

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

RESOLUTION 2015-045

**APPOINTING CONTACT PERSON FOR
THE EMPLOYMENT PRACTICES LIABILITY HELPLINE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Borough of West Wildwood hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services:

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

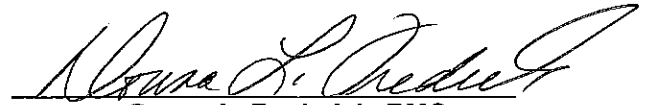
WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, be it resolved that the governing body of the Borough of West Wildwood does hereby appoint Christopher Ridings as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Donna L. Frederick as their additional Contact Person.

	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 **March 6, 2015**.



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

BOROUGH OF WEST WILDWOOD

COUNTY OF CAPE MAY

NEW JERSEY

RESOLUTION 2015-046

AMENDING THE TEMPORARY BUDGET FOR CY2015


WHEREAS, the Borough of West Wildwood adopted a Temporary Budget on January 2, 2015 by Resolution 2015-002 in order to provide for any contracts, commitments, or payments which are required to be made during the period between the beginning of the Fiscal Year and the formal adoption of the Calendar Year Budget; and

WHEREAS, the Borough of West Wildwood needs to amend the temporary budget to include a line item titled "Prior Year Bills".

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey that the temporary budget be and is hereby amended to reflect the addition of the line item titled "Prior Year Bills", in order to meet obligations of any contract, commitment, or payment required to be made as permitted by the New Jersey Statutes.

	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**, Acting 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 **March 6, 2015**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-047

**RESOLUTION OPPOSING NEW JERSEY SENATE BILL S2076/
ASSEMBLY BILL A3358 REGARDING CLASS I RENEWABLE ENERGY
CERTIFICATE MULTIPLIER PROGRAM FOR UNPROFITABLE
LANDFILL GAS TO ELECTRICITY FACILITIES**

WHEREAS, the New Jersey Legislature is currently considering the passage of Senate Bill 2076 ("S2076") and Assembly Bill 3358 ("A3358") which would establish a Class I renewable energy certificate ("REC") multiplier program for only certain electric production facilities in New Jersey fueled by methane extracted from landfills to allow these facilities to offset economic losses; and

WHEREAS, some public entities in New Jersey have contracted with private sector companies to design, build, operate and, in some cases, own such landfill gas to electric facilities; and

WHEREAS, such privately designed, operated and/or owned landfill gas to electricity facilities decided to reduce their initial capital investment by not installing scrubber systems to remove siloxane and other compounds from landfill gas used to produce electricity; and

WHEREAS, such private facilities are now experiencing extensive maintenance costs due to engine damage caused by siloxane and other compounds; and

WHEREAS, other landfill gas to electricity facilities in New Jersey that are publicly owned and operated have made prudent capital investments and properly designed such facilities by installing sophisticated scrubber systems to remove siloxane and other equipment damaging compounds from landfill gas to minimize maintenance expenses, improve long-term reliable electric production and improve profitability; and

WHEREAS, privately designed, operated and/or owned landfill gas to electricity facilities took and unwarranted risk by not investing in appropriate landfill gas scrubbing technologies and/or adequate maintenance and are now seeking a financial bailout through the passage of S2076/A3358; and

WHEREAS, the passage of S2076/A3358 would likely create a glut of Class I REC's thereby decreasing their unit value and effectively penalizing those publicly owned and operated landfill gas to electricity facilities which acted responsibly and made prudent investments in scrubbing technology to ensure the operational and financial success of their facilities; and


WHEREAS, the passage of S2076/A3358 would likely increase electric costs for taxpayers in the State of New Jersey in order to fund this private sector bailout and would result in undeserved profits for certain private companies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey opposes the passage of S2076/A3358 as it is not in the best public interest; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Senator Smith and Assemblyman Singleton, the primary sponsors of S2076 and A3358, the New Jersey Legislative Representatives for the District, and the New Jersey League of Municipalities for their review and consideration.

	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 **March 6, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-048

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE AND
SUBMIT A CAPE MAY COUNTY OPEN SPACE APPLICATION FOR
LAND ACQUISITION**

WHEREAS, the County of Cape May provides funds for the acquisition of Open Space; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to authorize the Engineer to prepare and submit an application for Open Space; and

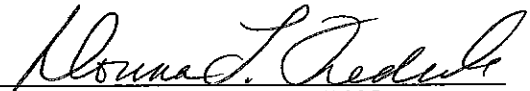
WHEREAS, the Board of Commissioners authorize the cost of \$5,000.00 for preparing said application.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey hereby endorse the Cape May County Open Space Application for Land Acquisition and authorize the Borough Engineer to proceed.

BE IT FURTHER RESOLVED that the CFO prepare a Certification of Availability of Funds which 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			

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 **March 6, 2015**.


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: REMINGTON, VERNICK & WALBERG

FOR: OPEN SPACE LAND ACQUISITION

IN THE AMOUNT OF: \$5,000.00

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

AMOUNT: \$5,000.00

ACCOUNT(S) 5-01-20-165-028

TOTAL AMOUNT OF CONTACT: \$5,000.00

Amount Certified by this Certification: \$5,000.00

_____ TEMPORARY BUDGET CERTIFICATION @ 25%

_____ PERMANENT BUDGET CERTIFICATION @ 100%

✓
_____ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: March 6, 2015

Chief Financial Officer: _____



Resolution # 2015-048

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

RESOLUTION 2015-049

**A RESOLUTION ACKNOWLEDGING THE CURRENT ROSTER
OF ACTIVE FIREFIGHTERS, LADIES AUXILIARY MEMBERS AND
JUNIOR FIREFIGHTERS OF THE WEST WILDWOOD VOLUNTEER FIRE COMPANY**

WHEREAS, it has been determined during Safety Meetings with representative Joseph Meola, of J. Byrne Agency (JIF Consultant), that the Borough of West Wildwood should maintain a current roster of all of the active members of the West Wildwood Volunteer Fire Company, including the Ladies Auxiliary and the Junior Firefighters; and

WHEREAS, the Chief of the West Wildwood Volunteer Fire Company has provided a list to the Municipal Clerk; and

WHEREAS, the Board of Commissioners deem it is in the best interest of all concerned to maintain this roster on file with the Municipal Clerk.

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 acknowledges those members provided by the Chief of the West Wildwood Volunteer Fire Company, and thank them for their selfless volunteer service on behalf of all of the residents.

BE IT FURTHER RESOLVED that the clerk is authorized to provide a copy of this Resolution to the Chief of the West Wildwood Volunteer Fire Company, and attach a copy of the roster 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			

I, **Donna L. Frederick, Acting 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 **March 6, 2014**.


Donna L. Frederick, RMC
Municipal Clerk

West Wildwood Vol. Fire Department

STATION 21

"Pride of the West Side"

FIREFIGHTERS/MEMBERS

DAVE ABREGO
JAMES BALTUSKONIS
TIM BROADBENT
JAKE BROADBENT
BILL CRIPPS
DAVE DANIELS
BOB FELTWELL (FP)
ADAM FELTWELL
CHARLES HEMPHILL
NICK HERMAN
MICHAEL KUTAS
BRAD LADISLAW
SANDY LAMONACA
ANTHONY LOPIZZO
NEIL MAXWELL
CARMEN MAZZUCA
RON MCGOWAN
ANDREW MCNEILL
MICHAEL MORELLI
DAVE NOVSAK
CARL O'HALA (FP)
LEON WOODRUFF

LADIES AUXILIARY

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
NEW JERSEY**

RESOLUTION 2015-050

APPOINTMENT OF BOROUGH TAX COLLECTOR

WHEREAS, Terence Graff, Certified Municipal Tax Collector filled the unexpired four (4) year term of former Tax Collector Maureen P. Mitchell, CTC, effective July 19, 2012 through March 04, 2015; and

WHEREAS, the Borough of West Wildwood desires to re-appoint Terence Graff, CTC as the Tax Collector in accordance with N.J. Statutes for a term of four (4) years.

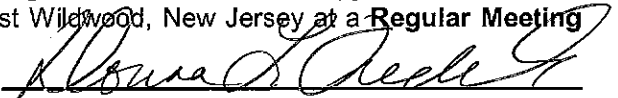
NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of West Wildwood hereby appoints Terence Graff, CTC as the Tax Collector for the Borough of West Wildwood for a term of four (4) years effective March 04, 2015 through March 04, 2019.

BE IT FURTHER RESOLVED that the compensation shall be \$14,500.00 per annum; and

BE IT FURTHER RESOLVED that a Certificate of Available Funds from the Chief Financial Officer shall be attached to this Resolution.

	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 the Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **March 6, 2015**.



**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: TERENCE GRAFF

FOR: CERTIFIED TAX COLLECTOR

IN THE AMOUNT OF: \$14,500.00

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

AMOUNT: \$14,500.00

ACCOUNT(S) 5-01-20-145-012

TOTAL AMOUNT: \$14,500.00

Amount Certified by this Certification: \$14,500.00

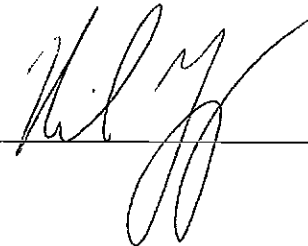
_____ TEMPORARY BUDGET CERTIFICATION @ 25%

_____ PERMANENT BUDGET CERTIFICATION @ 100%

✓
_____ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: February 25, 2015

Chief Financial Officer: _____



Resolution # 2015-050

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

RESOLUTION 2015-051

**A RESOLUTION APPROVING THE PURCHASE OF A TYMCO
 MODEL 435 REGENERATIVE AIR SWEEPER**

WHEREAS, the Borough of West Wildwood is authorized pursuant to N.J.S.A. 52:34-62(b) (3) to use alternative procurement methods by entering into a nationally recognized cooperative agreement; and

WHEREAS, on January 2, 2015 the Board of Commissioners passed Resolution 2015-029 authorizing the Borough to enter into a cooperative purchasing agreement with Houston-Galveston Area Council, (HGAC) a nationally recognized cooperative entity for the purpose of purchasing equipment and vehicles pursuant to N.J.S.A. 52:34-62(b)(3); and

WHEREAS, the Borough desires to purchase a Tymco Model 435 Regenerative Air Sweeper, product code BH03, through HGAC contract number SW04-14; and

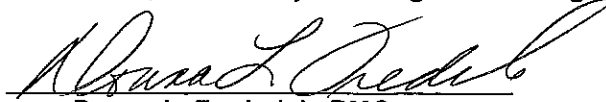
WHEREAS, the Borough has receive a written purchase contract from HGAC for the purchase of said sweeper for a total price of \$145,680.00, with a delivery date of 90-120 days.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey hereby authorize the purchase of a Tymco Model 435 Regenerative Air Sweeper through HGAC contract number SW04-14 for the total purchase price of \$145,680.00.

BE IT FURTHER RESOLVED that a copy of the purchase contract 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			

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 **March 6, 2015**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2015-052

**A RESOLUTION APPROVING BUDGET TRANSFER
FOR THE BUDGET YEAR CY2014**


WHEREAS, the Chief Financial Officer has recommended the following transfers as necessary to CY2014 Budget

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey that the following CY2014 budget transfers as recommended be made:

Budget Description	From	To	Budget Account
Street & Roads	5,000.00		4-01-26-290-038
Worker Compensation Insurance	3,000.00		4-01-23-215-000
Legal Services		8,000.00	4-01-20-155-027
	<u>8,000.00</u>	<u>8,000.00</u>	

	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 **March 6, 2015**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-053

**A RESOLUTION RESCINDING RESOLUTION 2015-037 AND RESOLUTION 2015-038
TITLED "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 AND BULKHEAD ESCROW FUNDS"
RESPECTIVELY**

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

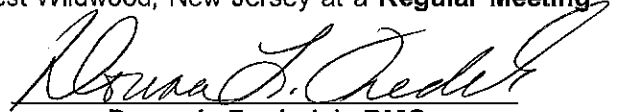
WHEREAS, the Division of Local Government Services has notified the Chief Financial Officer that the aforementioned two trust funds cannot be used as actual separate "Trust" funds. Instead they should be set up as a "Developer's Escrow Fund" Dedication by Rider.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey that Resolution 2015-037 and Resolution 2015-038 be and are hereby rescinded.

BE IT FURTHER RESOLVED that the Clerk shall prepare the necessary Resolution establishing a "Developer's Escrow Fund" Dedication by Rider to be forwarded to the State of New Jersey Division of Local Government Services for approval.

	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 **March 6, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-054

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 "DEVELOPER'S 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. 40:55D-53.1 provides for receipt of Developer's Escrow Funds by the Borough to provide for the operating costs to administer this act; and

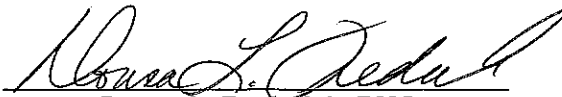
WHEREAS, N.J.S.A 40A:4-39 provides the dedicated revenues anticipated from the Sewer Disconnect Trust Fund and Bulkhead Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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 Developers Escrow Funds per N.J.S.A. 40:55 D-53.1.
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 "Developer's 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 **March 6, 2015**.


 Donna L. Frederick, RMC
 Municipal Clerk