

# **RESOLUTION INDEX 2016**

## **ADOPTED AT REGULAR MEETING 1/8/16:**

**2016-001** – 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

**2016-002** – A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A CONTRACT FOR ANIMAL CONTROL SERVICES WITH ANIMAL CONTROL OF SOUTH JERSEY

**2016-003** – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF LABOR COUNSEL

**2016-004** – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF BOND COUNSEL

**2016-005** – APPOINTMENT OF DEPUTY TAX COLLECTOR

**2016-006**– AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL CONFLICT COUNSEL

**2016-007** – AUTHORIZING PURCHASES WITH VENDORS WHO ARE UNDER CURRENT N.J. STATE CONTRACTS

**2016-008** – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

**2016-009** - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

**2016-010** - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

**2016-011** – APPROVING CHANGE ORDER NUMBER 2 FOR 2015 ROAD PROGRAM POPLAR AVENUE, MAGNOLIA AVENUE AND I AVENUE PROJECT

**2016-012** – APPROVING CHANGE ORDER NUMBER 1 FOR THE FEMA GRANT MITIGATION OF NEPTUNE AVENUE PROJECT

**2016-013 – AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR**

**2016-014 – AUTHORIZING THE APPOINTMENT OF A MUNICIPAL JUDGE**

**2016-015– CLARIFYING THE COMMODITY RESALE AGREEMENT WITH THE CITY OF WILDWOOD FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL**

**2016-016– ACKNOWLEDGING THE AUTOMATIC RENEWAL OF THE COOPERATIVE AGREEMENT WITH HOUSTON-GALVESTON AREA COUNSEL PURCHASING PROGRAM**

**2016-017 – AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY ANIMAL SHELTER**

**2016-018– AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS FOR PENDING LITIGATION**

**2016-019 – AUTHORIZING THE APPOINTMENT OF A FIRE CODE OFFICIAL, ASSISTANT CONSTRUCTION OFFICIAL AND MERCANTILE LICENSE INSPECTOR FOR THE BOROUGH OF WEST WILDWOOD**

**2016-020 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL COUNSEL**

**2016-021 – APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS**

**2016-022 – AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND EDMUNDS & ASSOCIATES FOR APPLICATION SOFTWARE AND SUPPORT UPGRADES**

### **ADOPTED AT WORKSHOP MEETING 2/1/16:**

**2016-023 - A RESOLUTION AUTHORIZING TO SUPPORT THE 2016 COAST GUARD COMMUNITY FESTIVAL**

**2016-024 - AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-20 IN THE AMOUNT OF \$200,000 TO FUND THE RENOVATION OF THE BULKHEAD AT GLENWOOD AVENUE AND BAY AVENUE**

**2016-025 - A RESOLUTION TO AWARD A CONTRACT TO F.W. WILSON, L.L.C. FOR THE EMERGENCY TEMPORARY REPAIR AND RE-CONSTRUCTION OF A BULKHEAD AT LUSK PARK/PLAYGROUND LOCATED AT THE GLENWOOD AVENUE STREET END**

## **ADOPTED AT REGULAR MEETING 2/5/16:**

**2016-026 – AMENDING THE TERM OF APPOINTMENT OF DONNA L. FREDERICK AS MUNICIPAL CLERK**

**2016-027 – AUTHORIZING THE TAX ASSESSOR OF THE BOROUGH OF WEST WILDWOOD TO FILE REGULAR APPEALS ON BEHALF OF THE BOROUGH OF WEST WILDWOOD TO THE CAPE MAY COUNTY BOARD OF TAXATION FOR THE YEAR 2016**

**2016-028 – AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX AND UTILITY PAYMENTS**

**2016-029 – AUTHORIZING THE BOROUGH ENGINEER TO PERFORM TAX MAP MAINTENANCE/UPDATE SERVICES AND TAX MAP REVALUATION SERVICES**

**2016-030– AUTHORIZING THE REFUND OF SEWER DISCONNECT FEES**

**2016-031 – A RESOLUTION AUTHORIZING THE SALE OF LAND OWNED BY THE BOROUGH OF WEST WILDWOOD AND NO LONGER NEEDED FOR PUBLIC PURPOSES**

**2016-032 – APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

**2016-033 – AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE BOROUGH OF WILDWOOD CREST FOR DEPARTMENT OF PUBLIC WORKS EQUIPMENT AND PERSONNEL FOR WINTER STORM JONAS CLEAN-UP**

**2016-034 – AUTHORIZING THE REFUND OF A ZONING APPLICATION TO ALL SEASON SOLAR, LLC**

**2016-035 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS FOR MATTERS OF PENDING LITIGATION**

## **ADOPTED AT REGULAR MEETING 3/4/16:**

**2016-036 – APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

**2016-037 – A RESOLUTION APPROVING BUDGET TRANSFERS FOR THE BUDGET YEAR CY2015**

**2016-038 – A RESOLUTION ACKNOWLEDGING THE CURRENT ROSTER OF ACTIVE FIREFIGHTERS, LADIES AUXILIARY MEMBERS, JUNIOR FIREFIGHTERS, OF THE WEST WILDWOOD VOLUNTEER FIRE COMPANY**

**2016-039 – ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2016**

2016-040 – AUTHORIZING THE REFUND OF SEWER DISCONNECT FEES

2016-041 – AUTHORIZING THE AWARDING OF A CONTRACT TO R.A. WALTERS FOR THE EMERGENCY REPLACEMENT CONSTRUCTION OF A BULKHEAD AT LUSK PARK/PLAYGROUND LOCATED AT THE GLENWOOD AVENUE (AND BAY AVENUE) STREET END

2016-042 – APPOINTING ZACHARY DEWEESE AS A FULL TIME OFFICER IN THE WEST WILDWOOD POLICE DEPARTMENT

2016-043 – AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2016 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET

2016-044 – AUTHORIZING A RENEWAL APPLICATION AND MEMORANDUM OF UNDERSTANDING (AGREEMENT) BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSIONS (NJMVC) AND THE BOROUGH OF WEST WILDWOOD

2016-045 - A RESOLUTION AUTHORIZING THE BOROUGH OF ENGINEER TO FILE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR IMPROVEMENTS TO THE STORM WATER SYSTEM

2016-046 – A RESOLUTION ACCEPTING HIGH BID FOR PROPERTY KNOWN AS 733 W. POPLAR AVENUE, BAY, SOLD AT PUBLIC AUCTION

2016-047– A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO DESIGNATE HANDICAP PARKING (QUINN)

## **ADOPTED AT REGULAR MEETING 4/1/16:**

2016-048 - RESOLUTION DECLARING ELIGIBILITY TO CONDUCT SELF-EXAMINATION 2016 BUDGET

2016-043 – (Second Reading & PUBLIC HEARING) AUTHORIZING THE READING OF THE MUNICIPAL BUDGET BY TITLE ONLY

2016-049 - AUTHORIZING THE FILING OF THE 2015 RECYCLING TONNAGE GRANT

2016-050 - TAX IDENTIFICATION STATEMENT – RECYCLING 2015

2016-051 - AUTHORIZING A TOWN-WIDE YARD SALE

2016-052 - AUTHORIZING AN INDEMNIFICATION AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY TO PERMIT THE BOROUGH TO HOLD A FOURTH OF JULY PARADE ON GLENWOOD AVENUE

**2016-053 - AUTHORIZING AN INDEMNIFICATION AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY TO PERMIT THE BOROUGH TO HOLD AN AMERICAN FAMILY FESTIVAL ON GLENWOOD AVENUE**

**2016-054 – A RESOLUTION ACKNOWLEDGING ADDITIONAL MEMBERS IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY LADIES AUXILIARY**

**2016-055 – AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX AND UTILITY PAYMENTS**

### **ADOPTED AT REGULAR MEETING 5/6/16:**

**2016-056 – CHAPTER 159 – INSERTION OF THE 2013 RECYCLING TONNAGE GRANT**

**2016-057 – DESIGNATING THE FIRST FULL WEEK IN MAY AS COAST GUARD COMMUNITY WEEK IN CAPE MAY COUNTY**

**2016-058 – RESOLUTION PROCLAIMING MUNICIPAL CLERKS WEEK MAY 1<sup>st</sup>-7<sup>th</sup>, 2016**

**2016-059 - AUTHORIZING THE BOROUGH TO UTILIZE COMPETITIVE CONTRACTING, IN LIEU OF PUBLIC BIDDING, FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY SUPPORT SERVICES**

**2016-060 – AUTHORIZING THE REFUND OF MERCANTILE LICENSE FEES FOR YELLOW CAB & SEABREEZE CAB COMPANY**

### **ADOPTED AT REGULAR MEETING 6/3/16:**

**2016-061 – CHAPTER 159 – INSERTION OF CLEAN COMMUNITIES GRANT FOR 2016**

**2016-062 – AUTHORIZING THE FILING OF AN APPLICATION TO THE USDA FOR PIPELINE INSPECTION AND REHABILITATION EQUIPMENT**

**2016-063 – AUTHORIZING A LEASING AND MANAGEMENT AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY FOR BLOCK 114 LOT 8 PURSUANT TO THE COUNTY'S OPEN SPACE AND FARMLAND PRESERVATION PROGRAM**

**2016-064 – ACCEPTING THE RESIGNATION OF FRANCIS A. PELLEGRINO AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR**

**2016-065 – APPOINTING CHRIS RIDINGS AS THE OFFICE OF EMERGENCY MANAGEMENT COORDINATOR**

**2016-066 – APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

*2016-067 – AUTHORIZING THE FILING OF AN APPLICATION TO THE USDA FOR A POLICE SUV*

*2016-068 – AUTHORIZING THE AWARDING OF A CONTRACT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES TO ACA COMPUTERS*

**ADOPTED AT REGULAR MEETING 6/30/16:**

*2016-069 – APPOINTMENT OF DEPUTY AND ALTERNATE REGISTRARS*

*2016-070 – APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR WEST WILDWOOD LIQUOR STORE, INC.*

*2016-071 – APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR WEST SIDE SALOON, LLC*

*2016-072 – APPROVING THE ISSUANCE OF A FIRE SAFETY PERMIT FOR A FIREWORKS DISPLAY ON JULY 23, 2016*

*2016-073 -AUTHORIZING RENEWAL OF A DENTAL BENEFIT CONTRACT WITH DELTA DENTAL*

*2016-074 – AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT TO VITAL COMMUNICATIONS TO PERFORM A FULL BOROUGH WIDE PROPERTY REVALUATION AS ORDERED BY THE CAPE MAY COUNTY BOARD OF TAXATION*

*2016-075 – A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO DESIGNATE HANDICAP PARKING*

*2016-076 – AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PROFESSIONAL SERVICES OF A SPECIAL PROJECT ENGINEER*

**Note – no meetings held in July**

**ADOPTED AT REGULAR MEETING 8/5/16:**

*2016-077 – ADOPTION OF CY2015 AUDIT*

*2016-078 – AUTHORIZING THE ADOPTION OF THE CAPE MAY COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN UPDATE*

*2016-079 – A RESOLUTION CLARIFYING THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE BOROUGH OF WILDWOOD CREST FOR DPW EQUIPMENT AND SERVICES*

*2016-080 – APPROVING CHANGE ORDER NUMBER 3-FINAL FOR 2015 ROAD PROGRAM POPLAR AVENUE, MAGNOLIA AVENUE AND I AVENUE PROJECT*

**2016-081 – A RESOLUTION OPPOSING SEISMIC AIR-GUN TESTING OFF THE COAST OF NEW JERSEY**

**2016-082 – A RESOLUTION OPPOSING OFFSHORE DRILLING**

**2016-083 – A RESOLUTION AUTHORIZING AN APPLICATION AND TO EXECUTE AN AGREEMENT FOR THE COMMUNITY FACILITIES PROGRAM PROVIDED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE**

**2016-084 – REQUESTING A GRANDFATHERING PROVISION BE INCLUDED IN NATIONAL FLOOD INSURANCE LAWS TO PROTECT HOMEOWNERS WHO'S HOMES ARE BUILT TO ELEVATIONS ACCEPTABLE AT THE TIME OF CONSTRUCTION OR RECONSTRUCTION**

**2016-085 – AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY BROADCAST NOTIFICATION SERVICES**

**2016-086 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS**

**2016-087 – AUTHORIZING GRASS CUTTING ASSESSMENTS**

**ADOPTED AT REGULAR MEETING 9/1/16: (9:00am)**

**2016-088 – AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF WILDWOOD REGARDING LAW ENFORCMENT EVENT SUPPORT**

**2016-089 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS**

**2016-090 – AUTHORIZING THE REFUND OF DUMPSTER FEES**

**2016-091 – AUTHORIZING THE SOLICITOR TO REPRESENT A MUNICIPAL EMPLOYEE IN MUNICIPAL COURT**

**ADOPTED AT SPECIAL MEETING 9/12/16: (9:00am)**

**2016-092 - AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE SURVEY, DRAFTING AND ENGINEERING DESIGN WORK FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS PROJECTS**

**2016-093 - AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE LEGAL ADVERTISEMENT FOR PUBLIC BID OF THE RECONSTRUCTION OF AVENUE R (Pine Avenue to bay) – AVENUE Q (Pine Avenue to bay) – AVENUE P (Pine Avenue to end) – AVENUE S (Avenue R to Avenue Q) – Mueller Avenue (Avenue Q to Avenue R)**

## **ADOPTED AT REGULAR MEETING 10/7/16:**

**2016-094 – AUTHORIZING THE RE-APPOINTMENT OF DONNA L. FREDERICK AS MUNICIPAL CLERK**

**2016-095 – DECLARING TRICK OR TREAT TO BE HELD ON OCTOBER 31, 2016 FROM 5:00-8:00PM**

**2016-096 – AUTHORIZING THE BOROUGH ENGINEER TO PREPARE PLANS AND PERMITTING DOCUMENTS FOR THE BULKHEAD REPAIR AT BAY AND POPLAR AVENUES**

**2016-097 - AUTHORIZING THE REVISION AND ADOPTION OF THE BOROUGH OF WEST WILDWOOD POLICY MANUAL**

**2016-098 – AUTHORIZING A CONTACT ADDENDUM BETWEEN THE BOROUGH OF WEST WILDWOOD AND VITAL COMMUNICATIONS TO PERFORM REVALUATION SERVICES**

**2016-099 - AUTHORIZING A LEASING AND MANAGEMENT AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE COUNTY OF CAPE MAY FOR BLOCK 103, LOTS 2.08, 2.09, 2.12 PURSUANT TO THE COUNTY'S OPEN SPACE AND FARMLAND PRESERVATION**

**2016-100 – AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX AND UTILITY PAYMENTS**

## **ADOPTED AT REGULAR MEETING 11/4/16:**

**2016-101 – CHAPTER 159 – INSERTION OF A GRANT FROM THE STATE OF NJ DIV. OF CRIMINAL JUSTICE – BODY ARMOR**

**2016-102 – APPROVING BUDGET TRANSFERS FOR THE YEAR 2016**

**2016-103 – AUTHORIZING THE REFUND OF PLANNING BOARD ESCROW**

**2016-104 - A RESOLUTION SUPPORTING SENATE BILL 2663 and ASSEMBLY BILL 4234**

**2016-105 – AUTHORIZING THE APPOINTMENT OF A DEPUTY EMERGENCY MANAGEMENT COORDINATOR**