

MAY

2015

REGULAR MEETING

MAY 1, 2015

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA
REGULAR MEETING – MAY 1, 2015
7:00pm – 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:

April 2, 2015 - Regular Meeting
April 27, 2015 - Workshop Meeting

RESOLUTIONS:

2015-071 – A RESOLUTION PROCLAIMING MUNICIPAL CLERK'S WEEK MAY 3rd – 9th, 2015

2015-072 – DESIGNATING FIRST FULL WEEK OF MAY EACH YEAR AS "COAST GUARD COMMUNITY WEEK" IN CAPE MAY COUNTY

2015-073 – 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

2015-074 – 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

2015-075 – A RESOLUTION AUTHORIZING THE LAW FIRM OF JACOBS & BARBONE, P.A. TO CONTINUE REPRESENTING THE BOROUGH OF WEST WILDWOOD AS SPECIAL COUNSEL

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Borough of West Wildwood

"Small town charm on the Back Bay"

Donna L. Frederick, RMC
Municipal Clerk

P.O. Box 644 * 701 West Glenwood Avenue * West Wildwood, NJ 08260
Telephone: (609)522-4845 * Fax (609)522-9053

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 1, 2015
7:00PM – 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
Mayor Fox
Solicitor Cafiero
Municipal Clerk Donna L. Frederick

ABSENT:

Comm. Maxwell

APPROVAL OF MINUTES:

Clerk asked for a motion for the approval of the minutes of previous meetings as presented
April 2, 2015 – Regular Meeting
April 27, 2015 – Workshop Meeting
Motion by Comm. Golden; Second by Mayor Fox
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Motion Adopted

RESOLUTIONS: READ BY NUMBER & TITLE

2015-071 – A RESOLUTION PROCLAIMING MUNICIPAL CLERK'S WEEK MAY 3rd – 9th, 2015

Clerk asked for a motion to adopt resolution
Motion by Comm. Golden; Second by Mayor Fox
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Resolution Adopted

2015-072 – DESIGNATING FIRST FULL WEEK OF MAY EACH YEAR AS "COAST GUARD COMMUNITY WEEK" IN Cape May COUNTY

Clerk asked for a motion to adopt resolution
Motion by Comm. Golden; Second by Mayor Fox
Roll Call Vote: Comm. Golden, yes; Mayor Fox, yes
Resolution Adopted

2015-073 – 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

Clerk asked for a motion to adopt resolution

Motion by Comm. Golden; Second by Mayor Fox

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

Resolution Adopted

2015-074 – 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

Clerk asked for a motion to adopt resolution

Motion by Comm. Golden; Second by Mayor Fox

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

Resolution Adopted

2015-075 – A RESOLUTION AUTHORIZING THE LAW FIRM OF JACOBS & BARBONE, P.A. TO CONTINUE REPRESENTING THE BOROUGH OF WEST WILDWOOD AS SPECIAL COUNSEL

Clerk asked for a motion to adopt resolution

Motion by Comm. Golden; Second by Mayor Fox

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

Resolution Adopted

Clerk asked for a motion for the APPROVAL TO PAY BILLS WHEN PROPERLY SIGNED AND ENDORSED: (list attached)

Motion by Comm. Golden; Second by Mayor Fox

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

Motion Carried

Reports from Commissioners:

Mayor gave the Police Activity Report for the month of April 2015, total calls 825 (copy attached).

Comm. Golden reported 78 work order for the DPW, and informed the public that the list is available. He also updated the public on the Neptune Avenue paving project, still awaiting the delivery of the street sweeper; and the Borough received a D.O.T. grant of \$175,000.00 for Avenue Q.

Prior to opening the meeting to the floor, the Mayor discussed the Fourth of July Parade and the Family Festival plans, they will be held separately this year. The Parade will be on July 4th, and the Festival will be on July 18th.

Administrator Ridings informed the public of an open meeting which will be hosted by Rutgers University on Saturday, June 6, 2015 from 11:00am – 12:30pm, at the Borough Hall, this is a

presentation to provide information about disaster awareness, space is limited to 30 people, anyone interested can sign up during regular hours in the clerk's office.

Mayor informed the public of a settlement of a lawsuit from the former Clerk/Administrator Jim Nanos. The court upheld the contractual obligation end of the lawsuit; the Borough must pay over \$100,000.00 to him. In addition to the contract amount, the Borough also must pay the co-pay to our insurance company, as of this date it is approximately \$70,000.

Mayor opened the meeting to floor for public comment.

LORI PERLOFF, 655 North Drive, asked if the Borough is doing a newsletter to inform the public of the costs of these settlements. Mayor does not want to bash another administration, he will consider doing one. Lori also asked if the Yard Sale Registration could be put on the sign.

MAUREEN SMITH, 30 Venice Avenue, commented that the reason most people aren't coming out is because it is quiet, before people were upset with things and you would get one hundred people attending the meetings. Things are good now, and everyone is getting along so not many people come.

JOANNE HENSHAW, 605 W. Magnolia, Can't you put it on the website? (Referring to the Nanos' settlement).

JIM PERLOFF, 655 North Drive, can you share anything regarding the resolution appointing Barbone. Mayor stated that it was regarding insurance coverages, and made no further comment.

JOAN SCHULTZ, 508 W. Magnolia, thanked Chris Ridings for helping get her dog back in the house.

RUTH PETERS, 32 Lake Road, Asked if the Borough is sponsoring a boating safety course this year. Admin. Ridings informed her that there is not going to be one this year.

RON GOLDEN, 721 W. Poplar Ave, asked how many lawsuits are left. Clerk informed him that there are possibly three pending suits. But, since this administration took office in 2012 there have not been any new employee or former employee lawsuits.

KAREN KERSEY, 651 W. Poplar Avenue, stated that in New Jersey employees are at will employees, and inquired if the Borough has legal representation specializing in these labor issues. This is affecting everyone, if this continues to happen we are going to go bankrupt. Try to go to the Department of Banking & Insurance for help.

Comm. Golden stated that this was a contract issue. Mayor Fox said that you can't make it personal, it ultimately costs the taxpayers. Administrator Ridings informed the public that in 2008 Mayor Frederick and Commissioner McNamara got rid of practically every employee. He also informed the public that the contract was signed by former Mayor Frederick, and as part of that contract it stated that if Mr. Nanos was terminated, released, discharged from his duties for any reason other than a criminal act, the Borough shall pay him a year salary. The contract resolution was voted on and approved by former Mayor Frederick and former

Commissioner McNamara. This was the absolute incompetence by the former mayor. Basically, Mr. Nanos made approximately \$140,000.00 in eleven months.

Administrator Ridings also informed the public that our insurance company provides an Employee Help Line for guidance on employee and employment issues to minimize any future claims. Comm. Golden stated that he voted no on the contract resolution.

JOE SMITH, 30 Venice Avenue, when you write this letter, start off with...before you left office there was almost one million dollars in surplus.

LORI PERLOFF, 655 North Drive, commented that the election is in 2016.

Mayor Fox said that we will make it all work, but explained that there is a good possibility of a tax increase. This settlement has to come from the regular borough budget, and that approximately \$26,000.00 equal's one cent for the taxes rate.

JACK MEEHAN, 645 W. Poplar Avenue, Give the straight facts on the lawsuits. He informed the Commissioners that he is moving forward with the Memorial Day fundraising collection for Wounded Warriors and asked if it could be posted on the new sign at the bridge.

RON GOLDEN, 721 W. Poplar Avenue, asked about the cost of the fireworks. Administrator Ridings stated approximately \$8,000, which is almost at cost. The Mayor stated that we get donations to help offset some of the cost.

Motion to Adjourn:

Motion by Comm. Golden; Second by Mayor Fox

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

Motion carried.

Respectfully submitted



Donna L. Frederick, RMC
Municipal Clerk

THESE MINUTES WERE APPROVED AT THE JUNE 5, 2015 REGULAR COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

ABSTAIN

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

RESOLUTION 2015-071

**A RESOLUTION PROCLAIMING MUNICIPAL CLERK'S WEEK
MAY 3rd - 9th, 2015**

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerk's have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

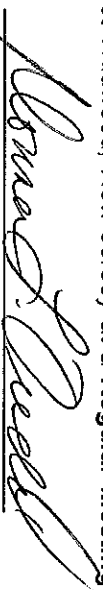
WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey, do hereby recognize the week of May 3rd through May 9th, 2015, as Municipal Clerk's Week, and further extend appreciation to our Municipal Clerk, Donna L. Frederick, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell						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 **May 1, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-072

**DESIGNATING FIRST FULL WEEK OF MAY EACH YEAR
AS "COAST GUARD COMMUNITY WEEK" IN CAPE MAY COUNTY**

WHEREAS, Cape May County is home to the "USCG Training Center Cape May" ("TRACEN"), which is the fifth largest Coast Guard base in the world and the nation's only Coast Guard recruit training center and which also houses tenant commands engaging in missions such as vessel support, participation in air/sea rescue, investigative services, communications and homeland security services; and

WHEREAS, after several levels of Coast Guard flag review and approval and confirmation by the United States Congress, Cape May County has been awarded the designation of "Coast Guard Community," a distinction awarded to only one other county in the United States; and

WHEREAS, the designation of "Coast Guard Community" will endure for five years, at which time it shall be reviewed by the Coast Guard to determine whether it should be renewed for another five year term; and

WHEREAS, the Coast Guard's involvement in Cape May County dates back over a century to that of its predecessor, the United States Life-Saving Service, with a significant ensuing presence in multiple towns throughout the County – ranging from the small life-saving stations that graced our coastlines before the advent of advanced search-and-rescue technologies, to the historic North Wildwood lighthouse tended for decades by Coast Guard keepers, to the Woodbine Uniform Distribution Center where uniforms and accessories such as service medals are shipped to Coast Guard bases around the world, to TRACEN's massive modern presence on hundreds of acres of land and coastline, with a complement of more than 850 full-time military and civilian personnel and a graduation rate of more than 2,300 recruits yearly; and

WHEREAS, Coast Guard families have become an integral part of our County's rich fabric as our family, our neighbors and our friends, participating in our interdependent "Cape economy" and engaging in daily activities that provide powerful steppingstones, as well as memories, for our futures; and

WHEREAS, the people Cape May County desire to take all possible steps to acknowledge and protect the strength and enduring nature of these ties;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Borough proudly designates the first full week of May each year as "Coast Guard Community Week" in Cape May County.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell						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 **May 1, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-073

**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**

WHEREAS, the Borough is holding a Fourth of July Parade on Saturday, July 4, 2015, which route will be on Glenwood Avenue, a County road; and

WHEREAS, the County of Cape May requires that the Borough execute an Indemnification Agreement to permit the event to traverse over the aforementioned road.

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 authorized the Mayor to execute the Indemnification Agreement between the Borough of West Wildwood and the County of Cape May.

BE IT FURTHER RESOLVED, that a copy of the executed Indemnification Agreement be attached hereto.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell						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 **May 1, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

INDEMNIFICATION AGREEMENT

This Agreement is made on the _____ day of _____, by and

Between the Borough of West Wildwood, including, but not limited to, their various members, agents, employees, sub-groups, affiliates, subsidiaries and regional groups, whose principal place of business is 701 West Glenwood Avenue, P.O. Box 644, West Wildwood, NJ 08260, (*hereinafter collectively referred to as "Indemnitor"*); and the **THE COUNTY OF CAPE MAY**, their agents, employees, affiliates, political subdivisions and departments thereunder, with their principal place of business located at 4 Moore Road, Cape May Court House, New Jersey 08210, (*hereinafter, collectively, referred to as the "Indemnitee"*).

RECITALS

Indemnitor has been permitted by Indemnitee to allow the Indemnitor to hold a Fourth of July parade on Saturday, July 4, 2015 traversing over roads and/or bridges owned by Indemnitee. This permission is for the event occurring on the aforementioned date and shall not be construed as permission for any subsequent events. As part of the "Event", the Indemnitor will be permitted to have their participants, agents and employees run or walk on designated County-owned roads/bridges as noted in Indemnitee's Agenda Summary. This permission is limited to participants, agents and employees in the "Event" only. "Participants" is defined as "only those individuals who have completed and delivered to Indemnitor a properly completed and signed application and who have been authorized by Indemnitor to participate in the event and all agents and employees of Indemnitor."

The Indemnitee has permitted these participants to traverse the course on the date specified in consideration for which the Indemnitee has been promised by

Indemnitor that it will have no liability for any and all occurrences, whether property damage, personal injury or the like, occurring as a result of the "Event". Moreover, the indemnity shall be supported and backed by insurance to cover all aspects of Indemnitor's duty to indemnify as set forth herein.

The parties hereto have discussed expressly and in detail the nature of the Indemnitor's promises. It is the intention of both the Indemnitor and the Indemnitee that the Indemnitee, its agents, officers and employees shall not be liable or in any way responsible for damage, loss or expenses resulting to the Indemnitor, its employees, agents, representatives, participants, spectators, chaperones and/or any individual or entity, due to any accident, mishap or injury, either to person or property, or of any nature to any person or any property, or any kind of liability whatsoever arising out of any cause whatsoever.

The Indemnitee has made no promises or representations as to the condition of the designated area(s). Indemnitor has specifically conducted its own inspection and has determined without any reliance by Indemnitee that these areas are suitable and safe.

In consideration of the Indemnitee's permission and agreement to provide the designated area(s) during the aforesaid date and the Indemnitor's promises hereunder, it is agreed as follows:

INDEMNIFICATION

1. Incorporation of Recital by Reference.

The clauses of the Recital, as set forth above, are incorporated herein by reference as if set forth at length and, therefore, constitute a part of the terms of this Agreement.

2. Scope.

Indemnitor assumes the risk of all damage, loss, cost and expenses and agrees to indemnify and hold harmless the Indemnitee, its officers, agents and employees, from and against any and all liability, damage, loss, costs and expense which may accrue to or be sustained by Indemnitee, its officers or employees, on account of any claim, suit or action made or brought against Indemnitee, its officers, agents or employees, for the death of or injury to any person or persons or destruction of property or any money damage claim involving Indemnitor, its agents, employees, representatives, participants, spectators, chaperones, sponsors or any individual or entity, sustained in connection with the "Event" occurring on aforementioned dated.

It is the intention that the Scope of this Indemnification Agreement is the widest and most comprehensive allowable by law and that the Indemnitor should be responsible for any and all liabilities, occurrences, damages or costs which may occur including, without limitation, attorney's fees and all costs of suit or defense.

Indemnitor and Indemnitee agree that this Agreement shall be construed to the fullest extent possible by Law to impose upon the Indemnitor the fullest duties of indemnity which shall include the obligation by Indemnitor to:

(a) inspect the condition of the designated area(s) and to post warnings where necessary to avoid the risk of harm to its participants, employees, spectators and all other individuals and entities;

(b) defend in any claim, lawsuit, arbitration or claim of any sort, nature and type. Said duty to indemnify shall include the duty to defend completely through total and final resolution of the matter including all appeals. It shall include, but is not limited to, any attorney's fees, engineering, expert or other necessary costs incurred as a result of defending or investigating any claim and/or suit of any nature or sort. In the event Indemnitor does not timely provide a defense and indemnity, which causes Indemnitee to incur costs including attorney's fees to enforce any rights pursuant to this Indemnification Agreement, then and in that event, Indemnitor shall also be responsible for said costs and fees, as incurred by Indemnitee.

(c) defend and indemnify the Indemnitees for any claims for reimbursement and/or subrogation by any and all medical providers, medical insurers or worker's compensation carriers or any other individual or entity.

3. Compliance with the Law.

Indemnitor agrees that it will comply with and cause all of its employees, agents, representatives, participants, spectators, chaperones and the like to comply with all of the applicable safety rules and all of the rules, regulations and standards issued by the various State, County and Municipal governments.

4. Waiver and Release.

Indemnitor waives all rights to make a claim or file a suit against Indemnitee for, and relieves Indemnitee from all liability or responsibility of any kind arising from such damages, loss, cost or expense.

Indemnitor has an obligation to physically inspect the designated area(s) before such time as it permits its participants to commence and shall affirmatively warn its participants, agents and employees of any observable risk.

Indemnitor shall not file a crossclaim or claim of any sort, nature or type against Indemnitee.

5. Severability.

It is further understood and agreed by the parties that if any of the provisions hereof should contravene or be invalidated under the Laws of the State of New Jersey, such contravention shall not invalidate this Agreement but shall be construed as if not containing the particular provision which is held to be invalidated and the rights and obligations of the parties shall be construed and enforced accordingly.

6. Term.

The duties and obligations under this Indemnification Agreement shall remain in effect for as long as the applicable Statute of Limitations remains in effect and the duty to defend shall extend beyond the Statute of Limitations to the extent any claim is made against Indemnitee at any time in the future as it relates to anything arising out of or occurring under the "Event" scheduled to occur on the aforementioned date.


IN WITNESS WHEREOF, the parties hereto have set their hand and seal on the date first written above. By executing this Indemnification Agreement, the individuals represent that they have complete authority to do so on behalf of their respective corporation or agency and may, therefore, effectively bind their principals.

SIGNED, SEALED AND
DELIVERED IN THE PRESENCE OF:

WITNESS:


CLERK

By:


MAYOR FOX

Date: 5/11/15

ATTEST:

COUNTY OF CAPE MAY

By:

Stephen O'Connor
Clerk/Administrator

Daniel Beyel
Freeholder Director

Date: _____

APPROVED AS TO FORM:

County Counsel

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

RESOLUTION 2015-074

**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**

WHEREAS, the Borough is holding an American Family Festival on Saturday, July 18, 2015, from 4:00pm to 9:00pm, which will be on a portion of Glenwood Avenue, a County road; and

WHEREAS, the County of Cape May requires that the Borough execute an Indemnification Agreement to permit a portion of Glenwood Avenue to be temporarily closed for the aforementioned event.

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 authorized the Mayor to execute the Indemnification Agreement between the Borough of West Wildwood and the County of Cape May.

BE IT FURTHER RESOLVED, that a copy of the executed Indemnification Agreement be attached hereto.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell						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 **May 1, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

INDEMNIFICATION AGREEMENT

This Agreement is made on the ____ day of _____, by and Between the Borough of West Wildwood, including, but not limited to, their various members, agents, employees, sub-groups, affiliates, subsidiaries and regional groups, whose principal place of business is 701 West Glenwood Avenue, P.O. Box 644, West Wildwood, NJ 08260, (*hereinafter collectively referred to as "Indemnitor"*); and the **THE COUNTY OF CAPE MAY**, their agents, employees, affiliates, political subdivisions and departments thereunder, with their principal place of business located at 4 Moore Road, Cape May Court House, New Jersey 08210, (*hereinafter, collectively, referred to as the "Indemnitee"*).

RECITALS

Indemnitor has been permitted by Indemnitee to allow the Indemnitor to hold an American Family Festival on Saturday, July 18, 2015 from 4:00 p.m. to 9:00 p.m. on Glenwood Avenue (County Road No. 614), owned by Indemnitee. This permission is for the event occurring on the aforementioned date and shall not be construed as permission for any subsequent events. As part of the "Event", the Indemnitor will be permitted to have their participants, agents and employees run or walk on designated County-owned roads/bridges as noted in Indemnitee's Agenda Summary. Also, as part of the "Event", the Indemnitor will be permitted to have their participants, agents and employees temporarily close a portion of Glenwood Avenue from H Avenue to E Avenue. This permission is limited to participants, agents and employees in the "Event" only. "Participants" is defined as "only those individuals who have completed and delivered to Indemnitor a properly completed and signed

application and who have been authorized by Indemnitor to participate in the event and all agents and employees of Indemnitor.”

The Indemnitee has permitted these participants to traverse the course and to close a portion of Glenwood Avenue (County Road No. 614) on the date(s) specified in consideration for which the Indemnitee has been promised by Indemnitor that it will have no liability for any and all occurrences, whether property damage, personal injury or the like, occurring as a result of the "Event". Moreover, the indemnity shall be supported and backed by insurance to cover all aspects of Indemnitor's duty to indemnify as set forth herein.

The parties hereto have discussed expressly and in detail the nature of the Indemnitor's promises. It is the intention of both the Indemnitor and the Indemnitee that the Indemnitee, its agents, officers and employees shall not be liable or in any way responsible for damage, loss or expenses resulting to the Indemnitor, its employees, agents, representatives, participants, spectators, chaperones and/or any individual or entity, due to any accident, mishap or injury, either to person or property, or of any nature to any person or any property, or any kind of liability whatsoever arising out of any cause whatsoever.

The Indemnitee has made no promises or representations as to the condition of the designated area(s). Indemnitor has specifically conducted its own inspection and has determined without any reliance by Indemnitee that these areas are suitable and safe.

In consideration of the Indemnitee's permission and agreement to provide the designated area(s) during the aforesaid date and the Indemnitor's promises hereunder, it is agreed as follows:

INDEMNIFICATION

1. Incorporation of Recital by Reference.

The clauses of the Recital, as set forth above, are incorporated herein by reference as if set forth at length and, therefore, constitute a part of the terms of this Agreement.

2. Scope.

Indemnitor assumes the risk of all damage, loss, cost and expenses and agrees to indemnify and hold harmless the Indemnitee, its officers, agents and employees, from and against any and all liability, damage, loss, costs and expense which may accrue to or be sustained by Indemnitee, its officers or employees, on account of any claim, suit or action made or brought against Indemnitee, its officers, agents or employees, for the death of or injury to any person or persons or destruction of property or any money damage claim involving Indemnitor, its agents, employees, representatives, participants, spectators, chaperones, sponsors or any individual or entity, sustained in connection with the "Event" occurring on aforementioned dated.

It is the intention that the Scope of this Indemnification Agreement is the widest and most comprehensive allowable by law and that the Indemnitor should be responsible for any and all liabilities, occurrences, damages or costs which may occur including, without limitation, attorney's fees and all costs of suit or defense.

Indemnitor and Indemnitee agree that this Agreement shall be construed to the fullest extent possible by Law to impose upon the Indemnitor the fullest duties of indemnity which shall include the obligation by Indemnitor to:

(a) inspect the condition of the designated area(s) and to post warnings where necessary to avoid the risk of harm to its participants, employees, spectators and all other individuals and entities;

(b) defend in any claim, lawsuit, arbitration or claim of any sort, nature and type. Said duty to indemnify shall include the duty to defend completely through total and final resolution of the matter including all appeals. It shall include, but is not limited to, any attorney's fees, engineering, expert or other necessary costs incurred as a result of defending or investigating any claim and/or suit of any nature or sort. In the event Indemnitor does not timely provide a defense and indemnity, which causes Indemnitee to incur costs including attorney's fees to enforce any rights pursuant to this Indemnification Agreement, then and in that event, Indemnitor shall also be responsible for said costs and fees, as incurred by Indemnitee.

(c) defend and indemnify the Indemnitees for any claims for reimbursement and/or subrogation by any and all medical providers, medical insurers or worker's compensation carriers or any other individual or entity.

3. Compliance with the Law.

Indemnitor agrees that it will comply with and cause all of its employees, agents, representatives, participants, spectators, chaperones and the like to comply with all of the applicable safety rules and all of the rules, regulations and standards issued by the various State, County and Municipal governments.

4. Waiver and Release.

Indemnitor waives all rights to make a claim or file a suit against Indemnitee for, and relieves Indemnitee from all liability or responsibility of any kind arising from such damages, loss, cost or expense.

Indemnitor has an obligation to physically inspect the designated area(s) before such time as it permits its participants to commence and shall affirmatively warn its participants, agents and employees of any observable risk.

Indemnitor shall not file a crossclaim or claim of any sort, nature or type against Indemnitee.

5. Severability.

It is further understood and agreed by the parties that if any of the provisions hereof should contravene or be invalidated under the Laws of the State of New Jersey, such contravention shall not invalidate this Agreement but shall be construed as if not containing the particular provision which is held to be invalidated and the rights and obligations of the parties shall be construed and enforced accordingly.

6. Term.

The duties and obligations under this Indemnification Agreement shall remain in effect for as long as the applicable Statute of Limitations remains in effect and the duty to defend shall extend beyond the Statute of Limitations to the extent any claim is made against Indemnitee at any time in the future as it relates to anything arising out of or occurring under the "Event" scheduled to occur on the aforementioned date.

IN WITNESS WHEREOF, the parties hereto have set their hand and seal on the date first written above. By executing this Indemnification Agreement, the individuals represent that they have complete authority to do so on behalf of their respective corporation or agency and may, therefore, effectively bind their principals.

SIGNED, SEALED AND
DELIVERED IN THE PRESENCE OF:

WITNESS:

Wanda Stuebel
clerk

By:

[Signature]
Mayor Fox

Date: 5/11/15

ATTEST:

COUNTY OF CAPE MAY

Elizabeth Bozzelli
Clerk of the Board

By:

Gerald M. Thornton
Freeholder Director

Date: _____

APPROVED AS TO FORM:

County Counsel

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

RESOLUTION 2015-075

**A RESOLUTION AUTHORIZING THE LAW FIRM OF JACOBS & BARBONE, P.A. TO
CONTINUE REPRESENTING THE BOROUGH OF WEST WILDWOOD AS SPECIAL
COUNSEL**

WHEREAS, the Borough of West Wildwood and Mr. Louis M. Barbone of the Law Firm of Jacobs & Barbone, P.A. entered into a contract for professional services on April 2, 2015; and

WHEREAS, the Law Firm of Jacobs & Barbone, P.A., are to serve as special counsel for the Borough of West Wildwood for a term beginning on April 2, 2015 and ending on December 31, 2015; and

WHEREAS, the Law Firm of Jacobs & Barbone, P.A., have submitted a Business Entity Disclosure Certification that certifies the Law Firm of Jacobs & Barbone, P.A. has not made any reportable contributions to a political or a candidate committee in the Borough of West Wildwood in the previous one year, and that the contract prohibits the Law Firm of Jacobs & Barbone, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the Law Firm of Jacobs & Barbone, P.A., continue to represent the Borough of West Wildwood in the law firm's capacity as special counsel for all legal matters deemed necessary by the Borough of West Wildwood; and

WHEREAS, it is anticipated additional legal services will be required by the law firm of Jacobs & Barbone, P.A. in connection with legal matters deemed necessary for the Borough of West Wildwood.

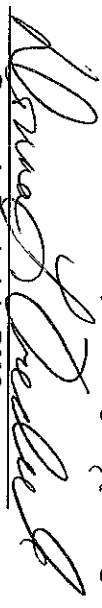
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey as follows:

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 Law Firm of Jacobs & Barbone, P.A., are authorized to continue representing the Borough of West Wildwood in the capacity as special counsel for all legal matters deemed necessary by the Borough of West Wildwood for a term ending on December 31, 2015.
3. The Law Firm of Jacobs & Barbone, P.A., are to be paid upon the submission of monthly invoices which are subject to the prior approval of the Board of Commissioners by way of resolution and the certification of availability of funds prepared by the Chief Financial Officer.

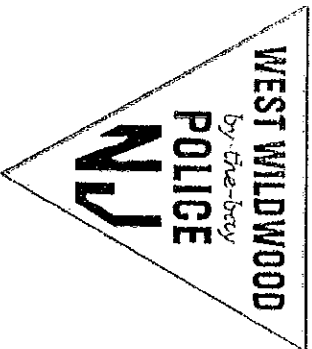
NOW, THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution shall be published by the Municipal Clerk in accordance with the requirements of law.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell						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 **May 1, 2015**.

A handwritten signature in black ink, appearing to read "Donna L. Frederick". The signature is written in a cursive style with a large, decorative initial "D".

Donna L. Frederick, RMC
Municipal Clerk



West Wildwood Police Department

701 West Glenwood Avenue
West Wildwood, New Jersey 08260
Phone: (609) 522-4060 • Fax: (609) 522-7350

Jacquelyn Ferentz
Chief of Police

Christopher J. Fox
Director of Public Safety

ACTIVITY REPORT APRIL 2015

2	Reported Abandoned Vehicles
5	Arrests
2	Reported Burglaries
2	Accidental Burglar Alarm Activations
11	Assisting Other Agencies
1	Check the Well Being
4	Civil Matter Complaints
2	Criminal Mischief Complaints
1	Reports of a Disorderly Conduct
1	Arrest for Fugitive from Justice/Megan's Law Violations
5	General Complaints
3	Juvenile Complaints
17	Local Ordinance Violations/Enforcement
5	Medical Assists
29	Motor Vehicle Stops (25 Warnings/5 Summonses)
9	Opened Doors/Secured
11	Other Public Service Duties
6	Parking Complaints
6	Police Assists to Residents/Utility Assists
179	Property Checks
8	Reports of Suspicious Activity
3	Reports of Suspicious Vehicle
1	Theft
9	Reports of Unhitched Trailer
1	Report of Death of Infant (Turned over to CMCPD)

TOTAL CALLS FOR SERVICE 825

WEST WILDWOOD PUBLIC WORKS

ACTIVITY REPORT APRIL 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 order to move diesel fuel tank to new dispensing area
- 18 Work orders to patch pot holes
- 4 Work orders to pick up yard waste

- 1 Work order to clear off catch basin tops of debris
- 2 Work orders for repairs to public works equipment
- 1 Work order for maintenance and removal of salt spreader from dump truck for storage
- 1 Work order for repairs to public safety vehicles
- 1 Work order for digging out and forming up for cement public works yard
- 1 Work order to install two new lights for new fuel pumping area and emergency generator
- 1 Work order to install a new light fixture in D.P.W. Break room
- 1 Work order to cut lawns at boro hall and boro parks
- 1 Work order to pour cement public works yard
- 1 Work order to fertilize lawns boro hall and boro parks
- 1 Work order to install new NO DUMPING DRAINS TO BAY decals on storm sewer basins where needed

Public works employees attended C.P.R. Class for recertifications

78 Total work orders for the month of APRIL 2015

**TAX COLLECTOR'S REPORT
BOROUGH OF WEST WILDWOOD**

TO:

Borough Commission

FROM:

Terence Graff



DATE:

April 13, 2015

The following represents the collection status of taxes as of

March 31, 2015

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2014 Tax (Delinquent)	\$19,987.58	\$43,586.53
2015 Tax	\$46,101.39	\$768,342.95
PrePaid Tax 2016		
Arrears/Bankruptcy		
Tax Title Liens (Municipal)	\$64,469.14	\$64,469.14
Miscellaneous	\$11,292.78	\$16,942.43
6% YEP		
Cost & Interest	\$44,143.53	\$45,087.42
Tax Sale Premium		
Tax Sale - Water Due Wildwood		
Cost of Sale		
Sewer Rents (Delinquent)	\$2,572.50	\$12,078.00
Sewer Rents	\$17,725.61	\$131,303.60
Prepaid Sewer Rents		\$31.59
Sewer Interest	\$476.96	\$1,287.63
Total	\$206,769.49	\$1,083,129.29

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 11328 to 11372
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
11328	05/01/15	00207	ACA COMPUTERS, INC.	5-01-20-140-026	Budget		1030
15-00174	1	IT SERVICES FOR MARCH 2015	2,750.00	Data Processing Maintenance	Budget		7 1
15-00289	1	IT SERVICES FOR APRIL 2015	2,750.00	5-01-20-140-026 Data Processing Maintenance	Budget		86 1
			<u>5,500.00</u>				
11329	05/01/15	00308	ADP, INC.	5-01-20-130-028	Budget		1030
15-00254	1	PAYROLL SERVICES APRIL 2015	114.92	Payroll Services	Budget		57 1
15-00254	2	PAYROLL SERVICES APRIL 2015	96.03	5-01-20-130-028 Payroll Services	Budget		58 1
			<u>210.95</u>				
11330	05/01/15	019011	ATLANTIC CITY ELECTRIC	5-01-31-430-000	Budget		1030
15-00249	1	AC ELECTRIC APRIL 2015	5.08	Electricity	Budget		44 1
15-00249	2	AC ELECTRIC APRIL 2015	406.08	5-01-31-430-000 Electricity	Budget		45 1
15-00249	3	AC ELECTRIC APRIL 2015	206.96	5-01-31-430-000 Electricity	Budget		46 1
15-00249	4	AC ELECTRIC APRIL 2015	424.95	5-01-31-430-000 Electricity	Budget		47 1
15-00249	5	STREET LIGHTING	3,816.39	5-01-31-430-000 Electricity	Budget		48 1
			<u>4,859.46</u>				
11331	05/01/15	01903	AT & T	5-01-31-440-000	Budget		1030
15-00246	1	LONG DISTANCE APRIL 2015	53.87	Telephone	Budget		37 1
15-00246	2	LONG DISTANCE APRIL 2015	69.68	5-01-31-440-000 Telephone	Budget		38 1
15-00288	1	CALL CARD FORM APRIL 2015	47.80	5-01-31-440-000 Telephone	Budget		84 1
15-00288	2	PATROL 2 - 609-408-8196	47.80	5-01-31-440-000 Telephone	Budget		85 1
			<u>219.15</u>				
11332	05/01/15	01906	ATLANTIC COUNTY MUNICIPAL JIF	5-01-23-215-000	Budget		1030
15-00231	1	2ND QTR ASSESSMENT	20,000.00	WORKER COMPENSATION INSURANCE	Budget		15 1
15-00231	2	2ND QTR ASSESSMENT	942.00	5-01-23-210-000 LIABILITY INSURANCE	Budget		16 1
			<u>20,942.00</u>				
13	05/01/15	04004	PETTY CASH	5-01-20-100-030	Budget		1030
-00281	1	REIMBURSE PETTY CASH	98.23	GEN. ADMIN. MATERIALS & SUPPLIES	Budget		79 1

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq Acct
		Amount Paid	Charge Account	Account Type
1334	05/01/15	05202 CAPE MAY CNTY TREASURERS OFF.	5-01-55-000-000	Budget
15-00251	1	2nd QTR 2015 COUNTY TAXES	125,750.80	52 1
15-00251	2	2nd QTR 2015 OPEN SPACE	5,992.28	53 1
15-00251	3	2nd QTR 2015 LIBRARY TAX	17,405.96	54 1
15-00252	1	2015 2ND QTR CMC ANIMAL	455.50	55 1
		<u>149,604.54</u>		
11335	05/01/15	05203 C.M.C.M.U.A. WASTER WATER DIV.	5-01-32-465-000	Budget
15-00244	1	DISPOSAL FEES FOR MARCH 2015	1,299.46	35 1
15-00259	1	1ST QTR 2015 MUA WASTEWATER	75,442.50	59 1
		<u>76,741.96</u>		
11336	05/01/15	05235 THE CARLSEN GROUP INC	5-01-20-100-042	Budget
15-00290	1	ACCOUNT SET UP AND TRAINING	1,000.00	87 1
15-00290	2	ACCOUNT SET UP AND TRAINING	1,000.00	88 1
15-00290	3	EQUIPMENT : CANON DR-ML40	1,095.00	89 1
15-00290	4	SET UP/DELIVERY	200.00	90 1
15-00290	5	BASIC SERVICE FOR THE MONTH	95.00	91 1
		<u>3,390.00</u>		
11337	05/01/15	06001 CITY OF WILDMOOD	5-01-31-460-000	Budget
15-00247	1	GASOLINE CHARGES FEB & MARCH	1,162.61	39 1
15-00247	2	GASOLINE CHARGES FEB & MARCH	31.68	40 1
15-00247	3	GASOLINE CHARGES FEB & MARCH	915.74	41 1
		<u>2,110.03</u>		
11338	05/01/15	06615 COMCAST	5-01-31-440-000	Budget
15-00234	1	COMCAST CHARGES FOR APRIL 2015	5.99	20 1
15-00234	2	COMCAST CHARGES FOR APRIL 2015	121.95	21 1
15-00234	3	COMCAST CHARGES FOR APRIL 2015	76.90	22 1
15-00234	4	COMCAST CHARGES FOR APRIL 2015	102.85	23 1
15-00234	5	701 W GLENWOOD	107.85	24 1
		<u>415.54</u>		

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #							Contract	Ref Seq Acct
11339	05/01/15	08201	DELTA DENTAL PLAN OF N. J. INC.					
15-00253	1	MONTHLY CHARGES FOR MAY 2015	533.62	5-01-23-220-000	Budget			1030 56 1
			EMPLOYEE GROUP INSURANCE					
11340	05/01/15	11504	JACOBS & BARBONE, P.A.					
15-00279	1	PROFESSIONAL SERVICES	2,303.46	5-01-20-155-027	Budget			1030 77 1
			Legal Services					
15-00280	1	PROFESSIONAL SERVICES RENDERED	2,741.64	5-01-20-155-027	Budget			78 1
			Legal Services					
			<u>5,045.10</u>					
11341	05/01/15	14408	FORD MOTOR CREDIT COMPANY					
15-00271	1	NEW HOLLAND BACKHOE - LEASE	1,731.91	5-01-26-290-063	Budget			1030 66 1
			Lease					
15-00272	1	NEW HOLLAND BACKHOE - LEASE	1,731.91	5-01-26-290-063	Budget			67 1
			Lease					
15-00273	1	SKID STEER LEASE PAYMENT	647.96	5-09-55-513-000	Budget			68 1
			EQUIPMENT PURCHASE					
15-00273	2	LATE FEE	11.45	5-09-55-513-000	Budget			69 1
			EQUIPMENT PURCHASE					
15-00274	1	SKID STEER LEASE PAYMENT	647.96	5-09-55-513-000	Budget			70 1
			EQUIPMENT PURCHASE					
			<u>4,771.19</u>					
342	05/01/15	15616	CATERO & KAUFMANN					
15-00277	1	PROFESSIONAL SERVICES RENDERED	2,916.66	5-01-20-155-027	Budget			1030 73 1
			Legal Services					
15-00277	2	ADDITIONAL SERVICES FOR	216.00	5-01-20-155-027	Budget			74 1
			Legal Services					
15-00277	3	ADDITIONAL CHARGES FOR	276.00	5-01-20-155-027	Budget			75 1
			Legal Services					
			<u>3,408.66</u>					
11343	05/01/15	15617	GOLDENBERG, MACKLER, SAYEGH					
15-00283	1	PROFESSIONAL SERVICES RENDERED	738.35	5-01-20-155-027	Budget			1030 81 1
			Legal Services					
11344	05/01/15	16009	MEX BANK					
15-00239	1	FUEL PURCHASES FOR MARCH 2015	288.88	5-01-31-460-000	Budget			1030 33 1
			Gasoline and Diesel					
11345	05/01/15	16701	GLOUCESTER CO. POLICE ACADEMY					
15-00243	1	CRIMINAL INVESTIGATION CLASS	100.00	5-01-25-240-042	Budget			1030 34 1
			Educational Training					
15-00263	1	SUPERVISOR COURSE FOR J. DODD	200.00	5-01-25-240-042	Budget			61 1
			Educational Training					
			<u>300.00</u>					
16	05/01/15	16902	BLANEY & DONOHUE, PA					
15-00276	1	PROFESSIONAL SERVICES RENDERED	783.00	5-01-20-155-027	Budget			1030 72 1
			Legal Services					

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Account Type	Contract Ref Seq Acct
			Amount Paid	Charge Account
1347	05/01/15	17009 OGLETHREE LIMITED PARTNERSHIP		
15-00286	1	LEASE PAYMENT FOR	981.89	5-09-55-513-000
		EQUIPMENT PURCHASE		Budget
				82 1
11348	05/01/15	18609 ANIMAL CONTROL OF SOUTH JERSEY		
15-00232	1	ANIMAL CONTROL SERVICES FOR	600.00	5-01-27-340-029
		Contractual Services		Budget
				1030
				17 1
11349	05/01/15	18611 JOYCE MEDIA		
15-00269	1	WEB HOSTING FEE FOR APRIL 2015	69.95	5-01-20-120-028
		Other professional service		Budget
				1030
				65 1
11350	05/01/15	23406 JAMES NANOS&STEINBERG LAW LLC		
15-00265	1	SETTLEMENT AGREEMENT	100,576.04	5-01-20-155-027
		Legal Services		Budget
				1030
				62 1
11351	05/01/15	31220 MAX COMMUNICATIONS, INC.		
15-00278	1	RECURRING CHARGES FOR	204.75	5-01-31-440-000
		Telephone		Budget
				1030
				76 1
11352	05/01/15	32010 THOMAS MICELLI		
15-00230	1	SETTLEMENT AGREEMENT WITH	10,416.67	5-01-25-240-011
		full time-Sw		Budget
				1030
				14 1
53	05/01/15	34220 NEXTEL COMMUNICATIONS		
15-00287	1	CELL PHONE CHARGES FOR MARCH	274.87	5-01-31-440-000
		Telephone		Budget
				1030
				83 1
11354	05/01/15	39002 PARAMOUNT CHEMICAL & PAPER CO.		
15-00223	1	LARGE ROLL TOLLET PAPER	19.90	5-01-26-290-030
		Materials and Supplies		Budget
				1030
				10 1
11355	05/01/15	39801 PITNEY BOWES		
15-00282	1	POSTAGE MACHINE RENTAL FEES	429.00	5-01-20-100-026
		GEN. ADMIN. MAINTENANCE (MAIL)		Budget
				1030
				80 1
11356	05/01/15	44606 REMINGTON, VERNICK & WALBERG		
15-00292	1	PROVIDE LAND SURVEYING FOR	250.00	5-01-20-165-028
		Professional Services		Budget
				1030
				92 1
11357	05/01/15	45005 RIGGINS OIL COMPANY		
15-00227	1	DIESEL FUEL FOR P/W	414.48	5-01-31-460-000
		Gasoline and Diesel		Budget
				1030
				12 1
11358	05/01/15	48201 SOUTH JERSEY GAS COMPANY		
15-00248	1	SIG CHARGES FOR APRIL 2015	229.08	5-01-31-446-000
		Natural Gas		Budget
				1030
				42 1
15-00248	2	SIG CHARGES FOR APRIL 2015	1,253.94	5-01-31-446-000
		Natural Gas		Budget
				1030
				43 1
			1,483.02	

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
1359	05/01/15	48207 SOUTH JERSEY WELDING SUPPLY CO					1030
15-00250	1	ACE/ARG/OXY RENTAL APRIL 2015	13.45	5-01-26-290-030 Materials and Supplies	Budget		49 1
15-00250	2	ACE/ARG/OXY RENTAL APRIL 2015	13.45	5-01-26-290-030 Materials and Supplies	Budget		50 1
15-00250	3	ACE/ARG/OXY RENTAL APRIL 2015	20.18	5-01-26-290-030 Materials and Supplies	Budget		51 1
			<u>47.08</u>				
11360	05/01/15	50102 THE PRESS					1030
15-00233	1	LEGAL ADVERTISEMENTS FOR JAN	133.11	5-01-20-120-021 Legal Advertising	Budget		18 1
15-00233	2	LEGAL ADVERTISEMENTS FOR MARCH	293.75	5-01-20-120-021 Legal Advertising	Budget		19 1
			<u>426.86</u>				
11361	05/01/15	50103 THIS & THAT UNIFORMS					1030
15-00236	1	PARATROOPER PANTS	160.00	5-01-25-240-032 Uniforms	Budget		29 1
15-00236	2	TACTICAL ZIP	128.00	5-01-25-240-032 Uniforms	Budget		30 1
15-00236	3	5.11 BRUS	55.00	5-01-25-240-032 Uniforms	Budget		31 1
			<u>343.00</u>				
---	62	05/01/15	57601 WESTERN PEST CONTROL				1030
15-00294	1	FOR SERVICE OF P/W BUILDING	115.00	5-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES	Budget		93 1
11363	05/01/15	57602 WEST WILDMOOD BD. OF EDUCATION					1030
15-00229	1	4TH QTR SCHOOL TAX LEVY	331,626.75	5-01-55-000-006 SCHOOL TAXES	Budget		13 1
11364	05/01/15	59203 CHRISTOPHER RIDINGS					1030
15-00275	1	REIMBURSEMENT FOR REGISTRATION	60.00	5-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES	Budget		71 1
11365	05/01/15	65405 W. B. MASON					1030
15-00199	1	81/2 X 11 PAPER FOR PD	28.99	5-01-20-100-036 GEN. ADMIN. OFFICE SUPPLIES	Budget		8 1
15-00199	2	INSERTABLE INDEX CLEAR TABS	15.50	5-01-20-100-036 GEN. ADMIN. OFFICE SUPPLIES	Budget		9 1
15-00225	1	VARIOUS OFFICE SUPPLIES	45.30	5-01-20-120-036 Office Supplies	Budget		11 1
			<u>89.79</u>				
11366	05/01/15	65406 STANDARD OFFICE SYSTEMS					1030
15-00245	1	COPIER USAGE	50.31	5-01-20-100-023 GEN. ADMIN. PRINTING	Budget		36 1
11367	05/01/15	654130 Municipal Emergency Serv Inc.					1030
14-00467	1	SCOTCHLIGHT LETTERS	107.50	4-01-25-265-030 Materials and Supplies	Budget		1 1

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Item	Description	Contract	Ref Seq Acct	
			Amount Paid	Charge Account	
				Account Type	
1367		Municipal Emergency Serv Inc. Continued			
14-00467	2	BLACK ADVANCE VELCRO PATCH	75.00	4-01-25-265-030	
				Materials and Supplies	
				Budget	
14-00467	3	FREIGHT	5.00	4-01-25-265-030	
				Materials and Supplies	
				Budget	
14-00734	1	SAM BROWN 6' BLACK LEATHER	140.00	4-01-25-265-056	
				Fire & other safety equipment	
				Budget	
14-00734	2	SAM BROWN 6' ORANGE LEATHER	140.00	4-01-25-265-056	
				Fire & other safety equipment	
				Budget	
14-00734	3	FREIGHT	10.00	4-01-25-265-056	
				Fire & other safety equipment	
				Budget	
			<u>477.50</u>		
11368	05/01/15	654134 Atlanticare LSTC	100.00	5-01-20-100-042	
				GEN. ADMIN. EDUCATIONAL TRAINING	
15-00262	1	HEARTSAVER CPR AED CARDS	100.00	5-01-20-100-042	
				Budget	
11369	05/01/15	654153 EARTHTECH CONTRACTING INC.			
15-00238	1	TRASH COLLECTION FOR APRIL	4,200.00	5-01-26-305-029	
				Contractual-collection	
				Budget	
11370	05/01/15	66666 VERTIZON			
15-00235	1	CHARGES FOR APRIL 2015	214.44	5-01-31-440-000	
				Telephone	
				Budget	
15-00235	2	CHARGES FOR APRIL 2015	575.32	5-01-31-440-000	
				Telephone	
				Budget	
15-00235	3	CHARGES FOR APRIL 2015	388.44	5-01-31-440-000	
				Telephone	
				Budget	
15-00235	4	CHARGES FOR APRIL 2015	100.26	5-01-31-440-000	
				Telephone	
			<u>1,278.46</u>		
11371	05/01/15	679002 NEW JERSEY E-ZPASS			
15-00295	1	VARIOUS TOLLS FOR 2015	7.50	5-01-20-100-030	
				GEN. ADMIN. MATERIALS & SUPPLIES	
				Budget	
11372	05/01/15	03102 BANK OF AMERICA			
15-00268	1	SPRINKLER HEADS	5.58	5-01-26-290-038	
				Gen. Hardware-maint. supplies	
				Budget	
15-00268	2	BALANCE FROM PREVIOUS PURCHASE	2.35	5-01-26-290-038	
				Gen. Hardware-maint. supplies	
			<u>7.93</u>		
Report Totals					
	Checks:	Paid	Void	Amount Paid	Amount Void
		45	0	734,511.41	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>45</u>	<u>0</u>	<u>734,511.41</u>	<u>0.00</u>

1030
63
64

1
1
1

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	477.50	0.00	0.00	477.50
CURRENT FUND	5-01	656,302.15	0.00	0.00	656,302.15
UTILITY FUND	5-09	77,731.76	0.00	0.00	77,731.76
	Year Total:	734,033.91	0.00	0.00	734,033.91
	Total of All Funds:	734,511.41	0.00	0.00	734,511.41

Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1272 to 1273
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

check #	PO #	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Reconciled/Void	Ref Num
1272	05/01/15	00202	ACTION SUPPLY INC.						
15-00222	1	15	YDS CONCRETE FOR REFUELING	1,744.00	C-04-55-912-006	Budget			1031
			ORD. 522F-2013-UPGRADE REFUELING STATION						1
15-00257	1		CONCRETE/FIRE HOUSE GROUNDS	1,347.00	C-04-55-912-005	Budget			2
			ORD. 522E-2013-REPAIR FIRE HOUSE						1
				<u>3,091.00</u>					
1273	05/01/15	654133	EARTHTECH CONTRACTING INC.						
15-00270	1		HAULING FEE FOR 20Y CONCRETE	275.00	C-04-55-912-005	Budget			1031
			ORD. 522E-2013-REPAIR FIRE HOUSE						1
15-00270	2		HAULING FEE FOR 20Y CONCRETE	275.00	C-04-55-912-005	Budget			4
			ORD. 522E-2013-REPAIR FIRE HOUSE						1
				<u>550.00</u>					

Report Totals	Checks:	Paid	Void	Amount Paid	Amount Void
	2	2	0	3,641.00	0.00
Direct Deposits:		0	0	0.00	0.00
Total:	2	2	0	<u>3,641.00</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	3,641.00	0.00	0.00	3,641.00
Total of All Funds:		<u>3,641.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,641.00</u>

Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1271 to 1271
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Acct	Reconciled/Void	Ref Num
1271	04/15/15	07806 DAVE ADAMS ROOFING AND	7,800.00	C-04-55-911-103	Budget					1029
15-00241	1	BALANCE DUE FOR COMPLETION		ORD 512-2011- BORO HALL ROOF						1

Report Totals		Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7,800.00	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	1	0	7,800.00	0.00	

April 15, 2015
11:12 AM

BOROUGH OF WEST WILDMOOD
Check Register By Check Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	7,800.00	0.00	0.00	7,800.00
Total of All Funds:		<u>7,800.00</u>	<u>0.00</u>	<u>0.00</u>	<u>7,800.00</u>

Range of Checking Accts: TRUST OTHER to TRUST OTHER Range of Check Ids: 1082 to 1082
 Report Type: All Checks Report Format: Detail1 Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item Description					Contract	Ref Seq Acct
1082	05/01/15	44606 REMINGTON,VERNICK & WALBERG					1032
15-00293	1	REVIEW, PROCESS AND INSPECT	160.00	T-12-00-000-013	Budget		1 1
15-00293	2	SJG - 11 VENICE AVE	160.00	T-12-00-000-013	Budget		2 1
15-00293	3	SJG - 605 W GLENWOOD	160.00	T-12-00-000-013	Budget		3 1
15-00293	4	SJG - 207 M AVENUE	160.00	T-12-00-000-013	Budget		4 1
15-00293	5	SJG - 505 W POPLAR	160.00	T-12-00-000-013	Budget		5 1
15-00293	6	SJG - 6 I AVENUE	110.00	T-12-00-000-013	Budget		6 1
15-00293	7	SJG - 7 F AVENUE	165.00	T-12-00-000-013	Budget		7 1
15-00293	8	MILEAGE	7.14	T-12-00-000-013	Budget		8 1
			1,082.14	RESERVE FOR STREET OPENINGS			

rt Totals	Checks:	Paid	void	Amount Paid	Amount Void
	1	1	0	1,082.14	0.00
	Direct Deposits:	0	0	0.00	0.00
	Total:	1	0	1,082.14	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-12	1,082.14	0.00	0.00	1,082.14
Total of All Funds:		<u>1,082.14</u>	<u>0.00</u>	<u>0.00</u>	<u>1,082.14</u>

Range of Checking Accts: TRUST OTHER to TRUST OTHER Range of Check Ids: 1083 to 1084
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Ref Seq	Acct
1083	05/01/15	6790122 ROBERT & KAREN KEIRSEY	200.00	T-12-00-000-015	Budget		1033	2	1
15-00297	1	REFUND OF SEWER DISCONNECT		SEWER DISCONNECT ESCROW					
1084	05/01/15	679021 THERESA DUKES	200.00	T-12-00-000-015	Budget		1033	1	1
15-00296	1	REFUND OF SEWER DISCONNECT		SEWER DISCONNECT ESCROW					

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	400.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	400.00	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-12	400.00	0.00	0.00	400.00
Total of All Funds:		<u>400.00</u>	<u>0.00</u>	<u>0.00</u>	<u>400.00</u>

Current Account - M.L.M. Payment
STATE OF NEW JERSEY
NATURE COMPANY = HEALTHCARE 4,111,535.14
Retired Employee Health Care * 1,327.22

SPECIAL MEETING

MAY 18, 2015

AGENDA

SPECIAL MEETING - MAY 18, 2015

8:30 am

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

ORDINANCES:

ORDINANCE 543(2015) - Introduction/First Reading - CALENDAR YEAR 2015 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

RESOLUTIONS:

2015-076 - AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2015 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET

2015-077 - AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE SURVEY, DRAFTING AND ENGINEERING DESIGN WORK FOR PORTIONS OF POPLAR AVENUE, MAGNOLIA AVENUE, AND AVENUE "T" ROADWAY PROJECTS

PAY BILLS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY – MAY 18, 2015
8:30 AM

MINUTES:

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

ROLL CALL: Present

Comm. Golden

Comm. Maxwell

Mayor Fox

Solicitor Cafiero

Municipal Clerk Donna L. Frederick

ORDINANCES:

ORDINANCE 543(2015) – Introduction/First Reading - CALENDAR YEAR 2015 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Clerk asked for a motion to adopt Ordinance 543(2015) on the first reading/introduction/

Motion by Comm. Maxwell; Second by Comm. Golden

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

Ordinance 543(2015) Adopted on the first reading.

RESOLUTIONS: READ BY NUMBER & TITLE

2015-076 – AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2015 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET

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 2015-075 Adopted

2015-077 – AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE SURVEY, DRAFTING AND ENGINEERING DESIGN WORK FOR PORTIONS OF POPLAR AVENUE; MAGNOLIA AVENUE; AND AVENUE “P” ROADWAY PROJECTS

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 2015-075 Adopted

Clerk asked for a motion for the **APPROVAL TO PAY BILLS WHEN PROPERLY SIGNED AND ENDORSED**: (list attached) – No bills were presented at this time.

Mayor informed the public that there is going to be a 7.4 cent tax increase, certain factors such as a lawsuit settlement of \$109,000.00 impacted the budget. School taxes may drop by 3.7 cents which will help the overall tax increase. The Mayor and Commissioners expressed their concern and disappointment with the tax increase, and stated that a large contributing factor is the ongoing lawsuits. Comm. Golden stated that these lawsuits are from the past administration. The Mayor informed the public that there will be another Special Meeting, for the public hearing of the budget, on Monday, June 15, 2015 at 8:30am, he will also make this announcement at the Regular Borough meeting on June 5, 2015.

Mayor opened the meeting to floor for public comment.
Hearing none, 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 JUNE 5, 2015 REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

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

RESOLUTION 2015-076

AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING
OF THE CY2015 BOROUGH OF WEST WILDWOOD
MUNICIPAL BUDGET

WHEREAS, the Borough of West Wildwood CY2015 Budget has been prepared and is now filed with the Municipal Clerk for Public Inspection in preparation of the required Public Hearing.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood that the CY2015 Municipal Budget for the Borough of West Wildwood, Cape May County is hereby approved for introduction; and

BE IT FURTHER RESOLVED that said Budget shall be published by the Municipal Clerk in the May 20th, 2015 edition of the Atlantic City Press; and

BE IT FURTHER RESOLVED that a Public Hearing on said Budget will be held at a Special Meeting at the West Wildwood Borough Hall, 701 W. Glenwood Avenue, West Wildwood, N.J. on Monday, June 15, 2015 at 8:30am, prevailing time at which time and place any comments on or objections to said CY2015 Municipal Budget may be presented by taxpayers or other interested persons.

	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 **Special Meeting** held on **May 18, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2015-077

**AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE
SURVEY, DRAFTING AND ENGINEERING DESIGN WORK FOR PORTIONS OF POPLAR
AVENUE, MAGNOLIA AVENUE AND AVENUE I ROADWAY PROJECTS**

WHEREAS, the Board of Commissioners have authorized the Borough Engineer to provide construction cost estimates for improvements to the following Borough roadways:

- 1.) Avenue I - Glenwood Avenue to Poplar Avenue
- 2.) Magnolia Avenue – Arion Avenue to Venice Avenue
- 3.) Poplar Avenue – Arion Avenue to Venice Avenue; and

WHEREAS, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2014 Municipal Aid Grant Program for the 500 Block of Poplar Avenue in the amount of \$173,000.00.

WHEREAS, the Borough Engineer has submitted a construction cost estimate for the aforementioned projects totaling \$390,000.00 which will be funded by Bond Ordinance No. 539.

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 Borough Engineer to proceed with the survey, drafting and engineering design work for the aforementioned roadway projects.

	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 **Special Meeting** held on **May 18, 2015**.


Donna L. Frederick, RMC
Municipal Clerk

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

ORDINANCE NO. 543 (2015)

**CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body of the Borough of West Wildwood, hereby determines that a 2.0% increase in the budget for said year, amounting to \$36,801.98 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body of the Borough of West Wildwood, hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of West Wildwood, in the County of Cape May, New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of West Wildwood shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$64,403.47, and that the CY 2015 municipal budget for the Borough of West Wildwood be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

COMMISSIONERS:

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at a Special Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 18th day of May, 2015, and will be considered for final passage after a public hearing at a Special Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on June 15, 2015 at 8:30 am.

**FIRST READING:
PUBLICATION:**

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


Donna L. Frederick, RMC
Municipal Clerk