

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

**RESOLUTION 2019-061**

**AUTHORIZING THE BOROUGH ENGINEER TO SUBMIT A GRANT APPLICATION AND  
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE  
MA-2020 -RECONSTRUCTION OF A AVENUE - 00391**

**WHEREAS**, the Board of Commissioners of the Borough Of West Wildwood hereby authorize the Borough Engineer, Remington & Vernick to submit a grant application for the reconstruction of A Avenue.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Commissioners of the Borough of West Wildwood formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Reconstruction of A Avenue-00391 to the New Jersey Department of Transportation on behalf of the Borough of West Wildwood.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of West Wildwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **July 3, 2019**.



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

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

**RESOLUTION 2019-062**

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

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

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

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

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

1. 210 Q Avenue – Michael Anthony Eikelberger-Haws

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

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **July 3, 2019**.

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

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

**RESOLUTION 2019-063**

**AUTHORIZING THE EXTENSION OF THE GRACE PERIOD  
FOR THE AUGUST 2019 TAX QUARTER**

**WHEREAS**, Chapter 72, Public Laws of 1992 requires a minimum of twenty-five (25) days to pay the August 2019 tax quarter from the date the Tax Collector certifies the mailing of the tax bills; and

**WHEREAS**, Terence Graff, Certified Tax Collector the Borough of West Wildwood has advised the Commissioners that all tax bills including those marked advice only will be mailed on or before August 8, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of West Wildwood authorizes the grace period to be extended until September 3, 2019.

**BE IT FURTHER RESOLVED**, this Resolution applies only to the tax quarter due August 1, 2019. Interest will revert from August 1, 2019 for any property tax not paid by September 3, 2019. All subsequent quarterly tax installments will be due and payable as stated on the tax bill.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **August 7, 2019**.

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

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

**RESOLUTION 2019-064**

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

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

**WHEREAS**, Chris Ridings is currently serving as Fund Commissioner for the Borough of West Wildwood; and

**WHEREAS**, Chris Ridings has resigned his position with the Borough of West Wildwood, it is necessary to adjust appointments to fill his term.

**NOW, THEREFORE BE IT RESOLVED** that the following Municipal Representatives are hereby appointed to the respective positions with terms expiring on December 31, 2019.

Fund Commissioner  
Claims Coordinator  
Alternate Claims Coordinator  
Alternate Fund Commissioner

Elaine Crowley  
Elaine Crowley  
Donna L. Frederick  
Carl O'Hala

	Motion	Second	Yes	No	Abstain	Absent
<b>Mayor Christopher J. Fox</b>		X	X			
<b>Commissioner Scott W. Golden</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 **August 7, 2019**.

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

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

**RESOLUTION 2019-065**

**AUTHORIZING THE REFUND OF ESCROW FEES TO SOUTH JERSEY GAS**

**WHEREAS**, the Borough Engineer has inspected and has informed the borough the South Jersey Gas SHARP/EFV project is completed and the restoration of the roads and all inspection requirements have been met; and

**WHEREAS**, the escrow fees posted by South Jersey Gas associated with the SHARP/EFV in the current amount of \$6,602.14 can be refunded; and

**WHEREAS**, South Jersey Gas has submitted a formal request asking for a refund of the escrow in the amount of \$6,602.14.

**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 refund the escrow amount of \$6,602.14 to South Jersey Gas.

	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **August 7, 2019**.



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

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

**RESOLUTION 2019-066**

**ACKNOWLEDGING THE AWARDING OF A SEARCH GRANT  
IN THE AMOUNT OF \$30,000**

**WHEREAS**, the Borough has submitted a SEARCH Grant application to the USDA Rural Development to complete a feasibility study to evaluate potential work that may be needed on the existing system of the sanitary sewer system, storm sewer and road/Right of Way improvements; and

**WHEREAS**, the Borough has been notified of the successful award of a SEARCH Grant in the amount of \$30,000.00.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby acknowledges the awarding of the FY2019 SEARCH Grant to the Borough of West Wildwood in the amount of \$30,000, and authorizes the Mayor to execute any and all necessary documents.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **August 7, 2019**.



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

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

**RESOLUTION 2019-067**

**AUTHORIZING A PROFESSIONAL  
SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD  
AND TRIAD ASSOCIATES FOR USDA RURAL DEVELOPMENT – SEARCH GRANT  
ADMINISTRATION/PROJECT ADMINISTRATION**

**WHEREAS**, the Borough has been awarded a SEARCH grant in the amount of \$30,000 to complete a feasibility study to evaluate potential work that may be needed on the existing sanitary sewer and storm sewer and road/right of way improvements; 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 July 11, 2019 to provide general program oversight and grant administration including reporting, drawdowns, document compilation and other related activities; and

**WHEREAS**, Triad Associates' compensation for the aforementioned services shall not exceed \$3,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood that the Mayor is hereby authorized to execute a Professional Services Agreement with Triad Associates of 1301 W. Forest Grove Road, Vineland, New Jersey 08360, for USDA Rural Development – SEARCH Grant Administration/project Administration for a sum not to exceed \$3,500.00

**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.

	<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	X			
<b>Commissioner Scott W. Golden</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 **August 7, 2019**.



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

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

**RESOLUTION 2019-068**

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX  
AND UTILITY PAYMENTS**

**WHEREAS**, the property owners listed below tendered excess utility and real estate tax payments to the Borough of West Wildwood Utility and Tax Collector as indicated below; and

**WHEREAS**, the excess utility and tax payments need to be refunded.

**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 payments in the amount indicated; as follows:

<b>OWNER</b>	<b>BLOCK</b>	<b>LOT</b>	<b>AMOUNT</b>	<b>TAX/SEWER</b>
WEST BAY VIEW, LLC	101	16	\$1,654.48	TAX

Refund to:  
**West Bay View, LLC**  
**107 Crossroads Dr**  
**Warwick, PA 18974**

	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **Regularly Scheduled Meeting** held on **September 4, 2019**.

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



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

**RESOLUTION 2019-069**

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX  
AND UTILITY PAYMENTS**

**WHEREAS**, the property owners listed below tendered excess utility and real estate tax payments to the Borough of West Wildwood Utility and Tax Collector as indicated below; and

**WHEREAS**, the excess utility and tax payments need to be refunded.

**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 payments in the amount indicated; as follows:

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WEST BAY VIEW, LLC	101	17	\$1,654.48	TAX

Refund to:  
**LMFG Corp.**  
**107 Crossroads Dr**  
**Warwick, PA 18974**

	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **Regularly Scheduled Meeting** held on **September 4, 2019**.



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

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

**RESOLUTION 2019-070**

**ADOPTION OF CY2018 AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **September 3, 2019**.

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

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

**RESOLUTION 2019-071**

**AWARDING CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIALS  
COLLECTION SERVICE TO GOLD MEDAL ENVIRONMENTAL**

**WHEREAS**, bids were received by the Borough Clerk at the West Wildwood Borough Hall on July 25, 2019 regarding a contract for residential, commercial, municipal, and institutional solid waste and recyclable materials collection service; and

**WHEREAS**, Gold Medal Environmental having offices located at 309 Salina Road, Sewell, New Jersey, 08080 was the lowest bidder; and

**WHEREAS**, the Borough Solicitor has reviewed the bid of Gold Medal Environmental and is satisfied that the bidder complied with the Instructions to Bidders and the conditions of the award; and

**WHEREAS**, the Borough Commissioners are satisfied that Gold Medal Environmental, Inc. is a qualified bidder and contractor; and

**WHEREAS**, the Borough Solicitor and Borough Commissioners have recommended award of the subject contract to Gold Medal Environmental, of Sewell, New Jersey

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

- 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) A contract for residential, commercial, municipal, and institutional solid waste and recyclable materials collection service hereby is awarded to Gold Medal Environmental of Sewell, New Jersey for a cost of \$372,785.00 for a period commencing January 1, 2020 and terminating December 31, 2025 both dates inclusive (all in accordance with the bid documents on file in the office of the Borough Clerk).
- 3) On behalf of the Borough of West Wildwood, the Mayor and Borough Clerk be and they hereby are authorized to sign the contract that was included with the contract bidding materials and to deliver same to Gold Medal Environmental, 309 Salina Road, Sewell, New Jersey, 08080 for execution and return.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **September 4, 2019**.



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

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

**RESOLUTION 2019-068**

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX  
AND UTILITY PAYMENTS**

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**WHEREAS**, the excess utility and tax payments need to be refunded.

**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 payments in the amount indicated; as follows:

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WEST BAY VIEW, LLC	101	16	\$1,654.48	TAX

Refund to:  
**West Bay View, LLC**  
**107 Crossroads Dr**  
**Warwick, PA 18974**

	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **Regularly Scheduled Meeting** held on **September 4, 2019**.

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

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

**RESOLUTION 2019-069**

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	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **Regularly Scheduled Meeting** held on **September 4, 2019**.



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

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

**RESOLUTION 2019-070**

**ADOPTION OF CY2018 AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of West Wildwood, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **September 3, 2019**.

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

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

**RESOLUTION 2019-071**

**AWARDING CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIALS  
COLLECTION SERVICE TO GOLD MEDAL ENVIRONMENTAL**

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**WHEREAS**, Gold Medal Environmental having offices located at 309 Salina Road, Sewell, New Jersey, 08080 was the lowest bidder; and

**WHEREAS**, the Borough Solicitor has reviewed the bid of Gold Medal Environmental and is satisfied that the bidder complied with the Instructions to Bidders and the conditions of the award; and

**WHEREAS**, the Borough Commissioners are satisfied that Gold Medal Environmental, Inc. is a qualified bidder and contractor; and

**WHEREAS**, the Borough Solicitor and Borough Commissioners have recommended award of the subject contract to Gold Medal Environmental, of Sewell, New Jersey

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- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
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	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	X		X			

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

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

**RESOLUTION 2019-072**

**DECLARING TRICK OR TREAT TO BE HELD THURSDAY, OCTOBER 31, 2019  
FROM 5:00pm TO 8:00pm**

**BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Trick or Treat, be and the same shall be observed in the Borough of West Wildwood, on Thursday, October 31, 2019, between the hours of 5:00pm and 8:00pm.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott A. Golden	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 **October 2, 2019**.



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

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

**RESOLUTION 2019-073**

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX  
AND UTILITY PAYMENTS**

**WHEREAS**, the property owners listed below tendered excess utility and real estate tax payments to the Borough of West Wildwood Utility and Tax Collector as indicated below; and

**WHEREAS**, the excess utility and tax payments need to be refunded.

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

<b>OWNER</b>	<b>BLOCK</b>	<b>LOT</b>	<b>AMOUNT</b>	<b>TAX/SEWER</b>
Hirsch, Edward	106	17.01	\$764.50	Sewer

This account was billed for sewer but it is a vacant lot.

Refund to: Edward Hirsch  
621B W Poplar Ave  
West Wildwood, NJ 08260

	<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	X			
<b>Commissioner Scott W. Golden</b>	X		X			

I, **Donna L. 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 **Regularly Scheduled Meeting** held on **October 2, 2019**.

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

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

**RESOLUTION 2019-074**

**AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Board of Commissioners recognize the Cape May County Department of Health as the provider of public health services to the residents of West Wildwood; and

**WHEREAS**, the New Jersey Department of Health mandates that each municipality within the county service area maintain a current agreement for public health services; and

**WHEREAS**, the Cape May County Department of Health currently provides and will continue to provide services under the authority of N.J.S.A. 26:1A and 26:3A2-1 et seq. and N.J.A.C. 8:52 Public Health Practice Standards of Performance for Local Boards of Health; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. provides for such service agreements; and


**WHEREAS**, the term of the Shared Services Agreement contract shall begin on January 1, 2020, and automatically renew annually for a term of seven (7) years in consideration of the sum of ONE (\$1.00) paid to the County Treasurer annually.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor and Clerk are hereby authorized to execute a Shared Services Agreement between Cape May County Health Department and The Borough of West Wildwood.

**BE IT FURTHER RESOLVED** that a copy of the executed Agreement shall be attached to this resolution.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **October 2, 2019**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

**RESOLUTION 2019-075**

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX  
AND UTILITY PAYMENTS**

**WHEREAS**, the property owners listed below tendered excess utility and real estate tax payments to the Borough of West Wildwood Utility and Tax Collector as indicated below; and

**WHEREAS**, the excess utility and tax payments need to be refunded.

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

<b>OWNER</b>	<b>BLOCK</b>	<b>LOT</b>	<b>AMOUNT</b>	<b>TAX/SEWER</b>
KENNY, DENNIS & ROSEMARY	138	2	\$880.62	TAX

Refund to:

**KENNY, DENNIS J & ROSEMARY K  
556 W MAGNOLIA AVE  
WEST WILDWOOD, NJ 08260**

	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **Regularly Scheduled Meeting** held on **October 2, 2019**.



**Donna L. Frederick  
Municipal Clerk**

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

**RESOLUTION 2019-076**

**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:

<b>OWNER</b>	<b>ADDRESS</b>	<b>BLOCK</b>	<b>LOT</b>	<b>SEWER DISCONNECT (Escrow)</b>
David G. Hansbarger	678 W. 26 <sup>th</sup> Ave.	101	11	\$ 200.00

	<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	X			
<b>Commissioner Scott W. Golden</b>	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 **November 6, 2019**.

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



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

**RESOLUTION 2019-077**

**APPROVING BUDGET TRANSFERS FOR THE CY2019**

**WHEREAS**, the following transfers are necessary to make certain year end transfers to the CY 2019 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the following CY2019 budget transfers be made:

<u>Budget Description</u>	<u>From</u>	<u>To</u>	<u>Budget Account</u>
Gen. Administration S/W	11,300.00		9-01-20-100-010
Engineering O/E		4,700.00	9-01-20-165-028
Land Use O/E		5,000.00	9-01-21-180-028
Animal Control O/E		1,600.00	9-01-27-340-029
	<u>11,300.00</u>	<u>11,300.00</u>	

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

	Motion	Second	Yes	No	Abstain	Absent
<b>Mayor Christopher J. Fox</b>		X	X			
<b>Commissioner Scott W. Golden</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 **November 6, 2019**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

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

**RESOLUTION 2019-078**

**AUTHORIZING A SHARED SERVICES AGREEMENT  
WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES**

**WHEREAS**, the Cape May County Municipal Utilities Authority (“CMCMUA”/Authority”) owns and operates a solid waste system (“System”) which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and

**WHEREAS**, the CMCMUA’s System is comprised of the CMCMUA’s Secure Sanitary Landfill, Solid Waste Transfer Station, and Intermediate Processing Facility, as well as several recycling operations and programs; and

**WHEREAS**, the Borough of West Wildwood has utilized and desires to continue to utilize the services of the CMCMUA’s System; and

**WHEREAS**, there presently exists a contract between the Borough of West Wildwood and the Authority for the use of the CMCMUA’s System for the disposal, transfer, and recycling of solid waste which will expire on December 31, 2019 entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services” (Agreement”); and

**WHEREAS**, the Borough of West Wildwood and the Authority desire to enter into a new agreement and to fix the expiration date of said Agreement to occur on December 31, 2020; and

**WHEREAS**, the Authority has offered the “Shared Services Agreement for Solid Waste Disposal and Recycling Services” to the Borough of West Wildwood in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA’s Solid Waste System from January 1, 2020 through December 31, 2020; and

**WHEREAS**, the Authority has submitted the same proposed form of Agreement to all Cape May County Municipalities which will provide for both solid waste disposal and certain recycling services through December 31, 2020; and

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of West Wildwood, County of Cape May, and State of New Jersey, that the Borough of West Wildwood shall enter into a contract with the Authority entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services”, effective January 1, 2020, in the form to be maintained on file in the office of the West Wildwood Municipal Clerk, and that the appropriate Borough of West Wildwood Officials are hereby authorized and directed to execute said Agreement.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **November 6, 2019**.



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

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

**RESOLUTION 2019-079**

**AUTHORIZING APPLICATION FOR FUNDING FROM GOVERNOR'S COUNCIL ON  
ALCOHOLISM AND DRUG ABUSE FOR THE GREATER WILDWOOD  
MUNICIPAL ALLIANCE FOR FISCAL GRANT CYCLE 2020-2021**

**WHEREAS**, the Municipal Alliance Program has been made available through P.L. 1989, Ch. 51 to increase drug and alcohol prevention services; and

**WHEREAS**, the Borough of West Wildwood is a member of the Greater Wildwood Municipal Alliance Consortium along with the City of North Wildwood, the City of Wildwood, and the Borough of Wildwood Crest for the purpose of reducing alcoholism and drug abuse; and

**WHEREAS**, the Greater Wildwood Municipal Alliance Consortium will continue to work toward the development and implementation community-based education, awareness, alternative and prevention programs; and

**WHEREAS**, Greater Wildwood Municipal Alliance Consortium will submit an application to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May for the continued development and implementation of prevention activities during the period covered by the current contract.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of West Wildwood that:

1. An application shall be submitted to the Governor's Council on Alcoholism and Drug Abuse for funding for the Greater Wildwood Municipal Alliance Consortium for the Fiscal Grant Cycle 2020-2021.
2. The Borough of West Wildwood's portion of the local cash match shall be \$ 625.00
3. The Greater Wildwood Municipal Alliance Consortium acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **November 6, 2019**.

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

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

**RESOLUTION 2019-080**

**AUTHORIZING THE REFUND OF ZONING APPLICATION FEE**

**WHEREAS**, a Zoning Application was submitted and a sum of \$25.00 was paid on October 15, 2019 by Robert Bachich of 612 W. Magnolia Avenue, Block 137, Lot 1, for a storage shed under his house; and

**WHEREAS**, after review by the Zoning Official it was determined a Zoning Application was not needed.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorize the CFO to refund the Zoning Application fee to Robert Bachich in the amount of \$25.00.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox		X	X			
Commissioner Scott W. Golden	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 **November 6, 2019**.

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