

FEBRUARY

2016

WORKSHOP MEETING

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
WORKSHOP MEETING
MONDAY – FEBRUARY 1, 2016
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
Municipal Clerk Donna L. Frederick

DISCUSSION:

Clerk went over possible agenda items for the regular meeting. There was a discussion regarding a letter of request from the Cape May County Board of Chosen Freeholders requesting all sixteen municipalities to jointly sponsor the Coast Guard Community Day Luncheon for Coast Guard Families. The request that the County was asking for was from \$350.00 for small municipalities to \$1,000.00 for larger municipalities. The Commissioners agreed to be a contributing sponsor of the Coast Guard Luncheon in the sum of \$350.00. The clerk then created a resolution regarding this sponsorship.

Clerk prepared and read out the following resolution by title:

Resolution 2016-023 – A Resolution Authorizing to Support the 2016 Coast Guard Community Festival
Motion by: Comm. Maxwell; Second by Comm. Golden.
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes
Resolution Adopted

Elaine Crowley, Deputy CFO/Treasurer presented options to the Commissioners to finance the storm damaged bulkhead. She was in contact with Bond Counsel regarding how to finance the repairs. The Borough can do a Temporary Emergency Appropriation by Resolution, using funds that are already in place and do an inter-fund transfer; introduce a Bond Ordinance or the Borough can budget it in the regular budget or combination thereof. The Commissioners discussed these options and a decision was made to do a Temporary Emergency Appropriation by Resolution and introduce a Bond Ordinance at the regular meeting on Friday, February 5, 2016.

There was a discussion on the emergency repairs and replacement plans for the playground area. Comm. Golden reached out to the Borough Engineer to provide a bulkhead design. He contacted three Marine Contractors and two submitted proposals, F.W. Wilson Construction L.L.C. cost was \$185,000.00; Walkers Marine Construction cost was \$225,625.00; the third contractor KD Marine Enterprise, L.L.C. did not submit any proposal. Comm. Golden reviewed the two proposals and F.W. Wilson Construction was the lowest price. Further discussion about the repairs/construction was the location of placement of the bulkhead. It was decided to place it exactly where the damaged vinyl bulkhead was located, on the bay

side of the existing wooden bulkhead. Comm. Golden stated that it will take two weeks to have the steel materials delivered to construct the new bulkhead, he will check with contractor about temporarily putting concrete bin blocks at the damaged area. There was a reference to ADA compliance to gain access to the beach, since the decks and ramp were also destroyed. The Commissioners were in agreement that a Bond Ordinance will need to be introduced to cover all of these costs. The Commissioners discussed the options presented by the Deputy CFO and a decision was made to do a Temporary Emergency Appropriation by Resolution and introduce a Bond Ordinance at the regular meeting on Friday, February 5, 2016.

The clerk asked if the Commissioners wanted to take a vote on the Temporary Emergency Appropriation Resolution which will be prepared by Bond Counsel. They all agreed to move forward with this resolution.

The clerk read out the following resolution by title:

Resolution 2014-024 Authorizing an Emergency Temporary Appropriation Pursuant to NISA 40A:4-20 in the Amount of \$200,000 to fund the renovation of the Bulkhead at Glenwood Avenue and Bay Avenue

The Deputy CFO will contact Bond Counsel and have them prepare the necessary documents for the Temporary Emergency Appropriation and the Bond Ordinance for these repairs.

The clerk asked if the Commissioners wanted to memorialize the award of contract and the location of the placement of the bulkhead in a form of a resolution, Commissioners agreed.

The clerk prepared and read out the following resolution by title:

Resolution 2016-025 – A Resolution to Award a Contract to F.W. Wilson Construction, L.L.C. for the Emergency Temporary Repair and Re-Construction of a Bulkhead at Lusk Park/Playground located at the Glenwood Avenue Street end.

Motion by Comm. Maxwell; Second by Comm. Golden.

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

The Deputy CFO also asked if the Commissioners wanted to issue the funds for the 2016 Road Projects, the Commissioners agreed to have the funds issued.

The Mayor asked Comm. Golden to check with the Engineer about outfall line grants that may be available, and to check on the progress of leveling out the high manholes.

Elaine Crowley, who is also the planning board secretary was asked by the clerk if the planning board discussed amending the side yard fence height from five feet to six feet, several residents brought it to the attention of the Borough, stating that years ago when they installed their six foot fence it was legal and now it is not. Elaine believed that when the Land Development Ordinance was updated a number of years ago, the fence height may have been transposed. She also informed the Commissioners that on the agenda for discussion at the planning board meeting this Wednesday will be the possible raising of the building heights from thirty-five to forty feet, to give relief to residents elevating their homes.

In other business the Mayor informed the Commissioners that Nicole Fox would like to volunteer for OEM, the Commissioners agreed. The Mayor asked the clerk to prepare a resolution for the regular meeting appointing Nicole Fox as another Deputy OEM coordinator.

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.

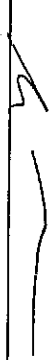
Respectfully submitted

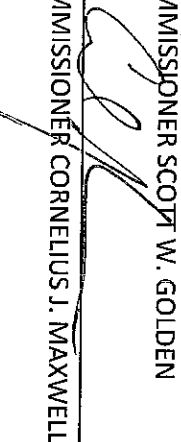

Donna L. Frederick, RMC, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE FEBRUARY 5, 2016, REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN


COMMISSIONER CORNELIUS J. MAXWELL

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

RESOLUTION 2016-023

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

WHEREAS, the Unites States Coast Guard Community Foundation is planning for the 2016 Festival to be held the weekend of May 6th – 8th, and

WHEREAS, the Foundation has reached out to the Cape May County Board of Chosen Freeholder to request the Counties participation, along with the Cape May County Municipalities; and

WHEREAS, the Board of Chosen Freeholders have reached out to all sixteen Municipalities in Cape May County to request support of the Festival in the form of jointly sponsoring the Coast Guard Community Day Luncheon for Coast Guard Families;

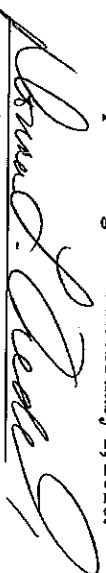
WHEREAS, the Board of Chosen Freeholders requested \$350.00 for smaller communities and \$1,000.00 for larger communities; and

WHEREAS, the Board of Commissioners greatly support all of the efforts and services of the United States Coast Guard and deem it appropriate to support and sponsor the Festival Luncheon in the amount of \$350.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the CFO/Treasurer is hereby authorized to issue \$350.00 to the Cape May County Coast Guard Community Foundation, P.O. Box 1365, Rio Grande, NJ 08242

	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 Workshop Meeting held on February 1, 2016.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-024

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

BE IT RESOLVED BY THE BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") hereby authorizes and approves an emergency temporary appropriation pursuant to N.J.S.A. 40A:4-20 in the amount of \$200,000 to fund the renovation of the bulkhead at Glenwood Avenue and Bay Avenue.

Section 2. The emergency temporary appropriation provided for herein is necessary in order to meet a pressing need for public expenditures to protect or promote the public health, safety, morals or welfare of the inhabitants of the Borough.

Section 3. As required by N.J.S.A. 40A:4-20 the chief financial officer shall send a certified copy of this resolution to the Director of the Division of Local Government Services.

Section 4. The emergency temporary appropriation shall be provided for by adoption of a bond ordinance entitled, "Bond Ordinance Providing for the Renovation of Various Bulkheads in and by the Borough of West Wildwood, in the County of Cape May, New Jersey, Appropriating \$600,000 Therefor and Authorizing the Issuance of \$570,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof" and, if not so adopted, by provision in the 2016 budget.

Section 5. This resolution shall take effect immediately.

	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 **Workshop Meeting** held on **February 1, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

REGULAR MEETING

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS

REGULAR MEETING

FEBRUARY 5, 2016

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

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 October 2, 2015 – Regular Meeting

November 2, 2015 – Special Meeting

Motion by Comm. Maxwell; Second by Comm. Golden

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

Motion Adopted

ORDINANCES:

ORDINANCE 549 (2016) – First Reading/Introduction:
BOND ORDINANCE PROVIDING FOR THE RENOVATION OF VARIOUS BUT KHEADS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Clerk asked for a motion to adopt ordinance

Motion by Comm. Maxwell; Second by Comm. Golden

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

Ordinance Adopted on the first reading by not less than 2/3rd vote of the full membership of the Governing Body.

ORDINANCE 550 (2016) – First Reading/Introduction:
AN ORDINANCE TO AMEND THE CURRENT LAND USE ORDINANCE AND RELATED BUILDING CODE

Clerk asked for a motion to adopt ordinance

Motion by Comm. Maxwell; Second by Comm. Golden

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

Ordinance Adopted on the first reading.

Second reading/public hearing scheduled for Regular Meeting March 4, 2016. Due to the urgency of the Bond Ordinance funding for the bulkhead replacement, the Commissioners inquired to have a special meeting to adopt these ordinances, clerk will confirm a date of February 24, 2016.

RESOLUTIONS: READ BY NUMBER & TITLE

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

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 Adopted

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

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 Adopted

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

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 Adopted

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

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 Adopted

2016-030 – AUTHORIZING THE REFUND OF SEWER DISCONNECT FEES

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 Adopted

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

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 Adopted

2016-032 – APPOINTMENT OF DEPUTY EMERGENCY 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, abstain.
Resolution Adopted

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

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 Adopted

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

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 Adopted

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

Clerk asked the Mayor if he wanted to wait for this resolution until the public portion of the meeting was conducted, the Mayor said yes. No vote taken at this time.

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

Clerk wanted the record to reflect that there was a Closed (Executive) Session meeting scheduled per Resolution 2016-018 on January 8, 2016, however there was a miscommunication with Special Counsel Barbone, who was not available via phone conference, therefore no business was conducted, and there are no minutes.

Reports from Commissioners:

Mayor gave the Police Activity Report for the month of January 2016 total 897 calls. (copy attached).
Comm. Maxwell reported the West Wildwood Fire Company worked during Winter Storm Jonas from Friday evening through Sunday. He informed the public to call if the need help during these storms and check on your neighbors. After the storm he found out about a resident who lived alone and needed someone to check on him, and requests if anyone knows of a person in this situation to please inform Borough, so we can check on those residents.
Maureen Smith, Ladies Aux. President was thankful and grateful to all of the employees for their support and help during this storm.

Comm. Golden reported 81 work orders for the DPW, and the activity list is available. He reported that temporary repairs are in place at the blown out bulkhead, and that a permanent replacement will be forthcoming, it takes a few weeks to get the steel materials. The DPW will keep picking up storm debris.

Mayor Fox thanked our neighboring communities, Wildwood, North Wildwood and Wildwood Crest for all of their assistance with Winter Storm Jonas. He also thanked Cape May County Freeholder Morey and County Engineer Dale Foster for their support.

Mayor opened the meeting to floor for public comment.

BILL MARTIN, 737 W. Poplar Avenue, inquired about a barrier on 26th Street. Comm. Golden informed him that Rutgers is currently doing a study to construct a living barrier and he will be meeting with them again on February 16, 2016 along with a representative from the Army Corps of Engineers, and he talked with Senator Corey Booker and Congressman Frank Loblondo about this issue. The Borough is trying to get something done on 26th street to help break the waves.

ROBERT WOOD, 533 W. Poplar Avenue, asked when the last revaluation completed. Mayor informed him in 2008 and that the Borough has been mandated by the County Board of Taxation to do this in order that everyone has a fair assessment.

JIM PERLOFF, 655 North Drive, thanked everyone, including Wildwood Crest DPW and West Wildwood DPW and the Administration. He suggests again for the Commissioners to do a newsletter to inform people and maybe what Comm. Maxwell brought up earlier about the resident would have helped.

RITA DURST, 534 W. Pine Avenue, Thanked the fire department for rescuing her grandson and his family they had 3 ½ feet of water in their home, and they have a ten month old baby. Then they had to rescue her and took all of them to a safe place. She also thanked the Christian Ministries for their help with her grandson's home by removing the damaged wallboard four feet high. She can't thank the Borough and the Christian Ministries enough.

FLO PERILLO, 784 W. Glenwood Avenue, stated that in 2012 she wrote a letter to the Borough regarding the bulkhead, and if something was done then, maybe this wouldn't have happened. The Mayor stands by decisions he has made, considering budget, funding and other pressing issues.

MAUREEN SMITH, 30 Venice Avenue, stated she went to Wildwood Convention Center for the Information Meeting regarding Storm Jonas. She met with an insurance commission representative and wanted to let the residents know about GAP coverage that is available when you buy a new car. She didn't know about this coverage, explaining that if you owe more than the value of the vehicle and it gets totaled, the GAP insurance pays the difference. She thanked the town, DPW, Christian Ministries and Wildwood Crest for coming to help, and stated we are all family.

GEORGE BAKAVANEOS, 519 W. Poplar Avenue, asked if FEMA money is available to fix the extensive bulkhead damage. Comm. Golden stated we are not sure as of yet, but it is a possibility. Mayor Fox met with Lt. Governor yesterday, they are working on the formula to declare a disaster area.

ROBERT WOOD, 533 W. Poplar Avenue, asked how much it costs to send children to school. Comm. Maxwell gave approximate costs around \$16,000 for Wildwood H.S. and around \$11,000 for Cape May Tech.

JIM PERLOFF, 655 North Drive, asked if Ordinances are up to date with requirements (regarding bulkheads). Comm. Golden stated the heights are okay at 8.5 feet, and that the planning board is working on Maintenance Code revisions. He asked about weak links in the chain and asked about private bulkheads. Comm. Golden stated that you can't force people to raise an existing bulkhead, they have to bring it up to the proper height if it is new construction. The Borough is working on enforcement of repairs and backfill.

RITA DURST, 534 W. Pine Avenue, asked about the meeting with Lt. Governor and what has to be done to be classified for a declared disaster. The Mayor explained the process and that there is a formula threshold that must be met.

INA STALEY, 11 Venice Avenue, had several questions as follows:

Who is Booker, it was explained that he is U.S. Senator Booker

What is Ord 550(2016), explained by clerk it is an amendment for the building height from 35 feet to 40 feet.

She asked what each resolution was for, and the clerk explained each one to her.

Hearing no more public comment, the Mayor closed the public portion and asked the clerk to read out Resolution for the closed session meeting.

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

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 Adopted

Clerk asked for a motion to reconvene after closed session (see initial statement under meeting minutes above)

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, not present.
Motion carried.

Clerk 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, not present
Motion carried.

Respectfully submitted

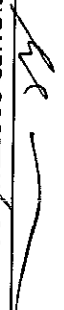



Donna L. Frederick, RMC
Municipal Clerk

THESE MINUTES WERE APPROVED AT THE MARCH 4, 2016 REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

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

ORDINANCE NO. 550 (2016)

**AN ORDINANCE TO AMEND THE CURRENT LAND USE ORDINANCE
AND RELATED BUILDING CODE**

WHEREAS, pursuant to the New Jersey Municipal Land Use Law (N.J.S.A. 40: 55D-1 et seq.) Planning Boards are authorized to undertake periodic reexamination of their municipality's development regulations and to prepare and adopt, by resolution, a report on the findings of such examinations; and

WHEREAS, the State of New Jersey and its coastline suffered catastrophic damage to residential and commercial buildings as a result of Hurricane Sandy and most recently from Winter Storm Jonas which has caused federal, state and municipal governments to re-evaluate construction standards within flood zones; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") adopted advisory base flood elevation guidelines in anticipation of adopting permanent rules and regulations pertaining to same; and

WHEREAS, the State of New Jersey adopted the federal advisory base flood elevation guidelines to assist New Jersey residents with respect to remediation of Hurricane Sandy damage and to provide guidance in connection with new construction; and

WHEREAS, the West Wildwood Planning Board has reviewed and recommends that the West Wildwood Borough Commissioners adopt the vertical elevation set forth within the *National Geodetic Vertical Datum of 1929* which allows for building height elevations of forty (40) feet; and

WHEREAS, on February 3, 2016 the Planning Board considered and discussed amending the current maximum building height elevation from thirty-five (35) feet to forty (40) feet; and

WHEREAS, at the February 3, 2016 meeting the Planning Board voted to recommend that the West Wildwood Borough Commissioners amend the land use ordinance and related building code to permit the maximum building height elevation to be a maximum of forty (40) feet above the minimum base flood elevation consistent with the advisory base flood elevation guidelines, the 1929 datum and as determined by the construction official; and

WHEREAS, the proper notices were given to the persons and bodies as required by law and the necessary publications were undertaken and proofs with respect thereto have been filed by the Planning Board; and

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of West Wildwood as follows:

1. The following conclusions:

a. All statements contained in the preamble to this Ordinance are hereby incorporated by reference.

b. The Governing Body finds that past and recent flooding events have directly impacted residents and commercial and residential properties located within the Borough of West Wildwood resulting in substantial property damage which warrants reexamination of the maximum building height elevation, and hereby amend the existing Ordinance regulating maximum building height elevation throughout West Wildwood consistent with the advisory base flood elevation guidelines and the 1929 vertical datum.

2. Accordingly, the West Wildwood Borough Commissioners amend the land use ordinance(s) and related building code to permit building height to be a maximum of forty (40) feet above the minimum base flood elevations established in the federal advisory base flood elevation guidelines recently adopted by the State of New Jersey and as determined by the construction official.

3. This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

COMMISSIONERS:


MAYOR CHRISTOPHER J. FOX


COMMISSIONER SCOTT W. GOLDEN


COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Meeting of the Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 5th day of February, 2016 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 February 24, 2016 at 9:00am.

FIRST READING: 2016 02-05
 PUBLICATION:
 SECOND 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

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

ORDINANCE NO. 549 (2016)

**BOND ORDINANCE PROVIDING FOR THE RENOVATION OF VARIOUS
BULKHEADS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN
THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING
\$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$570,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART
OF THE COST THEREOF.**

BE IT ORDAINED BY THE BOROUGH BOARD OF COMMISSIONERS OF THE
BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY
(not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$600,000, including the sum of \$30,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$570,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby

authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the renovation of various bulkheads impacted by storms, including but not limited to, bulkhead restoration/repair, ramp installation, street paving and playground improvements, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued

interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$570,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document

to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. Of the appropriation provided for herein, \$200,000 shall provide for the emergency temporary appropriation established by resolution entitled, "Resolution of the Borough of West Wildwood, in the County of Cape May, New Jersey Authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20 in the Amount of \$200,000 to Fund the Renovation of The Bulkhead at Glenwood Avenue and Bay

Avenue." As a result, such emergency temporary appropriation shall not be provided for in the 2016 budget of the Borough.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

COMMISSIONERS:

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Meeting of the Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 5th day of February, 2016 and will be considered for final passage after a public hearing at a Regular Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on March 4, 2016 at 7:00pm.

FIRST READING: 2016 02-05

PUBLICATION:

SECOND 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

RESOLUTION #2016-02

**PLANNING BOARD, BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY, STATE OF NEW JERSEY**

WHEREAS, pursuant to the New Jersey Municipal Land Use Law (N.J.S.A. 40: 55D-1 et seq.) Planning Boards are authorized to undertake periodic reexamination of their municipality's development regulations and to prepare and adopt, by resolution, a report on the findings of such examinations; and

WHEREAS, the State of New Jersey and its coastline suffered catastrophic damage to residential and commercial buildings as a result of Hurricane Sandy and most recently from Winter Storm Jonas which has caused federal, state and municipal governments to re-evaluate construction standards within flood zones; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") adopted advisory base flood elevation guidelines in anticipation of adopting permanent rules and regulations pertaining to same; and

WHEREAS, the State of New Jersey adopted the federal advisory base flood elevation guidelines to assist New Jersey residents with respect to remediation of Hurricane Sandy damage and to provide guidance in connection with new construction; and

WHEREAS, the West Wildwood Planning Board has reviewed and recommends that the West Wildwood Borough Commissioners adopt the vertical elevation set forth within the *National Geodetic Vertical Datum of 1929* which allows for building height elevations of forty (40) feet; and

WHEREAS, on February 3, 2016 the Planning Board considered and discussed amending the current maximum building height elevation from thirty-five (35) feet to forty (40) feet; and

WHEREAS, at the February 3, 2016 meeting the Planning Board voted to recommend that the West Wildwood Borough Commissioners amend the land use ordinance and related building code to permit the maximum building height elevation to be a maximum of forty (40) feet above the minimum base flood elevation consistent with the advisory base flood elevation guidelines, the 1929 datum and as determined by the construction official; and

WHEREAS, the proper notices were given to the persons and bodies as required by law and the necessary publications were undertaken and proofs with respect thereto have been filed; and

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of West Wildwood as follows:

1. The following findings and conclusions are made:
 - a. All statements contained in the preamble to this Resolution are hereby incorporated by reference.
 - b. The Planning Board finds that past and recent flooding events have directly impacted residents and commercial and residential properties located within the Borough of West Wildwood resulting in substantial property damage which warrants reexamination of the maximum building height elevation, and hereby recommends that the West Wildwood Borough Commissioners replace, amend, modify and/or supplement the existing Ordinance regulating maximum building height elevation throughout West Wildwood consistent with the advisory base flood elevation guidelines and the 1929 vertical datum.
 - c. The comments of Louis Ostrander, construction official, were considered. Commissioner Scott Golden also recommended its approval.
 - d. No members of the public spoke in favor or opposition to the proposed action by the Planning Board.
2. Accordingly, the Planning Board resolves to recommend that the West Wildwood Borough Commissioners amend the land use ordinance(s) and related building code to permit building height to be a maximum of forty (40) feet above the minimum base flood elevations established in the federal advisory base flood elevation guidelines recently adopted by the State of New Jersey and as determined by the construction official.
3. The Planning Board Secretary shall cause this notice of the adoption herein provided for to be published in the official newspaper of the municipality and supply a copy of this Resolution to any and all required governmental agencies.
4. This Resolution shall take effect immediately.

The following Board members were present at the February 3, 2016 meeting and voted for the approval sought: Commissioner Scott Golden, Margaret Cantwell, Robert Kilgore, Louis Ostrander, Elaine Szymkowiak, James Perloff, Joseph Smith and Robert Feltwell.

Presented by: James Perloff

Seconded by: Scott Golden

The foregoing Memorializing Resolution was passed by the Planning Board of the Borough of West Wildwood at a meeting held on February 3, 2016 and memorialized a decision passed that day.

Elaine Crowley, Secretary
West Wildwood Planning Board

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

RESOLUTION 2016-025

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

WHEREAS, on Saturday, January 23, 2016, Winter Storm Jonas struck Cape May County causing devastating damage throughout the Borough; and

WHEREAS, the extreme high winds and tides caused docks to break free and smash through the protective bulkhead at Bay and Glenwood Avenues; and

WHEREAS, the Commissioner of Public Works, along with the Borough Engineer assessed the damage to the bulkhead and deemed it and emergent situation in need of immediate attention to maintain the health, safety and welfare of the residents and visitors of the Borough; and

WHEREAS, the Commissioner of Public Works solicited three quotes for the temporary repair and reconstruction of the bulkhead and clean-up of existing debris from the area; and


WHEREAS, on Monday, January 26, 2016 two quotes were submitted as follows:
 F.W. Wilson Construction, LLC \$ 185,000.00
 Walters Marine Construction \$ 225,625.00

WHEREAS, it was the recommendation of the Commissioner of Public Works to go with the lowest quote, noting that both contractors are reputable and do good work; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby award a contract to F.W. Wilson Construction in the amount of \$185,000 for the aforementioned project.

	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 Workshop Meeting held on February 1, 2016.


Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2016-026

**AMENDING THE TERM OF APPOINTMENT OF
DONNA L. FREDERICK AS MUNICIPAL CLERK**

WHEREAS, in accordance with Resolution 2013-115, Donna L. Frederick, was appointed as Municipal Clerk for the Borough of West Wildwood; and

WHEREAS, Donna L. Frederick successfully completed the educational requirements and successfully passed the State Administered examination to become a certified New Jersey Registered Municipal Clerk on October 24, 2013; and

WHEREAS, the Department of Community Affairs recognizes the certification of a New Jersey Registered Municipal Clerk as of the examination date if the participant successfully passes.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of West Wildwood hereby amends the term of appointment of Donna L. Frederick as Municipal Clerk to three continuous years effective as of October 24, 2013.

	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 the Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-027

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

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 2016.
- 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 **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-098

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX
AND UTILITY PAYMENTS**

WHEREAS, the property owners listed below tendered excess utility and real estate tax payments to the Borough of West Wildwood Utility and Tax Collector as indicated below; and

WHEREAS, the excess utility and tax payments need to be refunded.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Chief Financial Officer is hereby authorized to make the following payments in the amount indicated; as follows:

OWNER	BLOCK	LOT	AMOUNT	TAX/SEWER
ANDERSON, SCOTT & TRACEY	149	7.02	\$1,792.15	TAX

Refund Overpayment to:
SHORE TITLE AGENCY
107 EAST 17TH STREET, SUITE 100
NORTH WILDWOOD, NJ 08260

	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 Frederick, 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 Scheduled Meeting** held on **February 5, 2016**.


Donna Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-029

**AUTHORIZING THE BOROUGH ENGINEER TO PERFORM TAX MAP
MAINTENANCE/UPDATE SERVICES AND TAX MAP REVALUATION SERVICES**

WHEREAS, the Cape May County Board of Taxation has presented the Borough with a fully executed Order for revaluation; and

WHEREAS, as part of the revaluation program, the Borough is required to maintain an up-to-date tax map; and

WHEREAS, the Borough Engineer has submitted a proposal to perform the tap map maintenance/update services and tax map revaluation services for the Borough for tax years 2008 through 2014; and

WHEREAS, the cost of services is not to exceed \$3,000.00 per tax year

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Borough Engineer is hereby authorized to perform the necessary actions to update the official Borough tax maps.

	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 **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-030

AUTHORIZING THE REFUND OF SEWER DISCONNECT FEES

WHEREAS, the property owner listed below paid for a sewer disconnect for the demolition of said property; and

WHEREAS, it is deemed that all the inspection requirements have been met; and

WHEREAS, the newly constructed building has been erected and a certificate of occupancy has been issued by the Construction Office.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Chief Financial Officer is hereby authorized to make the following payment in the amount indicated; as follows:

OWNER	BLOCK	LOT	SEWER DISCONNECT DEPOSIT
Daniel Giffear	641 W. Glenwood Ave	115 7	\$ 200.00

	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 Frederick, 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 Scheduled Meeting** held on **February 5, 2016**.


Donna Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-031

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

WHEREAS, the Borough of West Wildwood is the owner of real property within the Borough that is no longer needed for public purposes.

WHEREAS, the Borough of West Wildwood desires to auction this property at public auction.

WHEREAS, the Borough of West Wildwood has fixed a minimum price for the parcel of real property to be auctioned to the public, such minimum price is included in this Resolution.

WHEREAS, N.J.S.A. 40A: 12-13 authorizes a municipality to sell any real property not needed for public use by open public sale at auction to the highest bidder.

WHEREAS, N.J.S.A. 40A:12-13.1 permits a municipality to authorize the sale of any real property not needed for public use by public sale to the highest bidder by resolution of that municipality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the Mayor and Borough Clerk to execute any and all contracts, deeds, and all other necessary documents to implement the sale of this property.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of West Wildwood that the Commission authorizes the sale of the property referenced below subject to the conditions listed herein and the minimum bid price indicated. The Commission also reserves the right to reject all bids where the highest bid is not accepted.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following property is to be placed for public auction and sold on Friday, February 26, 2016 at 9:00 a.m. at Borough Hall (701 West Glenwood Avenue, West Wildwood, New Jersey 08260) after notice of sale is published in the Atlantic City Press on Friday, February 12, 2016 and Friday, February 19, 2016.

733 West Poplar Avenue Bay
Block: 105
Lot: 14.01
Lot Size: 390 sq. ft.
Minimum Bid: \$21,500.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following terms and conditions shall apply to the sale of the above listed property.

Commission Determination: The Borough of West Wildwood Board of Commissioners hereby declares that the land and premises set forth in this Resolution are no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey.

Auction: The Borough of West Wildwood Board of Commissioners hereby authorizes and directs the Borough Clerk, or such other person as they may appoint, to offer for sale to the highest bidder at public auction the property described in this Resolution.

Public Sale: The public sale, if not cancelled, shall take place by open public sale at auction to the highest bidder.

Bidders Must Appear in Person: All bidders must appear in person at the auction and, upon becoming the successful bidder, must present identifying credentials and complete an identification certification.

10% Non-Refundable Deposit: The successful bidder, at the time of auction, must present a certified check, money order, or cash in the amount of ten (10%) percent of his or her bid. The deposit made by the successful bidder is non-refundable. The successful bidder is not entitled to a refund of this deposit in any case, except where the Borough of West Wildwood is unable to deliver marketable title.

Right of Borough to accept or reject: The successful bid is subject to acceptance or rejection by the Borough of West Wildwood that shall occur no later than the second regular meeting following the auction sale. The Borough of West Wildwood reserves the right to reject the successful bid. If no action is taken by the Borough as of the second regularly scheduled meeting, the successful bid shall be deemed rejected. No bid shall be considered finally accepted until passage of a resolution by the Board of Commissioners of the Borough of West Wildwood saying such.

Closing: The balance of the purchase price (excepting the 10% paid at the close of auction) shall be paid at closing which must occur no later than forty-five (45) days following the acceptance of the bid by the Borough. The purchaser will be entitled to possession immediately following the closing of title. At closing, the purchaser shall submit an additional sum of money, if requested, equal to the cost of advertising of the sale and the recording of the Borough's deed.

Conveyance of Marketable Title: The Borough of West Wildwood will provide clear and marketable title at closing, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey.

Unmarketable Title: In the event that the Borough of West Wildwood is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Borough will forthwith return to the purchaser any and all deposit monies previously submitted by the purchaser, and neither party shall have further rights against the other. The acceptance of a deed by the purchaser from the Borough shall extinguish any claims that said purchaser may have against the Borough of West Wildwood in conjunction with the quality of title conveyed. Notice of any alleged defect in title, or claim of unmarketability, shall be submitted to the Borough of West Wildwood, in writing, no more than thirty (30) days after the date of the auction. Failure to give such notice shall be conclusive evidence that the successful bidder accepts the title in its present condition.

As Is: The property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, or other restrictions of record, such facts as an accurate survey would reveal. The Borough of West Wildwood makes no representations as to the presence or absence of wetlands or any other conditions, all being sold "as is."

Quitclaim Deed: All conveyances by the Borough shall be made by Quitclaim, unless an adequate title binder, prepared at the expense of the purchaser, is forwarded to the Borough prior to conveyance, in which case a Bargain and Sale Deed with Covenants Against Grantor's Act shall be the form of conveyance. In the absence of a metes and bounds or other legal description of the property provided by the purchaser at his or her own expense, the Borough shall create the Quitclaim Deed using the tax lot and block designations.

Undersized, Non-Conforming Lot: The sale by the Borough of West Wildwood of a lot that is undersized, located on unimproved roads, landlocked, or otherwise non-conforming, shall in no way be construed as an indication that building permits can be secured for said lot. Undersized and non-conforming lots shall be merged with the adjacent property owner's land, if purchased by the adjacent landowner.

Compliance with Environmental Requirements: The successful bidder of any property shall comply with applicable rules and regulations of the New Jersey Department of Environmental Protection (NJDEP) regarding environmental investigation and remediation at the property.

Indemnification: The successful bidder agrees to indemnify and hold the Borough of West Wildwood harmless with respect to all potential liability to any environmental matters arising from the sale and/or ownership of the property.

No Use of the Sale Price for Other Purposes: The sale price as may result from this auction may not be used before any County Board of Taxation, State Board of Tax Appeals, or any other Court in this State to challenge the assessment with respect to the subject property and may not be used as a comparable sale challenging the assessment with regard to other properties.

No Modification to Sale Conditions: All prospective successful bidders are put on notice that no employee, agent or officer of the Borough of West Wildwood has the authority to waive, modify, or amend any of the conditions of this sale.

Due Diligence Presumed: It is conclusively presumed that the bidder, prior to making his or her bid, has done the following: (a) checked the exact location including the correct street address and the lot size of the Property on the official tax maps, which are available at Borough Hall, and (b) made a personal inspection of the Property prior to bidding. Responsibility for failure to comply with the above mentioned guidelines are fully assumed by the successful bidder.

Material Breach: A failure by the successful bidder to fully comply with the terms and conditions of the sale as herein contained shall be considered, at the option of the Borough of West Wildwood, to be a breach of the conditions of the sale, where upon the Borough of West Wildwood may declare said contract of purchase terminated and at an end. All monies paid on behalf of the purchase price may be retained as liquidated damages, and the Borough of West Wildwood may sell the Property and/or pursue other and further legal and/or equitable remedies as it may, and the defaulting successful bidder shall continue to remain liable for all damages and losses sustained by the Borough of West Wildwood as a result of such default.

Right of Reversion: The Borough of West Wildwood will have the right to seek a reversion of title where the successful bidder fails to comply with the conditions of the sale. This right of reversion shall be included in a clause contained in the deed of conveyance. In order for the Borough of West Wildwood to reacquire the Property, an action must be instituted within two (2) years from the date of closing. The reversionary right will be deemed extinguished if the Borough of West Wildwood fails to institute an action within this specified period.

Public Notice: This Resolution which includes terms and conditions that shall apply to the sale of the subject property shall be available for inspection to prospective bidders at the Borough Clerk's Office upon passage as stated in the Statutorily Mandated Notice that is to be published in a newspaper circulating in the Borough at least once a week for two consecutive weeks, the last publication not earlier than seven (7) days prior to the date set forth for the public sale.

Effective Immediately: This Resolution shall take effect immediately.

	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 **February 5, 2016**.


Donna L. Frederick, RMC
 Municipal Clerk

**NOTICE OF PUBLIC SALE OF REAL PROPERTY
THE BOROUGH OF WEST WILDWOOD, NEW JERSEY**

BY VIRTUE of a Resolution duly adopted and approved by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a regularly scheduled meeting held on Friday, February 5, 2016, the Borough shall expose for sale at public auction to be conducted on Friday, February 26, 2016 at 9:00 a.m. in Borough Hall located at 701 West Glenwood Avenue, West Wildwood, New Jersey, the following property located in the Borough of West Wildwood:

Block 105, Lot 14.01 (733 W. Poplar Avenue Bay) at a minimum bid of \$21,500.00.

The successful bidder, at the time of auction, must present a certified check, money order, or cash in the amount of 10% of his or her bid. The deposit made by the successful bidder is non-refundable. The successful bidder is not entitled to a refund of this deposit in any case, except if the Borough of West Wildwood is unable to deliver marketable title.

The sale shall be subject to terms and conditions which are included in Borough of West Wildwood Resolution #2016-031, which is available for inspection at the Municipal Clerk's Office located at 701 West Glenwood Avenue, West Wildwood, New Jersey 08260.

The Borough reserves the right to reject all bids where the highest bid is not accepted.

BY ORDER OF BOROUGH COMMISSIONERS

DATED: February 8, 2016



Donna L. Frederick, RMC Municipal Clerk

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

RESOLUTION 2016-032

**AUTHORIZING THE APPOINTMENT OF A DEPUTY
EMERGENCY MANAGEMENT COORDINATOR**

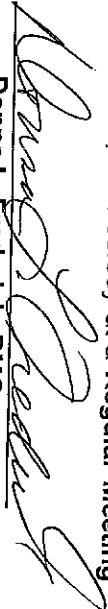
WHEREAS, the Borough desires to appoint an additional Deputy Emergency Management Coordinator; and

WHEREAS, Nicole Fox is willing to fill this volunteer position.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Nicole Fox is hereby appointed as Emergency Management Deputy Coordinator with terms expiring December 31, 2016.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						
Commissioner Scott W. Golden		X	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 **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-033

**A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE
BOROUGH OF WILDWOOD CREST FOR DPW EQUIPMENT
AND SERVICES**

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. any local government unit may enter into a contract with any other local government to provide and receive any service that each unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, each respective municipality has determined the urgency of the need of public works equipment and services to maintain the health, safety and welfare of the residents and visitors of the Borough after the wrath of Winter Storm Jonas; and

WHEREAS, the Borough of West Wildwood and the Borough of Wildwood Crest deem it appropriate and economically beneficial to enter into such an Agreement to perform certain public works services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby authorize the Mayor and Borough Clerk to execute a Shared Services Agreement with the Borough of Wildwood Crest for said services.

BE IT FURTHER RESOLVED, that this Agreement shall be deemed to have commenced on January 25, 2016 and shall terminate when the Commissioners of the Department of Public Works or their authorized representative have determined that these services are no longer necessary.

BE IT FURTHER RESOLVED, that an executed copy of the Shared Services Agreement shall 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 **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

**SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF WEST WILDWOOD AND
THE BOROUGH OF WILDWOOD CREST PURSUANT TO THE
PROVISIONS OF N.J.S.A. 40A:65-1, ET. SEQ. KNOWN AS THE UNIFORM
SHARED SERVICES AND CONSOLIDATION ACT FOR PUBLIC WORKS
SERVICES AFTER WINTER STORM JONAS**

THIS AGREEMENT dated this 10th day of February, 2016 by and between Borough of West Wildwood, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "Borough" and the Borough of Wildwood Crest, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "Wildwood Crest".

WITNESSETH:

WHEREAS, N.J.S.A. 40A:65-1, et. seq., authorizes any local government to enter into a contract with any other local government unit to provide and receive any service that each unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, Wildwood Crest has equipment and personnel available to service the limited and specific needs of the Borough relating to the clean-up of Winter Storm Jonas; and

WHEREAS, each respective municipality has determined the urgency of these services to maintain the health, safety and welfare of the residents and visitors of the Borough; and

WHEREAS, in the event that a Federal Disaster Declaration is declared to our affected municipality funding may become available to cover the costs incurred to Wildwood Crest in their efforts to perform storm clean-up; and

WHEREAS, Wildwood Crest shall maintain detailed records of the equipment and personnel needed to manage these clean-up operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of both municipalities be, and hereby, are authorized to sign this contract; and

BE IT FURTHER RESOLVED, that this Agreement shall be deemed to have commenced on January 25, 2016 and shall terminate when the Commissioners of the Department of Public Works or their authorized representative have determined that these services are no longer necessary; and

BE IT FURTHER RESOLVED, that it is recognized by both parties that the Borough of West Wildwood and the Borough of Wildwood Crest are self-insured and, as such, both are participants in the Atlantic County Municipal Joint Insurance Fund (JIF) and that final approval of this Contract is subject to acknowledgement by the JIF that the services are provided for in the contract are insurable by the Joint Insurance Fund as to both municipalities with any dispute involving this Agreement which cannot be amicably resolved between the parties shall be adjudicated through binding arbitration; and

IN WITNESS WHEREOF, the parties have hereunto caused their proper officers to sign their respective municipal seals to be affixed hereto on the dates indicated below.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

ATTEST:



Donna L. Frederick, RMC
Municipal Clerk

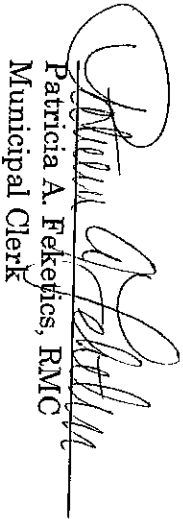
BOROUGH OF WEST WILDWOOD



Mayor Christopher J. Fox

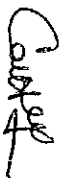
Seal

ATTEST:



Patricia A. Feketics, RMC
Municipal Clerk

BOROUGH OF WILDWOOD CREST



Mayor Carl Groon

Seal

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

RESOLUTION 2016-034

**AUTHORIZING A REFUND OF A ZONING APPLICATION FEE
TO ALL SEASON SOLAR**

WHEREAS, on January 22, 2016, All Season Solar, located at 230 Flint Pond Place, Galloway, NJ 08205 paid twenty-five dollars for a zoning application to install solar panels on the roof at 515 W. Glenwood Avenue; and

WHEREAS, it has been determined by the Borough Zoning Official that there is no need for a zoning application when the panels are installed on the roof of a property.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Chief Financial Officer is hereby authorized to refund the sum of twenty-five dollars to All Season Solar.

	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 Frederick, 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 Scheduled Meeting** held on **February 5, 2016**.


Donna Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-035

AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF
THE BOARD OF COMMISSIONERS FOR MATTERS OF PENDING LITIGATION

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

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

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

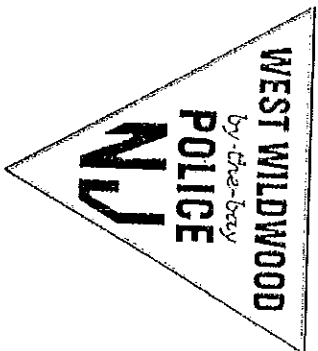
NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall be convened to discuss the aforementioned matters.

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

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 February 5, 2016.



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 JANUARY 2016

1	911 Hang Up
4	Reported Abandoned Vehicles
4	Arrests
4	Assisting Other Agencies
1	Report of Found CDS
2	Check the Well-Being Calls
1	Reported Criminal Mischief Complaint
3	Reported Downed Wires
2	Reported Disorderly Person Complaints
2	Reported Domestic Violence Complaints
1	Complaint Driving Under the Influence
2	Fire Alarm Activations (Turned over to Fire)
1	Reported Gas Leak
12	General Complaints
7	Medical Assists
33	Motor Vehicle Stops (21 Warnings/12 Summonses)
1	Motorist Assist
9	Opened Doors/Secured
13	Other Public Service Duties
6	Parking Complaints
3	Police Assist Calls
304	Property Checks
10	Reports of Suspicious Activity/Person
1	Reported Theft
2	Suspicious Vehicle Reports
2	Reported Unattached Trailers
1	Unwanted Guest
6	Utility Complaints
1	Verbal Argument
27	Weather Related Calls/Rescues

TOTAL CALLS FOR SERVICE 897

This is an abridged version of actual calls for service.

WEST WILDWOOD PUBLIC WORKS

ACTIVITY REPORT JANUARY 2016

- 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 sewer 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 remove christmas tree Neptune Ave. park
- 7 Days of storm cleanup within boro
- 10 Work orders to open and close flood gates due to flooding from storm Jonas

- 2 Work order to clear off catch basin tops of debris
- 2 Work orders for repairs to public works equipment
- 1 Work order to take down Christmas lights from gazebo Neptune Ave. park
- 2 Work orders for oil changes public safety vehicles
- 1 Work order for maintenance of vehicle lift public works garage
- 1 Work order to paint vehicle impact poles yellow around diesel fuel tank public works yard
- 1 Work order to install new batteries in generator at D.P.W. building
- 2 Work orders to pick up paid bulk trash
- 1 Work order for repairs to public works truck
- 3 Work orders to pick up Christmas trees within boro
- 1 Work order for maintenance and repairs to all snow plows
- 1 Work order to install salt spreader on dump truck
- 1 Work order to take down Christmas pole decorations on Glenwood Ave.
- 1 Work order to plow snow from boro streets
- 1 Work order to salt boro streets

81 Total work orders for the month of JANUARY 2016

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

TO:

Borough Commission

FROM:

Terence Graff

DATE:

January 11, 2016



The following represents the collection status of taxes as of

December 31, 2015

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2014 Tax (Delinquent)	\$10,821.69	\$133,897.45
2015 Tax	\$74,650.31	\$3,227,181.42
PrePaid Tax 2016	\$7,115.21	\$56,476.13
Arrears/Bankruptcy		
Tax Title Liens (Municipal)	\$4,567.68	\$71,969.96
Miscellaneous	\$3,185.84	\$56,418.77
6% YEP		\$643.33
Cost & Interest	\$4,470.56	\$69,536.34
Tax Sale Premium	\$29,500.00	\$29,500.00
Tax Sale - Water Due Wildwood	\$454.86	\$653.66
Cost of Sale	\$462.29	\$1,086.31
Sewer Rents (Delinquent)	\$4,681.53	\$39,064.57
Sewer Rents	\$13,209.99	\$484,327.43
Prepaid Sewer Rents	\$29,942.08	\$3,430.43
Sewer Interest	\$1,942.33	\$10,396.56
Total	\$185,004.37	\$4,184,582.36

Jan2016

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

TO:

Borough Commission

FROM:

Terence Graff

DATE:

February 2, 2016



The following represents the collection status of taxes as of

January 31, 2016

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2016 Tax	\$246,437.23	\$246,437.23
2015 Tax	\$19,005.55	\$19,005.55
Prepaid Tax 2017		
Arrears/Bankruptcy		
Tax Title Liens (municipal)		
Miscellaneous	\$8,879.96	\$8,879.96
6% Year End Penalty		
Cost & Interest	\$980.99	\$980.99
Tax Sale - Premium		
Tax Sale - Water Due Wildwood		
Cost of Sale		
Sewer Rents (Delinquent)	\$5,714.41	
Sewer Rents	\$94,742.23	\$5,714.41 \$94,742.23
Prepaid Sewer Rents	\$6.59	\$6.59
Sewer Interest	\$387.91	\$387.91
Total	\$376,154.87	\$376,154.87

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BOROUGH OF WEST WILDMOOD
Check Register by Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 02/05/16 to 02/05/16
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Depositor: Y

Check #	Check date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
CURRENT									
11826	02/05/16	00207		ACA COMPUTERS, INC.	2,750.00	6-01-20-140-026	Budget		1081
16-00019	1	IT SERVICES FOR JAN 2016				Data Processing Maintenance	Budget		42
					12.00	6-01-20-140-026	Budget		1
16-00019	2	MICROSOFT OFFICE LICENSE				Data Processing Maintenance	Budget		43
					2,762.00				1
11827	02/05/16	00307		ADVANCE AUTO PARTS					1081
16-00039	1	02 SENSOR FOR POLICE TAHOE			39.16	6-01-26-290-034	Budget		60
16-00045	1	02 SENSOR FOR POLICE TAHOE			39.19	6-01-26-290-034	Budget		1
16-00065	1	BATTERY FOR GENERATOR			192.94	6-01-26-290-034	Budget		67
16-00092	1	VARIOUS SUPPLIES			33.01	6-01-26-290-038	Budget		88
					304.30	Gen. Hardware-maint. supplies			111
11828	02/05/16	00308		ADP, INC.					1081
16-00008	1	END OF YEAR PAYROLL 2015			251.50	5-01-20-130-029	Budget		25
16-00009	1	PAYROLL SERVICES 2016			121.28	6-01-20-130-028	Budget		1
16-00075	1	FOR PAYROLL PERIOD ENDING			98.35	6-01-20-130-028	Budget		26
					471.13	Payroll Services			97
11829	02/05/16	00312		DAVE GREENLAND					1081
16-00063	1	REPAIR TO 5 TON MILITARY DUMP			160.00	6-01-26-290-034	Budget		86
						Fleet Maintenance			1
11830	02/05/16	01805		ASSOC. OF CERT. TAX ASSES CMC					1081
16-00040	1	2016 REGULAR MEMBERSHIP DUES			330.00	6-01-20-100-044	Budget		61
						GEN. ADMIN. DUES & MEMBERSHIPS			1
11831	02/05/16	01808		ALL SEASON SOLAR					1081
16-00077	1	REIMBURSEMENT OF PERMIT FEE			25.00	6-01-20-100-030	Budget		98
						GEN. ADMIN. MATERIALS & SUPPLIES			1
11832	02/05/16	019011		ATLANTIC CITY ELECTRIC					1081
16-00001	1	CHARGES FOR JAN 2016			1,735.48	6-01-31-435-000	Budget		3
						Street Lighting			1
16-00001	2	CHARGES FOR JAN 2016			430.98	6-01-31-430-000	Budget		4
						Electricity			1
16-00001	3	CHARGES FOR JAN 2016			268.26	6-01-31-430-000	Budget		5
						Electricity			1
16-00001	4	CHARGES FOR JAN 2016			12.88	6-01-31-430-000	Budget		6
						Electricity			1

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BOROUGH OF WEST WILMIDD
Check Register By Check Date

Page NO: 2

Check #	Check Date	Vendor	Item	Description	Amount Paid	Charge Account	Account Type	Contract	Reconciled/Void Ref Num	Ref Seq Acct
CURRENT										
11832 ATLANTIC CITY ELECTRIC					Continued					
16-00001	5	CHARGES FOR JAN 2016			33.66	6-01-31-430-000	Budget		7	1
16-00001	6	CHARGES FOR JAN 2016			241.93	6-01-31-430-000	Budget		8	1
16-00001	7	CHARGES FOR JAN 2016			467.62	6-01-31-430-000	Budget		9	1
					<u>3,190.81</u>	Electricity				
11833 02/05/16 01903 AT & T										
16-00004	1	CHARGES FOR JAN 2016			138.86	6-01-31-440-000	Budget		1081	18
16-00004	2	CHARGES FOR JAN 2016			109.22	6-01-31-440-000	Budget		19	1
					<u>248.08</u>	Telephone				
11834 02/05/16 01905 AT & T MOBILITY										
16-00005	1	CHARGES FOR JAN 2016			307.09	6-01-31-440-000	Budget		1081	20
16-00005	2	CHARGES FOR JAN 2016			0.00	6-01-31-440-000	Budget		21	1
					<u>307.09</u>	Telephone				
11835 02/05/16 01906 ATLANTIC COUNTY MUNICIPAL JTF										
16-00043	1	2016 1ST QTR ASSESSMENT			10,000.00	6-01-23-210-000	Budget		1081	64
16-00043	2	2016 1ST QTR ASSESSMENT			5,687.00	6-01-23-215-000	Budget		65	1
					<u>15,687.00</u>	LIABILITY INSURANCE WORKER COMPENSATION INSURANCE				
11836 02/05/16 03401 BILL'S CORNER DELI										
16-00029	1	PIZZA FOR CLEAN UP OF STORM			148.00	6-01-20-100-030	Budget		1081	53
16-00058	1	SUPPLIES/ CLEAN UP OF STORM			160.00	6-01-20-100-030	Budget		85	1
					<u>308.00</u>	GEN. ADMIN. MATERIALS & SUPPLIES				
11837 02/05/16 04004 PETTY CASH										
16-00036	1	REPLENISH PETTY CASH FOR 2016			100.00	6-01-20-100-030	Budget		1081	59
						GEN. ADMIN. MATERIALS & SUPPLIES				
11838 02/05/16 05202 CAPE MAY CNTY TREASURERS OFF.										
16-00052	1	1ST QTR 2016 COUNTY TAXES			126,648.49	6-01-55-000-000	Budget		1081	79
16-00052	2	1ST QTR 2016 OPEN SPACE TAX			5,916.74	6-01-55-000-002	Budget		80	1
16-00052	3	1ST QTR 2016 LIBRARY TAX			17,182.91	6-01-55-000-001	Budget		81	1
					<u>149,748.14</u>	CAPE MAY COUNTY LIBRARY TAX				

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BOROUGH OF WEST WILMWOOD
Check Register By Check Date

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
CURRENT								
11839	02/05/16	05203	C.M.C.M.U.A. MASTER WATER DIV.	Continued				
16-00080	1	DISPOSAL FEES FOR DEC 2015	663.33	5-01-32-465-000	Budget		1081	100
		SOLID WASTE DISPOSAL						1
11840	02/05/16	05235	THE CARLSEN GROUP INC	95.00	6-01-20-120-030	Budget	1081	29
16-00011	1	BASIC PKG SERVICE 2016			Materials and Supplies			1
11841	02/05/16	06001	CITY OF WILMWOOD	38.87	5-01-31-460-000	Budget	1081	45
16-00021	1	DIESEL FOR DECEMBER	1,020.10	5-01-31-460-000	Budget			46
16-00021	2	GAS FOR DECEMBER	1,058.97	Gasoline and Diesel	Budget			1
11842	02/05/16	06615	COMCAST	102.85	5-01-31-440-000	Budget	1081	10
16-00002	1	CHARGES JAN 2016	217.70	5-01-31-440-000	Budget			11
16-00002	2	CHARGES JAN 2016	61.02	5-01-31-440-000	Budget			12
16-00002	3	CHARGES JAN 2016	227.21	5-01-31-440-000	Budget			13
16-00002	4	CHARGES JAN 2016	8.13	5-01-31-440-000	Budget			14
16-00002	5	CHARGES JAN 2016	229.40	5-01-31-440-000	Budget			15
16-00002	6	CHARGES JAN 2016	846.31	Telephone	Budget			1
11843	02/05/16	08201	DELTA DENTAL PLAN OF N.J. INC.	639.30	6-01-23-220-000	Budget	1081	24
16-00007	1	CHARGES FOR JAN 2016	739.34	6-01-23-220-000	Budget			57
16-00033	1	MONTHLY CHARGES FOR FEB 2016	1,378.64	EMPLOYEE GROUP INSURANCE	Budget			1
11844	02/05/16	11504	JACOBS & BARBONE, P.A.	1,167.51	5-01-20-155-027	Budget	1081	107
16-00087	1	PROFESSIONAL SERVICES RENDERED		Legal Services	Budget			1
11845	02/05/16	11511	EASTERN AUTO PARTRS WAREHOUSE	359.90	6-01-26-290-034	Budget	1081	48
16-00023	1	BATTERIES FOR 5 TON TRUCK	225.67	6-01-26-290-034	Budget			99
16-00079	1	BRAKE PARTS FOR WHITE PICK UP	585.57	Fleet Maintenance	Budget			1
11846	02/05/16	11701	ENFORSYS	525.00	6-01-25-240-037	Budget	1081	33
16-00015	1	MAINT RENEWAL 2016		Communications	Budget			1

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BOROUGH OF WEST MILFORD
Check Register By Check Number

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
Continued							
11847	02/05/16	11802 DE LAGE LANDEN	274.80	6-01-25-240-038	Budget		1081
16-00020	1	LEASE PAYMENT FOR COPIER		New Equipment			44
16-00042	1	LEASE PAYMENT FOR COPIER	240.45	6-01-25-240-038	Budget		63
			515.25	New Equipment			1
11848	02/05/16	11805 CM3 BUILDING SOLUTIONS, INC.	230.00	6-01-20-140-026	Budget		1081
16-00073	1	RESOLVED CONNECTION LOSS TO		Data Processing Maintenance			95
11849	02/05/16	13416 CONSTELLATION NEWENERGY INC	283.22	6-01-31-435-000	Budget		1081
16-00010	1	STREET LIGHTING JAN 2015		Street Lighting			27
16-00010	2	STREET LIGHTING JAN 2015	3.28	6-01-31-435-000	Budget		28
			286.50	Street Lighting			1
11850	02/05/16	14710 FRANKLIN TRAILERS, INC.	333.70	6-01-26-290-034	Budget		1081
16-00091	1	VARIOUS PARTS FOR SNOW PLOW		Fleet Maintenance			110
11851	02/05/16	15616 CAFIERO & KAUFMANN	2,916.66	6-01-20-155-027	Budget		1081
16-00057	1	PROFESSIONAL SERVICES RENDERED		Legal Services			84
11852	02/05/16	16009 WEX BANK	6.00	6-01-31-460-000	Budget		1081
16-00012	1	PAPER DELIVERY FEE 2016		Gasoline and Diesel			30
11853	02/05/16	165158 STATE OF NJ DEPT OF LABOR	629.16	5-01-23-225-000	Budget		1081
16-00074	1	BENEFITS CHARGEABLE FOR THE		UNEMPLOYMENT COMPENSATION INS.			96
11854	02/05/16	16903 BLANEY & KARAVAN, P.C.	1,525.50	5-01-20-155-027	Budget		1081
16-00081	1	PROFESSIONAL SERVICES FOR		Legal Services			101
11855	02/05/16	17009 OGLETHREE LIMITED PARTNERSHIP	981.89	6-09-55-513-000	Budget		1081
16-00022	1	LEASE PAYMENT FOR		EQUIPMENT PURCHASE			47
11856	02/05/16	29008 LEADER PRINTERS	150.28	5-01-20-100-036	Budget		1081
16-00041	1	ENVELOPES FOR MUNICIPAL COURT		GEN. ADMIN. OFFICE SUPPLIES			62
11857	02/05/16	31220 MAX COMMUNICATIONS, INC.	660.00	6-01-31-440-000	Budget		1081
16-00071	1	SERVICE AGREEMENT 2016		Telephone			93

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FORWARD OF B.S. WITH
Check register by check meter

Page No: 25

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Contract	Reconciled/Void Ref Num	Ref Seq Acct
CURRENT			Continued						
11858	02/05/16	34204	N.J. STATE LEAGUE OF						
16-00068	1	2016 LEAGUE OF MUNICIPALITIES	247.00	6-01-20-100-004	GEN. ADMIN. EXP. & MEMBERSHIPS	Budget		1081	91 1
11859	02/05/16	34220	NEXTEL COMMUNICATIONS						
16-00016	1	CELL PHONE CHARGES DEC 2015	246.96	5-01-31-440-000	Telephone	Budget		1081	34 1
16-00054	1	CELL PHONE CHARGES JAN 2016	326.96	5-01-31-440-000	Telephone	Budget		82	1
				573.92					
11860	02/05/16	39002	PARAMOUNT CHEMICAL & PAPER CO.						
16-00035	1	VARIOUS SUPPLIES	175.13	6-01-20-100-030	GEN. ADMIN. MATERIALS & SUPPLIES	Budget		1081	58 1
11861	02/05/16	44606	REMINGTON, VERNICK & WALBERG						
16-00088	1	SETTING SURVEY ELEVATION AT	1,250.00	5-01-20-165-028	Professional Services	Budget		1081	108 1
16-00089	1	SURVEYING, ENGINEERING	715.00	5-01-20-165-028	Professional Services	Budget		109	1
				1,965.00					
11862	02/05/16	45005	RIGGINS OIL COMPANY						
16-00066	1	DIESEL FUEL	295.06	6-01-31-460-004	Gasoline and Diesel	Budget		1081	89 1
11863	02/05/16	47902	LABCORP						
16-00032	1	PHYSICAL FOR DYLAN HANNUM	79.00	5-01-23-220-000	EMPLOYEE GROUP INSURANCE	Budget		1081	56 1
11864	02/05/16	48201	SOUTH JERSEY GAS COMPANY						
16-00006	1	CHARGES FOR JAN 2016	236.07	6-01-31-446-000	Natural Gas	Budget		1081	22 1
16-00006	2	CHARGES FOR JAN 2016	229.61	6-01-31-446-010	Natural Gas	Budget		23	1
				465.68					
11865	02/05/16	48207	SOUTH JERSEY WELDING SUPPLY CO						
16-00083	1	CYLINDER RENTAL JAN 2016	49.91	6-01-26-290-030	Materials and Supplies	Budget		1081	104 1
11866	02/05/16	48303	DANIEL F. SPEITEL						
16-00069	1	REIMBURSEMENT FOR FIRE INSPEC	130.00	6-01-20-100-042	GEN. ADMIN. EDUCATIONAL TRAINING	Budget		1081	92 1
1867	02/05/16	48731	STATE OF NEW JERSEY, TREASURER						
16-00082	1	LOCAL ACTIVE HEALTH CARE	10,200.89	6-01-23-220-000	EMPLOYEE GROUP INSURANCE	Budget		1081	102 1
16-00082	2	LOCAL RETIRED HEALTH CARE	1,621.36	6-01-23-220-000	EMPLOYEE GROUP INSURANCE	Budget		103	1
				11,822.25					

January 5, 2016
01:35 PM

BOROUGH OF WEST WILMINGTON
Check Register by Check Date

Check # Check Date Vendor
PO # Item Description

Amount Paid Charge Account

Account Type Contract Ref Sep Acct

Reconciled/Void Ref Num

CURRENT
11868 02/05/16 58005 TAX COLL. & TREAS. ASSOC. OF CMC
Continued

16-00084 1 2016 MEMBERSHIP DUES FOR

200.00 6-01-20-100-044
GEN. ADMIN. DUES & MEMBERSHIPS

Budget
1081
105

11869 02/05/16 50102 THE PRESS

16-00013 1 LEGAL ADVERTISING 2015

16-00030 1 LEGAL ADVERTISEMENT FOR

364.12 5-01-20-100-021
GEN. ADMIN. LEGAL ADVERTISING

Budget
1081
31

16-00035 1 LEGAL ADVERTISING

6.63 6-01-21-180-021
Legal Advertising

Budget
54

16-00049 1 ADVERTISEMENT FOR PLANNING

6.12 6-01-21-180-021
Legal Advertising

Budget
55

8.16 6-01-21-180-021
Legal Advertising

Budget
71

385.03

11870 02/05/16 50103 TIES & HAT UNIFORMS

15-00850 1 ACADEMY UNIFORM FOR

751.00 5-01-25-240-032
Uniforms

Budget
1081

15-00868 1 ACADEMY UNIFORM FOR

751.00 5-01-25-240-032
Uniforms

Budget
2

1,502.00

11871 02/05/16 53805 U.S. MUNICIPAL SUPPLY

16-00093 1 SUPPLIES/PARTS FOR SNOW PLOW

486.57 6-01-26-290-038
Gen. Hardware-maint. supplies

Budget
1081

16-00093 2 ADDITIONAL SUPPLIES FOR PLOW

351.00 6-01-26-290-038
Gen. Hardware-maint. supplies

Budget
113

837.57

11872 02/05/16 54602 VALDELLE, INC./A VALDO'S HT. & C

16-00048 1 REPLACEMENT OF AIR FILTERS

109.00 6-01-26-310-082
Building Repairs

Budget
1081

11873 02/05/16 57602 WEST WILDMOOD BD. OF EDUCATION

16-00044 1 3RD QTR. SCHOOL TAX LEVY

308,085.75 6-01-55-000-006
SCHOOL TAXES

Budget
1081

11874 02/05/16 58005 CITY OF WILDMOOD WATER UTILITY

16-00051 1 CHARGES JAN 2016

2,440.00 6-01-25-265-057
FIRE HYDRANT SERVICE

Budget
1081

16-00051 2 CHARGES JAN 2016

49.70 6-01-31-455-000
WATER

Budget
72

16-00051 3 CHARGES JAN 2016

85.33 6-01-31-455-000
WATER

Budget
73

16-00051 4 CHARGES JAN 2016

60.13 6-01-31-455-000
WATER

Budget
74

16-00051 5 CHARGES JAN 2016

87.85 6-01-31-455-000
WATER

Budget
75

16-00051 6 CHARGES JAN 2016

40.00 6-01-31-455-000
WATER

Budget
76

77

City of Wilmington
Admin. Department

Amount paid Charge Account

Account Type (direct - Ref. Seq. set)

CURRENT
11874 CITY OF WILMINGTON WATER UTILITY Continued
16-00018 1 CHARGES FOR JAN 2016

24.85 6-01-31-455-100
WATER
2,787.86
Budget 78 1

11875 02/05/16 65405 W. B. MASON
16-00028 1 6 1/2 X 11 ZEROX COPY PAPER
16-00086 1 OFFICE SUPPLIES
86.97 6-01-20-100-036 Budget 1081 52
71.54 GEN. ADMIN. OFFICE SUPPLIES
158.51 6-01-20-100-036 Budget 106 1
GEN. ADMIN. OFFICE SUPPLIES

11876 02/05/16 65406 STANDARD OFFICE SYSTEMS
16-00014 1 CONFER. USAGE
76.49 6-01-20-100-023 Budget 1081 32 1
GEN. ADMIN. PRINTING

11877 02/05/16 65413 EARTHTECH CONTRACTING INC.
16-00046 1 20Y ROLLOFF HAULING FEE
175.00 6-01-26-310-023 Budget 1081 68 1
16-00047 1 TRASH COLLECTION FOR JAN 2016
4,200.00 6-01-26-305-029 Budget 69 1
16-00072 1 1 20 YD CONCRETE HAULING FEE
275.00 Contractual-Collection
4,650.00 6-01-26-310-083 Budget 94 1
Grounds Maintenance

11878 02/05/16 65423 NEW JERSEY CONFERENCE OF MAYORS
16-00067 1 CONFERENCE OF MAYORS 2016
295.00 6-01-20-100-044 Budget 1081 40 1
GEN. ADMIN. DUES & MEMBERSHIPS

11879 02/05/16 65422 EASTERN COMPANY
16-00064 1 SUPPLIES FOR PLOW
59.69 6-01-26-290-034 Budget 1081 87 1
Fleet Maintenance

11880 02/05/16 65666 VERIZON
16-00003 1 CHARGES FOR JAN 2016
412.90 6-01-31-440-000 Budget 1081 16 1
Telephone
16-00003 2 CHARGES FOR JAN 2016
280.87 6-01-31-440-000 Budget 17 1
Telephone
693.77

11881 02/05/16 679002 NEW JERSEY E-ZPASS
16-00018 1 VARIOUS TOLLS
5.00 5-01-20-106-030 Budget 1081 1081 35 1

16-00018 2 VARIOUS TOLLS
5.00 GEN. ADMIN. MATERIALS & SUPPLIES Budget 36 1

16-00018 3 VARIOUS TOLLS
5.00 GEN. ADMIN. MATERIALS & SUPPLIES Budget 37 1

16-00018 4 VARIOUS TOLLS
1.50 GEN. ADMIN. MATERIALS & SUPPLIES Budget 38 1

16-00018 5 VARIOUS TOLLS
1.50 GEN. ADMIN. MATERIALS & SUPPLIES Budget 39 1

REMOVAL OF USED WHEELS
Check Requisition by check #

Check # Check Date Vendor
#40 # Item Description

Amount Paid Charge Account
Reconciled/Void Ref Num
Contract Ref Seq Acct

CURRENT	Continued	Continued	Ref Num
11 PBL MISC JERSEY E-ZPASS	0.75	5-01-20-100-070	40
16-00019 - 6 VARIOUS TOLLS		GEN. ADMIN. MATERIALS & SUPPLIES	
16-00018 - 7 VARIOUS TOLLS	0.75	5-01-20-100-070	41
		GEN. ADMIN. MATERIALS & SUPPLIES	
	19.50		

11887 02/05/16 03102 BANK OF AMERICA	87.10	6-01-26-290-024	1081
16-00024 1 VARIOUS SUPPLIES		Materials and Supplies	
16-00025 1 13 PC DRILL BIT	35.05	6-01-26-290-024	49
		Materials and Supplies	
16-00026 1 SHOVELS, ICE MELT, SNOW BRUSH	377.70	6-01-26-290-024	50
		Materials and Supplies	
16-00036 1 FLOOR MATS FOR TAHOE	100.00	6-01-26-290-024	51
		Materials and Supplies	
	599.93	Fleet Maintenance	

Checking Account Totals

Checks:	Paid	Void	Amount Paid	Amount Void
Direct Deposits:	57	0	524,459.87	0.00
Total:	57	0	524,459.87	0.00

Report Totals

Checks:	Paid	Void	Amount Paid	Amount Void
Direct Deposits:	57	0	524,459.87	0.00
Total:	57	0	524,459.87	0.00

February 5, 2016
01:55 PM

HONORARIUM OF BEST EFFICIENCY
FINANCIAL REPORT FOR FY 2015-2016

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	GF Total	Total
CURRENT FUND	5-01	10,459.24	0.00	0.00	10,459.24
CURRENT FUND	6-01	513,008.84	0.00	0.00	513,008.84
ABILITY FUND	6-09	981.89	0.00	0.00	981.89
	Year Total:	524,459.87	0.00	0.00	524,459.87
	Total of All Funds:	524,459.87	0.00	0.00	524,459.87

February 5, 2016
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BROUGHT BY WEST UNION BANK
Check Register by Checkbook

Page No: 2
5

Range of Checking Accts: CAPITAL to CAPITAL

Report Type: All Checks

Range of Check #s: 1288 to 1290
Report Format: Detail

Check Type: Computer Y, Deposit Y

Check # Check Date Vendor

PO # - Other Description

Account Type Contract Ref Seq Acct

Reconciled/Void Ref Num

Check #	Check Date	Vendor	PO #	Other Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq Acct	Reconciled/Void Ref Num
1288	02/05/16	JOSEPH R. DELGADO, INC			30,450.00	C-04-55-911-103	Budget			1082
15-00509	1	GENERATOR - NATURAL GAS			4,800.00	C-04-55-911-101	Budget			1
15-00509	4	INSTALL NATURAL GAS LINES			35,250.00	ORD 512-2015 KING HALL ROOF	Budget			7
1289	02/05/16	F.W. CONSTRUCTION LLC			61,000.00	C-04-55-915-001	Budget			1082
16-00094	1	1/3 DOWNPAYMENT FOR WORK ON			770.00	C-04-55-915-101	Budget			1082
16-00085	1	SURVEYING, SINGLERLING AND				ORD 539 REPAVING OF VARIOUS STREETS	Budget			3
		LEWINGTON, VERNICK & WALLBERG				ORD 539 REPAVING OF VARIOUS STREETS	Budget			1

Report Totals

Check #	Check Date	Vendor	PO #	Other Description	Amount Paid	Charge Account	Account Type	Contract	Ref Seq Acct	Reconciled/Void Ref Num
					97,020.00					
					0.00					
					0.00					
					97,020.00					

February 5, 2018
01:39 PM

REPORT OF BEST WORK
Check Register by check

PAGE 005 2

Totals by Year/Fund	Fund	Budget Total	Revenue Total	Total
Fund Description				
CAPITAL FUND	C-04	97,020.00	0.00	97,020.00
Total of All Funds:		97,020.00	0.00	97,020.00

Name of Checking Account: TRUST OTHER TO TRUST OTHER
Report Type: All Checks Report Format: Report
Range of Check #s: 1101-500
Check Type: Comparison Y Manual: Y HFD Deposited: Y

Check # Check Date Vendor Amount Paid (Charge Account) Account Type Contracted/Void Ref Num
10-00076 1 REIMBURSEMENT FOR SEWER 200.00 T-12-00-000-013 RESERVE FOR STREET OPENINGS Budget 1 1

1102_02/05/16 44606 REMUNION, VERNICK & WALBURG 105.00 T-12-00-000-013 RESERVE FOR STREET OPENINGS Budget 2 1

16-00090 2 REVIEW, PROCESS & INSPECT 105.00 T-12-00-000-013 RESERVE FOR STREET OPENINGS Budget 2 1

16-00090 3 REVIEW, PROCESS & INSPECT 55.00 T-12-00-000-013 RESERVE FOR STREET OPENINGS Budget 4 1

265.00

Report Totals	Checks:	Paid	Void	Amount Paid	Reserve	Budget
	2	2	0	465.00	0.00	0.00
	Diff: 0	0	0	465.00	0.00	0.00
	Totals:	2	0	465.00	0.00	0.00

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UNION OF WEST VIRGINIA
Check Register by check #

Page 107

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	Total	Total
	T-12	465.00	0.00	465.00	
Total of All Funds:		465.00	0.00	465.00	

February 5, 2016
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BOROUGH OF WEST WILDMOOD
Check Register By Check Id

Page No: 1

Range of Checking Accts: ANIMAL CONTROL to ANIMAL CONTROL Range of Check Ids: 1110 to 1110
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Contract	Reconciled/Void	Ref Num	Ref Acct
1110	02/05/16	654170		STATE OF NJ DEPT OF HEALTH	40.00	T-14-00-000-001					1084
16-00053	1	DOG LICENSE FOR JANUARY 2016		RESERVE FOR ANIMAL CONTROL EXPENDITURES							1

Report Totals

	Checks	Void	Amount Paid	Amount Void
Direct Deposit:	1	0	40.00	0.00
Total:	1	0	40.00	0.00

February 5, 2016
02:12 PM

BOROUGH OF WEST WILDWOOD
Check Register By Check Id

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-14	40.00	0.00	0.00	40.00
Total of All Funds:		<u>40.00</u>	<u>0.00</u>	<u>0.00</u>	<u>40.00</u>

SPECIAL

MEETING

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING

WEDNESDAY, FEBRUARY 24, 2016
9:00 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

DISCUSSION:

BOROUGH PARK SURVEYS

Administrator Ridings presented a survey that was completed at the Venice Avenue Park to the Mayor, Commissioners and Solicitor. There was a brief discussion on the measurements and the placement of a wall that is apparently on Borough property. The Solicitor will send a letter to the property owner advising them of this matter.

ORDINANCES:

Clerk read the following ordinance by title:
ORDINANCE 549 (2016) – Second Reading/Public Hearing:
BOND ORDINANCE PROVIDING FOR THE RENOVATION OF VARIOUS BULKHEADS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

The Mayor opened up the meeting for public comment on Ordinance 549(2016).
Hearing no public comment, the Mayor closed the public hearing and the clerk asked for a motion to adopt.

Motion by: Comm. Maxwell; Second by: Comm. Golden
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.
Ordinance 549(2016) was finally adopted by not less than 2/3rd vote of the full membership of the Governing Body.

Clerk read the following ordinance by title:

ORDINANCE 550 (2016) – Second Reading/Public Hearing:
AN ORDINANCE TO AMEND THE CURRENT LAND USE ORDINANCE AND RELATED BUILDING CODE

The Mayor opened up the meeting for public comment on Ordinance 550(2016).

Hearing no public comment, the Mayor closed the public hearing and the clerk asked for a motion to adopt.

Motion by: Comm. Maxwell; Second by: Comm. Golden

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

Ordinance 550(2016) was finally adopted by not less than 2/3rd vote of the full membership of the Governing Body

Mayor opened the meeting to the floor for public comment, hearing none, the Mayor closed the public portion and the clerk 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 MARCH 4, 2016 REGULAR COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

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

ORDINANCE NO. 549 (2016)

**BOND ORDINANCE PROVIDING FOR THE RENOVATION OF VARIOUS
BULKHEADS IN AND BY THE BOROUGH OF WEST WILDWOOD, IN
THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING
\$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$570,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART
OF THE COST THEREOF.**

BE IT ORDAINED BY THE BOROUGH BOARD OF COMMISSIONERS OF THE
BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY
(not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$600,000, including the sum of \$30,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$570,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby

authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the renovation of various bulkheads impacted by storms, including but not limited to, bulkhead restoration/repair, ramp installation, street paving and playground improvements, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued

interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$570,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document

to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. Of the appropriation provided for herein, \$200,000 shall provide for the emergency temporary appropriation established by resolution entitled, "Resolution of the Borough of West Wildwood, in the County of Cape May, New Jersey Authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20 in the Amount of \$200,000 to Fund the Renovation of The Bulkhead at Glenwood Avenue and Bay

Avenue." As a result, such emergency temporary appropriation shall not be provided for in the 2016 budget of the Borough.

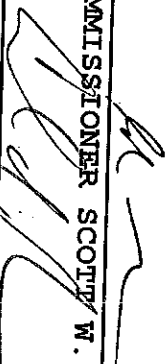
Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

COMMISSIONERS:



MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Meeting of the Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 5th day of February, 2016 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 February 24, 2016 at 9:00am.

FIRST READING: 2016 02-05
PUBLICATION: 2016 02-10

	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

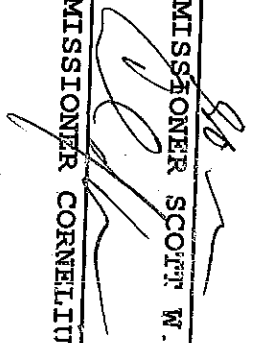
The foregoing Ordinance was introduced and passed at the Regular Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 5th day of February, 2016 and was finally adopted after a public hearing at a Special Meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on February 24, 2016 at 9:00am.

COMMISSIONERS,



MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

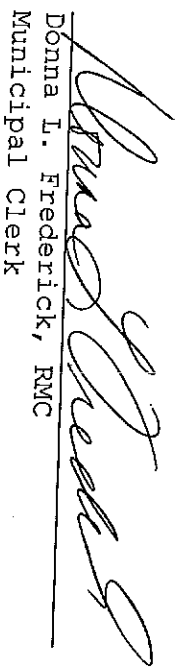


COMMISSIONER CORNELIUS J. MAXWELL

SECOND READING/FINAL ADOPTION:
PUBLICATION:

2016 02-24
2016 02-29

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



Donna L. Frederick, RMC
Municipal Clerk

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

ORDINANCE NO. 550 (2016)

**AN ORDINANCE TO AMEND THE CURRENT LAND USE ORDINANCE
AND RELATED BUILDING CODE**

WHEREAS, pursuant to the New Jersey Municipal Land Use Law (N.J.S.A. 40: 55D-1 et seq.) Planning Boards are authorized to undertake periodic reexamination of their municipality's development regulations and to prepare and adopt, by resolution, a report on the findings of such examinations; and

WHEREAS, the State of New Jersey and its coastline suffered catastrophic damage to residential and commercial buildings as a result of Hurricane Sandy and most recently from Winter Storm Jonas which has caused federal, state and municipal governments to re-evaluate construction standards within flood zones; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") adopted advisory base flood elevation guidelines in anticipation of adopting permanent rules and regulations pertaining to same; and

WHEREAS, the State of New Jersey adopted the federal advisory base flood elevation guidelines to assist New Jersey residents with respect to remediation of Hurricane Sandy damage and to provide guidance in connection with new construction; and

WHEREAS, the West Wildwood Planning Board has reviewed and recommends that the West Wildwood Borough Commissioners adopt the vertical elevation set forth within the *National Geodetic Vertical Datum of 1929* which allows for building height elevations of forty (40) feet; and

WHEREAS, on February 3, 2016 the Planning Board considered and discussed amending the current maximum building height elevation from thirty-five (35) feet to forty (40) feet; and

WHEREAS, at the February 3, 2016 meeting the Planning Board voted to recommend that the West Wildwood Borough Commissioners amend the land use ordinance and related building code to permit the maximum building height elevation to be a maximum of forty (40) feet above the minimum base flood elevation consistent with the advisory base flood elevation guidelines, the 1929 datum and as determined by the construction official; and

WHEREAS, the proper notices were given to the persons and bodies as required by law and the necessary publications were undertaken and proofs with respect thereto have been filed by the Planning Board; and

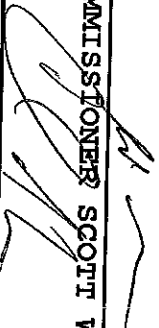
NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of West Wildwood as follows:

1. The following conclusions:
 - a. All statements contained in the preamble to this Ordinance are hereby incorporated by reference.
 - b. The Governing Body finds that past and recent flooding events have directly impacted residents and commercial and residential properties located within the Borough of West Wildwood resulting in substantial property damage which warrants reexamination of the maximum building height elevation, and hereby amend the existing Ordinance regulating maximum building height elevation throughout West Wildwood consistent with the advisory base flood elevation guidelines and the 1929 vertical datum.
2. Accordingly, the West Wildwood Borough Commissioners amend the Land use ordinance(s) and related building code to permit building height to be a maximum of forty (40) feet above the minimum base flood elevations established in the federal advisory base flood elevation guidelines recently adopted by the State of New Jersey and as determined by the construction official.
3. This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

COMMISSIONERS:



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN




COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Meeting of the Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 5th day of February, 2016 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 February 24, 2016 at 9:00am.

FIRST READING: 2016 02-05
 PUBLICATION: 2016 02-10

	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

The foregoing Ordinance was introduced and passed at the Regular Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 5th day of February, 2016 and was finally adopted 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 February 24, 2016 at 9:00am.

COMMISSIONERS:



MAYOR CHRISTOPHER J. FOX



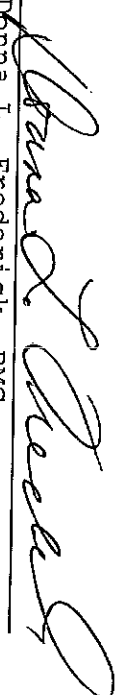
COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL

SECOND READING/FINAL ADOPTION: 2016 02-24
 PUBLICATION: 2016 02-29

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


 Donna L. Frederick, RMC
 Municipal Clerk

WORKSHOP MEETING

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

WORKSHOP MEETING – FEBRUARY 29, 2016

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 2015-121 ADOPTED ON DECEMBER 3, 2015. 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:

DISCUSSION:

Possible agenda items for regular meetings

Open to the Floor for Public Comments:

ADJOURNMENT

OFFICIAL ACTION MAY BE TAKEN

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