

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

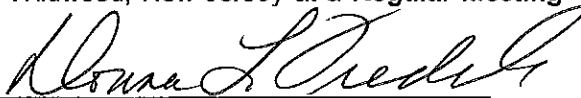
RESOLUTION 2014-097

DECLARING TRICK OR TREAT TO BE HELD ON FRIDAY, OCTOBER 31, 2014  
FROM 5:00pm TO 8:00pm

**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 Friday, October 31, 2014, between the hours of 5:00pm and 8:00pm.

	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, 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 **October 3, 2014**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2014-098**

**AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND  
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR Q AVENUE ROADWAY RECONSTRUCTION PROJECT  
HEREBY IDENTIFIED AS MA-2015-WEST WILDWOOD BOROUGH-00207**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, formally approve the grant application for the New Jersey Department of Transportation Q Avenue Roadway Reconstruction Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-West Wildwood Borough-00207 to the New Jersey Department of Transportation on behalf of the Borough of West Wildwood.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of West Wildwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

	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 **October 3, 2014**.



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

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

RESOLUTION 2014-099

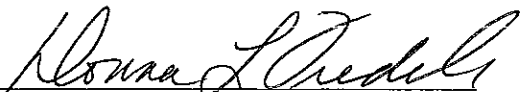
**AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE LEGAL  
ADVERTISEMENT FOR PUBLIC BID OF THE NEPTUNE AVENUE  
FEMA MITIGATION PROJECT**

**WHEREAS**, the Borough of West Wildwood FEMA Mitigation Project #DR-1889-NJ; HMGP #1889-0001 plans are completed and it is necessary for the Borough Engineer to advertise this project for public bid.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Borough Engineer be and is hereby authorized to proceed with the legal advertisement for the Neptune Avenue FEMA Mitigation Project, as provided 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			

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

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

**RESOLUTION 2014-100**

**APPOINTMENT OF MUNICIPAL REGISTRAR**

**WHEREAS**, Donna L. Frederick was appointed Municipal Clerk for a three (3) year term, commencing December 4, 2013; and

**WHEREAS**, the appointment of Municipal Registrar shall coincide with the three year appointment of the Municipal Clerk; and

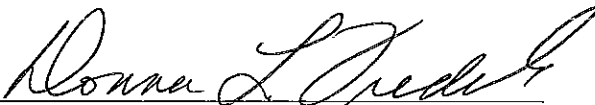
**WHEREAS**, under the statutes of the State of New Jersey a Municipality with a population of less than 5,000 the Municipal Clerk shall be designated as Registrar.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the following appointment be and is hereby made:

<u>NAME</u>	<u>TITLE</u>	<u>Certification Number</u>	<u>TERM- EXPIRES</u>
Donna L. Frederick	Municipal Registrar	#3680 (concurrent w/ clerk term)	Ending Dec. 4, 2016

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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, 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 **October 3, 2014**.

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

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

**RESOLUTION 2014-101**

**AUTHORIZING THE RETAINER FEE FOR PROFESSIONAL SERVICES OF SPECIAL  
COUNSEL LOUIS M. BARBONE**

**WHEREAS**, Mr. Louis M. Barbone, of the Law Firm of Jacobs & Barbone, P.A., a Professional Corporation was awarded a Non-Fair and Open Contract for Professional Services as Special Counsel through Resolution 2014-031 adopted on March 7, 2014; and

**WHEREAS**, Mr. Barbone was further authorized to initiate a claim against MEL/JIF for its bad-faith denial of insurance coverage through Resolution 2014-096 adopted on September 23, 2014; and

**WHEREAS**, it is the desire of the Governing Body to authorize Mr. Barbone to handle any other legal matters that are deemed necessary in his capacity as Special Counsel for the Borough of West Wildwood; and

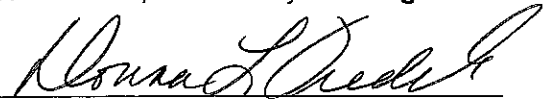
**WHEREAS**, a General Retainer Agreement for such Legal Services along with the terms of the representation has been submitted with a retainer fee of \$10,000.00 for said services for the term ending September 23, 2015.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey that the Deputy Mayor is hereby authorized on behalf of the Borough to sign the General Retainer Agreement.

**BE IT FURTHER RESOLVED**, that a certificate of Availability of Funds from the Chief Financial Officer is attached hereto in the amount of \$10,000.00.

	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 **October 3, 2014**.

  
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Donna L. Frederick, RMC  
Municipal Clerk

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

RESOLUTION 2014-102  
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>
101	30 & 30.01	600/602 W. 26 <sup>th</sup> St.	\$ 2,380.80

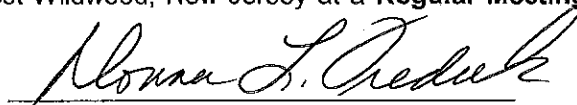
**BE IT FURTHER RESOLVED** that the Municipal Assessor and Tax Collector take the appropriate action in assigning such charges as liens to be added to and become a part of the taxes next to be assessed and levied upon said lands; and

**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			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

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Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2014-103**

**AUTHORIZING THE CONSIGNMENT AGREEMENT BETWEEN  
THE BOROUGH OF WEST WILDWOOD AND GANNETT HEALTHCARE GROUP  
FOR ELPH IDENTIFICATION BANDS**

**WHEREAS**, Gannett Healthcare Group, a division of Gannett Satellite Information Network, Inc., (“Gannett”), with offices at 7950 Jones Branch Drive, McLean, Virginia, 22107; and

**WHEREAS**, Gannett sells the ELPH band branded identification product and related identification services (“ELPH BANDS”); and

**WHEREAS**, the Borough wishes to promote the ELPH Bands to the residents of the Borough of West Wildwood; and

**WHEREAS**, the cost to participants purchasing the ELPH Bands through Gannett is \$15.00 each and the Borough will receive a Commission Share of \$5.00 per band.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the Mayor be and is hereby authorized to enter into said agreement for a term of one year.

**BE IT FURTHER RESOLVED** that a copy of said executed agreement shall 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			

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**Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
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RESOLUTION 2014-104

**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			

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**Donna L. Frederick, RMC**  
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