

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

RESOLUTION 2015-032

**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 **Workshop Meeting** held on **February 2, 2015**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

RESOLUTION 2015-033

**AUTHORIZING A MANAGED SERVICES AGREEMENT BETWEEN  
THE BOROUGH OF WEST WILDWOOD AND ACA COMPUTERS, INC.**

**WHEREAS**, there exists the need for the "Professional Services" of a firm to be retained by the Borough for the performance of computer technology support services and related duties associated therewith as directed by the authorized representatives of the Borough of West Wildwood, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:1-11 et, seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, ACA Computers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that ACA Computers will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing February 1, 2015 to any political committee or candidate through the term of this contract; and

**WHEREAS**, ACA Computers, Inc. is in the business of developing, marketing and selling information technology services including consulting, managed and data center services offerings, and ACA Computers is willing to provide certain maintenance and support ("Service") to the Borough of West Wildwood for the hardware and software at the Borough of West Wildwood's physical address, 701 W. Glenwood Avenue, West Wildwood, NJ; and

**WHEREAS**, ACA Computers, Inc., is a New Jersey Corporation with its principal place of business located at 210 West Front Street, Suite 103, Red Bank, NJ 07701 ("ACA Computers") and with an electronic mail address of [acahq@acacomputers.com](mailto:acahq@acacomputers.com); and

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood desire to enter into a Managed Service Agreement with ACA Computers, Inc., commencing February 1, 2015, upon the properly executed Acceptance of Managed Service Agreement, for a term of 12 months, in the amount of \$2750.00 per month.

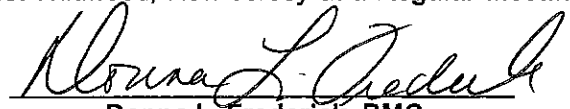
**NOW, THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to execute the Managed Services Agreement with ACA Computers without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because N.J.S.A. 40:A:11-5 states that no local unit shall be required to advertise for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonable permit the drawing of specifications or the receipt of competitive bids, all of which classification the aforesaid contract falls within.

**BE IT FURTHER RESOLVED** that a full copy of the executed Managed Services Agreement and Certification of Availability of Funds (contingent upon the final passage of the 2015 budget) be attached to this Resolution.

**BE IT FURTHER RESOLVED** that the award of this contract shall be published as required by 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, 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 **February 6, 2015**.



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

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

RESOLUTION 2015-034

**AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF  
WEST WILDWOOD AND EDMUNDS & ASSOCIATES FOR  
APPLICATION SOFTWARE AND SUPPORT UPGRADES**

**WHEREAS**, there exists the need for the "Professional Services" of a firm to be retained by the Borough for the performance of computer technology support services and related duties associated therewith as directed by the authorized representatives of the Borough of West Wildwood, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:1-11 et, seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, Edmunds & Associates, with offices located at 301A Tilton Road, Northfield, NJ 08225 has submitted a proposal to the Borough of West Wildwood for Application Software and Support System upgrades, the terms of the agreement are hereby attached; and


**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood deem it in the best interest of the Borough to continue using the software provided by Edmunds & Associates.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to execute the aforementioned Agreement for "Professional Services" under the provisions of the Local Public Contracts Law because N.J.S.A. 40:A:11-5 states 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 profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonable permit the drawing of specifications or the receipt of competitive bids, all of which classification the aforesaid contract falls within.

**BE IT FURTHER RESOLVED** that a full copy of the executed Agreement be attached to this Resolution and be published 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, 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 **February 6, 2015**.

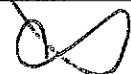
  
\_\_\_\_\_  
Donna L. Frederick, RMC  
Municipal Clerk

*2015 Hardware & System Software Support Agreement*

The majority of hardware purchased from Edmunds & Associates (E&A) carries a manufacturer's warranty of one (1) year. Please return this agreement to receive continued hardware service & support. The terms of this agreement are listed below:

1. Where applicable, all service of hardware and system software will take place at the client's site. It is the client's obligation to provide full and free access to all equipment and system software needing repair. If satisfactory repair cannot take place in a timely fashion, it will be replaced with an equal or better piece of equipment or a loaner will be provided.
2. One client representative will be responsible for contacting Edmunds & Associates to notify them of a service/support call. The problem will be explained to an Edmunds representative and the proper action will be taken.
3. Edmunds & Associates liability on any claim shall not exceed the replacement value of the piece of equipment being repaired. In no event shall Edmunds & Associates be liable for consequential, incidental, special, or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use the listed equipment.
4. Hardware or system software failure caused by the following is not covered under this agreement:
  - a. Abnormal usage or abuse of covered equipment.
  - b. Negligence or neglect on the part of the user.
  - c. Acts of God, epidemics, war, or riots.
  - d. **Proper back-up procedures were not followed or tapes are unavailable. See enclosed minimum back-up procedures sheet.**
5. Disposable or expendable items are not covered under this agreement. These items include, but are not limited to, printer ribbons, toner, developer, drums, tapes, and battery backups.
6. Network cables, printer cables, and power cords are not covered.
7. The frequency and requirement of preventive maintenance will be determined by Edmunds & Associates and will normally be performed at the same time as remedial maintenance.
8. Edmunds & Associates reserves the right to withdraw any item of equipment from coverage at the end of the initial term, or thereafter on thirty (30) days notice on its sole discretion if it determines the equipment cannot be repaired because of excessive wear or deterioration.

Client: BOROUGH OF WEST WILLOWOOD

Authorized Representative:  2/6/15  
Signature Date

Printed Name: CHRISTOPHER J. FOX

093010

*2015 Annual Software Support Agreement*

To receive continued Application Software Support and MCSJ/SBx/UAx System upgrades from Edmunds & Associates, Inc. (E&A), you must enter into this agreement. The terms of this agreement are listed below:

1. Any defects in the E&A Application Software as determined by E&A will be corrected at no cost to the user provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. E&A is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ/SBx/UAx licensed products. Support for third party products, i.e.; Microsoft Office, UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is \$150 with at least one-half hour billable.
3. E&A end user documentation, faq's, helpful hints, video tutorials and chat is available via our website at [www.edmundsassoc.com](http://www.edmundsassoc.com)
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of E&A proprietary software is required to have a high-speed connection. E&A will provide support, enhancements and instruction for our application software via the Internet. Lack of compliance that requires an on site visit from either our support or hardware staff is billable at the rate of \$150 per hour for each support person or technician.
6. E&A's liability on any claim shall not exceed the original cost of the E&A proprietary software system. In no event shall E&A be held liable for consequential, incidental, special or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use our products.
7. E&A reserves the right to withdraw without penalty any E&A application software package from coverage at our sole discretion upon thirty (30) days notice.
8. This agreement must be signed and returned by December 31, 2014 for continued support. The effective date of this agreement is January 1, 2015 through December 31, 2015.

Client: BOROUGH OF WEST WILDWOOD

Authorized Representative:  2/6/15  
Signature Date

Printed Name: CHRISTOPHER J. FOX

100213

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

RESOLUTION 2015-035

**A RESOLUTION AUTHORIZING GREEN EARTH METAL RECYCLING  
TO PERFORM CURBSIDE PICK UP AND REMOVAL OF RECYCLABLE  
METALS AND FREON CONTAINNG APPLIANCES**

**WHEREAS**, the Board of Commissioners deem it in the best interest of the Borough to provide for the curbside pickup and removal of recyclable metals and Freon (CFC) containing appliances; and

**WHEREAS**, Tara Lawson t/a Green Earth Metal Recycling has submitted a proposal to provide these services at no cost to the Borough; and

**WHEREAS**, Tara Lawson t/a Green Earth Metal Recycling will provide the Borough with the proper documentation verifying tonnage and credits received in accordance therewith, on behalf of the Borough of West Wildwood; and

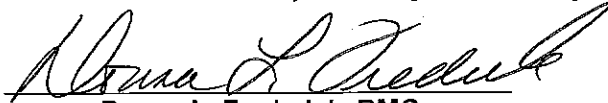
**WHEREAS** it is more cost effective to authorize acceptance of the proposal from Tara Lawson t/a Green Earth Metal Recycling as opposed to paying another scrap metal removal entity to perform said service.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioner of the Borough of West Wildwood, County of Cape May, State of New Jersey, that Green Earth Metal Recycling is hereby authorized to provide the aforementioned service to the Borough as set forth in the proposal which is attached hereto and made a part hereof, and is hereby accepted and approved effective February 1, 2015 and terminating December 31, 2015.

**BE IT FURTHER RESOLVED**, that said acceptance of the proposal is conditioned upon submission by Tara Lawson t/a Green Earth Metal Recycling of the requisite certificate of insurance naming the Borough of West Wildwood as an additional insured, as well as execution and return to the Borough a Hold Harmless Agreement indemnifying the Borough from and against any loss as a result of the services specified hereinabove being performed.

	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 **February 6, 2014**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

RESOLUTION 2015-036

**APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS**


**WHEREAS**, it is deemed to be in the best interest of the Borough to appoint two Deputy Emergency Management Coordinators; and

**WHEREAS**, Chris Ridings and Thomas Miceli have been selected to fill these volunteer positions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Chris Ridings and Thomas Miceli be and are hereby appointed as Emergency Management Deputy Coordinators with terms expiring December 31, 2015.

	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 **February 6, 2015**.

  
Donna L. Frederick, RMC  
Municipal Clerk



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

RESOLUTION 2015-037

**A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A FUND  
WHICH SHALL BE CONSIDERED A "DEDICATION BY RIDER" TO THE BUDGET OF THE  
BOROUGH OF WEST WILDWOOD FOR SEWER DISCONNECTION ESCROW FUNDS**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and


**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the sewer disconnection trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the sewer disconnection trust fund.
2. The Clerk of the Borough of West Wildwood, County of Cape May, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services for review and approval by the Director thereof.
3. All funds received and accepted by the Borough of West Wildwood shall be placed in a specific fund entitled "Sewer Disconnection Escrow Fund" and said account shall be considered a "Dedication by Rider" to the budget of the Borough of West Wildwood pursuant to N.J.S.A. 40A:4-39 for the sole purpose above stated.
4. This resolution shall be effective only if adopted by a majority of the full membership of the governing body.
5. The effective date of this resolution shall be the date of its approval by 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 **February 6, 2015**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

RESOLUTION 2015-038

**A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A FUND  
WHICH SHALL BE CONSIDERED A "DEDICATION BY RIDER" TO THE BUDGET OF THE  
BOROUGH OF WEST WILDWOOD FOR BULKHEAD ESCROW FUNDS**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

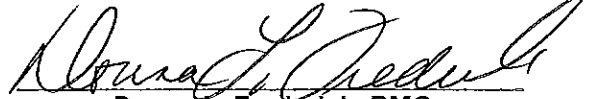
**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the bulkhead trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the bulkhead trust fund.
2. The Clerk of the Borough of West Wildwood, County of Cape May, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services for review and approval by the Director thereof.
3. All funds received and accepted by the Borough of West Wildwood shall be placed in a specific fund entitled "Bulkhead Escrow Fund" and said account shall be considered a "Dedication by Rider" to the budget of the Borough of West Wildwood pursuant to N.J.S.A. 40A:4-39 for the sole purpose above stated.
4. This resolution shall be effective only if adopted by a majority of the full membership of the governing body.
5. The effective date of this resolution shall be the date of its approval by 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 **February 6, 2015**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2015-039**

**AUTHORIZING THE APPOINTMENT OF A FIRE CODE OFFICIAL,  
ASSISTANT CONSTRUCTION OFFICIAL AND MERCANTILE LICENSE INSPECTOR  
FOR THE BOROUGH OF WEST WILDWOOD**

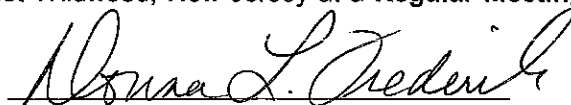
**WHEREAS**, it is necessary and essential for the Borough to appoint a Fire Code Official, Assistant Construction Official and Mercantile License Inspector; and

**WHEREAS**, Daniel F. Speigel has the required State of New Jersey DCA Licenses and experience to hold these positions.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that Daniel F. Speigel is hereby appointed as Fire Code Official, Assistant Construction Official and Mercantile License Inspector for a term effective immediately and ending on December 31, 2015.

	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 **February 6, 2015**.

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

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

**RESOLUTION 2015-040**

**AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN  
THE BOROUGH OF WEST WILDWOOD AND JOHN A. FEAIRHELLER, JR., P.E.**

**WHEREAS**, John A. Fearheller, Jr., P.E. was employed as the Borough Engineer during which time certain projects were undertaken by the Borough of West Wildwood; and

**WHEREAS**, Mr. Fearheller informed the Borough that the Avenue N and Portions of Pine Avenue Reconstruction, State Aid F.Y. 2009 project was not closed out and that moneys are due to the Borough; and

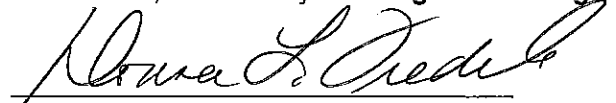
**WHEREAS**, Mr. Fearheller has agreed to file all of the necessary paperwork to close out the NJDOT State Aid F.Y. 2009 project at no additional cost to the Borough; and

**WHEREAS**, Mr. Fearheller has supplied the Borough with a detailed accounting of un-paid vouchers for Engineering services from the prior administration in the form of a Memorandum of Agreement attached hereto.

**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 execute the Memorandum of Agreement between the Borough of West Wildwood and John A. Fearheller, Jr., P.E.

	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 **February 6, 2015**.



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

**John A. Fearheller, Jr., PE**  
435 Wesley Avenue  
Ocean City, NJ 08226  
609 - 335 - 8782.  
FAX 609-398-4818

**MEMORANDUM of AGREEMENT**

DATE: January 20, 2015  
To: Mayor & Commissioners, Borough of West Wildwood  
From: John A. Fearheller, Jr., P.E., P.P., C.M.E.  
Subject: FY 2009 NJDOT Grant & Un-Paid Vouchers

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It is agreed that John A. Fearheller, Jr., PE will complete the SA-1 change order, Project Completion Certification, Endorse the Asphalt Test Results and assist the Borough in completeing the FY2009 Grant requirements and the Borough will pay the outstanding vouchers listed below. Additionally, the Borough will pay at least one of the outstanding invoices prior to submitting the items listed above to the NJDOT. The vouchers listed for Avenue N & Portions of Pine Avenue will be paid at the Borough meeting following receipt of payment from the NJDOT. All vouchers to be paid by November 6, 2015.

Ave. N & Portions of Pine Ave. Reconstruction, State Aid F.Y. 2009

Plan & Specifications	<b>\$6,480.00</b>	Not Paid Copy Attached
Construction Inspection	<b>\$8,000.00</b>	Not Paid Copy Attached

Ave. O & Portions of Pine Ave, Reconstruction, State Aid F.Y. 2010

Route Survey, Plotting, Plan & Specification preparation	<b>\$11,970.00</b>	Not Paid Copy Attached
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Avenue R Reconstruction, State Aid F.Y. 2011

SAGE grant application	<b>\$240.00</b>	Not Paid Copy attached
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Railroad Trestle Span Removal,U.E.Z. Program

Site Investigation, Record Research, & Specification Preparation	<b>\$3,240.00</b>	Not Paid Copy Attached
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2010 Engineering Retainer

First Quarter	<b>\$300.00</b>	Not Paid Copy Attached
Second Qtr	<b>\$200.00</b>	Not Paid Copy Attached

**Total Un-Paid Vouchers To Be Paid \$30,430.**

Borough: \_\_\_\_\_

Fearheller: \_\_\_\_\_

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

**RESOLUTION 2015-041**

**RESCINDING RESOLUTION 2015-025 TITLED "AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR THE PURPOSE OF UTILIZING THEIR FUELING STATION"**

**WHEREAS**, Resolution 2015-025 authorized a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood to utilize their Fueling Station; and

**WHEREAS**, the State of New Jersey Division of Local Government Services has notified the Borough that this is not considered a Shared Service Agreement and falls under a Commodity Resale System, specifically Cooperative Purchasing.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that Resolution 2015-025 is hereby rescinded in its entirety.

	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 **February 6, 2015**.

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

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

**RESOLUTION 2015-042**

**AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A  
COMMODITY RESALE AGREEMENT WITH THE CITY OF WILDWOOD FOR GASOLINE  
AND DIESEL FUEL**

**WHEREAS**, Borough of West Wildwood is desirous of entering into a Commodity Resale Agreement with the City of Wildwood; and

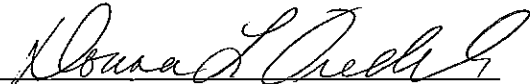
**WHEREAS**, the City of Wildwood has agreed to serve as the lead agency for a Commodity Resale System with the Borough of West Wildwood and sell to the Borough of West Wildwood gasoline and diesel fuel.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that they hereby authorize the Deputy Mayor to enter into a contract with the City of Wildwood for the sale of gasoline and diesel fuel for a term of one year commencing January 1, 2015 with terms and conditions subject to the review and approval of the Borough Solicitor;

**BE IT FURTHER RESOLVED** that the Deputy Mayor will cooperate with the City of Wildwood in preparing and forwarding to the Director of the Division of Local Government Services within the State Department of Community Affairs any required forms or other documentation.

	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 **February 6, 2015**.

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

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

RESOLUTION 2015-043

**A RESOLUTION ACKNOWLEDGING AN ADDITIONAL MEMBER IN THE  
WEST WILDWOOD VOLUNTEER FIRE COMPANY**

**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 has provided information of an additional applicant for the Borough to add to the roster; and

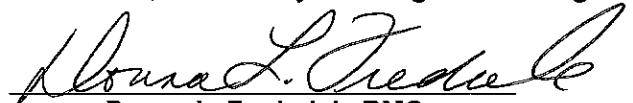
**WHEREAS**, the Board of Commissioners hereby acknowledges the following applicant for membership, contingent upon successful completion of a background check.

Charles Hemphill, 115 W. Taylor Avenue, Wildwood, NJ 08260

**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 Charles Hemphill, and thanks him for his selfless volunteer service on behalf of all of the residents.

	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 **February 6, 2015**

  
Donna L. Frederick, RMC  
Municipal Clerk



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

RESOLUTION 2015-044

**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

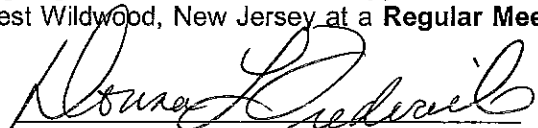
**WHEREAS**, the Borough anticipates discussion of litigation matters, which constitutes one of the permitted exemptions; and

**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 **February 6, 2015**.

  
Donna L. Frederick, RMC  
Municipal Clerk