

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

RESOLUTION 2020-051

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

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

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

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


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

1. 519 W. Magnolia Avenue

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

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

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

RESOLUTION 2020-052

**AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER
INTO A CONTRACT WITH DELTA DENTAL OF NEW JERSEY**

WHEREAS, the Borough of West Wildwood provides dental insurance to eligible employees; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to enter into a contract with Delta Dental of New Jersey, Inc. of Parsippany, New Jersey (hereinafter referred to as "Delta Dental") and;

WHEREAS, for and in consideration of the mutual covenants set forth in the Master Group Contract, wherein both the Borough of West Wildwood and Delta Dental agree to the terms of said contract.

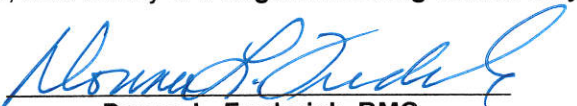
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey hereby authorize the Mayor to enter into a contract on behalf of the Borough of West Wildwood for a one year term commencing August 1, 2020.

BE IT FURTHER RESOLVED, that this award of contract shall be published in accordance to law.

BE IT FURTHER RESOLVED, the Chief Financial Officer has ascertained that there are available sufficient appropriations to award this contract with Delta Dental in the amount of \$12,880.00 from account 0-01-23-220-000.

	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**

CERTIFICATION OF AVAILABILITY OF FUNDS

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

TO: DELTA DENTAL

FOR: DENTAL BENEFIT

IN THE AMOUNT OF: \$12,880.00

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

AMOUNT: \$12,880.00

ACCOUNT(S) 0-01-23-220-000

TOTAL AMOUNT OF CONTACT: \$12,880.00

Amount Certified by this Certification: \$12,880.00

_____ TEMPORARY BUDGET CERTIFICATION @ 25%

 X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: July 1, 2020

Chief Financial Officer: 

Resolution # 2020-052

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

RESOLUTION 2020-053

**AUTHORIZING AN INDEMNIFICATION AGREEMENT
FOR THE EXECUTION OF A DEP PERMIT**

WHEREAS, the owners of Block 101, Lot 14 on the Official Tax Map of the Borough of West Wildwood, also known as 670 W. 26th Street, have an application for a permit to build a new bulkhead, pier and dock with associated mooring piles pending before the New Jersey Department of Environmental Protection (“NJDEP”) Division of Land Use Regulation, which is attached hereto;

WHEREAS, it appears some of the improvements would extend into the waterway owned by the Borough of West Wildwood; and,

WHEREAS, the permit applicant has requested the Borough of West Wildwood endorse the application; and,

WHEREAS, it has been determined that it is appropriate to require the permit applicant to indemnify the Borough from and against any claims arising out the use of Borough Property; and,

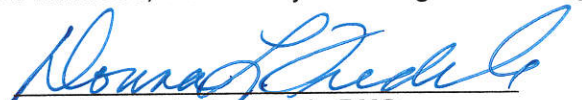
WHEREAS, such indemnification agreement has been executed by the permit applicant and is attached hereto.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of the Borough of West Wildwood that the Mayor is authorized and directed to execute NJDEP permit application for a new bulkhead, pier, and dock with associated mooring piles filed on behalf of the owners of 670 W. 26th Street.

Prepared by Solicitor

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

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

RESOLUTION 2020-054

**AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING
MEMBERSHIP IN THE ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of West Wildwood (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2021 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certification with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an “extraordinary, unspecifiable service” that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY’S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.


NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.

2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.
3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

	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

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

RESOLUTION 2020-055

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND FAIR SHARE HOUSING CENTER

WHEREAS, in compliance with the New Jersey Supreme court’s decision in In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015), on or about April 2, 2019, the Borough filed an action with the Cape May County Superior Court of New Jersey, entitled In the Matter of the Application of the Borough of West Wildwood, County of Cape May, Docket No. CPM-L-130-19, seeking a Judgment of Compliance and Repose approving its Affordable Housing Plan in addition to related reliefs; AND

WHEREAS, the Borough of West Wildwood and the Fair Share Housing Center have reached a settlement to resolve the pending litigation, a copy of the Settlement Agreement is incorporated herein as if set forth at length; and

WHEREAS, the Borough of West Wildwood Mayor and Commissioners reviewed the proposed Settlement Agreement, find the settlement to be in the best interest of the Borough of West Wildwood, and recommend that same be accepted and executed.

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 settlement is approved and authorizes the Mayor to execute same; and the Borough Solicitor and the Special Affordable Housing Counsel are authorized to execute any agreements, releases or documents to be filed with the Court and take all actions reasonable and necessary to secure an Order approving the Settlement Agreement; and work towards securing judicial approval of the Borough’s Fair Share Plan.

BE IT RESOLVED, that the Borough hereby authorizes its professionals to take any all actions reasonable and necessary to secure a Final Round 3 Judgment of Compliance and Repose to maintain the Borough’s immunity from any Mount Laurel lawsuits.

	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

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

RESOLUTION 2020-056

**AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH ENGINEERING,
PLANNING, AND DESIGN SERVICES IN CONNECTION WITH
THE RECONSTRUCTION OF POPLAR AVENUE FROM ARION AVENUE TO G AVENUE
AND G AVENUE FROM POPLAR AVENUE TO GLENWOOD AVENUE**

WHEREAS, the Board of Commissioners has awarded, pursuant to N.J.S.A. 40A:11-4.4, a Professional Service Contract after publishing, advertisement, and request for proposals for General Engineering Services with Remington & Vernick Engineers, Inc.; and

WHEREAS, the Board of Commissioners requires Engineering Design and Construction Services in connection with “The Reconstruction of Poplar Avenue From Arion Avenue to G Avenue and the Reconstruction of G Avenue from Poplar Avenue to Glenwood Avenue”; and

WHEREAS, Remington & Vernick Engineers has submitted their proposal for Engineering Design and Construction Services in the amount of Three Hundred and Seventy Thousand, Seven Hundred and Thirty-Four Dollars and Fifty cents (\$370,734.50); and

WHEREAS, Three Hundred and Three Thousand One Hundred and Twenty-Eight Dollars (\$303,128.00) is attributable to the United States Department of Agriculture (USDA) Rural Development Grant and Loan Award and pursuant to the Engineers Joint Contract Documents Committee (EJCDC) Agreement; and

WHEREAS, Sixty-Seven Thousand Six Hundred and Six Dollars and Fifty cents (\$67,606.50) is attributable to the Borough of West Wildwood; and

WHEREAS, the Chief Financial Officer of the Borough of West Wildwood has certified that there are sufficient funds available to pay the above referenced vendor; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Borough Engineer be and is hereby authorized to proceed with the Engineering Design and Construction Services in connection with “The Reconstruction of Poplar Avenue From Arion Avenue to G Avenue and the Reconstruction of G Avenue from Poplar Avenue to Glenwood Avenue” for an amount not to exceed Three Hundred and Seventy Thousand, Seven Hundred and Thirty-Four Dollars and Fifty cents (\$370,734.50) and authorizes the Mayor to execute said agreements.

BE IT FURTHER RESOLVED, the Chief Financial Officer has ascertained that there are available sufficient appropriations to proceed in the amount of \$370,734.50 from Bond Ordinance 580(2020) providing for sewer utility improvements on Poplar Avenue from Arion Avenue to G Avenue and on G Avenue from Poplar Avenue to Glenwood Avenue, from the General Capital Fund Account.

	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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

TO: REMINGTON & VERNICK ENGINEERS

FOR: ENGINEERING PLANNING AND DESIGN SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF POPLAR AVE FROM ARION AVE TO G AVE AND G AVE FROM POPLAR AVE TO GLENWOOD AVE

IN THE AMOUNT OF: \$370,734.50

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

BOND ORDINANCE 580 (2020)

PROVIDING FOR SEWER UTILITY IMPROVEMENTS ON POPLAR AVE AND ON G AVE FROM GLENWOOD AVE TO POPLAR AVE

ACCOUNT(S) GENERAL CAPITAL FUND

Date: July 1, 2020

Chief Financial Officer:



Resolution # 2020-056

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

RESOLUTION 2020-057

**AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH THE LEGAL
ADVERTISEMENT FOR PUBLIC BID OF THE RECONSTRUCTION OF
POPLAR AVENUE FROM ARION AVENUE TO G AVENUE
AND G AVENUE FROM POPLAR AVENUE TO GLENWOOD AVENUE**

WHEREAS, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2018 Municipal Aid Grant Program for Poplar Avenue from Arion Avenue to J Avenue in the amount of \$156,000.00; and

WHEREAS, the Borough has been selected to receive funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2019 Municipal Aid Grant Program for G Avenue from Poplar Avenue to Glenwood Avenue in the amount of \$160,000.00; and

WHEREAS, the Borough has received a project award for funding from the United States Department of Agriculture (USDA) Rural Development in the amount of \$2,283,200.00, including the grant amount of 954,200.00; and

WHEREAS, plans and specifications for the above referenced project are being completed and it is necessary for the Borough Engineer to advertise this project for public bid.

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 Engineer be and is hereby authorized to proceed with the legal advertisement for the Reconstruction of the aforementioned roadway projects.

	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**

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

RESOLUTION 2020-058

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

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

WHEREAS, it will be necessary to formally appoint said Municipal Representatives to the various Atlantic County Joint Insurance Fund positions.

NOW, THEREFORE BE IT RESOLVED that the following Municipal Representatives are hereby appointed to the respective positions with terms expiring on December 31, 2020.

Safety Coordinator
EPL Hotline
EPL Hotline

Lewis Ostrander
Donna L. Frederick
Carl O'Hala

	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 via online access through Zoom.us on **August 20, 2020**.



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

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

RESOLUTION 2020-059

**A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD
TO DESIGNATE PERSON WITH DISABILITY PARKING**

WHEREAS, the Borough of West Wildwood Police Department has received a person with disability parking application; and

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

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

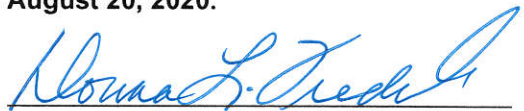
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey do hereby authorize a person with disability parking designation at the following location:

1. 621 W. Maple Avenue

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

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Comm. 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 via online access through Zoom.us on **August 20, 2020**.



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

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

RESOLUTION 2020-060

**AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR GRANT
COORDINATOR/ADMINISTRATOR SERVICES TO TRIAD ASSOCIATES**

WHEREAS, the Borough of West Wildwood advertised for qualifications and proposals from contractors for grant coordinator/administrator services through a fair an open process in accordance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, one response was received on July 28, 2020 from Triad Associates; and

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

WHEREAS, the Borough Solicitor having reviewed both proposal and issued a summary report to the Commissioners with a recommendation a contract be awarded to Triad Associates; and

WHEREAS, the Borough's Chief Financial Officer has certified such funds are available through Permanent Budget Certification

Account(s): 0-01-20-100-028	\$ 2,500.00
0-08-55-905-002	\$ 21,000.00
TOTAL CONTRACT AMOUNT:	\$ 23,000.00

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 is hereby authorized and directed to execute a contract with Triad Associates for grant coordinator/administrator services for a term thru 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 **Special Meeting** held via online access through Zoom.us on **August 20, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

TO: TRIAD ASSOCIATES

FOR: GRANT CONSULTANT SERVICES

**IN THE AMOUNT OF: \$21,000.00 – SEWER IMPROVEMENT
\$ 2,500.00 – GENERAL SERVICES**

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

AMOUNT: \$23,500.00

ACCOUNT(S) 0-01-20-100-028 \$ 2,500.00
0-08-55-905-002 \$21,000.00

TOTAL AMOUNT OF CONTACT: \$23,500.00

Amount Certified by this Certification: \$23,500.00

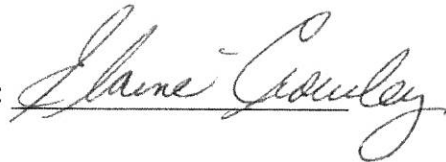
_____ TEMPORARY BUDGET CERTIFICATION @ 25%

X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: August 5, 2020

Chief Financial Officer:



Resolution # 2020-060

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

RESOLUTION 2020-061

**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 \$1,003.61 from the State of New Jersey, Division of Criminal Justice and wishes to amend its 2020 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 2020 in the sum of \$1,003.61 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 -
2020 Body Armor Grant \$1,003.61

BE IT FURTHER RESOLVED that a like sum of \$1,003.61
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:
2020 Body Armor Grant

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Comm. 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 via online access through Zoom.us on **August 20, 2020**.



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

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

**RESOLUTION 2020-062
CHAPTER 159 – INSERTION OF CLEAN COMMUNITIES GRANT FOR 2020**

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 \$4,000.00 from the Solid Waste Administration FY 2019 Clean Communities Grant and wishes to amend its 2020 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 2020 in the sum of \$4,000.00 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:

Clean Communities Grant \$4,000.00

BE IT FURTHER RESOLVED that a like sum of \$4,000.00
be and the same is hereby appropriated under the caption of:

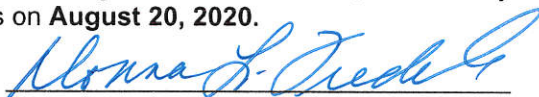
GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% Caps

Public and Private Programs Offset by Revenues:
2020 Clean Communities Grant

	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 via online access through Zoom.us on **August 20, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

**RESOLUTION 2020-063
CHAPTER 159 – INSERTION OF USDA SEARCH GRANT**

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 \$30,000.00 from the United States Department of Agriculture and wishes to amend its 2020 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 2020 in the sum of \$30,000.00 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:
 SEARCH Grant \$30,000.00

BE IT FURTHER RESOLVED that a like sum of \$30,000.00
 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:
 SEARCH Grant

	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 via online access through Zoom.us on August 20, 2020.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-064

A RESOLUTION ACKNOWLEDGING THE U.S.D.A. RURAL DEVELOPMENT LOAN RESOLUTION FORM AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PROTION OF THE COST OF ACQUIRING, CONSTRUCTION, ENLARGING, IMPROVING AND/OR EXTENDING ITS SEWER FACITLIY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE TO RAISE A PROTION OF THE COST OF SUCH UNDERTAKING BY ISSUANCE OF ITS BONDS IN THE PRINCIPAL AMOUNT OF NINE HUNDRED EIGHT-THREE THOUSAND DOLLARS

WHEREAS, the U.S.D.A. Rural Development require the filing of a specific loan resolution form: and

WHEREAS, the Board of Commissioners acknowledge the specific loan resolution form provided which needs to be submitted.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorize the Mayor and Clerk to sign the Loan Resolution provided by the U.S.D.A. Rural Development authorizing and providing for the incurrence of indebtedness for the purpose of providing a providing a portion of the cost of acquiring, construction, enlarging, improving and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Nine Hundred Eighty-Three Thousand dollars.

	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 via online access through Zoom.us on **August 20, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Board of Commissioners

OF THE Borough of West Wildwood

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Sewer

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Borough of West Wildwood

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Nine Hundred Eighty-Three Thousand & 00/100

pursuant to the provisions of N.J.S.A. 40A:60-1 et. seq.; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ 984,200.00

under the terms offered by the Government; that the Mayor, West Wildwood Borough

and Clerk of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas 3 Nays 0 Absent 0

IN WITNESS WHEREOF, the Board of Commissioners of the Borough of West Wildwood has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this 20th, 2020 day of AUGUST

(SEAL)

Attest: Norman L. Judd
Title Clerk

By [Signature]
Title Mayor, Borough of West Wildwood

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

RESOLUTION 2020-065

**AWARDING CONTRACT TO LEXA CONCRETE, LLC FOR *FY2020* USDA
SANITARY SEWER PROJECT, *FY2018* NJDOT MUNICIPAL AID PROGRAM
RECONSTRUCTION OF POPLAR AVENUE, (ARION AVENUE TO “J” AVENUE),
FY2019 NJDOT MUNICIPAL AID PROGRAM RECONSTRUCTION OF “G” AVENUE
(POPLAR AVENUE TO GLENWOOD AVENUE)**

WHEREAS, bids were received by the Borough of West Wildwood on August 14, 2020 in connection with a contract for *FY2020 USDA Sanitary Sewer Project, FY2018 NJDOT Municipal Aid Program Reconstruction of Poplar Avenue, (Arion Avenue to “J” Avenue), FY2019 NJDOT Municipal Aid Program Reconstruction of “G” Avenue (Poplar Avenue to Glenwood Avenue)*; and

WHEREAS, Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, was the lowest bidder; and

WHEREAS, the Borough Engineer and Borough Solicitor have reviewed the bid of Lexa Concrete, LLC, and are satisfied that the bidder complies with the Instructions to Bidders and conditions of the award; and

WHEREAS, the Borough Engineer has recommended award of the subject contract to Lexa Concrete, LLC; and

WHEREAS, the total bid price is One Million Five Hundred and Thirty Eight Thousand Eight Hundred and Sixty-Five Dollars and 70/100 CENTS (1,538,865.70).

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

1. All of the statements of the preamble are incorporated herein by reference thereto as though the same were set forth at length.
2. A contract for *FY2020 USDA Sanitary Sewer Project, FY2018 NJDOT Municipal Aid Program Reconstruction of Poplar Avenue, (Arion Avenue to “J” Avenue), FY2019 NJDOT Municipal Aid Program Reconstruction of “G” Avenue (Poplar Avenue to Glenwood Avenue)* project to be performed by Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037 for a cost not to exceed \$1,538,865.70.
3. On behalf of the Borough of West Wildwood, the Mayor and Borough Clerk be and they hereby are authorized to sign the contract that was included with the contract bidding materials and to deliver same to Lexa Concrete, LLC for execution and return.

4. This award of contract is contingent upon approval of the N.J.D.O.T and U.S.D.A.
5. This Borough's Chief Financial Officer has certified such funds are available through Permanent Budget Certification Account 0-08-55-905-002 – Bond Ordinance 580(2020).

The Borough Clerk shall return to all bidders whose bids have been rejected the bids and bid security that was posted.

	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 via online access through Zoom.us on **August 20, 2020**.

Donna L. Frederick, RMC
Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

TO: LEXA CONCRETE LLC

FOR: 2020 USDA SANITARY SEWER PROJECT

FY2018 NJDOT – RECONSTRUCTION OF POPLAR AVE. (ARION AVE TO J AVE)

FY2019 NJDOT – RECONSTRUCTION OF G AVE (POPLAR AVE TO GLENWOOD AVE)

IN THE AMOUNT OF: \$1,538,865.70 - SEWER IMPROVEMENT

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

AMOUNT: \$1,538,865.70

ACCOUNT(S) 0-08-55-905-002 – BOND ORDINANCE 580 (2020)

TOTAL AMOUNT OF CONTACT: \$1,538,865.70

Amount Certified by this Certification: \$1,538,865.70

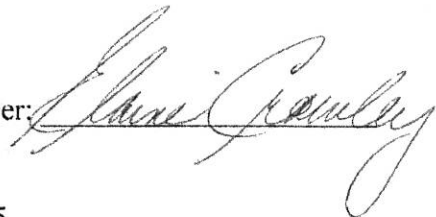
_____ TEMPORARY BUDGET CERTIFICATION @ 25%

 X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: August 18, 2020

Chief Financial Officer:



Resolution # 2020-065

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

RESOLUTION 2020-066

A RESOLUTION ACKNOWLEDGING THE N.J.D.O.T. RESOLUTION FORM SA-22 FOR THE RECOMMENDATION OF AWARD OF STATE AID PROJECT FY2018 FOR THE RECONSTRUCTION OF POPLAR AVENUE (FROM ARION AVE TO J AVE) IN THE AMOUNT OF \$168,975.35.

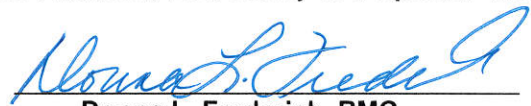
WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development require the filing of a specific resolution form; and

WHEREAS, the Board of Commissioners acknowledge the specific resolution form SA-22 provided which needs to be submitted.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorize the Mayor and Clerk to sign the New Jersey Department of Transportation, Division of Local Aid and Economic Development Recommendation of Award State Aid Project Form SA-22 for the FY2018 NJDOT Municipal Aid Program Reconstruction of Poplar Avenue (from Arion Avenue to J Avenue), in the amount of \$168,975.35.

	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 via online access through Zoom.us on **August 20, 2020**.



Donna L. Frederick, RMC
Municipal Clerk

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT**

BE IT RESOLVED

that Borough of West Wildwood

hereby recommends to the New Jersey Department of Transportation that the contract for
FY2018 NJDOT Municipal Aid Program Reconstruction of Poplar Avenue (Arion Avenue to "J"
Avenue)

(Name of Project)

in the Borough of West Wildwood County of Cape May
(Name of Municipality)

be awarded to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037

whose bid amounted to \$168,975.35 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for, and on its behalf, the contract in the prescribed form for said construction.

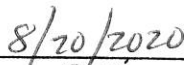
That the clerk of this body be and is hereby directed to seal said contract
with the corporate seal of this body and to attest to the same.

Approved by the Borough of West Wildwood
(Name of Local Government)


on August 20, 2020
(Date of Award)



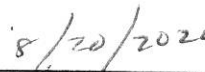
(Presiding Officer)



(Date)



(Clerk)



(Date)

(Affix Seal)

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

RESOLUTION 2020-067

**A RESOLUTION ACKNOWLEDGING THE N.J.D.O.T. RESOLUTION FORM SA-22
FOR THE RECOMMENDATION OF AWARD OF STATE AID PROJECT FY2019 FOR THE
RECONSTRUCTION OF G AVENUE (FROM POPLAR AVE TO GLENWOOD AVE) IN THE
AMOUNT OF \$199,745.35.**

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development require the filing of a specific resolution form; and

WHEREAS, the Board of Commissioners acknowledge the specific resolution form SA-22 provided which needs to be submitted.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorize the Mayor and Clerk to sign the New Jersey Department of Transportation, Division of Local Aid and Economic Development Recommendation of Award State Aid Project Form SA-22 for the FY2019 NJDOT Municipal Aid Program Reconstruction of G Avenue (from Poplar Avenue to Glenwood Avenue), in the amount of \$199,745.35.

	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 via online access through Zoom.us on **August 20, 2020**.



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

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT**

BE IT RESOLVED

that Borough of West Wildwood

hereby recommends to the New Jersey Department of Transportation that the contract for
FY2019 NJDOT Municipal Aid Program Reconstruction of "G" Avenue (Poplar Avenue to
Glenwood Avenue)

(Name of Project)

in the Borough of West Wildwood County of Cape May
(Name of Municipality)

be awarded to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ 08037

whose bid amounted to \$199,745.35 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for, and on its behalf, the
contract in the prescribed form for said construction.


**That the clerk of this body be and is hereby directed to seal said contract
with the corporate seal of this body and to attest to the same.**

Approved by the Borough of West Wildwood
(Name of Local Government)

on August 20, 2020.
(Date of Award)



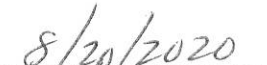
(Presiding Officer)



(Date)



(Clerk)



(Date)

(Affix Seal)

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

RESOLUTION 2020-068

AUTHORIZING BOND COUNSEL TO PROCEED UNDER EXISTING PROFESSIONAL SERVICES CONTRACT WITH SERVICES NECESSARY TO AUTHORIZE AND ISSUE BONDS AND ANTICIPATION NOTES FOR POPLAR AND G AVENUE SEWER, ROADWAY AND RELATED IMPROVEMENTS WITH COUNSEL FEES NOT TO EXCEED \$18,500.00 FOR SUCH SERVICES.

WHEREAS, as per Resolution 2019-108 of the Board of Commissioners of the Borough of West Wildwood, McManimon, Scotland & Baumann, LLC was appointed bond counsel for the Borough of West Wildwood and a contract for such professional services was approved;

WHEREAS, the Borough desires to undertake various sanitary sewer, stormwater and related improvements to Poplar and G Avenues within the Borough of West Wildwood, to be financed through the United States Department of Agriculture Rural Utilities Service (“USDA”) grant and/or loan program;

WHEREAS, the USDA has approved costs for such bond counsel services not to exceed \$18,500.00 and Triad Associates, the Borough’s grant coordinator, has requested a resolution reflecting this cost limit;

WHEREAS, the Chief Financial Officer of the Borough of West Wildwood has certified such funds are available through Permanent Budget Certification Account 0-08-55-905-002 in the amount of \$18,500.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that McManimon, Scotland & Baumann, LLC is authorized to proceed with services necessary to finance the Poplar and G Avenue sewer, stormwater and related improvements with the cost for such services not to exceed \$18,500.00.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute any documents necessary in furtherance of the purpose of this Resolution.

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 **Special Meeting** held via online access through Zoom.us on **August 20, 2020**.



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

CERTIFICATION OF AVAILABILITY OF FUNDS

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

TO: MCMANIMOM, SCOTLAND & BAUMANN, LLC

FOR: BOND COUNSEL SERVICES – 2020 USDA SEWER PROJECT

IN THE AMOUNT OF: \$18,500.00 – SEWER IMPROVEMENT

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

AMOUNT: \$18,500.00

ACCOUNT(S) 0-08-55-905-002 \$18,500.00

TOTAL AMOUNT OF CONTACT: \$18,500.00

Amount Certified by this Certification: \$18,500.00

_____ TEMPORARY BUDGET CERTIFICATION @ 25%

X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION: UPON ADOPTION OF FINAL BUDGET.

Date: August 19, 2020

Chief Financial Officer:



Resolution # 2020-068

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

**RESOLUTION 2020-069
 APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR
 WEST WILDWOOD LIQUOR STORE, INC.**

WHEREAS, an application has been made by the person(s) and/or corporation(s) hereinafter set forth, for the renewal of Plenary Distribution Licenses heretofore granted by this issuing Authority; and

WHEREAS, all things required to be done by said Applicant have been done, including the payment of any and all required fees; and

WHEREAS, the Borough of West Wildwood, as the Issuing Authority, having found that:

- (a) The Applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (b) The Applicant has disclosed, and the Issuing Authority has reviewed, any additional financing obtained in the previous license term for use in the licensed businesses.

WHEREAS, no objections to the issuance thereof have been filed with the Municipal Clerk and this Governing Body is of the opinion that said Application should be granted and license issued.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that the Plenary Retail Distribution License as hereinafter set forth be, and the same are, hereby granted for the period of one (1) year through June 30, 2021 unto each of the person and corporation and limited liability company recited, for the premises in West Wildwood, New Jersey, as listed below:


Name of Licensee and State assigned License No.	Premises Location	Type
West Wildwood Liquor Store, Inc. #0513-44-003-004	654 W. Glenwood Avenue West Wildwood, NJ 08260	Plenary Retail Distribution License

BE IT FURTHER RESOLVED, that the Municipal Clerk be, and hereby is, authorized empowered and directed to sign such licenses by and on behalf of said Borough of West Wildwood, New Jersey and to complete same in accordance with directives received from the Division of Alcoholic Beverage Control of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forthwith forward a certified copy of this Resolution to the Director of the Division of Alcoholic Beverage Control pursuant to the Statutes and the rules and regulations of the Division in such cases made and provided and in accordance with the aforesaid directives issued by said Director.

	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 via online access through Zoom.us on **September 2, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-070

**AUTHORIZING THE COUNTY OF CAPE MAY AS THE LEAD AGENCY
IN PREPARING BID SPECIFICATIONS TO FURNISH AND DELIVER ROCK SALT**

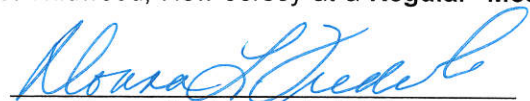
WHEREAS, the County of Cape May has provided rock salt to the Borough of West Wildwood through cooperative purchasing; and

WHEREAS, the Board of Commissioners deem it in the best interest of the Borough to authorize Cape May County to be the lead agency and agree to the bid process and the resultant 2-year contract.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby authorize Cape May County as the lead agency in preparing bid specifications to furnish and deliver rock salt for a resultant 2-year contract.

	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 **October 7, 2020**.



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