

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

**RESOLUTION 2016-088**

**AUTHORIZING A SHARED SERVICES AGREEMENT WITH  
THE CITY OF WILDWOOD REGARDING LAW ENFORCEMENT  
EVENT SUPPORT**

**WHEREAS**, the City of Wildwood is hosting Roar to the Shore on September 8, 2016 to September 11, 2016 which will attract a number of attendees ("event"); and

**WHEREAS**, to ensure appropriate law enforcement services are provided for the event without a decrease in police services elsewhere in the City it is considered necessary and appropriate to engage the law enforcement services of the Borough of West Wildwood Police Department; and

**WHEREAS**, the Borough of West Wildwood, has requested a Shared Services Agreement to document the temporary assignment of law enforcement personnel and loaning of certain equipment to the City of Wildwood; and

**WHEREAS**, the terms and conditions of the attached Shared Services Agreement are appropriate and agreed to by the Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:** The Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby approves and adopts the attached Shared Services Agreement with the City of Wildwood regarding law enforcement event support and authorizes and directs the Deputy Mayor Maxwell to execute same.

**BE IT FURTHER RESOLVED**, this Resolution and copy attached Shared Services Agreement shall remain on file in the Clerk's Office and available for public inspection

	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 **September 1, 2016**.

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

SHARED SERVICES AGREEMENT

10/15/16  
*[Signature]*

THIS SHARED SERVICES AGREEMENT ("Agreement") is entered into this 10<sup>th</sup> day of August 2016, by and between the CITY OF WILDWOOD ("Wildwood"), a New Jersey municipality with municipal offices at 4400 New Jersey Avenue, Wildwood, New Jersey 08260 and the BOROUGH OF WEST WILDWOOD ("West Wildwood"), a New Jersey municipality with municipal offices at 701 West Glenwood Avenue West Wildwood, N.J. 08260;

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes governmental units to enter into agreements for the exchange and sharing of services;

WHEREAS, the City of Wildwood annually hosts a number of community events; WHEREAS, one such community event is the "Roar to the Shore" motorcycle rally being held in Wildwood from September 8 - 11, 2016 ("event");

WHEREAS, due to the number of attendees expected at the event, in order to provide appropriate law enforcement services within the area of the event without a concomitant decrease in law enforcement services elsewhere in the Wildwood, it is necessary for Wildwood to engage the services of additional law enforcement personnel;

WHEREAS, the temporary assignment of police officers from West Wildwood for the event can assist Wildwood in meeting its law enforcement needs created by the event; and, WHEREAS, due to the special needs posed by the event, in order to provide appropriate law enforcement services within the area of the special events, it is necessary to employ additional and/or special equipment not in the possession of Wildwood's Police Department.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: For and in consideration of the exchange of mutual covenants and conditions and such other consideration as is set forth in this Agreement and as authorized by the provisions of N.J.S.A. 40A:65-1, et seq., Wildwood and West Wildwood agree as follows:

1. Incorporation of Preamble. All of the provisions of the preamble that are set forth above are repeated and incorporated herein by this reference thereto as if set forth at length.

2. Provision of Services and Equipment. Upon request made by Wildwood, West Wildwood agrees to provide to Wildwood law enforcement personnel from the West Wildwood Police Department during the event.

3. Remuneration. Wildwood shall pay West Wildwood for the use of such officers at a rate of \$60.00 per hour per officer provided for temporary assignment.

4. Insurance. Wildwood is a member of the Atlantic County Joint Insurance Fund and the Municipal Excess Liability Fund and agrees to remain insured by said entities for so long as this Agreement remains in effect. The parties hereto agree, however, that, as to worker's compensation insurance, West Wildwood employees shall be deemed to be only West Wildwood employees without regard to whether they are providing a service to Wildwood in furtherance of the purpose and intent of this Agreement and nothing in this Agreement shall be interpreted as forming an employer-employee relationship between Wildwood and West Wildwood employees that are temporarily assigned to duty in Wildwood pursuant to the terms of this Agreement.

5. Effective Date; Termination. This Agreement shall be approved by resolution for the governing bodies of Wildwood and West Wildwood duly adopted in accordance with law at public meetings held in accordance with the provisions of the Open Public Meetings Act and the provisions of the Uniform Shared Services and Consolidation Act. Upon execution of this Agreement on behalf of the parties hereto, the effective date of this Agreement shall be the date of adoption of the last resolution necessary to make this Agreement effective. This Agreement shall expire at the termination of the event.

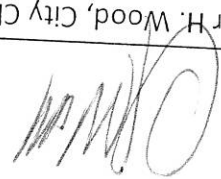
6. Miscellaneous.

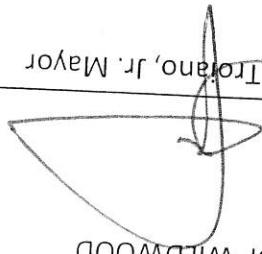
- a. This agreement shall be governed by the laws of the State of New Jersey. In the event of a dispute arising out of this Agreement, the parties agree that they immediately will meet and make a good faith effort to resolve said dispute. In the event that the dispute cannot be resolved amicably then any litigation arising out of this Agreement shall be litigated in the Superior Court of New Jersey, West Wildwood County.
- b. The parties have read this Agreement and it is a full statement of their understandings. This Agreement is not subject to oral modification and may only be changed by a writing approved, adopted and executed with the same formalities as were attendant to the approval, adoption and execution of this Agreement.
- c. The headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of the substantive provisions of this agreement.

d. Wildwood and West Wildwood agree that no inference concerning the meaning or interpretation of this Agreement shall be drawn based upon the fact that it was drafted by Wildwood's legal counsel.

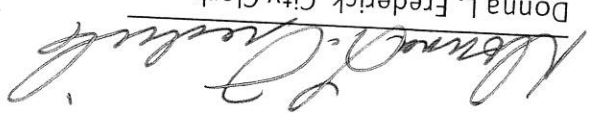
IN WITNESS WHEREOF, the parties have set their hands and seals the date and year first written above:

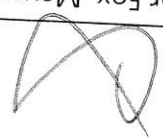
ATTEST:

  
\_\_\_\_\_  
Christopher H. Wood, City Clerk

  
\_\_\_\_\_  
Ernest Troiano, Jr. Mayor  
CITY OF WILDWOOD

ATTEST:

  
\_\_\_\_\_  
Donna L. Frederick, City Clerk

  
\_\_\_\_\_  
Christopher Fox, Mayor  
CITY OF WEST WILDWOOD

BOROUGH OF WEST WILDWOOD  
 COUNTY OF CAPE MAY  
 STATE OF NEW JERSEY  
 RESOLUTION 2015-089

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF  
 THE BOARD OF COMMISSIONERS**

**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 September 1, 2016.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

RESOLUTION 2016-090

**AUTHORIZING THE REFUND OF DUMPSTER FEES**

**WHEREAS**, the contractor below paid for a dumpster permit; and

**WHEREAS**, the contractor located the dumpster on private property, not the public street, which would require the issuance of a dumpster permit.

**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:

Total: \$50.00

Payable to:

19<sup>TH</sup> Hole Enterprises, Inc.  
P.O. Box 919, Wildwood, NJ 08260

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	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 September 1, 2016.

  
 Donna Frederick, RMC  
 Municipal Clerk

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

**RESOLUTION 2016-091**

**A RESOLUTION AUTHORIZING THE SOLICITOR TO REPRESENT A MUNICIPAL  
EMPLOYEE IN MUNICIPAL COURT**

**WHEREAS**, on or about August 25, 2016, a Borough employee was served with a Summons in connection with a Borough Ordinance and the performance of duties performed on behalf of the Borough; and

**WHEREAS**, the matter will be heard in Municipal Court;

**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 Solicitor is hereby authorized to enter an appearance and represent the municipal Employee in Municipal Court.

	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 September 1, 2016.

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

**BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY  
RESOLUTION 2016-092**

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

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

- 1.) Avenue R, Pine Avenue to bay
- 2.) Avenue Q – Pine Avenue to bay
- 3.) Avenue P – Pine Avenue to end
- 4.) Avenue S – Avenue R to Avenue Q
- 5.) Mueller Avenue – Avenue Q to Avenue R

**WHEREAS**, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2015 Municipal Aid Grant Program for Q Avenue in the amount of \$175,000.00.

**WHEREAS**, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2016 Municipal Aid Grant Program for R Avenue in the amount of \$179,000.00.

**WHEREAS**, the Borough Engineer has submitted a construction cost estimate for the aforementioned projects totaling \$765,000.00 which will be funded by Bond Ordinance No. 546(2015).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey hereby authorize the Borough Engineer to proceed with the survey, drafting and engineering design work for the aforementioned roadway projects.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
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 **Special Meeting** held on **September 12, 2016**.

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



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

**RESOLUTION 2016-098**

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

**WHEREAS**, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2015 Municipal Aid Grant Program for Q Avenue in the amount of \$175,000.00.

**WHEREAS**, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2016 Municipal Aid Grant Program for R Avenue in the amount of \$179,000.00.

**WHEREAS**, the Borough Road Program includes improvements the following roadways:

- 1.) Avenue R - Pine Avenue to bay
- 2.) Avenue Q – Pine Avenue to bay
- 3.) Avenue P – Pine Avenue to end
- 4.) Avenue S – Avenue R to Avenue Q
- 5.) Mueller Avenue – Avenue Q to Avenue R

**WHEREAS**, plans and specifications for the above referenced project are completed and it is necessary for the Borough Engineer to advertise this project for public bid.

**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 be and is hereby authorized to proceed with the legal advertisement for the Reconstruction of the aforementioned roadway projects.

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

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Special Meeting held on September 12, 2016.

  
 Donna L. Frederick, RMC  
 Municipal Clerk