

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

**RESOLUTION 2014-051**

**A RESOLUTION TO AMEND BUDGET**

**WHEREAS**, the local municipal budget for the year 2014 was approved on the 4<sup>th</sup> day of April, 2014;  
and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissions of the Borough of West Wildwood, Cape May County, New Jersey that the following amendments to the approved budget of 2014 be made:


	<u>From</u>	<u>To</u>
<b>GENERAL REVENUES</b>		
1. Surplus Anticipated	404,000.00	450,200.00
Total Surplus Anticipated	404,000.00	450,200.00
<b>Summary of Revenues</b>		
1. Surplus Anticipated (Sheet 4, #1)	404,000.00	450,200.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	615,539.83	661,739.83
7. Total General Revenues	2,137,330.00	2,183,530.00
<b>CURRENT FUND - APPROPRIATIONS</b>		
8. General Appropriations		
(A) Operations - within "CAPS"		
General Administration:		
Other Expenses	27,000.00	45,000.00
Fire Department:		
Other Expenses	7,000.00	19,000.00
Public Works:		
Other Expenses	35,000.00	51,200.00
Total Operations {Item 8(A)} within "CAPS"	1,679,289.00	1,725,489.00
Total Operations Including Contingent - within "CAPS"		
Detail:		
Other Expenses (Including Contingent)	841,749.00	887,949.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	1,793,899.00	1,840,099.00
(L) Subtotal General Appropriations {Items (H-1) and (O)}	1,941,879.00	1,988,079.00
9. Total General Appropriations	2,137,330.00	2,183,530.00
<b>Summary of Appropriations</b>		
(A) Operations: (a+b) Within "CAPS" - Including Contingent	1,793,899.00	1,840,099.00
Total General Appropriations	2,137,330.00	2,183,530.00

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

**BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Atlantic City Press in the issue of May 7, 2014, and that said publication shall contain notice of public hearing on said amendment to be held at the Borough Hall, 701 W. Glenwood Avenue on May 12, 2014, at 9:00am. Copies of the amendment are available at the office of the Municipal Clerk, 701 W. Glenwood Avenue, West Wildwood, NJ, during normal business hours, Monday through Friday 8:30am – 4:30pm (holidays excluded). Persons who want to receive a copy of the amendment by mail, please call (609) 522-4845.

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

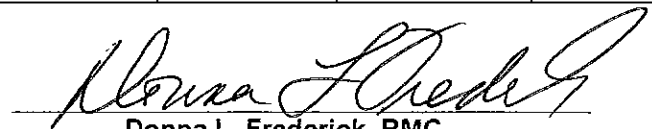
I, **Donna L. Frederick, RMC**, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **May 2, 2014**.



Donna L. Frederick, RMC  
Municipal Clerk

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 after a public hearing** on said Resolution by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **May 12, 2014**, by not less than 2/3<sup>rd</sup> vote of the full membership of the governing body.

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



Donna L. Frederick, RMC  
Municipal Clerk

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

RESOLUTION 2014-052

**AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN  
CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL COUNSEL**

**WHEREAS**, the Borough of West Wildwood is seeking Professional Services for litigation matters; and

**WHEREAS**, Mary D'Arcy Bittner, Esq. an attorney of law of the State of New Jersey, having a practice at 15 Lake Vista Drive, P.O.Box 471, South Seaville, NJ 08246, is willing to provide such services; and

**WHEREAS**, the Board of Commissioners authorize Mary D'Arcy Bittner, Esq. to take appropriate actions she may deem necessary; and

**WHEREAS**, a General Retainer Agreement for Legal Services along with the terms of the representation shall not exceed \$7,500.00.

**WHEREAS**, the term of agreement expiring on December 31, 2014.

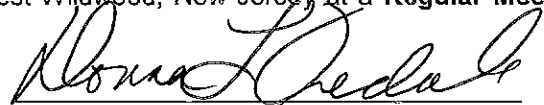
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Deputy Mayor Cornelius J. Maxwell is hereby authorized on behalf of the Borough to sign the General Retainer Agreement; and

**BE IT FURTHER RESOLVED**, that a Certificate of Availability of Funds from the Chief Financial Officer be attached hereto in the amount of \$7,500.00.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be published by the Municipal Clerk in accordance with the requirements of 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, 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 **May 2, 2014**.



Donna L. Frederick, RMC  
Municipal Clerk

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement, I Neil Young, Chief Financial Officer of the Borough of West Wildwood, NJ have ascertained that there are available sufficient uncommitted appropriations to award a contract to:

**TO: MARY D'ARCY BITTNER**

**FOR: PROFESSIONAL SERVICES – SPECIAL COUNSEL**

**IN THE AMOUNT OF: \$7,500.00**

Funds for Certification are therefore being made available and certified against the appropriation and/or Ordinance entitled:

AMOUNT: \$7,500.00

ACCOUNT(S) 4-01-20-155-027

TOTAL AMOUNT OF CONTACT: \$7,500.00

Amount Certified by this Certification: \$7,500.00

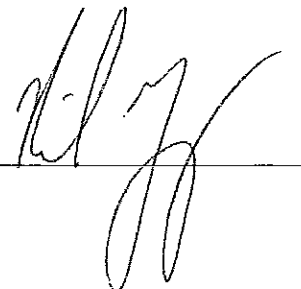
\_\_\_\_\_ TEMPORARY BUDGET CERTIFICATION @ 25%

\_\_\_\_\_ PERMANENT BUDGET CERTIFICATION @ 100%

✓

\_\_\_\_\_ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: May 2, 2014

Chief Financial Officer: 

Resolution # 2014-052

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

CONTRACT FOR PROFESSIONAL SERVICES  
Special/Conflict Counsel

THIS AGREEMENT made this 20 day of MAY, 2014 by and between: THE BOROUGH OF WEST WILDWOOD, a municipal corporation of the State of New Jersey, hereinafter referred to as "Borough;" and Mary D'Arcy Bittner, Esq., an attorney of law of the State of New Jersey, having a practice at 15 Lake Vista Drive, P.O. Box 471, South Seaville, NJ 08246; and

WITNESSETH

**WHEREAS** the Borough has need for special counsel for legal matters wherein the Solicitor has or may have a conflict or is unable to represent the Borough;

**WHEREAS** The Borough of West Wildwood has appointed Mary D'Arcy Bittner, Esq. as Special Counsel for such matter(s);

**WHEREAS** the Chief Financial Officer of the Borough of West Wildwood has certified the availability of fund for such purpose through an adequate appropriation in the municipal budget for the current year;

**NOW, THEREFORE**, it is agreed as follows:

1. Appointment. The Borough of West Wildwood does hereby retain and employ Mary D'Arcy Bittner, Esq. in the capacity of Special Counsel to handle any and all matters for which the Solicitor has a conflict or is unable to represent the Borough;
2. Compensation. In consideration for the services rendered Ms. Bittner shall be paid an hourly rate for services of \$150.00 per hour, not to exceed \$7500.00. Any costs which are incurred for printing and copy charges, above that which is expected to be done in-house, postage and service fees; court filing fees, and other costs made necessary in the

performance of her duties in this regard, shall be reimbursed by the Borough from the budget line item designated for this contract.

3. Affirmative Action Compliance. The Borough Solicitor agrees and represents that she maintains an office for the practice of law which employs fewer than fifty (50) employees. The Solicitor agrees that in the event the work force in her law firm increases to fifty (50) or more employees, that he will contact the State Affirmative Action Office and comply in all respects with the requirements thereof including the completion and filing of an "EMPLOYEE INFORMATION REPORT."

The Borough Solicitor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2; agrees to inform in writing its appropriate recruitment agencies including, but not limit to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices; agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions; and, in confirming with targeted employment goals, agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and

court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The Solicitor has submitted and attached hereto the Employee Information Report pursuant to the State's EEO monitoring program. The Solicitor shall furnish such reports or other documents to the Division of contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

4. Non-Fair and Open Contract Requirements

This contract has been awarded based upon merits and ability to provide the services described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:A-20.5. As such the undersigned, Mary D'Arcy Bittner, does hereby attest that she has not made any contribution that is reportable pursuant to the Election Law Enforcement Commissioner pursuant to N.J.S.A. 19:4A-8 or 19:44A-16 to any political party committee in the municipality, to any candidate or candidate committee of any person serving in an elective public office of that municipality, at any time and will not do so during the term of this Contract. Attached is the Business Entity Disclosure Certificate required pursuant to N.J.S.A. 19:44A-20.8. This Contract will be advertised in accordance with law.

5. The term of this contract is one year from the date of appointment.

6. Renewal. In the event certain matters being handled by Special Counsel are not resolved one year from the date of the contract award; and the contract has not been terminated by the Borough, it shall automatically renew upon Certification of Availability of Funds.



IN WITNESS WHEREOF, the parties have executed this Contract pursuant to a Resolution adopted by the Council of the Borough of West Wildwood on the day and year first above written.

5/1/14  
Date

Mary D'Arcy Bittner  
Mary D'Arcy Bittner, Esq.

02 MAY 2014  
Date

Cornelius Maxwell  
Cornelius Maxwell, Commissioner

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

RESOLUTION 2014-053

**A RESOLUTION ACKNOWLEDGING THE MEMBERS OF  
WEST WILDWOOD VOLUNTEER FIRE COMPANY AND LADIES AUXILIARY  
FOR THE YEAR 2014**

**WHEREAS**, it has been established that JIF, determined the borough must keep a current roster of all active firefighters, ladies auxiliary members and junior firefighters of the West Wildwood Vol. Fire Company; and

**WHEREAS**, the Chief of the West Wildwood Vol. Fire Company and the President of the Ladies Auxiliary have provided the Borough with an updated list of membership, attached hereto.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the Borough acknowledges the members of both the West Wildwood Vol. Fire Company and Ladies Auxiliary and thanks them for their selfless volunteer service on behalf of all of the residents.

**BE IT FURTHER RESOLVED** that the clerk will provide a copy of this Resolution along with the attached membership list to the JIF consultant J. Byrne Agency.

	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 **May 2, 2014**.

  
Donna L. Frederick, RMC  
Municipal Clerk

**WEST WILDWOOD VOL. FIRE COMPANY**

**2014 Active Member List**

Richard Adair Jr.  
Ryan Albertson  
James Baltuskonis  
John Baukus  
Timothy Broadbent  
John Broadbent  
William J. Cripps  
David Daniels  
Christopher Davis  
Christian Dunn  
Robert W. Feltwell  
Adam C. Feltwell  
Joshua Giberson  
Nicholas Herman Jr.  
Michael Kutas  
Bradley Ladislaw  
Sandra LaMonaca  
Anthony Lopizzo  
Kevin Loveless  
Carmen Mazzuca  
Neil Maxwell  
Ronald McGowan Jr.  
David Novsak  
Carl O'Hala  
Christina Sacco  
Leon Woodruff

**LADIES AUXILIARY MEMBERS:**

Kathleen Babel  
Anne Broadbent  
Candy Christensen  
Cheryle Conti  
Rita Durst  
Ginger Feltwell  
Mary Golden  
Donna Howard  
Becky Herman  
Helene Maxwell  
Chris Mulholland  
Betty O'Hala  
Lori Perloff  
Ruth Peters  
Joan Schultz  
Maureen Smith  
Elaine Szymkowiak  
Dot Tomlin

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

**RESOLUTION 2014-054**

**A RESOLUTION EXPRESSING SUPPORT TO INCREASE THE  
FUNDING FOR THE DEDICATED SHORE PROTECTION FUND**

**WHEREAS**, the \$25 million Shore Protection Fund financed by the Realty Transfer Tax receipts has a 20-year successful track record in protecting life and property along the coast, preserving vital coastal resources of New Jersey, and maintaining safe and navigable waterways throughout the state; and

**WHEREAS**, the value of well-nourished and resilient beaches was demonstrated when damage to homes and property was minimized from Superstorm Sandy on October 29, 2012; and

**WHEREAS**, in light of more frequent severe storms, the realities of sea level rise and climate change, \$25 million is no longer adequate to protect and preserve our fragile coastline that has contributed \$38 million to the culture and economy of our state; and

**WHEREAS**, New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

**WHEREAS**, New Jersey must be prepared to share increasing costs of more complex storm remediation projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby expresses support to increase the funding for the dedicated Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching fund; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Senator Jeff Van Drew, Assemblyman Robert Andrezejczak, Assemblyman Samuel L. Fiocchi, Freeholder Director Gerald M. Thornton, Governor Chris Christie, Lt. Governor Kim Guadagno, Jersey Shore Partnership, Inc. and all the municipalities in Cape May County.

	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 **May 2, 2014**.

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

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

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

**RESOLUTION 2014-055**

**A RESOLUTION PROCLAIMING MUNICIPAL CLERKS WEEK  
MAY 4<sup>th</sup> – 10<sup>th</sup>, 2014**

**WHEREAS**, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

**WHEREAS**, the Office of the Municipal Clerk is the oldest among public servants; and

**WHEREAS**, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

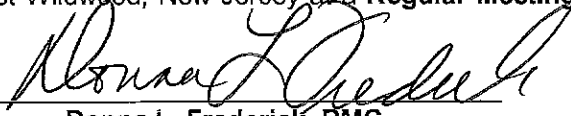
**WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

**WHEREAS**, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey, do hereby recognize the week of May 4<sup>th</sup> through May 10<sup>th</sup>, 2014, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Donna L. Frederick, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

	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 **May 2, 2014**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2014-056**

**APPOINTMENT OF MERCANTILE LICENSE INSPECTOR**


**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood deem it in the best interest of the Borough to appoint a Mercantile License Inspector; and

**WHEREAS**, Chris Ridings has been serving as Mercantile License Inspector and is willing to continue in that capacity.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey hereby appoints Chris Ridings as Mercantile License Inspector effective May 2, 2014.

	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 **May 2, 2014**.

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

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

**RESOLUTION 2014-057**

**REFUND OF GOVDEALS VEHICLE PURCHASE PRICE**

**WHEREAS**, Layba Diawara was the successful bidder of a 2003 Ford Explorer XLS Sport 4.OL 4WD, VIN/Serial 1FMZU72K63UC51813, sold through GovDeals Auction Services on April 7, 2014; and

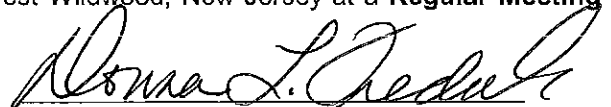
**WHEREAS**, upon inspection of the vehicle, Mr. Diawara noticed that there was a discrepancy in the description of the vehicle regarding the removal of a light bar.

**WHEREAS**, Mr. Diawara has requested that his money be returned due to the aforementioned reasons.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey hereby directs the treasurer to issue a refund check to Layba Diawara, in the sum of \$2,300.00.

	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 **May 2, 2014**.

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



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

**RESOLUTION 2014-058**

**RAISING AWARENESS OF  
FIBRODYSPLASIA OSSIFICANS PROGRESSIVA (FOP)**

**WHEREAS**, Fibrodysplasia Ossificans Progressiva is an illness characterized by normal bone forming in muscles and connective tissue, forming an extra skeleton that immobilizes the body; and

**WHEREAS**, Fibrodysplasia Ossificans Progressiva affects children, usually in the first or second decade of life being diagnosed by the age of ten, depriving them of normal development; and

**WHEREAS**, it is estimated that 2,500 people worldwide are afflicted with Fibrodysplasia Ossificans Progressiva, with 200 diagnosed cases in the United States and 12 cases in New Jersey; and

**WHEREAS**, currently the University of Pennsylvania is the only medical research facility investigating a cure for Fibrodysplasia Ossificans Progressiva; and

**WHEREAS**, numerous states, countries and international organizations have joined together to increase public awareness of this devastating, rare genetic disorder, to promote research to find the cure; and

**WHEREAS**, the Borough of West Wildwood wishes to help to increase awareness of Fibrodysplasia Ossificans Progressiva and to provide public support to find a cause and a cure for this devastating disorder.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey wish to raise awareness of this devastating disease and support research to find a cause and cure for **Fibrodysplasia Ossificans Progressiva**. We urge all residents of West Wildwood to learn about this devastating disorder with the hope of developing a treatment and cure.

	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 **May 2, 2014**.



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

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

**RESOLUTION 2014-059**

**TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the Mayor and Borough Commissioners of the Borough of West Wildwood, in the County of Cape May, desire to constitute the 2014 Temporary Capital budget of said municipality by inserting therein various capital projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Commissioners of the Borough of West Wildwood as follows:

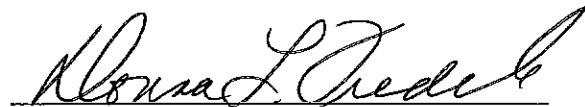
**Section 1.** The 2014 Temporary Capital Budget of the Borough of West Wildwood is hereby constituted by the adoption of a schedule to read as follows:

Various Improvements to Streets and Roads	\$487,225.00
Various Improvements to Borough Facilities	572,775.00
Various Improvements to Sewer Lines	300,000.00
Various Capital Improvements	<u>305,000.00</u>
 Total	 <u>\$1,665,000.00</u>

**Section 2.** The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2014 Temporary Capital Budget and that these projects are to be included in the 2014 Permanent Capital Budget as adopted.

	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 **May 2, 2014**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

RESOLUTION 2013-060

**APPOINTING MEMBERS TO THE WEST WILDWOOD PLANNING BOARD**

**WHEREAS**, the terms of appointment for certain members of the West Wildwood Planning Board have expired, or will soon expire; and

**WHEREAS**, there is a need to fill the vacancies created by the aforesaid and/or created by the resignation of members(s).

**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.) That all allegations of the preamble are incorporated herein as if set forth in full.
- 2.) The following shall be, and are hereby appointed or re-appointed, or confirmed, as the case may be, as members of the Borough of West Wildwood Planning Board for the terms to expire as indicated:

**CLASS I**

Member Name

Christopher J. Fox, Mayor  
Joseph Smith (Mayor's Designee)

Expiration of Term

Term of Office  
Mayor's Term of Office

**CLASS II**

Member Name

Lewis Ostrander

Expiration of Term

December 31, 2015

**CLASS III**

Member Name

Scott W. Golden, Commissioner

Expiration of Term

Term of Office

**CLASS IV**

Member Name

Ronald McGowan  
Margaret Cantwell  
Jerry Rosenberg  
Robert Kilgore  
Elaine Szymaowiak  
Robert Feltwell

Expiration of Term

December 31, 2017  
December 31, 2016  
December 31, 2017  
December 31, 2015  
December 31, 2017  
December 31, 2015

**Alternate Members**

**Expiration of Term**

James Perloff

December 31, 2014

	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 **May 2, 2014**.



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

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

RESOLUTION 2014-061

**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

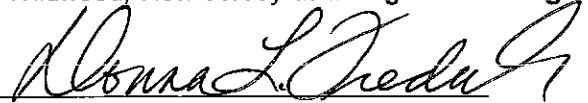
**WHEREAS**, the Borough anticipates discussion of litigation matters, which constitutes one of the permitted exemptions; and

**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 **May 2, 2014**.



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

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

RESOLUTION 2014-062

**AUTHORIZING THE READING OF THE MUNICIPAL BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A.40A:4-8 permits the reading of the Budget at the Public Hearing by title only if at least one week prior to the date of the Public Hearing:

1. The Budget shall be made available for Public Inspection in the free public library, if any, of the Municipality and in the free county library or regional library located in the Municipality or, if no county library or regional library is located within the Municipality, the county or regional library of the County in which the Municipality is located; and
2. The Public Officer so designated the responsibility for delivering copies of the approved Budget to such libraries has forwarded an attestation to the Governing Body that each such delivery was made; and
3. A copy of the Municipal Budget is made available to each person requesting the same, during said week and during the Public Hearing; and


**WHEREAS**, the Municipal Clerk has provided the necessary attestation, attached hereto, for the delivering of the copies and has further certified that said Municipal Budget has been made available to each person requesting same; and

**WHEREAS**, a copy of said Municipal Budget is herewith made available at this Public Hearing of the Municipal Budget.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood herewith determines that the Municipal Budget shall be read by title only and further declares that the conditions as set forth in Paragraphs 1, 2, and 3 have been met.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **May 12, 2014**.



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