

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

RESOLUTION 2012-081

**A RESOLUTION AMENDING THE POLICIES AND PROCEDURES MANUAL**

**WHEREAS**, in accordance with Resolution 2012-007, the Borough of West Wildwood adopted a **Policies and Procedures Manual (Manual)** effective date January 01, 2012; and

**WHEREAS**, it is deemed to be in the best interest of the Borough to amend certain policies and procedures;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the policies and procedures of the Borough are hereby amended, as described below, with amendments being made to the Manual.

1. Page 15, fourth full paragraph, shall be amended as follows:

Breaks:

All Employees are entitled to [one half hour (30 minutes)] a one hour lunch that is to be arranged by the supervisor so that offices continue to function. All employees are entitled to fifteen (15) minute break in the morning and in the afternoon, subject to administrative approval for times. Administrative personnel must arrange breaks so that office continues to function.

2. Page 18, list of paid holidays, shall be supplemented as follows:

Half Day New Year's Eve  
Primary Election Day  
General Election Day  
Day After Thanksgiving  
Christmas Eve Day  
Special Election Day

3. Page 19, table of vacation days, shall be deleted in its entirety and replaced with the following:

a.	<u>1 through 10 years of service:</u>	<u>14 vacation days</u>
b.	<u>11 through 15 years of service:</u>	<u>21 vacation days</u>
c.	<u>16 through 20 years of service:</u>	<u>28 vacation days</u>
d.	<u>21 through 25 years of service:</u>	<u>30 vacation days</u>
e.	<u>26 plus years of service:</u>	<u>35 vacation days</u>

4. Page 19, first full paragraph, shall be amended as follows:

Newly hired full time employees will earn one vacation day per month for the first twelve months of hire. Vacation request must be submitted at least seventy-two (72) hours in advance of anticipated date requested except in cases of emergency. Vacation approvals are at the discretion of the supervisor and shall not be unreasonably denied. [Up to 5 days vacation time can only be carried into the following calendar year.]

Unused vacation time can only be carried into the following year. Up to 10 days of unused vacation time may be cashed out, employee must notify the Borough in writing by December 15<sup>th</sup> of their intent to cash out vacation days, as long as funds are available in the budget. The Borough will pay out no later than February 15<sup>th</sup> of the following year.

5. Section Three of the Manual, at the end, which, at present, prior to amendments made herein, is at page 21, shall be supplemented as follows:

Each employee is entitled to three (3) personal days without giving a reason therefore. A personal day is to be used for the purpose of attending to personal obligations which cannot be addressed during normal working hours. Personal days are to be allotted on January 1 of each year. Under normal circumstances, employees are required to give 48 hour notice to their supervisor. Approval of such days will not be unreasonably denied. Personal days may not be carried over into the succeeding year. No personal day may be used to extend a scheduled vacation or holiday either at the beginning or end thereof unless the employee has obtained prior approval from his/her supervisor.

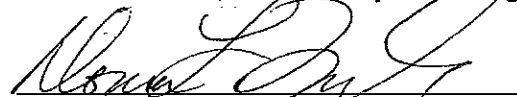
**NOW, THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby approves and adopts the Policies and Procedures Manual as revised and amended herein, effective retroactively to July 13, 2012, a copy of which is on file with the Municipal Clerk; and

**BE IT FURTHER RESOLVED**, that the conditions and applicability of these amendments shall extend to the same resolved conditions and applicability as established in Resolution 2012-007, as set forth in their entirety herein.

**BE IT FURTHER RESOLVED**, the Acting Borough Clerk is directed to provide a copy of this resolution to all employees, obtaining the executed confirmation of receipt of same, and to do so forthwith, and append a copy of this Resolution to the inside cover of all Manuals in the possession of the Borough.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regularly Scheduled Meeting** held on **October 5, 2012**.

  
 Donna L. Frederick  
 Acting Municipal Clerk

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

**RESOLUTION 2012-082  
CHAPTER 159 - INSERTION OF NJDOT GRANT "O" AND PINE AVENUES**

**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 \$127,500.00 from the State of New Jersey, Department of Transportation and wishes to amend its 2012 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 2012 in the sum of \$127,500.00, 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:  
New Jersey Department of Transportation-  
State Aid Highway Projects Avenues O & Pine..... \$ 127,500.00

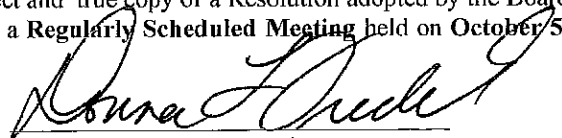
**BE IT FURTHER RESOLVED** that a like sum of .....\$ 127,500.00  
be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS  
(a) Operations Excluded from 5% Caps  
Public and Private Programs Offset by Revenues:  
State Aid Highway Projects Avenues O & Pine

**BE IT FURTHER RESOLVED** that the Municipal 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
<b>Mayor Christopher J. Fox</b>			X			
<b>Commissioner Scott W. Golden</b>		X	X			
<b>Commissioner Cornelius J. Maxwell</b>	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regularly Scheduled Meeting** held on **October 5, 2012**.

  
 Donna L. Frederick  
 Acting Municipal Clerk

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

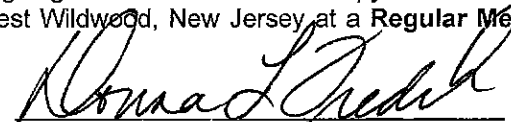
RESOLUTION 2012-083

DECLARING TRICK OR TREAT TO BE HELD ON WEDNESDAY, OCTOBER 31, 2012

BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Trick or Treat, be and the same shall be observed in the Borough of West Wildwood, on Wednesday, October 31, 2012, between the hours of 5:00pm and 7:00pm.

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

I, Donna L. Frederick, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on October 5, 2012



Donna L. Frederick  
Acting Municipal Clerk

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

RESOLUTION 2012-084

**Appointment of Community Rating Service Coordinator  
and Deputy Community Rating Service Coordinator.**

**WHEREAS**, federal regulations provide for a voluntary municipal program which allows flood insurance premiums to be lowered for properties in participating municipalities;

**WHEREAS**, that program requires appointment of a Community Rating Service Coordinator, and permits appointment of a Deputy Community Rating Service Coordinator;

**WHEREAS**, the Governing Body desires to participate in the voluntary municipal program for the benefit of all Borough property owners;

**WHEREAS**, Mr. Salvatore DeSimone has served in this capacity for other municipalities and has the requisite expertise to assist the Borough in this regard;

**NOW, THEREFORE, BE IT RESOLVED**, Mayor Christopher J. Fox is hereby appointed Community Rating Service Coordinator for the Borough; which position shall be without compensation;

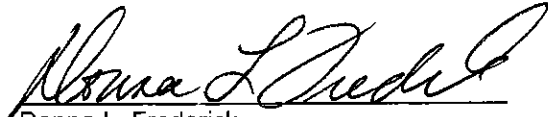
**BE IT FURTHER RESOLVED**, Salvatore DeSimone is hereby appointed Deputy Community Rating Service Coordinator for the Borough; which position shall be, given the fiscal limitations of the Borough, for the remainder of this calendar and fiscal year, without compensation.

**BE IT FURTHER RESOLVED**, the Community Rating System Coordinator and the Deputy Community Rating System Coordinator are hereby authorized and directed to take all actions necessary, including negotiations with other governmental entities on behalf of the Borough, to further the purposes of this appointment.

	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, **Acting Borough 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 their **Regular Meeting** held on **October 5, 2012**.

A handwritten signature in black ink, appearing to read "Donna L. Frederick". The signature is written in a cursive style with a horizontal line underneath the name.

Donna L. Frederick  
Acting Clerk

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

RESOLUTION 2012-085

A RESOLUTION 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

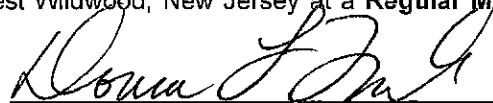
WHEREAS, the Borough anticipates discussion of litigation which constitutes one of the permitted exemptions, and

WHEREAS, the minutes of this meeting shall remain confidential until such time as Legal Council determines that the need for confidentiality no longer exists and provide the matter discussed can be legally disclosed;

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

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

I, Donna L. Frederick, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on October 5, 2012



Donna L. Frederick  
Acting Municipal Clerk

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

RESOLUTION 2012-086

ACCEPTING GENERAL RELEASE OF EMPLOYEE  
JACQUELN FERENTZ IN FAVOR OF BOROUGH.

**WHEREAS** Jacquelyn Ferentz, Chief of this Borough's Police Department, had filed an action in New Jersey Superior Court, against the Borough and other parties, under docket number CPM-L-480-11;

**WHEREAS**, Chief Ferentz has agreed to dismiss and withdraw that action, in light of prior actions taken by the Borough with regard to her employment status;

**WHEREAS**, Chief Ferentz has executed a full release, in favor of the Borough, in concert with her anticipated dismissal and withdrawal of the aforementioned action;

**WHEREAS**, that release, entitled *Negotiated Settlement Agreement and General Release*, dated October 4, 2012, does not further obligate the Borough beyond actions previously taken and documented by Resolution;

**WHEREAS**, that release has been reviewed by the Borough Solicitor, presented to the Governing body and found acceptable by the Governing Body;

**NOW, THEREFORE, BE IT RESOLVED**, the Governing Body of the Borough of West Wildwood hereby accepts the release offered by Chief Ferentz and consents to its terms;

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of West Wildwood shall, by appropriate representative, acknowledge acceptance of the release and acceptance to its terms by execution thereof;

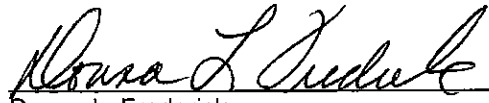
**BE IT FURTHER RESOLVED** the Borough's Acting Clerk is authorized and directed to execute the release, on behalf of the Borough.

	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, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a



Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at their **Regular Meeting** held on **October 5, 2012**.

A handwritten signature in cursive script, appearing to read "Donna L. Frederick", written over a horizontal line.

Donna L. Frederick  
Acting Municipal Clerk

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

RESOLUTION 2012-087

**A RESOLUTION ACCEPTING A SETTLEMENT AGREEMENT, WITH CLARIFICATION,  
PERTAINING TO THE HEARING ON DISIPLIARY CHARGES AGAINST THOMAS MICELI**

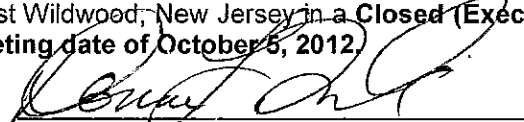
**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood have reviewed a proposed Settlement Agreement and Release regarding Thomas Miceli; and

**WHEREAS**, the Board of Commissioners deem it in the best interest of the Borough to agree to the Settlement Agreement and Release with clarification of Item Number 7, specifically that the Borough shall not be required to make any Pension Employer Contributions to PFRS for any period of time in which Thomas Miceli did not receive any salary from the Borough.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that after properly signed, the Municipal Clerk be and is hereby authorized to execute six certified copies of the settlement agreement and forward them to The Cushane Law Firm, Inc. 215 Fries Mill Road, Turnersville, NJ 08012.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey in a **Closed (Executive) Session Meeting (Resolution 2012-085)** held on **Regular Meeting date of October 5, 2012**.



**Donna L. Frederick  
Acting Municipal Clerk**

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

RESOLUTION 2012-088

A RESOLUTION APPROVING BUDGET TRANSFERS

**WHEREAS**, the following transfers are necessary to make certain year end transfers to the CY 2012 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the following CY2012 Budget transfers be made:

<u>CURRENT</u>	<u>From</u>	<u>To</u>
Collection of Taxes - S/W	\$8,000.00	
Municipal Clerk - S/W	\$15,500.00	
Land Use Board - S/W	\$7,500.00	
General Administration O/E	\$11,000.00	
Police - S/W	\$10,000.00	
Public Defender - O/E	\$1,000.00	
Street Lighting - O/E	\$2,100.00	

Municipal Court - O/E	\$400.00
Parks & Recreation - O/E	\$400.00
Animal Control - O/E	\$1,000.00
Finance - S/W	\$12,000.00
Public Works - S/W	\$24,000.00
Gen Administration - S/W	\$1,400.00
Mayor & Commissioners - S/W	\$700.00
Public Works - S/W	\$10,600.00
Municipal Court - S/W	\$3,100.00
Prosecutor - S/W	\$500.00
Clerk - O/E	\$500.00
Collection of Taxes - O/E	\$500.00

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution

adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.

A handwritten signature in black ink, appearing to read "Donna L. Frederick", written over a horizontal line.

**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-089

DESIGNATING SIGNATURES AND CHANGE IN DEPOSITORIES  
FOR THE WEST WILDWOOD MUNICIPAL COURT

**WHEREAS**, the Board of Commissioner of the Borough of West Wildwood, County of Cape May, New Jersey deem it necessary and advisable to designate official signatures in connection with depositories of the Borough of West Wildwood Municipal Court for funds being designated general and bail account; and

**WHEREAS**, PNC Bank is the current named depository; and

**WHEREAS**, in the best interest of the Borough, **Crest Savings Bank** is considered a reputable bank for such purpose.

**NOW, THEREFORE, BE IT RESOLVED** that **Crest Savings Bank** be and hereby is authorized to honor withdrawals on behalf of the Borough of West Wildwood Municipal Court upon general funds and bail funds when signed by one (1) of the following,

Laura Kassinger  
Tami LoMonaco  
Lewis J. Belasco

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and hereby is authorized to secure bonding insurance to cover all of the noted signees as noted above; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be delivered to **Crest Savings Bank** located in the City of Wildwood, County of Cape May, New Jersey.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.

  
Donna L. Frederick  
Acting Municipal Clerk

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

RESOLUTION 2012-090

ACQUISITION OF SURPLUS GOVERNMENT PROPERTY

**WHEREAS**, the governing body of the Borough of West Wildwood is attempting to acquire certain equipment from the Federal Government Surplus Property program; and

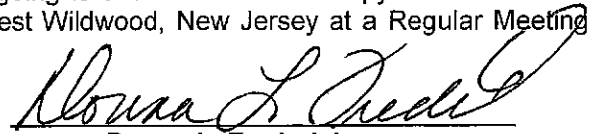
**WHEREAS**, the Borough of West Wildwood, County of Cape May, New Jersey is located in a flood zone and to better serve the residents with emergency response capabilities the Borough seeks to procure the following equipment:

- (2) 6x6 Army Trucks
- (1) Hummer
- (1) 4 Wheel Drive Dump Truck

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that a certified copy of this Resolution be forwarded to the First District Legislators, Senator Jeff Van Drew, Assemblyman Nelson T. Albano and Assemblyman Matt Milan, for any assistance they may provide to the Borough of West Wildwood with the acquisition of the aforementioned surplus equipment.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-091

2012 TAX TITLE LIEN SALE


**WHEREAS**, N.J.S.A. 54:5-19 requires the governing body by Resolution to empower the Tax Collector to conduct a tax sale in 2012 for properties with unpaid taxes, sewer and/or other municipal charges or charges in arrears from the prior fiscal year, as well as temporarily hold out of tax sale certain properties that comply with specifically defined conditions and circumstances; and

**WHEREAS**, there are properties with delinquent charges as noted above, as well as certain properties as designated on the 2012 tax sale list which comply with said conditions and circumstances to be temporarily withheld from the tax sale for 2011 taxes, sewer and other municipal charges.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the Tax Collector be empowered to conduct a tax sale in 2012 as referenced above, and temporarily hold out of the tax sale any such property which conforms to the specifically defined conditions and circumstances as promulgated in N.J.S.A. 54:5-19 and/or any other provision of New Jersey Statutory Law be held on or about November 28, 2012.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.

  
Donna L. Frederick  
Acting Municipal Clerk

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

RESOLUTION 2012-092

**Appointment of Municipal Auditor under Non-Fair and Open Process**

**WHEREAS**, the Borough has a need to acquire auditor service;

**WHEREAS**, the Governing Body has determined such services will not befall an obligation upon the Borough for the remainder of the calendar year;

**WHEREAS**, the value of said services will exceed \$17,500.00 for performance of the 2012 audit; such services to be rendered in calendar year 2013;

**WHEREAS**, the anticipated term of the contract is for one year; or for as long as necessary to complete the 2012 audit;

**WHEREAS**, Kenneth W. Moore of Ford, Scott & Associates, L.L.C. has submitted a proposal for said services;

**WHEREAS**, Kenneth W. Moore and Ford, Scott & Associates has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Borough in the previous one years, and that the contra will prohibit them from making any reportable contributions through the term of the contract;

**WHEREAS**, a certification of funds is not required for services to be performed for the balance of the calendar year;

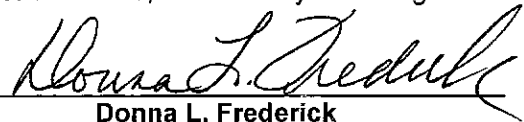
**NOW, THEREFORE, BE IT RESOLVED** that Kenneth W. Moore be appointed Municipal Auditor and the Mayor and Clerk are authorized and directed to contract with Mr. Moore for the services of Municipal Auditor consistent with this resolution.

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

**BE IT FURTHER RESOLVED**, notice of this award and contract will be advertised pursuant to law.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.



**Donna L. Frederick**  
Acting Municipal Clerk



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

RESOLUTION 2012-093

**AUTHORIZING THE CONTRACT BE AWARDED WITH CASA TO PROVIDE PAYROLL SERVICES FOR THE BOROUGH OF WEST WILDWOOD FOR THE YEAR BEGINNING 2013**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey deem it necessary to engage the professional services of a payroll service company; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of a contract of "professional services" without competitive bids be publicly advertised;

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

- 1.) The foregoing facts are hereby ratified and affirmed; and
- 2.) The Mayor and Borough Clerk be and hereby are authorized to execute a contract between the Borough of West Wildwood and CASA for payroll services.
- 3.) The term for the contract shall be for one (1) year, beginning on the first day of January, 2013, and ending on the last day of December, 2013.
- 4.) This contract is awarded to the contractor selected in accordance with the provisions approved by the Board of Commissioners of the Borough of West Wildwood.
- 5.) This Resolution and the contract shall be maintained on file in the offices of the Mayor and Borough Clerk.
- 6.) A copy of this resolution shall be published in the Cape May Herald as required by law within ten (10) days of its passage.

RECEIVED  
 See RESOLUTION  
 # 2012-097

professional service in accordance with the provisions of said and shall be in a form approved by the Board of Commissioners of the Borough of West Wildwood. The contract shall be maintained on file in the offices of the Mayor and Borough Clerk. A copy of this resolution shall be published in the Cape May Herald as required by law within ten (10) days of its passage.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.

  
**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-094

**A RESOLUTION 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

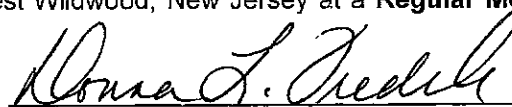
WHEREAS, the Borough anticipates discussion of litigation which constitutes one of the permitted exemptions, and

WHEREAS, the minutes of this meeting shall remain confidential until such time as Legal Council determines that the need for confidentiality no longer exists and provide the matter discussed can be legally disclosed;

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

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **November 2, 2012**



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-095  
ASSESSMENT OF GRASS CUTTING COSTS

**WHEREAS**, Ordinance 434 of the Borough of West Wildwood authorizes the assessment of costs to properties associated with the elimination of certain growths, grass, materials, and/or debris as determined by the Supervisor of the Public Works Department; and

**WHEREAS**, said Supervisor has certified to the Governing Body a list of properties to be assessed with the associated costs.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the following assessments and liens are hereby assigned to the listed properties

<u>Block</u>	<u>Lot</u>	<u>Property Address</u>	<u>Amount</u>
145	8	214 Q Avenue	\$ 448.80
104	19	# 16 A Avenue	\$ 279.00


**BE IT FURTHER RESOLVED** that the Municipal Assessor and Tax Collector take the appropriate action in assigning such charges as liens to be added to and become a part of the taxes next to be assessed and levied upon said lands; and

**BE IT FURTHER RESOLVED** that the associated assessments and liens shall bear the same interest at the same rate as taxes and shall be collected and enforced by the same Municipal Officers and in the same manner as taxes; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to both the Municipal Tax Assessor and Municipal Tax Collector upon its adoption

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on November 2, 2012.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-096

AUTHORIZING THE CANCELATION OF SEWER UTILITY TAXES COLLECTED AND  
ADJUSTMENT ON MUNICIPAL PROPERTY TAXES

**WHEREAS**, property owner Dolores Elia, of 653 W. Maple Avenue provided proper documentation that the premises located on Block 119 Lot 14 was demolished in 2011; and

**WHEREAS**, the property owner continued to pay the Sewer Utility bills from the third quarter of 2011 through the fourth quarter of 2012 totaling a sum of \$ 741.00; and

**WHEREAS**, the property owner also paid the improvement value of the municipal portion of property taxes for 2012 totaling a sum of \$ 173.01; and

**WHEREAS**, the Borough acknowledges the total sum of \$ 914.01 as a overpayment and the Borough has the consent of the property owner to apply the overpayment to future municipal property tax payments due.

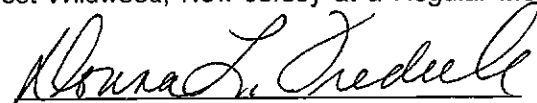
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the Tax Collector be and is hereby authorized to apply the overpayment to property taxes due.

**BE IT FURTHER RESOLVED** that the Municipal Clerk is hereby instructed to forward a certified copy of this Resolution to the Tax Collector and Tax Assessor; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified copy of this Resolution to the aforementioned property owner.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on November 2, 2012.



**Donna L. Frederick**  
Acting Municipal Clerk

610-518-5477

City of Wildwood Water Utility  
3100 New Jersey Ave  
Wildwood, NJ 08260

Phone (609) 846-0600

Fax (609) 729-8305

Request for Demolition Letter

Date of Request 4/27/2011 Date Letter Needed ASAP

Property address: 653 W. Maple Ave. West Wild, NJ 08260

Account # 7028700 Block 119 Lot 14

Owner's Name:	<u>Dobres E Lia</u>	Additional Letter Needed	
Billing Address:	<u>4 Keller Way</u>	Name:	_____
	<u>DOWNTOWN, PA 19335</u>	Address:	_____
Phone #:	<u>484-433-7879</u>	Phone #:	( ) _____
FAX #:	_____	FAX #:	( ) _____

Demolition Company

Name: NA ATN: Greg HARRON

Address: 110 Sheridan Drive  
ERMA, NJ 08204

Phone #: (609) 780-2870

Fax#: ( )

Please sign here

*Dobres E Lia*  
Owner's authorization

Remove the water meter & cancel the account. Yes  No

Date to remove the meter ASAP

The water meter, meter resetter, water meter box and lid, must be removed and back filled. A picture must be taken prior to and after. All material and pictures must be presented to the Water Utility Office listed above by the owner/developer/contractor. The Utility will not be held liable for damages should an accident occur because the above direction was not followed.

After the meter is removed a final bill will be generated for any monies owed to the Wildwood Water Utility. Water payments must be remitted in full BEFORE the account will be inactivated.

Any other questions or concerns may be directed to Mr. John Malinowski at the above listed phone number and address.

**Mitchell Nichols Enterprises, Inc.**

**Invoice**

23 King Street  
 Rio Grande, NJ 08242  
 9-465-5970

DATE	INVOICE #
3/31/2011	10129

BILL TO  
 Mr. Michael Elia  
 4 Keller Way  
 Downingtown, PA 19335

**PAID**  
 4-17-11

SHIP TO  
 Mr. Michael Elia  
 653 West Maple Avenue  
 West Wildwood, NJ

P.O. NUMBER	TERMS	DUE DATE	REP	SHIP	VIA
	Due upon completion	3/31/2011	MIL	3/31/2011	Deliver

QUANTITY	ITEM	DESCRIPTION	PRICE EA.	AMOUNT
1	DIS	Dig up sewer line at the curb. <u>Cut and cap sewer line.</u> Dig up water line at the meter. Disconnect water line at the meter. Backfill hole. Take pictures of the work done. Photos of the work done e-mailed 4-5-11. New Jersey Sales Tax	550.00       7.00%	550.00       0.00

*COPY*

Thank you.	<b>Total</b>	\$550.00
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NJ Contractors License #13VH00248900  
 A service charge of 2% will be assessed on all past due balances.

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

RESOLUTION 2012-097

**A RESOLUTION RESCINDING RESOLUTION 2012-093 (AUTHORIZING THE  
CONTRACT BE AWARDED TO CASA PAYROLL SERVICES FOR THE YEAR BEGINNING 2013)**

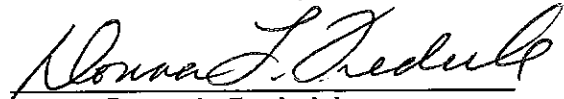
**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey considered changing payroll services;

**WHEREAS**, the Board of Commissioners deemed it in the best interest of the Borough of West Wildwood, to continue with the services that are currently being provided by ADP;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Resolution 2012-097 be and is hereby rescinded.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-098

**APPOINTMENT OF A CLEAN COMMUNITIES COORDINATOR**

**WHEREAS**, it is necessary and essential for the Borough of West Wildwood to appoint a Clean Communities Coordinator; and

**WHEREAS**, Judson Moore, Jr., CFO has agreed to serve in said position, and will complete the reports due for 2011 and 2012; and

**WHEREAS**, Judson Moore, Jr., CFO has agreed to serve in said position from December 1, 2012 to December 1, 2013; and

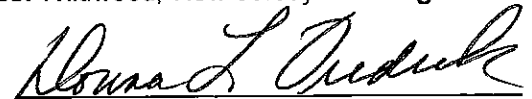
**WHEREAS**, Judson Moore, Jr., CFO has agreed to the sum of \$ 450.00 per year (for 2012 and 2013) in the performance of said duties.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Judson Moore, Jr. is appointed as the Clean Communities Coordinator; and

**BE IT FURTHER RESOLVED**, that a Certificate of Availability of funds be attached to this resolution.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
**Acting Municipal Clerk**



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

RESOLUTION 2012-099

**APPOINTMENT OF A MUNICIPAL ALLIANCE REPRESENTATIVE**

**WHEREAS**, The Borough of West Wildwood is a member of the Greater Wildwood Alliance consisting of West Wildwood, North Wildwood, Wildwood and Wildwood Crest; and

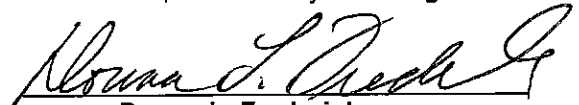
**WHEREAS**, to improve the communications between the Alliance and the Borough, it is the desire of the Borough to appoint a formal Borough Representative to said Alliance; and

**WHEREAS**, Maureen Kelly-Smith, of the Borough of West Wildwood has agreed to serve as same.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Maureen Kelly-Smith shall herewith be appointed as the Municipal Representative to the Greater Wildwood Municipal Alliance for the term January 01, 2013 and ending December 31, 2013.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-100

**A RESOLUTION AUTHORIZING A SETTLEMENT TO THE URBAN ENTERPRISE ZONE  
DEVELOPMENT CORPORATION**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, along with the Cities of Wildwood and North Wildwood, and the Borough of Wildwood Crest and the Urban Enterprise Zone Development Corporation were threatened with possible litigation; and

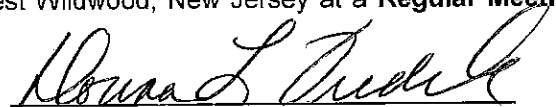
**WHEREAS**, the Borough of West Wildwood acknowledges the sum of \$839.98 is due to the UEZ for the time frame of August 4, 2012 through December 31, 2012; and

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood wish to settle this dispute and possible litigation.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Acting CFO Elaine Crowley is hereby authorized and instructed to issue a payment in the amount of \$839.98 payable to the Urban Enterprise Zone Development Corporation.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

  
**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-101

**DESIGNATING SIGNATURES AND ESTABLISHING AN ESCROW ACCOUNT  
FOR THE WEST WILDWOOD PLANNING BOARD**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, deem it necessary and advisable to designate official signatures and establish an escrow account for the Borough of West Wildwood Planning Board; and

**WHEREAS**, in the best interest of the Borough, **Crest Savings Bank** is considered a reputable bank for such purpose.

**NOW, THEREFORE BE IT RESOLVED**, that **Crest Savings Bank** be and hereby is authorized to honor withdrawals on behalf of the Borough of West Wildwood Planning Board upon escrow funds when signed by two (2) of the following,

Mayor Christopher J. Fox  
Commissioner Scott W. Golden  
Commissioner Cornelius J. Maxwell  
Acting Municipal Clerk Donna L. Frederick

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Acting Municipal Clerk be and hereby is authorized to secure bonding insurance to cover all of the noted signees as noted above; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be delivered to **Crest Savings Bank** located in the City of Wildwood, County of Cape May, New Jersey.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

**RESOLUTION 2012-102**  
**CHAPTER 159 – INSERTION OF (2010) RECYCLING TONNAGE 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 \$922.71 from the State of New Jersey, Solid Waste Administration and wishes to amend its 2012 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 2012 in the sum of.....\$922.71  
which is now available as 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:  
New Jersey Solid Waste Administration  
2012 Recycling Tonnage Grant ..... \$922.71

**BE IT FURTHER RESOLVED** that a like sum of ..... \$922.17  
be and the same is hereby appropriated under the caption of:

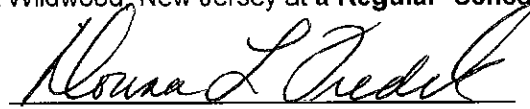
GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% Caps  
Public and Private Programs Offset by Revenues:  
2012 Recycling Tonnage 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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Scheduled Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-103

A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT

**WHEREAS**, it is the desire of the Borough to appoint a Qualified Purchasing Agent;

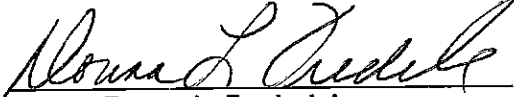
**WHEREAS**, Judson Moore, Jr. CFO is recognized as a Qualified Purchasing Agent in the State of New Jersey; and

**WHEREAS**, Judson Moore, Jr., CFO has agreed to serve in said position without compensation for the year 2012

**NOW, THEREFORE BE IT RESOLVED** that Judson Moore, Jr., CFO is appointed as the Qualified Purchasing Agent for the Borough of West Wildwood for a term from January 1, 2013 to December 31, 2013.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

  
**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-104

**APPOINTMENT OF A RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood is required by the By Laws of the Atlantic County Municipal Joint Insurance Fund to acquire Professional Services of a Risk Management Consultant; and

**WHEREAS, J. Byrne Agency** of 5200 New Jersey Avenue, Wildwood, New Jersey has served as, and is qualified to serve as, Risk Management Consultant for the Borough of West Wildwood in accordance with the Agreement attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, hereby appoints **J. Byrne Agency** of 5200 New Jersey Avenue, Wildwood, New Jersey as Risk Management Consultant to the Atlantic County Joint Insurance Fund for the period of one (1) year commencing January 01, 2013; and

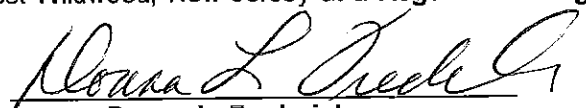
~~**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute an Agreement with J. Byrne Agency for the providing of said services, which Agreement Amount shall be six percent (6%) of the Municipality's annual assessment as promulgated by the Atlantic County Joint Insurance Fund to be paid for through the Fund Assessment; and~~

**BE IT FURTHER RESOLVED** that the aforesaid Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5, which provides inter alia, that no local unit shall be required to advertise for bids for services rendered or performed by a person authorized by law to practice a recognized professional and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids all of which classification the aforesaid contract falls within; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the officially designated newspaper as required by law.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

  
**Donna L. Frederick**  
Acting Municipal Clerk

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

RESOLUTION 2012-105

**AUTHORIZING THE SIGNING  
OF THE HAZARD MITIGATION SUB-GRANT AGREEMENT  
BETWEEN THE STATE OF NEW JERSEY AND THE BOROUGH OF WEST WILDWOOD**

**WHEREAS**, the Borough of West Wildwood, has entered into a Sub-Grant Agreement with the State of New Jersey Office of Emergency Management, entitled Hazard Mitigation Grant Program (CDFA#97.039) FEMA-1889-DR-NJ, HMGP PROJECT #1889-0001; and

**WHEREAS**, the Grant Agreement is in the amount of \$390,000.00;

**WHEREAS**, the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, New Jersey, enter into this Agreement by acknowledging and signing said Sub-Grant Agreement; and

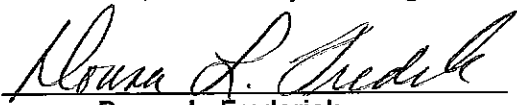
**WHEREAS**, the Sub-Grant Agreement will be effective for the period beginning February 1, 2012 and ending January 1, 2015.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that the Municipal Clerk be and is authorized to forward a copy of this Resolution along with the signed Grant Agreement, to the New Jersey Office of Emergency Management, Attn: Kathy Lear, P.O. Box 7058, River Road, West Trenton, New Jersey, 08628.

**BE IT FURTHER RESOLVED** that a full copy of the Sub-Grant Agreement be attached to this Resolution.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

  
Donna L. Frederick  
Acting Municipal Clerk



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

RESOLUTION 2012-106

**ESTABLISHING THE ANNUAL MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2013**

**WHEREAS**, the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, State of New Jersey hereby establish the **Annual Meeting Dates** for the Year 2013 in accordance the Open Public Meeting Act (N.J.S.A. 10:4-1, et seq.), commonly referred to as the Sunshine Law, which establishes the right of all citizens to have adequate notice of all Public Meetings; and

**WHEREAS**, it is the desire of the Board of Commissioners to establish the date and time for the Regular Meeting in order to encourage the General Public's attendance and involvement.

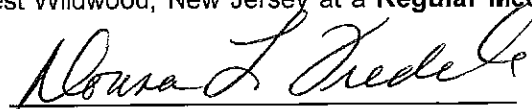
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that the **Regularly Scheduled Meetings** of the West Wildwood Board of Commissioners will be held at the Municipal Building, 701 West Glenwood Avenue, West Wildwood, New Jersey beginning at **7:00 P.M.**, prevailing time unless otherwise noted.

Friday, January 4  
Friday, February 1  
Friday, March 1  
Friday, April 5  
Friday, May 3  
Friday, June 7  
Friday, July 5  
Friday, August 2  
Friday, September 6  
Friday, October 4  
Friday, November 1  
Thursday, December 5

**BE IT FURTHER RESOLVED**, that this Resolution shall be posted on the West Wildwood Municipal Hall Bulletin Board, to remain there for the full Calendar Year 2013; published in both Official Municipal Newspapers; and shall remain available from the Municipal Clerk's Office upon request; all in accordance with State Law.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
Acting Municipal Clerk

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

RESOLUTION 2012-107

**ESTABLISHING THE WORKSHOP MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2013**

**WHEREAS**, the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, State of New Jersey hereby establish the **Workshop Meeting Dates** for the Year 2013 in accordance the Open Public Meeting Act (N.J.S.A. 10:4-1, et seq.), commonly referred to as the Sunshine Law, which establishes the right of all citizens to have adequate notice of all Public Meetings.

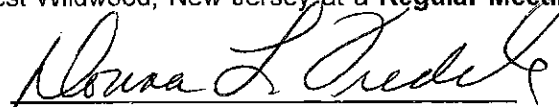
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that the **Workshop Meetings** of the West Wildwood Board of Commissioners will be held at the Municipal Building, 701 West Glenwood Avenue, West Wildwood, New Jersey beginning at **9:00am, prevailing time unless otherwise noted.**

Wednesday, January 2  
Monday, January 28  
Monday, February 25  
Monday, April 1  
Monday, April 29  
Monday, June 3  
Monday, July 1  
Monday, July 29  
Tuesday, September 3  
Monday, September 30  
Monday, October 28  
Monday, December 2

**BE IT FURTHER RESOLVED**, that this Resolution shall be posted on the West Wildwood Municipal Hall Bulletin Board, to remain there for the full Calendar Year 2013; published in both Official Municipal Newspapers; and shall remain available from the Municipal Clerk's Office upon request; all in accordance with State Law.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012.**



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-108

**DESIGNATING OFFICIAL NEWSPAPERS  
FOR THE YEAR 2013**

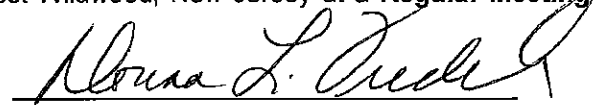
**WHEREAS**, the Borough of West Wildwood is required to designate an official newspaper for the publication of the Borough meetings and other official business; and

**WHEREAS**, the **Cape May County Herald** and **The Press of Atlantic City** have been deemed qualified for use as the official newspapers of the Borough of West Wildwood.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, as follows, that the Cape May County Herald and the Press of Atlantic City be designated as the official newspapers of the Borough of West Wildwood, County of Cape May, New Jersey, and all ordinances or other public notices which the Borough of West Wildwood may be required by law to publish, where the manner of publication is not otherwise specifically provided, shall be published in either one of the said newspapers.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

  
**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-109

**CHAPTER 159 – INSERTION OF 2012 BODY ARMOR 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 \$850.26 from the State of New Jersey, Division of Criminal Justice and wishes to amend its 2012 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 2012 in the sum of.....\$850.26 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:  
New Jersey Division of Criminal Justice -  
2012 Body Armor Grant ..... \$850.26

**BE IT FURTHER RESOLVED** that a like sum of ..... \$850.26  
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:  
2012 Body Armor 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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

  
 Donna L. Frederick  
 Acting Municipal Clerk

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

RESOLUTION 2012-110

**APPOINTING AN ACTING CHIEF FINANCIAL OFFICER**

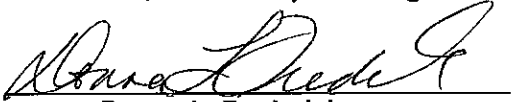
**WHEREAS**, there are necessary Municipal Documents that can only be signed by the Chief Financial Officer.

**WHEREAS**, Elaine Crowley currently serves as the Acting Chief Financial Officer for the Borough of West Wildwood; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that Elaine Crowley is hereby appointed as Acting Chief Financial Officer for the term January 1, 2013 to December 31, 2013.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

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

RESOLUTION 2012-111

APPROVING BUDGET TRANSFERS FOR THE YEAR 2012

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2012 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2012 Budget transfers be made:

<u>CURRENT</u>	<u>From</u>	<u>To</u>
Collection of Taxes S/W	\$1,200.00	
Employee Group Insurance	\$6,000.00	
Unemployment Compensation Ins.	\$4,300.00	
Street Lighting	\$5,000.00	
Natural Gas	\$4,000.00	
Gasoline and Diesel	<u>\$8,500.00</u>	
	<u>\$29,000.00</u>	
		\$3,500.00
Clerk S/W		\$2,900.00
Public Works S/W		\$1,500.00
Electricity		\$1,100.00
Animal Control		\$2,000.00
Telephone		\$1,000.00
Social Security		<u>\$17,000.00</u>
Police S/W		<u>\$29,000.00</u>

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **December 7, 2012**.

A handwritten signature in cursive script, reading "Donna L. Frederick", written in black ink over a horizontal line.

**Donna L. Frederick**  
**Acting Municipal Clerk**



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

**RESOLUTION 2012-112**

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY OWNED  
BY THE BOROUGH NO LONGER NEEDED FOR PUBLIC PURPOSES KNOWN AS  
601 W. Poplar Ave, Bay; Block 106, Lot 22.01**

**WHEREAS**, the Borough of West Wildwood is the owner of certain lands within the Borough no longer needed for public purposes known as 601 W. Poplar Ave., Bay, also known as Block 106, Lot 22.01, (comprising of approximately 1,220 square feet of bay front land along the bulkhead) on the Official Tax Map of the Borough of West Wildwood;

**WHEREAS**, it is in the best interest of the Borough to advertise for this property to be sold by public auction;

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

1. The above property shall be advertised for public sale pursuant to all requirements and procedures set forth in the *Local Lands and Buildings Law*, N.J.S.A. 40A:12-1, et seq., subject to the following conditions:
  - a. Bids shall be received by the Township Clerk or Deputy Township Clerk on December 27, 2012 at 12:00 Noon, in the Public Meeting Room of West Wildwood Borough Hall, 701 W. Glenwood Ave., West Wildwood, New Jersey, in the manner of a public auction in accordance with procedures to be announced by the Township Clerk or Deputy Township Clerk.
  - b. All bids shall be referred to the Board of Commissioners of the Borough for review and final approval pursuant to N.J.S.A. 40A:12-13a. The Borough of West Wildwood reserves the right to accept the highest bid or to reject any and all bids, including the highest bid, and shall make its decision known by resolution at a public meeting to be held within one (1) day of receipt of bids.
  - c. Bidders shall make payment as follows:
    - i. Cash or Certified check within fifteen minutes of close of bidding in the amount of 10% of the bid;
    - ii. 90% of the bid, plus 100% of any closing costs and/or recordation costs, by Cash or Certified check at closing to be held on or before December 28, 2012.
  - d. Upon the close of bidding the highest qualified bidder, as designated by the Township Clerk, shall submit cash or certified check in the amount of 10% of the bid and shall immediately execute an offer to purchase at his/her bid price, with an obligation to close and provide the balance of the funds due pursuant to the bid and requirements herein on or before December 28, 2012.
  - e. Title shall be conveyed by Quitclaim Deed, unless an adequate title binder, prepared at the expense of the purchaser, is forwarded to the Borough prior to conveyance, in which case the property shall be conveyed by Bargain and Sale Deed to be prepared by the successful bidder at a closing to be arranged by the successful bidder, which shall occur on or before December 28, 2012.
  - f. Failure to comply with any of the above requirements or to close on or before December 28, 2012 shall entitle the Borough of West Wildwood to rescind prior bid approval, terminate any

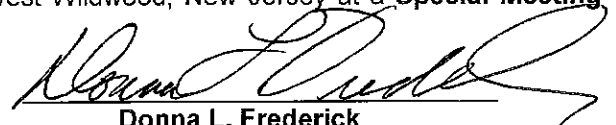
and all rights of the designated bidder in said property and retain all monies theretofore deposited.

- g. The purchaser shall be responsible for terminating any and all existing tenancies.
  - h. The property is conveyed AS IS, subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, such facts as an accurate survey would reveal and any present or future assessments for the construction or improvements benefiting said property.
  - i. The successful bidder agrees to indemnify and hold the Borough of West Wildwood harmless with respect to all liability to any environmental matters arising from the sale and/or ownership of the property.
2. The minimum bid for the property which shall be accepted is *Sixty One Thousand One Hundred Dollars* (\$61,100.00.)
  3. The current property owner who constructed the bulkhead shall be entitled to payment from the purchaser at closing for costs related to the construction and installation of a bulkhead along the full length of the property at the Bay, which, in the event the current property owner who constructed the bulkhead is the successful bidder, shall be reflected as a credit at closing, or if the successful bidder is not the current property owner who constructed the bulkhead, will issue a payment at closing to or for the benefit of the current property owner who constructed the bulkhead; which payment, if not made directly to the current property owner, may be issued to the Borough to be held in escrow for the purpose of conveyance to the current property owner responsible for construction of the bulkhead.
  4. The credit or payment for the bulkhead shall be as follows:
    - a. *Five Hundred Dollars* (\$500.00) per linear foot;
    - b. With the property being 60 linear feet at the bulkhead; plus an additional 10 linear feet for each of the two constructed bulkhead 'turn-around;'
    - c. For a total of 80 linear feet of bulkhead;
    - d. Such that the credit or payment for the bulkhead shall be *Forty Thousand Dollars* (\$40,000.00).

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately, serving as public notice to be published in a newspaper circulating in the Borough in accordance with law.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **December 14, 2012**.

  
**Donna L. Frederick**  
Acting Municipal Clerk

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

**Resolution 2012-113**

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY OWNED  
BY THE BOROUGH NO LONGER NEEDED FOR PUBLIC PURPOSES KNOWN  
AS 605 W. Poplar Ave, Bay; Block 106, Lot 21.01**

**WHEREAS**, the Borough of West Wildwood is the owner of certain lands within the Borough no longer needed for public purposes known as 605 W. Poplar Ave., Bay, also known as Block 106, Lot 21.01 (comprising of approximately 1,490 square feet of bay front land along the bulkhead) on the Official Tax Map of the Borough of West Wildwood;

**WHEREAS**, it is in the best interest of the Borough to advertise for this property to be sold by public auction;

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

1. The above property shall be advertised for public sale pursuant to all requirements and procedures set forth in the *Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq.*, subject to the following conditions:
  - a. Bids shall be received by the Township Clerk or Deputy Township Clerk on December 27, 2012 at 12:15 P.M., in the Public Meeting Room of West Wildwood Borough Hall, 701 W. Glenwood Ave., West Wildwood, New Jersey, in the manner of a public auction in accordance with procedures to be announced by the Township Clerk or Deputy Township Clerk.
  - b. All bids shall be referred to the Board of Commissioners of the Borough for review and final approval pursuant to N.J.S.A. 40A:12-13a. The Borough of West Wildwood reserves the right to accept the highest bid or to reject any and all bids, including the highest bid, and shall make its decision known by resolution within (10) days after bids have been received.
  - c. Bidders shall make payment as follows:
    - i. Cash or Certified check within fifteen minutes of close of bidding in the amount of 10% of the bid;
    - ii. 90% of the bid, plus 100% of any closing costs and/or recordation costs, by Cash or Certified check at closing to be held on or before December 28, 2012.
  - d. Upon the close of bidding the highest qualified bidder, as designated by the Township Clerk, shall submit cash or certified check in the amount of 10% of the bid and shall immediately execute an offer to purchase at his/her bid price, with an obligation to close and provide the balance of the funds due pursuant to the bid and requirements herein on or before December 28, 2012.
  - e. Title shall be conveyed by Quitclaim Deed, unless an adequate title binder, prepared at the expense of the purchaser, is forwarded to the Borough prior to conveyance, in which case the property shall be conveyed by Bargain and Sale Deed to be prepared by the successful bidder at a closing to be arranged by the successful bidder, which shall occur on or before December 28, 2012.
  - f. Failure to comply with any of the above requirements or to close on or before December 28, 2012 shall entitle the Borough of West Wildwood to rescind prior bid approval, terminate any

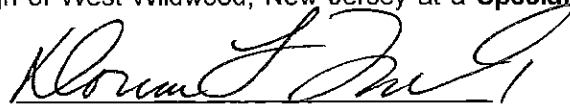
and all rights of the designated bidder in said property and retain all monies theretofore deposited.

- g. The purchaser shall be responsible for terminating any and all existing tenancies.
  - h. The property is conveyed AS IS, subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, such facts as an accurate survey would reveal and any present or future assessments for the construction or improvements benefiting said property.
  - i. The successful bidder agrees to indemnify and hold the Borough of West Wildwood harmless with respect to all liability to any environmental matters arising from the sale and/or ownership of the property.
2. The minimum bid for the property which shall be accepted is *Forty Thousand Dollars* (\$40,000.00.)
  3. The Borough shall retain *Thirty Thousand Dollars* (\$30,000.00) of sale proceeds in escrow, payable as a credit for the construction of a bulkhead, as provided herein.
  4. The purchaser shall be obligated to replace the existing bulkhead adjacent to the property in accordance with the following terms and conditions;
    - a. Submit, within four months of closing, an executed Contract with a contractor who will be performing the construction, along with plans for construction; and
    - b. Have the new bulkhead fully constructed within one year of closing.
  5. Failure to comply with these conditions regarding construction of the bulkhead will entitle the Borough to a right of reversion of title, retaining the proceeds from the sale of the property.
- 
6. Compliance with conditions regarding construction of the bulkhead will entitle the purchase to receive a credit for the construction costs, calculated as provided herein.
  7. The credit for the bulkhead construction shall be as follows:
    - a. *Five Hundred Dollars* (\$500.00) per linear foot;
    - b. With the property being 60 linear feet at the bulkhead;
    - c. For a total of 60 linear feet of bulkhead;
    - d. Such that the credit for the bulkhead shall be *Thirty Thousand Dollars* (\$30,000.00);
    - e. Payable from the Borough's escrow account to the purchaser upon proof of construction of the new bulkhead in conformance with all applicable laws, regulations and ordinances, and inspection by the Borough's construction code official or his or her designee.

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately, serving as public notice to be published in a newspaper circulating in the Borough in accordance with law.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **December 14, 2012**.



**Donna L. Frederick  
Acting Municipal Clerk**

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

RESOLUTION 2012-114

**APPROVING BUDGET TRANSFERS FOR THE YEAR 2012**

**WHEREAS**, the following transfers are necessary to make certain year end transfers to the CY 2012 budget.

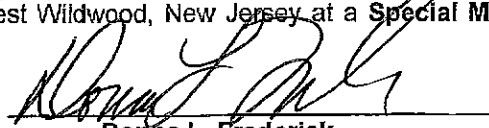
**NOW, THEREFORE BE IT RESOLVED**, that the following CY 2012 Budget transfers be made:

	FROM
Natural Gas	\$700.00
Unemployment Compensation	\$16,000.00
Streets & Road Maintenance	\$5,000.00
Finance S/W	\$6,000.00
Collection of Taxes S/W	\$2,000.00
Electricity	\$1,500.00
	\$31,200.00

	TO
Legal Services O/E	\$30,735.00
Police S/W	\$465.00
	\$31,200.00

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **December 27, 2012**.

  
 \_\_\_\_\_  
 Donna L. Frederick  
 Acting Municipal Clerk

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

**RESOLUTION 2012-115**

**A RESOLUTION ACCEPTING HIGH BID FOR PROPERTY  
KNOWN AS 601 W. POPLAR AVE., BAY, SOLD AT PUBLIC AUCTION**

*WHEREAS*, the Borough of West Wildwood advertised sale by public auction of property known as 601 W. Poplar Ave., Bay, also known as Block 106, Lot 22.01 on the Official Tax Map of the Borough of West Wildwood;

*WHEREAS*, the auction was held, as advertised, on December 27, 2012 in West Wildwood Borough Hall;

*WHEREAS*, the highest bid for the purchase of such property was: \$61,000.00, submitted by William Walters and Ronald Walters.

*WHEREAS*, such high bidder deposited 10% of the bid amount with the Borough Clerk;

*WHEREAS*, the high bidder executed an Offer to Purchase said property;

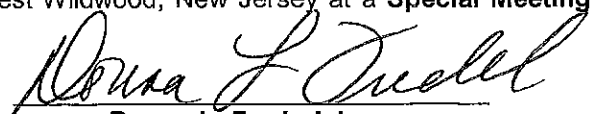
***NOW, THEREFORE, BE IT RESOLVED*** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, as follows:

- a. The high bid is accepted;
- b. Title shall be conveyed by Deed from the Borough to the high bidder, conditioned upon the successful bidder indemnifying and holding the Borough harmless with respect to all liability pertaining to any environmental matters arising from the sale and/or ownership of the property;
- c. The Mayor is authorized to execute such Deed and supporting documents, including an Affidavit of Title and Affidavit of Consideration; and,
- d. Credit against the purchase price shall be given for costs of bulkhead construction as per the advertisement and public notice of auction.

***BE IT FURTHER RESOLVED*** this resolution shall take effect immediately.

	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, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **December 27, 2012**.

  
**Donna L. Frederick**  
**Acting Municipal Clerk**

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

**RESOLUTION 2012-116**

**A RESOLUTION ACCEPTING HIGH BID FOR PROPERTY  
KNOWN AS 605 W. POPLAR AVE., BAY, SOLD AT PUBLIC AUCTION**

**WHEREAS**, the Borough of West Wildwood advertised sale by public auction of property known as 605 W. Poplar Ave., Bay, also known as Block 106, Lot 21.01 on the Official Tax Map of the Borough of West Wildwood;

**WHEREAS**, the auction was held, as advertised, on December 27, 2012 in West Wildwood Borough Hall;

**WHEREAS**, the highest bid for the purchase of such property was: \$40,000.00, submitted by Jean & John Overpeck and Beth & John Chesney.

**WHEREAS**, such high bidder deposited 10% of the bid amount with the Borough Clerk;

**WHEREAS**, the high bidder executed an Offer to Purchase said property;

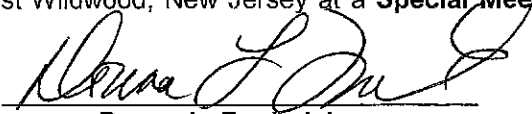
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, as follows:

- a. The high bid is accepted;
- b. Title shall be conveyed by Deed from the Borough to the high bidder, conditioned upon the successful bidder indemnifying and holding the Borough harmless with respect to all liability pertaining to any environmental matters arising from the sale and/or ownership of the property;
- c. The Mayor is authorized to execute such Deed and supporting documents, including an Affidavit of Title and Affidavit of Consideration; and,
- d. Credit against the purchase price shall be given for costs of bulkhead construction as per the advertisement and public notice of auction.

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately.

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

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **December 27, 2012**.

  
**Donna L. Frederick**  
Acting Municipal Clerk