# REGULAR

# MEETING

MARCH 6, 2019

"Small town Charm on the Back Bay"

#### **AGENDA**

#### NOTICE OF TENATIVE AGENDA - REGULAR MEETING – MARCH 6, 2019 3:00pm – ACTION MEETING

This is a proposed agenda which is subject to change by Commissioners without further notice.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2018-081 ADOPTED ON DECEMBER 31, 2018. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

#### **ROLL CALL:**

#### **ADDITIONS/DELETIONS OF LATE AGENDA ITEMS:**

2019-030 – AUTHORIZING THE AWARDING OF A CONTRACT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES TO ACA COMPUTERS

#### **OLD BUSINESS**

#### **APPROVAL OF MINUTES:**

Regular Meeting – February 6, 2019

#### **ORDINANCES:**

ORDINANCE 570 (2019) – Second Reading – Public Hearing: AN ORDINANCE DEFINING TRAILERS AND CAMP CARS AND ESTABLISHING THE PARKING, PLACING AND UTILIZATION OF THE SAME WITHIN THE LIMITS OF THE BOROUGH OF WEST WILDWOOD HEREBY REPEALING ORDINANCE NO. 121 AND ORDINANCE NO. 187 IN THEIR ENTIRETY

#### **RESOLUTIONS:**

<u>2019-017 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE</u> <u>BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT</u> <u>SERVICES</u>

"Small town Charm on the Back Bay"

2019-018 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

<u>2019-019 – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES</u>

2019-020 - AUTHORIZING THE REFUND OF SEWER ESCROW DISCONNECT FEES

2019-021 – AUTHORIZING THE APPOINTMENT OF PLANNING BOARD SOLICITOR

<u>2019-022 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR</u> PROFESSIONAL SERVICES OF SPECIAL COUNSEL

<u>2019-023 – AUTHORIZING THE APPOINTMENT OF CLASS II POLICE OFFICERS ON THE WEST</u> WILDWOOD POLICE DEPARTMENT

2019-024 - AUTHORIZING THE BOROUGH OF WEST WILDWOOD, TO SUBMIT AN ELIGIBILITY
DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES OF AMERICA ACTING
THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE FOR A FEASIBILITY
STUDY per the provisions of the SEARCH – (Special Evaluation Assistance for Rural Communities and
Households) Grant Program

<u>2019-025 – CONSENTING TO THE CAPE MAY COUNTY PROPOSED WATER QUALITY MANAGEMENT AMENDMENT</u>

<u>2019-026 - AUTHORIZING A PROFESSIONALSERVICES AGREEMENT BETWEEN THE BOROUGH</u>
<u>OF WEST WILDWOOD AND TRIAD ASSOCIATES FOR GRANT/IMPLEMENTATION CONSULTANT</u>
SERVICES

2019-027 - RESOLUTION APPOINTING A GRANT CONSULTANT FOR THE PURPOSEOFSUBMITTING A USDA SEARCH GRANT UNDER A PROFESSIONAL SERVICES AGREEMENT TRIAD ASSOCIATES

2019-028 – AUTHORIZING THE COMMISSIONER OF PUBLIC SAFETY TO EXECUTE A CONTRACT AGREEMENT WITH CAPE MAY COUNTY LODGE #7 FRATERNAL ORDER OF POLICE

2019-029 – ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2019

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

## Borough of West Wildwood

"Small town Charm on the Back Bay"

#### **ADJOURNMENT**

## BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS

#### **REGULAR MEETING**

MARCH 6, 2019 3:00pm – ACTION MEETING

#### **MINUTES:**

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

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

Comm. Golden
Comm. Maxwell
Mayor Fox
Solicitor Representative
Administrator Ridings
Municipal Clerk Donna L. Frederick

#### **ADDITIONS/DELETIONS OF LATE AGENDA ITEMS:**

#### <u>2019-030 – AUTHORIZING THE AWARDING OF A CONTRACT FOR INFORMATION</u> TECHNOLOGY SUPPORT SERVICES TO ACA COMPUTERS

Clerk informed the Commissioners that Borough received notice from Earth Tech regarding the sale and purchase agreement of its assets to Gold Medal Environmental of NJ, which involves an assignment of our contract agreement to Gold Medal. The borough must Consent to Assignment. Clerk asked for a motion to Authorize Administrator Ridings to sign the Consent of Assignment. Motion by Comm. Maxwell; Second by Comm. Golden.

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

#### **OLD BUSINESS**

Administrator Ridings addressed questions submitted by the CTWWW (Concerned Taxpayers of West Wildwood)

#### **APPROVAL OF MINUTES:**

Clerk informed the Commissioners that the minutes from the February 6, 2019 meeting are not presented at this time and will be on the April meeting agenda.

#### **ORDINANCES:**

ORDINANCE 570 (2019) – Second Reading – Public Hearing: AN ORDINANCE DEFINING TRAILERS AND CAMP CARS AND ESTABLISHING THE PARKING, PLACING AND UTILIZATION OF THE SAME WITHIN THE LIMITS OF THE BOROUGH OF WEST WILDWOOD HEREBY REPEALING ORDINANCE NO. 121 AND ORDINANCE NO. 187 IN THEIR ENTIRETY

Mayor opened up the meeting for public comment on Ord. 570(2019)

LOUIS RIEMER, 537 W. Pine, asked if this was about boat trailers. Mayor stated it was not.

Hearing no more public comment, the Mayor closed the public hearing and the clerk asked for a motion to adopt Ordinance 570(2019)

Motion by Comm. Maxwell; Second by Comm. Golden

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

Ordinance Adopted.

#### **RESOLUTIONS: CLERK READ BY NUMBER & TITLE**

# 2019-017 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

# <u>2019-018 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN</u> <u>THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE</u> DISPATCH

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

## 2019-019 – A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

#### 2019-020 - AUTHORIZING THE REFUND OF SEWER ESCROW DISCONNECT FEES

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

#### 2019-021 – AUTHORIZING THE APPOINTMENT OF PLANNING BOARD SOLICITOR

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

### 2019-022 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES OF SPECIAL 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; Mayor Fox, yes.

Resolution Adopted

#### <u>2019-023 – AUTHORIZING THE APPOINTMENT OF CLASS II POLICE OFFICERS ON THE</u> 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; Mayor Fox, yes.

Resolution Adopted.

# 2019-024 - AUTHORIZING THE BOROUGH OF WEST WILDWOOD, TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE FOR A FEASIBILITY STUDY per the provisions of the SEARCH – (Special Evaluation Assistance for Rural Communities and Households) Grant Program

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

### $\frac{2019\text{-}025-CONSENTING\ TO\ THE\ CAPE\ MAY\ COUNTY\ PROPOSED\ WATER\ QUALITY}{MANAGEMENT\ AMENDMENT}$

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

#### 2019-026 - AUTHORIZING A PROFESSIONALSERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND TRIAD ASSOCIATES FOR GRANT/IMPLEMENTATION CONSULTANT SERVICES

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

## 2019-027 - RESOLUTION APPOINTING A GRANT CONSULTANT FOR THE PURPOSEOFSUBMITTING A USDA SEARCH GRANT UNDER A PROFESSIONAL SERVICES AGREEMENT TRIAD ASSOCIATES

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

# <u>2019-028 – AUTHORIZING THE COMMISSIONER OF PUBLIC SAFETY TO EXECUTE A</u> <u>CONTRACT AGREEMENT WITH CAPE MAY COUNTY LODGE #7 FRATERNAL ORDER OF</u> POLICE

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted

#### 2019-029 - ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2019

Clerk asked for a motion to adopt resolution

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

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

Resolution Adopted.

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

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

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

Motion Carried

Clerk asked for reports from commissioners.

Mayor gave the DPW report for the month of February 2019 (copy attached)

Comm. Maxwell gave the financial report of account balances (copy attached)

Comm. Golden gave the Police activity report for the month of February 2019 (copy attached)

Mayor opened the meeting to floor for public comment.

<u>DON YONKUNAS</u>, 621 W. Glenwood Avenue, inquired about the status on the removal of the property at #2 J Avenue that was discussed at a previous meeting. Mayor informed him that the borough is attempting to have it removed and costs would lien the property owner. Comm. Golden explained that it involves the construction office too.

<u>SUSAN CZWALINA</u>, 547 W. Maple Avenue, commented that she was glad to see the sign is fixed; questioned a roof leak repair at borough hall; asked if the roof is going to be replaced anytime; asked where the money for the shared services is coming from since it went up five percent; questioned the internal affairs report by Chris Ridings; asked why our budget is taking so long. Mayor stated that it is a flat roof, which is still in good condition, just needed to be patched; waiting on information from the school board regarding the budget. Solicitor stated that the report is not part of the court record, and is exempt under OPRA from being released.

CARL O'HALA, 624 W. Poplar Avenue, stated that he listened to the February meeting regarding what was said about the Fire Company. Mr. O'Hala continued stating that he is a Life Member, has his Firefight I certification and is active Fire Police. Mr. O'Hala informed the public that the Fire Company is recognized by Ordinance as the official fire company, they are an arm of the borough; the fire company built the addition at the back of this building where the police department now resides; the fire company services all the residents all year long, and for people who don't live here, many smoke detector calls are answered at all hours of the night; the volunteers go to the fire academy on their own time for training and updates. Mr. O'Hala continued stating that he is angry and offended about comments said regarding the fire company and ladies auxiliary being compared and on equal status as other entities when it comes to the use of the borough hall and rental payments; he has been a member since 1967 and his wife was a member of the ladies auxiliary since 1967. Mr. O'Hala ended stating that he hopes that this puts an end to commentary and suggested to OPRA Ordinance #474.

<u>SUSAN CZWALINA</u>, 547 W. Maple Avenue, in response to Carl, Ms. Czwalina stated that the CTWWW (Concerned Taxpayers of West Wildwood) is not complaining, just want the same courtesy extended to other non-profits, to have the hall for free. Mayor stated he will not entertain providing the hall free.

<u>MARYANN WELSH.</u> 741 W. Poplar Avenue, thank the fire company for their service, and stated they are just asking for the same courtesy to be extended to the CTWWW (Concerned Taxpayers of West Wildwood) and will send of request to use the hall without charge. Ms. Welsh questioned the \$400,000. Grant for ADA improvements asking about the 10% match on the borough's part. Administrator Ridings there is already a bond in place to cover the match percentage. Ms. Welsh continued asking to explain resolution 2019-024 and resolution 2019-028. Administrator Ridings explained that #2019-024 is an SEARCH grant program which pays for application processes for grants; #2019-028 is authorizing a three year contract with the FOP, for 2018, 2019, 2020 with 1.5% salary increases each year.

<u>MARYELLEN ZAJAC</u>, 753 W. Poplar Avenue, questioned who writes the grants and asked who was affected by the furloughs. Mayor stated that TRIAD does the grants, and everyone was furloughed with the exception of the commissioners and the patrol division of the police department. Ms. Zajac continued stating that she read the officer's complaint, she believes him, and questioned why he would lie, and as a taxpayer is concerned about the impact after reading the allegations.

<u>LEWIS RIEMER</u>, 537 W. Glenwood Avenue, questioned if the borough is down to one officer on duty. Comm. Golden stated two.

<u>SUSAN CZWALINA</u>, 547 W. Maple Avenue, asked about any update on the meeting time change and if the cost of the bricks can be reduced. Administrator Ridings stated that the cost for two lines is running seventy-one dollars, so the cost for now will be the same, with the possibility of raising it to eighty dollars.

<u>HELEN REO</u>, 751 W. Poplar Avenue, thanked the clerk for the information and web page correction; questioned the Solicitor about having the chief sign a release to protect the taxpayers. Solicitor stated JIF advised not to discuss the current police chief. Ms. Reo questioned who the solicitor talked to at JIF; stated that everyone values the volunteer firefighters for their service and would just like the same courtesy as the fire company. Solicitor talked to Dave DeWeese from JIF.

<u>JACK MEEHAN</u>, 645 W. Poplar Avenue, questioned with the small number of police officers, what does the chief do, what is her job. Comm. Golden stated the chief is an administrative position, she oversees the department and all aspects of the police department, on call seven/twenty-four.

<u>KRISTINE MONAGHAN</u>, 8 F Avenue, asked if the police cars are equipped with AED's; are certified to use it and shouldn't they bring it with them when there is a call; she stated she knows of two incidents when they did not bring in the AED. Mayor stated the cars have AED's; it is not mandatory to have them. Comm. Maxwell interjected that all officers are certified.

<u>SUSAN CZWALINA</u>, 547 W. Maple Avenue, stated she was walking her dog at the Venice Avenue Park, and her dog almost fell in a sink hole, she also read a spout-off about a similar incident. Administrator Ridings informed the public when Ms. Czwalina e-mail both himself and the clerk, within ten minutes it was fixed immediately, he was at that location taking photos, and public works was filling in the area. Ms. Czwalina questioned the bulkhead repairs at the Venice Avenue park. Comm. Golden stated that it was professionally repaired about one year ago.

<u>NANCY DOHERTY</u>, 215 R Avenue, stated that the CTWWW (Concerned Taxpayers of West Wildwood) work for the commissioners, to make the community better; and stated that the last mayor gave use of the hall for free. Mayor again stated his position, as he did last month, the fire company and ladies auxiliary are borough entities, and other non-profits are not.

HELEN REO, 751 W. Poplar Avenue, asked the opinion of the two other commissioners. Comm. Maxwell stated everyone should pay for the use of the hall. Comm. Golden agreed with Comm. Maxwell with the exception of the events that the fire company and ladies auxiliary run for the children, like the Christmas party and the 4<sup>th</sup> of July parade. Ms. Reo continued stating that if the fire company and ladies auxiliary are not being charged for the use of the hall, the CTWWW (Concerned Taxpayers of West Wildwood) are a non-profit and should not be charged. Mayor Fox stated that he will have to agree to disagree, and there is nothing more to discuss. Ms. Reo stated it is discrimination against the CTWWW.

<u>SUSAN CZWALINA</u>, 547 W. Maple Avenue, questioned if the CTWWW holds children's events then they wouldn't have to pay. Comm. Maxwell said everyone should pay. Mayor stated don't twist things around. Ms. Czwalina asked if after the furloughs, the meeting time change would be re-considered. Mayor stated they would re-entertain it.

<u>MICK BADER</u>, 636 W. Glenwood Avenue, inquired if there is any ordinance or law regarding having portable basketball poles at the curbs; it is a safety issue. Mayor will research it and get back with an answer.

Hearing no more public comment, the Mayor 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; Mayor Fox, yes. Motion carried.

Respectfully submitted

Donna L. Frederick, RMC Municipal Clerk

This is a generalization of the Regular meeting on March 6, 2019 and not a verbatim transcript.

THESE MINUTES WERE APPROVED AT THE APRIL 3, 2019 REGULAR COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

#### **ORDINANCE 570 (2019)**

# AN ORDINANCE DEFINING TRAILERS AND CAMP CARS AND ESTABLISHING THE PARKING, PLACING AND UTILIZATION OF THE SAME WITHIN THE LIMITS OF THE BOROUGH OF WEST WILDWOOD HEREBY REPEALING ORDINANCE NO. 121 AND ORDINANCE NO. 187 IN THEIR ENTIRETY

**BE IT ORDAINED** by the Board of Commissioners of the Borough of West Wildwood, in the County of Cape May, State of New Jersey as follows:

Section 1. For the purposes of this Ordinance a trailer or camp car ("camp car" also known as motor home and recreational vehicle) is hereby defined to be any vehicle used or intended for use as a conveyance upon the public streets or highways; and shall include, but not be limited to, self-propelled and non-self- propelled vehicles so designed, constructed and reconstructed or added to by means of accessories in such a manner so at to permit the occupancy thereof as a temporary dwelling or sleeping place for one or more persons and having no foundation other than wheels, jacks or skirting so arranged as to be integral with or portable by said trailer or camp car.

Section 2. It shall be unlawful for any person or persons, including business associations, corporations, partnerships and other entities, to park any non-self-propelled trailer or camp car on any street or any premises within the limits of the Borough of West Wildwood, except for the purpose of then and there loading and unloading thereon or therefrom, which will be limited to a 36 hour time frame. Any such trailer undergoing repairs or being stored shall be kept completely within a building and shall not, during such period of repairs or storage, be used by any person(s) as a dwelling or sleeping place or a place of temporary or permanent habitation, including the housing or sheltering of animals.

**Section 3.** Any self-propelled camp car may be parked on private property as long as it complies with the following criteria:

- a. It does not encroach, impede or obstruct any sidewalk;
- b. It does not encroach on neighboring property;
- c. Camp car must be currently registered and insured;
- d. Camp car must be parked on a paved surface accessed by a driveway apron;
- e. Camp car must be operable;
- f. Camp car cannot be used as a dwelling, sleeping place, place of temporary or permanent habitation which includes the housing or sheltering of animals;
- g. Camp car will not be used for storage;
- h. Camp car will be maintained and kept in good visible order;
- i. Camp car must be moved every six months.

**Section 4.** Any other Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, shall be, and the same hereby are, repealed.

Section 5. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect and to this end, the provisions of the Ordinance are hereby declared to be severable.

Section 6. Penalties for Violations. Any person or association of persons convicted of a violation of the Ordinance shall, upon conviction thereof, be subject to a fine of not less than One Hundred (\$200.00) Dollars or more than One Thousand (\$1,000.00) Dollars and/or imprisonment in the County Jail for up to thirty (30) days for each offense. Each day that a violation continues after service of official notice of such violation shall be considered a separate offense subject to separate additional penalties.

**Section 6.** This Ordinance shall take effect immediately upon final passage and publication according to law.

COMMISSIONERS:

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWEL

First Reading/Introduction:

2019 02-06

Publication:

2019 02-11

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

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 an Ordinance adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on February 6, 2019.

Donna L. Frederick, RMC Municipal Clerk

Second Reading/public hearing:

2019 03-06

Publication:

2019 03-11

COMMISSIONERS:

MAYOR CHRISTØPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox	9		X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		<u>X</u>			

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 an Ordinance adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on March 6, 2019.

Donna L. Frederick, RMC

Municipal Clerk

#### RESOLUTION 2019-017

#### A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

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

WHEREAS, the City of Wildwood and Borough of West Wildwood deem it appropriate and economically beneficial to enter into such an Agreement of services pertaining to Municipal Court Services for the year 2018.

WHEREAS, the Borough of West Wildwood hereby agrees to appoint the current and future Municipal Court Judge of the Municipal Court of Wildwood as Judge of the Municipal Court of West Wildwood. In addition the Borough of West Wildwood hereby appoints the same Court Administrator, Prosecutor, Public Defender and other court personnel as currently serving and who in the future shall serve for the City of Wildwood during the term of said agreement.

**NOW, THEREFORE BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that they hereby authorize and direct the Deputy Mayor and Borough Clerk to execute a Shared Services Agreement with the City of Wildwood for Municipal Court Services in the amount not to exceed \$ 20,475.00; and

**BE IT FURTHER RESOLVED** that the term of this Agreement is for one (1) year, commencing January 1, 2019 and expiring December 31, 2019, and that all services to be provided by the City of Wildwood to the Borough of West Wildwood, along with the fees due to the City of Wildwood for providing these services, are outlined in the Agreement which is annexed and made a part hereof.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					X	
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 Regular Meeting held on March 6, 2019.

# SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:65-1, ET. SEQ. KNOWN AS THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT FOR MUNICIPAL COURT SERVICES

#### WITHNESSETH:

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

WHEREAS, West Wildwood has indicated a willingness to enter into a Shared Services Agreement with Wildwood to permit Wildwood to provide all of the usual and ordinary services of a Municipal Court for West Wildwood; and

WHEREAS, Wildwood has expressed a willingness to enter into a shared Services Agreement with West Wildwood to provide all of the usual and ordinary services of a Municipal Court for West Wildwood.

NOW THEREFORE, in consideration of the mutual covenants, agreements and considerations contained herein West Wildwood and Wildwood hereby agree as follows:

- Wildwood hereby agrees to provide at its costs and expense all usual and ordinary
  judicial and administrative services to West Wildwood including the physical court
  facilities, the services of the Judge, Prosecutor, Public Defender, Court
  Administrator and other court staffing and equipment as required by statute and by
  the Supreme Court of New Jersey, for all matters arising within the jurisdiction of
  the Municipal Court of West Wildwood. This shall include security requirements of
  the administrative Office of the courts, Municipal Division, and Municipal Court
  Services.
- 2. For and in consideration of services aforesaid, West Wildwood shall pay to Wildwood the sum of \$20,475.00 ("the annual payment"). The payments shall be made in equal quarterly payments on the first day of the second month of each quarter.

- 3. West Wildwood shall retain all revenue West Wildwood receives from West Wildwood Municipal Court matters including but not limited to the assessment of fines, costs and other fees. The parties understand and agree that such revenue may be collected by Wildwood but must be disbursed in accordance with State law such that Wildwood may be required to forward same directly to West Wildwood.
- 4. West Wildwood hereby agrees to appoint the current and future Municipal Court Judge of Wildwood as the Judge of the Municipal Court of West Wildwood. In the event the Judge of the Municipal Court of West Wildwood must be reappointed during the term of this Agreement, West Wildwood agrees to appoint the then current Municipal Court Judge of Wildwood as the Municipal Court Judge of West Wildwood.
- 5. The parties agree that Wildwood shall have sole and exclusive authority over all matters with respect to the municipal court services provided under this Agreement, including but not limited to physical facilities, personnel, administrative services, and scheduling. All employees and personnel for the municipal court services provided herein shall be the employees and personnel of Wildwood exclusively. Wildwood shall make all appointments to said positions in its sole discretion. Wildwood shall save and hold harmless West Wildwood for any and all claims directly or indirectly related to the employment of any personnel providing services in accordance with this Agreement.
- 6. Wildwood shall keep and maintain Errors and Omissions insurance coverage on any and all staff providing services in accordance with this Agreement naming West Wildwood as an additional insured. Wildwood shall keep and maintain a policy of insurance on the facilities naming West Wildwood as an additional insured. Further, Wildwood shall keep and maintain any and all bonding requirements for revenue which may be collected by Wildwood on behalf of West Wildwood in an amount agreeable by and between the parties.
- 7. This Agreement is subject to the review and approval of the civil Service commission with respect to the employment reconciliation plan pursuant to N.J.S.A. 40A:65-11. If necessary, this employment reconciliation plan shall be provided by West Wildwood to the Civil Service Commission and shall outline the matters required pursuant to said statute with respect to West Wildwood employees. With respect to Wildwood employees, there are no anticipated changes after this Agreement which would impact Wildwood employees. Wildwood has not agreed to hire or receive any employees of West Wildwood. West Wildwood agrees it has the sole and exclusive responsibility for all employment and personnel obligations in any manner associated with current West Wildwood court employees, personnel and appointments. West Wildwood agrees to indemnify and hold Wildwood harmless from and against any and all claims, causes of action, suits, administrative proceedings, liability, damages, losses, costs, including reasonable attorney fees, and other obligations arising directly or indirectly from, or in any manner associated with, current West Wildwood employees, personnel and appointments.
- 8. This Agreement is also contingent upon the Assignment Judge of the Superior court of New Jersey, Vicinage I, approving this arrangement.

- 9. This Agreement commences January 1, 2019 and shall continue for a period of one (1) year ending on December 31, 2019. On or before December 31, 2019, representatives from each municipality shall meet to discuss the possible renewal and modification of this agreement. In the event the commencement date of this Agreement is delayed due to a delay in obtaining the approvals set forth in paragraphs 6 and 7 above, the parties agree that the commencement date shall be the date the last such approval is obtained. Either party may cancel this Agreement upon sixty (60) days' notice for any reason. Notwithstanding anything herein to the contrary, the term of this Agreement shall remain in full force and effect for so long and until the Administrative Office of the courts for the State of New Jersey governing this vicinage approved the termination of this Shared Services Agreement.
- 10. The identity of the individual courts of the Borough of West Wildwood and Wildwood shall continue to be expressed as may be required under New Jersey law. The courtroom and sessions of West Wildwood Municipal court shall be held in Wildwood City Hall. Sessions for West Wildwood Municipal Court may be combined with sessions of Wildwood Municipal Court and shall be held at such times as shall be fixed by Wildwood Municipal Court Judge.

IN WITNESS WHEREOF, the parties have set their hands and seals below.

ATTEST:

Christopher H. Wood, City Clerk

CITY OF WILDWOOD

Ernest Troiano, Jr., Mayor

ATTEST:

Donna L. Frederick, RMC, Municipal Clerk

BOROUGH OF WEST WILDWOOD

Cornelius Maxwell, Deputy Mayor

#### **RESOLUTION 2019-018**

#### A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

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

WHEREAS, the City of Wildwood and Borough of West Wildwood deem it appropriate and economically beneficial to enter into such an Agreement of services pertaining to Police Dispatch for the year 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby authorized the Deputy Mayor and Borough Clerk to execute a Shared Services Agreement with the City of Wildwood for said services in the annual amount of \$36,750.00.

**BE IT FURTHER RESOLVED**, that the term of this Agreement is for one (1) year, commencing January 1, 2019 and expiring December 31, 2019, and that all services to be provided by the City of Wildwood to the Borough of West Wildwood, along with the fees due to the City of Wildwood for providing these services, are outlined in the Agreement which is annexed hereto and made a part hereof.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					X	
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 Regular Meeting held on March 6, 2019.

# SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:65-1, ET. SEQ. KNOWN AS THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT FOR POLICE DISPATCH SERVICES

THIS AGREEMENT dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2019 by and between Borough of West Wildwood, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "Borough" and the City of Wildwood, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "City".

#### WITHNESSETH:

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

WHEREAS, the City has equipment and personnel available to service the limited and specific needs of the Borough relating to year round Police Dispatch for the year 2019; and

WHEREAS, the Borough of West Wildwood needs these services for their respective residents and visitors; and

WHEREAS, each respective municipality has determined through its governing body that the exchange of money and services is fair and equitable, and shall serve to save each respective municipality substantial sums of money and serve the best interests and for the exchange of mutual covenants and conditions and such other considerations as set forth in this agreement and as authorized by the provisions of N.J.S.A. 40A:65-1, et seq. the parties agree as follows:

WHEREAS, the Borough of West Wildwood will pay to the City of "Wildwood \$36,750.00 for the services for the year 2019.

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

BE IT FURTHER RESOLVED, that this Contract shall be deemed to have commenced on January 1, 2019 and shall terminate on December 31, 2019, unless early termination is agreed to by both parties with ninety (90) days' notice. The parties shall have the right to extend this Agreement by mutual consent, with the appropriate municipal approval acquired by law or, upon termination renegotiate terms for subsequent agreements, with the appropriate municipal approval as required by law; and

BE IT FURTHER RESOLVED, that it is recognized by both parties that the City of Wildwood and the Borough of West Wildwood are self-insured and, as such, both are participants in the Atlantic County Municipal Joint Insurance Fund (JIF) and that final

approval of this Contract is subject to acknowledgement by the JIF that the services are provided for in the contract are insurable by the Joint Insurance Fund as to both municipalities with any dispute involving this Agreement which cannot be amicably resolved between the parties shall be adjudicated through binding arbitration; and

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

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

ATTEST:

Christopher H. Wood, City Clerk

ATTEST:

Donna L. Frederick, RMC, Municipal Clerk

CITY OF WILDWOOD

Ernest Troiano, Jr., Mayor

BOROUGH OF WEST WILDWOOD

Cornelius Maxwell, Deputy Mayor

#### **RESOLUTION 2019-019**

#### A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

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

WHEREAS, the City of Wildwood and Borough of West Wildwood deem it appropriate and economically beneficial to enter into such an Agreement of services pertaining to Emergency Medical Services for the year 2019.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that they hereby authorize and direct the Deputy Mayor and Borough Clerk to execute a Shared Services Agreement with the City of Wildwood for Emergency Medical Services in the amount of \$15,750.00 attached herewith; and

**BE IT FURTHER RESOLVED** that the term of this Agreement is for one (1) year, commencing January 1, 2019 and expiring December 31, 2019, and that all services to be provided by the City of Wildwood to the Borough of West Wildwood, along with the fees due to the City of Wildwood for providing these services, are outlined in the Agreement which is annexed and made a part hereof.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					X	
Commissioner Scott W. Golden		Х	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 Regular Meeting held on March 6, 2019.

# SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:65-1, ET. SEQ. KNOWN AS THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT FOR EMERGENCY MEDICAL SERVICES

#### WITHNESSETH:

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

WHEREAS, West Wildwood has indicated a willingness to enter into a Shared Services Agreement with Wildwood to permit Wildwood to provide all of the usual and ordinary services Emergency Medical Services for West Wildwood; and

WHEREAS, Wildwood has expressed a willingness to enter into a shared Services Agreement with West Wildwood to provide all of the usual and ordinary services Emergency Medical Services for West Wildwood.

WHEREAS, the Borough of West Wildwood needs these services for their respective residents and visitors; and

WHEREAS, each respective municipality has determined through its governing body that the exchange of money and services is fair and equitable, and shall serve to save each respective municipality substantial sums of money and serve the best interests and for the exchange of mutual covenants and conditions and such other considerations as set forth in this agreement and as authorized by the provisions of N.J.S.A. 40A:65-1, et seq. the parties agree as follows:

- A. Wildwood shall provide first response for Emergency Medical Services (EMS) throughout the entire Borough of West Wildwood.
- B. Responses shall be upon the same priority and with the same level of service as is provided in the City of Wildwood.
- C. Calls for emergency services shall be routed to the City of Wildwood, which Department provides dispatching services to the Borough of West Wildwood. Wildwood shall respond immediately upon dispatch.

D. In the event that Wildwood is committed to prior responses, in accordance with the Cape May County Mutual Aid Policy either the City of North Wildwood or the Borough of Wildwood Crest will respond through Mutual Aid to Wildwood: and

WHEREAS, the Borough of West Wildwood will pay to the City of "Wildwood \$15,750.00 for the services for the year 2019.

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

BE IT FURTHER RESOLVED, that should this Inter-local Services Agreement be cancelled by either party, the Limited Automatic Fire Response shall also be cancelled; and

BE IT FURTHER RESOLVED, that this Contract shall be deemed to have commenced on January 1, 2019 and shall terminate on December 31, 2019, unless early termination is agreed to by both parties with ninety (90) days' notice. The parties shall have the right to extend this Agreement by mutual consent, with the appropriate municipal approval acquired by law or, upon termination renegotiate terms for subsequent agreements, with the appropriate municipal approval as required by law; and

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

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

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

ATTEST:

Christopher H. Wood, City Clerk

ATTEST:

Donna L. Frederick, RMC, Municipal Clerk

CITY OF WILDWOOD

Ernest Trojano, Jr., Mayor

BOROU#H OF WEST WILDWOOD

Cornelius Maxwell, Deputy Mayor

#### **RESOLUTION 2019-020**

#### AUTHORIZING THE REFUND OF SEWER ESCROW DISCONNECT FEES

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

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

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

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

OWNER	ADDRESS	BLOCK	LOT	SEWER DISCONNECT (Escrow)
Marlin McMaster	8 Bay Ave	104	4	\$ 200.00

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

I, **Donna Frederick, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **March 6**, **2019**.

#### **RESOLUTION 2019-021**

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

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

WHEREAS, Stefankiewicz and Belasco, LLC, Attorneys-At-Law, having offices located at 111 E. 17<sup>th</sup> Avenue, North Wildwood, New Jersey, have submitted a Proposal and fee schedule for said Professional Services; and

WHEREAS, Stefankiewicz and Belasco, have completed and submitted a Business Entity Disclosure Certification which certifies that Stefankiewicz and Belasco, LLC have 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 Stefankiewicz and Belasco 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 Agreement with Stefankiewicz and Belasco to serve as Planning Board Solicitor for the Borough of West Wildwood; and

**BE IT FURTHER RESOLVED** that the term of appointment shall commence on January 17, 2019 and expire on December 31, 2019; 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 notice of this contract award shall be published by the Municipal Clerk in accordance with the requirements of Law; and

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

I, **Donna L. Frederick, RMC**, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **March 6, 2019**.

#### RESOLUTION 2019-022

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

WHEREAS, the Borough of West Wildwood is seeking Professional Services for Special Counsel; and

WHEREAS, Jeffrey R. Surenian, of the Law Firm Jeffrey R. Surenian and Associates, LLC, having offices located at 707 Union Avenue, Suite 301, Brielle, New Jersey 08730 has submitted a proposal and fee schedule to act as Special Counsel dated February 8, 2019.

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to appoint Jeffrey R. Surenian as Special Counsel with a term commencing March 6, 2019 and expiring on December 31, 2019.

**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 Contract for Professional Services of Special Counsel.

**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	1		Χ			
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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-023**

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

WHEREAS, the following appointment has 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 individual as Class II Police Officer on the West Wildwood Police Department with the appointment dates as follows:

NAME	POSITION	EFFECTIVE APPOINTMENT DATE
Brandon Turner	Class II Police Officer	March 2, 2019 to June 5, 2019
Alexander Pruszinski	Class II Police Officer	March 2, 2019 to June 5, 2019

**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 Officer 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			Χ			
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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-024**

AUTHORIZING THE BOROUGH OF WEST WILDWOOD, TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE FOR A FEASIBILITY STUDY per the provisions of the SEARCH – (Special Evaluation Assistance for Rural Communities and Households) Grant Program

WHEREAS, the Borough of West Wildwood (hereinafter the "Borough") plans to submit to the United States Department of Agriculture, Rural Utilities Service (hereinafter "Rural Utilities Service") a request for eligibility determination concerning the Borough's entitlement to participate in Rural Utilities Service's Water and Environmental Programs (hereinafter the "Program"); and

WHEREAS, the Borough wishes to pursue through the SEARCH Program, funding for purposes authorized by the SEARCH Program for a water and waste project, and

WHEREAS, it is in the best interest of the Borough to actively and diligently pursue this project, for reasons associated with the health, safety, and welfare of the community serviced by the Borough; and moreover, pursue funding with and through Rural Utilities Service, based upon Rural Utilities Service's determination that the Borough is eligible to participate in Rural Utilities Service's Program.

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

- 1. All necessary action, including the filing of formal applications, be taken to pursue with Rural Utilities Service actual funding for the proposed SEARCH Program authorized activities in the Borough of West Wildwood, County of Cape May.
- 2. The Borough is authorized to accept any and all funding through the United States of America, Acting Through Rural Utilities Service Water and Waste Disposal Program
- 3. The Borough's Municipal Clerk shall publish an appropriate notice of intention to file an application with Rural Utilities Service for funding for the proposed project in the Borough's official newspaper within sixty (60) days of the Borough's submission of an application for funding to Rural Utilities Service.
- 4. The duly authorized representative of the Borough, including the Borough's Engineer, Solicitor, and Auditor, be and are hereby authorized to execute any and all documentation in furtherance of the preparation of the necessary documents to be submitted to USDA/Rural Utilities Service. Further the Mayor of the Borough is hereby authorized to execute the necessary documents in order to receive an eligibility determination and funding from the USDA/Rural Utilities Service.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ			
Commissioner Scott W. Golden		X	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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-025**

## CONSENTING TO THE CAPE MAY COUNTY PROPOSED WATER QUALITY MANAGEMENT AMENDMENT

WHEREAS, pursuant to state regulations, municipal water quality management plans must be in compliance with its regional wastewater management planning agency which, in the case of West Wildwood, requires the same be in compliance with the Cape May County Wastewater Management Plan (WMP); and

WHEREAS, the Cape May County Planning Department and Maser Consulting, P.A., in conjunction with West Wildwood have developed and amended the County WMP and Chapter 12 encompasses the Municipal Buildout Report for the Borough of West Wildwood; and

WHEREAS, the duly advertised public meeting of the Borough of West Wildwood Board of Commissioner's held on March 6, 2019 did discuss the WMP; and

WHEREAS, the Borough of West Wildwood Planning Board shall adopt and amend its Master Plan to guide the use of lands within the municipality in a manner which protects the public health and safety and promotes the general welfare; and

WHEREAS, the Board of Commissioners of the Borough of West Wildwood consents to the WMP as amended; and

WHEREAS, a copy of the Borough of West Wildwood Wastewater Management Plan shall be attached to this resolution when approved by the New Jersey Department of Environmental Protection (NJDEP).

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The Board of Commissioners do hereby consent to the amendment to Cape May County Wastewater Management Plan;
- 3. A copy of this Resolution shall be forwarded to the Cape May County Planning Department for their review and consideration.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ			
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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-026**

# AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND TRIAD ASSOCIATES FOR GRANT/IMPLEMENTATION CONSULTANT SERVICES

WHEREAS, there exists a need for a Grant/Implementation Consultant Services to pursue financial resources for capital, infrastructure, programmatic and related needs; and

WHEREAS, Triad Associates, with offices located at 1301 W. Forest Grove Rd, Vineland, New Jersey 08360, has submitted a Proposal and Professional Service Agreement dated February 25, 2019; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood that the Mayor and/or Deputy Mayor is hereby authorized to execute a Professional Services Agreement with Triad Associates of 1301 W. Forest Grove Road, Vineland, New Jersey 08360, for Grant/Implementation Consultant Services for a term commencing February 25, 2019 and ending on December 31, 2019

**BE IT FURTHER RESOLVED**, that a copy of this resolution and contract shall be on file in the Clerk's Office and available for public review and shall be published in accordance with law

**BE IT FURTHER RESOLVED** that a certification 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	Х		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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-027**

# AUTHORIZING TRIAD ASSOCIATES TO SUBMIT A USDA SEARCH GRANT APPLICTION TO THE NEW JERSEY OFFICE OF RURAL DEVELOPMENT, USDA

WHEREAS, there exists a need for a Grant Consultant to prepare and submit a USDA SEARCH application to the New Jersey Office of Rural Development, USDA; and

WHEREAS, Triad Associates, with offices located at 1301 W. Forest Grove Rd., Vineland, NJ 08360 is appointed as the Borough's Grant/Implementation Consultant and has the qualifications to submit a USDA SEARCH Grant Application to the New Jersey Office of Rural Development, USDA on behalf of the Borough; and

WHEREAS, funds for said services will be provided in the 2019 Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of West Wildwood hereby authorize TRIAD Associates to submit a USDA SEARCH Grant Application to the New Jersey Office of Rural Development, USDA.

**BE IT FURTHER RESOLVED**, that a copy of this resolution and contract shall be on file in the Clerk's Office and available for public review.

	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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-028**

## AUTHORIZING THE COMMISSIONER OF PUBLIC SAFETY TO EXECUTE A CONTRACT AGREEMENT WITH CAPE MAY COUNTY LODGE # 7 FRATERNAL ORDER OF POLICE

WHEREAS, the Contract Agreement between the Borough of West Wildwood and Cape May County Lodge #7 Fraternal Order of Police expired on December 31, 2011; and

WHEREAS, the Borough hereby recognizes Cape May County Lodge #7, Fraternal Order of Police as the exclusive collective negotiations agent for all full time police officers in the ranks of Lieutenants, Sergeants and Patrol officers employed in the Police Department of the Borough of West Wildwood, but excluding casual employees, seasonal employees, part-time employees, the Chief of Police, non-police employees and all others; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Commissioner of Public Safety is hereby authorized to execute a contract agreement with Cape May County Lodge #7, Fraternal Order of Police.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ			
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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-029**

#### ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY 2019

WHEREAS, the Borough of West Wildwood adopted a Temporary Budget as authorized under N.J.S.A. 40A:4-19 in accordance with Resolution 2018-088 adopted on Dec. 31, 2018, in order to provide for any contracts, commitments, or payments which are required to be made during the period between the beginning of the Calendar Year and the formal adoption of the Calendar Year Budget; and

WHEREAS the adoption of the CY2019 Municipal Budget will not occur prior to March 20, 2019 which will necessitate the adoption of a Second Temporary Budget Allocation of 26.25% of the Total Appropriations made for all purposes in the Budget for the preceding Calendar Year, excluding however, appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance; and

WHEREAS, the Chief Financial Officer has prepared the Second Emergency Temporary Budget for CY2019 for both the Municipality and Utility; and

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 attachment statements to this Resolution entitled Second Emergency Temporary Budget for CY2019 shall be and is hereby approved in order to meet obligations of any contract, commitment, or payment required to be made between January 1, 2019 and the formal adoption and approval of the CY2019 Budget in accordance with, and as permitted by, the New Jersey Statutes.

8	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox	1		Χ			
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 Regular Meeting held on March 6, 2019.

#### **RESOLUTION 2019-030**

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

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

WHEREAS, the Borough solicited through a "fair and open" process in accordance with N.J.S.A. 40A:11-4.1, *et. seq.* sealed qualifications and proposals were received on February 20, 2019 at 10:00am prevailing time; and

WHEREAS, two proposals were submitted to the clerk as follows: ACA Computers, Red Bank, NJ and Network Connectivity, Inc, Northfield, NJ and:

WHEREAS, the CFO opened the two proposals in a public format and read out the costs from both companies;

WHEREAS, the CFO turned over the proposals to the Borough Administrator to review and make his recommendation to the Board of Commissioners; and

WHEREAS, the Borough Administrator having review both submitted proposals has revealed that the proposal submitted by ACA Computers, Inc., a New Jersey Corporation with its principal place of business located at 2 Bridge Avenue, Suite 222, Red Bank, NJ 07701 ("ACA Computers") and with an electronic mail address of <a href="mailto:acahq@acacomputers.com">acahq@acacomputers.com</a>, is the lowest overall qualified bidder to provide the aforementioned services.

**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, Deputy Mayor and/or Administrator is hereby authorized to execute a contract with ACA Computers, Inc., for Information Technology Support Services for a term commencing March 1, 2018 and ending December 31, 2019.

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

,	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ			
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 Regular Meeting held on March 6, 2019.

Range of Checking Repor		NT Ra Report Format:	nge of Check Ids: 13703 to Detail Check Type:	13746 Computer: Y Manual: Y	Dir Deposit: Y
cneck # Check Dat PO # Item	e Vendor Description	Amount Paid	Charge Account		/Void Ref Num Ref Seq Acct
13703 03/06/19 19-00100 1	00105 CAPE MAY COUNTY COAST 2019 COAST GUARD COMMUNITY		9-01-20-100-041 GEN. ADMIN. CONFERENCES & M	Budget EETINGS	1279 59 1
13704 03/06/19 19-00110 1	00207 ACA COMPUTERS, INC. IT SERVICES FOR FEB 2019	3,223.78	9-01-20-140-026 Data Processing Maintenance	Budget	1279 65 1
13705 03/06/19 19-00123 1	00308 ADP, INC. CHARGES FOR 2/1/19 PAYROLL	107.67	9-01-20-130-028 Payroll Services	Budget	1279 76 1
19-00123 2	CHARGES FOR 2/15/19 PAYROLL	118.77	9-01-20-130-028 Payroll Services	Budget	77 1
13706 03/06/19 19-00086 1	019011 ATLANTIC CITY ELECTRIC CHARGES FOR FEB 2019		9-01-31-430-000	Budget	1279 25 1
19-00086 2	CHARGES FOR FEB 2019	426.60	Electricity 9-01-31-430-000	Budget	26 1
19-00086 3	CHARGES FOR FEB 2019	9.99	Electricity 9-01-31-430-000	Budget	27 1
19-00086 4	CHARGES FOR FEB 2019	8.57	Electricity 9-01-31-430-000	Budget	28 1
19-00086 5	CHARGES FOR FEB 2019	871.63	Electricity 9-01-31-430-000	Budget	29 1
19-00086 6	CHARGES FOR FEB 2019	85.83	Electricity 9-01-31-430-000	Budget	30 1
19-00086 7	CHARGES FOR FEB 2019	852.08	Electricity 9-01-31-435-000 Street Lighting	Budget	31 1
	-	2,672.71	Jeroee Ergnering		
13707 03/06/19 19-00116 1	01903 AT & T CHARGE FOR FEB 2019	106.81	9-01-31-440-000 Telephone	Budget	1279 69 1
19-00116 2	CHARGE FOR FEB 2019	129.43	9-01-31-440-000	Budget	70 1
19-00116 3	CHARGE FOR FEB 2019	55.87	Telephone 9-01-31-440-000 Telephone	Budget	71 1
13708 03/06/19 19-00115 1	01905 AT & T MOBILITY CHARGS FOR FEB 2019		9-01-31-440-000 Telephone	Budget	1279 68 1
3709 03/06/19 19-00131 1	04002 BOWMAN & COMPANY LLP PROFESSIONAL SERVICES RENDERED	20,000.00	9-01-20-135-000 AUDITOR	Budget	1279 85 1

heck # Check Da PO # Iter	nte Vendor n Description	Amount Paid	Charge Account	Account Type	Reconciled/\ Contract		
13710 03/06/19 19-00135	05001 J.BYRNE AGENCY FLOOD POLICY RENEWAL	6,569.00	9-01-23-210-000 LIABILITY INSURANCE	Budget		127 88	79 1
13711 03/06/19 19-00127 1	05203 C.M.C.M.U.A. WASTER WA DISPOSAL FEE FOR JAN 2019		9-01-32-465-000 SOLID WASTE DISPOSAL	Budget		127 81	79 1
13712 03/06/19 19-00139 1	05211 CAPE MEDIATION SERVICE MEDIATION ASSESSMENT FOR 2019		9-01-20-155-027 Legal Services	Budget		127 91	79 1
13713 03/06/19 19-00120 1	05227 CAPE MAY CO MUN.CLERK' 2019 SPRING MINI CONFERENCE		9-01-20-100-041 GEN. ADMIN. CONFERENCES &	Budget MFFTTNGS		127 75	79 1
19-00146	2019 MEMBERSHIP DUES FOR —	125.00	9-01-20-100-044 GEN. ADMIN. DUES & MEMBERS	Budget		98	1
.3714 03/06/19 19-00117 1	05235 THE CARLSEN GROUP INC CHARGES FOR FEB 2019		9-01-20-120-030 Materials and Supplies	Budget		127 72	79 1
3715 03/06/19 19-00085 1	06615 COMCAST CHARGES FOR FEB 2019	121.95	9-01-31-440-000	Budget		127 19	'9 1
19-00085 2	CHARGES FOR FEB 2019	13.99	Telephone 9-01-31-440-000	Budget		20	1
19-00085	CHARGES FOR FEB 2019	18.37	Telephone 9-01-31-440-000 Telephone	Budget		21	1
19-00085 4	CHARGES FOR FEB 2019	78.95	9-01-31-440-000 Telephone	Budget		22	1
19-00085	CHARGES FOR FEB 2019	350.35	9-01-31-440-000 Telephone	Budget		23	1
19-00085 6	CHARGES FOR FEB 2019	355.55 939.16	9-01-31-440-000 Telephone	Budget		24	1
.3716 03/06/19 19-00136 1	07203 CUSTOM GRAPHICS SWEATSHIRTS FOR CLEAN COMM	971.01	9-01-20-100-030 GEN. ADMIN. MATERIALS & SU	Budget PPLIES		127 89	
3717 03/06/19 19-00128 1	08201 DELTA DENTAL PLAN OF N CHARGES FOR MARCH 2019	ANEXA CONTRACTOR	9-01-23-220-000 EMPLOYEE GROUP INSURANCE	Budget		127 82	
3718 03/06/19 19-00118 1	10811 STEFANKIEWICZ & BELASCO PROFESSIONAL SERVICES RENDERD		9-01-21-180-028 Professional Services	Budget		127 <sup>9</sup> 73	
.3719 03/06/19 19-00132 1	11504 JACOBS & BARBONE, P.A. PROFESSIONAL SERVICES RENDERED	2,483.00	9-01-20-155-027 Legal Services	Budget		1279 86	9 1

heck # Check Dat PO # Item	e Vendor Description	Amount Paid	Charge Account		Void Ref Num Ref Seq Ac
720 03/06/19 19-00113 1	11802 DE LAGE LANDEN LEASE PAYMENT FOR COPIER	302.00	9-01-20-100-053 GEN. ADMIN. NEW EQUIPMENT	Budget	1279 66
3721 03/06/19 19-00125 1	11805 CM3 BUILDING SOLUTIONS, SERVICE CALL FOR CAMERA SYSTEM		9-01-26-310-082 Building Repairs	Budget	1279 79
3722 03/06/19 19-00108 1	13409 JACQUELYN FERENTZ JUJDGMENT DOCKET #CPM-L797-08	5,040.60	9-01-37-480-001 JUDGMENTS	Budget	1279 63
3723 03/06/19 19-00090 1	13416 CONSTELLATION NEWENERGY CHARGES FOR FEB 2019		9-01-31-430-000 Electricity	Budget	1279 39
19-00090 2	CHARGES FOR FEB 2019 —	412.64	9-01-31-430-000 Electricity	Budget	40
3724 03/06/19 19-00147 1	13805 CINTAS FIRST AID & SAFE FIRST AID SUPPLIES FOR P/W		9-01-26-290-030 Materials and Supplies	Budget	1279 99
3725 03/06/19 19-00078 1	14710 FRANKLIN TRAILERS, INC. PARTS FOR THE SNOW PLOW	544.65	9-01-26-290-030 Materials and Supplies	Budget	1279 12
3726 03/06/19 19-00133 1	16903 BLANEY & KARAVAN, P.C. PROFESSIONAL SERVICES RENDERED	823.50	9-01-20-155-027 Legal Services	Budget	1279 87
19-00142 1	PROFESSIONAL SERVICES RENDERED	2,916.66	9-01-20-155-027 Legal Services	Budget	94
19-00143 1	ADDITIONAL PROFESSIONAL —	528.00	9-01-20-155-027 Legal Services	Budget	95
3727 03/06/19 19-00138 1	18611 JOYCE MEDIA WEB HOSTING FOR FEB 209	69.95	9-01-20-120-028 Other professional service	Budget	1279 90
3728 03/06/19 19-00106 1	31220 MAX COMMUNICATIONS, INC CHARGES FOR JAN 2019		9-01-31-440-000	Budget	1279 61
19-00106 2	CHARGES FOR FEB 2019	247.74	Telephone 9-01-31-440-000 Telephone	Budget	62
	34204 N.J.STATE LEAGUE OF 2019 LEAGUE OF MUNICIPALITIES	257.00	9-01-20-100-044 GEN. ADMIN. DUES & MEMBERSH	Budget NIPS	1279 74

heck # Check Da PO # Item	te Vendor Description	Amount Paid	Charge Account	Reconciled/ Account Type Contract	Void Ref Num Ref Seq Acc
13730 03/06/19 19-00114 1	34220 NEXTEL COMMUNICATIONS CHARGES FOR FEB 2019	299.48	9-01-31-440-000 Telephone	Budget	1279 67
3731 03/06/19 19-00092 1	39002 PARAMOUNT CHEMICAL & PA VARIOUS SUPPLIES		9-01-26-310-030 Materials and Supplies	Budget	1279 41
.3732 03/06/19 19-00150 1	44606 REMINGTON, VERNICK & WAL		9-01-20-165-028	Budget	1279 100
19-00151 1	ENVIRONMENTAL PERMITTING AND —	1,140.00 7,001.25	Professional Services 9-01-20-165-028 Professional Services	Budget	101
3733 03/06/19 19-00144 1	46201 RUTGERS, THE STATE UNIVE CERTIFIED PUBLIC MANAGER		9-01-25-240-042 Educational Training	Budget	1279 96
3734 03/06/19 19-00088 1	48201 SOUTH JERSEY GAS COMPAN CHARGES FOR FEB 2019		9-01-31-446-000 Natural Gas	Budget	1279 32
19-00088 2	CHARGES FOR FEB 2019	1,802.55	9-01-31-446-000	Budget	33
19-00088 3	CHARGES FOR FEB 2019	190.36	Natural Gas 9-01-31-446-000 Natural Gas	Budget	34
3735 03/06/19 19-00124 1	48207 SOUTH JERSEY WELDING SU CHARGES FOR FEB 2017		9-01-26-290-030 Materials and Supplies	Budget	1279 78
3736 03/06/19 19-00141 1	50102 THE PRESS LEGAL ADVERTISEMENTS	501.44	9-01-20-120-021 Legal Advertising	Budget	1279 93
	57601 WESTERN PEST CONTROL ANNUAL PEST CONTROL 2019	466.56	9-01-26-310-029 maintenance contract	Budget	1279 83
19-00129 2	ANNUAL PEST CONTROL 2019	417.60	9-01-26-310-029 maintenance contract	Budget	84
	_	884.16			
	642210 FIREFLOW SERVICES CORP FIRE ENGINE PUMP TEST	500.00	8-01-25-265-034 Vehicle Maintenance	Budget	1279 1
	65405 W. B. MASON FLASH DRIVE	113.29	9-01-20-100-030 GEN. ADMIN. MATERIALS & SU	Budget JPPLIES	1279 42

neck # Check Da PO # Item	te Vendor Description	Amount Paid	Charge Account	Account Type	Reconciled/Vo Contract		
13740 03/06/19 19-00126 1	654153 EARTHTECH CONTRACTING I CHARGES FOR FEB 2019		9-01-26-305-029 Contractual-collection	Budget		127 80	79
13741 03/06/19 19-00140 1	654168 CAPE MAY COUNTY COURT A JUDGES DUES FOR 2019		9-01-20-100-044 GEN. ADMIN. DUES & MEMBERS	Budget SHIPS		127 92	79 1
3742 03/06/19 19-00145 1	65436 MUNICIPAL CLERKS ASSOC CONFERENCE FOR CLERK		9-01-20-100-041 GEN. ADMIN. CONFERENCES &	Budget MEETINGS		127 97	79 1
.3743 03/06/19 19-00089 1	66666 VERIZON CHARGES FOR FEB 2019	79.01	9-01-31-440-000	Budget		127 35	'9 1
	CHARGES FOR FEB 2019		Telephone 9-01-31-440-000	Budget		36	1
19-00089 3	CHARGES FOR FEB 2019	470.59	Telephone 9-01-31-440-000	Budget		37	1
19-00089 4	CHARGES FOR FEB 2019	300.54	Telephone 9-01-31-440-000	Budget		38	1
		1,206.96	Telephone				
3744 03/06/19 19-00101 1	694218 FM GENERATOR GENERATOR MAINTENANCE CONTRACT	550.00	9-01-26-310-029 maintenance contract	Budget		127 60	'9 1
3745 03/06/19 19-00109 1	694447 MY RIGHTS LAWYERS, LLC JUDGMENT DOCKET #CPM-L797-08	17,589.96	9-01-37-480-001 JUDGMENTS	Budget		127 64	'9 1
3746 03/06/19 19-00056 1	03102 BANK OF AMERICA GAS P/D	22.00	9-01-31-460-000	Budget		127 2	
19-00056 2	GAS P/D	9.01	Gasoline and Diesel 9-01-31-460-000	Budget		3	1
19-00057 1	GAS P/D	22.54	Gasoline and Diesel 9-01-31-460-000	Budget		4	1
19-00057 2	GAS P/D	10.25	Gasoline and Diesel 9-01-31-460-000 Gasoline and Diesel	Budget		5	1
19-00058 1	36" NABBER	59.91	9-01-26-290-030 Materials and Supplies	Budget		6	1
19-00060 1	GAS P/D	26.00	9-01-31-460-000 Gasoline and Diesel	Budget		7	1
19-00062 1	GAS FOR P/D	17.54	9-01-31-460-000 Gasoline and Diesel	Budget		8	1
19-00062 2	GAS FOR P/D	14.02	9-01-31-460-000 Gasoline and Diesel	Budget		9	1
19-00062 3	GAS FOR P/D	18.22	9-01-31-460-000 Gasoline and Diesel	Budget		10	1
19-00062 4	GAS FOR OEM	36.62	9-01-31-460-000 Gasoline and Diesel	Budget		11	1

k # Che				-ion			Channa Aaranna		Reconciled/		
0 #	Item	Des	cribi			AMOUNT Pard	Charge Account	Account Ty	pe Contract	Ret Seq	AC(
46 BANK					Continued						
9-00079	1	GAS	FOR	P/W		66.51	9-01-31-460-000	Budget		13	
							Gasoline and Diesel				
9-00079	2	GAS	FOR	P/W		47.38	9-01-31-460-000	Budget		14	
							Gasoline and Diesel	-			
9-00079	3	GAS	FOR	FIRE TRUCK		75.00	9-01-31-460-000	Budget		15	
							Gasoline and Diesel	Anticophological Company			
9-00079	4	GAS	P/D			29.00	9-01-31-460-000	Budget		16	
							Gasoline and Diesel	<u> </u>			
9-00081	1	BAT	ΓERY	FOR HOLLAND	FRONT END	269.64	9-01-26-290-034	Budget		17	
							Fleet Maintenance			177.51	
9-00083	1	CAR	RAGE	BOLTS		12.28	9-01-26-290-030	Budget		18	
www.in.governicocolometas.	1000			A CONTRACTOR OF CONTRACTOR			Materials and Supplies				
9-00096	1	GAS	P/D			21.50	9-01-31-460-000	Budget		43	
	-	5	. , 5			22.30	Gasoline and Diesel	zaaget		13	
9-00096	2	GAS	P/D			11.50	9-01-31-460-000	Budget		44	
	-	G, 15	. , .			11.50	Gasoline and Diesel	Dudgee		1.2	
9-00096	3	GAS	P/D			14.80	9-01-31-460-000	Budget		45	
, 00030		0,10	. , ,			11100	Gasoline and Diesel	Budgee			
9-00096	4	GAS	P/D			12 00	9-01-31-460-000	Budget		46	
5 00050		0/15	1/0			12.00	Gasoline and Diesel	budgee		10	
9-00096	5	GAS	P/D			28 00	9-01-31-460-000	Budget		47	
5 00050		0,10	.,,			20.00	Gasoline and Diesel	budgee		CZ:	
9-00097	1	GAS	p/n			29 99	9-01-31-460-000	Budget		48	
5 00057	-	GAS	1/0			25.55	Gasoline and Diesel	buagee		10	
9-00098	1	GAS	P/W			56 60	9-01-31-460-000	Budget		49	
5 00050	-	U/15	. ,			30.00	Gasoline and Diesel	budget		15	
9-00098	2	GAS	OFM			41.25	9-01-31-460-000	Budget		50	
5 00050	_	4715	OLIN			11125	Gasoline and Diesel	budget		30	
9-00098	3	GAS	P/D			33.50	9-01-31-460-000	Budget		51	
5 00050	,	G/ 13	.,,			33.30	Gasoline and Diesel	Dadgee		3.	
9-00098	4	GAS	P/D			22 76	9-01-31-460-000	Budget		52	
3 00030	31	U/J	1/0			22.70	Gasoline and Diesel	budgee		32	
9-00098	5	GAS	P/D			18.00	9-01-31-460-000	Budget		53	
3 00030	ី	G/ 13	1,0			10.00	Gasoline and Diesel	budgee		33	
9-00098	6	GAS	P/D			8.01	9-01-31-460-000	Budget		54	
5 00050		0, 10	. , ,			0.01	Gasoline and Diesel	Dadgee		3,	
9-00098	7	GAS	P/D			23.00	9-01-31-460-000	Budget		55	
			. , _				Gasoline and Diesel	2922			
9-00098	8	GAS	P/D			18.01	9-01-31-460-000	Budget		56	
		G/ 15	. , ,			10.01	Gasoline and Diesel	Daugee		30	
9-00098	9	GAS	P/D			20.00	9-01-31-460-000	Budget		57	
- 00000		5, 15	. , 5			20.00	Gasoline and Diesel	2 a a g c c		5,	
9-00099	1	1099	MTS	C		20.99	9-01-20-100-030	Budget		58	
	-	_000				20.55	GEN. ADMIN. MATERIALS &	•		30	
					-	1,115.83	OFILE VALITIES INVIENTATION	JULITIES			

Check # Check Date Vendor PO # Item Description			Amount Paid Charg	e Account		Void Ref Num Ref Seq Acct
13746 BANK OF AMERICA Report Totals Checks: Direct Deposit: Total:	Co <u>Paid</u> 44 0 44	ntinued Void 0 0 0	Amount Paid 94,085.72 0.00 94,085.72	Amount Void 0.00 0.00 0.00	÷	

nd Description	d Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	500.00	0.00	0.00	500.00
CURRENT FUND	9-01	93,585.72	0.00	0.00	93,585.72
	Total Of All Funds:	94,085.72	0.00	0.00	94,085.72

Range of Checkin Repo	g Accts: CAPITAL to CAPITAL rt Type: All Checks Rep		nge of Check Ids: 1385 to Detail Check Type:		Manual: Y Dir Deposit: Y
cneck # Check Da PO # Item		Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num Contract Ref Seq Acct
1385 03/06/19 19-00111 1	01004 ABS SIGNS SERVICE CALL / LABOR FOR SIGN	555.00	C-04-55-917-101 ORD 555-A CODIFICATION/TECH		1280 5 1
	08216 DELL MARKETING LP DELL COMPUTERS FOR ALL OFFICES  BACKUP BATTERY FOR P/D		C-04-55-917-101 ORD 555-A CODIFICATION/TECH C-04-55-917-101 ORD 555-A CODIFICATION/TECH	Budget	1280 2 1 3 1
	44606 REMINGTON, VERNICK & WALB	ERG	C-04-55-916-200 ORDINANCE 549 - BULKHEADS/S		1280 8 1
19-00134 1	694225 CHARLES MARANDINO, LLC 2016 ROAD PROGRAM  2016 ROAD PROGRAM	•	C-04-55-482-000 ORD. 482 IMPROV. BAY AVE & C-04-55-917-104 ORD 555-D VARIOUS IMPROV TO	Budget	1280 6 1 7 1
1389 03/06/19 19-00102 1	964642 KD PROPERTY MAINTENANCE, FINAL PAYMENT FOR EMERGENCY	LLC	C-04-55-916-200 ORDINANCE 549 - BULKHEADS/S		1280 4 1
1390 03/06/19 19-00080 1	03102 BANK OF AMERICA SERVICE CALL/LABOR FOR	506.00	C-04-55-917-101 ORD 555-A CODIFICATION/TECH	Budget NOLOGY EQUIP	1280 1 1
Report Totals	Checks: $\begin{array}{ccc} & \underline{Paid} & \underline{Void} \\ & Checks: & 6 & 0 \\ rect Deposit: & \underline{0} & \underline{0} \\ & Total: & 6 & 0 \end{array}$	Amount P 82,644 0 82,644	.69 0.00 .00 0.00		

Totals by Year-Fund d Description	d Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	82,644.69	0.00	0.00	82,644.69
	Total Of All Funds:	82,644.69	0.00	0.00	82,644.69

Range of Checking Accts: TRUST OTHER to TRUST OTHER R Report Type: All Checks Report Format:	9	1151 Computer: Y Manual: Y Dir Deposit: Y
PO # Item Description Amount Paid	Charge Account	Reconciled/Void Ref Num Account Type Contract Ref Seq Acct
1149 03/06/19 44606 REMINGTON, VERNICK & WALBERG 19-00112 1 SOUTH JERSEY GAS ROAD PROJECT 350.00	T-12-00-000-013 ERESERVE FOR STREET OPENINGS	1281 Budget 1 1
1150 03/06/19 58901 WRITTEN IN STONE 19-00148 1 BRICK PAVER FOR CTWWW 70.00	T-12-00-000-009 BRESERVE FOR BRICKS & BENCHES	1281 Budget 3 1
1151 03/06/19 694463 MARLIN MCMASTER 19-00121 1 REIMBURSEMENT OF SEWER 200.00	T-12-00-000-013 BRESERVE FOR STREET OPENINGS	1281 Budget 2 1
	Paid Amount Void 0.00 0.00 0.00 0.00 0.00 0.00	

#### BOROUGH OF WEST WILDWOOD Check Register By Check Id

Totals by Year-Fund  1d Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
	T-12	620.00	0.00	0.00	620.00	
Total	Of All Funds:	620.00	0.00	0.00	620.00	

March 6, 2019 12:25 PM

#### BOROUGH OF WEST WILDWOOD Check Payment Batch Verification Listing

Page No: 1

Patch Id: ELAINEC Batch Type: C Batch Date: 03/06/19 Checking Account: ANIMAL CONTROL G/L Credit: Budget G/L Credit nerate Direct Deposit: N Check Date Vendor # Name Check No. Street 1 of Address to be printed on Check Enc Date Item Description PO # Payment Amt Charge Account Account Type Status Seq Acct Description 03/06/19 654170 STATE OF NJ DEPT OF HEALTH INFECTIOUS & ZOONOTIC DISEASES 23.00 T-14-00-000-002 1 Budget Aprv 1 DUE TO STATE OF NEW JERSEY 23.00 03/06/19 654170 STATE OF NJ DEPT OF HEALTH INFECTIOUS & ZOONOTIC DISEASES 19-00122 03/05/19 1 DOG LICENSE FEE FOR FEB 2019 12.60 T-14-00-000-002 Budget Aprv 1 DUE TO STATE OF NEW JERSEY 12.60 03/06/19 654170 STATE OF NJ DEPT OF HEALTH INFECTIOUS & ZOONOTIC DISEASES 19-00137 03/06/19 1 ADJUSTED AMOUNT DUE FOR 22.20 T-14-00-000-002 Budget Aprv 3 1 DUE TO STATE OF NEW JERSEY 22.20 Count Line Items Amount Checks: 57.80 ere are NO errors or warnings in this listing.

March 6, 2019 12:25 PM

## BOROUGH OF WEST WILDWOOD Check Payment Batch Verification Listing

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-14	57.80	0.00	0.00	57.80
Total	Of All Funds:	57.80	0.00	0.00	57.80
		G/L Post	ing Summary		
Account	Description		Debits	Credits	
9-14-101-01-000-001 9-14-180-00-000-002	ANIMAL CONTROL CA DUE TO STATE OF N		0.00 57.80 57.80	57.80 0.00 57.80	

### **Crest Savings Bank**

#### **Accounts Overview**

Balances as of March 06, 2019 02:19:43 pm ET

Account Name	Account #	Pen	ding	Available Balance	<b>Current Balance</b>
Payroll Account	****4563	\$0.00	(0)	\$25,856.36	\$25,856.36
Tax Lien Trust Fund	****4597	\$0.00	(0)	\$99,255.74	\$99,255.74
Improvement Fund	****4605	\$0.00	(0)	\$1,302,868.01	\$1,302,868.01
Trust Other Account	****4613	\$0.00	(0)	\$75,716.02	\$75,716.02
Unemployment Compensation	****4621	\$0.00	(0)	\$6,949.13	\$6,949.13
Dog Account	****4639	\$0.00	(0)	\$1,613.59	\$1,613.59
Current Account	****4647	\$0.00	(0)	\$1,477,214.59	\$1,477,557.01
Utility Account	****4654	\$0.00	(0)	\$297,240.21	\$297,240.21
Water Sewer Improvement Acct	****3457	\$0.00	(0)	\$23,876.30	\$23,876.30
Uniform Fire Safety Code Acct	****0511	\$0.00	(0)	\$6,514.81	\$6,514.81
Law Enforcement Trust Acct	****0594	\$0.00	(0)	\$2,593.40	\$2,593.40
Trust Other Parks and Grounds	****3937	\$0.00	(0)	\$213.24	\$213.24
		Checki	ng Acc	ounts Total:	\$3,320,253.82
			GI	GRAND Total: \$3,320,253.82	

# WEST WILDWOOD PUBLIC WORKS ACTIVITY REPORT FEBRUARY 2019

- 4 WORK ORDERS FOR MAINTENANCE OF PUBLIC WORKS VEHICLES
- 4 WORK ORDERS FOR MAINTENANCE OF POLICE VEHICLES
- 4 WORK ORDERS FOR MAINTENANCE OF PUBLIC WORKS EQUIPMENT
- 4 WORK ORDERS TO EMPTY TRASH AND RECYCLING CONTAINERS AT BORO PARKS
- 8 WORK ORDERS FOR INSPECTIONS OF BORO PARKS AND STREETS
- 4 WORK ORDERS TO CLEAN UP TRASH ON BORO STREETS
- 4 WORK ORDERS TO CLEAN BORO HALL AND REMOVE TRASH AND RECYCLING
- 4 WORK ORDERS FOR MAINTENANCE OF 26TH AVE. SEWER PUMPING STATION
- 4 WORK ORDERS FOR MAINTENANCE OF FLOOD PUMP SOUTH END OF NEPTUNE AVE.
- 4 WORK ORDERS TO EMPTY DOGGI STATION CONTAINERS AT

#### BORO PARKS AND PLAYGROUND

- 2 WORK ORDERS FOR MAINTENANCE AND INSPECTIONS OF FLOOD GATES
- 2 WORK ORDERS TO CLEAR OFF CATCH BASIN TOPS OF DEBRIS AND TRASH
- 1 WORK ORDER FOR INSPECTION OF TIDE FLEX VALVES WITHIN THE BORO
- 1 WORK ORDER TO FUEL UP FLOOD PUMP SOUTH END OF NEPTUNE AVE.
- 1 WORK ORDER FOR MAITENANCE OF FLOOD VEHICLES
- 3 WORK ORDERS TO PICK UP PAID BULK TRASH
- 1 WORK ORDER FOR OIL CHANGE ON POLICE VEHICLE
- 1 WORK ORDER TO INSTALL 2 NEW HEATERS D.P.W. GARAGE
- 1 WORK ORDER TO INSTALL A NEW RUBBER AND METAL CUTTING EDGE FOR SNOW PLOW
- 1 WORK ORDER FOR MAINTENANCE OF SNOWPLOWS AND SALT SPREADER
- 3 WORK ORDERS TO PATCH POTHOLES WITHIN BORO

61 WORK ORDERS FOR FEBRUARY 2019



## **Activity for the Month of February 2019**

Calls for Service: 667 MVA's Sta	te Roads:	MVA's County Roads:	MVA's Municpal Roads:
a llts Arrested: 2 Juv. Arrested:	CDS Arrests:	DWI Arrests: Summ	onses: 911 Calls: 12
Property Check	431	Alarm - Burglar/ Pani	ic 1
Property Check	108		
Directed Patrol	38		
Back-up Officer	19		
Directed Walking Beat	9		
MV Stop	8		
Open Door	7		
General Compliants	5		
Medical Emergency / Assistance	4		
Assist Other Agency	4		
Suspicious Vehicle	3		
Relay Person/Paper	3		
Follow-Up Investigation	3		
partment Services	3		
perty Damage	2		
Gas Leak (odor)	2		
Community Policing	2		
Abandoned Auto	2		
Nires / Pole / Tree Down	1		
Welfare Check	1		
Warrant Arrest	1		
Suspicious Person(s)	1		
Smoke Report	1		
Parking Violation	1		
Parking Complaint/ Violation	1		
lift Assist	1		
larassment 2C:33-4	1		
Genereal Compliants	1		
urt – Municipal	1		
surglary 2C:18-2	1		
Animal Complaint	1		