RESOLUTION INDEX 2015

ADOPTED AT REGULAR MEETING 1/2/15:

- <u>2015-001</u> AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF A MUNICIPAL SOLICITOR
- 2015-002 ADOPTION OF A TEMPORARY BUDGET FOR FISCAL YEAR 2015
- <u>2015-003</u> APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
- 2015-004 APPOINTMENT OF LPS INFORMATION OFFICER
- 2015-005 APPOINTMENT OF MUNICIPAL ALLIANCE REPRESENTATIVE
- 2015-006 APPOINTMENT OF A CLEAN COMMUNITIES COORDINATOR
- 2015-007 A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT
- <u>2015-008</u> CANCELLATION OF 2014 TAX AND/OR SEWER BALANCES OF \$5.00 OR LESS
- <u>2015-009</u> ESTABLISHING INTEREST RATE AND GRACE PERIOD FOR TAX AND SEWER COLLECTION FOR CY 2015
- 2015-010 DESIGNATING SIGNATURES FOR OFFICIAL DEPOSITORY
- <u>2015-011</u> A RESOLUTION APPOINTING CERTAIN MUNICIPAL REPRESENTATIVES TO THE ATLANTIC COUNTY JOINT INSURANCE FUND
- <u>2015-012</u> APPROVING THE 2015 CASH MANAGEMENT PLAN FOR THE BOROUGH OF WEST WILDWOOD
- 2015-013 APPOINTMENT OF A CODE ENFORCEMENT OFFICER
- <u>2015-014</u> APPOINTING A MEMBER TO THE WEST WILDWOOD PLANNING BOARD
- <u>2015-015</u> A RESOLUTION TO AFIRM THE BOROUGH OF WEST WILDWOOD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME IN CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

<u>2015-016</u> – A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A CONTRACT FOR ANIMAL CONTROL SERVICES WITH ANIMAL CONTROL OF SOUTH JERSEY

<u>2015-017</u> – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF LABOR COUNSEL

<u>2015-018</u> – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF BOND COUNSEL

2015-019 - APPOINTMENT OF DEPUTY TAX COLLECTOR

<u>2015-020</u> – AUTHORIZING APPLICATION FOR FUNDING FROM GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE GREATER WILDWOOD MUNICIPAL ALLIANCE FOR FISCAL GRANT CYCLE 2014-2015

<u>2015-021</u> – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL CONFLICT COUNSEL

<u>2015-022</u> – AUTHORIZING THE CONTRACT SERVICES OF PUBLIC INFORMATION AND PUBLIC RELATIONS SERVICES

<u>2015-023</u> – AUTHORIZING PURCHASES WITH VENDORS WHO ARE UNDER CURRENT N.J. STATE CONTRACTS

<u>2015-024</u> – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

2015-025- A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

2015-026- A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

2015-027- A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR THE PURPOSE OF UTILIZING THEIR FUELING STATION

<u>2015-028</u> – A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY FOR THE USE OF EQUIPMENT

<u>2015-029</u> – AUTHORIZING THE BOROUGH TO ENTER INTO A COOPERATIVE AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF PURCHASING EQUIPMENT AND VEHICLES PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

<u>2015-030</u> – A RESOLUTION RESCINDING RESOLUTION 2014-115 ACKNOWLEDGING AN ADDITIONAL MEMBER IN THE WEST WILDWOOD VOL. FIRE COMPANY

ADOPTED AT WORKSHOP MEETING 2/2/15:

<u>2015-032</u> – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

ADOPTED AT REGULAR MEETING 2/6/15:

<u>2015-033</u> – AUTHORIZING A MANAGED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND ACA COMPUTERS, INC.

<u>2015-034</u> – AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND EDMUNDS & ASSOCIATES FOR APPLICATION SOFTWARE & SUPPORT

<u>2015-035</u> – AUTHORIZING GREEN EARTH METAL RECYCLING TO PROVIDE CURBSIDE PICK UP AND REMOVAL OF RECYCLABLE METAL & FREON CONTAINING APPLIANCES

<u>2015-036</u> – APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS

<u>2015-037</u> – 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

<u>2015-038</u>– 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

<u>2015-039</u> – APPOINTMENT OF FIRE CODE OFFICIAL, ASST CONSTRUCTION OFFICIAL, MERCANTILE LICESE INSPECTOR

<u>2015-040</u> – AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF WEST WILDWOOD AND JOHN A. FEAIRHELLER, JR., P.E.

2015-041 – REPEALING RESOLUTION 2015-027 AUTHORIZING A SHARED SERVICES AGREEMNT BETWEEN TH BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR THE PURPOSE OF UTILIZING THEIR FUELING STATION

<u>2015-042</u> – AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH THE CITY OF WILDWOOD FOR GASOLINE AND DIESEL FUEL

<u>2015-043</u> – A RESOLUTION ACKNOWLEDGING AN ADDITIONAL MEMBER IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

<u>2015-044</u> – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS

ADOPTED AT REGULAR MEETING 3/6/15:

<u>2015-045</u> – APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

2015-046 – AMENDING TEMPORARY BUDGET FOR CY2015

<u>2015-047</u> – RESOLUTION OPPOSING NJ SENATE BILL S2076 AND ASSEMBLY BILL A3358 REGARDING CLASS I RENEWABLE ENERGY CERTIFICATE MULTIPLIER PROGRAM FOR UNPROFITABLE LANDFILL GAS TO ELECTRICITY FACILITIES

<u>2015-048</u> – A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE AND SUBMIT A CAPE MAY COUNTY OPEN SPACE APPLICATION FOR LAND ACQUISITION

<u>2015-049</u> – A RESOLUTION ACKNOWLEDGING THE CURRENT ROSTER OF ACTIVE FIREFIGHTERS, LADIES AUXILIARY MEMBERS AND JUNIOR FIREFIGHTERS OF THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

2015-050 - APPOINTMENT OF BOROUGH TAX COLLECTOR

<u>2015-051</u> – AUTHORIZING THE PURCHASE OF A TYMCO MODEL 435 REGENERATIVE AIR SWEEPER

<u>2015-052</u> – A RESOLUTION APPROVING BUDGET TRANSFERS FOR THE BUDGET YEAR CY2014

<u>2015-053</u> – 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

<u>2015-054</u> – A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A FUND WHICH SHALL BE CONSIDERED A DEDCATION BY RIDER TO THE BUDGET OF THE BOROUGH OF WEST WILDWOOD FOR DEVELOPER'S ESCROW FUNDS