

APRIL

2015

REGULAR MEETING

APRIL 2, 2015

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

REGULAR MEETING – APRIL 2, 2015
9:00am – ACTION MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2014-116 ADOPTED ON DECEMBER 4, 2014. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

APPROVAL OF MINUTES:

March 6, 2015 - Regular Meeting
March 30, 2015 - Workshop Meeting

ORDINANCES:

ORDINANCE 541(2015) Second Reading/Public Hearing: AN ORDINANCE REPEALING ORDINANCE 508(2011), ORDINANCE 453, ORDINANCE 371, ORDINANCE 269, AND ORDINANCE 139 OF THE BOROUGH OF WEST WILDWOOD AND ANY OF THEIR AMENDMENTS, AND TO FURTHER ISSUE THIS NEW ORDINANCE TO BE KNOWN AS "THE MERCANTILE LICENSE ORDINANCE."

ORDINANCE 542(2015) Second Reading/Public Hearing: AN ORDINANCE ESTABLISHING PROCEDURES AND FEES FOR OBTAINING CERTIFICATIONS, CERTIFIED COPIES OR CORRECTIONS OF VITAL RECORDS

RESOLUTIONS:

2015-055 – AUTHORIZING THE FILING OF THE 2014 RECYCLING TONNAGE GRANT

2015-056 – TAX IDENTIFICATION STATEMENT – RECYCLING (2014)

2015-057 – A RESOLUTION ACKNOWLEDGING THE BOROUGH OF WEST WILDWOOD'S PARTICIPATION IN THE NEW JERSEY LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

Governor of West Wildwood

"Small town Charm on the Coast, Okay?"

2015-058 – A RESOLUTION SUPPORTING STEPS BY NEW JERSEY OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES LOCATED IN THE STATE OF NEW JERSEY

2015-059 – ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2015

2015-060 – 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 2015

2015-061 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL COUNSEL (LOUIS BARBONE)

2015-062 – A RESOLUTION ACKNOWLEDGING AN ADDITIONAL MEMBER IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

2015-063 – AUTHORIZING A TOWN-WIDE YARD SALE

2015-064 – A RESOLUTION IN SUPPORT OF THE SOUTH JERSEY GAS PROPOSED NATURAL GAS PIPELINE TO ENHANCE RELIABILITY FOR ELECTRIC AND GAS CUSTOMERS OF CAPE MAY AND ATLANTIC COUNTIES

2015-065 – AUTHORIZING A MEMORANDUM OF UNDERSTANDING (AGREEMENT) BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION (NJMC) AND THE BOROUGH OF WEST WILDWOOD

2015-066 – A RESOLUTION SUPPORTING SENATE BILL 2775 AND ASSEMBLY BILL 4215 TO INCREASE THE SHORE PROTECTION FUND

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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

Borough of West Wildwood

"Small town Charm on the Back Bay"

SUPPLEMENT AGENDA
REGULAR MEETING - APRIL 2, 2015
9:00am - ACTION MEETING

RESOLUTIONS:

2015-067 - APPOINTMENT OF A STORMWATER MANAGEMENT COORDINATOR

2015-068 - ADOPTION OF THE BOROUGH OF WEST WILDWOOD STORMWATER MANAGEMENT PLAN IN ACCORDANCE WITH N.J.A.C. 7:8-4.2

2015-069 - AUTHORIZING THE REFUND OF BULK TRASH REMOVAL FEES PAID BY HOLLY BAY MEADOWS CONDOMINIUM ASSOCIATION

Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 2, 2015 (Thursday)
9:00AM – ACTION MEETING

MINUTES:

Mayor Fox called the meeting to order, led the Pledge of Allegiance and read the OPMA statement

ROLL CALL: Present

Comm. Golden
Comm. Maxwell
Mayor Fox
Solicitor Cafiero
Municipal Clerk Donna L. Frederick

APPROVAL OF MINUTES:

Clerk asked for a motion for the approval of the minutes of previous meetings as presented
March 6, 2015 - Regular Meeting
March 30, 2015 - Workshop Meeting
Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Motion Adopted

ORDINANCES:

Clerk read by title the following Ordinances:
ORDINANCE 541(2015) Second Reading/Public Hearing: AN ORDINANCE REPEALING ORDINANCE 508(2011), ORDINANCE 453, ORDINANCE 371, ORDINANCE 269, AND ORDINANCE 139 OF THE BOROUGH OF WEST WILDWOOD AND ANY OF THEIR AMENDMENTS, AND TO FURTHER ISSUE THIS NEW ORDINANCE TO BE KNOWN AS “THE MERCANTILE LICENSE ORDINANCE.”

Mayor Fox opened the meeting to public comment on Ordinance 541(2015). Hearing no public comment the Mayor closed the public hearing.
Clerk asked for a motion to adopt Ordinance 541(2015)
Motion by Comm. Maxwell; Second by Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Ordinance Adopted

ORDINANCE 542(2015) Second Reading/Public Hearing: AN ORDINANCE ESTABLISHING PROCEDURES AND FEES FOR OBTAINING CERTIFICATIONS, CERTIFIED COPIES OR CORRECTIONS OF VITAL RECORDS

Mayor Fox opened the meeting to public comment on Ordinance 542(2015). Hearing no public comment the Mayor closed the public hearing.

Clerk asked for a motion to adopt Ordinance 542(2015)

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Ordinance Adopted

RESOLUTIONS: CLERK READ BY NUMBER & TITLE

2015-055 – AUTHORIZING THE FILING OF THE 2014 RECYCLING TONNAGE GRANT

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution 2015-055 Adopted

2015-056 – TAX IDENTIFICATION STATEMENT – RECYCLING (2014)

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution 2015-056 Adopted

2015-057 – A RESOLUTION ACKNOWLEDGING THE BOROUGH OF WEST WILDWOOD'S PARTICIPATION IN THE NEW JERSEY LAW ENFORCEMENT SUPPORT OFFICE (LESSO) 1033 PROGRAM

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution 2015-057 Adopted

2015-058 – A RESOLUTION SUPPORTING STEPS BY NEW JERSEY OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES LOCATED IN THE STATE OF NEW JERSEY

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution 2015-058 Adopted

2015-059 – ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2015

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution 2015-059 Adopted

2015-060 – 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 2015

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution 2015-060 Adopted

2015-061 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL COUNSEL (LOUIS BARBONE)

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-061 Adopted

2015-062 – A RESOLUTION ACKNOWLEDGING AN ADDITIONAL MEMBER IN THE WEST WILDWOOD VOLUNTEER FIRE COMPANY

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-062 Adopted

2015-063 – AUTHORIZING A TOWN-WIDE YARD SALE

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-063 Adopted

2015-064 – A RESOLUTION IN SUPPORT OF THE SOUTH JERSEY GAS PROPOSED NATURAL GAS PIPELINE TO ENHANCE RELIABILITY FOR ELECTRIC AND GAS CUSTOMERS OF CAPE MAY AND ATLANTIC COUNTIES

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-064 Adopted

2015-065 – AUTHORIZING A MEMORANDUM OF UNDERSTANDING (AGREEMENT) BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION (NJMVC) AND THE BOROUGH OF WEST WILDWOOD

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-065 Adopted

2015-066 – A RESOLUTION SUPPORTING SENATE BILL 2775 AND ASSEMBLY BILL 4215 TO INCREASE THE SHORE PROTECTION FUND

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-066 Adopted

2015-067 – APPOINTMENT OF A STORMWATER MANAGEMENT COORDINATOR

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-067 Adopted ***2015-068 – ADOPTION OF THE BOROUGH OF WEST WILDWOOD STORMWATER MANAGEMENT PLAN IN ACCORDANCE WITH N.J.A.C. 7:8-4.2***

2015-069 – AUTHORIZING THE REFUND OF BULK TRASH REMOVAL FEES PAID BY HOLLY BAY MEADOWS CONDOMINIUM ASSOCIATION

Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution 2015-069 Adopted

Clerk asked for a motion for the APPROVAL TO PAY BILLS WHEN PROPERLY SIGNED AND

ENDORSED: (list attached)

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Motion Carried

Reports from Commissioners:

Mayor gave the Police Activity Report for the month of March 2015 (copy attached).

Comm. Maxwell, reported that work is ongoing at the firehouse. Maureen Smith reported that the Ladies Auxiliary soup and ½ sandwich fundraiser was a success, and that they will not be hosting a spaghetti dinner, perhaps a BBQ in the summer.

Comm. Golden reported 72 work order for the DPW, for the month of March 2015 (copy attached) and informed the public that the list is available. He informed the public that the Neptune Avenue project is still active and that the Police Department had a new roof installed.

Prior to opening the meeting to the floor, the Mayor informed the public that Bond Ordinance 539(2015) estoppel period has passed, which means that the road construction projects are able to move forward. He apologized for any inconvenience to residents due to the change of date and time for this meeting, but due to the fact the regular meeting would have been on Good Friday, it was changed.

Mayor opened the meeting to floor for public comment.

Hearing no comment, the Mayor closed the public portion and asked for a motion to adjourn.

Motion to Adjourn:

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes


Motion carried.

Respectfully submitted




Donna L. Frederick, RMC
Municipal Clerk

THESE MINUTES WERE APPROVED AT THE MAY 1, 2015 REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN

ABSENT

COMMISSIONER CORNELIUS J. MAXWELL

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

RESOLUTION 2015-055

AUTHORIZING THE FILING OF THE 2014 RECYCLING TONNAGE GRANT

WHEREAS, the mandatory Source Separation and Recycling Act (P.L. 1987.c.102) has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use tonnage grants to develop new Municipal Recycling Programs and to continue and expand existing programs; and

WHEREAS, the recycling regulations impose on Municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

WHEREAS, a resolution authorizing the Borough of West Wildwood to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of the Borough to recycling and to indicate the assent of the Borough to the efforts undertaken and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Linda Thomas, Certified Recycling Professional, for a fee not to exceed \$100.00 in accordance with the attached Letter of Intent, is hereby designated as the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that it hereinafter accepts and approves the Letter of Intent with Linda Thomas, CRP, and further endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the Borough's Recycling Coordinator is hereby directed to coordinate with Linda Thomas to assure that the application is properly and timely filed.

BE IT FURTHER RESOLVED that monies received through said Recycling Tonnage Grant shall be deposited in a dedicated recycling trust fund in accordance with said Grant requirements.

	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 **April 2, 2015**


Donna L. Frederick, RMC
Municipal Clerk

March 20, 2015

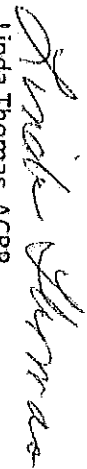
To: Donna L. Frederick, RMC
Recycling Coordinator
Borough of West Wildwood
701 W. Glenwood Avenue
West Wildwood, NJ 08260

Re: Letter of Intent
Filing of Recycling Tonnage Grant (2014)

Dear Donna,

As per our conversation, this letter is to confirm that I am a Certified Recycling Professional, and for a fee not to exceed \$100.00, I hereby ensure that I will file the 2014 Recycling Tonnage Grant on behalf of the Borough of West Wildwood, as mandated by the Source Separation and Recycling Act. I will coordinate with you to assure that the application is properly and timely filed.

Sincerely yours,


Linda Thomas, ACRP

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

RESOLUTION 2015-056

TAX IDENTIFICATION STATEMENT-RECYCLING (2014)

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, there is levied upon the owner or operator of every Solid Waste Facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the Solid Waste Facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling operation.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that it hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311 for 2014 in the amount of \$891.06; and

BE IT FURTHER RESOLVED that the supporting information is on file and available for inspection in the Office of the Municipal Clerk at Borough Hall, 701 W. Glenwood Avenue, and shall remain on file for not less than five (5) years.

	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 **April 2, 2015**


Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

RESOLUTION 2015-057

**A RESOLUTION ACKNOWLEDGING THE BOROUGH OF WEST WILDWOOD'S
PARTICIPATION IN THE NEW JERSEY LAW ENFORCEMENT SUPPORT OFFICE
(LESO) 1033 PROGRAM**

WHEREAS, the Law Enforcement Support Office (LESO), facilitates a law enforcement support program, which originated from the National Defense Authorization Act of Fiscal Year 1997 (FY 97); and

WHEREAS, this law allows transfer of excess Department of Defense property that might otherwise be destroyed to law enforcement agencies across the United States and its territories; and

WHEREAS, no equipment is purchased for distribution. All items were excess which had been turned in by military units or had been held as part of reserve stocks until no longer needed; and


WHEREAS, since its inception, the program has transferred more than \$5.4 billion worth of property. In 2014, \$980 million worth of property (based on initial acquisition cost) was transferred to law enforcement agencies.

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 acknowledge the Borough's participation in the LESO 1033 program.

BE IT FURTHER RESOLVED that prior to the acquisition of any property from the LESO 1033 program, the Board of Commissioners shall approve said acquisition by Resolution adopted by a majority of the full membership of the governing body.

	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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-058

**A RESOLUTION SUPPORTING STEPS BY NEW JERSEY
OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES
LOCATED IN THE STATE OF NEW JERSEY**

WHEREAS, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wing in Atlantic City, and the Cape May Coast Guard Training Center are major Federal Military Assets in New Jersey, and

WHEREAS, the Rutgers Economic Advisor Service, E-ECON recently conducted a study measuring and modeling the economic contribution to the state's economy of our Federal Military installations; and

WHEREAS, the Rutgers Economic Advisor Service determined that, in net, the Federal Government spent nearly \$4.8 billion within the state, generating over 45,600 jobs which pay \$2.6 billion in salaries and add \$3.8 billion of wealth to New Jersey residents; and

WHEREAS, the aforesaid \$4.8 billion in Federal Spending in New Jersey generates \$9.6 billion in net business revenues here; and

WHEREAS, of this total, \$4.5 billion is new wealth and was added in the form of gross domestic product by the state; and

WHEREAS, of this Gross Domestic Product total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs; and

WHEREAS, all New Jersey Military Installations make significant individual and collective contributions to the capabilities of our Armed Forces and our National Security; and

WHEREAS, maintaining and expanding this military core is nearly as critical for New Jersey's continued economic welfare as it is to its homeland security missions; and

WHEREAS, in the area of federal fiscal austerity, policymakers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Borough of West Wildwood, Cape May County, New Jersey strongly urges the Governor and the New Jersey State Legislature to take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security.

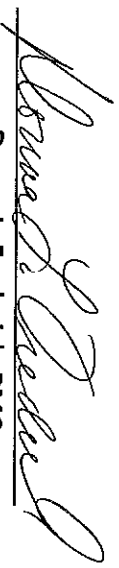
BE IT FURTHER RESOLVED, that the Board of Commissioners, Borough of West Wildwood, Cape May County, New Jersey be and hereby joins with other New Jersey counties and

municipalities in calling on elected officials serving New Jersey to all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military families.

BE IT FURTHER RESOLVED, that the Clerk forward a certified true copy of the Resolution to the Governor of the State of New Jersey, President of the New Jersey State Senate, the Speaker of the General Assembly, New Jersey's United States Senators, Cape May County Legislative Delegation, all Cape May County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey.

	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 April, 2015.**



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-59

ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY 2015

WHEREAS, the Borough of West Wildwood adopted a Temporary Budget as authorized under N.J.S.A. 40A:4-19 in accordance with 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 Fiscal Year Budget; and

WHEREAS the adoption of the CY2014 Municipal Budget will not occur prior to March 31, 2015 which will necessitate the adoption of a Second Temporary Budget Allocation of 26.25% of the Total Appropriations made for all purposes in the Budget for the preceding Fiscal Year, excluding however, appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance; and

WHEREAS the Chief Financial Officer has prepared the Second Emergency Temporary Budget for 2015 for both the Municipality and Utility as attached hereto.

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 attachment statements to this Resolution entitled Second Emergency Temporary Budget for 2015 shall be and is hereby approved in order to meet obligations of any contract, commitment, or payment required to be made between January 01, 2015 and the formal adoption and approval of the CY2015 Budget in accordance with, and 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, 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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-060

**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
2015**

WHEREAS, by the directive of the Cape May County Board of Taxation and pursuant to N.J.A.C. 18:12A-1.6 (C), the governing body of the Borough of West Wildwood may designate that any and all tax appeals for an increase or a decrease of assessments may be submitted to the County Board of Taxation by the Tax Assessor of the Borough of West Wildwood.

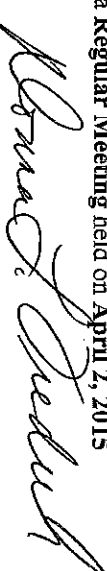
WHEREAS, it is deemed to be in the best interest of the Borough of West Wildwood that the Tax Assessor be authorized to file same on behalf of the Borough of West Wildwood for the year 2015, for disposition by the County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Borough of West Wildwood, in the County of Cape May and State of New Jersey, as follows:

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) The Tax Assessor of the Borough of West Wildwood hereby is authorized, empowered and directed to file regular appeals with the Cape May County Board of Taxation on behalf of the Borough of West Wildwood for the year 2015.
- 3) A certified copy of this resolution shall be forwarded to the Borough Tax Assessor, the Borough Tax Collector and the Cape May County Board of Taxation.

	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 **April 2, 2015**



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-061

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

WHEREAS, the Borough of West Wildwood is seeking Professional Services for Special Counsel; and

WHEREAS, Mr. Louis M. Barbone, of the Law Firm of Jacobs & Barbone, P.A., a Professional Corporation, Attorneys at Law, has submitted a proposal to act as special counsel; and

WHEREAS, a General Retainer Agreement for Legal Services along with the terms of the representation has been submitted with an estimate of \$5,000.00 for said services for the term ending December 31, 2015.

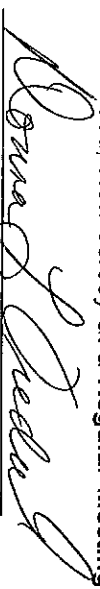
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor is hereby authorized on behalf of the Borough to sign the General Retainer Agreement; and

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds from the Chief Financial Officer is attached hereto in the amount of \$5,000.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published by the Municipal Clerk in accordance with the requirements of 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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-062

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

WHEREAS, Resolution 2015-049, dated March 6, 2015, acknowledged the current roster of active Firefighters, Ladies Auxiliary Members and Junior Firefighters of the West Wildwood Volunteer Fire Company; and


WHEREAS, the Chief of the West Wildwood Vol. Fire Company inadvertently omitted an active Firefighter from the current roster.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey hereby acknowledge Chris Davis as a current member and thank him for his selfless volunteer service on behalf of all of the residents; and

BE IT FURTHER RESOLVED that the clerk will add Chris Davis to the original roster submitted on March 6, 2015, and forward a certified copy of this Resolution to Joseph Meola, of J. Byrne Insurance Agency our JIF Consultant.

	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 **April 2, 2014**


Donna L. Frederick, RMC
Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY
RESOLUTION 2015-063**

AUTHORIZING A TOWN-WIDE YARD SALE

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey deem it in the best interest of its Residents to hold a town-wide yard sale; and

WHEREAS, yard sales are permitted in the Borough for the sale of small personal household items that are typically sold by at individual yard sales after having first obtained a license through the Municipal Clerk's Office; and

WHEREAS, Ordinance No. 422 prescribes the means and methods for the conduct of yard sales within the Borough; and

WHEREAS, the Borough deems it in the best interest of its residents to waive the required five (5) dollar fee for such town-wide sale in order to encourage the most participation in said event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissions of the Borough of West Wildwood, Cape May County, New Jersey that a town-wide yard sale be permitted on June 6, 2015; and

BE IT FURTHER RESOLVED that, in the event of inclement weather on June 6, the event shall be held on June 8, 2015, and

BE IT FURTHER RESOLVED that the five (5) dollar fee as required in Ordinance No. 422 is hereby waived for these dates.

	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 a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-064

**A RESOLUTION IN SUPPORT OF THE SOUTH JERSEY GAS PROPOSED NATURAL
GAS PIPELINE TO ENHANCE RELIABILITY FOR ELECTRIC AND GAS
CUSTOMERS OF CAPE MAY AND ATLANTIC COUNTIES**

WHEREAS, last year the New Jersey Pinelands Commission voted down a memorandum of agreement to allow the construction of a 22 mile long natural gas pipeline needed to provide reliability to Cape May and Atlantic Counties, as well as to serve the B.L. England electric Generating Station; and

WHEREAS, the existing South Jersey Gas system only has one feed into Cape May County making it one of the most vulnerable areas to loss of service in the state; and

WHEREAS, there are 142,000 residents and businesses still without a reliable back-up supply of natural gas and vulnerable to a disruption of natural gas services due to Mother Nature, an excavator's mistake, or terrorist act; and

WHEREAS, disruption like that which occurred with Superstorm Sandy could severely interrupt service for multiple weeks to thousands of customers within Atlantic and Cape May Counties; and

WHEREAS, any loss of service would have a significant impact on public health and safety of those affected and cause serious damage to the region's economy; and

WHEREAS, the proposed pipeline would have minimal impact on the Pinelands forest, constructed entirely within existing rights-of-way below and alongside state highways like Route 49 and 50; and

WHEREAS, the pipeline would provide the additional benefit of enabling the conversion of the coal powered B.L. England Generating Station, long known as one of the most polluting power plants in the state, to convert to cleaner more efficient burning natural gas; and

WHEREAS, without the pipeline the plant will be forced to close resulting in the loss of the only major source of electric generation for the region and will require the construction of miles of high tension electric transmission lines that would be forced to cross sensitive areas within the Pinelands forest; and

WHEREAS, one year after the failed decision by the Pinelands Commission our region is still without a safe and reliable source of energy; and

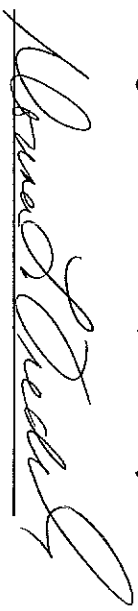
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.

2. Due to the compelling public need for the safety of our residents, economy, and protection of our environment, the Township Committee of the Township of Upper strongly requests South Jersey Gas apply for permission to the Pinelands Commission to construct this much needed pipeline, and ask that the Pinelands Commission render its decision favorable.
3. A copy of this Resolution shall be provided to Governor Christie, Lieutenant Governor Guadagno, Congressman LoBiondo, Senate President Sweeney, Senator Van Drew, Senator Whelan, Assemblyman Fiocchi, Assemblyman Andrzejczak, Assemblyman Brown, Assemblyman Mazzeo.

	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 **April 2, 2015**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-065

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING (AGREEMENT) BETWEEN THE
NEW JERSEY MOTOR VEHICLE COMMISSION (NJMVC)
AND THE BOROUGH OF WEST WILDWOOD**

WHEREAS, the State of New Jersey, Motor Vehicle Commission, hereinafter called the "Commission", maintains or keeps on file as required by law certain driver license, vehicle, and vessel records of individuals licensed and vehicles and vessels registered in this State; and

WHEREAS, the Commission also maintains, as an administrative convenience, a computer record of the aforementioned records, hereinafter called the "database"; and

WHEREAS, the database is not a public record and the information in the database is not required to be released under the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. (P.L. 2001, c404), but may be released at the discretion of the Commission in such manner as may be determined by the Commission to be administratively appropriate and in accordance with applicable laws and regulations; and

WHEREAS, the Commission in its discretion has established a Limited Online Access Program, to provide certain information contained in the database, via electronic communications, to businesses or public entities that demonstrate a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the Borough of West Wildwood has applied to be a "Program Participant" for participation in the Online Program and has demonstrated a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the Borough of West Wildwood officially domiciled at 701 W. Glenwood Avenue, West Wildwood, New Jersey 08260 agrees to enter into a Memorandum of Understanding (Agreement), with the Commission for the aforementioned Limited Online Access Program for the following:

Driver History Abstracts / 5 Year Display (AB)

WHEREAS, the Borough agrees to pay an annual administrative fee of \$150.00 made payable to the NJMVC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, do hereby authorize the Mayor to enter into the Memorandum of Understanding (Agreement) on behalf of the Borough with the NJMVC; and

BE IT FURTHER RESOLVED that an executed original copy of said agreement by both parties 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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-066

**A RESOLUTION SUPPORTING SENATE BILL 2775 AND ASSEMBLY BILL 4215
TO INCREASE THE SHORE PROTECTION FUND**

WHEREAS, on May 2, 2014, by Resolution No. 2014-054, the Board of Commissioners of the Borough of West Wildwood acknowledged their support for an increase to the Shore Protection Fund; and

WHEREAS, the \$25 Million Shore Protection Fund enacted by the New Jersey Legislature in 1992 as part of an amendment to the real estate transfer tax has been successful in protecting life and property along the coast, preserving vital coastal resources of New Jersey, and maintaining safe and navigable waterways throughout the state; and

WHEREAS, for the past two decades, a \$25 Million annual New Jersey Protection Fund has served as a catalyst for the State to acquire 65% federal matching dollars to New Jersey's 35% share for important coastal projects; and

WHEREAS, the dedicated \$25 Million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile New Jersey Coast, and provides needed funds for the New Jersey Department of Environmental Protection's numerous other county and municipal coastal projects; and

WHEREAS, in light of more frequent severe storms, \$25 Million is no longer adequate to protect and preserve our fragile coastline that has contributed \$38 Billion to the culture and economy of our state through tourism dollars; and

WHEREAS, New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan which includes inland waterways that increasingly flood coastal and urban communities, back bays and barrier islands; and

WHEREAS, New Jersey must be prepared to share increasing costs of more complex storm remediation projects; and

WHEREAS, with the introduction of Senate Bill 2775 and Assembly Bill 4215, which calls for an increase of the amount annually credited to the Shore Protection Fund from \$25 Million to \$50 Million, the Board of Commissioners of the Borough of West Wildwood wish to reaffirm their support for an increase to the Shore Protection Fund.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey strongly supports the passage of Senate Bill 2775 and Assembly Bill 4215 from \$25 Million to \$50 Million providing for an increase in the annual amount credited to the Shore Protection Fund.

BE IT FURTHER RESOLVED, that the Clerk forward a certified true copy of this resolution to the Governor of the State of New Jersey, Lieutenant Governor of the State of New Jersey, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Cape May County Legislative Delegation, and all Municipalities in Cape May County.

	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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-067

APPOINTMENT OF A STORMWATER MANAGEMENT COORDINATOR

WHEREAS, in accordance with the Municipal Stormwater Regulations as promulgated by the New Jersey DEP the Borough shall have a Stormwater Pollution Prevention Plan (SPPP); and

WHEREAS, it is necessary to appoint a Stormwater Management Coordinator to oversee the various aspects of the SPPP.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby appoint William Null, Supervisor of Public Works as the Stormwater Management Coordinator.

	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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY

RESOLUTION 2015-068

**ADOPTING OF THE BOROUGH OF WEST WILDWOOD STORMWATER
MANAGEMENT PLAN**

WHEREAS, the Stormwater Management Plan documents the strategy for the Borough of West Wildwood to address stormwater-related impacts; and

WHEREAS, the creation of this plan is required by N.J.A.C. 7:14a-25, Municipal Stormwater Regulations as promulgated by the New Jersey DEP; and

WHEREAS, the elements of this plan are specified by N.J.A.C. 7:8-4, Municipal Stormwater Management Planning.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby adopt the Borough of West Wildwood Stormwater Management Plan.

	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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

**BOROUGH OF WEST WILDWOOD
STORMWATER MANAGEMENT PLAN**

Prepared in accordance with N.J.A.C. 7:8-4.2

April 2, 2015

INTRODUCTION

This Municipal Stormwater Management Plan ("MSWMP") documents the strategy for the Borough of West Wildwood to address stormwater-related impacts. The creation of this plan is required by *N.J.A.C. 7:14a-25* Municipal Stormwater Regulations as promulgated by the new Jersey Department of Environmental Protection. The elements of this plan are specified by *N.J.A.C. 7:8-4*, Municipal Stormwater Management Planning. The plan addresses groundwater recharge, stormwater quantity, and stormwater quality impacts by incorporating stormwater design and performance standards for new development, defined as projects that disturb one or more acres of land. These standards are intended to minimize the adverse impact of stormwater runoff on water quality and water quantity. The plan describes long-term operation and maintenance measures for existing and future stormwater facilities.

These regulations on a statewide basis also intend to minimize the adverse impact of development on the recharge of groundwater that provides base flow in receiving water bodies. The surface aquifer of the island on which the Borough is constructed is isolated and fragmented and does not provide for base flow to the surrounding water body.

A build-out analysis has been included in this plan based upon existing zoning. The plan also addresses the review and update of existing Ordinances, the Borough Master Plan, and other documents to allow for project designs that include development consistent with this plan. The final component of this plan is a mitigation strategy for when a variance or exemption of the design and performance standards is sought. As part of the mitigation section of the stormwater plan, specific stormwater management measures are identified to lessen the impact of existing development.

GOALS

The goals required by *N.J.A.C. 7:8-2.2* requires the stormwater management plan goals as follows:

1. Reduce flood damage, including damage to life and property;
2. Minimize, to the extent practical, any increase in stormwater runoff from any new development;
3. Reduce soil erosion from any development or construction project;
4. Assure the adequacy of existing and proposed culverts and bridges, and other in-stream structures;
5. Maintain groundwater recharge;
6. Prevent, to the greatest extent feasible, an increase in nonpoint pollution;
7. Maintain the integrity of stream channels for their biological functions, as well as for drainage;
8. Minimize pollutants in stormwater runoff from new and existing development in order to restore, enhance and maintain the chemical, physical, and biological integrity

- of the waters of the State, to protect public health, to safeguard fish and aquatic life and scenic and ecological values, and to enhance the domestic, municipal, and industrial water supply of the State.
9. Protect public safety through the proper design and operation of stormwater management basins.

This plan outlines specific stormwater design and performance standards for new development. Additionally, the plan proposes stormwater management controls to address impacts from existing development. Preventative and corrective maintenance strategies are included in the plan to ensure long-term effectiveness of stormwater management facilities. The plan also outlines safety standards for stormwater infrastructure to be implemented to protect public safety.

Development can result in the accumulation of pollutants on the land surface that runoff can mobilize and transport to the receiving waters. New impervious surfaces and disturbed areas created by development can accumulate a variety of pollutants from the atmosphere, fertilizers, hydrocarbons, pathogens, and nutrients.

In addition to increased pollutant loading, land development can also adversely affect water habitat by altering the water temperature and/or alter the natural food chain.

STORMWATER DISCUSSION

Alteration of ground surface elevations and changes to the surface materials can dramatically alter the hydrologic cycle of a site and, ultimately, an entire watershed. In uplands areas with continuous unconsolidated surfaces rainfall and snow melt seep into the soil. The ground water recharge descends through the spaces between soil particles in the unsaturated zone to the water table at the start of the saturated zone. The elevation of the water table surface is sloped downhill and eventually emerges at the ground surface as a lake, stream or other surface body. Soils that conduct water and extend to the surface are called unconfined aquifers. The water level in the lake or stream is controlled by the elevation of the groundwater within the adjacent ground surface, which holds much more water than the surface of the watercourse. Surface runoff adds to the stream flow for short periods of time.

The fine soils of the salt marsh have such small distances between soil particles that water does not flow. Salt marsh is called a confining layer. At the coastline, the salt marsh covers the edges of the soils containing fresh water aquifer and provides a confining layer that limits the intrusion of saltwater into the aquifer. Over pumping of wells and/or the loss of recharge draw saltwater into and damage the fresh water aquifer.

Surface aquifers located on islands are largely controlled by the elevation of the Ocean. A rain event does not change sea level. The volume of water in the small thin surface aquifer is dwarfed by the volume of water in the Ocean. The daily tide maintains the groundwater at the

shoreline at the elevation of the average high tide. Any precipitation that or irrigation on the island then mounds the water table. The groundwater flows towards the closest intersection of low permeability raises the elevation of the water table. Where development has raised the land surface with permeable soils the raised water table intersects the surface at the edge of the development. This generally causes flooding of existing lower properties unless the elevation of the groundwater surface is controlled by the installation of a perimeter drainage system.

BACKGROUND

The Borough of West Wildwood encompasses 0.34 square miles (220 acres) in Cape May County, New Jersey. This includes 27 acres of open water and 40 acres of land zoned as conservation. The 114 acres of the remaining 153 acres are developed. The 46 acres of undeveloped land area are located within the Wildwood Urban Enterprise Zone. The municipality occupies portions of a coastal island and a Back Bay island. The entire municipality is located within a Tidal Flood Hazard Area and is contained within a single HUC-14 drainage area within the Great Egg Harbor watershed identified by the United States Geological Service as Watershed No.02040302. There are no class one surface waters in or adjacent to the Borough.

There are no wellhead protection areas in or adjacent to the Borough. The surface aquifer discharges to saltwater and has an estimated volume of 2 million cubic feet which is less than 9 percent of the 23 million cubic feet of annual rainfall.

The ground surface elevation of the developed portions of the island range from 2.9 feet to 8 feet NGVD 1929. The elevation of the new moon high tide typically reaches an elevation of 3.7 feet NGVD 1929. The groundwater table for much of the year is therefore at or near the ground surface. This results in runoff approaching 100% of the precipitation.

The definitions contained within the Stormwater Regulations (N.J.A.C. 7:8) include the following:

“Stormwater” means water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, or is captured by separate storm sewers or other sewage or drainage facilities or conveyed by snow removal equipment.

“Tidal Flood Hazard Area” means a flood hazard area, which may be influenced by stormwater runoff from inland areas, but is primarily caused by the Atlantic Ocean.

The major flood events in the recent history of the Borough have not been accompanied by heavy rains. The floods have been caused by extreme tides associated with high winds. The

storm drainage system is therefore designed for the tidal flood event which is the equivalent of 56 inches of rainfall in a 6-hour period which exceeds the 100-year rain event, by a factor of 9.

DESIGN AND PERFORMANCE STANDARDS

The Borough will adopt revised design and performance standards for stormwater and tidal flood management that are consistent with the goals of *N.J.A.C. 7:8-4* as they apply within the tidal flood plan. Peak capacity of new stormwater structures must provide for the removal of the tidal flood event. The recharge and runoff quantity standards will be consistent with *N.J.A.C. 7:8-5.4(a)3iv*. The Stormwater quality standards will be in accordance with *N.J.A.C. 7:8-5.5*. The design standards will include language for the maintenance of stormwater management measures consistent with the stormwater management rules at *N.J.A.C. 7:8-5.8*. Maintenance requirements and language for safety standards consistent with *N.J.A.C. 7:8-6* Safety Standards for Stormwater Management Basins. The Ordinances will be submitted to the County for review within 24 months of the effective date of the Stormwater management rules.

PLAN CONSISTANCY

The Borough is not located within a Regional Stormwater Management Planning (RSWMP) Area and no Total Maximum Daily Load (TMDL) requirements have been developed for waters within the Borough. If any RSWMPs or TMDLs are developed in the future, this Municipal Stormwater Management Plan will be reviewed for consistency.

The Stormwater Management Plan will be updated to be consistent with future updates of the Residential Site Improvement Standards (RSIS) as applicable to achieve the goals of the program.

DEVELOPMENTAL ORDINANCE REVISIONS

A review of the Land Development Ordinance of the Borough of West Wildwood has identified several areas that may be revised to provide consistency between the Stormwater Regulations and the Residential Site Improvement Standards (RSIS). The topics are as follows:

- The applicability of the RSIS rules to development will be further defined in the Ordinance;
- The use of permeable parking lot surfaces for overflow parking will be reviewed and revised if deemed appropriate;
- The rules regarding Stormwater runoff calculations will be reviewed by the Municipal Engineer for consistency with other regulations and the Borough Flood Mitigation Strategy;
- The development ordinance does not yet include reference to stormwater quality standards;

- The development ordinance does not yet include provisions for stormwater mitigation in lieu of strict compliance.

LAND USE/BUILD-OUT ANALYSIS

The Borough is located within a single HUC-14 and has a total area of 220 Acres (0.34 square miles). The existing land uses were documented in 2000 for the Wildwood Urban Enterprise Zone Application. The Re-Development Build-Out of the Borough in accordance with the current zoning regulations would result in a maximum impervious surface area of 122 Areas (0.19 sq. miles). The overall impervious surface of the Borough at total build-out would then be 55% impervious coverage.

MITIGATION PROJECTS

The Borough of West Wildwood has identified several projects directly related to stormwater quantity and quality that could be undertaken as mitigation projects. These projects include:

- The construction of those missing components of the Arion Avenue Drainage System. This system has been designed, however only those portions for which funding was available have been completed.
- The extension of the Lake Road Drainage System from Maple Avenue to Prime Avenue.
- The completion of the Avenue E Drainage System. This system has been designed; however several elements have not yet been constructed pending availability of funds.
- The installation of an oil skimmer on the South Neptune Avenue Drainage System adjacent to the Borough Public Works Facility.
- The reconstruction of the Avenue R Drainage System.
- The construction of a roofed street sweeping drying area at the Borough Yard.
- The video inspection of municipal sanitary sewer mains. Infiltration into the sanitary system has direct impact upon ground water.
- The video inspection of the municipal and county storm sewer system within the Borough, to verify the absence of illegal connections.

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

RESOLUTION 2015-069

**AUTHORIZING THE REFUND OF BULK TRASH REMOVAL FEES
PAID BY HOLLY BAY MEADOWS CONDOMINIUM ASSOCIATION**

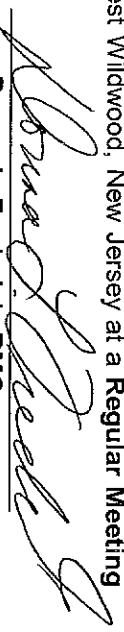
WHEREAS, on February 2, 2015, the Borough received a check in the amount of \$350.00 from Holly Bay Meadows Condominium for the removal of bulk trash; and

WHEREAS, upon further investigation it was noted that the bulk trash to be picked up was lumber materials which is not considered bulk trash.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorize the Treasurer to refund the aforementioned amount of money to Holly Bay Meadows Condominium Association.

	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 **April 2, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 11278 to 11326
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y nfr nanctiv y

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Contract	Reconciled/Void Ref Num	Ref Seq	Acct
11278	03/30/15	00308	ADP, INC.							
15-00183	1	PAYROLL SERVICES MARCH 2015		113.35	5-01-20-130-028	Budget		1023	44	1
					Payroll Services					
15-00183	2	PAYROLL SERVICES MARCH 2015		97.60	5-01-20-130-028	Budget		45	1	1
					Payroll Services					
				<u>210.95</u>						
11279	03/30/15	01704	ALLEGRA MARKETING							
15-00190	1	BAIL RECOGNIZANCE FORMS		195.67	5-01-20-100-036	Budget		1023	52	1
					GEN. ADMIN. OFFICE SUPPLIES					
15-00190	2	SHIPPING		15.00	5-01-20-100-036	Budget		53	1	1
					GEN. ADMIN. OFFICE SUPPLIES					
				<u>210.67</u>						
11280	03/30/15	01806	ASSOCIATION OF STATE							
15-00214	1	MEMBERSHIP DUES FOR 2015		130.00	5-01-20-100-044	Budget		1023	78	1
					GEN. ADMIN. DUES & MEMBERSHIPS					
11281	03/30/15	019011	ATLANTIC CITY ELECTRIC							
15-00176	1	ATLANTIC CITY ELEC MARCH 2015		270.43	5-01-31-430-000	Budget		1023	33	1
					Electricity					
15-00176	2	701 W GLENWOOD		447.94	5-01-31-430-000	Budget		34	1	1
					Electricity					
15-00176	3	NEPTUNE AVE MAINT YARD		17.50	5-01-31-430-000	Budget		35	1	1
					Electricity					
15-00176	4	651 NORTH DRIVE		394.98	5-01-31-430-000	Budget		36	1	1
					Electricity					
15-00176	5	STREET LIGHTING		2,135.59	5-01-31-435-000	Budget		37	1	1
					Street Lighting					
15-00176	6	ATLANTIC CITY ELEC MARCH 2015		11.53	5-01-31-430-000	Budget		38	1	1
					Electricity					
				<u>3,277.97</u>						
11282	03/30/15	01903	AT & T							
15-00169	1	LONG DISTANCE FOR FEB 2015		71.62	5-01-31-440-000	Budget		1023	21	1
					Telephone					
15-00220	1	LONG DISTANCE FOR MARCH 2015		54.78	5-01-31-440-000	Budget		82	1	1
					Telephone					
				<u>126.40</u>						
11283	03/30/15	04602	BURKE MOTORS							
15-00159	1	CASE OF OIL FOR TAOE		96.24	5-01-26-290-034	Budget		1023	12	1
					Fleet Maintenance					
15-00159	2	OIL FILTER		9.00	5-01-26-290-034	Budget		13	1	1
					Fleet Maintenance					
				<u>105.24</u>						
11284	03/30/15	05001	J. BYRNE AGENCY							
15-00167	1	FLOOD POLICY RENEWAL		5,330.00	4-01-23-210-000	Budget		1023	19	1
					LIABILITY INSURANCE					

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BOROUGH OF WEST WILDWOOD
Check Register by Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Raf San Acct
11285	03/30/15	05203 C.M.C.M.U.A. WASTER WATER DIV.	884.44	5-01-32-465-000	Budget		1023
15-00206	1	DISPOSAL FEES FOR FEB 2015		SOLID WASTE DISPOSAL	Budget		69 1
11286	03/30/15	05220 CAPE MAY COUNTY CONFERENCE	325.00	5-01-20-100-044	Budget		1023
15-00185	1	2015 DUES		GEN. ADMTN. DUES & MEMBERSHIPS	Budget		49 1
11287	03/30/15	06615 COMCAST OF WILDWOOD	220.20	5-01-31-440-000	Budget		1023
15-00197	1	COMCAST CHARGES APRIL 2015		Telephone	Budget		58 1
15-00197	2	COMCAST CHARGES APRIL 2015	102.85	5-01-31-440-000	Budget		59 1
15-00197	3	COMCAST CHARGES APRIL 2015	224.70	5-01-31-440-000	Budget		60 1
15-00197	4	COMCAST CHARGES APRIL 2015	6.06	5-01-31-440-000	Budget		61 1
			<u>553.81</u>	Telephone			
11288	03/30/15	08201 DELTA DENTAL PLAN OF N.J., INC.	533.62	5-01-23-220-000	Budget		1023
15-00191	1	MONTHLY CHARGES FOR APRIL 2015		EMPLOYEE GROUP INSURANCE	Budget		54 1
11289	03/30/15	09504 DRAEGER SAFETY DIAGNOSTICS INC	950.00	G-02-40-806-000	Budget		1023
15-00116	1	3 YEAR UPDATE/WARRANTY FOR		DRUNK DRIVING ENFORCEMENT FUND	Budget		4 1
11290	03/30/15	11504 JACOBS & BARBONE, P.A.	5,675.52	5-01-20-155-027	Budget		1023
15-00158	1	PROFESSIONAL SERVICES RENDERED		Legal Services	Budget		11 1
11291	03/30/15	11509 GENUINE PARTS COMPANY	43.45	5-01-26-290-034	Budget		1023
15-00160	1	HIGH LINE POWER STEERING		Fleet Maintenance	Budget		14 1
15-00160	2	LOW SIDE LINE POWER STEERING	24.13	5-01-26-290-034	Budget		15 1
			<u>67.58</u>	Fleet Maintenance			
11292	03/30/15	11802 DE LAGE LANDEN	229.00	5-01-25-240-038	Budget		1023
15-00213	1	LEASE PAYMENT		New Equipment	Budget		77 1
11293	03/30/15	11803 REGISTRAR'S ASSOCIATION	75.00	5-01-20-100-044	Budget		1023
15-00193	1	2015 MEMBERSHIP DUES FOR		GEN. ADMIN. DUES & MEMBERSHIPS	Budget		55 1
11294	03/30/15	13805 CINTAS FIRST AID & SAFETY	389.18	5-01-20-100-030	Budget		1023
15-00162	1	FIRST AID SUPPLIES FOR ALL		GEN. ADMIN. MATERIALS & SUPPLIES	Budget		16 1
15-00163	1	FIRST AID SUPPLIES FOR	113.66	5-01-20-100-030	Budget		17 1
			<u>502.84</u>	GEN. ADMIN. MATERIALS & SUPPLIES			

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BOROUGH OF WEST WILDMOOD
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #							Contract	Ref Seq Acct
11295	03/30/15	14408	FORD MOTOR CREDIT COMPANY			Budget		1023
15-00171	1	1	SKID STEER LEASE PAYMENT	659.41	5-09-55-513-000	Budget		23 1
					EQUIPMENT PURCHASE			
15-00172	1	1	NEW HOLLAND BACKHOE - LEASE	1,731.91	5-01-26-290-063	Budget		24 1
					Lease			
				<u>2,391.32</u>				
11296	03/30/15	15616	CATERO & KAUFMANN			Budget		1023
15-00216	1	1	PROFESSIONAL SERVICES RENDERED	2,916.66	5-01-20-155-027	Budget		79 1
					Legal Services			
11297	03/30/15	15617	GOLDENBERG, MACKLER, SAYEGH			Budget		1023
15-00205	1	1	IN-REM BALANCE DUE-SEE ATTACH	138.67	5-01-20-155-027	Budget		68 1
					Legal Services			
11298	03/30/15	16009	WEX BANK			Budget		1023
15-00168	1	1	FUEL PURCHASES FOR FEB 2015	41.84	5-01-31-460-000	Budget		20 1
					Gasoline and Diesel			
11299	03/30/15	16702	GLOCK PROFESSIONAL INC.			Budget		1023
15-00006	1	1	POLICE SUPPLIES	37.00	5-01-25-240-030	Budget		2 1
					Materials and Supplies			
11300	03/30/15	16902	BLANEY & DONOHUE, PA			Budget		1023
15-00201	1	1	PROFESSIONAL SERVICES RENDERED	513.09	5-01-20-155-027	Budget		65 1
					Legal Services			
11301	03/30/15	17009	OGETREE LIMITED PARTNERSHIP			Budget		1023
15-00212	1	1	LEASE PAYMENT FOR	981.89	5-09-55-513-000	Budget		76 1
					EQUIPMENT PURCHASE			
11302	03/30/15	22222	CITY OF NORTH WILDMOOD			Budget		1023
15-00165	1	1	GREATER WILDMOOD MUNICIPAL	371.00	5-01-42-703-000	Budget		18 1
					MUNICIPAL ALLIANCE PROGRAM			
11303	03/30/15	31220	MAX COMMUNICATIONS, INC.			Budget		1023
15-00217	1	1	RECURRING CHARGES FOR	204.75	5-01-31-440-000	Budget		80 1
					Telephone			
11304	03/30/15	34220	NEXTEL COMMUNICATIONS			Budget		1023
15-00170	1	1	CELL FOR CHARGES FOR JANUARY	599.36	5-01-31-440-000	Budget		22 1
					Telephone			
11305	03/30/15	34234	NEW JERSEY MOTOR VEHICLE			Budget		1023
15-00218	1	1	FEE FOR CAR PROGRAM	150.00	5-01-20-100-044	Budget		81 1
					GEN. ADMIN. DUES & MEMBERSHIPS			
1306	03/30/15	39002	PARAMOUNT CHEMICAL & PAPER CO.			Budget		1023
15-00189	1	1	44X48 BLACK TRASH BAGS	34.50	5-01-26-290-030	Budget		51 1
					Materials and Supplies			

Check #	Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/VOID Ref Num
11306		PARAMOUNT CHEMICAL & PAPER CO.	Continued				
15-00204	1	3 TRASH CANS & LIDS FOR		120.09	5-01-26-310-030	Budget	67 1
				<u>154.59</u>	Materials and Supplies		
11307	03/30/15	44606	REMINGTON, VERNICK & WALBERG				
15-00211	1	PREPARE AND SUBMIT A CAPE MAY		13.75	5-01-20-155-028	Budget	1023 74 1
15-00211	2	ENGINEERING SERVICES FOR		210.00	5-01-20-155-028	Budget	75 1
				<u>223.75</u>	Professional Services		
11308	03/30/15	45678	AUTO ZONE				
15-00182	1	WIPER FOR CHIEF'S CAR		35.78	5-01-26-290-034	Budget	1023 43 1
15-00186	1	DRAG LINK FOR F250 DPW TRUCK		112.69	5-01-26-290-034	Budget	50 1
				<u>148.47</u>	Fleet Maintenance		
11309	03/30/15	45901	R & R RADAR INC.				
15-00157	1	REPAIR AND CERTIFY STALKER		433.70	4-01-25-240-037	Budget	1023 10 1
15-00209	1	REPAIR AND CERTIFY PYTHON		210.20	4-01-25-240-030	Budget	72 1
				<u>643.90</u>	Materials and Supplies		
11310	03/30/15	48201	SOUTH JERSEY GAS COMPANY				
15-00198	1	STG CHARGES MARCH 2015		220.15	5-01-31-446-000	Budget	1023 62 1
15-00198	2	CHARGES FOR MARCH 2015		1,136.54	5-01-31-446-000	Budget	63 1
15-00198	3	CHARGES FOR MARCH 2015		1,986.09	5-01-31-446-000	Budget	64 1
				<u>3,342.78</u>	Natural Gas		
11311	03/30/15	48207	SOUTH JERSEY WELDING SUPPLY CO				
15-00208	1	ACE/ARGON/OXYGEN RENTAL		47.08	4-01-26-290-030	Budget	1023 70 1
15-00208	2	ACE/ARGON/OXYGEN RENTAL		42.53	4-01-26-290-030	Budget	71 1
				<u>89.61</u>	Materials and Supplies		
11312	03/30/15	48808	SUREFIRE, L.L.C.				
15-00026	1	BATTERIES 123A		38.26	5-01-25-240-030	Budget	1023 3 1
					Materials and Supplies		
11313	03/30/15	49401	TAX COLL. & TREAS. ASSOC. OF N.J.				
15-00195	1	2015 MEMBERSHIP DUES FOR		100.00	5-01-20-100-044	Budget	1023 57 1
					GEN. ADMTN. DUES & MEMBERSHIPS		
11314	03/30/15	50102	THE PRESS				
15-00180	1	VARIOUS LEGAL ADS 2015		80.06	5-01-20-120-021	Budget	1023 41 1
					Legal Advertising		

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BOROUGH OF WEST WILLIAMSD
Check Register By Check Id

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Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num	DAF Con	Year
11315	03/30/15	57601	WESTERN PEST CONTROL						
15-00210	1	ANNUAL EXTERMINATING FOR P/W		360.00	5-01-20-100-030	Budget	1023		
					GEN. ADMIN. MATERIALS & SUPPLIES		73		1
11316	03/30/15	65405	W. B. MASON						
15-00144	1	MANILA FILE FOLDERS		19.81	5-01-20-100-036	Budget	1023		
					GEN. ADMIN. OFFICE SUPPLIES		8		1
15-00144	2	PITNEY BOWES RED CARTRIDGE		77.00	5-01-20-100-036	Budget	9		1
					GEN. ADMIN. OFFICE SUPPLIES		9		1
15-00178	1	VARIOUS OFFICE SUPPLIES		121.72	5-01-20-100-036	Budget	39		1
					GEN. ADMIN. OFFICE SUPPLIES		39		1
				<u>218.53</u>					
11317	03/30/15	65406	STANDARD OFFICE SYSTEMS						
15-00181	1	COPIER USAGE		172.54	5-01-20-100-023	Budget	1023		
					GEN. ADMIN. PRINTING		42		1
11318	03/30/15	65411	STATE OF NJ DIV OF PENSIONS						
15-00134	1	ANNUAL EMPLOYER APPROPRIATION		22,131.00	5-01-36-471-000	Budget	1023		
					PUBLIC EMPLOYEE RETIREMENT SYS		6		1
11319	03/30/15	65412	STATE OF NJ DIV OF PENSIONS						
15-00135	1	ANNUAL EMPLOYER APPROPRIATION		13,480.00	5-01-36-475-000	Budget	1023		
					POLICE & FIRE RETIREMENT SYS		7		1
11320	03/30/15	654131	Northern Safety Co, Inc.						
15-00001	1	VARIOUS ITEMS		808.09	5-01-30-420-000	Budget	1023		
					CELEBRATION OF PUBLIC EVENTS		1		1
11321	03/30/15	654153	EARTHTECH CONTRACTING INC.						
15-00173	1	TRASH COLLECTION FOR MARCH		4,200.00	5-01-26-305-029	Budget	1023		
					Contractual-collection		25		1
11322	03/30/15	65436	MUNICIPAL CLERKS ASSOC OF NJ						
15-00194	1	2015 MUNICIPAL CLERKS SEMINAR		205.00	5-01-20-100-041	Budget	1023		
					GEN. ADMIN. CONFERENCES & MEETINGS		56		1
11323	03/30/15	66666	VERIZON						
15-00184	1	CHARGES FOR MARCH 2015		223.54	5-01-31-440-000	Budget	1023		
					Telephone		46		1
15-00184	2	CHARGES FOR MARCH 2015		285.87	5-01-31-440-000	Budget	47		1
					Telephone		47		1
15-00184	3	CHARGES FOR MARCH 2015		783.62	5-01-31-440-000	Budget	48		1
					Telephone		48		1
				<u>1,293.03</u>					
11324	03/30/15	679001	THOMAS, LINDA						
15-00203	1	FILING FOR 2014 RECYCLING		100.00	G-02-40-733-000	Budget	1023		
					CINCQUA PUBLIC AREA RECYCLING GRANT		66		1
11325	03/30/15	679002	NEW JERSEY E-ZPASS						
15-00175	1	VARIOUS TOLLS 2015		1.50	5-01-26-290-034	Budget	1023		
					Fleet Maintenance		26		1

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
11325 NEW JERSEY E-ZPASS									
15-00175	2	VARIOUS TOLLS 2015		Continued	1.50	5-01-26-290-034	Budget	27	1
15-00175	3	VARIOUS TOLLS 2015			1.50	5-01-26-290-034	Budget	28	1
15-00175	4	VARIOUS TOLLS 2015			1.50	5-01-26-290-034	Budget	29	1
15-00175	5	VARIOUS TOLLS 2015			1.50	5-01-26-290-034	Budget	30	1
15-00175	6	VARIOUS TOLLS 2015			0.75	5-01-26-290-034	Budget	31	1
15-00175	7	VARIOUS TOLLS 2015			0.00	5-01-26-290-034	Budget	32	1
15-00179	1	VARIOUS TOLLS FEB 2015			25.00	5-01-26-290-034	Budget	40	1
					<u>33.25</u>				
11326 03/30/15 03102 BANK OF AMERICA									
15-00128	1	BLIZZARD ICE MELT			99.50	5-01-26-310-030	Materials and Supplies	1023	5
							Budget		1

Report Totals	Checks:	Paid	Void	Amount Paid	Amount Void
	49	49	0	75,455.89	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>49</u>	<u>0</u>	<u>75,455.89</u>	<u>0.00</u>

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BOROUGH OF WEST WILMINGTON
Check Register by Check Id

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	6,063.51	0.00	0.00	6,063.51
CURRENT FUND	5-01	66,701.08	0.00	0.00	66,701.08
UTILITY FUND	5-09	1,641.30	0.00	0.00	1,641.30
	Year Total:	68,342.38	0.00	0.00	68,342.38
GRANT FUND	6-02	1,050.00	0.00	0.00	1,050.00
Total of All Funds:		<u>75,455.89</u>	<u>0.00</u>	<u>0.00</u>	<u>75,455.89</u>

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BOROUGH OF WEST MILFORD
Check Register By Check Yr

Range of Checking Accts: ANIMAL CONTROL to ANIMAL CONTROL Range of Check Ids: 1103 to 1103
Report Type: All Checks Report Format: Detail Check Type: Computer Y Manual V n/a

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
1103	03/30/15	654170 STATE OF NJ DEPT OF HEALTH	2.40	T-14-00-000-001	Budget		1024
15-00219	1	DOG LICENSE FEE FOR MARCH 2015		RESERVE FOR ANIMAL CONTROL EXPENDITURES			1

Report Totals		Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2.40	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	1	0	2.40	0.00	

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BOROUGH OF WEST MILFORD
Check Register by Check ID

Page No: 2

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
	T-14	2.40	0.00	0.00	2.40
Total of All Funds:		<u>2.40</u>	<u>0.00</u>	<u>0.00</u>	<u>2.40</u>

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BOROUGH OF WEST WILMWOOD
Check Register By Check ID

Page No: 1

Range of Checking Accts: CAPITAL
Report Type: All Checks

to CAPITAL
Report Format: Detail

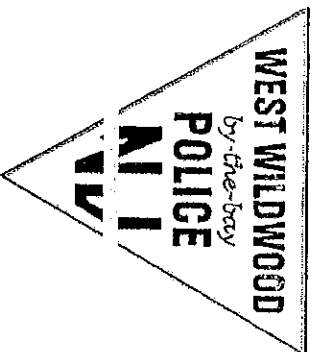
Range of Check IDs: 1269 to 1270
Check Type: Committed v Manual v Other

Reconciled/Void Ref Num

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Acct
1269	03/30/15	00202	ACTION SUPPLY INC.	482.58	C-04-55-912-006	Budget		1025	3
15-00161	1		SANDY FILL FOR CONCRETE		ORD 522F-2013-UPGRADE REFUELING STATION	Budget		1	1
15-00188	1	35 YDS CONCRETE 4000 PSI 3/4		4,618.00	C-04-55-912-006	Budget		4	1
				<u>5,100.58</u>	ORD 522F-2013-UPGRADE REFUELING STATION				
1270	03/30/15	10810	DIVERSIFIED STORAGE SOLUTIONS	10,400.00	C-04-55-912-007	Budget		1025	1
15-00014	1		SPACE SAVER FREESTYLE LOCKERS	2,803.77	ORD 522G-2013-PD OFFICE EQUIPMENT	Budget		1	1
15-00014	2		INSTALLATION	<u>13,203.77</u>	C-04-55-911-104	Budget		2	1
					ORD 512-2011- REHAB BORO OFFICES				

Report Totals

Checks:	Paid	Void	Amount Paid	Amount Void
2	<u>2</u>	0	18,304.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>18,304.35</u>	<u>0.00</u>



West Wildwood Police Department

701 West Glenwood Avenue

WEST WILDWOOD, NEW JERSEY 08095

Phone: (609) 522-4060 • Fax: (609) 522-7350

Jacquelyn Ferentz
Chief of Police

Christopher J. Fox
Director of Public Safety

ACTIVITY REPORT MARCH 2015

2	Reports of Animal Complaint/Problems
3	Arrests
1	Reported Burglary
13	Assisting Other Agencies
2	Check the Well Beings
1	Criminal Mischief Complaint
1	Reports of a Disturbance
1	Driving Under the Influence Report (Arrest)
1	Report of Fraud
3	General Complaints
4	Medical Assists
42	Motor Vehicle Stops (30 Warnings/12 Summonses)
5	Opened Doors/Secured
12	Other Public Service Duties
17	Parking Complaints
5	Police Assists to Residents
189	Property Checks
4	Reports of Suspicious Activity
4	Reports of Suspicious Persons/Pedestrians
3	Reports of Suspicious Vehicle
2	Thefts
4	Reports of Unhitched Trailer
6	Reported Utility Problems
1	Verbal Argument

TOTAL CALLS FOR SERVICE 864

WEST WILDWOOD PUBLIC WORKS

ACTIVITY REPORT MARCH 2015

- 4 Work orders for maintenance of public works vehicles and equipment
- 4 Work orders for maintenance of public safety vehicles
- 4 Work orders to empty trash and recycling containers at boro parks
- 8 Work orders for inspections of boro parks and streets
- 4 Work orders to clean up trash on boro streets
- 4 Work orders to clean boro hall and remove trash and recycling
- 4 Work orders for maintenance of 26th ave pumping station
- 4 Work orders for maintenance of flood pump south end of Neptune ave
- 4 Work orders to empty doggi station containers at boro parks
- 2 Work orders for maintenance and inspection of flood gates
- 1 Work orders for plowing and salting of boro streets
- 18 Work orders to patch pot holes
- 2 Work orders to pick up yard waste
- 1 Work orders for repairs and maintenance of snow plows

- 1 Work order to clear off catch basin tops of debris
- 2 Work orders for repairs to public works equipment
- 1 Work order for repairs public works truck
- 3 Work orders for repairs to public safety vehicles
- 3 Work orders for digging out and forming up for cement public works yard
- 1 Work order to remove fence public works yard
- 1 Work order to install new stop sign and post Arion and Pine Aves
- 1 Work order to remove old concrete pads public works yard to pour new cement
- 1 Work order to pour cement public works yard

74 Total work orders for the month of January 2015

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BOROUGH OF WEST WILMWOOD
Check Register by Check Id

Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	C/I Total
CAPITAL FUND	C-04	18,304.35	0.00	0.00
Total of All Funds:		<u>18,304.35</u>	<u>0.00</u>	<u>0.00</u>
				<u>18,304.35</u>

Range of Checking Accts: TRUST OTHER
Report Type: All Checks

to TRUST OTHER
Report Format: Detail

Range of Check Ids: 1081 to 1081

Check Type: Commitment V Memo: V Ref Seq Acct

Check #	Check-Date	Vendor	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Ref Num
1081	03/30/15	58901		WRITTEN IN STONE						1026
15-00207	1	BRICK PAVERS - JANE GUENZER			132.00	T-12-00-000-009	Budget		1	1
				RESERVE FOR BRICKS & BENCHES						
15-00207	2	BLANK PAVER			6.00	T-12-00-000-009	Budget		2	1
				RESERVE FOR BRICKS & BENCHES						
15-00207	3	SHIPPING			25.00	T-12-00-000-009	Budget		3	1
				RESERVE FOR BRICKS & BENCHES						
					163.00					

Report Totals		paid	Void	Amount Paid	Amount Void
Checks:	1	0	0	163.00	0.00
Direct Deposit:	0	0	0	0.00	0.00
Total:	1	0	0	163.00	0.00

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BOROUGH OF WEST WILMINGTON
Check Register By Check #

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-12	163.00	0.00	0.00	163.00
Total of All Funds:		<u>163.00</u>	<u>0.00</u>	<u>0.00</u>	<u>163.00</u>

Range of Checking Accts: FIRE SAFETY to FIRE SAFETY Range of Check Ids: 1078 to 1078
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y nlr nansist: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
1078	03/30/15	11701 ENFORSYS					1027
15-00166	1	ESP FIRE PREVENTION INSPECTION	1,050.00	T-12-00-000-004	Budget		1
		RESERVE FOR UNIFORM FIRE SAFETY					1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,050.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,050.00	0.00

March 30, 2015
04:51 PM

BOROUGH OF WEST WILMINGTON
Check Register by Check Id

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-12	1,050.00	0.00	0.00	1,050.00
Total of All Funds:		<u>1,050.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,050.00</u>

Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1268 to 1268
 Report Type: All Checks Report Format: Detail Check Type: Commitment v Manual v n/a nnnctt v

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
1268	03/11/15	48600					1022
15-00156	1	DEPOSIT FOR FULL COLOR LED	7,349.72	C-04-55-912-008	Budget		1
				ORD 522H-2013-ACQUIRE COMPUTERS/TECH EQU			

Report Totals	Checks:	Paid	Void	Amount Paid	Amount Void
	1	1	0	7,349.72	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	7,349.72	0.00

March 11, 2015
03:21 PM

BOROUGH OF WEST WILMWOOD
Check Register by Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
CAPITAL FUND	C-04	7,349.72	0.00
Total of All Funds:		<u>7,349.72</u>	<u>0.00</u>

Addition to the Bill List for the Regular Meeting

April 2, 2015

Refund payment of \$350.00 for the payment of bulk
trash removal fees to Holly Bay Meadows
Condominium Association.

WORKSHOP MEETING

APRIL 27, 2015

Workshop Meeting - April 27, 2015

"Small town Charm on the Back Bay"

AGENDA
WORKSHOP MEETING - APRIL 27, 2015
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS WORKSHOP MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL WORKSHOP MEETING NOTICE RESOLUTION 2014-117 ADOPTED ON DECEMBER 4, 2014. NOTICES OF THIS MEETING WERE SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

RESOLUTIONS:

2015-070 - A RESOLUTION AUTHORIZING THE SETTLEMENT OF PENDING LITIGATION

DISCUSSION:

Possible agenda items for regular meeting

Open to the Floor for Public Comment:

ADJOURNMENT

Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
WORKSHOP MEETING
MONDAY – APRIL 27, 2015
9:00 AM

MINUTES:

Mayor Fox called the meeting to order, led the Pledge of Allegiance, read the OPMA statement

ROLL CALL: Present

Comm. Golden
Comm. Maxwell
Mayor Fox
Solicitor Cafiero
Deputy Clerk Carl O'Hala

ABSENT:

Municipal Clerk Donna L. Frederick

RESOLUTIONS:

2015-070 – A RESOLUTION AUTHORIZING THE SETTLEMENT OF PENDING LITIGATION

Deputy Clerk asked for a motion to adopt resolution

Motion by Comm. Maxwell; Second by Mayor Fox

Roll Call Vote: Comm. Golden, abstain; Comm. Maxwell, yes; Mayor Fox, yes.
Resolution Adopted

DISCUSSION:

Deputy Clerk asked the Commissioners if they wanted to memorialize the Perloff settlement in a form of a resolution, they will hold off until next month.

There was a discussion about the possibility of presenting the Coast Guard with a plaque to commemorate the designation of Coast Guard Community Week in Cape May County. A resolution at the regular meeting will be prepared and a copy will be sent to the base. Remington/Vernick the Borough Engineers performed a recent survey on the wall at the Venice Avenue Park, the Commissioners will await the receipt of the actual survey before making any decisions.

The Commissioners will inform the public about Resolution 2015-070, the settlement of Nanos v West Wildwood, at the regular meeting.

PUBLIC COMMENT:

None

Motion to Adjourn:

Motion by Comm. Golden Second by Comm. Maxwell


Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Motion carried.

Respectfully submitted




Carl O'Hala, Deputy Clerk

THESE MINUTES WERE APPROVED AT THE MAY 1, 2015, REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN

ABSENT

COMMISSIONER CORNELIUS J. MAXWELL

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

RESOLUTION 2015-070

A RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION

WHEREAS, the Borough of West Wildwood is a Defendant in litigation entitled *James Namos v. Borough of West Wildwood, Scott Golden and John Does 1-10* bearing United States District Court for the District of New Jersey Docket #12-cv-3241 (the "litigation"); and

WHEREAS, the Borough of West Wildwood is represented in the litigation by Alan Richardson, Esquire of the firm of Richardson, Galella & Austermuhl; and

WHEREAS, Mr. Richardson, throughout the course of the litigation, has kept the Commissioners fully informed of all developments in the litigation; and

WHEREAS, on January 13, 2015, Judgement as to liability on the breach of contract claim was entered in favor of Plaintiff, Namos and against Defendant, Borough of West Wildwood by the Honorable Joseph E. Irenas, S.U.S.D.J., United States District Court, District of New Jersey; and

WHEREAS, on Monday, February 2, 2015, at a closed executive session, Mr. Richardson provided a comprehensive update regarding the legal proceedings and discussed with the Borough a proposed settlement of the pending litigation; and

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 is hereby authorized to sign the Settlement Agreement and General Release on behalf of all releaseses.

1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.
2. The terms and conditions of the proposed settlement of the litigation are approved and, if they be accepted by Plaintiff in the litigation, the Mayor and Mr. Richardson are authorized to take the necessary and appropriate actions in carrying out the authority conveyed to them by this Resolution and, in such circumstances, the Mayor and Borough Clerk be and they hereby are authorized to execute, on behalf of the Borough of West Wildwood, such documents as Mr. Richardson advises are necessary to settle and conclude the litigation in a manner that is consistent with this Resolution.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden					X	
Commissioner Cornelius J. Maxwell	X		X			

I, **Carl O'Hala**, Deputy 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 April 27, 2015.



Carl O'Hala
Deputy Municipal Clerk