waving of Attorney-Client Privilege of the aforementioned attorney's.

	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 **Special Meeting** held on **August 27, 2014**.



**Donna L. Frederick, RMC
Municipal Clerk**