

**RESOLUTION LEGEND 2012 001 TO 067**

**001 – Adoption Of A Temporary Budget For The Fiscal Year 2012**

**002 – Approving Budget Transfers For The Budget Year 2012**

**003 – Authorizing Appointment Of A Municipal Auditor**

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**004 – Approval Of Change Order Number 1 For “O” Ave. And Pine Ave. Project**

**005 – Appointment Of A Deputy Municipal Registrar**

**006 – Appointment Of A Municipal Alliance Representative**

**007 – Adoption Of A Policies And Procedures Manual**

**008 – Approval And Authorization To Advertise The Plans And Specifications For The Municipal Hall Roof Replacement**

**009 - Cancellation Of Property Tax And Sewer Balances In The Discretion Of The Tax Collector, That Are Under Ten Dollars For The 2011 Tax Year**

**010 - Appointment Of A Risk Management Consultant**

**011 - Establishing The Election Of The Members Of The West Wildwood Board Of Education As The First Tuesday After The First Monday In November**

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**012 - Emergency Appropriation To The 2012 Temporary Temporary Municipal Budget**

**013 - Approval Of The Appointment Of Robert J. King As Deputy Chief For The West Wildwood Police Department**

**014 - Appointment Of LPS Information Coordinators**

**015 - Authorizing The Borough Of West Wildwood To Enter Into An Inter-local Services Agreement With The City Of Wildwood For The Services Relating To Registrar**

**016 - Approving Budget Transfers For The Municipal Budget CY2011**

**017 – Adoption Of A Second Temporary Budget For The CY2012**

**018 – Establishing Interest Rate And Grace Period For The Tax And Sewer Collection For CY2012**

**019 – Authorizing A Change Order To Professional Legal Services Contract With Barker, Scott, Gelfand And James**

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**020 – Rejection Of Bids for Borough Hall Roof Replacement**

**021 – Authorizing The Introduction And Public Hearing Of The CY2012 Borough Of West Wildwood Municipal Budget**

**022 – Designation Of Mayor & Director Of Public Affairs & Public Safety**

**023 – Designation Of Director Of Public Works, Parks & Public Property**

**024 – Designation Of Director Of Revenue And Finance**

**025 – Assignment Of Departmental Powers And Duties**

**026 - Authorizing The Awarding Of A Non-Fair & Open Contract For The Professional Services Of A Municipal Solicitor**

**027 - Amending Resolution 2011-098 Setting The Meeting Dates Of The Borough Commissioners For The Year 2012**

**028 - Designation Signatures For The Official Depository**

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**029 - Authorizing A Closed (Executive) Session Of The Board Of Commissioners**

**030 - Authorizing A Town-Wide Yard Sale**

**031 - Authorizing A Closed (Executive) Session Of The Board Of Commissioners**

**032 - Implementation Of Guidance From County Prosecutor Regarding Position Of Deputy Chief Of Police**

**033 - Reinstatement Of Jacquelyn Ferentz As Lieutenant In The Municipal Police Department**

**034 - Authorizing The Reading Of The Municipal Budget By Title Only**

**035 - Amending Resolution 2011-098 Establishing The Annual Meeting Dates Of The Borough Commissioners For The Year 2012**

**036 - Authorizing The Filing Of The 2011 Recycling Tonnage Grant**

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**037 - Tax Identification Statement-Recycling**

**038 - Authorizing Refund Of Overpayment Of Property Tax & Utility Payments**

**039 - Authorizing The Waiver Of Street Opening Fees For Driveway Work Performed During The O & Pine Ave. Reconstruction Project**

**040 - Authorizing Amendment To The CY2012 Budget**

**041 - Authorizing Appointments To The Urban Enterprise Zone Board Of Directors**

**042 Authorizing Closed (Executive) Session Of The Board Of Commissioners**

**043 – Dismissal Of Disciplinary Charges , James Fox – William Null**

**044 – Dismissal Of Further Litigation – Ronald J. Stagliano**

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**045 – Withdrawing Preliminary Notice Of Disciplinary Action, Jacqueline Ferentz**

**046 – Authorizing Dismissal Of Disciplinary Charges, Jacqueline Ferentz**

**047 – Chapter 159 – Insertion Of 2011 UEZ Administrative Budget**

**0.48 – Chapter 159 – Insertion Of 2011 UEZ Assistance Funds**

**049 – Approval Of Liquor License – West Side Saloon**

**050 – Approving The Renewal Of Liquor License For West Wildwood Liquor Store**

**051 – Promotion To Chief Of Police**

**052 – Approving The Issuance Of A Fire Safety Permit For A Fire Works Display On June 30, 2012**

**053 – Appointing Certain Municipal Representatives To The Atlantic County Joint Insurance Fund**

**054 – Authorizing Renewal Of A Dental Benefit Contract With Delta Dental**

**055 – Authorizing The Appointment And Awarding Of A Non-Fair And Open Contract For The Professional Services Of A Municipal Engineer**

**056 – Appointing A Qualified Purchasing Agent**

**057 – Authorizing A Closed (Executive) Session Of The Board Of Commissioners**

**058 – Adoption Of CY2011 Audit**

**059 – Designating Order Of Busines At Meetings**

**060 – Adoption Of A Corrective Action Plan**

**061 – Appointment Of Municipal Registrar**

**062 – Appointment Of Deputy Municipal Clerk**

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**063 – Extension Of A Contract For The Services Of Municipal Clerk**

**064 – Authorizing The Tax Collector To Extend 2012 Third Quarter Tax Grace Payment Period**

**065 – Approving The Appointment Of Full Time Police Officers To The West Wildwood Police Department**

**066 – Objection To Contribution To Defense Costs And Directing Investigation Into Payments Made**

**067 – Rejecting Proposals For Engineering Services & Authorizing Re-Advertisement**



## **RESOLUTION INDEX: SEPTEMBER – DECEMBER 2012**

**2012-068** – Declaring Minutes Pertaining to Kilgore v Borough of West Wildwood Be Made Available to the Public

**2012-069** – Authorizing A Closed (Executive) Session of the Board of Commissioners

**2012-070** – Appointment of an Acting Municipal Clerk

**2012-071** – Supporting Full Reinstatement – Open Space PILOT Funding

**2012-072** – Approval of Extension of Liquor License – WW Liquor Store

**2012-073** – Appointment of a Tax Collector

**2012-074** – Supporting Single Stream Recycling

**2012-075** – Cancellation of Tax Refund

**2012-076** – Appointment of an Engineer

**2012-077** – Supporting Municipal Alliance Application

**2012-078** – Approval to Submit Grant Application and Execution of a Contract with New Jersey Department of Transportation for Poplar Ave., Roadway Project

**2012-079** – Acknowledgement of Judson Moore as Certified Principal Public Works Manager

**2012-080** – Authorizing A Closed (Executive) Session of the Board of Commissioners

### **OCTOBER 5, 2012-REGULAR MEETING-**

**2012-081** – A Resolution Amending The Policies & Procedures Manual

**2012-082** – Chapter 159 – Insertion of NJDOT Grant “O” & Pine Aves.

**2012-083** – Declaring Trick or Treat to be Held on Wed Oct. 31, 2012

**2012-084** – Appointment of Community Rating Service Coordinator & Deputy Community Rating Service Coordinator

**2012-085** – Authorizing a Closed Session of the Board of Commissioners

**2012-086** – Accepting General Release of Employee Jacquelyn Ferentz in Favor of Borough

**2012-087**- Accepting Settlement Agreement and Release Thomas Miceli

### **NOVEMBER 2, 2012 – REGULAR MEETING-**

**2012-088**- Resolution Approving Budget Transfers for the CY 2012

- 2012-089** – Designating Signatures and Change in Depositories for the West Wildwood Municipal Court
- 2012-090** – Acquisition of Surplus Government Property
- 2012-091** – Tax Title Lien Sale
- 2012-092** – Appointment of Municipal Auditor under Non-Fair Open Process
- 2012-093** – Authorizing the Contract Be Awarded with CASA Payroll Services for the Year Beginning 2013
- 2012-094** – A Resolution Authorizing A Closed (Executive) Session of the Board of Commissioners
- 2012-095** – Assessment of Grass Cutting Costs
- 2012-096** – Authorizing the Cancellation of Sewer Utility Taxes Collected and Adjustment of Municipal Property Taxes

**-DECEMBER 7, 2012 REGULAR MEETING-**

- 2012-097** – A Resolution Recinding Resolution 2012-093 (Authorizing the contract be awarded to CASA payroll services for the year beginning 2013).
- 2012-098** - Appointment of a Clean Communities Coordinator
- 2012-099** – Appointment of A Municipal Alliance Representative
- 2012-100** – Authorizing a Settlement to the UEZ Development Corp
- 2012-101** – Designating Signatures and Establishing an Escrow Account for the West Wildwood Planning Board
- 2012-102** – Chapter 159 – Insertion of (2010) Recycling Tonnage Grant
- 2012-103** – Appointing a Qualified Purchasing Agent
- 2012-104** – Appointing of a Risk Management Consultant
- 2012-105** – Authorizing the Signing of the Hazard Mitigation Sub-Grant Agreement Between the State of New Jersey and the Borough of West Wildwood
- 2012-106** – Establishing the Annual Meeting Dates of the Borough of West Wildwood Board of Commissioners for the Year 2013
- 2012-107** – Establishing the Workshop Meeting Dates of the Borough of West Wildwood Board of Commissioners for the Year 2013
- 2012-108** – Designating Official Newspapers for the Year 2013
- 2012-109** – Chapter 159 – Insertion of 2012 Body Armor Grant
- 2012-110** – Appointing a Chief Financial Officer
- 2012-111** – A Resolution Approving Budget Transfers for the Year 2012

**2012-112** – Authorizing the Sale of Real Property Owned by the Borough No Longer Needed for Public Purpose Known as 601 W. Poplar Ave., Bay, Block 106, Lot 22.01

**2012-113** – Authorizing the Sale of Real Property Owned by the Borough No Longer Needed for Public Purpose Known as 605 W. Poplar Ave., Bay, Block 106, Lot 21.01

**SPECIAL MEETING: DECEMBER 27, 2012:**

**(2012-112)** – Authorizing the Sale of Real Property Owned by the Borough No Longer Needed for Public Purpose Known as 601 W. Poplar Ave., Bay, Block 106, Lot 21.01 - **AUCTION**

**(2012-113)** – Authorizing the Sale of Real Property Owned by the Borough No Longer Needed for Public Purpose Known as 605 W. Poplar Ave., Bay, Block 106, Lot 21.01- **AUCTION**

**2012-114-** Approving Budget Transfers for the Year 2012

**2012-115** – A Resolution Accepting High Bid for Property Known as 601 W. Poplar Ave., Bay, Sold at Public Auction

**2012-116** – A Resolution Accepting High Bid for Property Known as 605 W. Poplar Ave., Bay, Sold at Public Auction