

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

RESOLUTION 2020-071

ASSESSMENT OF GRASS CUTTING COSTS

WHEREAS, Ordinance 434 of the Borough of West Wildwood authorizes the assessment of costs to properties associated with the elimination of certain growths, grass, materials, and/or debris as determined by the Supervisor of the Public Works Department; and

WHEREAS, said Supervisor has certified to the Governing Body a list of properties to be assessed with the associated costs.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the following assessments and liens are hereby assigned to the listed properties

| Block | Lot | Property Address | Amount |
|--------------|------------|-------------------------|---------------|
| 122 | 7 | 634 W. Maple Ave. | \$100.00 |
| 142 | 6 | 610 W. Maple Ave. | \$100.00 |
| 143 | 3 | 542 W. Maple Ave. | \$100.00 |

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

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

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

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

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

RESOLUTION 2020-072

**APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR
WEST SIDE SALOON, LLC**

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 Side Saloon License #0513-33-001-005 | 770 W. Glenwood Avenue West Wildwood, NJ 08260 | Plenary Retail Consumption |

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, **SUBJECT TO THE FOLLOWING SPECIAL CONDITIONS:**

1. There shall be no sale or service of food or beverages of any nature to the exterior licensed area after 10:30pm, prevailing time.
2. There shall be no consumption of food or beverages of any nature at the exterior licensed area after 11:00pm, prevailing time.
3. Musical entertainment, whether live or recorded, and loud speakers of any nature shall not be permitted at the exterior licensed area.
4. The boundaries of the exterior licensed area shall be designated by rope or fencing.
5. Appropriate signs shall be erected indicating the limits of the exterior area where alcoholic beverages are permitted to be consumed and the time when consumption of food and beverages at the exterior licensed area must cease.

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 on **October 7, 2020**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-073

**DECLARING TRICK OR TREAT TO BE HELD SATURDAY, OCTOBER 31, 2020
FROM 5:00pm TO 8:00pm**

BE IT RESOLVED, that the Board of Commissioners of the Borough of West Wildwood, in the County of Cape May, New Jersey, designate that TRICK OR TREAT be and the same shall be observed in the Borough of West Wildwood on Saturday, October 31, 2020 between the hours of 5:00pm and 8:00pm.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Borough of West Wildwood urges all to follow COVID-19 protocols, including but not limited to: wearing a face covering in accordance with CDC guidelines, practicing social distancing, carrying and using hand sanitizer, and being respectful of those who choose not to participate.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Borough of West Wildwood acknowledges Trick or Treat involvement is optional and neither encourages nor discourages participation.

| | Motion | Second | Yes | No | Abstain | Absent |
|------------------------------|--------|--------|-----|----|---------|--------|
| Mayor Christopher J. Fox | | | X | | | |
| Commissioner Scott A. 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**

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

RESOLUTION 2020-075

ADOPTION OF CY2019 AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

| | Motion | Second | Yes | No | Abstain | Absent |
|------------------------------|--------|--------|-----|----|---------|--------|
| Mayor Christopher J. Fox | | | X | | | |
| 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 online access via Zoom.us on **November 4, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-074

AUTHORIZING THE REFUND OF SEWER ESCROW CONNECTION FEES

WHEREAS, the property owner listed below paid for a sewer connection for the said property; and

WHEREAS, it is deemed that all the inspection requirements have been met; and

WHEREAS, the newly constructed building has been erected and a certificate of occupancy has been issued by the Construction Office.

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

| OWNER | ADDRESS | BLOCK | LOT | SEWER CONNECT (Escrow) |
|-----------------|-------------------|--------------|------------|-------------------------------|
| Carl Schaff, Jr | 655 W. Maple Ave. | 119 | 13 | \$ 200.00 |

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

I, **Donna Frederick, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held by online access through Zoom.us on **November 4, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-076

APPROVING BUDGET TRANSFERS FOR THE CY2020

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2020 budget transfers be made:

| <u>Budget Description</u> | <u>From</u> | <u>To</u> | <u>Budget Account</u> |
|------------------------------|------------------|------------------|-----------------------|
| Police - O/E | 6,409.00 | | 0-01-25-240-042 |
| General Administration - O/E | 1,750.00 | | 0-01-20-100-036 |
| Land Use - O/E | 2,000.00 | | 0-01-21-180-028 |
| Code Enforcment | 500.00 | | 0-01-22-195-020 |
| | | | |
| Liability Insurance | | 6,409.00 | 0-01-23-210-000 |
| Clerk - O/E | | 400.00 | 0-01-20-120-020 |
| Unemployment Comp Ins | | 600.00 | 0-01-23-225-000 |
| Fire Prevention S/W | | 3,250.00 | 0-01-29-265-021 |
| | | | |
| | <u>10,659.00</u> | <u>10,659.00</u> | |

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 Chief Financial Officer to make the aforementioned 2020 budget transfers.

| | 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 **November 4, 2020**.

Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-077

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

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

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

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

| OWNER | BLOCK | LOT | AMOUNT | TAX/SEWER |
|----------------------------|--------------|------------|---------------|------------------|
| MC INTYRE, MICHAEL & DIANE | 104 | 15.01 | \$45.00 | TAX |

Refund to:

**McIntyre, Michael & Diane
8 Grant Cir
Sewell, NJ 08080**

| | 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, 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 **November 4, 2020**



**Donna Frederick
Acting Municipal Clerk**

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

RESOLUTION 2020-078

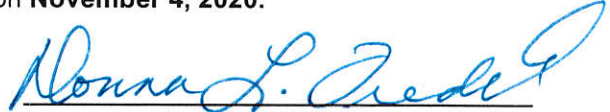
A RESOLUTION APPROVING AGREEMENT BETWEEN BOROUGH OF WEST WILDWOOD AND CAPE MAY COUNTY LODGE NO. 7, FRATERNAL ORDER OF POLICE.

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deems it appropriate to approve an agreement with Cape May County Lodge No. 7, Fraternal Order of Police.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the attached Agreement between the Borough of West Wildwood and Cape May County Lodge No. 7, Fraternal Order of Police is hereby approved.

| | 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 via online access through Zoom.us on **November 4, 2020**.



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

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

RESOLUTION 2020-079

**A RESOLUTION APPROVING AGREEMENT BETWEEN BOROUGH OF WEST
WILDWOOD AND POLICE CHIEF JACQUELYN FERENTZ.**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deems it appropriate to approve an agreement with the Chief of Police regarding terms of employment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that the attached Agreement between the Borough of West Wildwood and Police Chief Jacquelyn Ferentz is hereby approved.

| | 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 via online access through Zoom.us on **November 4, 2020**.



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

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

RESOLUTION 2020-080

**AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF
WEST WILDWOOD AND EDMUNDS & ASSOCIATES FOR
APPLICATION SOFTWARE AND SUPPORT UPGRADES**

WHEREAS, there exists the need for a firm to be retained by the Borough for the performance of computer technology support services and related duties associated therewith as directed by the authorized representatives of the Borough of West Wildwood, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1-11 et, seq.) requires the governing body to adopt a Resolution authorizing the award of contracts for service and maintenance of proprietary computer software; and

WHEREAS, Edmunds & Associates, with offices located at 301 Tilton Road, Northfield, NJ 08225 has submitted a proposal to the Borough of West Wildwood for Application Software and Support System upgrades, the terms of the agreement are hereby attached; and

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deem it in the best interest of the Borough to continue using the software provided by Edmunds & Associates.


WHEREAS, the Chief Financial Officer of the Borough of West Wildwood has certified such funds are available through Budget Certification Account(s) 1-01-20-140-026 – 1-09-55-502-029 contingent upon the final adoption of the CY2021 budget.

NOW, THEREFORE BE IT RESOLVED that the Mayor and/or the Deputy Mayor is hereby authorized to execute the aforementioned Agreement with Edmunds & Associates for service and maintenance of proprietary computer software.

BE IT FURTHER RESOLVED that a full copy of the executed Agreement be attached to this Resolution and be published as required by law.

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

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

RESOLUTION 2020-081

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

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

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

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

WHEREAS, there presently exists a contract between the Borough of West Wildwood and the Authority for the use of the CMCMUA’s System for the disposal, transfer, and recycling of solid waste which will expire on December 31, 2020 entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services” (Agreement”); and

WHEREAS, the Borough of West Wildwood and the Authority desire to enter into a new agreement and to fix the expiration date of said Agreement to occur on December 31, 2021; and

WHEREAS, the Authority has offered the “Shared Services Agreement for Solid Waste Disposal and Recycling Services” to the Borough of West Wildwood in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA’s Solid Waste System from January 1, 2021 through December 31, 2021; and

WHEREAS, the Authority has submitted the same proposed form of Agreement to all Cape May County Municipalities which will provide for both solid waste disposal and certain recycling services through December 31, 2021; and

WHEREAS, NJ.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of West Wildwood, County of Cape May, and State of New Jersey, that the Borough of West Wildwood shall enter into a contract with the Authority entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services”, effective January 1, 2021, in the form to be maintained on file in the office of the West Wildwood Municipal Clerk, and that the appropriate Borough of West Wildwood Officials are hereby authorized and directed to execute said Agreement.

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------------------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mayor Christopher J. Fox | | | X | | | |
| 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

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

RESOLUTION 2020-082

**APPOINTMENT OF A RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Borough of West Wildwood is a member of the Atlantic County Municipal Joint Insurance Fund, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the JIF Bylaws indicate a fee Not To Exceed six percent (6%) of the municipal assessment (as dictated by the accompanying agreement) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

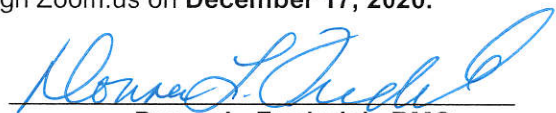
WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW THEREFORE, be it resolved that the governing body of the Borough of West Wildwood does hereby appoint J. Byrne Agency with offices located at 5200 New Jersey Avenue, Wildwood, NJ 08260, as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

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

RESOLUTION 2020-083

**RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE
TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1**

WHEREAS, the Tax Collector of the Borough of West Wildwood has previously issued a tax sale certificate to Noah Developer LLC which certificate is dated 11/30/2012, then later assigned on 6/5/2019 covering premises commonly known and referred to as Lot 1 in Block 156 as set out on the municipal tax map then in use which certificate bears number 12-00033.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that the original certificate was mistakenly canceled and requires a duplicate certificate. The purchaser has duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy is attached hereto.

NOW, THEREFORE, be it resolved by the Mayor and Governing Body of the Borough of West Wildwood that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$50.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon the word "Duplicate" as required by law.

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

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

RESOLUTION 2020-084

**AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH SURVEYING,
ENGINEERING, AND DESIGN SERVICES IN CONNECTION WITH
THE RECONSTRUCTION OF THE MUNICIPAL BUILDING POLICE ADA RAMP**

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 Surveying, Engineering and Design Services in connection with “The Reconstruction of the Municipal Building Police ADA Ramp;” and

WHEREAS, Remington & Vernick Engineers has submitted their proposal for Surveying, Engineering, and Design in the amount of **SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS and 00/100 CENTS** (\$17,500.00); and

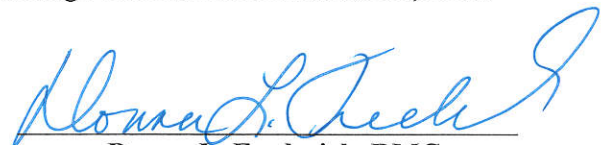
WHEREAS, **SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS and 00/100 CENTS** (\$17,500.00) is a matching obligation and attributable to the NJDCA Small Cities Grant Award, total Amount being \$400,000.00; and

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 Surveying, Engineering and Design in connection with “The Reconstruction of the Municipal Building Police ADA Ramp” for an amount not to exceed **SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS and 00/100 CENTS** (\$17,500.00) and authorizes the Mayor to execute said agreements.

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-085

APPROVING BUDGET TRANSFERS FOR THE CY2020

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2020 budget transfers be made:

| <u>Budget Description</u> | <u>From</u> | <u>To</u> | <u>Budget Account</u> |
|---------------------------------------|------------------|------------------|-----------------------|
| Water | 3,000.00 | | 0-01-31-455-000 |
| Social Security System | 3,000.00 | | 0-01-36-472-000 |
| Gasoline and Diesel | 5,241.00 | | 0-01-31-460-000 |
| Legal Services S/W | | 6,993.00 | 0-01-20-155-011 |
| Clerk O/E | | 406.00 | 0-01-20-120-020 |
| Solid Waste Disposal | | 3,800.00 | 0-01-32-465-000 |
| Contractual Services - Animal Control | | 42.00 | 0-01-27-340-029 |
| | <u>11,241.00</u> | <u>11,241.00</u> | |

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 Chief Financial Officer to make the aforementioned 2020 budget transfers.

| | 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 **ReScheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.

Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2020-086

**AUTHORIZING THE DISMISSAL WITHOUT PREJUDICE OF BOROUGH OF
WEST WILDWOOD vs. THOMAS**

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 Borough Solicitor to request a dismissal without prejudice of litigation know as Borough of West Wildwood vs. Thomas.

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

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


RESOLUTION 2020-087

**RE-APPROVING CONTRACT BETWEEN
BOROUGH OF WEST WILDWOOD AND CAPE MAY COUNTY FOP LODGE #7**

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby approve the contract between the Borough of West Wildwood and Cape May County FOP Lodge #7, dated November 4, 2020.

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

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


RESOLUTION 2020-088

**RE-APPROVING CONTRACT BETWEEN
BOROUGH OF WEST WILDWOOD AND POLICE CHIEF FERENTZ**

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby approve the contract between the Borough of West Wildwood and Police Chief Ferentz dated November 4, 2020.

| | 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 **Re-Scheduled Regular Meeting** held via online access through Zoom.us on **December 17, 2020**.



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

2021 Minimum Recommended Back-Up Procedures

CRITICAL REQUIREMENT

*Every year clients lose data due to ransomware, hardware failures and viruses.
Please take proper precautions to protect and back-up your data.*

Edmunds GovTech strongly recommends performing regular backups on your MCSJ database. It is best to deploy a solution that backs up your data to a local media and off-site/cloud location as well so that it can be recovered in the event of a total loss. Edmunds GovTech offers a DataVault solution that automatically backs up your MCSJ data to the cloud daily.

Failure to follow these recommendations can greatly reduce our ability to help you recover from data loss. All consultations will be billable at our current hourly rate of \$150 per hour regardless of your hardware maintenance coverage plan. Please review the minimum suggested back up procedures listed below to help keep your data safe.

- The MCSJ database (mcsDB) should be backed up daily to separate media. One for each day of the week. This should not be done while users are in the system.
- Complete MCSJ directory back up should be done at least weekly.
- Media (tapes/flash drives/external HD) should be rotated and taken off site.
- Monthly media should be archived for at least 3 months.
- Backups should be tested by being fully restored at least every 30 days to verify MCSJ is being successfully backed up. DO NOT test by restoring to the original location, this will overwrite your live database.

If activated the MCSJ application warns you if MCSJ data files have not been backed up in 4 days. It is the responsibility of each client to insure the success of these MCSJ data backups and including any other critical data is also being properly backed up.

Client Name:

BOROUGH OF WEST WILDWOOD

Date: 12/17/2020

Employee Signature:

Elaine Crowley

Printed Name:

ELAINE CROWLEY

Please make a copy for your records and distribute as necessary.

Please sign, scan, and email to AR@EdmundsGovTech.com.

2021 MCSJ Software Support & License Agreement

To receive continued Application Software Support and MCSJ System upgrades from Edmunds GovTech (EGT), you must enter into this agreement.

1. Any defects in the EGT Application Software as determined by EGT will be corrected at no cost to the user, provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. EGT is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ licensed products. Support for third party products, i.e.; Microsoft Office, UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is \$150 with at least one-half hour billable.
3. EGT proprietary end user documentation, FAQs, helpful hints, video tutorials and such are for client use only and not to be distributed.
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of EGT MCSJ software is required to have a high-speed connection. EGT will provide support, enhancements and instruction for our application software via the Internet. Lack of compliance that requires an onsite visit is billable at the rate of \$ 150 per hour for each person and reasonable travel expenses.
6. EGT's liability, damages or remedy on any claim shall not exceed the original cost of the EGT MCSJ software system. In no event shall EGT be held liable for consequential, incidental, indirect, special, punitive or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use our products.
7. No action arising from use of EGT's MCSJ software systems may be commenced more than 1 year after the basis for such claim could reasonably have been discovered.
8. EGT reserves the right to withdraw without penalty any EGT application software package from coverage at our sole discretion upon one-hundred-twenty (120) days' notice.
9. This agreement must be signed and returned by December 31, 2020 for continued support. The effective date of this agreement is January 1, 2021 through December 31, 2021.

Client Name:

BOROUGH OF WEST WILDWOOD

Authorized Representative: _____


Signature

Date: 12/17/2020

Printed Name: CHRISTOPHER J. FOX, MAYOR

2021 Annual Support Maintenance Services

Client Support Services

- Phone support with priority resolution escalation
- EGT is staffed with Certified Finance Officers & Tax Collectors
- Remote desktop access for support inquiries & resolution
- E-mail & live chat for support inquiries
- Technical issue resolution for MCSJ Software operation
- MCSJ report printing resolution
- Client voting for software enhancements in “The User Voice” community forum
- Software system enhancements at no additional cost
- State mandated changes at no additional cost
- Federal mandated changes at no additional cost

Software Updates, New Products & Development

- MCSJ enhancements to Version 2020.2 ready now
- Parks & Recreation, Land Management, Animal Control Shelters, Permitting Self-Service and Fleet Management
- Resident Self Service & Employee Self Service Portal Enhancements
- Mobile Apps/Portals - MCSJ My Town, Requisition, Attendance Maintenance, Meter Management, Inspection, Work Order, Permitting Self-Service, Vendor Self-Service Dashboard, Resident Self-Service, Web Inquiry & Payment Portal

Client Support Website Access

- Knowledge base & FAQs
- Helpful hints
- Video tutorials
- Software system & technical documentation

Client Services

- Access to more than 200 webinars/video tutorials
- E-mail alerts & notifications of statutory changes
- End of year documentation and procedures
- FAQ automated responses
- Periodic notifications of quarterly and/or yearly tasks
- Free onsite and virtual user group meetings
- 24/7 access to downloadable system patches and updates

Billing Contact Form

*Please complete the below form to receive future
billing notifications electronically.*

Client Name: BOROUGH OF WEST WILDWOOD

Employee Name: ELAINE CROWLEY

Client Email Address: ecrowley@westwildwood.org

We recommend using a generic email (ex: ap@townname.org)

Billing Address: 701 W. GLENWOOD AVE
WEST WILDWOOD, NJ 08260

I consent to receive electronic billing notifications regarding my entity via the email address listed above.

Employee Signature:  Date: 12/17/20

Please sign, scan, and email all agreements and forms to AR@EdmundsGovTech.com.

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

RESOLUTION 2020-089

AUTHORIZING THE CANCELLATION OF CHECKS ONE YEAR OR OLDER

WHEREAS, the Board of Commissioners of the Borough of West Wildwood deem it in the best interest of the Borough to void all outstanding checks.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized to void the checks issued against Borough of West Wildwood's various Accounts at Crest Savings Bank

| | 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 **Workshop Meeting** held via online access through Zomm.us on **December 28, 2020**.



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

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

RESOLUTION 2020-090

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$10,000.00 FEDERAL GRANT
FOR EMERGENCY MANAGEMENT ASSISTANCE**

WHEREAS, the Borough of West Wildwood has been awarded a \$10,000.00 Federal Emergency Management Performance Grant – EMPG/Emergency Management Agency Assistance – EMAA as a subaward through the New Jersey Department of Law and Public Safety (“the subaward”);

WHEREAS, the subaward number is FY20-EMPG-EMAA-0513;

WHEREAS, the subaward period is July 1, 2020 – June 30, 2021;


WHEREAS, the total amount of the award is \$10,000.00 with no match requirement; and,

WHEREAS, it is the intention of the Board of Commissioners of the Borough of West Wildwood to accept the subaward;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that it does accept the subaward and is accepting the grant funds to enhance the Borough of West Wildwood’s Emergency Management Program and the funds will be used for Emergency Management purposes.

| | 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 **Workshop Meeting** held via online access through Zoom.us on **December 28, 2020**.



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

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

RESOLUTION 2020-091

**CANCELLATION OF 2020 TAX AND/OR SEWER
BALANCES OF \$5.00 OR LESS**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts of five (5) dollars or less; and

WHEREAS, there also exists a need to apply the same provision as promulgated in N.J.S.A. 40A:5-17 to the cancellation of municipal sewer overpayments and delinquencies of five (5) dollars or less.

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 Tax Collector is hereby authorized to cancel without any further action on the part of the Governing Body, any property tax and/or municipal sewer overpayments and/or delinquencies of \$5.00 or less.

| | 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 **Workshop Meeting** held via online access through Zoom.us on **December 28, 2020**.



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

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

RESOLUTION 2020-092

APPROVING BUDGET TRANSFERS FOR THE CY2020

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2020 budget transfers be made:

| <u>Budget Description</u> | <u>From</u> | <u>To</u> | <u>Budget Account</u> |
|---------------------------|-----------------|-----------------|-----------------------|
| Legal Services S/W | 6,993.00 | | 0-01-20-155-011 |
| Street Lighting | 1,551.20 | | 0-01-31-435-000 |
| Fire O/E | 1,050.00 | | 0-01-25-265-020 |
| Clerk S/W | | 1,166.06 | 0-01-20-120-010 |
| Clerk O/E | | 59.95 | 0-01-20-120-020 |
| Finance S/W | | 1,012.84 | 0-01-20-130-010 |
| Lans Use Board S/W | | 1,083.28 | 0-01-21-180-010 |
| Street & Road Maint S/W | | 5,222.07 | 0-01-26-290-010 |
| Fire Hydrant Service | | 1,050.00 | 0-01-25-265-057 |
| | <u>9,594.20</u> | <u>9,594.20</u> | |

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

| | Motion | Second | Yes | No | Abstain | Absent |
|------------------------------|--------|--------|-----|----|---------|--------|
| 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 **Workshop Meeting** held via online access through Zoom.us on **December 28, 2020**.


 Donna L. Frederick, RMC
 Municipal Clerk

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

RESOLUTION 2020-093

**AUTHORIZING THE CANCELLATION OF UNEXPENDED BALANCES FROM THE
OPERATING BUDGET FOR THE CY2020**

WHEREAS, there exist unexpended balances in the CY2020 Operating Budget ; and

WHEREAS, there is no further need to retain said unexpended balances; and

WHEREAS, it is deemed to be in the best interest of the Borough of West Wildwood to cancel said unexpended balances and it is the desire of the Board of Commissioners to cancel these unexpended balances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that unexpended balances in the CY2020 Operating Budget be and are hereby cancelled.


2020 Unexpended Balances Canceled - Current Fund

| | | | |
|---------------------|----|-----------|-----------------|
| Legal Services O/E | \$ | 12,000.00 | 0-01-20-155-020 |
| Engineering O/E | \$ | 15,000.00 | 0-01-20-165-020 |
| Group Insurance | \$ | 50,000.00 | 0-01-23-220-000 |
| Police S/W | \$ | 40,000.00 | 0-01-25-240-000 |
| Police O/E | \$ | 10,000.00 | 0-01-25-240-020 |
| Streets & Roads O/E | \$ | 5,000.00 | 0-01-26-290-020 |
| Telephone | \$ | 1,500.00 | 0-01-31-440-000 |
| Natural Gas | \$ | 4,700.00 | 0-01-31-446-000 |
| Gasoline | \$ | 7,500.00 | 0-01-31-460-000 |
| Social Security | \$ | 1,500.00 | 0-01-31-472-000 |

\$ 147,200.00

| | 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 **Workshop Meeting** held via online access through Zoom.us on **December 28, 2020**.



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