

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

**RESOLUTION 2014-105**

**CHAPTER 159 - INSERTION OF A GRANT FROM THE STATE OF NEW JERSEY  
DIVISION OF CRIMINAL JUSTICE - BODY ARMOR**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**WHEREAS**, the Borough of West Wildwood is in receipt of \$1,006.11 from the State of New Jersey, Division of Criminal Justice and wishes to amend its 2014 Municipal Budget to include this amount of revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of West Wildwood for the year 2013 in the sum of.....\$1,006.11 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Public and Private Revenues Offset with Appropriations: New Jersey Division of Criminal Justice - 2013 Body Armor Grant .....	\$1,006.11
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**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,006.11  
be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% Caps Public and Private Programs Offset by Revenues: 2014 Body Armor Grant
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**BE IT FURTHER RESOLVED** that the CFO will file a copy of this resolution electronically to the Director of 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 **November 7, 2014**.



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

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

RESOLUTION 2014-106

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

**WHEREAS**, it has been established in Resolution 2013-021, dated February 1, 2013, 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 copies of additional applicants for the Borough to add to the roster; and

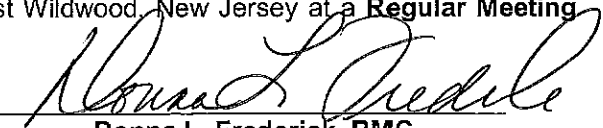
**WHEREAS**, the Board of Commissioners hereby acknowledges the following applicants for membership, contingent upon successful completion of a background check.

David Abrego, 109 E. Rio Grande Avenue, Wildwood, NJ  
Michael Morelli, 310 E. Preston Avenue, Wildwood Crest, NJ

**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 these members and thank them for their selfless volunteer service on behalf of all of the residents; and

	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 2014-107

APPROVING BUDGET TRANSFERS FOR THE YEAR 2014

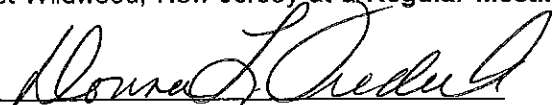
WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2014 budget transfers be made:

Budget Description	From	To	Budget Account
Solid Waste Disposal	6,300.00		4-01-32-465-000
Gasoline		5,700.00	4-01-31-460-000
Animal Control - Contractual			4-01-27-340-029
Collection		600.00	
	<u>6,300.00</u>	<u>6,300.00</u>	

	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			

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**Municipal Clerk**

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

RESOLUTION 2014-108

**AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH MODIFICATIONS TO  
THE SPECIFICATIONS AND THE RE-ADVERTISEMENT FOR PUBLIC BID OF THE  
NEPTUNE AVENUE FEMA MITIGATION PROJECT**

**WHEREAS**, on October 29, 2014 at 10:00am sealed bids were received by the Borough of West Wildwood Engineer for FEMA Mitigation Project #DR-1889-NJ; HMGP #1889-0001; and

**WHEREAS**, the bid opening that occurred resulted in all bids submitted being over the estimated cost projection of the aforementioned project; and

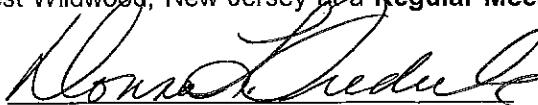
**WHEREAS**, it is the recommendation of the Borough Engineer to reject all submitted bids; and

**WHEREAS**, the Borough Engineer shall modify certain aspects of the bid specifications, and legally re-advertise this project.

**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 modifications and legal re-advertisement for public bids 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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Municipal Clerk

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

**RESOLUTION NO. 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**

**WHEREAS**, State actuaries confirm that the bipartisan pension and benefit reforms that were enacted in 2010 and 2011, coupled with the consistent pension payments made by responsible local governing bodies, are delivering the savings that had been promised by their advocates; and

**WHEREAS**, when analyzing the fiscal health of public employee pension and benefit systems, the experts make a distinction between local commitments for local employees and retirees, and the commitments that are the State government's responsibility; and

**WHEREAS**, according to the latest valuation reports, the local government Public Employees Retirement System (local PERS) and the local Police and Fire Retirement System (local PFRS) are actuarially sound, in large part due to the fact that municipalities and counties have made full employer contributions as required under the law for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

**WHEREAS**, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is a little better, at 50.8%; and

**WHEREAS**, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not, in any way, weaken the vitality of the local pension plans; and

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the Borough of West Wildwood urges State policy-makers to recognize and protect the strength of the local

PERS and local PFRS systems, and reject any recommendations that would threaten municipal budgets and property taxpayers.

**BE IT FURTHER RESOLVED**, that, while we recognize the State’s budget problems and we are anxious to help in any way we can, we cannot help in any way that shifts new burdens to our property taxpayers and our dedicated public servants; and finally,

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our State Senator the Honorable Stephen Sweeney, the Honorable Jeffrey Van Drew, Senator and the Honorable Sgt. Bob Andrzejczak and Samuel L. Fiocchi, Assemblymen and to the New Jersey League of Municipalities.

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

RESOLUTION 2014-110

**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

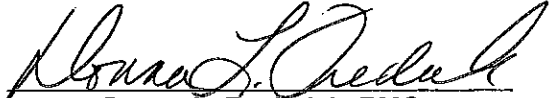
**WHEREAS**, the Borough anticipates discussion of litigation matters, which constitutes one of the permitted exemptions; and

**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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