

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

RESOLUTION 2016-061

CHAPTER 159 – INSERTION OF CLEAN COMMUNITIES GRANT FOR 2016

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

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

WHEREAS, the Borough of West Wildwood is in receipt of \$4,632.20 from the Solid Waste Administration FY 2016 Clean Communities Grant, and wishes to amend its 2016 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the municipal budget of the Borough of West Wildwood for the year 2016 in the sum of \$4,632.20

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with

Prior Written Consent of the Director of the Division

of Local Government Services - Public and Private

Revenues Offset with Appropriations:

Clean Communities Grant

.....
\$4,632.20

BE IT FURTHER RESOLVED that a like sum of

be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% Caps

Public and Private Programs Offset by Revenues:

2016 Clean Communities Grant

.....
\$4,632.20

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

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on June 3, 2016.

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

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

RESOLUTION 2016-062

**AUTHORIZING THE FILING OF AN APPLICATION TO THE USDA
FOR PIPELINE INSPECTION AND REHABILITATION EQUIPMENT**

WHEREAS, the USDA Rural Development has certain grants/loans available to government agencies; and

WHEREAS, the Borough of West Wildwood Public Works Department desires to make an application to the USDA for the purchase of Pipeline Inspection and Rehabilitation Equipment; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to submit said application on behalf of the Public Works Department; and

WHEREAS, the Borough of West Wildwood acknowledges a loan sum not to exceed \$ 90,000.00; and a grant sum not to exceed \$56,250.00.

WHEREAS, the Governing Body shall take all actions necessary and appropriate for the execution of such application as may be required; and

WHEREAS, USDA Form RD 1942-8 (Rev. 2-98), Resolution of Members or Stockholders shall be executed and attached hereto.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, New Jersey that the Mayor and Clerk are hereby authorized to file the necessary application forms to the USDA.

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said application.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 3, 2016**.

Donna L. Frederick
Donna L. Frederick
Municipal Clerk

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

RESOLUTION 2016-063

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

WHEREAS, the Borough has affirmatively supported the County's acquisition of Block 114 Lot 8 in the Borough, pursuant to the County's Open Space and Farmland Preservation Program; and

WHEREAS, the County has in fact acquired title to this property by Deed dated February 17, 2000, and subsequently recorded on February 24, 2000 in the Cape May County Clerk's Office at Deed Book 2845, page 96; and

WHEREAS, the County is authorized to lease real property to a public entity "upon such terms and conditions and for nominal or other consideration as the governing body of the county shall approve by resolution pursuant to N.J.S.A. 40a:12-14(B); and

WHEREAS, the Borough (as Tenant) shall lease said Property from the County (as Landlord) for an additional term of fifteen (15) years in consideration the Borough shall pay to the County the sum of \$ 1.00 per 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 Mayor and Clerk are hereby authorized to execute a Leasing and Management Agreement between the Borough and the County of Cape May.

BE IT FURTHER RESOLVED, that a copy of the aforementioned executed agreement with the terms and conditions be attached to this resolution.

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

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on June 3, 2016.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2016-064

**ACCEPTING THE RESIGNATION OF FRANCIS A. PELLEGRINO AS
OFFICE OF EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, Francis A. Pellegrino was appointed OEM Coordinator by Resolution 2014-049 for a three year term commencing January 1, 2014 and expiring December 31, 2016; and


WHEREAS, Francis A. Pellegrino has submitted his resignation effective June 3, 2016; and

WHEREAS, the Mayor and Commissioners extend their sincere appreciation for his years of dedicated service to the citizens of the Borough of West Wildwood.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby accepts the resignation of Francis A. Pellegrino as OEM Coordinator.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on June 3, 2016.


Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2016-065

**AUTHORIZING THE APPOINTMENT OF CHRIS RIDINGS AS
OFFICE OF EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, Francis A. Pellegrino was appointed OEM Coordinator by Resolution 2014-049 for a three year term commencing January 1, 2014 and expiring December 31, 2016; and


WHEREAS, Francis A. Pellegrino has submitted his resignation effective June 3, 2016; and

WHEREAS, Chris Ridings, who is currently appointed as Deputy OEM Coordinator by Resolution 2016-021 is certified to fill the unexpired position of OEM Coordinator

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby appoints Chris Ridings to fill the unexpired term of OEM Coordinator, effective June 1, 2016.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 3, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY
RESOLUTION 2016-066

APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR

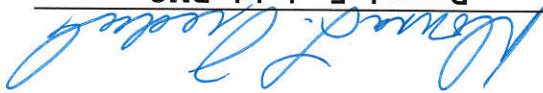
WHEREAS, Francis A. Pellegrino resigned his position as OEM Coordinator effective June 3, 2016; and

WHEREAS, Francis A. Pellegrino desires to assume the responsibilities of Deputy OEM Coordinator.

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

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 3, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-067

**AUTHORIZING THE FILING OF AN APPLICATION TO THE USDA
FOR A POLICE SUV**

WHEREAS, the USDA Rural Development has certain grants/loans available to government agencies; and

WHEREAS, the Borough of West Wildwood Police Department desires to make an application to the USDA for the purchase of Police SUV; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to submit said application on behalf of the Police Department; and

WHEREAS, the Borough of West Wildwood acknowledges a loan sum not to exceed \$ 33,288.00; and a grant sum not to exceed \$25,000.00.

WHEREAS, the Governing Body shall take all actions necessary and appropriate for the execution of such application as may be required; and

WHEREAS, USDA Form RD 1942-8 (Rev. 2-98), Resolution of Members or Stockholders shall be executed and attached hereto.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, New Jersey that the Mayor and Clerk are hereby authorized to file the necessary application forms to the USDA.

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to said application.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 3, 2016**.


Donna L. Frederick
Municipal Clerk

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

RESOLUTION 2016-068

**AUTHORIZING THE AWARDING OF A CONTRACT FOR INFORMATION TECHNOLOGY
SUPPORT SERVICES TO ACA COMPUTERS**

WHEREAS, the Borough of West Wildwood requested qualifications and proposals from contractors for Information Technology Support Services; and

WHEREAS, the Borough solicited through a "fair and open" process in accordance with N.J.S.A. 40A:11-4.1, *et. seq.*, sealed qualifications and proposals received on June 1, 2016 at 10:00am prevailing time; and

WHEREAS, ACA Computers, Inc, was the sole contractor for the aforementioned services and is a New Jersey Corporation with its principal place of business located at 210 West Front Street, Suite 103, Red Bank, NJ 07701 ("ACA Computers") and with an electronic mail address of acahq@acacomputers.com; and

WHEREAS, ACA Computers, Inc. is in the business of developing, marketing and selling information technology services including consulting, managed and data center services offerings, and **WHEREAS**, ACA Computers, Inc. submitted a proposal for a one year term commencing June 1, 2016; and

WHEREAS, the Borough desires to set the term of the contract from July 1, 2016 through December 31, 2017; and

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deem it in the best interest of the Borough to enter into an Agreement with ACA Computers, Inc., for Information Technology Support Services.

NOW, THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to execute an Agreement with ACA Computers for said services, commencing July 1, 2016 and ending December 31, 2017.

BE IT FURTHER RESOLVED that a full copy of the executed Agreement with terms and conditions be attached to this Resolution.

BE IT FURTHER RESOLVED that the award of this contract shall be published as required by law.

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

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 **June 3, 2016**.



Donna L. Frederick, RMC

Municipal Clerk

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

RESOLUTION 2016-069

APPOINTMENT OF DEPUTY AND ALTERNATE REGISTRARS

WHEREAS, the Borough Registrar has the distinction of choosing the Deputy and Alternate Registrars per state regulations; and

WHEREAS, Ruth Sweeney, and Elaine Crowley are currently Alternate and Deputy Registrars respectively, and their terms are up for renewal; and

WHEREAS, Registrar Donna L. Frederick, CMR, deems it in the best interest of the Borough to assign the following appointments:

NAME	TITLE	Certification Number	TERM-EXPIRES
Ruth Sweeney	Deputy Registrar	#3683	3 Year – Ending April 5, 2019
Elaine Crowley	Alternate Registrar		3 Year – Ending April 5, 2019

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the following appointments be and are hereby authorized.

BE IT FURTHER RESOLVED that a certified copy of this appointing resolution be forward to the proper agencies as required by law.

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

I, **Donna L. Frederick, RMC**, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 30, 2016**.


Donna L. Frederick, RMC
 Municipal Clerk

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

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

WHEREAS, an application has been made by the person(s) and/or corporation(s) hereinafter set forth, for the renewal of Plenary Distribution Licenses heretofore granted by this Issuing Authority; and

WHEREAS, all things required to be done by said Applicant have been done, including the payment of any and all required fees; and

WHEREAS, the Borough of West Wildwood, as the Issuing Authority, having found that:

- (a) The Applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (b) The Applicant has disclosed, and the Issuing Authority has reviewed, any additional financing obtained in the previous license term for use in the licensed businesses.

WHEREAS, no objections to the issuance thereof have been filed with the Municipal Clerk and this Governing Body is of the opinion that said Application should be granted and license issued.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that the Plenary Retail Distribution License as hereinafter set forth be, and the same are, hereby granted for the period of one (1) year from July 1, 2016 through June 30, 2017 unto each of the person and corporation and limited liability company recited, for the premises in West Wildwood, New Jersey, as listed below:


Name of Licensee and State assigned License No.	Premises Location	Type
West Wildwood Liquor Store, Inc. #0513-44-003-004	654 W. Glenwood Avenue West Wildwood, NJ 08260	Plenary Retail Distribution License

BE IT FURTHER RESOLVED, that the Municipal Clerk be, and hereby is, authorized empowered and directed to sign such licenses by and on behalf of said Borough of West Wildwood, New Jersey and to complete same in accordance with directives received from the Division of Alcoholic Beverage Control of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forthwith forward a certified copy of this Resolution to the Director of the Division of Alcoholic Beverage Control pursuant to the Statutes and the rules and regulations of the Division in such cases made and provided and in accordance with the aforesaid directives issued by said Director.

Mayor Christopher J. Fox	Motion	Second	Yes	No	Abstain	Absent
Commissioner Scott W. Golden			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 **June 30, 2016**.


Donna L. Frederick, RMC
 Municipal Clerk

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

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

WHEREAS, an application has been made by the person(s) and/or corporation(s) hereinafter set forth, for the renewal of Plenary Distribution Licenses heretofore granted by this Issuing Authority; and

WHEREAS, all things required to be done by said Applicant have been done, including the payment of any and all required fees; and

WHEREAS, the Borough of West Wildwood, as the Issuing Authority, having found that:

- (a) The Applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (b) The Applicant has disclosed, and the Issuing Authority has reviewed, any additional financing obtained in the previous license term for use in the licensed businesses.

WHEREAS, no objections to the issuance thereof have been filed with the Municipal Clerk and this Governing Body is of the opinion that said Application should be granted and license issued.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that the Plenary Retail Distribution License as hereinafter set forth be, and the same are, hereby granted for the period of one (1) year from July 1, 2016 through June 30, 2017 unto each of the person and corporation and limited liability company recited, for the premises in West Wildwood, New Jersey, as listed below:

Name of Licensee and State assigned License No.	Premises Location	Type
West Side Saloon #0513-33-001-005	770 W. Glenwood Avenue West Wildwood, NJ 08260	Plenary Retail Consumption License

BE IT FURTHER RESOLVED, that the Municipal Clerk be, and hereby is, authorized empowered and directed to sign such licenses by and on behalf of said Borough of West Wildwood, New Jersey and to complete same in accordance with directives received from the Division of Alcoholic Beverage Control of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forthwith forward a certified copy of this Resolution to the Director of the Division of Alcoholic Beverage Control pursuant to the Statutes and the rules and regulations of the Division in such cases made and provided and in accordance with the aforesaid directives issued by said Director.

Motion	Second	Yes	No	Abstain	Absent
		X			
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 June 30, 2016.

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

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

RESOLUTION 2016-072

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

WHEREAS, an application has been made by Schaefer Pyrotechnics, Inc. to conduct a Fireworks Display on June 23, 2016; and

WHEREAS, Fire Safety Permit Number 16-0008 has been issued by the Borough of West Wildwood Fire Prevention Bureau, which permit includes a Liability and Transportation Insurance Policies in the amount of \$9,000,000.00; and

WHEREAS, it appears that the Applicant has met the required obligations for the performance of said display.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that it hereafter approves a Fireworks Display to be held on June 23, 2016 behind the Borough Fire House/Public Works Building off of North Drive; and

BE IT FURTHER RESOLVED that the applicant is solely responsible to comply with all other applicable health, police, building or construction requirements for this activity.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden			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 **June 30, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-78

**AUTHORIZING RENEWAL OF A DENTAL BENEFIT CONTRACT
WITH DELTA DENTAL**

WHEREAS, in accordance with the various employee contracts with the Borough, it is necessary to provide dental benefits; and

WHEREAS, the Borough has been under Contract with Delta Dental, which Contract is scheduled to end on July 31, 2016; and

WHEREAS, renewal premiums have been provided to the CFO; and

WHEREAS, it is the desire of the Borough to renew the Dental Benefit Contract with Delta Dental; and

WHEREAS, a copy of the executed contract agreement will be affixed to this resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Board of Commissioners that the Mayor is authorized to execute the contract agreement to commence August 1, 2016.

BE IT FURTHER RESOLVED that a copy of this contract be published as required by law.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 30, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2016-074

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

WHEREAS, the Cape May County Board of Taxation, pursuant to N.J.S.A. 54:4-2.27, adopted the percentage level of taxable value of real property for the County of Cape May of 100% of true value; and

WHEREAS, the Cape May County Board of Taxation, pursuant to its statutory duty to revise, correct and equalize the assessed value of all property in the respective taxing districts (N.J.S.A. 54:4-47), has determined that the assessment of West Wildwood results in an unequal distribution of the tax burden within said municipality; and

WHEREAS, the Cape May County Board of Taxation has ordered the Borough of West Wildwood to implement a municipal wide revaluation; and

WHEREAS, a Professional Service Contract Agreement for Revaluation Services with the terms to Perform the aforementioned service has been submitted by Vital Communications, with offices located at 900 South Broad St., Trenton, NJ 08611, with an estimate of \$ 65,000.00, a copy which is annexed to the Resolution.

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

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds from the Chief Financial Officer is attached hereto in the amount of \$ 65,000.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published by the Municipal Clerk in accordance with the requirement of Law.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on June 3, 2016.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement, I Neil Young, Chief Financial Officer of the Borough of West Wildwood, NJ have ascertained that there are available sufficient uncommitted appropriations to award a contract to:

TO: VITAL COMMUNICATIONS

FOR: FULL BOROUGH WIDE PROPERTY REVALUATION

IN THE AMOUNT OF: \$65,000.00

Funds for Certification are therefore being made available and certified against the appropriation and/or Ordinance entitled:

AMOUNT: \$65,000.00

ACCOUNT(S) 6-01-46-894-000

TOTAL AMOUNT OF CONTACT: \$65,000.00

Amount Certified by this Certification:

\$65,000.00

TEMPORARY BUDGET CERTIFICATION @ 25%

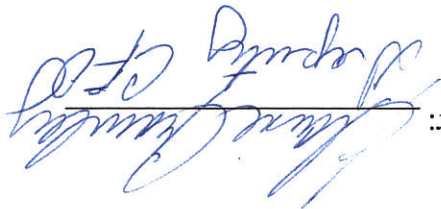
PERMANENT BUDGET CERTIFICATION @ 100%

X

CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: June 3, 2016

Chief Financial Officer:



Resolution # 2016-074

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

RESOLUTION 2016-075

**A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD
 TO DESIGNATE HANDICAP PARKING**

WHEREAS, the Borough of West Wildwood Police Department has received a handicapped parking application; and

WHEREAS, the West Wildwood Police Department has reviewed the documentation provided by said applicant and has determined that the applicant have met the requirements necessary to qualify for the handicap parking designation; and

WHEREAS, the West Wildwood Police Department performed a sight inspection of the location provided by the applicant and have approved the application of said applicant.


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey do hereby authorize handicap parking designation at the following location:

Theresa Reeves-Lee, 20 Bay Avenue

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the West Wildwood Police Department and The West Wildwood Public Works Department in order to facilitate the enforcement and installation of proper signage.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on June 30, 2016.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2016-076

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PROFESSIONAL SERVICES OF A SPECIAL PROJECT ENGINEER

WHEREAS, the Board of Commissioners of the Borough of West Wildwood has a need to acquire Professional Services of a Special Project Engineer; and

WHEREAS, John A. Fearheller, Jr. P.E., has previously served as Engineer for the Borough of West Wildwood and is duly qualified under the laws of the State of New Jersey to serve as Special Project Engineer and has submitted a Proposal for such services; and

WHEREAS, the Board of Commissioners deem it advisable and necessary to engage the Professional services of John A. Fearheller, Jr., P.E. with offices located at 435 Wesley Avenue, Ocean City, N.J. 08226.


NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor and the Borough Clerk are hereby authorized and directed to execute appropriate contracts with John A. Fearheller, Jr. P.E., to serve as Special Project Engineer commencing June 1, 2016 and expiring on December 31, 2016; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5, which provides inter alia, that no local unit shall be required to advertise for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids all of which classification the aforesaid contract falls within; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published by the Municipal Clerk in accordance with the requirements of Law.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
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 June 30, 2016.


 Donna L. Frederick, RMC
 Municipal Clerk

CONTRACT

THIS AGREEMENT, made and executed, in the Borough of West Wildwood, in the County of Cape May, State of New Jersey, on this 30th day of June, 2016 by and between John A. Feairheller, Jr., P.E., a Professional Engineer, hereinafter referred to as Special Project Engineer or (SPE), and the Borough of West Wildwood, in the County of Cape May, New Jersey, a Municipal corporation of the State of New Jersey, hereinafter referred to as Borough for a term of one (1) year, commencing June 1, 2016.

WITNESSETH that the Special Project Engineer in consideration of the promises and covenants contained herein, hereby agree, covenant and promise as follows:

1. Services and Compensation in General. SPE shall hold available to Borough all officers, employees and facilities of SPE to perform with SPE's best efforts, all engineering services requested by the Borough or the majority vote of Borough Commission and shall compensate SPE for services requested by Borough and Performed by SPE in accordance with the terms of this Agreement.

2. Costs and Expenses. Costs and expenses incurred by SPE shall be borne by SPE unless specifically reimbursable under another provision of this Agreement or specifically authorized in writing by the Borough.

3. Scope of Service.

A. The SPE shall at the request of the Borough Officials perform engineering services for the benefit of the Borough upon authorization by the Borough Commissioners.

4. The Borough's Responsibilities.

A. The Borough shall provide full information as to its requirements for the project.

B. Assist the SPE with information pertinent to the project.

NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, AT COMMON LAW OR CREATED BY STATUTE, IS EXTENDED, MADE OR INTENDED BY THE PROVISION OF PROFESSIONAL SERVICES AND ADVICE OR BY THE FURNISHING OF THE PROFESSIONAL WORK PRODUCTS PURSUANT TO THIS AGREEMENT.

B. The SPB shall append to each voucher for payment a breakdown of services and charges in accordance with this agreement.

A. Vouchers shall be submitted to the Borough by the first day of the month in which payment is desired.

6. Payment to the Special Project Engineer.

All services rendered by SPB will be compensated on the basis of the hourly rates as set forth in the attached proposal, herein referred to as Schedule A, unless some other method of payment is required under this contract or agreed to as provided herein.

A. Hourly Rates

5. Compensation to the Special Project Engineer.

C. Guarantee access to and make all provisions for the SPB to enter upon public and private lands as required for the SPB to perform his work.
D. Give prompt written notice to the SPB whenever the Borough observes or otherwise becomes aware of any defect in the project.

SEAL

Thomas J. ...
Borough Clerk

[Signature]
Mayor

BOROUGH OF WEST WILDWOOD

ATTEST:

John A. Feairheller, Jr.

JOHN A. FEAIRHELLER, JR. P.E., P.P ENGINEER

ATTEST:

and year first above written.

IN WITH NESS WHEREOF, SPE and Borough have caused this agreement to be executed the day

Schedule A

John A. Fearheller, Jr., PE
435 Wesley Avenue
Ocean City, NJ 08226
609 - 335 - 8782.
FAX 609-398-4818
EngrFearheller@verizon.net

II. Projects

A. Meetings, general correspondence, reports & file research is to be performed at hourly rates.

B. Preparation of project plans, specifications & project estimates is to be performed at hourly or at a negotiated lump sum fee.

C. Preparation of Permit Applications for projects to be performed hourly rates or at a negotiated lump sum fee. The reviewing agency's application fee is to be paid by the Borough.

D. Inspection of Construction to be performed hourly for Construction Field Inspection independent of the qualifications of the inspector.

E. Court appearances for the Special Projects Engineer will be billed at the hourly rate for the number of hours at the site of the hearing as directed by the Attorney for the Borough independent of actual hours of testimony given during the hearing.

Professional Engineer \$125.00/hour

Construction Field Inspection \$90.00/hour

Drafting Technician \$90.00/hour