# WORKSHOP MEETING

DECEMBER 29, 2017

"Small town Charm on the Back Bay"

#### AGENDA WORKSHOP MEETING – December 29, 2017 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 2016-130 ADOPTED ON DECEMBER 27, 2016. 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 meeting

#### RESOLUTIONS:

2017-105 - DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2018

2017-106 – ESTABLISHING THE ANNUAL MEETING DATES FOR YEAR 2018

2017-107 – ESTABLISHING THE WORKSHOP MEETING DATES FOR YEAR 2018

2017-108 – DESIGNATING ORDER OF BUSINESS AT MEETINGS

2017-109 - A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT - JUD MOORE

2017-110 - APPOINTMENT OF CLEAN COMMUNITIES COORDINATOR JUDSON MOORE, JR.

2017-111 – APPOINTMENT OF MUNICIPAL ALLIANCE REPRESENTATIVE

<u>2017-112 – AUTHORIZING THE APPOINTMENT OF A MUNICIPAL AUDITOR FOR THE CALENDAR</u> YEAR 2018

2017-113 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

"Small town Charm on the Back Bay"

2017-114 - ADOPTION OF A TEMPORARY BUDGET FOR CY2018

2017-115 – APPOINTMENT OF CODE ENFORCMENT OFFICERS

2017-116 – APPOINTMENT OF LPS INFORMATION COORDINATORS

2017-117 – APPROVING THE 2018 CASH MANAGEMENT PLAN FOR THE BOROUGH OF WEST WILDWOOD

2017-118 – AUTHORIZING THE CANCELLATION OF CHECKS ONE YEAR OR OLDER

2017-119 - CANCELLATION OF 2017 TAX AND OR SEWER BALANCES OF \$5.00 OR LESS

2017-120 – DESIGNATING SIGNATURES FOR OFFICIAL DEPOSITORY

<u>2017-121 – ESTABLISHING INTEREST RATE AND GRACE PERIOD FOR TAX AND SEWER</u> COLLECTION FOR CY2018

2017-122 – JIF APPOINTMENTS

<u>2017-123 – APPOINTING CLASS II POLICE OFFICERS ON THE WEST WILDWOOD POLICE</u> DEPARTMENT

2017-124 – APPOINTING A LOCAL HOUSING INSPECTOR

2017-125 – AUTHORIZING THE CANCELLATION OF CY2017 OPERATING BUDGET LINE ITEMS

<u>2017-126 – APPROVING THE APPOINTMENT OF ELAINE CROWLEY AS CHIEF FINANCIAL</u> <u>OFFICER</u>

2017-127 – APPOINTMENT OF A RISK MANAGEMENT CONSULTANT

2017-128 – AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF WILDWOOD FOR THE PROVISION OF SERVICES BY THE WILDWOOD CONSTRUCTION OFFICE TO THE BOROUGH OF WEST WILDWOOD

2017-129 – APPOINTING MEMBERS OF THE WEST WILDWOOD PLANNING BOARD

<u>2017-130 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF MUNICIPAL SOLICITOR</u>

<u>2017-131 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF LABOR COUNSEL</u>

2017-132 - APPOINTING MEMBERS TO THE WEST WILDWOOD PLANNING BOARD

# Borough of West Wildwood

"Small town Charm on the Back Bay"

2017-133 – APPROVING BUDGET TRANSFERS FOR THE YEAR 2017

2017-134 - RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING

Open to the Floor for Public Comment:

**ADJOURNMENT** 

**OFFICAL ACTION MAY BE TAKEN** 

# BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS

#### **WORKSHOP MEETING**

MONDAY – DECEMBER 29, 2017 9:00 AM

#### **MINUTES:**

Comm. Maxwell called the meeting to order, led the Pledge of Allegiance, read the OPMA statement

#### **ROLL CALL: Present**

Comm. Golden Comm. Maxwell Solicitor Karavan Municipal Clerk Donna L. Frederick

#### **ABSENT:**

Mayor Fox

#### **DISCUSSION:**

Clerk informed the Commissioners that the borough received a Request for Proposals from Parker McCay, P.A. for Bond Counsel services. The clerk opened up the proposal and made a comparison with our current Bond Counsel McManimon-Scotland-Baumann's proposal; Parker McCay fees are much higher. Commissioners will stay with our current bond counsel and appoint them at our regular meeting in January.

Clerk informed the Commissioners that one bill needs to be paid before the end of the year. The bill is for CodeRed services and the CFO has submitted the necessary documentation properly signed and endorsed. Clerk asked for a motion to pay this invoice.

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

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

Motion adopted

#### **RESOLUTIONS:**

#### 2017-105 – DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2018

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.

Resolution Adopted

#### 2017-106 - ESTABLISHING THE ANNUAL MEETING DATES FOR YEAR 2018

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.

Resolution Adopted

#### 2017-107 - ESTABLISHING THE WORKSHOP MEETING DATES FOR YEAR 2018

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.

Resolution Adopted

#### 2017-108 – DESIGNATING ORDER OF BUSINESS AT MEETINGS

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.

Resolution Adopted

## <u>2017-109</u> – A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT – JUD MOORE

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.

Resolution Adopted

# <u>2017-110</u> – APPOINTMENT OF CLEAN COMMUNITIES COORDINATOR JUDSON MOORE, JR.

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.

Resolution Adopted

#### 2017-111 – APPOINTMENT OF MUNICIPAL ALLIANCE REPRESENTATIVE

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.

Resolution Adopted

# <u>2017-112</u> – AUTHORIZING THE APPOINTMENT OF A MUNICIPAL AUDITOR FOR THE CALENDAR YEAR 2018

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.

Resolution Adopted

#### 2017-113 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

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.

Resolution Adopted

#### **2017-114** – ADOPTION OF A TEMPORARY BUDGET FOR CY2018

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.

Resolution Adopted

#### 2017-115 - APPOINTMENT OF CODE ENFORCMENT OFFICERS

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.

Resolution Adopted

#### 2017-116 - APPOINTMENT OF LPS INFORMATION COORDINATORS

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.

Resolution Adopted

# $\underline{2017-117}$ – APPROVING THE 2018 CASH MANAGEMENT PLAN FOR THE BOROUGH OF WEST WILDWOOD

Clerk asked for a motion to adopt resolution.

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

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

Resolution Adopted

#### 2017-118 – AUTHORIZING THE CANCELLATION OF CHECKS ONE YEAR OR OLDER

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.

Resolution Adopted

#### 2017-119 - CANCELLATION OF 2017 TAX AND OR SEWER BALANCES OF \$5.00 OR LESS

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.

Resolution Adopted

#### 2017-120 – DESIGNATING SIGNATURES FOR OFFICIAL DEPOSITORY

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.

Resolution Adopted

# <u>2017-121</u> – ESTABLISHING INTEREST RATE AND GRACE PERIOD FOR TAX AND SEWER COLLECTION FOR CY2018

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.

#### Resolution Adopted

#### 2017-122 - JIF APPOINTMENTS

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.

Resolution Adopted

# <u>2017-123</u> – APPOINTING CLASS II POLICE OFFICERS ON THE WEST WILDWOOD POLICE DEPARTMENT

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.

Resolution Adopted

#### 2017-124 - APPOINTING A LOCAL HOUSING INSPECTOR

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.

Resolution Adopted

# <u>2017-125</u> – AUTHORIZING THE CANCELLATION OF CY2017 OPERATING BUDGET LINE ITEMS

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.

Resolution Adopted

# <u>2017-126</u> – APPROVING THE APPOINTMENT OF ELAINE CROWLEY AS CHIEF FINANCIAL OFFICER

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.

Resolution Adopted

#### 2017-127 – APPOINTMENT OF A RISK MANAGEMENT CONSULTANT

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.

Resolution Adopted

# <u>2017-128</u> – AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF WILDWOOD FOR THE PROVISION OF SERVICES BY THE WILDWOOD CONSTRUCTION OFFICE TO THE BOROUGH OF WEST WILDWOOD

Clerk asked for a motion to adopt resolution.

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

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

Resolution Adopted

#### 2017-129 - APPOINTING MEMBERS OF THE WEST WILDWOOD PLANNING BOARD

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.

Resolution Adopted

# <u>2017-130</u> – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF MUNICIPAL SOLICITOR

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.

Resolution Adopted

# <u>2017-131</u> – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF LABOR COUNSEL

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.

Resolution Adopted

#### 2017-132 - APPOINTING MEMBERS TO THE WEST WILDWOOD PLANNING BOARD

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.

Resolution Adopted

#### 2017-133 – APPROVING BUDGET TRANSFERS FOR THE YEAR 2017

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.

Resolution Adopted

#### 2017-134 - RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING

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.

Resolution Adopted

Comm. Maxwell opened up the meeting for public comment, hearing none, closed the public portion.

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.

Motion carried.

Respectfully submitted

Donna L. Frederick, RMC, Municipal Clerk

# THESE MINUTES WERE APPROVED AT THE JANUARY 5, 2018, REGULAR COMMISSION MEETING

- ABSTAIN-

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

#### BOROUGH OF WEST WILDWOOD

701 West Glenwood Avenue West Wildwood, NJ 08260

QTY/UNIT

٦	BOROUGH OF WESTWILDWOOD 701 WEST GLENWOOD AVENUE WEST WILDWOOD, NJ 08260		
T O			
VENDOR	CITY OF WILDWOOD 4400 NEW JERSEY AVENUE WILDWOOD, NJ 08260	VENDOR #:	06001
	Phone: (609)522-2444		

DESCRIPTION

#### PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

NO.

ACCOUNT NO.

17-00877

ORDER DATE:

12/13/17

REQUISITION NO: DELIVERY DATE: STATE CONTRACT: F.O.B. TERMS:

	PAYMENT	RECORD	
CHECK NO.			
DATE PAID	)		

NOTICE: TAX ID #21-6001353 - TAX EXEMPT

UNIT PRICE TOTAL COST

1.00	SHARED SERVICES AGREEMENT		7-01-20-100-053	1,800.0000	1,800.00
	FOR CODERED EMERGENCY NOTIFICATI	ON		1	
	SYSTEM FOR 2017				
				TOTAL	1 900 00
				TOTAL	1,800.00
					<u> </u>
LAIMANT'S	CERTIFICATION & DECLARATION	OFF	ICER'S CERTIFICATION	APPROVAL T	O PURCHASE
		I. having	knowledge of the facts,	DO NOT ACCEPT THIS	ÖRDER UNLESS IT
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		100000000000000000000000000000000000000		Scott G	olden
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OFFICIAL	POSITION DATE		WEST WILDWOOD	The second	
	שלים	Treasurer 701 West G	lenwood Avenue	Cornelius J.	Maxwell
TAY TO	NO. OR SOCIAL SECURITY NO.	west wildw	ood, NJ 08260	Commissioner	of Finance
TAX ID	NO. OR SOCIAL SECURITY NO.	L		Commissioner	ance



# Office of Emergency Management

#### Invoice

Billed To:

Borough of West Wildwood

701 W. Glenwood Ave.

West Wildwood, NJ 08260

Shared Services agreement for CodeRed emergency notification system for the year 2017.

Total Amount Due: \$1,800.00

Please remit payment to: City of Wildwood

4400 New Jersey Ave.

Wildwood, NJ 08260

Attn: Treasurers Office



### INVOICE

INVOICE #: ECN-025462 DATE: 12/28/2016

#### Emergency Communications Network, LLC

780 West Granada Boulevard Ormond Beach, FL 32174 Phone 386-676-0294 Fax 386-676-1127

TO:

BILL City of Wildwood, NJ Accounts Payable

Daniel Dunn 4400 New Jersey Avenue Wildwood, NJ 08260

REFERENCE #	MEMO	PAYMENT TERMS
		Due on receipt

DESCRIPTION	AMOUNT
CodeRED extension for 01/01/2017 - 12/31/2017	\$3,600.0
SUBTO	TAL \$3,600.0
TO	TAL \$3,600.0

#### **RESOLUTION 2017-105**

#### DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2018

WHEREAS, the Borough of West Wildwood is required to designate an official newspaper for the publication of the Borough meetings and other official business; and

WHEREAS, the Cape May County Herald and The Press of Atlantic City have been deemed qualified for use as the official newspapers of the Borough of West Wildwood.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, as follows, that the Cape May County Herald and the Press of Atlantic City be designated as the official newspapers of the Borough of West Wildwood, County of Cape May, New Jersey, and all ordinances or other public notices which the Borough of West Wildwood may be required by law to publish, where the manner of publication is not otherwise specifically provided, shall be published in either one of the said newspapers.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						X
Commissioner Scott W. Golden		Х				100
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 Workshop Meeting held on December 29, 2017.

#### **RESOLUTION 2017-106**

# ESTABLISHING THE ANNUAL MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2018

WHEREAS, the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, State of New Jersey hereby establish the Annual Meeting Dates for the Year 2018 in accordance the Open Public Meeting Act (N.J.S.A. 10:4-1, et seq.), commonly referred to as the Sunshine Law, which establishes the right of all citizens to have adequate notice of all Public Meetings; and

WHEREAS, it is the desire of the Board of Commissioners to establish the date and time for the Regular Meeting in order to encourage the General Public's attendance and involvement.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that the **Regularly Scheduled Meetings** of the West Wildwood Board of Commissioners will be held at the Municipal Building, 701 West Glenwood Avenue, West Wildwood, New Jersey beginning at **7:00 P.M.,** prevailing time unless otherwise noted, at which time Official Action may be taken.

Friday, January 5
Friday, February 2
Friday, March 2
Friday, April 6
Friday, May 4
Friday, June 1
Thursday, July 5 @ 9:00am
Friday, August 3
Friday, September 7
Friday, October 5
Friday, November 2
Thursday, December 6 @ 6:00pm

**BE IT FURTHER RESOLVED**, that this Resolution shall be posted on the West Wildwood Municipal Hall Bulletin Board, to remain there for the full Calendar Year 2018; published in both Official Municipal Newspapers; and shall remain available from the Municipal Clerk's Office upon request; all in accordance with State Law.

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

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 December 29, 2017.

#### RESOLUTION 2017-107

# ESTABLISHING THE WORKSHOP MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2018

WHEREAS, the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, State of New Jersey hereby establish the Workshop Meeting Dates for the Year 2018 in accordance the Open Public Meeting Act (N.J.S.A. 10:4-1, et seq.), commonly referred to as the Sunshine Law, which establishes the right of all citizens to have adequate notice of all Public Meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that the **Workshop Meetings** of the West Wildwood Board of Commissioners will be held at the Municipal Building, 701 West Glenwood Avenue, West Wildwood, New Jersey beginning at 9:00am, prevailing time unless otherwise noted. Official Action may be taken.

Monday, January 29 Monday, February 26 Monday, April 2 Monday, April 30 Tuesday, May 29 Monday, July 2 Monday, July 30 Tuesday, September 4 Monday, October 1 Monday, October 29 Monday, December 3

Monday, December 31

**BE IT FURTHER RESOLVED**, that this Resolution shall be posted on the West Wildwood Municipal Hall Bulletin Board, to remain there for the full Calendar Year 2018; published in both Official Municipal Newspapers; and shall remain available from the Municipal Clerk's Office upon request; all in accordance with State Law.

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

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 December 29, 2017.

#### **RESOLUTION 2017-108**

#### DESIGNATING ORDER OF BUSINESS AT MEETINGS

**BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that the following shall be the order of business at all meetings of said Borough:

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Open Public Meeting Act Statement
- 4. Roll Call
- 5. Additions/Deletions of Late Agenda Items
- 6. Communications
- 7. Adoption of Previous Meeting Minutes
- 8. Reading and Adopting of Ordinances
- 9. Reading and Adopting of Resolutions
- 10. Motion to Pay Bills
- 11. Reports of Mayor and Commissioners
- 12. Public Comments
- 13. Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						Х
Commissioner Scott W. Golden		Х	Χ			
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 December 29, 2017.

#### **RESOLUTION 2017-109**

#### A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT

WHEREAS, it is the desire of the Borough to appoint a Qualified Purchasing Agent;

WHEREAS, Judson Moore, Jr., is recognized as a Qualified Purchasing Agent in the State of New Jersey; and

WHEREAS, Judson Moore, Jr., has agreed to serve in said position without compensation for the year 2018.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Judson Moore, Jr, QPA, is appointed as the Qualified Purchasing Agent for the Borough of West Wildwood for a term from January 1, 2018 to December 31, 2018.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						Х
Commissioner Scott W. Golden		Х	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 December 29, 2017.

#### **RESOLUTION 2017-110**

#### APPOINTMENT OF A CLEAN COMMUNITIES COORDINATOR

WHEREAS, it is necessary and essential for the Borough of West Wildwood to appoint a Clean Communities Coordinator; and

WHEREAS, Judson Moore, Jr., CFO has agreed to serve in said position from January 1, 2018 to December 31, 2018; and

WHEREAS, Judson Moore, Jr., CFO has agreed to the sum of \$ 450.00 in the performance of said duties.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Judson Moore, Jr. is appointed as the Clean Communities Coordinator; and

BE IT FURTHER RESOLVED, that a Certificate of Availability of funds be attached to this resolution.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						Х
Commissioner Scott W. Golden		Х	Х			
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 December 29, 2017.

#### **RESOLUTION 2017-111**

#### APPOINTMENT OF A MUNICIPAL ALLIANCE REPRESENTATIVE

WHEREAS, The Borough of West Wildwood is a member of the Greater Wildwood Alliance consisting of West Wildwood, North Wildwood, Wildwood and Wildwood Crest; and

WHEREAS, to improve the communications between the Alliance and the Borough, it is the desire of the Borough to appoint a formal Borough Representative to said Alliance; and

WHEREAS, Maureen Kelly-Smith, of the Borough of West Wildwood is currently the representative and has agreed to serve as same.

**NOW, THEREFORE BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Maureen Kelly-Smith shall herewith be appointed as the Municipal Representative to the Greater Wildwood Municipal Alliance for the term January 1, 2018 and ending December 31, 2018.

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

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 December 29, 2017.

#### **RESOLUTION 2017-112**

#### AUTHORIZING THE APPOINTMENT OF A MUNICIPAL AUDITOR

WHEREAS, the Board of Commissioners of the Borough of West Wildwood has a need to acquire Professional Services of a Municipal Auditor; and

WHEREAS, the firm of Bowman and Company is qualified to serve as Municipal Auditor for the Borough of West Wildwood and has prepared a Proposal for said services as attached hereto; and

WHEREAS, Bowman and Company has completed and submitted a Business Entity Disclosure which certifies that they have not made any reportable contributions to a political or candidate committee in the name of West Wildwood Borough Commissioner within the previous year and that this Contract will prohibit Bowman and Company from making any reportable contributions for the term of this Contract.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby appoints Bowman and Company as Municipal Auditor for the Borough of West Wildwood for one (1) year commencing January 1, 2018; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Deputy Mayor and Clerk are hereby authorized to execute a Contract with Bowman and Company for the providing of said services, which Contract Amount shall be in accordance with the Standard Hourly Rates and Minimum Fees established in said Engagement Contract presented on December 7, 2017; and

**BE IT FURTHER RESOLVED** that the aforesaid 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 professional 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 in the officially designated newspaper as required by law; and

**BE IT FURTHER RESOLVED**, that a Certification of Available Funds from the CFO is attached herewith.

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

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 their Workshop Schedule Meeting held on December 29, 2017.

#### **RESOLUTION 2017-113**

#### APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with the approved affirmative action program; and

WHEREAS, the law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (N.J.A.C. 17:27-1.1); and

WHEREAS, each public agency shall annually designate an officer or employee to serve as its public agency compliance officer (P.A.C.O) (N.J.A.C. 17:27-3.5); and

WHEREAS, the officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Municipal Clerk be and is hereby designated as the P.A.C.O.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be given to the Department of the Treasury, State Affirmative Action Office, Division of Purchase & Property, 33 W. State St., P.O. Box 206, Trenton, NJ, 08625, by January 10<sup>th</sup>, 2018.

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

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 December 29, 2017.

#### **RESOLUTION 2017-114**

#### ADOPTION OF A TEMPORARY BUDGET FOR CY2018

WHEREAS, the Borough of West Wildwood is authorized under N.J.S.A. 40A:4-19 to adopt a Temporary Budget prior to January 31 of the CY in order to provide for any contracts, commitments, or payments which are required to be made during the period between the beginning of the CY and the formal adoption of the CY Budget; and

WHEREAS, the Borough of West Wildwood is authorized to appropriate a sum in said Temporary Budget which shall not exceed 26.25% of the Total Appropriations made for all purposes in the Budget for the preceding Year, excluding however, appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey that the attached statement to this Resolution entitled **Temporary Appropriations – 2017** shall be and is hereby approved in order to meet obligations of any contract, commitment, or payment required to be made between January 1, 2018 and the formal adoption and approval of the CY 2018 Budget in accordance with, and as permitted by, the New Jersey Statutes.

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

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 December 29, 2017.

#### RESOLUTION 2017-115

#### APPOINTMENT OF A CODE ENFORCEMENT OFFICER

WHEREAS, it is necessary and essential for the Municipality to appoint a Code Enforcement Officers; and

WHEREAS, Joseph Smith and Brian Vergantino are currently serving in that capacity and has agreed to continue to perform the duties of Code Enforcement Officers for the Borough of West Wildwood.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that Joseph Smith and Brian Vergantino shall hereby be re-appointed as Code Enforcement Officers with a term ending December 31, 2018.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						Х
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 December 29, 2017.

#### **RESOLUTION 2017-116**

#### APPOINTMENT OF LPS INFORMATION COORDINATORS

WHEREAS, Governor Christie has reorganized the former Council on Affordable Housing (COAH) and transferred all of its functions to the Department of Community Affairs Local Planning Services (LPS); and

WHEREAS, it is necessary to provide the LPS with primary and secondary contacts on behalf of the Municipality in this regard

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that the Municipal Clerk shall be the designated Primary Contact with the LPS with regard to the receipt and distribution of information with the LPS; and

**BE IT FURTHER RESOLVED** that the Deputy Clerk shall be designated as the Secondary Contact with regard to receipt and information with the LPS; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Deputy Mayor and Municipal Clerk are hereby directed to execute any and all forms and documents effectuating this contact information and transmit same to the Local Planning Services of the N.J. Division of Community Affairs.

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

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 December 29, 2017.

#### **RESOLUTION 2017-117**

# APPROVING THE 2018 CASH MANAGEMENT PLAN FOR THE BOROUGH OF WEST WILDWOOD

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough of West Wildwood to adopt a Cash Management Plan, authorized by Resolution and passed by a majority of the full membership of the governing body; and

WHEREAS, the attached Cash Management Plan will guide the investment of funds of the Borough of West Wildwood; and

WHEREAS, the Chief Financial Officer will administer the Plan; and

WHEREAS, the Plan is subject to an annual audit.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood that the attached Cash Management Plan of the Borough of West Wildwood, County of Cape May, New Jersey is approved and adopted for the period beginning January 1, 2018 and ending December 31, 2018.

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

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 December 29, 2017.

#### RESOLUTION 2017-118

#### AUTHORIZING THE CANCELLATION OF CHECKS ONE YEAR OR OLDER

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deem it in the best interest of the Borough to void all outstanding checks.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized to void the checks issued against Borough of West Wildwood's various Accounts at Crest Savings Bank

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

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 December 29, 2017.

#### **RESOLUTION 2017-119**

#### CANCELLATION OF 2017 TAX AND/OR SEWER BALANCES OF \$5.00 OR LESS

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts of five (5) dollars or less; and

WHEREAS, there also exists a need to apply the same provision as promulgated in N.J.S.A. 40A:5-17 to the cancellation of municipal sewer overpayments and delinquencies of five (5) dollars or less.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that the Tax Collector is hereby authorized to cancel without any further action on the part of the Governing Body, any property tax and/or municipal sewer overpayments and/or delinquencies of \$5.00 or less.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox	0.2200111					Х
Commissioner Scott W. Golden		X	Χ			
Commissioner Cornelius J. Maxwell	Х		Χ			

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 December 29, 2017.

#### **RESOLUTION 2017-120**

#### DESIGNATING SIGNATURES FOR OFFICIAL DEPOSITORY

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey deem it necessary and advisable to designate official signatures in connection with depositories of the Borough of West Wildwood for funds being designated general, trust account, bond and interest account, school funds account, public assistance one and two accounts, dedicated by rider accounts, and/or dog license account; and

WHEREAS, Crest Savings Bank is considered a reputable bank for such purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that Crest Savings Bank shall be designated as the official depository of the Borough of West Wildwood, Cape May County, New Jersey; and

**BE IT FURTHER RESOLVED** that **Crest Savings Bank** be and hereby is authorized to honor withdrawals on behalf of the Borough of West Wildwood upon utility funds, general funds, trust funds, bond and interest funds, and public assistance accounts when signed by two (2) of the following, at least one (1) of which must be either the Mayor or the Commissioner of Revenue and Finance:

Mayor of the Borough Commissioner of Revenue and Finance Commissioner of Public Works Municipal Clerk of the Borough Deputy Municipal Clerk Administrator CFO

- BE IT FURTHER RESOLVED that Crest Savings Bank be and hereby is authorized to honor withdrawals from the school funds on deposit when such are countersigned by the custodian of the school funds; and
- **BE IT FURTHER RESOLVED** that **Crest Savings Bank** be and hereby is authorized to honor withdrawals on behalf of the Borough of West Wildwood upon the dog license account when such withdrawals are signed by the Municipal Clerk of the Borough; and
- BE IT FURTHER RESOLVED that Crest Savings Bank be and hereby is authorized to honor withdrawals on behalf of the Borough of West Wildwood upon the tax lien redemption account with one (1) signature by either the Municipal Tax Collector or the Municipal Clerk of the Borough being authorized to sign checks; and
- **BE IT FURTHER RESOLVED** that the Municipal Clerk be and hereby is authorized to secure bonding insurance to cover all of the above noted signees in each of the different categories and capacities as noted above; and
- **BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be delivered to **Crest Savings Bank** located in the City of Wildwood, Cape May County, New Jersey.

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

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Workshop Meeting held on December 29, 2017.

#### **RESOLUTION 2017-121**

# ESTABLISHING INTEREST RATE AND GRACE PERIOD FOR TAX AND SEWER COLLECTION FOR CY2018

WHEREAS, N.J.S.A 54:4-67 et seq. permits the Governing Body of a Municipality to fix the rate of interest to be charged for the nonpayment of taxes, assessments, and sewer bills.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, that for CY2018 the rate of interest on unpaid taxes and assessments shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year; and

**BE IT FURTHER RESOLVED** that the rate of interest for CY2018 on unpaid sewer bills shall be eight percent per annum up to One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable. and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Municipal Tax Collector upon adoption.

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

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 **December 29, 2017**.

#### **RESOLUTION 2017-122**

# A RESOLUTION APPOINTING CERTAIN MUNICIPAL REPRESENTATIVES TO THE ATLANTIC COUNTY JOINT INSURANCE FUND

WHEREAS, it has been formally requested by the Atlantic County Joint Insurance Fund for the Borough to provide an updated listing of the Municipal Representatives to the Atlantic County Joint Insurance Fund; and

WHEREAS, it will be necessary to formally appoint said Municipal Representatives to the various Atlantic County Joint Insurance Fund positions.

**NOW, THEREFORE BE IT RESOLVED** that the following Municipal Representatives are appointed to the respective positions:

Fund Safety Commissioner Fund Commissioner Alternate Fund Commissioner Claims Coordinator EPL Hotline Lew Ostrander
Christopher Ridings
Elaine Crowley
Christopher Ridings
Carl O'Hala and Donna L. Frederick

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

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 December 29, 2017.

#### RESOLUTION 2017-123

# APPOINTING CLASS II POLICE OFFICERS ON THE WEST WILDWOOD POLICE DEPARTMENT

WHEREAS, the following appointments have been reviewed by the Director of Public Safety, in consultation with the Chief of Police, and

**WHEREAS**, it is the recommendation of the Chief of Police to appoint the following individuals as Class II Police Officers on the West Wildwood Police Department with the appointment dates as follows:

NAME	POSITION	EFFECTIVE APPOINTMENT DATE
Adam Dotts	Class II Police Officer	January 1, 2018 – April 30, 2018
Evan Bloss	Class II Police Officer	January 1, 2018 – April 30, 2018
Gaetano Saverino	Class II Police Officer	January 1, 2018 – April 30, 2018

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, New Jersey hereby authorizes the aforementioned Class II Police Officers for the West Wildwood Police Department.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of Police.

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

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 Workshop Meeting held on December 29, 2017.

#### **RESOLUTION 2017-124**

#### APPOINTING A LOCAL HOUSING INSPECTOR

WHEREAS, the Borough of West Wildwood has requested and received authorization to conduct the State mandated inspections of hotels and multiple dwellings within its jurisdiction on behalf of the Bureau of Housing Inspection; and

WHEREAS, this authorization is based upon the requirement that these inspections and their related activities be conducted in strict accordance with the Conditions of Authorization provided by the State of New Jersey, Department of Community Affairs; and

WHEREAS, Lewis M. Ostrander is qualified to perform inspections and related activities as the Borough Housing Inspector.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Lewis M. Ostrander is hereby appointed as the Borough Housing Inspector for a term commencing January 1, 2018 to December 31, 2018.

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

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 **December 29, 2017.** 

#### **RESOLUTION 2017-125**

# AUTHORIZING THE CANCELLATION OF UNEXPENDED BALANCES FROM THE OPERATING BUDGET FOR THE CY2017

WHEREAS, there exist unexpended balances in the CY2017 Operating Budget; and

WHEREAS, there is no further need to retain said unexpended balances; and

WHEREAS, it is deemed to be in the best interest of the Borough of West Wildwood to cancel said unexpended balances and it is the desire of the Board of Commissioners to cancel these unexpended balances.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that unexpended balances in the CY2017 Operating Budget be and are hereby cancelled.

Line Item	Chart of Accounts	Amount
Fire - Vehicle Maintenance	7-01-25-265-034	2,200.00
Safety Equipment	7-01-25-265-056	2,000.00
Fire Hydrant Service	7-01-25-265-057	3,000.00
Administrator S/W	7-01-20-100-011	1,500.00
Gen Admin New Equipment	7-01-20-100-053	2,000.00
Commissioners S/W	7-01-20-110-012	900.00
Clerk S/W	7-01-20-120-012	1,000.00
Finance S/W	7-01-20-130-010	1,000.00
Maintenance Contract	7-01-20-145-026	1,000.00
Police S/W	7-01-25-240-014	8,000.00
Data Processing Equipment	7-01-20-140-059	1,000.00
Lease	7-01-26-290-063	6,000.00
Road Repair/Maintenance	7-01-26-290-061	2,100.00

Clerk O/E	7-01-20-120-029	1,000.00
Maintenance Contract	7-01-20-145-026	900.00
Engineering O/E	7-01-20-165-028	6,000.00
Land Use Professional Services	7-01-21-180-028	2,000.00
Police - O/E	7-01-25-240-032	2,000.00
Natural Gas	7-01-31-446-000	2,000.00
Water	7-01-31-455-000	1,000.00
Gas and Diesel	7-01-31-460-000	2,000.00
Unemployment Compensation	7-01-23-225-000	1,400.00

50,000.00

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					- A CHARLES	Х
Commissioner Scott W. Golden		Х	Χ			
Commissioner Cornelius J. Maxwell	X		Χ			

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 December 29, 2017.

#### **RESOLUTION 2017-126**

# APPROVING THE APPOINTMENT OF ELAINE CROWLEY AS CHIEF FINANCIAL OFFICER

WHEREAS, every municipality is required to appoint a suitable individual to the position of Chief Financial Officer, which individual is required by law to possess certain training qualifications and to be certified by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS the Board of Commissioners is satisfied that Elaine Crowley has the necessary qualifications and certifications for the position of Chief Financial Officer without limitation, a certificate as a Certified Municipal Finance Officer, as required by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Board of Commissioners desires to appoint Elaine Crowley to the position of Chief Financial Officer for a four (4) year term which will commence on January 1, 2018 and end on December 31, 2021 pursuant to the requirements of N.J.S.A. 40A:9-12.1.

**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 appoints Elaine Crowley as Chief Financial Officer.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			·			Х
Commissioner Scott W. Golden		Х	Х			
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 **December 29, 2017**.

#### RESOLUTION 2017-127

#### APPOINTMENT OF A RISK MANAGEMENT CONSULTANT

WHEREAS, the Board of Commissioners of the Borough of West Wildwood is required by the By Laws of the Atlantic County Municipal Joint Insurance Fund to acquire Professional Services of a Risk Management Consultant; and

WHEREAS, J, Byrne Agency of 5200 New Jersey Avenue, Wildwood, New Jersey has served as, and is qualified to serve as, Risk Management Consultant for the Borough of West Wildwood in accordance with the Agreement attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, hereby appoints **J. Byrne Agency** of 5200 New Jersey Avenue, Wildwood, New Jersey as Risk Management Consultant to the Atlantic County Joint Insurance Fund for the period of three (3) years commencing January 1, 2018 and ending on December 31, 2020; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Deputy Mayor and Clerk are hereby authorized to execute an Agreement with J. Byrne Agency for the providing of said services, which Agreement Amount shall be six percent (6%) of the Municipality's annual assessment as promulgated by the Atlantic County Joint Insurance Fund to be paid for through the Fund Assessment; and

BE IT FURTHER RESOLVED that the aforesaid Agreement 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 professional 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 in the officially designated newspaper as required by law.

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

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 December 29, 2017.

#### **RESOLUTION 2017-128**

# AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE CITY OF WILDWOOD FOR THE PROVISION OF SERVICES BY THE WILDWOOD CONSTRUCTION OFFICE TO THE BOROUGH OF WEST WILDWOOD

WHEREAS, by Resolution No. 07-24, the Borough of West Wildwood entered into a Shared Services Agreement with the City of Wildwood for Services of the Construction Office and services that customarily are provided by a Municipal Construction Official and Staff; and

WHEREAS, the Borough of West Wildwood and the City of Wildwood have determined that it would be mutually beneficial to again enter into a Shared Services Agreement as provided by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et. seq.*; and

WHEREAS, under the terms of which the City of Wildwood shall employee the construction official, sub-code officials, and staff necessary for the operations of the construction office, on-site inspection and plan review agency for plumbing, electrical and building sub code duties under the State Uniform Construction Code Act, N.J.S.A. 52:27D-119, et. seq. and the administrative regulations adopted pursuant to those statutes including, but not necessarily limited to, all administrative regulations that are set forth at N.J.A.C. 5:23-1.1, et. seq.; and

WHEREAS, in exchange for said services the City of Wildwood shall collect and retain all construction and inspection related fees.

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

- 1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.
- 2. By this Resolution, the Borough of West Wildwood hereby does authorize to enter into a Shared Services Agreement with the City of Wildwood for a four year term beginning January 1, 2018 and terminating December 31, 2021.
- 3. The Deputy Mayor and Borough Clerk are hereby authorized to execute any and all documents pertaining to the aforementioned Shared Services Agreement with the City of Wildwood for Municipal Construction Office Services.
- 4. The four year agreement authorized by this Resolution is contingent upon the governing body of the City of Wildwood adopting a corresponding resolution in accordance with law at a public meeting held in compliance with the Open Public Meetings Act and the Uniform Shared Services and Consolidation Act.
- 5. A fully executed agreement shall be affixed to this resolution.

**BE IT FURTHER RESOLVED**, upon the adoption of this resolution pursuant to the Uniform Shared Services and Consolidation Act, a copy of said resolution, the contract and any other pertinent information shall be forwarded to the Division of Local Government Services either via email or regular mail.

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

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 December 29, 2017.

#### **RESOLUTION 2017-129**

# APPOINTING MEMBERS TO THE WEST WILDWOOD PLANNING BOARD

WHEREAS, the term of appointment for certain members of the West Wildwood Planning Board will be expiring and it is essential to maintain a full board; and

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

- 1.) That all allegations of the preamble are incorporated herein as if set forth in full.
- 2.) The following shall be and are hereby appointed as members of the Borough of West Wildwood Planning Board for the terms to expire as indicated:

Class I Member	<b>Expiration of Term</b>
Christopher J. Fox, Mayor	December 31, 2018
Joseph Smith (Mayor's Designee)	December 31, 2018
Class II Member	<b>Expiration of Term</b>
Lewis Ostrander	December 31, 2018
Class III Member	<b>Expiration of Term</b>
Class III Member Scott W. Golden	Expiration of Term December 31, 2018
Scott W. Golden	December 31, 2018
Scott W. Golden  Class IV Member	December 31, 2018  Expiration of Term

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						X
Commissioner Scott W. Golden		X	Χ			
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 December 29, 2017.

# BOROUGH OF WEST WILDWOOD COUNTY OF CAPE MAY

#### **RESOLUTION 2017-130**

# AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF A MUNICIPAL SOLICITOR

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

WHEREAS, Marcus H. Karavan, P.C., having offices located at 3311 New Jersey Avenue, Wildwood, New Jersey, is qualified to serve as Borough Solicitor for the Borough of West Wildwood and has submitted a Proposal which is attached hereto; and

WHEREAS, Marcus H. Karavan, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that Marcus H. Karavan., P.C., has not made any reportable contributions to a political or candidate committee in the name of West Wildwood Borough Commissioners within the previous year and that this Contract will prohibit Marcus H. Karavan, P.C., and the Law Firm of Blaney & Karavan, P.C., from making any reportable contributions for the term of this Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Mayor and/or Deputy Mayor be and he is hereby authorized to execute a Contract with Marcus H. Karavan, P.C., to serve as Municipal Solicitor for the Borough of West Wildwood; and

**BE IT FURTHER RESOLVED** that the term of appointment shall commence on January 1, 2018 and expire on December 31, 2018; 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 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; and

**BE IT FURTHER RESOLVED**, that a Certificate of Availability of Funds from the Chief Financial Officer is attached hereto.

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

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 **December 29, 2017.** 

#### RESOLUTION 2017-131

# AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF LABOR COUNSEL

WHEREAS, the Borough of West Wildwood is seeking Professional Services for labor relations; and

WHEREAS, Mr. William G. Blaney, Esq., of the Law Firm of Blaney & Karavan, P.C., having offices located at 2123 Dune Drive, Avalon, New Jersey, 08202 is qualified to serve as Labor Counsel for the Borough of West Wildwood and has submitted a Proposal which is attached hereto; and

WHEREAS, a Professional Services Contract Agreement for Legal Services along with the terms of the representation has been submitted with an estimate not to exceed of \$20,000.00, for the term commencing January 1, 2018 through December 31, 2018.

**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/or Deputy Mayor is hereby authorized on behalf of the Borough to sign the Professional Services 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 \$20,000.00.

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

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

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 December 29, 2017.

#### **RESOLUTION 2017-132**

# APPOINTING MEMBERS TO THE WEST WILDWOOD PLANNING BOARD

WHEREAS, the term of appointment for certain members of the West Wildwood Planning Board will be expiring and it is essential to maintain a full board; and

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

- 1.) That all allegations of the preamble are incorporated herein as if set forth in full.
- 2.) The following shall be and is hereby appointed as member of the Borough of West Wildwood Planning Board for the terms to expire as indicated:

Alternate Member	Expiration of Term
Russ Rohrman	December 31, 2018

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

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 December 29, 2017.

#### **RESOLUTION 2017-133**

#### APPROVING BUDGET TRANSFERS FOR THE CY 2017

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2017 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2017 budget transfers be made:

Budget Description	From	To	Budget Account
General Administration O/E	10,000.00		7-01-20-100- 053
Legal O/E	ţ	10,000.00	7-01-20-155- 027
	10,000.00	10,000.00	

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

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 December 29, 2017.

#### **RESOLUTION 2017-134**

# RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING

WHEREAS, on October 27, 2017, the Superior Court of New Jersey Law Division, Cape May County, in the matter captioned <u>Jacquelyn Ferentz v. Mayor Herbert Frederick and the Borough of West Wildwood</u>, Docket No. CPM-L-797-08, entered a judgment (thereinafter, the "Judgment") in the favor of the Plaintiff, Jacquelyn Ferentz, in the amount of \$1,766,687.40 including attorney fees and cost.

**WHEREAS**, the Judgment orders payment form the Borough of West Wildwood to Jacquelyn Ferentz in the amount of \$1,766,687.40.

WHEREAS, the Borough has instituted litigation against the JIF-MEL, seeking contribution and/or payment of the Judgment.

WHEREAS, the Plaintiff has agreed to defer receipt of full payment of the Judgment Amount for a reasonable period of time while the JIF-MEL Litigation adjudicated, including exhaustion of all related appeals, and to continue discussions with the Borough on a more permanent deferred payment plan of the judgment amount; and

**NOW, THEREFORE**, **BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey hereby authorize the execution of the annexed Memorandum of Understating by the appropriate municipal officials.

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

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 correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey **Workshop Meeting** held on **December 29, 2017.** 

# MEMORANDUM OF UNDERSTANDING

WHEREAS, on October 27, 2017, the Superior Court of New Jersey Law Division, Cape May County, in the matter captioned Jacquelyn Ferentz v. Mayor Herbert Frederick and the Borough of West Wildwood, Docket No: CPM-L-797-08, entered a Judgment (hereinafter, the "Judgment") in the favor of the Plaintiff, Jacquelyn Ferentz, in the amount of \$1,766,687.40 including attorney fees and cost...

WHEREAS, the Judgement orders payment from the Borough of West Wildwood to Jacquelyn Ferentz in the amount of \$1,766,687.40.

WHEREAS, the Borough has instituted litigation against the JIF-MEL seeking contribution and/or payment of the Judgment.

WHEREAS, the Plaintiff has agreed to defer receipt of full payment of the Judgment Amount for a reasonable period of time while the JIF-MEL Litigation is being adjudicated, including exhaustion of all related appeals, and to continue discussions with the Borough on a more permanent deferred payment plan of the Judgment amount; and

NOW THEREFORE AND WITH THE INTENT TO BE BOUND, the Borough and Jacquelyn Ferentz agree as follows:

- 1. Deferred Payment In lieu of the immediate payment of the \$1,766,687.40 Judgment, the Borough of West Wildwood and Jacquelyn Ferentz have agreed to a payment of \$65,000.00 to be made prior to December 15, 2017 with the remainder of the \$1,766,687.40 Judgment to be paid in monthly installments in the amount of \$5,000.00 per month beginning January 15, 2018 and by the 15th day of each month thereafter until paid in full with interest per the attached amortization schedule. The Borough agrees to pay interest on the amount owed at the standard rate applied to such judgements as per the attached amortization schedule.
- 2. Demand for Accelerated Payment Upon completion of the JIF-MEL Litigation or at upon the written notice of either party, the terms of the deferred payment shall be accelerated with full remaining principal and any interest accrued to the date of the payment, per the attached amortization schedule, the same being due and owing to Plaintiff within 90 days from the completion of the litigation and/or aforementioned written notice. All funds paid to Jacquelyn Ferentz as a result of this Memorandum of Understanding will be applied to the total judgement reducing the \$1,766,687.40 and applicable interest by the amount already paid.

Commissioner Cornelius Maxwell

Chief Jacquelyn Ferentz

| 13 | 1017 | Date | 12 | 13 | 2017 | Date

	\$5,040.60	Payments
	340	Months
	0.50%	Interest Rate
1,701,687.00 What is owed after the \$65,000 is paid	1,701,687.00	Loan Amount

1,584,099.09	17,799.25	\$113,256.35	661.87	\$4,378.73	\$5,040.60	1,588,477.82	3/15/2020
1,588,477.82	17,137.38	\$108,877.62	663.69	\$4,376.91	\$5,040.60	1,592,854.73	2/15/2020
1,592,854.73	16,473.69	\$104,500.71	665.51	\$4,375.09	\$5,040.60	1,597,229.82	1/15/2020
1,597,229.82	15,808.18	\$100,125.62	667.33	\$4,373.27	\$5,040.60	1,601,603.09	12/15/2019
1,601,603.09	15,140.85	\$95,752.35	669.16	\$4,371.44	\$5,040.60	1,605,974.53	11/15/2019
1,605,974.53	14,471.69	\$91,380.91	670.98	\$4,369.62	\$5,040.60	1,610,344.15	10/15/2019
1,610,344.15	13,800.71	\$87,011.29	672.80	\$4,367.80	\$5,040.60	1,614,711.95	9/15/2019
1,614,711.95	13,127.91	\$82,643.49	674.62	\$4,365.98	\$5,040.60	1,619,077.93	8/15/2019
1,619,077.93	12,453.29	\$78,277.51	676.43	\$4,364.17	\$5,040.60	1,623,442.10	7/15/2019
1,623,442.10	11,776.86	\$73,913.34	678.25	\$4,362.35	\$5,040.60	1,627,804.45	6/15/2019
1,627,804.45	11,098.61	\$69,550.99	680.07	\$4,360.53	\$5,040.60	1,632,164.98	5/15/2019
1,632,164.98	10,418.54	\$65,190.46	681.88	\$4,358.72	\$5,040.60	1,636,523.70	4/15/2019
1,636,523.70	9,736.66	\$60,831.74	683.70	\$4,356.90	\$5,040.60	1,640,880.60	3/15/2019
1,640,880.60	9,052.96	\$56,474.84	685.51	\$4,355.09	\$5,040.60	1,645,235.69	2/15/2019
1,645,235.69	8,367.45	\$52,119.75	687.33	\$4,353.27	\$5,040.60	1,649,588.96	1/15/2019
1,649,588.96	7,680.12	\$47,766.48	689.14	\$4,351.46	\$5,040.60	1,653,940.42	12/15/2018
1,653,940.42	6,990.98	\$43,415.02	690.95	\$4,349.65	\$5,040.60	1,658,290.07	11/15/2018
1,658,290.07	6,300.03	\$39,065.37	692.77	\$4,347.83	\$5,040.60	1,662,637.90	10/15/2018
1,662,637.90	5,607.26	\$34,717.54	694.58	\$4,346.02	\$5,040.60	1,666,983.92	9/15/2018
1,666,983.92	4,912.68	\$30,371.52	696.39	\$4,344.21	\$5,040.60	1,671,328.13	8/15/2018
1,671,328.13	4,216.29	\$26,027.31	698.20	\$4,342.40	\$5,040.60	1,675,670.53	7/15/2018
1,675,670.53	3,518.09	\$21,684.91	700.00	\$4,340.60	\$5,040.60	1,680,011.13	6/15/2018
1,680,011.13	2,818.09	\$17,344.31	701.81	\$4,338.79	\$5,040.60	1,684,349.92	5/15/2018
1,684,349.92	2,116.28	\$13,005.52	703.62	\$4,336.98	\$5,040.60	1,688,686.90	4/15/2018
1,688,686.90	1,412.66	\$8,668.54	705.43	\$4,335.17	\$5,040.60	1,693,022.07	3/15/2018
1,693,022.07	707.23	\$4,333.37	707.23	\$4,333.37	\$5,040.60	1,697,355.44	2/15/2018
1,697,355.44		25	709.04	\$4,331.56	\$5,040.60	1,701,687.00	1/15/2018
Ending Balance	Cumulative interest	Cumulatiave Principal	Interest	principal	Payment	Beginning balance	
						\$5,040.60	Payments
						340	Months

39,212.15		599.41	\$4,441.19	\$5,040.60	1,438,572.78	1/15/2023
66		601.26	\$4,439.34	\$5,040.60	1,443,012.12	12/15/2022
3.32		603.10	\$4,437.50	\$5,040.60	1,447,449.62	11/15/2022
)5.82		604.95	\$4,435.65	\$5,040.60	1,451,885.27	10/15/2022
70.17		606.80	\$4,433.80	\$5,040.60	1,456,319.07	9/15/2022
136.37		608.65	\$4,431.95	\$5,040.60	1,460,751.02	8/15/2022
04.42		610.49	\$4,430.11	\$5,040.60	1,465,181.13	7/15/2022
74.31		612.34	\$4,428.26	\$5,040.60	1,469,609.39	6/15/2022
46.05		614.18	\$4,426.42	\$5,040.60	1,474,035.81	5/15/2022
319.63		616.03	\$4,424.57	\$5,040.60	1,478,460.38	4/15/2022
\$218,895.06		617.87	\$4,422.73	\$5,040.60	1,482,883.11	3/15/2022
\$214,472.33		619.71	\$4,420.89	\$5,040.60	1,487,304.00	2/15/2022
\$210,051.44		621.55	\$4,419.05	\$5,040.60	1,491,723.05	1/15/2022
\$205,632.39		623.39	\$4,417.21	\$5,040.60	1,496,140.26	12/15/2021
\$201,215.18		625.23	\$4,415.37	\$5,040.60	1,500,555.63	11/15/2021
\$196,799.81		627.07	\$4,413.53	\$5,040.60	1,504,969.16	10/15/2021
\$192,386.28		628.91	\$4,411.69	\$5,040.60	1,509,380.85	9/15/2021
\$187,974.59		630.75	\$4,409.85	\$5,040.60	1,513,790.70	8/15/2021
\$183,564.74		632.58	\$4,408.02	\$5,040.60	1,518,198.72	7/15/2021
\$179,156.72		634.42	\$4,406.18	\$5,040.60	1,522,604.90	6/15/2021
\$174,750.54		636.25	\$4,404.35	\$5,040.60	1,527,009.25	5/15/2021
\$170,346.19		638.09	\$4,402.51	\$5,040.60	1,531,411.76	4/15/2021
\$165,943.68		639.92	\$4,400.68	\$5,040.60	1,535,812.44	3/15/2021
\$161,543.00		641.75	\$4,398.85	\$5,040.60	1,540,211.29	2/15/2021
\$157,144.15		643.59	\$4,397.01	\$5,040.60	1,544,608.30	1/15/2021
\$152,747.14		645.42	\$4,395.18	\$5,040.60	1,549,003.48	12/15/2020
\$148,351.96		647.25	\$4,393.35	\$5,040.60	1,553,396.83	11/15/2020
\$143,958.61		649.08	\$4,391.52	\$5,040.60	1,557,788.35	10/15/2020
\$139,567.09		650.91	\$4,389.69	\$5,040.60	1,562,178.04	9/15/2020
\$135,177.40		652.74	\$4,387.86	\$5,040.60	1,566,565.90	8/15/2020
\$130,789.54	Oi	654.5	\$4,386.04	\$5,040.60	1,570,951.94	7/15/2020
403.50	9	656.3	\$4,384.21	\$5,040.60	1,575,336.15	6/15/2020
\$122,019.29	2	658.2	\$4,382.38	\$5,040.60	1,579,718.53	5/15/2020
\$117,636.91		660.04	\$4,380.56	\$5,040.60	1,584,099.09	4/15/2020

58,485.83
\$406,323.35 57,411.85
\$343,482.53 49,684.27
40,999
.80 40,405
\$267,666.90 39,809.70

9/15/2028 1,13	/15/2028		6. 3.80		/15/2028						10/15/2027 1,18	9/15/2027 1,18	207		1000		4/15/2027 1,20	3/15/2027 1,21		******	12/15/2026 1,22			9/15/2026 1,24	8/15/2026 1,24	7/15/2026 1,25	6/15/2026 1,25	5/15/2026 1,25				01	
,132,317.23	1,136,884.13	1,141,449.13	1,146,012.22	1,150,573.41	1,155,132.70	1,159,690.10		1,168,799.20	1,173,350.90	1,177,900.71	1,182,448.62	1,186,994.64	1,191,538.77	1,196,081.00	1,200,621.34	1,205,159.79	1,209,696.35	1,214,231.02	1,218,763.80	1,223,294.69	1,227,823.70	1,232,350.82	1,236,876.05	1,241,399.40	1,245,920.87	1,250,440.45	1,254,958.15	1,259,473.97	1,263,987.91	1,268,499.97	1,273,010.15	1,277,518.45	1,404,044.01
\$5,040.60		\$5,040.60	\$5,040.60	8(77)	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	00,040.00
\$4,568.80	\$4,566.90	\$4,565.00	\$4,563.09	\$4,561.19	\$4,559.29	\$4,557.40	\$4,555.50	\$4,553.60	\$4,551.70	\$4,549.81	\$4,547.91	\$4,546.02	\$4,544.13	\$4,542.23	\$4,540.34	\$4,538.45	\$4,536.56	\$4,534.67	\$4,532.78	\$4,530.89	\$4,529.01	\$4,527.12	\$4,525.23	\$4,523.35	\$4,521.47	\$4,519.58	\$4,517.70	\$4,515.82	\$4,513.94	\$4,512.06	\$4,510.18	\$4,508.30	24,000.44
471.80	473.70	475.60	477.51	479.41	481.31	483.20	485.10	487.00	488.90	490.79	492.69	494.58	496.47	498.37	500.26	502.15	504.04	505.93	507.82	509.71	511.59	513.48	515.37	517.25	519.13	521.02	522.90	524.78	526.66	528.54	530.42	532.30	01.400
\$569,607.01	\$565,038.21	\$560,471.31	\$555,906.31	\$551,343.22	\$546,782.03	\$542,222.74	\$537,665.34	\$533,109.84	\$528,556.24	\$524,004.54	\$519,454.73	\$514,906.82	\$510,360.80	\$505,816.67	\$501,274.44	\$496,734.10	\$492,195.65	\$487,659.09	\$483,124.42	\$478,591.64	\$474,060.75	\$469,531.74	\$465,004.62	\$460,479.39	\$455,956.04	\$451,434.57	\$446,914.99	\$442,397.29	\$437,881.47	\$433,367.53	\$428,855.47	\$424,345.29	2419,630.99
75,589.79	75,117.99	74,644.29	74,168.69	73,691.18	73,211.77	72,730.46	72,247.26	71,762.16	71,275.16	70,786.26	70,295.47	69,802.78	69,308.20	68,811.73	68,313.36	67,813.10	67,310.95	66,806.91	66,300.98	65,793.16	65,283.45	64,771.86	64,258.38	63,743.01	63,225.76	62,706.63	62,185.61	61,662.71	61,137.93	60,611.27	60,082.73	59,552.31	70.070,69
1,127,748.43	1,132,317.23	1,136,884.13	1,141,449.13	1,146,012.22	1,150,573.41	1,155,132.70	1,159,690.10	1,164,245.60	1,168,799.20	1,173,350.90	1,177,900.71	1,182,448.62	1,186,994.64	1,191,538.77	1,196,081.00	1,200,621.34	1,205,159.79	1,209,696.35	1,214,231.02	1,218,763.80	1,223,294.69	1,227,823.70	1,232,350.82	1,236,876.05	1,241,399.40	1,245,920.87	1,250,440.45	1,254,958.15	1,259,473.97	1,263,987.91	1,268,499.97	1,273,010.15	1,2//,518.45

6/15/2031 7/15/2031	5/15/2031	4/15/2031	3/15/2031	2/15/2031	1/15/2031	12/15/2030	11/15/2030	10/15/2030	9/15/2030	8/15/2030	7/15/2030	6/15/2030	5/15/2030	4/15/2030	3/15/2030	2/15/2030	1/15/2030	12/15/2029	11/15/2029	10/15/2029	9/15/2029	8/15/2029	7/15/2029	6/15/2029	5/15/2029	4/15/2029	3/15/2029	2/15/2029	1/15/2029	12/15/2028	11/15/2028	10/15/2028
980,537.30 975,905.26	985,167.41	989,795.60	994,421.86	999,046.19	1,003,668.59	1,008,289.07	1,012,907.63	1,017,524.26	1,022,138.97	1,026,751.76	1,031,362.63	1,035,971.58	1,040,578.61	1,045,183.72	1,049,786.91	1,054,388.18	1,058,987.54	1,063,584.98	1,068,180.50	1,072,774.11	1,077,365.81	1,081,955.60	1,086,543.47	1,091,129.43	1,095,713.48	1,100,295.62	1,104,875.86	1,109,454.19	1,114,030.61	1,118,605.12	1,123,177.73	1,127,748.43
\$5,040.60 \$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60
\$4,632.04 \$4,633.97	\$4,630.11	\$4,628.19	\$4,626.26	\$4,624.33	\$4,622.40	\$4,620.48	\$4,618.56	\$4,616.63	\$4,614.71	\$4,612.79	\$4,610.87	\$4,608.95	\$4,607.03	\$4,605.11	\$4,603.19	\$4,601.27	\$4,599.36	\$4,597.44	\$4,595.52	\$4,593.61	\$4,591.70	\$4,589.79	\$4,587.87	\$4,585.96	\$4,584.05	\$4,582.14	\$4,580.24	\$4,578.33	\$4,576.42	\$4,574.51	\$4,572.61	\$4,570.70
408.56 406.63	410.49	412.41	414.34	416.27	418.20	420.12	422.04	423.97	425.89	427.81	429.73	431.65	433.57	435.49	437.41	439.33	441.24	443.16	445.08	446.99	448.90	450.81	452.73	454.64	456.55	458.46	460.36	462.27	464.18	466.09	467.99	469.90
\$721,450.18 \$726,084.15	\$716,818.14	\$712,188.03	\$707,559.84	\$702,933.58	\$698,309.25	\$693,686.85	\$689,066.37	\$684,447.81	\$679,831.18	\$675,216.47	\$670,603.68	\$665,992.81	\$661,383.86	\$656,776.83	\$652,171.72	\$647,568.53	\$642,967.26	\$638,367.90	\$633,770.46	\$629,174.94	\$624,581.33	\$619,989.63	\$615,399.84	\$610,811.97	\$606,226.01	\$601,641.96	\$597,059.82	\$592,479.58	\$587,901.25	\$583,324.83	\$578,750.32	\$574,177.71
90,086.42 90,493.05	89,677.86	89,267.37	88,854.96	88,440.62	88,024.35	87,606.15	87,186.03	86,763.99	86,340.02	85,914.13	85,486.32	85,056.59	84,624.94	84,191.37	83,755.88	83,318.47	82,879.14	82,437.90	81,994.74	81,549.66	81,102.67	80,653.77	80,202.96	79,750.23	79,295.59	78,839.04	78,380.58	77,920.22	77,457.95	76,993.77	76,527.68	76,059.69
975,905.26 971,271.29	980,537.30	985,167.41	989,795.60	994.421.86	999,046.19	1,003,668.59	1,008,289.07	1,012,907.63	1,017,524.26	1,022,138.97	1,026,751.76	1,031,362.63	1,035,971.58	1,040,578.61	1,045,183.72	1,049,786.91	1,054,388.18	1,058,987.54	1,063,584.98	1,068,180.50	1,072,774.11	1,077,365.81	1,081,955.60	1,086,543.47	1,091,129.43	1,095,713.48	1,100,295.62	1,104,875.86	1,109,454.19	1,114,030.61	1,118,605.12	1,123,177.73

5/15/2034	4/15/2034 4/15/2034	2/15/2034	1/15/2034	12/15/2033	11/15/2033	10/15/2033	9/15/2033	8/15/2033	7/15/2033	6/15/2033	5/15/2033	4/15/2033	3/15/2033	2/15/2033	1/15/2033	12/15/2032	11/15/2032	10/15/2032	9/15/2032	8/15/2032	7/15/2032	6/15/2032	5/15/2032	4/15/2032	3/15/2032	2/15/2032	1/15/2032	12/15/2031	11/15/2031	10/15/2031	9/15/2031	8/15/2031
817,262.13	825,656.41	831,350.61	836,042.86	840,733.15	845,421.49	850,107.88	854,792.32	859,474.81	864,155.35	868,833.94	873,510.58	878,185.27	882,858.01	887,528.81	892,197.66	896,864.57	901,529.53	906,192.55	910,853.63	915,512.77	920,169.97	924,825.23	929,478.55	934,129.93	938,779.37	943,426.88	948,072.45	952,716.08	957,357.78	961,997.55	966,635.39	971,271.29
\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60
\$4,700.07	\$4,696.16	\$4,694.20	\$4,692.25	\$4,690.29	\$4,688.34	\$4,686.39	\$4,684.44	\$4,682.49	\$4,680.54	\$4,678.59	\$4,676.64	\$4,674.69	\$4,672.74	\$4,670.80	\$4,668.85	\$4,666.91	\$4,664.96	\$4,663.02	\$4,661.08	\$4,659.14	\$4,657.20	\$4,655.26	\$4,653.32	\$4,651.38	\$4,649.44	\$4,647.51	\$4,645.57	\$4,643.63	\$4,641.70	\$4,639.77	\$4,637.84	\$4,635.90
340.53	344.44	346.40	348.35	350.31	352.26	354.21	356.16	358.11	360.06	362.01	363.96	365.91	367.86	369.80	371.75	373.69	375.64	377.58	379.52	381.46	383.40	385.34	387.28	389.22	391.16	393.09	395.03	396.97	398.90	400.83	402.76	404.70
\$884,793.38	\$875,395.19	\$870,699.03	\$866,004.83	\$861,312.58	\$856,622.29	\$851,933.95	\$847,247.56	\$842,563.12	\$837,880.63	\$833,200.09	\$828,521.50	\$823,844.86	\$819,170.17	\$814,497.43	\$809,826.63	\$805,157.78	\$800,490.87	\$795,825.91	\$791,162.89	\$786,501.81	\$781,842.67	\$777,185.47	\$772,530.21	\$767,876.89	\$763,225.51	\$758,576.07	\$753,928.56	\$749,282.99	\$744,639.36	\$739,997.66	\$735,357.89	\$730,720.05
103,164.22	102,481.21	102,136.77	101,790.37	101,442.02	101,091.71	100,739.45	100,385.24	100,029.08	99,670.97	99,310.91	98,948.90	98,584.94	98,219.03	97,851.17	97,481.37	97,109.62	96,735.93	96,360.29	95,982.71	95,603.19	95,221.73	94,838.33	94,452.99	94,065.71	93,676.49	93,285.33	92,892.24	92,497.21	92,100.24	91,701.34	91,300.51	90,897.75
812,562.06	821,960.25	826,656.41	831,350.61	836,042.86	840,733.15	845,421.49	850,107.88	854,792.32	859,474.81	864,155.35	868,833.94	873,510.58	878,185.27	882,858.01	887,528.81	892,197.66	896,864.57	901,529.53	906,192.55	910,853.63	915,512.77	920,169.97	924,825.23	929,478.55	934,129.93	938,779.37	943,426.88	948,072.45	952,716.08	957,357.78	61,997.5	966,635.39

3/15/2037	2/15/2037	1/15/2037 (	12/15/2036	11/15/2036							4/15/2036	3/15/2036	2/15/2036	1/15/2036			10/15/2035			7/15/2035	6/15/2035	5/15/2035	4/15/2035	3/15/2035	2/15/2035	1/15/2035	12/15/2034						6/15/2034
656,356.07	661,121.20	665,884.35	670,645.51	675,404.69	680,161.89	684,917.11	689,670.35	694,421.61	699,170.89	703,918.19	708,663.51	713,406.86	718,148.23	722,887.63	727,625.05	732,360.50	737,093.98	741,825.49	746,555.03	751,282.60	756,008.20	760,731.83	765,453.49	770,173.18	774,890.91	779,606.67	784,320.47	789,032.31	793,742.18	798,450.09	803,156.04	807,860.03	812,562.06
\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60
\$4,767.12	\$4,765.13	\$4,763.15	\$4,761.16	\$4,759.18	\$4,757.20	\$4,755.22	\$4,753.24	\$4,751.26	\$4,749.28	\$4,747.30	\$4,745.32	\$4,743.35	\$4,741.37	\$4,739.40	\$4,737.42	\$4,735.45	\$4,733.48	\$4,731.51	\$4,729.54	\$4,727.57	\$4,725.60	\$4,723.63	\$4,721.66	\$4,719.69	\$4,717.73	\$4,715.76	\$4,713.80	\$4,711.84	\$4,709.87	\$4,707.91	\$4,705.95	\$4,703.99	\$4,702.03
273.48	275.47	277.45	279.44	281.42	283.40	285.38	287.36	289.34	291.32	293.30	295.28	297.25	299.23	301.20	303.18	305.15	307.12	309.09	311.06	313.03	315.00	316.97	318.94	320.91	322.87	324.84	326.80	328.76	330.73	332.69	334.65	336.61	338.57
\$1,045,766.49	\$1,040,999.37	\$1,036,234.24	\$1,031,471.09	\$1,026,709.93	\$1,021,950.75	\$1,017,193.55	\$1,012,438.33	\$1,007,685.09	\$1,002,933.83	\$998,184.55	\$993,437.25	\$988,691.93	\$983,948.58	\$979,207.21	\$974,467.81	\$969,730.39	\$964,994.94	\$960,261.46	\$955,529.95	\$950,800.41	\$946,072.84	\$941,347.24	\$936,623.61	\$931,901.95	\$927,182.26	\$922,464.53	\$917,748.77	\$913,034.97	\$908,323.13	\$903,613.26	\$898,905.35	\$894,199.40	\$889,495.41
113,571.51	113,298.03	113,022.56	112,745.11	112,465.67	112,184.25	111,900.85	111,615.47	111,328.11	111,038.77	110,747.45	110,454.15	110,158.87	109,861.62	109,562.39	109,261.19	108,958.01	108,652.86	108,345.74	108,036.65	107,725.59	107,412.56	107,097.56	106,780.59	106,461.65	106,140.74	105,817.87	105,493.03	105,166.23	104,837.47	104,506.74	104,174.05	103,839.40	103,502.79
651,588.95	656,356.07	661,121.20	665,884.35	670,645.51	675,404.69	680,161.89	684,917.11	689,670.35	694,421.61	699,170.89	703,918.19	708,663.51	713,406.86	718,148.23	722,887.63	727,625.05	732,360.50	737,093.98	741,825.49	746,555.03	751,282.60	756,008.20	760,731.83	765,453.49	770,173.18	774,890.91	779,606.67	784,320.47	789,032.31	793,742.18	798,450.09	803,156.04	807,860.03

1/15/2040	12/15/2039	11/15/2039	10/15/2039	9/15/2039	8/15/2039	7/15/2039	6/15/2039	5/15/2039	4/15/2039	3/15/2039	2/15/2039	1/15/2039	12/15/2038	11/15/2038	10/15/2038	9/15/2038	8/15/2038	7/15/2038	6/15/2038	5/15/2038	4/15/2038	3/15/2038	2/15/2038	1/15/2038	12/15/2037	11/15/2037	10/15/2037	9/15/2037	8/15/2037	7/15/2037	6/15/2037	5/15/2037	4/15/2037
493,154.78	497,987.89	502,818.98	507,648.06	512,475.13	517,300.19	522,123.24	526,944.28	531,763.31	536,580.33	541,395.35	546,208.36	551,019.37	555,828.37	560,635.37	565,440.37	570,243.37	575,044.37	579,843.37	584,640.37	589,435.37	594,228.37	599,019.38	603,808.39	608,595.41	613,380.43	618,163.46	622,944.50	627,723.55	632,500.61	637,275.68	642,048.76	646,819.85	651,588.95
\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60
\$4,835.12	\$4,833.11	\$4,831.09	\$4,829.08	\$4,827.07	\$4,825.06	\$4,823.05	\$4,821.04	\$4,819.03	\$4,817.02	\$4,815.02	\$4,813.01	\$4,811.01	\$4,809.00	\$4,807.00	\$4,805.00	\$4,803.00	\$4,801.00	\$4,799.00	\$4,797.00	\$4,795.00	\$4,793.00	\$4,791.01	\$4,789.01	\$4,787.02	\$4,785.02	\$4,783.03	\$4,781.04	\$4,779.05	\$4,777.06	\$4,775.07	\$4,773.08	\$4,771.09	\$4,769.10
205.48	207.49	209.51	211.52	213.53	215.54	217.55	219.56	221.57	223.58	225.58	227.59	229.59	231.60	233.60	235.60	237.60	239.60	241.60	243.60	245.60	247.60	249.59	251.59	253.58	255.58	257.57	259.56	261.55	263.54	265.53	267.52	269.51	271.50
\$1,209,035.78	\$1,204,200.66	\$1,199,367.55	\$1,194,536.46	\$1,189,707.38	\$1,184,880.31	\$1,180,055.25	\$1,175,232.20	\$1,170,411.16	\$1,165,592.13	\$1,160,775.11	\$1,155,960.09	\$1,151,147.08	\$1,146,336.07	\$1,141,527.07	\$1,136,720.07	\$1,131,915.07	\$1,127,112.07	\$1,122,311.07	\$1,117,512.07	\$1,112,715.07	\$1,107,920.07	\$1,103,127.07	\$1,098,336.06	\$1,093,547.05	\$1,088,760.03	\$1,083,975.01	\$1,079,191.98	\$1,074,410.94	\$1,069,631.89	\$1,064,854.83	\$1,060,079.76	\$1,055,306.68	\$1,050,535.59
121,682.62	121,477.14	121,269.65	121,060.14	120,848.62	120,635.09	120,419.55	120,202.00	119,982.44	119,760.87	119,537.29	119,311.71	119,084.12	118,854.53	118,622.93	118,389.33	118,153.73	117,916.13	117,676.53	117,434.93	117,191.33	116,945.73	116,698.13	116,448.54	116,196.95	115,943.37	115,687.79	115,430.22	115,170.66	114,909.11	114,645.57	114,380.04	114,112.52	113,843.01
488,319.66	493,154.78	497,987.89	502,818.98	507,648.06	512,475.13	517,300.19	522,123.24	526,944.28	531,763.31	536,580.33	541,395.35	546,208.36	551,019.37	555,828.37	560,635.37	565,440.37	570,243.37	575,044.37	579,843.37	584,640.37	589,435.37	594,228.37	599,019.38	603,808.39	608,595.41	613,380.43	618,163.46	622,944.50	627,723.55	632,500.61	637,275.68	.7	646,819.85

11/15/2042	10/15/2042	9/15/2042	8/15/2042	7/15/2042	6/15/4042	5/15/2042	4/15/2042	3/15/2042	2/15/2042	1/15/2042	12/15/2041	11/15/2041	10/15/2041	9/15/2041	8/15/2041	7/15/2041	6/15/2041	5/15/2041	4/15/2041	3/15/2041	2/15/2041	1/15/2041	12/15/2040	11/15/2040	10/15/2040	9/15/2040	8/15/2040	7/15/2040	6/15/2040	5/15/2040	4/15/2040	3/15/2040	2/15/2040
327,625.49	332,527.54	337,427.55	342,325.51	347,221.43	352,115.32	357,007.17	361,896.98	366,784.75	371,670.49	376,554.19	381,435.86	386,315.50	391,193.10	396,068.67	400,942.21	405,813.72	410,683.20	415,550.65	420,416.08	425,279.48	430,140.85	435,000.20	439,857.53	444,712.83	449,566.11	454,417.37	459,266.61	464,113.83	468,959.03	473,802.21	478,643.38	483,482.53	488,319.66
\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60
\$4,904.09	\$4,902.05	\$4,900.01	\$4,897.96	\$4,895.92	\$4,893.89	\$4,891.85	\$4,889.81	\$4,887.77	\$4,885.74	\$4,883.70	\$4,881.67	\$4,879.64	\$4,877.60	\$4,875.57	\$4,873.54	\$4,871.51	\$4,869.48	\$4,867.45	\$4,865.43	\$4,863.40	\$4,861.37	\$4,859.35	\$4,857.33	\$4,855.30	\$4,853.28	\$4,851.26	\$4,849.24	\$4,847.22	\$4,845.20	\$4,843.18	\$4,841.17	\$4,839.15	\$4,837.13
136.51	138.55	140.59	142.64	144.68	146.71	148.75	150.79	152.83	154.86	156.90	158.93	160.96	163.00	165.03	167.06	169.09	171.12	173.15	175.17	177.20	179.23	181.25	183.27	185.30	187.32	189.34	191.36	193.38	195.40	197.42	199.43	201.45	203.47
\$1,374,634.04	1,3	\$1,364,827.90	\$1,359,927.89	\$1,355,029.93	\$1,350,134.01	\$1,345,240.12	\$1,340,348.27	\$1,335,458.46	\$1,330,570.69	\$1,325,684.95	\$1,320,801.25	\$1,315,919.58	\$1,311,039.94	\$1,306,162.34	\$1,301,286.77	\$1,296,413.23	\$1,291,541.72	\$1,286,672.24	\$1,281,804.79	\$1,276,939.36	\$1,272,075.96	\$1,267,214.59	\$1,262,355.24	\$1,257,497.91	\$1,252,642.61	\$1,247,789.33	\$1,242,938.07	\$1,238,088.83	\$1,233,241.61	\$1,228,396.41	1,2	\$1,218,712.06	\$1,213,872.91
127,464.76	127,328.25	127,189.70	127,049.11	126,906.47	126,761.79	126,615.08	126,466.33	126,315.54	126,162.71	126,007.85	125,850.95	125,692.02	125,531.06	125,368.06	125,203.03	125,035.97	124,866.88	124,695.76	124,522.61	124,347.44	124,170.24	123,991.01	123,809.76	123,626.49	123,441.19	123,253.87	123,064.53	122,873.17	122,679.79	122,484.39	122,286.97	122,087.54	121,886.09
322,721.40	327,625.49	332,527.54	337,427.55	342,325.51	347,221.43	352,115.32	357,007.17	361,896.98	366,784.75	371,670.49	376,554.19	381,435.86	386,315.50	391,193.10	396,068.67	400,942.21	405,813.72	410,683.20	415,550.65	420,416.08	425,279.48	430,140.85	435,000.20	439,857.53	444,712.83	449,566.11	454,417.37	459,266.61	464,113.83	468,959.03	473,802.21	478,643.38	483,482.53

9/15/2045	8/15/2045	7/15/2045	6/15/2045	5/15/2045	4/15/2045	3/15/2045	2/15/2045	1/15/2045	12/15/2044	11/15/2044	10/15/2044	9/15/2044	8/15/2044	//15/2044	6/15/4044	5/15/2044	4/15/2044	3/15/2044	2/15/2044	1/15/2044	12/15/2043	11/15/2043	10/15/2043	9/15/2043	8/15/2043	7/15/2043	6/15/4043	5/15/2043	4/15/2043	3/15/2043	2/15/2043	1/15/2043	12/15/2042
159,735.03	164,707.00	169,676.90	174,644.73	179,610.49	184,574.18	189,535.81	194,495.37	199,452.86	204,408.29	209,361.66	214,312.96	219,262.20	224,209.38	229,154.50	234,097.56	239,038.56	243,977.50	248,914.39	253,849.22	258,781.99	263,712.71	268,641.38	273,567.99	278,492.55	283,415.06	288,335.52	293,253.93	298,170.29	303,084.60	307,996.87	312,907.09	317,815.27	322,721.40
\$5,040.60	\$5,040.60	\$5,040,60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60
\$4,974.04	\$4.971.97	\$4 969 90	\$4,967.83	\$4,965.76	\$4,963.69	\$4,961.63	\$4,959.56	\$4,957.49	\$4,955.43	\$4,953.37	\$4,951.30	\$4,949.24	\$4,947.18	\$4,945.12	\$4,943.06	\$4,941.00	\$4,938.94	\$4,936.89	\$4,934.83	\$4,932.77	\$4,930.72	\$4,928.67	\$4,926.61	\$4,924.56	\$4,922.51	\$4,920.46	\$4,918.41	\$4,916.36	\$4,914.31	\$4,912.27	\$4,910.22	\$4,908.18	\$4,906.13
66.56	68.63	70 70	72.77	74.84	76.91	78.97	81.04	83.11	85.17	87.23	89.30	91.36	93.42	95.48	97.54	99.60	101.66	103.71	105.77	107.83	109.88	111.93	113.99	116.04	118.09	120.14	122.19	124.24	126.29	128.33	130.38	132.42	134.47
\$1,542,594.45	\$1,532,040.44	\$1 533 640 44	\$1.527.678.54	\$1.522.710.71	\$1,517,744.95	\$1,512,781.26	\$1,507,819.63	\$1,502,860.07	\$1,497,902.58	\$1,492,947.15	\$1,487,993.78	\$1,483,042.48	\$1,478,093.24	\$1,473,146.06	\$1,468,200.94	\$1,463,257.88	\$1,458,316.88	\$1,453,377.94	\$1,448,441.05	\$1,443,506.22	\$1,438,573.45	\$1,433,642.73	\$1,428,714.06	\$1,423,787.45	\$1,418,862.89	\$1,413,940.38	\$1,409,019.92	\$1,404,101.51	\$1,399,185.15	\$1,394,270.84	\$1,389,358.57	W	\$1,379,540.17
130,884.75	130,749.56	130,070.00	130,678.86	130 606 09	130.531.25	130.454.34	130,375.37	130,294.33	130,211.22	130,126.05	130,038.82	129,949.52	129,858.16	129,764.74	129,669.26	129,571.72	129,472.12	129,370.46	129,266.75	129,160.98	129,053.15	128,943.27	128,831.34	128,717.35	128,601.31	128,483.22	128,363.08	128,240.89	128,116.65	127,990.36	127,862.03	127,731.65	127,599.23
154,760.99	164,/07.00	109,070.90	169 676 90	174 644 73	179 610 49	184 574 18	189,535.81	194,495.37	199,452.86	204,408.29	209,361.66	214,312.96	219,262.20	224,209.38	229,154.50	234,097.56	239,038.56	243,977.50	248,914.39	253,849.22	258,781.99	263,712.71	268,641.38	273,567.99	278,492.55	283,415.06	288,335.52	293,253.93	298,170.29	303,084.60	307,996.87	312,907.09	317,815.27

4/15/2048 4,								- WAY			5/15/2047 59,	3.0			8					8/15/2046 104,			5/15/2046 119,		3/15/2046 129,					
4,572.06 \$				24,705.87 \$	10-5000	34,760.20 \$		44,806.15 \$	49,825.99 \$		59,859.40 \$	64,872.97 \$	69,884.45 \$	74,893.84 \$	79,901.15 \$	84,906.37 \$	89,909.51 \$	94,910.56 \$	99,909.53 \$	104,906.42 \$	109,901.23 \$	114,893.96 \$	119,884.61 \$		129,859.67 \$	134,844.08 \$	139,826.42 \$	144,806.68 \$		-
\$4,573.97	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	\$5,040.60	40,040.00
\$4,572.06	\$5,036.60	\$5,034.50	\$5,032.40	\$5,030.31	\$5,028.21	\$5,026.12	\$5,024.02	\$5,021.93	\$5,019.84	\$5,017.75	\$5,015.66	\$5,013.57	\$5,011.48	\$5,009.39	\$5,007.31	\$5,005.22	\$5,003.14	\$5,001.05	\$4,998.97	\$4,996.89	\$4,994.81	\$4,992.73	\$4,990.65	\$4,988.57	\$4,986.49	\$4,984.41	\$4,982.34	\$4,980.26	\$4,978.19	24,9/0.12
1.91	4.00	6.10	8.20	10.29	12.39	14.48	16.58	18.67	20.76	22.85	24.94	27.03	29.12	31.21	33.29	35.38	37.46	39.55	41.63	43.71	45.79	47.87	49.95	52.03	54.11	56.19	58.26	60.34	62.41	04.48
\$1,697,355.44	\$1,692,783.38	\$1,687,746.78	\$1,682,712.28	\$1,677,679.88	\$1,672,649.57	\$1,667,621.36	\$1,662,595.24	\$1,657,571.22	\$1,652,549.29	\$1,647,529.45	\$1,642,511.70	\$1,637,496.04	\$1,632,482.47	\$1,627,470.99	\$1,622,461.60	\$1,617,454.29	\$1,612,449.07	\$1,607,445.93	\$1,602,444.88	\$1,597,445.91	\$1,592,449.02	\$1,587,454.21	\$1,582,461.48	\$1,577,470.83	\$1,572,482.26	\$1,567,495.77	\$1,562,511.36	\$1,557,529.02	\$1,552,548.76	\$1,547,570.57
131,915.73	131,913.82	131,909.82	131,903.72	131,895.52	131,885.23	131,872.84	131,858.36	131,841.78	131,823.11	131,802.35	131,779.50	131,754.56	131,727.53	131,698.41	131,667.20	131,633.91	131,598.53	131,561.07	131,521.52	131,479.89	131,436.18	131,390.39	131,342.52	131,292.57	131,240.54	131,186.43	131,130.24	131,071.98	131,011.64	130,949.23
(0.00)	4,572.06	9,608.66	14,643.16	19,675.56	24,705.87	29,734.08	34,760.20	39,784.22	44,806.15	49,825.99	54,843.74	59,859.40	64,872.97	69,884.45	74,893.84	79,901.15	84,906.37	89,909.51	94,910.56	99,909.53	104,906.42	109,901.23	114,893.96	119,884.61	124,873.18	129,859.67	134,844.08	139,826.42	144,806.68	149,784.87