

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

**RESOLUTION 2017-082**

**IDENTIFYING CDBG FAIR HOUSING OFFICER  
FY2018 PUBLIC FACILITIES PROGRAMS**

**WHEREAS**, the Borough of West Wildwood is applying for Small Cities Community Development Block Grants from the New Jersey Department of Community Affairs (hereafter NJDCA) for a new ADA Infrastructure Improvements for beach access via the dunes and at the Borough Police Station. All improvements are to bring the facilities up to current ADA standards.

**WHEREAS**, the Borough of West Wildwood must make efforts to affirmatively further fair housing; and

**WHEREAS**, the Borough of West Wildwood has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Borough of West Wildwood has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED** that Mr. Rick Allen shall be designated as the Fair Housing Officer for the Borough of West Wildwood; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer, and request Fair Housing Information, and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of West Wildwood; and

**BE IT FURTHER RESOLVED** that the Borough of West Wildwood will publish in the local newspaper of record and post at the municipal building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing services.

	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 Friday, September 1, 2017.**

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

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

**RESOLUTION 2017-083**

**AUTHORIZING THE FILING OF AN APPLICATION TO OBTAIN  
A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS  
FOR ADA INFRASTRUCTURE IMPROVEMENTS**

**WHEREAS**, the Borough of West Wildwood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for up to \$400,000 for ADA Infrastructure Improvements at the Borough Police Station and at municipal dunes. All improvements are to bring the facilities up to current ADA standards.

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

1) that the Borough of West Wildwood does hereby authorize the application for such a grant; and,


2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of West Wildwood and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

  
\_\_\_\_\_

(signature)

\_\_\_\_\_  
Christopher J. Fox, Mayor

  
\_\_\_\_\_

(signature)

\_\_\_\_\_  
Christopher Ridings, Administrator

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

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting held on September 1, 2017.**

  
\_\_\_\_\_

Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2017-084**

**GRANT MANAGEMENT PLAN**

**FY2018 Small Cities Programs**

**Public Facilities Fund: ADA Infrastructure Improvement at  
Police Station and Dune Access**


**WHEREAS**, the Borough of West Wildwood is applying for a Small Cities grant from the Public Facilities Fund and if awarded funding will entered into a Grant Agreement with the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough is required to submit a Grant Management Plan as part of the Small Cities application;

**NOW, THEREFORE, BE IT RESOLVED** by Commissioners of West Wildwood, County of Cape May and State of New Jersey, that: The Grant Management Plan prepared by the Borough and submitted to DCA Small Cities with the application for ADA improvements to create beach access at municipal dunes and ADA compliant improvements to the Police Station is hereby adopted to identify Tammy Wetzel of Triad Associates as the Project Coordinator and Christopher Ridings as the Program Director and Official Contact Person.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting held on September 1, 2017.**

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2017-085**

**RESOLUTION OF THE BOROUGH OF WEST  
WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW  
JERSEY, MAKING APPLICATION TO THE LOCAL  
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51**

**WHEREAS**, the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") desires to make application to the Local Finance Board pursuant to the provisions of N.J.S.A. 40A:2-51 et seq. for its approval of the following entitled bond ordinance:

"REFUNDING BOND ORDINANCE PROVIDING FOR THE  
FUNDING OF A LITIGATION JUDGMENT IN AND BY THE  
BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE  
MAY, NEW JERSEY, APPROPRIATING \$1,999,300 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF \$1,999,300 REFUNDING  
BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE  
COST THEREOF"

**WHEREAS**, the Borough believes that:

- (a) it is in the public interest to accomplish such purposes;
- (b) said purposes are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

**NOW THEREFORE, BE IT RESOLVED BY BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, as follows:**

Section 1. The application to the Local Finance Board is hereby approved, and the Borough's Bond Counsel and Auditor, along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Clerk of the Borough is hereby directed to prepare and file copies of this resolution and refunding bond ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statutes.

	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 **Workshop Meeting** held on **October 2, 2017**.



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

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S  
NAME:                   BOROUGH OF WEST WILDWOOD

I, CORNELIUS J. MAXWELL, DEPUTY MAYOR OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board was approved by the governing body of the Borough on October 2, 2017; and

That the governing body of the Borough has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

\_\_\_\_\_  
Cornelius J. Maxwell, Deputy Mayor

ATTEST:

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

Date: October 2, 2017

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

RESOLUTION 2017-086

**AMENDING SECTION IV OF THE POLICY AND PROCEDURES MANUAL  
ENTITLED COMPENSATION & EMPLOYEE BENEFITS POLICIES**

**WHEREAS**, as per the New Jersey Best Practices Guidelines, the Borough of West Wildwood will not grant longevity awards, bonuses or payments for employees covered under a collective bargaining agreement or payments for non-union employees.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorizes the aforementioned amendment to be inserted into Section IV of the Policy & Procedures Manual entitled Compensation & Employee Benefits Policies.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **October 2, 2017**.

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



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

RESOLUTION 2017-087

**AUTHORIZING A CHANGE OF WORKSHOP MEETING DATE**

**WHEREAS**, Resolution number 2016-130 established the Workshop Meeting dates for the Borough of West Wildwood for the year 2017, and in accordance with the Open Public Meeting Act (N.J.S.A. 10:4-1 et seq.) commonly referred to as the Sunshine Law, which establishes the right of all citizens to have adequate notice of all Public Meetings; and

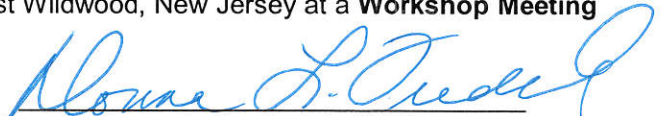
**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey wish to change the previously established Workshop Meeting date from Tuesday, December 26, 2017 at 9:00am to Friday, December 29, 2017 at 9:00am.

**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 previously established workshop meeting date scheduled for Tuesday, December 26, 2017 at 9:00am shall be changed to Friday, December 29, 2017 at 9:00am.

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

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **October 2, 2017**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2017-088**

**A RESOLUTION TO AMEND CAPITAL BUDGET**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood, County of Cape May desires to amend the 2017 Capital Budget by inserting thereon or correcting the item therein as shown in such budget:

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of West Wildwood, County of Cape of May that the following change be made to the Capital Budget of the year 2017:

**AMENDMENT TO  
CAPITAL BUDGET OF THE  
BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY, NEW JERSEY**  
Project Schedule for 2017  
Method of Financing

<u>NEW PROJECT</u>	<u>TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>DEBT AUTHORIZED</u>
Refunding Bond Ordinance for Funding of a Litigation Judgment	\$1,999,300	\$0	\$0	\$1,999,300

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **October 2, 2017**.

  
 Donna L. Frederick, RMC  
 Municipal Clerk

State of New Jersey  
Director  
Division of Local Government Services  
Trenton, New Jersey

Approved \_\_\_\_\_, 2017

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DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES

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

**RESOLUTION 2017-089**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE RECONSTRUCTION OF POPLAR AVENUE**

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

**BE IT FURTHER RESOLVED** that the Mayor or Deputy Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-The Reconstruction of Poplar Avenue-00091 to the New Jersey Department of Transportation on behalf of the Borough of West Wildwood.

**BE IT FURTHER RESOLVED** that the Mayor or Deputy 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
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **October 2, 2017**.



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

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

RESOLUTION 2017-090

**AUTHORIZING THE REVISION AND ADOPTION OF THE  
EMPLOYEE HANDBOOK**

**WHEREAS**, the Board of Commissioners adopted a revised Policy & Procedure Manual of the Borough of West Wildwood on October 7, 2016; and

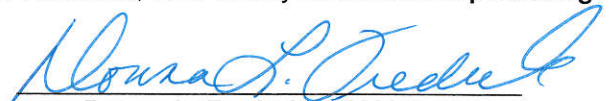
**WHEREAS**, the JIF requires that employees are informed of the Borough's Policies & Procedures through an employee handbook; and

**WHEREAS**, the employee handbook has been revised to coincide with the Policy & Procedure Manual of the Borough of West Wildwood and shall be distributed to all employees.

**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 adoption and distribution of the employee handbook.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **October 2, 2017**.



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

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

RESOLUTION 2017-091

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

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

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE APPOINTMENT DATE</u>
Adam Dotts	Class II Police Officer	October 2, 2017 – December 31, 2017
Evan Bloss	Class II Police Officer	October 2, 2017 – December 31, 2017

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

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

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						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 **Workshop Meeting** held on **October 2, 2017**.

  
Donna L. Frederick, RMC  
Municipal Clerk

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

**RESOLUTION 2017-092**

**RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING  
THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT**

**WHEREAS**, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

**WHEREAS**, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

**WHEREAS**, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

**WHEREAS**, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

**WHEREAS**, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

**WHEREAS**, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

**WHEREAS**, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming 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 **Regular Meeting** held on **October 6, 2017**.

Donna L. Frederick, RMC  
Municipal Clerk



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

**RESOLUTION 2017-093**

**A RESOLUTION IN FAVOR OF DEPARTMENT OF STATE MANAGED  
J-1 VISA, SUMMER WORK TRAVEL PROGRAM**

**WHEREAS**, the Borough of West Wildwood and other municipalities feel the Summer Work Travel (SWT) Program is tremendously important to New Jersey's tourism industry, and

**WHEREAS**, without it, many businesses would be forced to reduce hours of operation, face shut downs in part of business and ultimately lay-off year round American employees due to lost revenues; and

**WHEREAS**, the elimination of the SWT Program would drastically and negatively impact New Jersey's \$44.1 billion dollar industry which employs 500,000 residents of our state.

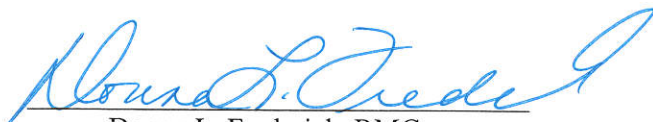
**NOW, THEREFORE, BE IT RESOLVED**, on this 6<sup>th</sup> day of October, 2017, by the Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey that it is in favor of the State Managed J-1 Visa, Summer Work Travel Program as it is not a threat to President Trump's Buy American and Hire American policy as it does not displace American workers; and

**BE IT FURTHER RESOLVED**, that all governing bodies in New Jersey are invited to join the Borough of West Wildwood in contacting President Trump in support of the J-1 Visa, Summer Work Program in an effort to protect this valuable piece of our State's third largest industry.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to President Trump and also distributed to all governing bodies in the County of Cape May.

	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 **Regular Meeting** held on **October 6, 2017**.



Donna L. Frederick, RMC  
Municipal Clerk

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

RESOLUTION 2017-094

AUTHORIZING THE DEMOLITION OF A UNSAFE STRUCTURE AND THE  
ASSESSMENT OF PROPERTY MAINTENANCE COSTS  
FOR BLOCK 120, LOT 7

**WHEREAS**, the Borough of West Wildwood Construction Official conducted an inspection at 732 W. Maple Avenue; Block 120, Lot 7, on July 27, 2016. The inspection revealed an imminent hazard existed pursuant to N.J.S.A.52:27D-132 and N.J.A.C. 5:23-2:32; and

**WHEREAS**, as a result the structure was ordered demolished by August 24, 2016. The structure had sustained damage as a result of Hurricane Sandy and again from Winter Storm Jonas; and

**WHEREAS**, the Construction Official Raymond Poudrier posted the Notice of Imminent Hazard at the property and sent a copy to the owner of record; and

**WHEREAS**, the order specifically expressed that failure to immediately comply with the Order may result in the necessary correction being made by the Construction Official at the expense of the property owner pursuant to N.J.A.C. 5:23-2.32(b)5; and

**WHEREAS**, all reasonable means of notification and efforts to include those taken by the Borough Code Official for compliance were exhausted necessitating action by the Borough.

**WHEREAS**, the Board of Commissioners hereby authorize a contract with Jerry's Excavating in the sum of \$ 8,000.00 for the cost of the demolition of the aforementioned structure.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the following assessment and lien is hereby assigned to the following property:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY ADDRESS</u>	<u>AMOUNT</u>
120	7	732 W. Maple Avenue	\$ 8,000.00

**BE IT FURTHER RESOLVED** that the Municipal Assessor and Tax Collector take the appropriate action in assigning such charges as a lien to be added to and become a part of the taxes next to be assessed and levied upon said lands; and

**BE IT FURTHER RESOLVED** that the associated assessment and lien shall bear the same interest at the same rate as taxes and shall be collected and enforced by the same Municipal Officers and in the same manner as taxes; and

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

	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 **October 6, 2017**.

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

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

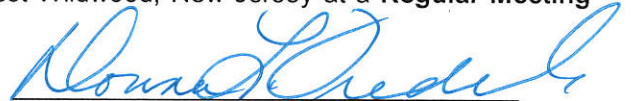
**RESOLUTION 2017-095**

**DECLARING TRICK OR TREAT TO BE HELD TUESDAY, OCTOBER 31, 2017  
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 Tuesday, October 31, 2017, between the hours of 5:00pm and 8:00pm.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox						X
Commissioner Scott A. 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 **October 6, 2017**.



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

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

**RESOLUTION 2017-096**

**A RESOLUTION RECINDING RESOLUTION 2017-080  
TITLED "RESOLUTION OF THE BOROUGH OF WEST  
WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY,  
PROVIDING FOR AN EMERGENCY APPROPRIATION IN THE  
AMOUNT OF \$1,999,300 PURSUANT TO THE PROVISIONS OF  
N.J.S.A. 40A:4-46 TO PROVIDE THE FUNDING OF A  
LITIGATION JUDGMENT"**


**WHEREAS**, at a workshop meeting held on August 28, 2017, Resolution 2017-080 was introduced and passed; and

**WHEREAS**, the Board of Commissioners feel it is in the best interest of the borough to recinds the aforementioned Resolution 2017-080.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that resolution 2017-080 be and is hereby recinded.

	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 **October 6, 2017**.

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

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

**RESOLUTION 2017-097**

**RESOLUTION OF THE BOROUGH OF WEST  
WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW  
JERSEY, PROVIDING FOR AN EMERGENCY  
APPROPRIATION IN THE AMOUNT OF \$1,999,300  
PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-46  
TO PROVIDE THE FUNDING OF A LITIGATION  
JUDGMENT, NUNC PRO TUNC**

**WHEREAS**, an emergency has arisen requiring the appropriation of funds of the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough"), in the amount of \$1,999,300 to provide for a judgment in the matter Jacquelyn Ferentz v. Mayor Herbert Frederick and the Borough of West Wildwood, Superior Court of New Jersey Law Division, Docket No: CPM-L-797-08, and the costs and expenses associated therewith (collectively, the "Judgment"); and

**WHEREAS**, adequate provision was not made in the 2017 budget of the Borough for the aforesaid purposes, and N.J.S.A. 40A:4-46 provides authorization for the undertaking of emergency appropriations for the purpose mentioned above; and

**WHEREAS**, the Borough intends to finance such improvement by a refunding bond ordinance; and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$1,999,300, and 3% of the total current and utility operating appropriations in the budget for CY 2017 is \$ 80,473.43; and

**WHEREAS**, the foregoing emergency appropriation, together with prior emergency appropriations, exceeds 3% of the total operating appropriations (including utility operation appropriations) in the budget for CY 2017.

**WHEREAS**, at a workshop meeting held on August 28, 2017, Resolution 2017-080 was introduced and passed and

**WHEREAS**, said resolution was recinded on October 6, 2017 at a regular meeting; and

**WHEREAS**, it is the intent of the governing body that this resolution replace same Nunc Pro Tunc;

**NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY**

**OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

Section 1. In accordance with N.J.S.A. 40A:4-49, petition shall be made to the Director of the Division of Local Government Services for permission to exceed the statutory limitation of 3 percent for the creation of one or more appropriations for the purposes set forth in the preamble in accordance with this Resolution.

Section 2. Pursuant to N.J.S.A. 40A:4-46, an emergency appropriation is hereby made in the amount of \$1,999,300 providing for the Judgment.

Section 3. Said emergency appropriation is anticipated to be provided in full pursuant to a refunding bond ordinance entitled, " REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF A LITIGATION JUDGMENT IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,999,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,999,300 REFUNDING BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF" to be introduced and finally adopted hereafter.

Section 4. An emergency note not in excess of \$1,999,300 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51.

Section 5. The Borough Board of Commissioners hereby determines that the expenditures authorized in Section 2 hereof will meet a pressing need for public expenditure to protect and promote the public health, safety, morale or welfare of the residents of the Borough.

Section 6. The emergency note authorized herein, if issued, shall be executed by the Mayor and the Chief Financial Officer of the Borough and attested by the Borough Clerk.

Section 7. The Chief Financial Officer of the Borough is hereby delegated the authority to sell and award the note, if any, and such note, if issued, may be renewed from time to time by the Chief Financial Officer provided that any such renewals shall be payable on or before December 31, 2018.

Section 8. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

Section 9. This resolution shall take effect immediately.

	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 **October 6, 2017**.



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

#### **CERTIFICATION OF CHIEF FINANCIAL OFFICER**

**Purpose of emergency appropriation:** To provide for the funding of a judgment in the matter Jacquelyn Ferentz v. Mayor Herbert Frederick and the Borough of West Wildwood, Superior Court of New Jersey Law Division, Docket No: CPM-L-797-08, and the costs and expenses associated therewith

**Date(s) of occurrence:**

Have any **contracts** been awarded or purchase orders placed in connection with this emergency appropriation?

IN WITNESS WHEREOF, I have hereunto set my hand as of this 6<sup>th</sup> day of October, 2017.



Elaine Crowley  
Chief Financial Officer  
Borough of West Wildwood



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

RESOLUTION 2017-098

**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>
THOMPSON, DAVID & KATHLEEN	122	20	\$511.94	TAX

Refund Overpayment to:  
**WELLS FARGO REAL ESTATE TAX SERVICES**  
**P.O. BOX 14506**  
**MAC F2302-03D/ BAV REIMBURSEMENT (WCP)**  
**DES MOINES, IA 50306-92395**

	<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			
<b>Commissioner Cornelius J. Maxwell</b>						X

I, **Donna 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 **Regularly Scheduled Meeting** held on **November 3, 2017**.



**Donna Frederick**  
**Municipal Clerk**

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

RESOLUTION 2017-099

CHAPTER 159 - INSERTION OF A GRANT FROM THE STATE OF NEW JERSEY  
DIVISION OF CRIMINAL JUSTICE - BODY ARMOR

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**WHEREAS**, the Borough of West Wildwood is in receipt of \$ 982.07 from the State of New Jersey, Division of Criminal Justice and wishes to amend its 2017 Municipal Budget to include this amount of revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of West Wildwood for the year 2017 in the sum of.....\$ 982.07 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Public and Private Revenues Offset with Appropriations: New Jersey Division of Criminal Justice - 2017 Body Armor Grant	..... \$ 982.07
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**BE IT FURTHER RESOLVED** that a like sum of ..... \$ 982.07  
be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% Caps  
Public and Private Programs Offset by Revenues:  
2017 Body Armor Grant

**BE IT FURTHER RESOLVED** that the CFO will file a copy of this resolution electronically to the Director of the Division of Local Government Services.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **November 3, 2017**.

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

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

**RESOLUTION 2017-100**

**AUTHORIZING PARTICIPATION IN FEDERAL 1033 PROGRAM, OTHERWISE KNOWN  
AS "LESO PROGRAM," AND FURTHER AUTHORIZING THE ACQUISITION OF  
EQUIPMENT IN CONNECTION THEREWITH**

**WHEREAS**, Senate Bill S-2364, signed into law by the Governor effective March 16, 2015, requires law enforcement agencies to apply for enrollment into the 1033 Program and certify compliance with Section 2(a) of this law; and

**WHEREAS**, law enforcement agencies currently enrolled in the 1033 Program must certify compliance with Section 2(a) upon re-enrollment in the Program; and

**WHEREAS**, this law allows local law enforcement agencies to obtain, at little or no cost, surplus federal property and equipment that the agencies might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the West Wildwood Police Department, and/or its representative, is hereby authorize to make application for enrollment into such program as established by the United States Department of Defense, pursuant to U.S.C. s2576a.


**BE IT FURTHER RESOLVED** that the Borough of West Wildwood, the West Wildwood Police Department and its representative in connection herewith do hereby certify compliance with Section 2(a) of said program.

**BE IT FURTHER RESOLVED** that the West Wildwood Police Department and/or its representative is hereby authorized to acquire surplus property from said program as deemed necessary for CY 2017.

**BE IT FURTHER RESOLVED** that said authorization shall be reviewed and renewed annually by the Mayor and Commissioners of the Borough of West Wildwood.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **November 3, 2017**.

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