

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

RESOLUTION 2020-026

**AUTHORIZING THE AWARDING OF A FAIR AND OPEN CONTRACT FOR INFORMATION
TECHNOLOGY SUPPORT AND CONSULTING SERVICES TO ACA COMPUTERS**

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

WHEREAS, the Borough solicited through a “fair and open” process in accordance with N.J.S.A. 40A:11-4.1, *et seq.* and sealed qualifications and proposals were received on January 28, 2020 at 10:00am prevailing time; and

WHEREAS, two proposals were submitted to the clerk as follows: ACA Computers, Inc. of Red Bank, NJ and Targeted Technologies, LLC of Toms River, NJ and:

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

WHEREAS, the Clerk turned over the proposals to the Borough Solicitor to review and summarize the proposals to the Board of Commissioners; and

WHEREAS, the Borough Solicitor having reviewed both proposals and issued a report to the Commissioners; and

WHEREAS, considering the report from the Solicitor summarizing the proposals and the overall excellent service the Borough has had from ACA Computers in the past, the Board of Commissioners considers the proposal from ACA Computers to be the most advantageous to the Borough, price and other factors considered.

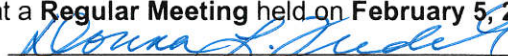
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor and/or Deputy Mayor is hereby authorized to execute a contract with ACA Computers, Inc., for Information Technology Support Services for a term commencing February 5, 2020 and ending December 31, 2020.

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

Prepared by Solicitor

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 5, 2020**.


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

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

RESOLUTION 2020-027

**AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT
FOR THE PROFESSIONAL SERVICES OF A PROFESSIONAL PLANNER**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood is in the process of negotiating a settlement in *In the Matter of the Application of the Borough of West Wildwood, County of Cape May*, Docket No. CPM-L-130-19, regarding requirements pertaining to affordable housing (hereinafter “the Action”); and

WHEREAS, Borough Commissioners have been advised by legal counsel handling the Action that the next necessary step in settling the Action involves the work of a professional planner experienced in affordable housing matters; and

WHEREAS, three professional planners with expertise in affordable housing matters were recommended by legal counsel in the Action;

WHEREAS, those three planners were contacted with a request for a quote for services; and

WHEREAS, the lowest quote of not to exceed \$19,500.00 was received from Kyle & McManus Associates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Mayor and/or Deputy Mayor be and is hereby authorized to execute a Contract with Kyle & McManus Associates to serve as Professional Planners for the Borough of West Wildwood; and

BE IT FURTHER RESOLVED that the term of appointment shall commence on February 5, 2020 and expire on December 31, 2020.

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 professional and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids all of which classification the aforesaid contract falls within; and

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

Prepared by Solicitor

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

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 5, 2020**.

Donna L. Frederick, RMC
Municipal Clerk

TABLED

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

RESOLUTION 2020-028

**RESOLUTION OF THE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, STATE OF
NEW JERSEY, AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO SUBMIT AN
ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES OF
AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE
FOR SEWER IMPROVEMENTS ON POPLAR AVENUE FROM ARION TO G AVENUES AND ON G
AVENUE FROM GLENWOOD TO POPLAR AVENUES**

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


WHEREAS, the Borough wishes to pursue through the Program, funding for sewer improvement on Poplar Avenue from Arion to G Avenues and on G Avenue from Glenwood to Poplar Avenues; and

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

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

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

BOROUGH OF WEST WILDWOOD

By: 
Christopher J. Fox, Mayor

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 5, 2020**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-029

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR MATTERS OF ACTIVE
LITIGATION REGARDING COAH – FAIR SHARE HOUSING CENTER**

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

WHEREAS, the Borough anticipates discussion of active litigation matters referencing the COAH, Fair Share Housing Center, which constitutes one of the permitted exemptions; and

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall convene to discuss the aforementioned matters.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 5, 2020**.



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

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

RESOLUTION 2020-030

RESOLUTION TO ADOPT TEMPORARY CAPITAL BUDGET

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, County of Cape May desires to constitute the 2020 Temporary Capital Budget by inserting therein

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape of May that the Temporary Capital Budget of the year 2020 is hereby constituted by the adoption of a schedule to read as follows:

**TEMPORARY
CAPITAL BUDGET OF THE
BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY, NEW JERSEY**
Project Schedule for 2020
Method of Financing

<u>PROJECT</u>	<u>TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>DEBT AUTHORIZED</u>
Providing for the Housing Element and Fair Share Plan	\$22,000	\$1,100	\$0	\$20,900

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services within three days after the adoption of this project for 2020 Temporary Capital Budget, to be included in the 2020 Permanent Capital Budget as adopted.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 **Special Meeting** held on **February 11, 2020**.

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

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

RESOLUTION 2020-031

**AMENDING RESOLUTION 2020-012
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 FY2021 are as follows:

\$ 20,374.00 DEDR
\$ 5,093.50 Cash Match
\$ 15,280.50 In-Kind Match

2. The Borough of West Wildwood's portion of the local cash match shall be \$ 612.19
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			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 11, 2020**.

Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-032

ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY 2020

WHEREAS, the Borough of West Wildwood adopted a Temporary Budget as authorized under N.J.S.A. 40A:4-19 in accordance with Resolution 2019-096 adopted on Dec. 31, 2019, in order to provide for any contracts, commitments, or payments which are required to be made during the period between the beginning of the Calendar Year and the formal adoption of the Calendar Year Budget; and


WHEREAS the adoption of the CY2020 Municipal Budget will not occur prior to April 30, 2020 which will necessitate the adoption of a Second Temporary Budget Allocation of 26.25% of the Total Appropriations made for all purposes in the Budget for the preceding Calendar Year, excluding however, appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey that this Resolution entitled Second Emergency Temporary Budget for CY2020 shall be and is hereby approved in order to meet obligations of any contract, commitment, or payment required to be made between January 1, 2020 and the formal adoption and approval of the CY2020 Budget in accordance with, and as permitted by, the New Jersey Statutes.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 11, 2020**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-033

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR
MATTERS OF ACTIVE LITIGATION**

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

WHEREAS, the Borough anticipates discussion of active litigation matters referencing Jeremy Mawhinny v. Borough of West Wildwood, which constitutes one of the permitted exemptions; and

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall convene to discuss the aforementioned matters.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 11, 2020**.


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

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

RESOLUTION 2020-034

AUTHORIZING SETTLEMENT IN MAWHINNEY V. BOROUGH OF WEST WILDWOOD.

WHEREAS, litigation is pending in the New Jersey Superior Court known as *Jeremy Mawhinney v. Borough of West Wildwood, et als*, docket number CPM-L-000147-18, which is being defended by James R. Birchmeier, Esq., assigned by the Atlantic County Joint Insurance Fund to represent the interests of the Borough of West Wildwood;

WHEREAS, mediation was held before retired Superior Court Judge Michael Donio which resulted in a settlement between the parties, subject to approval and confirmation by the Borough of West Wildwood;

WHEREAS, the proposed settlement would entail a payment to the plaintiff and his attorney in the amount of \$215,000.00, of which the Borough of West Wildwood would be responsible for its deductible and co-pays;

WHEREAS, the attorney for the Borough, James Birchmeier, Esq., strongly recommends the settlement:


WHEREAS, settlement is in the interest of the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the proposed settlement in *Mawhinney v. Borough of West Wildwood, et als*, for \$215,000.00.

. prepared by Solicitor

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					X	
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 11, 2020**.


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

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

RESOLUTION 2020-036

AUTHORIZING THE READING OF THE CY2020 MUNICIPAL BUDGET BY TITLE ONLY

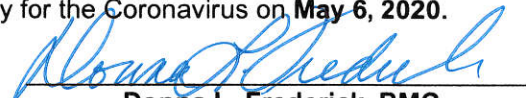
WHEREAS, N.J.S.A.40A:4-8, as amended by L.2015, C 95, & 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the CY2020 budget shall be read by title only.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 by way of the Internet via Zoom.com, due to the NJ State of Emergency for the Coronavirus on **May 6, 2020**.

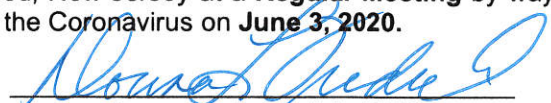


**Donna L. Frederick, RMC
Municipal Clerk**

**AUTHORIZING THE READING OF THE CY2020 MUNICIPAL BUDGET BY TITLE ONLY
AND THE ADOPTION OF THE CY2020 MUNICIPAL BUDGET**

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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** by way of the internet via Zoom.com due to the NJ State of Emergency for the Coronavirus on **June 3, 2020**.



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

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

RESOLUTION 2020-037

**AUTHORIZING AN INDEMNIFICATION AGREEMENT BETWEEN
THE BOROUGH OF WEST WILDWOOD AND THE
COUNTY OF CAPE MAY TO PERMIT THE BOROUGH
TO HOLD A FOURTH OF JULY PARADE ON GLENWOOD AVENUE**

WHEREAS, the Borough is holding a Fourth of July Parade on Saturday, July 4, 2020, which route will be on Glenwood Avenue, a County road; and

WHEREAS, the County of Cape May requires that the Borough execute an Indemnification Agreement to permit the event to traverse over the aforementioned road.

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 authorized the Mayor to execute the Indemnification Agreement between the Borough of West Wildwood and the County of Cape May.

BE IT FURTHER RESOLVED that a copy of the executed Indemnification Agreement be attached hereto.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 by way of the Internet via Zoom.com, due to the NJ State of Emergency for the Coronavirus on **May 6, 2020**.


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

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

RESOLUTION 2020-038

AUTHORIZING THE FILING OF THE 2019 RECYCLING TONNAGE GRANT

WHEREAS, the mandatory Source Separation and Recycling Act (P.L. 1987,c.102) has established a recycling fund from which tonnage grants may be made to Municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use tonnage grants to develop new Municipal Recycling Programs and to continue and expand existing programs; and

WHEREAS, the recycling regulations impose on Municipalities certain requirements as a Condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

WHEREAS, a resolution authorizing the Borough of West Wildwood to apply for the 2019 Recycling Tonnage Grant will memorialize the commitment of the Borough to recycling and to indicate the assent of the Borough to the efforts undertaken and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Linda Thomas, Certified Recycling Professional, for a fee not to exceed \$100.00 in accordance with the attached Letter of Intent, is hereby designated as the individual authorized to ensure the application is properly completed and timely filed.


NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that it hereinafter accepts and approves the Letter of Intent with Linda Thomas, CRP, and further endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the Borough's Recycling Coordinator is hereby directed to coordinate with Linda Thomas to assure that the application is properly and timely filed.

BE IT FURTHER RESOLVED that monies received through said Recycling Tonnage Grant shall be deposited in a dedicated recycling trust fund in accordance with said Grant requirements.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 by way of the Internet via Zoom.com, due to the NJ State of Emergency for the Coronavirus on **May 6, 2020**.


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

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

RESOLUTION 2020-039

NUMBER NOT ASSIGNED

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

RESOLUTION 2020-040

NUMBER NOT ASSIGNED

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

RESOLUTION 2020-041

**EXTENDING THE GRACE PERIOD FOR SECOND-QUARTER
PROPERTY TAXES AS AUTHORIZED
BY GOVERNOR MURPHY'S EXECUTIVE ORDER 20-130**

WHEREAS, on April 28, 2020 Governor Philip D. Murphy issued Executive Order 130 authorizing municipal governments such as West Wildwood to adopt a resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of second-quarter property taxes; and,

WHEREAS, due to the COVID-19 pandemic and the State and Federal declarations of a major disaster throughout New Jersey, the governing body of the Borough of West Wildwood has determined that in order to mitigate additional hardships, losses or suffering by individuals during this pandemic, it is in the best interests of the taxpayers to provide additional relief in the form of an extended grace period for second-quarter tax payments as authorized by Executive Order 20-130;

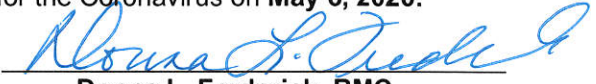
NOW THEREFORE, BE IT RESOLVED, by the governing body of the Borough of West Wildwood in the County of Cape May that no interest shall be charged on installments of second-quarter taxes paid on or before June 1, 2020.

BE IT FURTHER RESOLVED, this Resolution applies only to taxes due May 1, 2020. Interest will be charged from May 1, 2020 for any second-quarter property tax not paid by June 1, 2020. All subsequent quarterly tax installments will be due and payable as stated on the tax bill.

BE IT FURTHER RESOLVED, this Resolution shall be published in its entirety once in the official newspaper of the Borough of West Wildwood and a copy of this adopted Resolution forwarded to the Division of Local Government Services in the Department of Community Affairs not later than the third business day next following the adoption of this Resolution.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 by way of the Internet via Zoom.com, due to the NJ State of Emergency for the Coronavirus on **May 6, 2020**.



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

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

RESOLUTION 2020-042

RESOLUTION TO ADOPT TEMPORARY CAPITAL BUDGET

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, County of Cape May desires to constitute the 2020 Temporary Capital Budget by inserting therein

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape of May that the Temporary Capital Budget of the year 2020 is hereby constituted by the adoption of a schedule to read as follows:

**TEMPORARY
CAPITAL BUDGET OF THE
BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY, NEW JERSEY**

Project Schedule for 2020


Method of Financing

<u>PROJECT</u>	<u>TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>DEBT AUTHORIZED</u>
Sewer Utility Improvements on Poplar Avenue and G Avenue	\$2,310,000	\$0	\$0	\$2,310,000

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services within three days after the adoption of this project for 2020 Temporary Capital Budget, to be included in the 2020 Permanent Capital Budget as adopted.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 **Special Meeting** held by way of the Internet via Zoom.com due to the NJ State of Emergency for the Coronavirus on **May 26, 2020**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-043

**RESOLUTION DECLARING ELIGIBILITY
TO CONDUCT SELF-EXAMINATION OF 2020 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7 through 7.5 the Board of Commissioners of the Borough of West Wildwood has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the meets the necessary conditions to participate in the program for the 2020 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges;
 - b. Deferred charges and statutory expenditures;
 - c. Cash deficit of preceding year;
 - d. Reserve for uncollected taxes;
 - e. Other reserves and non-disbursement items;
 - f. Any inclusions of amount required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

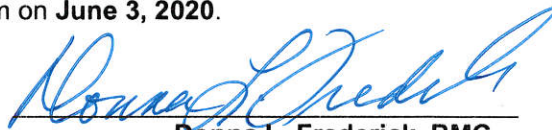
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly state;
 - b. Items of appropriation are properly set forth;
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provision of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the CFO and Auditor.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-044

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Borough of West Wildwood, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-045

**A RESOLUTION ACKNOWLEDGING THE CURRENT ROSTER
OF ACTIVE FIREFIGHTERS AND LADIES AUXILIARY MEMBERS
OF THE WEST WILDWOOD VOLUNTEER FIRE COMPANY**

WHEREAS, it has been determined during Safety Meetings with representative Joseph Meola, of J. Byrne Agency (JIF Consultant), that the Borough of West Wildwood should maintain a current roster of all of the active members of the West Wildwood Volunteer Fire Company, including the Ladies Auxiliary and any Junior Firefighters; and

WHEREAS, the Chief of the West Wildwood Volunteer Fire Company and the President of the Ladies Auxiliary have provided a list to the Municipal Clerk; and

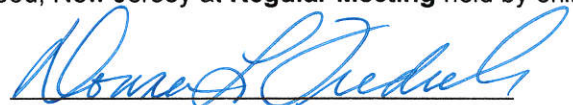
WHEREAS, the Board of Commissioners deem it is in the best interest of all concerned to maintain this roster on file with the Municipal Clerk.

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 acknowledges those members provided by the Chief of the West Wildwood Volunteer Fire Company and the President of the Ladies Auxiliary, and thank them for their selfless volunteer service on behalf of all of the residents.

BE IT FURTHER RESOLVED that the clerk is authorized to provide a copy of this Resolution to the Chief of the West Wildwood Volunteer Fire Company; the President of the Ladies Auxiliary and attach a copy of the roster to this Resolution.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.



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

WEST WILDWOOD FIRE COMPANY MEMBERS – 2020 ROSTER

GARY ADEYLOTTE

TIM BROADBENT

BILL CRIPPS

DAVE DANIELS

BOB FELTWELL – FIRE POLICE

JOEL HATCH

NICK HERMAN, JR.

NEIL MAXWELL

RON MCGOWAN, JR.

ANDREW McNEILL

DAVE NOVSAK

STEVE NOVSAK

CARL O’HALA – FIRE POLICE

AMANDA WOEHR

LEON WOODRUFF, JR.

WEST WILDWOOD FIRE COMPANY LADIES AUXILIARY MEMBERS – 2020

KATHLEEN BABEL

GINNY CANTWELL

CHERYLE CONTI

RITA DURST

GINGER FELTWELL

DONNA FREDERICK

MARY GOLDEN

BECKY HERMAN

DONNA HOWARD

CHRISSY MULHOLLAND

LORI PERLOFF

RUTH PETERS

MAUREEN SMITH

ELAINE SZYMOWLAK

DOT TOMLIN

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

RESOLUTION 2020-046

**ACKNOWLEDGING THE RECONSTITUTED FIRM
OF SURENIAN, EDWARDS & NOLAN, LLC**

WHEREAS, a professional services contract was awarded to Jeffrey Surenian & Associates, LLC via resolution 2020-018, (hereinafter “contract”)

WHEREAS, the contract included a proviso that if the vendor reconstituted it would be acknowledged the vendor is the reconstituted firm;

WHEREAS, Jeffrey Surenian & Associates, LLC was reconstituted and is now know as Surenian, Edwards & Nolan, LLC.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that all payments for work performed pursuant to the contract awarded via resolution 2020-018 may be issued to Surenian, Edwards & Nolan, LLC.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.



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

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

RESOLUTION 2020-047

**AUTHORIZING THE BOROUGH OF WEST WILDWOOD
TO PARTICIPATE IN THE STATE LOCAL COOPERATIVE
HOUSING INSPECTION PROGRAM**

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

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

WHEREAS, the State of New Jersey, Bureau of Housing has allocated the sum of \$500.00 to be paid to the Borough of West Wildwood during Fiscal Year 2021; and

WHEREAS, the inspection period shall run from July 1, 2020 to June 30, 2021.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Mayor and or Deputy Mayor is hereby authorized to execute any and all documents on behalf of the Borough of West Wildwood to facilitate the Borough's participation in the State Local Cooperative Housing Inspection Program.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-048

**AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER
“ESTIMATED” TAX BILLS, DUE AUGUST 1, 2020**

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “that municipalities prepare to issue estimated property tax bills for 2020;” and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of West Wildwood authorizes the Tax Collector to process estimated tax bills for the third quarterly installment of 2020 taxes; and

BE IT FURTHER RESOLVED that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-049

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE RECONSTRUCTION OF PINE AVENUE PROJECT
MA-2021-RECONSTRUCTION OF PINE AVENUE-00261**

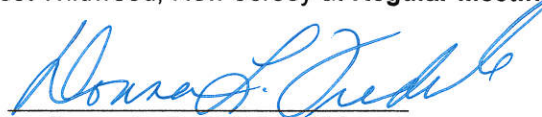
NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the Borough of West Wildwood formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Reconstruction of Pine Avenue-00261 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			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-049

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE RECONSTRUCTION OF PINE AVENUE PROJECT
MA-2021-RECONSTRUCTION OF PINE AVENUE-00261**

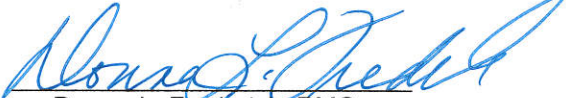
NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the Borough of West Wildwood formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Reconstruction of Pine Avenue-00261 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			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Regular Meeting** held by online access through Zoom.com on **June 3, 2020**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-050

Authorizing a Request for Proposals for Grant Administrator/Coordinator.

WHEREAS, the Borough of West Wildwood is in need of a Grant Administrator/Coordinator;

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deems it appropriate to solicit qualifications and proposals for this position through the competitive contracting process, as per N.J.S.A. 11-4.1;

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 Borough Clerk shall advertise a notice of the availability of the request for proposal documentation in the Press of Atlantic City;

BE IT FURTHER RESOLVED that request for proposal documentation for such position shall be made available by the Borough Clerk upon request;

BE IT FURTHER RESOLVED that responses to the request for proposals will be accepted as received by the Borough Clerk, 701 W. Glenwood Ave., West Wildwood, N.J. 08260 prior to 4:00 P.M., July 28, 2020 at which time they will be opened and reviewed with a recommendation made to the Board of Commissioners;

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to take any and all other actions necessary in furtherance of this resolution.

Prepared by the Solicitor.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		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 1, 2020**.



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