

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

RESOLUTION 2014-080

AUTHORIZING A REFUND FOR OVERPAYMENT OF FIRE INSPECTION FEE

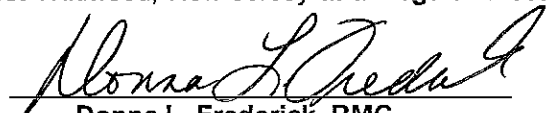
WHEREAS, Ms. Bernadette Licata, owner of 627 W. Poplar Avenue paid a Fire Inspection fee on March 18, 2014, in the sum of \$50.00; and

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

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

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

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



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-081

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

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

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

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

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

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

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

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



Donna L. Frederick, RMC
Municipal Clerk



May 2, 2014

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

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

Dear Ms. Ryan:

Please see the current rates listed below:

August 1, 2013 – July 31, 2014

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

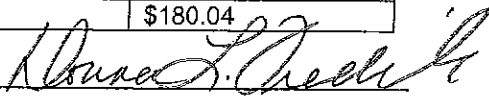
Please see the renewal rates listed below:

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

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

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

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

Signature for ¹²~~24~~ month offer: 

Please let me know if you have any questions.

Sincerely,

Kristin L. Gallagher
Account Executive
Delta Dental of New Jersey

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

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

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

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

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

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

which is now available as a revenue from:

Miscellaneous Revenues		
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Clean Communities Grant	\$4,000.00

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

- GENERAL APPROPRIATIONS**
(a) Operations Excluded from 5% Caps
Public and Private Programs Offset by Revenues:
2014 Clean Communities Grant

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

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

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


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2014-083

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

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

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

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

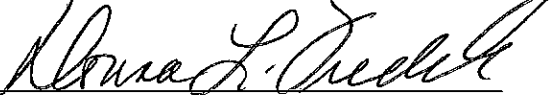
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey, hereby agrees to renew its membership in the **FUND** and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified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

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

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

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

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


Donna L. Frederick, RMC
Municipal Clerk

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COUNTY OF CAPE MAY
NEW JERSEY**

RESOLUTION 2014-083

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MUNICIPAL JOINT INSURANCE FUND**

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

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

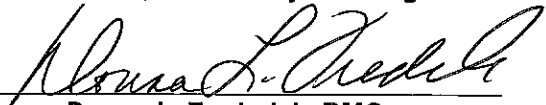
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey, hereby agrees to renew its membership in the **FUND** and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified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

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

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

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

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



Donna L. Frederick, RMC
Municipal Clerk

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

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

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

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

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

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

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

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

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

BOROUGH OF WEST WILDWOOD

Attest: *Monica L. Credok*

CLERK

[Signature]

MAYOR

FUND

Attest: _____

SECRETARY

CHAIRPERSON

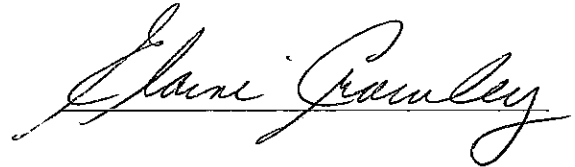
CERTIFICATE OF A DESIGNATED OFFICIAL

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

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

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

Dated: 7/3/14

A handwritten signature in cursive script, reading "Elaine Granley". The signature is written in black ink and is positioned to the right of the date.

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

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

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

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

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

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

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

REC'D JUL 10 2014

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

BOROUGH OF WEST WILDWOOD

Attest: *Alonso L. Paredes*

CLERK

[Signature]

MAYOR

FUND

Attest: *E. D. Bent*

SECRETARY

[Signature]

CHAIRPERSON

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

RESOLUTION 2014-084

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

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

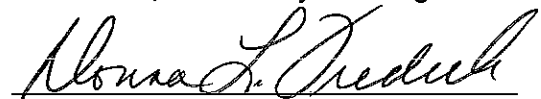
WHEREAS, the Borough anticipates discussion of litigation matters, which constitutes one of the permitted exemptions; and

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

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

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

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



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