

JULY

REGULAR MEETING

JULY 3, 2014

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

**REGULAR MEETING – JULY 3, 2014
9:00am – 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:

June 6, 2014 – Regular Meeting
June 16, 2014 – Special Meeting
June 30, 2014 – Workshop Meeting
June 6, 2014 – Closed Session
June 30, 2014 – Closed Session

ORDINANCES:

ORDINANCE 533(2014) :SECOND READING/PUBLIC HEARING:

AN ORDINANCE AMENDING ORDINANCE NO. 326

**AN ORDINANCE TO ESTABLISH GENERAL TRAFFIC REGULATIONS
WITHIN THE BOROUGH OF WEST WILDWOOD, IN CONFORMANCE
WITH TITLE 39 OF THE REVISED STATUTES OF NEW JERSEY AND THE MANUAL
OF UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS**

ORDINANCE 534(2014): SECOND READING/PUBLIC HEARING:

**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.**

Borough of West Wildwood

"Small town Charm on the Back Bay"

RESOLUTIONS:

2014-080 – AUTHORIZING THE REFUND OF OVERPAYMENT OF FIRE INSPECTION FEE

2014-081 – AUTHORIZING THE RENEWAL OF DENTAL BENEFIT CONTACT WITH DELTA DENTAL

2014-082 – CHAPTER 159 – INSERTION OF CLEAN COMMUNITIES GRANT

2014-083– AUTHORIZING THE RENEWAL OF MEMBERSHIP WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

2014-084 – 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
JULY 3, 2014
9:00AM – ACTION MEETING

MINUTES:

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

ROLL CALL: Present

Comm. Golden

Comm. Maxwell

Mayor Fox

Solicitor Cafiero

Municipal Clerk Donna L. Frederick

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

June 6, 2014 – Regular Meeting

June 16, 2014 – Special Meeting

June 30, 2014 – Workshop Meeting

Motion by Comm. Maxwell; Seconded by Comm. Golden.

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

Motion Carried

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

June 6, 2014 – Closed Session

Motion by Comm. Maxwell; Seconded by Comm. Golden

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

Motion Carried

June 30, 2014 – Closed Session

Motion by Comm. Maxwell; Seconded by Comm. Golden.

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

Motion Carried

ORDINANCES:

ORDINANCE 533(2014): SECOND READING/PUBLIC HEARING:

AN ORDINANCE AMENDING ORDINANCE NO. 326

AN ORDINANCE TO ESTABLISH GENERAL TRAFFIC REGULATIONS

WITHIN THE BOROUGH OF WEST WILDWOOD, IN CONFORMANCE

**WITH TITLE 39 OF THE REVISED STATUTES OF NEW JERSEY AND THE MANUAL
OF UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS**

Mayor opened up the meeting to the floor for public comment on Ordinance No. 533(2014); hearing no comment, the Mayor closed the public hearing and asked for a motion to adopt Ordinance No. 533(2014).

Motion by Comm. Maxwell; Seconded by Comm. Golden.
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Ordinance No. 533(2014) was finally adopted.

ORDINANCE 534(2014): SECOND READING/PUBLIC HEARING:

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.

Mayor opened up the meeting to the floor for public comment on Ordinance No. 534(2014);

MAUREEN SMITH, 30 Venice Avenue, asked what are the chances that this bond will go through. Mayor said he didn't know. Mayor informed the public that post cards will be mailed to the residents explaining that this will impact the grant money of \$173,000 that the Borough received for streets, which is a reimbursable grant. If the bond gets blocked the Borough may lose the \$173,000 grant. Mayor commented on the possibility of a referendum on the ballot in the November election.

Hearing no more public comment, the Mayor closed the public hearing and asked for a motion to adopt Ordinance 534(2014). Ordinance No. 534(2014) was finally adopted by not less than 2/3rds vote of the full membership of the Governing Body.

RESOLUTIONS: READ BY NUMBER & TITLE – Clerk read out the resolutions and asked for motions and took roll call vote.

2014-080 – AUTHORIZING THE REFUND OF OVERPAYMENT OF FIRE INSPECTION FEE

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

2014-081 – AUTHORIZING THE RENEWAL OF DENTAL BENEFIT CONTACT WITH DELTA DENTAL

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

2014-082 – CHAPTER 159 – INSERTION OF CLEAN COMMUNITIES GRANT

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

2014-083– AUTHORIZING THE RENEWAL OF MEMBERSHIP WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Motion by Comm. Maxwell; Second by Comm. Golden

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

Resolution Adopted

2014-084 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS only read out, no vote taken at this time, will call for vote after public portion of meeting

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

Motion by Comm. Maxwell; Second by Comm. Golden

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

Motion carried

Reports from Commissioners:

Mayor Fox gave the Police Activity Report for the month of June (copy attached). He thanked everyone for helping with the festival.

Comm. Maxwell thanked all the volunteers for their work at the festival, along with the Ladies Auxiliary.

Comm. Golden had no report available for this month but will have it for next month. He thanked the DPW personnel and volunteers who helped with the festival.

Prior to opening the public portion, the Mayor informed the public that there was a meeting with JIF and because of past performance with litigation and claims there is no guarantee of having our renewal contract approved.

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

JOSEPH SMITH, 30 Venice Avenue, Why did JIF allow this to go on, and now it comes out?

Comm. Maxwell informed the public that he was very upset over these circumstances. Solicitor stated that JIF is trying to see how things will be handled in the future. Mayor stated that Chris Ridings goes to all of the JIF meetings and Lew Ostrander, who is the safety coordinator, is doing a good job.

JIM PERLOFF, 655 North Drive, thanked the Commissioners for the celebration.

Hearing no more public comment the Mayor closed the public portion. The Clerk read out resolution 2014-084.

2014-084 – 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 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

Clerk asked for a Motion to Adjourn:

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


Respectfully submitted



Donna L. Frederick, RMC, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE AUGUST 1, 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**

ORDINANCE NO. 533 (2014)

**AN ORDINANCE AMENDING ORDINANCE NO. 326
AN ORDINANCE TO ESTABLISH GENERAL TRAFFIC REGULATIONS
WITHIN THE BOROUGH OF WEST WILDWOOD, IN CONFORMANCE
WITH TITLE 39 OF THE REVISED STATUTES OF NEW JERSEY AND THE MANUAL
OF UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood retained Remington, Vernick & Walberg Engineers to conduct a Multi-Way STOP Sign Warrant Analysis at the intersection of Maple and Lake Road, located in the Borough of West Wildwood, County of Cape May, New Jersey; and

WHEREAS, in accordance with the procedures outlined in the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), 2009 edition, in order to justify a multi-way STOP intersection, certain traffic conditions must exist at the study intersection. Additionally, a multi-way STOP intersection can be established if the conditions outlined in New Jersey Statutes Annotated (N.J.S.A.) 39:4-197 are satisfied.

WHEREAS, based on the analysis of the engineers the intersection of Maple Avenue and Lake Road meets the requirements of a multi-way STOP intersection,

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey; that the following amendment to Ordinance No. 326, under Section 6.2, Schedule IX, is as follows:

SCHEDULE IX –In accordance with the provisions of Section 6.2, the below described intersection is hereby amended to designate the following intersection as a STOP intersection:

The intersection of Maple Avenue and Lake Road

SECTION I. Severability. If for any reason any section of this Ordinance shall be declared illegal by any Court of competent jurisdiction, the remaining section of the Ordinance shall remain in full force and effect, notwithstanding.

SECTION II. Repealer. Any Ordinance or provision thereof inconsistent with this Ordinance is hereby repealed to the extent of such inconsistency.

SECTION III. Publication. This Ordinance shall take effect immediately upon the adoption and publication in accordance with the law.

FIRST READING:	2014 06-06
PUBLICATION:	2014 06-13
SECOND READING:	2014 07-03
FINAL PUBLICATION:	



MAYOR CHRISTOPHER J. FOX

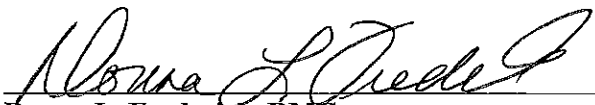


COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

I, Donna L. Frederick, RMC, Municipal Clerk of the Borough of West Wildwood, Cape May County, do hereby certify the forgoing to be a true and correct copy of an ordinance introduced and passed on the first reading at the June 6, 2014 Regular Meeting, and will be considered for final passage after a public hearing to be held on July 3, 2014, at 9:00 am prevailing time, at the West Wildwood Borough Hall, 701 W. Glenwood Avenue, West Wildwood, N.J.



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

**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

\$18,880 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(c) hereof, as such purpose is being 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 the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$584,720 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 message sign board, including all related costs and expenditures incidental thereto.	\$50,000	\$47,500	10 years
b) The repaving of various streets, including, but not limited to, the 500 Block of Magnolia Avenue, including			

<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.

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 10.10 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 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 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
SECOND READING/FINAL ADOPTION:	2014 07-03
PUBLICATION:	



Donna L. Frederick, RMC
Municipal Clerk

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 was finally adopted 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.

COMMISSIONERS:



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

SECOND READING/FINAL ADOPTION:
PUBLICATION:

2014 07-03



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-080

AUTHORIZING A REFUND FOR OVERPAYMENT OF FIRE INSPECTION FEE

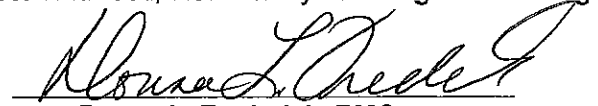
WHEREAS, Ms. Bernadette Licata, owner of 627 W. Poplar Avenue paid a Fire Inspection fee on March 18, 2014, in the sum of \$50.00; and

WHEREAS, an additional Fire Inspection fee of \$50.00 was paid on June 10, 2014, for the same location creating an overpayment.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey, due hereby authorize the treasurer to refund the amount of \$50.00, to Ms. Bernadette Licata owner of 627 W. Poplar Avenue.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **July 3, 2014**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-081

**AUTHORIZING RENEWAL OF A DENTAL BENEFIT CONTRACT
WITH DELTA DENTAL**

WHEREAS, in accordance with the various employee contracts with the Borough, it is necessary to provide dental benefits; and

WHEREAS, the Borough has been under Contract with Delta Dental, which Contract is scheduled to end on July 30, 2014; and

WHEREAS, renewal premiums have been provided for both one and two years; and

WHEREAS, it is the desire of the Borough to accept the one year premium; noting a 2.2% decrease in the rate.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Board of Commissioners that the guaranteed renewal premiums for one year commencing August 1, 2014 through July 30, 2015 from Delta Dental, as attached hereto, is hereby accepted.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **July 3, 2014**.


Donna L. Frederick, RMC
Municipal Clerk



May 2, 2014

Suzanne Ryan
Marsh & McLennan
PO Box 338
Cape May, New Jersey 08204

RE: West Wildwood Borough – Group #2511 - Renewal Rates

Dear Ms. Ryan:

Please see the current rates listed below:

August 1, 2013 – July 31, 2014

	0001
One Party	\$55.46
Two Party	\$106.49
Three Party	\$178.25

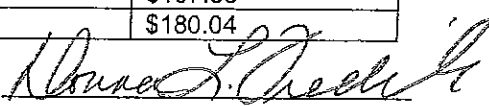
Please see the renewal rates listed below:

August 1, 2014 – July 31, 2015
One Year Rates

	0001
One Party	\$54.23
Two Party	\$104.12
Three Party	\$174.29

August 1, 2014 – July 31, 2016
Two Year Rates

	0001
One Party	\$56.02
Two Party	\$107.56
Three Party	\$180.04

Signature for ¹²~~24~~ month offer: 

Please let me know if you have any questions.

Sincerely,

Kristin L. Gallagher
Account Executive
Delta Dental of New Jersey

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

**RESOLUTION 2014-082
CHAPTER 159 INSERTION OF 2014 CLEAN COMMUNITIES GRANT**

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

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

WHEREAS, the Borough of West Wildwood is in receipt of \$4,000.00 from the Solid Waste Administration FY 2014 Clean Communities Grant, and wishes to amend its 2014 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of West Wildwood for the year 2014 in the sum of \$4,000.00

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:

Clean Communities Grant \$4,000.00

BE IT FURTHER RESOLVED that a like sum of \$4,000.00
be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

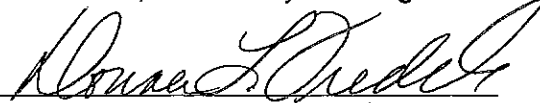
(a) Operations Excluded from 5% Caps

Public and Private Programs Offset by Revenues:
2014 Clean Communities Grant

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward two (2) copies of this Resolution to the Director of the Division of Local Government Services.

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

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on July 3, 2014.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-083

**AUTHORIZING THE RENEWAL OF MEMBERSHIP WITH THE ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of West Wildwood is a current member of the Atlantic County Joint Insurance Fund (hereinafter the "**FUND**"); and

WHEREAS, said membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Borough of West Wildwood and the **FUND**; and

WHEREAS, the Borough of West Wildwood desires to renew said membership for a period of three years commencing on January 1, 2015 and ending on January 1, 2018.

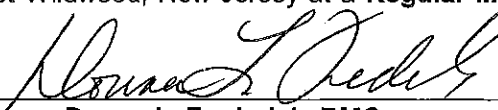
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey, hereby agrees to renew its membership in the **FUND** and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the **FUND**; and

BE IT FURTHER RESOLVED that Christopher F. Ridings is hereby appointed the Borough of West Wildwood Fund Commissioner; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Municipal Clerk to attest to, the "Contract to Renew Membership with the Atlantic County Municipal Joint Insurance Fund" annexed hereto and made a part hereof.

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

I, **Donna L. Frederick, RMC**, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **July 3, 2014**.


Donna L. Frederick, RMC
Municipal Clerk

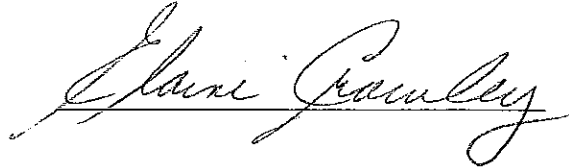
CERTIFICATE OF A DESIGNATED OFFICIAL

In accordance with N.J.A.C. 5:34-2.3, I, Elaine Crowley am the designated official of the Borough of West Wildwood, and I am certifying to the governing body, in detail, why the Contract with the FUND, meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable. The reasons are as follows:

- 1) The purchase of insurance coverage and insurance consultant services by the Borough of West Wildwood requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and
- 2) Insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the Borough of West Wildwood; and
- 3) It is the goal of the Borough of West Wildwood to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the Borough of West Wildwood's exposure; and
- 4) The FUND has provided comprehensive insurance coverage to member municipalities since 1987; and
- 5) Since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and
- 6) The FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and
- 7) The FUND provides the Borough of West Wildwood with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and
- 8) The FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and
- 9) As an existing member of the FUND, the Borough of West Wildwood would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and
- 10) The membership of the FUND includes many neighboring municipalities that uniquely have similar exposures to the Borough of West Wildwood, and with whom the Borough of West Wildwood has existing inter-local arrangements; and

- 11) The FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and
- 12) N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and
- 13) The FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and
- 14) The coverage and services provided under the Contract with the Fund cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the Borough of West Wildwood's membership in the FUND; and
- 15) It is impracticable for the Borough of West Wildwood to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

Dated: 7/3/14

A handwritten signature in cursive script, reading "Gari Gaudley", written in black ink.

**CONTRACT TO RENEW MEMBERSHIP WITH THE ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (hereafter the "FUND") is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the Borough of West Wildwood is currently a member of said FUND; and

WHEREAS, effective December 31, 2014, said membership in the FUND will expire unless earlier renewed; and

WHEREAS, the Governing Body of the Borough of West Wildwood has authorized the entry into this Contract to renew said membership through the adoption of a Resolution #2014-083 which details the reasons for renewing said membership with the FUND; and

WHEREAS, the FUND has accepted the renewal of the membership of the Borough of West Wildwood in the FUND by the adoption of Resolution #2014-083.

NOW THEREFORE, it is hereby contracted and agreed between the FUND and the Borough of West Wildwood as follows:

1. The Borough of West Wildwood hereby renews its membership in the FUND for a three (3) year term commencing on January 1, 2015 and ending on January 2, 2018 as authorized by Resolution #2014-083.
2. The Borough of West Wildwood hereby ratifies and reaffirms the Indemnity and Trust Agreement, the By-Laws and other organizational and operating documents of the FUND as are from time to time amended and altered by the FUND and/or the Department of Banking and Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of West Wildwood shall be participating member of the FUND for the three (3) year term of this Contract, and the Borough of West Wildwood shall comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of West Wildwood in the FUND, the FUND has agreed by the adoption of Resolution #_____, to be subject to the continuing approval of the Commissioner of Banking and Insurance, to accept the renewal application of the Borough of West Wildwood.

This Contract was executed on this _____ day of _____, 2014 as the lawful and binding act and deed of the Borough of West Wildwood and the FUND, and the execution of this Contract has been duly authorized by Resolution #2014-083 of the governing body of the Borough of West Wildwood and Resolution #_____ of the FUND.

BOROUGH OF WEST WILDWOOD

Attest:



CLERK



MAYOR

FUND

Attest: _____

SECRETARY

CHAIRPERSON

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

RESOLUTION 2014-084

**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 **Regular Meeting** held on **July 3, 2014**.


Donna L. Frederick, RMC
Municipal Clerk



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 JUNE 2014

2	Accidents
8	Animal Complaints
4	Arrests
2	Reports of Accidental Burglar Alarm Activations
1	CDS Investigation with Arrest
2	Check the Well Beings
2	Reports of Criminal Mischief
5	Reports of Disorderly Conduct/Fight/Loud Party
1	Reported Fire (Turned over to Wildwood Fire)
3	Reported General Complaints
1	Harassment Complaint
37	Local Ordinance Violations
10	Medical Assists
72	Motor Vehicle Stops (54 Warnings/18 Summonses)
4	Opened Doors/Secured
13	Parking Complaints
6	Police Assists to Residents
113	Property Checks
5	Reports of Suspicious Activity
11	Reports of Suspicious Persons/Pedestrians
3	Reports of Suspicious Vehicle
1	Theft Report
1	Trespassing Complaint
1	Unwanted Guest Complaint
3	Verbal Argument Complaints

TOTAL CALLS FOR SERVICE 820

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

May 2014

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

TO: Borough Commission

FROM: Terence Graff



DATE: June 10, 2014

The following represents the collection status of taxes as of

May 31, 2014

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2013 Tax (Delinquent)	\$10,646.09	\$52,308.64
2014 Tax	\$408,816.67	\$1,403,644.44
Prepaid Tax Year 2015		
Arrears/Bankruptcy		
Tax Title Liens (mun)		\$593.62
Miscellaneous	\$8,338.80	\$48,427.29
6% Year End Penalty		\$1,011.26
Cost & Interest	\$1,479.85	\$7,327.94
Tax Sale Premium		
Tax Sale - Water Due Wildwood		
Cost of Sale		
Sewer Rents (Delinquent)	\$4,102.95	\$12,544.76
Sewer Rents	\$33,212.32	\$249,332.46
Prepaid Sewer Rents	\$35.23	\$380.93
Sewer Interest	\$1,326.52	\$2,319.92
Total	\$467,958.43	\$1,777,891.26

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 10849 to 10897
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
10849	07/02/14	00101 THE HERALD					972
14-00437	1	ADVERTISEMENT FOR ORD #533	33.24	4-01-20-100-021	Budget		91
				GEN. ADMIN. LEGAL ADVERTISING			
10850	07/02/14	00103 ABS ELECTRIC, INC.					972
14-00374	1	ANNUAL SERVICE CONTRACT TO	825.00	4-09-55-502-030	Budget		10
				Materials and Supplies			
10851	07/02/14	00308 ADP, INC.					972
14-00388	1	PAYROLL SERVICES JUNE	103.55	4-01-20-130-028	Budget		35
				Payroll Services			
14-00388	2	PAYROLL SERVICES JUNE	89.38	4-01-20-130-028	Budget		36
				Payroll Services			
			192.93				
10852	07/02/14	019011 ATLANTIC CITY ELECTRIC					972
14-00389	1	AC ELECTRIC CHARGES FOR JUNE	665.27	4-01-31-430-000	Budget		37
				Electricity			
14-00389	2	AC ELECTRIC CHARGES FOR JUNE	425.34	4-01-31-430-000	Budget		38
				Electricity			
14-00389	3	AC ELECTRIC CHARGES FOR JUNE	6.28	4-01-31-430-000	Budget		39
				Electricity			
14-00389	4	AC ELECTRIC CHARGES FOR JUNE	204.62	4-01-31-430-000	Budget		40
				Electricity			
14-00389	5	AC ELECTRIC CHARGES FOR JUNE	29.17	4-01-31-430-000	Budget		41
				Electricity			
14-00389	6	NEPTUNE AVE MAINT YARD LITE	15.46	4-01-31-430-000	Budget		42
				Electricity			
14-00389	7	STREET LIGHTING	1,688.95	4-01-31-435-000	Budget		43
				Street Lighting			
			3,035.09				
10853	07/02/14	01903 AT & T					972
14-00392	1	LONG DISTANCE JUNE	53.21	4-01-31-440-000	Budget		47
				Telephone			
14-00392	2	LONG DISTANCE JUNE	63.84	4-01-31-440-000	Budget		48
				Telephone			
14-00452	1	CALL CARDS FOR POLICE DEPT	186.88	4-01-31-440-000	Budget		102
				Telephone			
			303.93				
10854	07/02/14	028611 Its Called Solutions, LLC.					972
14-00382	1	HOSTING FEES	65.00	4-01-20-140-026	Budget		25
				Data Processing Maintenance			
10855	07/02/14	04002 BOWMAN & COMPANY LLP					972
14-00443	1	PROFESSIONAL SERVICES RENDERED	475.00	4-01-20-100-028	Budget		96
				GEN. ADMIN. OTHER PROFESSIONAL SERVICES			

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq
Amount Paid	Charge Account	Account Type		
856	07/02/14	04602 BURKE MOTORS		972
14-00419	1	2 NEW TIRES FOR POLICE VEHICLE	390.00	4-01-25-240-034
				Fleet Maintenance
				Budget
				74
14-00419	2	FRONT END ALIGNMENT	89.95	4-01-25-240-034
				Fleet Maintenance
				Budget
				75
14-00419	3	2 NEW TIRES FOR POLICE VEHICLE	390.00	4-01-25-240-034
				Fleet Maintenance
				Budget
				76
14-00419	4	FRONT END ALIGNMENT	89.95	4-01-25-240-034
				Fleet Maintenance
				Budget
				77
			959.90	
10857	07/02/14	05001 J.BYRNE AGENCY		972
14-00420	1	RENEWAL - MISC COMMERCIAL LINE	966.00	4-01-23-210-000
				LIABILITY INSURANCE
				Budget
				78
10858	07/02/14	05203 C.M.C.M.U.A. WASTER WATER DIV.		972
14-00430	1	DISPOSAL FEES FOR MAY 2014	3,381.36	4-01-32-465-000
				SOLID WASTE DISPOSAL
				Budget
				85
10859	07/02/14	05233 CAPE 47 LUMBER		972
14-00344	1	BOLTS AND WASHERS, NUTS FOR	29.38	4-01-26-310-030
				Materials and Supplies
				Budget
				5
60	07/02/14	05236 CAPRIONI PORTABLE TOILETS, INC.		972
4-00428	1	PORTABLE TIOLETS - STANDARD	186.00	4-01-30-420-000
				CELEBRATION OF PUBLIC EVENTS
				Budget
				79
14-00428	2	HANDICAP PORTABLE TIOLET	50.00	4-01-30-420-000
				CELEBRATION OF PUBLIC EVENTS
				Budget
				80
			236.00	
10861	07/02/14	06001 CITY OF WILDWOOD		972
14-00399	1	GASOLINE FOR MAY 2014	2,288.39	4-01-31-460-000
				Gasoline and Diesel
				Budget
				51
14-00402	1	1ST & 2ND QTR MUNICIPAL COURT	8,750.00	4-01-43-490-039
				WILDWOOD COURT O.E.
				Budget
				58
14-00404	1	SHARED SERVICE AGREEMENT FOR	15,000.00	4-01-42-251-000
				WILDWOOD AMBULANCE FEES
				Budget
				60
			26,038.39	
10862	07/02/14	06615 COMCAST OF WILDWOOD		972
14-00385	1	MONTHLY CHARGES FOR MAY	294.07	4-01-31-440-000
				Telephone
				Budget
				27
14-00385	2	MONTHLY CHARGES FOR MAY	432.98	4-01-31-440-000
				Telephone
				Budget
				28
14-00385	3	MONTHLY CHARGES FOR MAY	199.71	4-01-31-440-000
				Telephone
				Budget
				29
14-00385	5	MONTHLY CHARGES FOR MAY	55.95	4-01-31-440-000
				Telephone
				Budget
				30
			982.71	
10863	07/02/14	11507 PASSAIC COUNTY POLICE ACADEMY		972
14-00398	1	RADAR INSTRUCTOR COURSE	250.00	4-01-25-240-042
				Educational Training
				Budget
				50

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq
Amount Paid	Charge Account	Account Type		
864	07/02/14	11508 OCEAN COUNTY COLLEGE		972
14-00409	1	NOTARY PUBLIC PREPARATION		65
		148.00 4-01-20-120-042 Educational Training	Budget	
10865	07/02/14	11701 ENFORSYS POLICE SYSTEMS		972
14-00365	1	ANNUAL MAINTENANCE FEE		9
		1,710.00 4-01-25-240-026 Maintenance Contract	Budget	
10866	07/02/14	11802 DE LAGE LANDEN		972
14-00433	1	MONTHLY LEASE FOR POLICE DEPT		89
		229.00 4-01-25-240-038 New Equipment	Budget	
10867	07/02/14	12102 JOHN C BAUKUS		972
14-00413	1	REIMBURSEMENT FOR GAS		69
		81.00 4-01-31-460-000 Gasoline and Diesel	Budget	
10868	07/02/14	14408 FORD MOTOR CREDIT COMPANY		972
14-00381	1	NEW HOLLAND BACKHOE - LEASE		24
		1,731.91 4-01-26-290-034 Fleet Maintenance	Budget	
14-00439	1	SKID STEER LEASE PAYMENT		93
		647.96 4-01-26-290-034 Fleet Maintenance	Budget	
		2,379.87		
69	07/02/14	165158 STATE OF NJ DEPT OF LABOR		972
14-00431	1	ANNUAL PLAN ASSESSMENT		86
		52.50 4-01-23-225-000 UNEMPLOYMENT COMPENSATION INS.	Budget	
10870	07/02/14	16902 BLANEY & DONOHUE, PA		972
14-00391	1	PROFESSIONAL SERVICES RENDERED		45
		1,741.50 4-01-20-155-027 Legal Services	Budget	
14-00391	2	MEDIATION CHARGE		46
		465.30 4-01-20-155-027 Legal Services	Budget	
		2,206.80		
10871	07/02/14	17008 GOV DEALS, INC.		972
14-00444	1	BALANCE DUE FOR SALE OF		97
		65.25 4-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES	Budget	
10872	07/02/14	17501 GTBM INC.		972
14-00410	1	INFO-COP LICENSE RENEWAL		66
		525.00 4-01-25-240-037 Communications	Budget	
10873	07/02/14	18609 ANIMAL CONTROL OF SOUTH JERSEY		972
14-00414	1	ANIMAL CONTROL SERVICES FOR		70
		600.00 4-01-27-340-029 Contractual Services	Budget	
10874	07/02/14	19602 THE HOME DEPOT #0943		972
14-00323	1	GOODYEAR COMMERCIAL GRADE		3
		28.97 4-01-25-240-030 Materials and Supplies	Budget	
-00323	2	SUNCAST HOSE REEL CART		4
		29.97 4-01-25-240-030 Materials and Supplies	Budget	
		58.94		

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
875	07/02/14	22222 CITY OF NORTH WILDWOOD					972
14-00403	1	GREATER WILDWOOD MUNICIPAL	344.50	4-01-42-703-000 MUNICIPAL ALLIANCE PROGRAM	Budget		59
10876	07/02/14	31220 MAX COMMUNICATIONS, INC.					972
14-00434	1	RECURRING CHARGES FOR JUNE	204.32	4-01-31-440-000 Telephone	Budget		90
10877	07/02/14	31801 MGL PRINTING SOLUTIONS					972
14-00268	1	2014 ANNUAL TAX BILLS	218.10	4-01-20-145-023 printing	Budget		1
10878	07/02/14	32010 THOMAS MICELI					972
14-00406	1	SETTLEMENT AGREEMENT WITH	10,416.67	4-01-25-240-011 full time-SW	Budget		62
10879	07/02/14	34220 NEXTEL COMMUNICATIONS					972
14-00386	2	CELL PHONE CHARGES FOR JUNE	224.96	4-01-31-440-000 Telephone	Budget		31
14-00438	1	CELL PHONE FOR JUNE	317.10	4-01-31-440-000 Telephone	Budget		92
			542.06				
80	07/02/14	36907 PROVIDENT FUNDING ASSOCIATES					972
14-00411	1	REFUND OF OVERPAYMENT OF	142.18	4-01-55-000-005 REFUND OF TAXES	Budget		67
10881	07/02/14	36908 DANIELE MIRIELLO					972
14-00412	1	REFUND FOR MERCANTILE LICENSE	320.00	4-01-55-000-020 REFUND OF REVENUE	Budget		68
10882	07/02/14	39002 PARAMOUNT CHEMICAL & PAPER CO.					972
14-00378	1	2 CASES OF PAPER TOWELS	47.50	4-01-26-290-030 Materials and Supplies	Budget		14
10883	07/02/14	44606 REMINGTON,VERNICK & WALBERG					972
14-00393	1	PREPARE 2013 ANNUAL STORMWATER	1,500.00	G-02-40-802-000 MUN. STORMWATER REG. PROGRAM	Budget		49
14-00445	1	PERFORM A MULTI-WAY STOP SIGN	2,485.00	4-01-20-165-028 Professional Services	Budget		98
			3,985.00				
10884	07/02/14	45005 RIGGINS OIL COMPANY					972
14-00384	1	GAS FOR VARIOUS VEHICLES	107.06	4-01-31-460-000 Gasoline and Diesel	Budget		26
10885	07/02/14	45678 AUTO ZONE					972
14-00352	1	TRANS COOL HOSE	18.06	4-01-26-290-038 Gen. Hardware-maint. supplies	Budget		7
-00429	1	5W20 OIL	95.76	4-01-26-290-030 Materials and Supplies	Budget		81
14-00429	2	FRAM FILTERS PH2	8.38	4-01-26-290-030 Materials and Supplies	Budget		82

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
1885		AUTO ZONE					
14-00429		3 WASHER FLUID	14.94	4-01-26-290-030	Budget		83
				Materials and Supplies			
14-00429		4 ARMOR ALL TIRE SHINE	4.29	4-01-26-290-030	Budget		84
				Materials and Supplies			
			141.43				
10886	07/02/14	47501 SHERWIN-WILLIAMS					972
14-00345		1 GAL OF WHITE STREET PAINT	27.29	4-01-26-310-083	Budget		6
				Grounds Maintenance			
14-00379		1 5 GAL SET FAST LATEX PAINT	150.95	4-01-26-310-083	Budget		15
				Grounds Maintenance			
			178.24				
10887	07/02/14	48201 SOUTH JERSEY GAS COMPANY					972
14-00387		1 MONTHLY GAS CHARGES JUNE	1,129.26	4-01-31-446-000	Budget		32
				Natural Gas			
14-00387		2 MONTHLY GAS CHARGES JUNE	25.40	4-01-31-446-000	Budget		33
				Natural Gas			
14-00387		3 MONTHLY GAS CHARGES JUNE	94.53	4-01-31-446-000	Budget		34
				Natural Gas			
			1,249.19				
88	07/02/14	48207 SOUTH JERSEY WELDING SUPPLY CO					972
4-00451		1 ACETYLENE CYL RENT	13.02	4-01-26-290-030	Budget		99
				Materials and Supplies			
14-00451		2 ARGON/MIX CYL RENT	13.02	4-01-26-290-030	Budget		100
				Materials and Supplies			
14-00451		3 OXYGEN CYL RENT	19.53	4-01-26-290-030	Budget		101
				Materials and Supplies			
			45.57				
10889	07/02/14	50102 THE PRESS					972
14-00390		1 VARIOUS LEGAL ADVERTISEMENTS	514.53	4-01-20-120-021	Budget		44
				Legal Advertising			
10890	07/02/14	65405 W. B. MASON					972
14-00311		1 PILLOWSOFT MGR MID BACK	1,696.92	4-01-25-240-038	Budget		2
				New Equipment			
14-00376		1 BLACK 1/4 COMB BIND SPINES	8.99	4-01-20-120-030	Budget		11
				Materials and Supplies			
14-00376		2 BLACK 3/8 COMB BIND SPINES	11.50	4-01-20-120-030	Budget		12
				Materials and Supplies			
14-00376		3 BLACK 1/2 COMB BIND SPINES	19.49	4-01-20-120-030	Budget		13
				Materials and Supplies			
14-00400		1 LEGAL SIZE BINDER	27.00	4-01-20-120-036	Budget		52
				Office Supplies			
14-00400		2 SHEET PROTECTOR INSERTS	39.90	4-01-20-120-036	Budget		53
				Office Supplies			
14-00401		1 COPIER PAPER	27.99	4-01-20-100-036	Budget		54
				GEN. ADMIN. OFFICE SUPPLIES			
14-00401		2 "ORIGINAL" INK STAMP	8.95	4-01-20-100-036	Budget		55
				GEN. ADMIN. OFFICE SUPPLIES			

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Check Register By Check Id

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq
Amount Paid	Charge Account	Account Type		
Continued				
0890	W. B. MASON			
14-00401	3	WHITE LEGAL PADS	7.98 4-01-20-100-036	Budget 56
			GEN. ADMIN. OFFICE SUPPLIES	
14-00401	4	COMPRESSED AIR DUSTER	8.50 4-01-20-100-036	Budget 57
			GEN. ADMIN. OFFICE SUPPLIES	
			1,857.22	
10891	07/02/14	654138 North Wildwood Shirt Shop		972
14-00417	1	T-SHIRTS "JUNIOR POLICE"	1,190.00 4-01-25-240-030	Budget 71
			Materials and Supplies	
14-00417	2	WWPD MEMBER T-SHIRTS	90.00 4-01-25-240-030	Budget 72
			Materials and Supplies	
14-00417	3	WWPD MEMBER T-SHIRT - YOUTH	596.00 4-01-25-240-030	Budget 73
			Materials and Supplies	
			1,876.00	
10892	07/02/14	654153 EARTHTECH CONTRACTING INC.		972
14-00405	1	TRASH COLLECTION - JUNE 2014	4,200.00 4-01-26-305-029	Budget 61
			Contractual-collection	
10893	07/02/14	65434 CAFIERO AND BALLIETTE		972
14-00442	1	PROFESSIONAL SERVICES RENDERED	2,916.66 4-01-20-155-027	Budget 94
			Legal Services	
14-00442	2	ADDITIONAL SERVICES RENDERED	6,096.00 4-01-20-155-027	Budget 95
			Legal Services	
			9,012.66	
10894	07/02/14	66666 VERIZON		972
14-00432	1	PHONE CHARGES FOR/JUNE/JULY	383.68 4-01-31-440-000	Budget 87
			Telephone	
14-00432	2	PHONE CHARGES FOR/JUNE/JULY	268.57 4-01-31-440-000	Budget 88
			Telephone	
			652.25	
10895	07/02/14	679001 THOMAS, LINDA		972
14-00407	1	FILING OF 2012 RECYCLING	100.00 G-02-40-726-000	Budget 63
			RECYCLING TONNAGE GRANT	
14-00408	1	FILING OF 2013 RECYCLING	100.00 G-02-40-726-013	Budget 64
			RECYCLING TONNAGE - 2013	
			200.00	
10896	07/02/14	679002 NEW JERSEY E-ZPASS		972
14-00380	1	TOLL FEES MAY 2014	1.50 4-01-20-100-030	Budget 16
			GEN. ADMIN. MATERIALS & SUPPLIES	
14-00380	2	TOLL FEES MAY 2014	1.50 4-01-20-100-030	Budget 17
			GEN. ADMIN. MATERIALS & SUPPLIES	
14-00380	3	TOLL FEES MAY 2014	1.50 4-01-20-100-030	Budget 18
			GEN. ADMIN. MATERIALS & SUPPLIES	
14-00380	4	TOLL FEES MAY 2014	1.50 4-01-20-100-030	Budget 19
			GEN. ADMIN. MATERIALS & SUPPLIES	
14-00380	5	TOLL FEES MAY 2014	6.95 4-01-20-100-030	Budget 20
			GEN. ADMIN. MATERIALS & SUPPLIES	

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Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
10896		NEW JERSEY E-ZPASS					
		Continued					
14-00380	6	TOLL FEES MAY 2014	6.95	4-01-20-100-030	Budget		21
				GEN. ADMIN. MATERIALS & SUPPLIES			
14-00380	7	TOLL FEES MAY 2014	5.00	4-01-20-100-030	Budget		22
				GEN. ADMIN. MATERIALS & SUPPLIES			
14-00380	8	TOLL FEES MAY 2014	5.00	4-01-20-100-030	Budget		23
				GEN. ADMIN. MATERIALS & SUPPLIES			
			29.90				
10897	07/02/14	679006 SHOPPE					972
14-00355	1	AD FOR FAMILY FESTIVAL 6/28/14	95.00	4-01-20-100-021	Budget		8
				GEN. ADMIN. LEGAL ADVERTISING			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	49	0	82,209.67	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	49	0	82,209.67	0.00

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BOROUGH OF WEST WILDWOOD
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Fund Description	Fund	Budget Total	Revenue Total
RENT FUND	4-01	79,684.67	0.00
UTILITY FUND	4-09	<u>825.00</u>	<u>0.00</u>
Year Total:		80,509.67	0.00
GRANT FUND	6-02	1,700.00	0.00
Total of All Funds:		<u>82,209.67</u>	<u>0.00</u>

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BOROUGH OF WEST WILDWOOD
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Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1250 to 1251
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
1250	07/02/14	31402 MCMANIMON & SCOTLAND, L.L.C.					973
14-00440	1	FOR PROFESSIONAL SERVICES	600.00	C-04-55-911-105	Budget		1
				ORD 512-2011-MISC. DRAINAGE IMPROVEMENTS			
1251	07/02/14	44606 REMINGTON, VERNICK & WALBERG					973
14-00446	1	ENGINEERING SERVICES FOR	755.00	C-04-55-911-102	Budget		2
				ORD. 512-2011-RECONSTRUCTION AVE NEPTUNE			
14-00447	1	ENGINEERING SERVICES FOR THE	55.00	C-04-55-482-000	Budget		3
				ORD. 482 IMPROV. BAY AVE & OTHER STREETS			
14-00448	1	ENGINEERING SERVICES FOR THE	4,395.00	C-04-55-482-000	Budget		4
				ORD. 482 IMPROV. BAY AVE & OTHER STREETS			
			5,205.00				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	5,805.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	5,805.00	0.00

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BOROUGH OF WEST WILDWOOD
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Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
ITAL FUND	C-04	5,805.00	0.00
Total of All Funds:		<u>5,805.00</u>	<u>0.00</u>

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BOROUGH OF WEST WILDWOOD
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Range of Checking Accts: TRUST OTHER to TRUST OTHER Range of Check Ids: 1069 to 1070
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
1069	07/02/14	00101 THE HERALD					974
14-00397	1	FAMILY FESTIVAL AD	250.00	T-12-00-000-011	Budget		1
				RESERVE FOR FESTIVAL DONATIONS			
1070	07/02/14	44606 REMINGTON, VERNICK & WALBERG					974
14-00449	1	REVIEW, PROCESS AND INSPECT	220.00	T-12-00-000-013	Budget		2
				RESERVE FOR STREET OPENINGS			
14-00450	1	RYAN SACHS - MINOR SUBDIVISION	187.50	T-12-00-000-013	Budget		3
				RESERVE FOR STREET OPENINGS			
			407.50				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	657.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	657.50	0.00

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BOROUGH OF WEST WILDWOOD
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Fund Description	Fund	Budget Total	Revenue Total
	T-12	657.50	0.00
Total of All Funds:		<u>657.50</u>	<u>0.00</u>

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BOROUGH OF WEST WILDWOOD
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Range of Checking Accts: TRUST OTHER to TRUST OTHER Range of Check Ids: 1064 to 1068
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
1064	06/26/14	13412 COLLEEN FERRARO					970
14-00427	1	FACE PAINTER FOR FAMILY	300.00	T-12-00-000-011	Budget		5
				RESERVE FOR FESTIVAL DONATIONS			
1065	06/26/14	15604 PATTI'S PARTY WORLD LLC					970
14-00425	1	BALLOON CLOWNS FOR	540.00	T-12-00-000-011	Budget		3
				RESERVE FOR FESTIVAL DONATIONS			
1066	06/26/14	17602 EDWARD BURNELL					970
14-00424	1	DJ FOR FAMILY FESTIVAL	300.00	T-12-00-000-011	Budget		2
				RESERVE FOR FESTIVAL DONATIONS			
1067	06/26/14	39804 PARTY HOPPERS, LLC					970
14-00426	1	JUMP HOUSE FOR FAMILY FESTIVAL	750.00	T-12-00-000-011	Budget		4
				RESERVE FOR FESTIVAL DONATIONS			
1068	06/26/14	679010 MATT TOMLIN					970
14-00423	1	QUARTET ENTERTAINMENT FOR	200.00	T-12-00-000-011	Budget		1
				RESERVE FOR FESTIVAL DONATIONS			

R	nt Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	2,090.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	2,090.00	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	2,090.00	0.00
Total of All Funds:		<u>2,090.00</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: CURRENT to CURRENT Range of Check Ids: 10847 to 10848
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
10847	06/26/14	47006 SCHAEFER PYROTECHNICS, INC.					971
14-00422	1	BALANCE FOR THE 4TH OF JULY	4,000.00	4-01-30-420-000	Budget		3
				CELEBRATION OF PUBLIC EVENTS			
10848	06/26/14	57602 WEST WILDWOOD BD. OF EDUCATION					971
14-00421	1	3RD QTR SCHOOL TAX LEVY	317,771.25	4-01-55-000-006	Budget		1
				SCHOOL TAXES			
14-00421	2	4TH QTR SCHOOL TAX LEVY	317,771.25	4-01-55-000-006	Budget		2
				SCHOOL TAXES			
			635,542.50				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	639,542.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	639,542.50	0.00

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BOROUGH OF WEST WILDWOOD
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Fund Description	Fund	Budget Total	Revenue Total
RENT FUND	4-01	639,542.50	0.00
Total of All Funds:		<u>639,542.50</u>	<u>0.00</u>

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BOROUGH OF WEST WILLOWOOD
Check Register By Check Id

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Range of Checking Accts: ANIMAL CONTROL to ANIMAL CONTROL Range of Check Ids: 1097 to 1097
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
1097	07/02/14	674192 NJ DEPT OF HEALTH & SEN SERV					975
14-00453	1	DOG LICENSE FEE FOR JUNE 2014	8.40	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	8.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	8.40	0.00

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BOROUGH OF WEST WILDWOOD
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Fund Description	Fund	Budget Total	Revenue Total
	T-14	8.40	0.00
Total of All Funds:		<u>8.40</u>	<u>0.00</u>

WORKSHOP MEETING

JULY 28, 2014

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
WORKSHOP MEETING
MONDAY – JULY 28, 2014
9:00 AM

MINUTES:

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

ROLL CALL: Present

Comm. Golden

Mayor Fox

Solicitor Cafiero

Municipal Clerk Donna L. Frederick

ABSENT:

Comm. Maxwell

DISCUSSION:

Clerk informed the Mayor and Commissioners of a petition that was filed on July 24, 2014 against Ordinance 534(2014). A discussion ensued on wording and binding referendum question. Commissioners will address this issue at the regular meeting on Friday, August 1, 2014.

Clerk informed the Mayor and Commissioners that the current trash contract will be expiring on December 31, 2014, and that there is a 60 day time frame for the advertising and receipt of bids. Administrator Ridings will be compiling the bid package for the September meeting.

Clerk informed the Mayor and Commissioners of OPRA request #2014-071, submitted by Herbert Frederick, of 1 Venice Avenue. In a cover letter attached to the OPRA request, among other inaccurate statements he wrote that "formal action will be taken against the Borough keeper of records and commission body jointly with the State of New Jersey" for failing to meet his request of "reasonable taxpayers' cost for the post card mailing". I, along with Administrator Ridings informed the Commissioners that all available documentation has already been provided to Mr. Frederick.

Mayor asked the Clerk to prepare a resolution for the full-time appointment of Class II Officer Melanie Leventhal for the Friday night regular meeting.

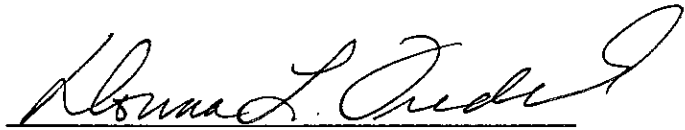
Mayor opened the meeting for public comment, hearing none the Mayor closed the public portion, and asked for a motion to adjourn.

Motion to Adjourn:

Motion by Comm. Golden; Second by Mayor Fox

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

Respectfully submitted

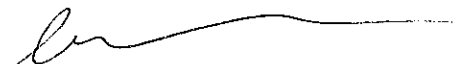


Donna L. Frederick, RMC, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE AUGUST 1, 2014, REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN

ABSENT

COMMISSIONER CORNELIUS J. MAXWELL