

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

**RESOLUTION 2019-001**

**AUTHORIZING PURCHASES WITH VENDORS WHO ARE  
UNDER CURRENT N.J. STATE CONTRACTS**

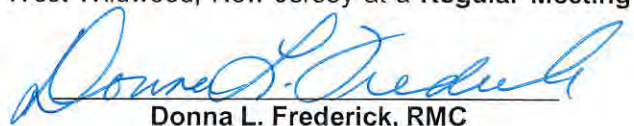
**WHEREAS**, the Borough of West Wildwood routinely purchase certain supplies and equipment; and

**WHEREAS**, certain vendors have been awarded State Contracts, through an open and competitive bidding process through the State of New Jersey and hold a valid State Contract which allows the Borough of West Wildwood to purchase from those vendors without going to bid, saving the taxpayers money.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Borough hereby authorizes purchases with vendors holding current State Contracts pursuant to the Laws of the State of 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 **Regular Meeting** held on **January 9, 2019**.

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

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

**RESOLUTION 2019-002**

**AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC  
AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT  
REGISTERED MUNICIPAL ADVISOR**

**WHEREAS**, Phoenix Advisors. LLC, 4 West Park Street, Bordentown, NJ 08505, has served the Borough of West Wildwood as Continuing Disclosure Agent and Independent Registered Municipal Advisor (“IRMA”); and

**WHEREAS**, the Borough has recognized the vital nature of staying in compliance with Secondary Market Disclosure obligations and having the advisory expertise and resources of Phoenix Advisors; and

**WHEREAS**, Phoenix Advisors has submitted an agreement defining the terms and conditions of the services that will be provided to the Borough, which is attached hereto.

**WHEREAS**, a contract is being awarded without competitive bidding in accordance with N.J.S.A. 40A:11(l)(a)(ii) because such services are considered extraordinary and unspecifiable in their nature; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Phoenix Advisors, LLC is hereby retained to provide specialized financial advisory services necessary in connection with the authorization and issuance of the Bonds by the Borough for a term commencing January 1, 2019 and expiring on December 31, 2019.

**BE IT FURTHER RESOLVED** that a copy of certification of availability of funds be attached to this resolution.

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

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

**TO: PHOENIX ADVISORS, LLC**

**FOR: DISCLOSURE AGENT/MUNICIPAL ADVISOR**

**IN THE AMOUNT OF: AS PER FEE SCHEUDLE**

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

AMOUNT: AS PER FEE SCHEDULE

ACCOUNT(S) 9-01-20-130-029

TOTAL AMOUNT OF CONTACT: AS PER FEE SCHEDULE

Amount Certified by this Certification: AS PER FEE SCHEDULE

\_\_\_\_\_ TEMPORARY BUDGET CERTIFICATION @ 25%

\_\_\_\_\_ PERMANENT BUDGET CERTIFICATION @ 100%

✓  
\_\_\_\_\_ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: January 9, 2019

Chief Financial Officer:



Resolution # 2019-002

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

**RESOLUTION 2019-003**

**A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER  
INTO A CONTRACT FOR ANIMAL CONTROL SERVICES  
WITH ANIMAL CONTROL OF SOUTH JERSEY**

**WHEREAS**, the Borough of West Wildwood has need to enter into an animal control services contract for the year 2019; and

**WHEREAS**, Steve Serwatka, owner of Animal Control of South Jersey with offices located at 2353 Delsea Drive, Delmont, NJ 08314, has submitted a contract proposal dated January 3, 2019 indicating he will provide animal control services for a yearly sum of \$2,400; and

**WHEREAS**, Steve Serwatka of Animal Control of South Jersey has the State of New Jersey licensing, certifications and experience necessary to perform the required services under the terms and conditions of the proposed contract, herewith attached; and

**WHEREAS**, all animal control services will be conducted in accordance with NJSA Title 4, 8, 19 and 26, Revisions and Borough Ordinances; and

**WHEREAS**, the award of this contract is contingent upon receipt and annexation hereto a Certification of Availability of Funds from the Chief Financial Officer of the Borough of West Wildwood.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor and/or Deputy Mayor be and is hereby authorized to enter into a contract with Steve Serwatka, owner of Animal Control of South Jersey effective January 1, 2019 through December 31, 2019.

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk during normal business hours.

**BE IT FURTHER RESOLVED** that this contract be published as provided by law.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

**TO: ANIMAL CONTROL OF SOUTH JERSEY**

**FOR: ANIMAL CONTROL SERVICES**

**IN THE AMOUNT OF: \$2,400.00**

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

AMOUNT: \$2,400.00

ACCOUNT(S) 9-01-27-340-029

TOTAL AMOUNT OF CONTACT: \$2,400.00

Amount Certified by this Certification: \$2,400.00

\_\_\_\_\_ TEMPORARY BUDGET CERTIFICATION @ 25%

\_\_\_\_\_ PERMANENT BUDGET CERTIFICATION @ 100%

✓  
\_\_\_\_\_ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: January 9, 2019

Chief Financial Officer: 

Resolution # 2019-003

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

**RESOLUTION 2019-004**

**AUTHORIZING THE APPOINTMENT AND AWARDED OF A CONTRACT FOR THE  
PROFESSIONAL SERVICES OF A MUNICIPAL ENGINEER  
UNDER COMPETITIVE CONTRACT PROCESS**

**WHEREAS**, the Borough advertised for proposals for Municipal Engineering services under a competitive contract process, pursuant to N.J.S.A. 40A:11-4.5; and

**WHEREAS**, proposals were received and reviewed by the Proposal review committee; and

**WHEREAS**, the Proposal Review Committee issued a recommendation, as per N.J.S.A. 40A:11-4.5(d); and

**WHEREAS**, State Law requires an appointment be made consistent with the recommendation of the Proposal Review Committee;

**NOW, THEREFORE, BE IT RESOLVED** that in furtherance of the recommendation from the Proposal Review Committee, James Oris, P.E., of Remington and Vernick Engineers, is hereby appointed Municipal Engineer for the Borough;

**BE IT FURTHER RESOLVED**, the Mayor and/or Deputy Mayor and Clerk are authorized and directed to contract with Mr. Oris and Remington and Vernick Engineers for services consistent with the proposal submitted and reviewed, to the extent that services for the remainder of the calendar year are in furtherance of capital projects such that engineering costs are not paid from the general fund;

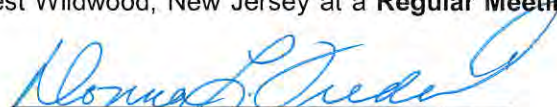
**BE IT FURTHER RESOLVED**, the Borough is authorized and directed to contract with Mr. Oris and Remington and Vernick Engineers for services consistent with the proposal submitted and reviewed to be rendered past this calendar year, to the extent a Certification of Available Funds may be obtained for same;

**BE IT FURTHER RESOLVED**, the Borough is authorized and directed to contract with Mr. Oris and Remington, Vernick & Walberg Engineers for aforementioned services for a term of three (3) years.

**BE IT FURTHER RESOLVED**, this action be published as required by law.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

**TO: JAMES ORIS AND REMINGTON, VERNICK AND WALBERG**

**IN THE AMOUNT OF: AS PER FEE SCHEDULE**

ACCOUNT(S) 9-01-20-165-028

TOTAL AMOUNT OF CONTACT: See fee schedule

Amount Certified by this Certification: See fee schedule

\_\_\_\_\_ TEMPORARY BUDGET CERTIFICATION @ 25%

\_\_\_\_\_ PERMANENT BUDGET CERTIFICATION @ 100%

  X   CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: January 9, 2019

Chief Financial Officer: 

Resolution # 2019-004

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

**RESOLUTION NO. 2019-005**

**A RESOLUTION TO AFFIRM THE BOROUGH OF WEST WILDWOOD'S  
CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,  
EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND  
MEMBERS OF THE PUBLIC THAT COME IN CONTACT WITH MUNICIPAL EMPLOYEES,  
OFFICIALS, AND VOLUNTEERS**

**WHEREAS**, it is the policy of the Borough of West Wildwood to treat the Public, employees, prospective employees, appointees, volunteers, and independent contractors in a manner consistent with all applicable civil rights, laws, and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act, and the Conscientious Employee Protection Act; and

**WHEREAS**, the Governing Body of the Borough of West Wildwood has determined that certain procedures need to be established to accompany this policy.

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

**SECTION I** No official, employee, appointee, or volunteer of the Borough of West Wildwood, by whatever title known, or any entity that is in any way a part of the Borough of West Wildwood, shall engage, either directly or indirectly in any act, including the failure to act that constitutes discrimination, harassment, or a violation of any person's constitutional rights while such official, employee, appointee, volunteer, or entity is engaged in, or acting on behalf of, the Borough of West Wildwood's business or using facilities or property of the Borough of West Wildwood; and

**SECTION II** The prohibitions and requirements of this Resolution shall extend to any person or entity, including, but not limited to, any volunteer organization or inter-organization, whether structured as a government entity or a private entity, that receives authorization or support in any way from the Borough of Westwood to provide services that otherwise could be performed by the Borough of West Wildwood; and

**SECTION III** Discrimination, harassment, and civil rights shall be defined for purposes of this Resolution using the latest definitions contained in the applicable Federal and State Laws concerning discrimination, harassment, and civil rights; and

**SECTION IV** The Mayor and Commissioners shall establish written procedures for any person to report alleged discrimination, harassment, and violations of civil rights prohibited by this Resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints; and

**SECTION V** No person shall retaliate against any person who reports any alleged discrimination, harassment, or violation of civil rights, provided, however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline; and

**SECTION VI** The Mayor and Commissioners shall establish written procedures that require officials, employees, appointees, and volunteers of the Borough of West Wildwood as well as all other entities subject to this Resolution to periodically complete training concerning their duties, responsibilities, and rights pursuant to this Resolution; and




**SECTION VII** The Mayor and Commissioners shall establish a system to monitor compliance and shall report at least annually to the governing Body the results of the monitoring; and

**SECTION VIII** At least annually, the Mayor and Commissioners shall cause a summary of this Resolution and the procedures established pursuant to this resolution to be communicated within the Borough of West Wildwood. This communication shall include a statement from the Governing Body expressing its unequivocal commitment to enforce this Resolution. This summary shall also be posted on the Borough of West Wildwood’s Web Site.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

**RESOLUTION 2019-006**

**AUTHORIZING THE APPOINTMENT OF A FIRE CODE OFFICIAL,  
ASSISTANT CONSTRUCTION OFFICIAL AND MERCANTILE LICENSE INSPECTOR  
FOR THE BOROUGH OF WEST WILDWOOD**

**WHEREAS**, it is necessary and essential for the Borough to appoint a Fire Code Official, Assistant Construction Official and Mercantile License Inspector; and

**WHEREAS**, Daniel F. Speigel is currently serving in this capacity and has the required State of New Jersey DCA Licenses and experience to hold these positions.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that Daniel F. Speigel is hereby appointed as Fire Code Official, Assistant Construction Official and Mercantile License Inspector for a term effective immediately and ending on December 31, 2019.

|  | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|--|---------------|---------------|------------|-----------|----------------|---------------|
| <b>Mayor Christopher J. Fox</b>          |               |               |            |           |                | X             |
| <b>Commissioner Scott W. Golden</b>      |               | X             | X          |           |                |               |
| <b>Commissioner Cornelius J. Maxwell</b> | 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 **January 9, 2019**.



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

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

**RESOLUTION 2019-007**

**ACKNOWLEDGING THE AUTOMATIC RENEWAL OF THE COOPERATIVE AGREEMENT  
WITH HOUSTON-GALVESTON AREA COUNSEL**

**WHEREAS** the Borough has established through Resolution 2015-029, dated January 2, 2015, a Cooperative Agreement with Houston-Galveston Area Counsel pursuant to N.J.S.A. 52:34-6.2(b) (3) for the purchase of equipment and vehicles; and

**WHEREAS** the aforementioned initial agreement incorporated an automatic annual renewal for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of equipment and vehicles pursuant to this agreement; and

**WHEREAS** the Borough of West Wildwood acknowledges the automatic renewal of the Cooperative agreement with Houston-Galveston Area Counsel

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey hereby acknowledge and consent to the automatic renewal of the Cooperative Agreement with Houston-Galveston Area Counsel Purchasing Program.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

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

**RESOLUTION 2019-008**

**AUTHORIZING THE TAX ASSESSOR OF THE BOROUGH OF WEST WILDWOOD  
TO FILE REGULAR APPEALS ON BEHALF OF THE BOROUGH OF WEST  
WILDWOOD TO THE CAPE MAY COUNTY BOARD OF TAXATION FOR THE YEAR  
2019**

**WHEREAS**, by the directive of the Cape May County Board of Taxation and pursuant to N.J.A.C. 18:12A-1.6 (C), the governing body of the Borough of West Wildwood may designate that any and all tax appeals for an increase or a decrease of assessments may be submitted to the County Board of Taxation by the Tax Assessor of the Borough of West Wildwood.

**WHEREAS**, it is deemed to be in the best interest of the Borough of West Wildwood that the Tax Assessor be authorized to file same on behalf of the Borough of West Wildwood for the year 2019, for disposition by the County Board of Taxation.

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

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) The Tax Assessor of the Borough of West Wildwood hereby is authorized, empowered and directed to file regular appeals with the Cape May County Board of Taxation on behalf of the Borough of West Wildwood for the year 2019.
- 3) A certified copy of this resolution shall be forwarded to the Borough Tax Assessor, the Borough Tax Collector and the Cape May County Board of Taxation.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

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

**RESOLUTION 2019-009**

**AUTHORIZING THE APPOINTMENT OF DEPUTY  
EMERGENCY MANAGEMENT COORDINATORS**

**WHEREAS**, the Board of Commissioners hereby authorizes the following persons be appointed to the position of Deputy Emergency Management Coordinators:

- 1.) Francis Pellegrino
- 2.) Thomas Miceli

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the aforementioned persons are hereby appointed as Emergency Management Deputy Coordinators with terms expiring December 31, 2019.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

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

**RESOLUTION 2019-010**

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

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

**WHEREAS**, Marc DeBlasio, P.E., of DeBlasio & Associates, P.C., has previously served as Engineer for the Borough of West Wildwood and is duly qualified under the laws of the State of New Jersey to serve as Special Project Engineer and has submitted a Proposal for such services; and

**WHEREAS**, the Board of Commissioners deem it advisable and necessary to engage the professional services of Marc DeBlasio with offices located at 4701 New Jersey Avenue, Wildwood, NJ.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor and the Borough Clerk are hereby authorized and directed to execute appropriate contracts with Marc DeBlasio to serve as Special Project Engineer commencing January 1, 2019 and expiring 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 for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids all of which classification the aforesaid contract falls within; and

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

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2019-010**

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

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

**WHEREAS**, Marc DeBlasio, P.E., of DeBlasio & Associates, P.C., has previously served as Engineer for the Borough of West Wildwood and is duly qualified under the laws of the State of New Jersey to serve as Special Project Engineer and has submitted a Proposal for such services; and

**WHEREAS**, the Board of Commissioners deem it advisable and necessary to engage the professional services of Marc DeBlasio with offices located at 4701 New Jersey Avenue, Wildwood, NJ.

**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 and the Borough Clerk are hereby authorized and directed to execute appropriate contracts with Marc DeBlasio to serve as Special Project Engineer commencing January 1, 2019 and expiring 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 for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids all of which classification the aforesaid contract falls within; and

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

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

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

**TO: MARC DEBLASIO OF DEBLASIO & ASSOCIATES  
FOR: SPECIAL PROJECT ENGINEER**

**IN THE AMOUNT OF: AS PER FEE SCHEDULE**

ACCOUNT(S) 9-01-20-165-028

TOTAL AMOUNT OF CONTACT: See fee schedule

Amount Certified by this Certification: See fee schedule

\_\_\_\_\_ TEMPORARY BUDGET CERTIFICATION @ 25%

\_\_\_\_\_ PERMANENT BUDGET CERTIFICATION @ 100%

  X   CONTINGENCY CERTIFICATION: UPON ADOPTION OF  
FINAL BUDGET.

Date: January 9, 2019

Chief Financial Officer: 

Resolution # 2019-010



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

**RESOLUTION 2019-011**

**APPOINTMENT OF A DEPUTY TAX COLLECTOR**

**WHEREAS**, the Board of Commissioners deem it in the best interest of the Borough to appoint a Deputy Municipal Tax Collector; and

**WHEREAS**, Ruth M. Sweeney is currently serving as Deputy Tax Collector and is willing to continue in her capacity as such.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby appoints Ruth M. Sweeney as the Deputy Municipal Tax Collector for a term expiring on December 31, 2019.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.



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

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

**RESOLUTION 2019-012**

**AUTHORIZING THE APPOINTMENT OF BOROUGH TAX COLLECTOR**

**WHEREAS**, Terence Graff, is a duly certified tax collector and has served in the capacity of Tax Collector for the Borough of West Wildwood; and

**WHEREAS**, the Board of Commissioners deem it in the best interest of the Borough to re-appoint Terence Graff as Tax Collector for the Borough of West Wildwood for a 4 year term as allowed by statute; and

**NOW, THEREFORE BE IT RESOLVED**,that the Governing Body of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby appoints Terence Graff as the Municipal Tax Collector for a 4 year term expiring on December 31, 2022.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

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

**RESOLUTION 2019-013**

**DESIGNATING POLICE DEPARTMENT LOBBY AS MUNICIPAL EMERGENCY  
WARMING CENTER**

**WHEREAS**, the Borough of West Wildwood has an obligation under the laws of the State of New Jersey and the County of Cape May Code Blue Alert Plan to designate a Municipal Emergency Warning Center; and

**WHEREAS**, in accordance with P.L. 2017 Chapter 68 “The Code Blue Law”, and emergency Warning Center is defined as, a short-term emergency facility that operates when temperatures reach 25 degrees Fahrenheit or lower without precipitation, 32 degrees Fahrenheit or lower with precipitation, or wind chill temperatures below 0 degrees Fahrenheit or less; and

**WHEREAS**, the paramount purpose of an emergency warming center is the prevention of death and injury from exposure to the elements; and

**WHEREAS**, an Emergency Warming Center is not to be confused with an Emergency Shelter, which is activated only during the most severe weather emergencies that include a loss of power, major flooding, and/or major winter weather conditions; and

**WHEREAS**, the Borough of West Wildwood recognizes that excessive cold and severe weather conditions put at risk individuals in danger or illness and/or death; and

**WHEREAS**, as the temperatures get colder, the County Office of Emergency Management will soon be declaring Code Blue Alerts that meet the requirements after evaluating weather forecasts and advisories produced by the National Weather Service; and

**WHEREAS**, after a Code Blue alert has been issued, the Borough of West Wildwood will open a facility as an emergency warming center operational from 6:00 p.m. to 6:00 a.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of West Wildwood, in the County of Cape May, State of New Jersey, hereby designate the Municipal Police Department lobby, located at 701 West Glenwood Avenue, West Wildwood, NJ 08260 as the Emergency Warming Center of the Borough of West Wildwood.

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby instructed to forward a copy of this Resolution to the Governor of the State of New Jersey, the members of the 1<sup>st</sup> Legislative district, the Board of Chosen Freeholders of Cape May County and to all municipalities in Cape May County.

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

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 **January 9, 2019**.

\_\_\_\_\_  
**Donna L. Frederick, RMC**

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

**RESOLUTION 2019-014**

**RESOLUTION AUTHORIZING TO TURN OVER SURPLUS MONIES FROM  
MUNICIPAL COURT-FINE ACCOUNT**

**WHEREAS**, the Municipal Court Administrator of the Borough of West Wildwood Municipal Court having reviewed the Municipal Court Fine Account and having determined that there is a surplus of \$16.00 which cannot be identified; and

**WHEREAS**, these checks have been determined to be stale and will no longer be cashed.


**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 list of old outstanding checks (Attachment 1) be and are hereby cancelled; and

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

1. That the court Administrator turns over the \$16.00 to the Chief Financial Officer; and
2. That the Chief Financial Officer records the \$16.00 in the Current Fund as Miscellaneous Revenue Not Anticipated; and
3. That any valid, proven claim made in the future will be honored for payment by the Borough of West Wildwood.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **January 9, 2019**.

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

| OUTSTANDING CHECKS-GENERAL |              |  |  |         |  |
|----------------------------|--------------|--|--|---------|--|
| MONTH/YEAR                 | CHECK NUMBER |  |  | AMOUNT  |  |
| 12/18/2016                 | 1151         |  |  | \$1.00  |  |
| 5/9/2017                   | 1168         |  |  | \$15.00 |  |
| TOTAL                      |              |  |  | \$16.00 |  |
|                            |              |  |  |         |  |
|                            |              |  |  |         |  |
|                            |              |  |  |         |  |
|                            |              |  |  |         |  |
|                            |              |  |  |         |  |

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

**RESOLUTION 2019-015**

**APPOINTING AN ALTERNATE MEMBER TO THE  
WEST WILDWOOD PLANNING BOARD**

**WHEREAS**, the West Wildwood Planning Board needs to fill Alternate #2 position; and

**WHEREAS**, the Board of Commissioners received a letter from Matthew Ksiazek expressing his interest in participating as a member on the planning board; and

**WHEREAS**, the Board of Commissioners deem it in the best interest of the Borough to fulfill the position of Alternate #2.


**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 a member of the Borough of West Wildwood Planning Board for the term to expire as indicated:

| <b>Alternate Member</b>   | <b>Expiration of Term</b> |
|---------------------------|---------------------------|
| Matt Ksiazek Alternate #2 | December 31, 2019         |

|  | Motion | Second | Yes | No | Abstain | Absent |
|--|--------|--------|-----|----|---------|--------|
| <b>Mayor Christopher J. Fox</b>          |        |        |     |    |         | X      |
| <b>Commissioner Scott W. Golden</b>      |        | X      | X   |    |         |        |
| <b>Commissioner Cornelius J. Maxwell</b> | 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 **January 9, 2019**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

RESOLUTION 2019-016

**APPROVAL OF CHANGE ORDER NUMBER 3 FOR THE RECONSTRUCTION OF  
AVENUE S, MUELLER AVENUE, AVENUE P AND PINE AVENUE AND FINAL PAY  
CERTIFICATE #4**

**WHEREAS**, the Borough Engineer, Remington & Vernick, has prepared Change Order Number 3, attached hereto, which will result in an increase of \$ 25,100.32 to the original contract amount due to additional drainage and utility conflict, resulting in an amended contract amount to \$835,851.76.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby accepts the recommendation of and agrees to the approval of Change Order Number 3 for the reconstruction of Avenue S, Mueller Avenue, Avenue P and Pine Avenue, and

**BE IT FURTHER RESOLVED** that the Mayor/Deputy Mayor is hereby authorized to execute Change Order Number 3 for the, Ave. S, Mueller Ave., Ave. P and Pine Ave. Project, all in accordance Change Order Number 3 as prepared by the Borough Engineer, and

**BE IT FURTHER RESOLVED** that four (4) certified copies of this Resolution shall be presented to the Borough Engineer for forwarding to the New Jersey Department of Transportation to accompany the State's form of Change Order as approved.

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

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

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

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

**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.

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

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



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

**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      | X   |    |         |        |
| Commissioner Cornelius J. Maxwell | X      |        | X   |    |         |        |

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

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

**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      |        | X      | X   |    |         |        |
| Commissioner Cornelius J. Maxwell | X      |        | X   |    |         |        |

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

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

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

**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          |        |        | X   |    |         |        |
| Commissioner Scott W. Golden      |        | X      | X   |    |         |        |
| Commissioner Cornelius J. Maxwell | X      |        | X   |    |         |        |

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

  
 Donna L. Frederick, RMC  
 Municipal Clerk