

## **RESOLUTION INDEX 2014**

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2014-050 – APPOINTING OFFICE OF EMERGENCY MANAGEMENT DEPUTY COORDINATORS

**ADOPTED AT REGULAR MEETING 5/2/14:**

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NOTE: NOT ADOPTED ON SECOND READING (PUBLIC HEARING)– NO VOTE DUE TO BUDGET AMENDMENT – ADOPTION SCHEDULED FOR SPECIAL MEETING ON MAY 12, 2014

2014-051 – A RESOLUTION TO AMEND BUDGET

2014-052 – AUTHORIZING THE AWARDING OF NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL COUNSEL

2014-053- A RESOLUTION ACKNOWLEDGING THE MEMBERS OF WEST WILDWOOD FIRE COMPANY AND LADIES AUXILIARY FOR THE YEAR 2014

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2014-055 – A RESOLUTION PROCLAIMING MUNICIPAL CLERKS WEEK MAY 4-10, 2014

2014-056 – APPOINTMENT OF MERCANTILE LICENSE INSPECTOR

2014-057 – REFUND OF GOVDEALS VEHICLE PURCHASE PRICE

2014-058 – RAISING AWARENESS OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA  
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2014-059 – TEMPORARY CAPITAL BUDGET

2014-060 – APPOINTMENT OF WEST WILDWOOD PLANNING BOARD MEMBERS

2014-061 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING

**ADOPTED AT SPECIAL MEETING 5/12/14:**

2014-051 – A RESOLUTION TO AMEND BUDGET(PUBLIC HEARING)

2014-062 – AUTHORIZING THE READING OF THE MUNICIPAL BUDGET BY TITLE ONLY

2014-048-SECOND READING– FINAL ADOPTION - 2<sup>nd</sup> READING – AUTHORIZING THE  
PUBLIC HEARING OF THE CY2014 BOROUGH OF WEST WILDWOOD MUNICIPAL  
BUDGET

NOTE: NOT ADOPTED ON SECOND READING (PUBLIC HEARING)– NO VOTE DUE TO  
BUDGET AMENDMENT – ADOPTION SCHEDULED FOR SPECIAL MEETING ON MAY 12,  
2014

**ADOPTED AT REGULAR MEETING 6/6/14:**

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GOVERNMENTAL SERVICES OF A CHANGE IN PETTY CASH CUSTODIAN

2014-064– AUTHORIZING A REFUND FOR MERCANTILE LICENSE FEE

2014-065 – APPROVING THE 2014 CASH MANAGEMENT PLAN FOR THE BOROUGH OF  
WEST WILDWOOD

2014-066 - DESIGNATING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION  
RETIREMENT PROGRAM

2014-067 – AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX AND  
UTILITY TAX

2014-068 – A RESOLUTION ACKNOWLEDGING MEMBERSHIP OF AN ACTIVE  
FIREFIGHTER IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

2014-069 – RESOLUTION OPPOSING INCLUSION OF THE SUMMER WORK TRAVEL  
PROGRAM IN FEDERAL LEGISLATION PERTAINING TO COMPREHENSIVE  
IMMIGRATION REFORM AND THE FORTE ACT

2014-070 – POLICIES AND PROCEDURES REGARDING POST-ISSUANCE COMPLIANCE OF FEDERAL TAX REQUIRMENTS REGARDING TAX-EXEMPT DEBT ISSUES

2014-071 – AUTHORIZING THE INSTITUTION OF AN *IN REM* TAX FORECLOSURE

2014-072 – APPROVING THE ISSUANCE OF A FIRE SAFETY PERMIT FOR A FIREWORKS DISPLAY ON JUNE 28, 2014

2014-073 – A RESOLUTION AUTHORIZING THE BOROUGH TO DESIGNATE HANDICAP PARKING

2014-074 – APPROVING THE RENEWAL OF THE LIQUOR LICENSE FOR WEST WILDWOOD LIQUOR STORE, INC.

2014-075 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

**ADOPTED AT WORKSHOP MEETING 6/30/14:**

2014-076 – APPROVING THE RENEWAL OF LIQUOR LICENSE FOR WEST SIDE SALOON, LLC

2014-077 – ADOPTION OF CY2013 AUDIT

2014-078 – ADOPTION OF A CORRECTIVE ACTION PLAN

2014-079 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

**ADOPTED AT REGULAR MEETING 7/3/14:**

2014-080 – AUTHORIZING THE REFUND OF OVERPAYMENT OF FIRE INSPECTION FEE

2014-081 – AUTHORIZING THE RENEWAL OF DENTAL BENEFIT CONTACT WITH DELTA DENTAL

2014-082 – CHAPTER 159 – INSERTION OF CLEAN COMMUNITIES GRANT

2014-083 – AUTHORIZING THE RENEWAL OF MEMBERSHIP WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

2014-084 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

**ADOPTED AT REGULAR MEETING 8/1/14:**

**2014-085 – APPOINTING MELANIE LEVENTHAL FROM CLASS II OFFICER TO FULL TIME POLICE OFFICER ON THE WEST WILDWOOD POLICE DEPT.**

**2014-086 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS**

**ADOPTED AT SPECIAL MEETING 8/27/14:**

**2014-087 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS**

**2014-088 – AUTHORIZING THE WAIVING OF ATTORNEY-CLIENT PRIVILEGE**

**ADOPTED AT REGULAR MEETING 9/5/14:**

**2014-089 – APPROVING AND AUTHORIZING THE USE OF STATE APPROVED VENDOR FOR USE OF PROCUREMENT CARD**

**2014-090 - A RESOLUTION IN SUPPORT OF A NEW FEDERAL TRANSPORTATION PROGRAM**

**2014-091 – A RESOLUTION IN SUPPORT OF S-444 & A-1779 WHICH WILL AMEND THE NJ SPILL ACT AND PROVIDE TAXPAYER PROTECTION**

**2014-092 – AUTHORIZING AN APPLICATION TO OBTAIN A ZONING CODE ENFORCEMENT GRANT FROM THE NJ DCA**

**2014-093 – AUTHORIZING THE SOLICITING OF FORMAL BID PROPOSALS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS**

**2014-094 - A RESOLUTION ACCEPTING THE BOROUGH CLERK'S REPORT DATED SEPTEMBER 2, 2014 CONCERNING THE SEWER ORDINANCE PETITION, FILED ON AUGUST 18, 2014 AND DECLARING THAT NO FURTHER ACTION SHALL BE TAKEN**

**ADOPTED AT SPECIAL MEETING 9/23/14:**

**2014-095 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS FOR MATTERS OF POTENTIAL/PENDING LITIGATION**

**2014-096 – AUTHORIZING SPECIAL COUNSEL LOUIS M. BARBONE TO INITIATE A CLAIM AGAINST MEL/JIF**

**ADOPTED AT REGULAR MEETING 10/3/14:**

**2014-097** – DECLAIRING OCTOBER 31, 2014 AS TRICK OR TREAT FROM 5:00pm TO 8:00pm

**2014-098** – AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJ DOT FOR Q AVENUE ROADWAY RECONSTRUCTION PROJECT HEREBY IDENTIFIED AS MA-2015-WEST WILDWOOD BOROUGH-00207

**2014-099** – AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE LEGAL ADVERTISEMENT FOR PUBLIC BID OF THE NEPTUNE AVENUE FEMA MITIGATION PROJECT

**2014-100** – APPOINTMENT OF MUNICIPAL REGISTRAR

**2014-101**- AUTHORIZING THE RETAINER FEE FOR PROFESSIONAL SERVICES OF SPECIAL COUNSEL LOUIS M. BARBONE

**2014-102** – ASSESSMENT OF GRASS CUTTING COSTS

**2014-103** – AUTHORIZING THE CONSIGNMENT AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND GANNETT HEALTHCARE GROUP FOR ELPH IDENTIFICATION BANDS

**2014-104** – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

**ADOPTED AT REGULAR MEETING 11/7/14:**

**2014-105**– CHAPTER 159, INSERTION OF A GRANT FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR BODY ARMOR

**2014-106** – A RESOLUTION ACKNOWLEDGING ADDITIONAL MEMBERS IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

**2014-107** – APPROVING BUDGET TRANSFERS FOR THE YEAR 2014

**2014-108** – AUTHORIZING THE BOROUGH ENGINEER TO PROCEDE WITH MODIFICATIONS TO THE SPECIFICATIONS ND THE RE-ADVERTISEMENT FOR PUBLIC BID OF THE NEPTUNE AVENUE FEMA MITIGATION PROJECT

**2014-109** – A RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO RECOGNIZE AND PRESERVE THE STRENGTH OF LOCAL PENSION FUNDING WHEN CONSIDERING THE RECOMMENDATIONS OF GOVERNOR CHRISTIE'S PENSION AND HEALTH BENEFIT STUDY COMMISSION

**2014-110** – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

**ADOPTED AT REGULAR MEETING 12/4/14: (Thurs. 6:00pm)**

**2014-111** – AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX AND UTILITY PAYMENTS

**2014-112** – AWARDING CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE

**2014-113** – AWARDING CONTRACT TO SOUTH STATE, INC. FOR THE FEMA GRANT-MITIGATION OF NEPTUNE AVENUE FLOODING PROJECT

**2014-114** – AUTHORIZING THE INCREASE OF THE RETAINER FEE FOR SERVICES OF SPECIAL COUNSEL MARY D'ARCY BITTNER

**2014-115** – A RESOLUTION ACKNOWLEDGING AN ADDITIONAL MEMBER IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

**2014-116** – ESTABLISHING THE ANNUAL MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2015

**2014-117** – ESTABLISHING THE WORKSHOP MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2015

**2014-118** – DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2015

**2014-119** – DESIGNATING ORDER OF BUSINESS AT MEETINGS

**2014-120** – AUTHORIZING THE APPOINTMENT OF A MUNICIPAL AUDITOR

**2014-121** – APPOINTMENT OF A RISK MANAGEMENT CONSULTANT

**ADOPTED AT WORKSHOP MEETING 12/29/14:**

**2014-122** – APPROVING BUDGET TRANSFERS FOR THE CY 2014

**2014-123** – AUTHORIZING THE CANCELLATION OF CHECKS ONE YEAR OR OLDER

**2014-124** – AUTHORIZING THE CANCELLATION OF OPERATING BUDGET LINE ITEMS FOR THE CY2014