

REGULAR MEETING

FEB. 3, 2023

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – FEBRUARY 3, 2023

7:00PM – ACTION MEETING

This is a proposed agenda which is subject to change by Commissioners without further notice.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2022-165 ADOPTED ON DECEMBER 27, 2022. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

ADDITIONS/DELETIONS OF AGENDA ITEMS:

OLD BUSINESS

APPROVAL OF MINUTES:

Regular Meeting – January 6, 2022

Workshop Meeting – January 18, 2022

Closed (Executive) Session – per resolution 2023-007 workshop meeting, minutes shall remain confidential until matters have concluded.

ORDINANCES:

ORDINANCE 606(2023) – Second Reading/Public Hearing – AN ORDINANCE PERTAINING TO THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE WILDWOODS

ORDINANCE 607(2023) First Reading/Introduction – BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE SANITARY SEWER SYSTEM ON MAPLE AVENUE IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,875,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,875,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

RESOLUTIONS:

2023-008 – AUTHORIZING THE APPOINTMENT OF A ZONING OFFICIAL

Borough of West Wildwood

"Small town Charm on the Back Bay"

2023-009 – AUTHORIZING THE APPOINTMENT OF CHIEF FERENTZ AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

2023-010 – RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

2023-011 – AUTHORIZING THE FILING OF THE 2022 RECYCLING TONNAGE GRANT

2023-012 – AUTHORIZING TO DESIGNATE DISABLED PERSONS PARKING

2023-013 - RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL FILED BY WILLIAM J. AND RENEE HAGSTOTZ FOR THE PROPERTY KNOWN AS 623 WEST POPLAR AVE, BLOCK 106, LOT 15, ON THE TAX MAPS OF WEST WILDWOOD BOROUGH

2023-014 – RESOLUTION OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11 (c) AND N.J.S.A. 40A:2-26 (e)

2023-015 – AUTHORIZING CHANGE ORDER #1 – FINAL FOR FY2019 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADA RAMP FOR THE WEST WILDWOOD POLICE DEPARTMENT

2023-016 – RESOLUTION TO ADOPT TEMPORARY CAPITAL BUDGET

2023-017 – APPROVING BUDGET TRANSFERS FOR THE CY2022

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Donna L. Frederick, RMC
Municipal Clerk

ADDITIONAL AGENDA ITEM(S)

NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – FEBRUARY 3, 2023

7:00PM – ACTION MEETING

This is a proposed agenda which is subject to change by Commissioners without further notice.

RESOLUTIONS:

**2023-018 – AUTHORIZING THE ADDITIONAL CONSTRUCTION AND ENGINEERING
COST TO RAISE THE EXISTING ELEVATION OF WEST PINE AVENUE FROM Q
AVENUE TO LAKE AVENUE AS PART OF THE FY N.J.D.O.T. MUNICIPAL AID
PROGRAM RECONSTRUCTION OF WEST PINE AVENUE**

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 3, 2023
7:00pm – ACTION MEETING

MINUTES:

Mayor Ksiazek called the meeting to order, led the Pledge of Allegiance and read the OPMA statement

ROLL CALL: Present

Comm. Banning
Comm. Segrest
Mayor Ksiazek
Solicitor Lyons
Administrator/Clerk Donna L. Frederick

Absent:

Deputy Clerk Carl O'Hala

APPROVAL OF MINUTES:

Clerk call for a motion to approve the minutes of the previous meetings as presented.

Regular Meeting – January 6, 2022

Workshop Meeting – January 18, 2022

Closed (Executive) Session – per resolution 2023-007 workshop meeting, minutes shall remain confidential until matters have concluded.

Motion by Comm. Banning; Second by Comm. Segrest.

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

ORDINANCES: Clerk read by number and title:

ORDINANCE 606(2023) – Second Reading/Public Hearing – AN ORDINANCE PERTAINING TO THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE WILDWOODS

Mayor opened the meeting for public comment.

SUSAN CZWALINA, 547 W. Maple Avenue, questioned what this ordinance is for.

Mayor explained it was for funding to promote businesses created by the state, and all four Wildwood's are joining together for funding distribution.

Hearing no more public comment, Mayor closed the public hearing. Clerk called for a motion to adopt ordinance 606(2023)

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Ordinance Adopted

ORDINANCE 607(2023) First Reading/Introduction – BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE SANITARY SEWER SYSTEM ON MAPLE AVENUE IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,875,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,875,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Clerk asked for a motion to adopt Ordinance 607(2023) on the first reading and announced the public hearing and second reading would be held at the workshop meeting on March 15, 2023.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

RESOLUTIONS: CLERK READ BY NUMBER & TITLE

2023-008 – AUTHORIZING THE APPOINTMENT OF A ZONING OFFICIAL

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-009 – AUTHORIZING THE APPOINTMENT OF CHIEF FERENTZ AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-010 – RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-011 – AUTHORIZING THE FILING OF THE 2022 RECYCLING TONNAGE GRANT

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-012 – AUTHORIZING TO DESIGNATE DISABLED PERSONS PARKING

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-013 - RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL FILED BY WILLIAM J. AND RENEE HAGSTOTZ FOR THE PROPERTY KNOWN AS 623 WEST POPLAR AVE, BLOCK 106, LOT 15, ON THE TAX MAPS OF WEST WILDWOOD BOROUGH

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-014 – RESOLUTION OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11 (c) AND N.J.S.A. 40A:2-26 (e)

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-015 – AUTHORIZING CHANGE ORDER #1 – FINAL FOR FY2019 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADA RAMP FOR THE WEST WILDWOOD POLICE DEPARTMENT

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-016 – RESOLUTION TO ADOPT TEMPORARY CAPITAL BUDGET

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-017 – APPROVING BUDGET TRANSFERS FOR THE CY2022

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

2023-018 – AUTHORIZING THE ADDITIONAL CONSTRUCTION AND ENGINEERING COST TO RAISE THE EXISTING ELEVATION OF WEST PINE AVENUE FROM Q AVENUE TO LAKE AVENUE AS PART OF THE FY N.J.D.O.T. MUNICIPAL AID PROGRAM RECONSTRUCTION OF WEST PINE AVENUE

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Resolution Adopted.

Clerk asked for a motion for the APPROVAL TO PAY BILLS WHEN PROPERLY SIGNED AND ENDORSED: (list attached)

Motion by Comm. Banning; Second by Comm. Segrest.

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

Reports from Commissioners:

Mayor gave the DPW report for the month of January 2023 (copy attached). Mayor reported on upgrades to the modem to 4G at the bridge sign; borough took delivery of the new dump truck; working on disposal of old vehicles; police ADA ramp is completed. Mayor stated the new trash hauler is going well, and reminded residents to get their trash out to the curb by 7:00am. Mayor updated on UEZ projects for 2023 which include bike racks/trash receptacles and hopes to install by spring.

Comm. Banning gave the police activity report for January 2023 (copy attached).

Comm. Segrest gave the finance report as of February 3, 2023 (copy attached). Comm. Segrest explained the resolution regarding the local finance board, for purposes to seek relief from the required down payment, the borough wouldn't get full credit of grant funds. This meeting will take place on March 8 and the second reading and public hearing on the bond ordinance would be at the workshop meeting on March 15 at 9:00am. Comm. Segrest gave updates on the completion of manhole repairs a total of 48 have been either replaced, rehabilitated or curtain grouted. Comm. Segrest explained the possibility of contracting to put acoustic sensors in manholes to detect flow directions to help guide the borough for future repairs to the sewer system. Comm. Segrest reported on the tax collection rate over 98%; annual financial statement is on the borough website; draft budget in progress and hoping to introduce on March 3 meeting; fair-share housing program has collected a considerable amount for developer fees and three renovations are obligated to be completed in a five year period, and inspector will need to be hired to inspect and make sure the work is up to code, and is hoping to implement an outreach program to the residents. The program is based on income, moderate for a single person is \$48,000 and approx. \$7,000 for each additional resident.

Comm. Segrest announce the County of Cape May has provide an opportunity to apply for \$400,000 from their portion of the American Rescue Plan Act covid funds. A discussion of idea ensued and will be further discussed at the workshop meeting.

Comm. Segrest reported the living shoreline and flood study is in FEMA hands, waiting to hear about funding by the end of the year. Comm. Segrest discussed the floodplain management ordinance which will help with our CRS program but is being held up from implementation by the NJDEP. Mayor Ksiazek stated this will be further discussed at the workshop meeting.

Mayor opened the meeting for public comment.

BILL KAPAC, 217 R Avenue, inquired about the upcoming Maple Avenue project improvements as he owns a property in the 600 block just off of Neptune and Maple Avenue. Mayor & Comm. Segrest stated it will be a fall project and once the street is paved and complete there will be a moratorium on digging it up. Mr. Kapac will meet with Donna to check the maps.

SUSAN CZWALINA, 547 W. Maple Avenue, asked about resolution 008, who was appointed as the zoning official. Mayor stated Brian Vergantino. Ms. Czwalina questioned if there are any new litigation issues. Solicitor stated the only one, a tax appeal has been resolved. Ms. Czwalina inquired about the manhole project; the USDA grant amount; fair share housing program areas; and how much is in the fund. Susan presented a check from the Concerned Taxpayers donation of \$215.00 to the beautification fund.

DAVE CULLEN, 614 W. Maple Avenue, asked who owns the land by the dirt road back by the public works area. Comm. Segrest stated the borough owns where the old railroad was and a private person owns the area where the boats are and beyond the bar, marsh area is privately owned. Comm. Segrest is hoping to possibly utilize that area for public use after the phase 2 study is completed.

Hearing no more public comment, Mayor closed the public portion of the meeting.
Clerk asked for a motion to adjourn.

Motion to Adjourn:

Motion by Comm. Banning; Second by Comm. Segrest.

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

Respectfully submitted



Donna L. Frederick, RMC
Administrator/Clerk

This is a generalization of the Regular meeting on February 3, 2023, and not a verbatim transcript.

THESE MINUTES WERE APPROVED AT THE MARCH 3, 2023, REGULAR COMMISSION MEETING



MAYOR MATTHEW J. KSIAZEK



COMMISSIONER JOHN J. BANNING



COMMISSIONER JOSEPH D. SEGREST

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

ORDINANCE NO. 606(2023)

**AN ORDINANCE PERTAINING TO THE ENTERPRISE ZONE DEVELOPMENT
CORPORATION OF THE WILDWOODS**

WHEREAS, New Jersey's Urban Enterprise Zone (UEZ) Program, enacted in 1983, is an Affiliate of the Department of Community Affairs; and

WHEREAS, the Program's charter is to foster an economic climate that revitalizes designated urban communities and stimulates their growth by encouraging businesses to develop and create private sector jobs through public and private investment; and

WHEREAS, P.L. 2021, Chapter 197 was enacted by the New Jersey Legislature on June 24, 2021, which, among other things, extends the Urban Enterprise Zone (UEZ) Program for 10 years, prohibits the creation of new zones, limits Sales Tax exempt purchases made by UEZ businesses, and eliminates employee tax credits for new applicants; and

WHEREAS, the Borough of West Wildwood to incorporate those statutory provisions as adopted by the New Jersey Legislature.

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

Section One.

§ 24-1. JOINT ENTERPRISE ZONE CORPORATION.

§ 24-1.1. Findings.

Amendments to the New Jersey Urban Enterprise Zones Act, N.J.S.A. 52:27H-1, et seq. (the "Act"), have been adopted and the effect of one or more of those amendments is to create a joint enterprise zone located in the City of North Wildwood, the City of Wildwood, the Borough of Wildwood Crest and the Borough of West Wildwood; and

Pursuant to said Act, the governing body of a qualifying municipality must create a nonprofit corporation to formulate and propose a preliminary zone development plan and to thereafter coordinate and administer the activities of the municipality, zone businesses and community organizations within the designated enterprise zone.

The joint designation of the City of North Wildwood, the City of Wildwood, Borough of Wildwood Crest and Borough of West Wildwood requires the creation of a nonprofit zone development corporation by all four municipalities in order to implement the Joint Urban Enterprise Zone.

§ 24-1.2. Authorization to Incorporate.

The City of Wildwood is hereby authorized to act as an incorporator with the City of North Wildwood, Borough of Wildwood Crest and Borough of West Wildwood to create a nonprofit corporation to be known as the Enterprise Zone Development Corporation of the Wildwoods, and the Mayor and City

Clerk of the City of Wildwood are hereby authorized to execute a Certificate of Incorporation containing provisions authorized by and consistent with this section. The Clerk of the City of Wildwood is further authorized to jointly file with the Clerks of the City of North Wildwood, Borough of Wildwood Crest and Borough of West Wildwood the Certificate of Incorporation authorized by this section after execution by the appropriate officials of all four municipalities.

§ 24-1.3. Purpose.

The purposes to be included in the Certificate of Incorporation pursuant to N.J.S.A. 15A:1-1 et seq. the New Jersey Nonprofit Corporation Act, shall include the following:

- a. To formulate and propose a preliminary zone development plan to the governing bodies of the Cities of North Wildwood and Wildwood and the Boroughs of Wildwood Crest and West Wildwood, setting forth the boundaries of the proposed enterprise zone in all four municipalities, setting forth findings of fact concerning the economic and social conditions existing in the area proposed in the joint enterprise zone, and setting forth each municipalities' policy and intentions for addressing the conditions in said joint enterprise zone.
- b. To utilize the powers conferred by the New Jersey Urban Enterprise Zone Act for the purpose of stimulating investment in, and economic development of, the proposed joint enterprise zone.
- c. To utilize state assistance through the provisions of the New Jersey Urban Enterprise Zone Act relating to exemptions from, and credits against, state taxes.
- d. To secure the involvement in, and commitment to, zone economic development by private entities, including zone neighborhood associations, voluntary community organizations supported by residents and businesses in said joint enterprise zone.
- e. To make recommendations for the revision of municipal planning and zoning ordinances and other land use regulations as they pertain to the joint enterprise zone for all four municipalities, so that they each may use the powers conferred by law to enhance the attractions of the joint enterprise zone to prospective developers.
- f. To increase the availability and efficiency of support services, public and private, generally used by and necessary to the efficient functioning of commercial and industrial facilities in the area, to the extent to which the increase or improvement is to be provided and financed by the four municipalities or by other entities.
- g. To take such additional action, not inconsistent with the New Jersey Urban Enterprise Zone Act, as the board of directors of the Enterprise Zone Development Corporation deems necessary for the development, administration and coordination of activities in the joint enterprise zone for the benefit of zone businesses and community organizations within said joint enterprise zone, for the ultimate purpose of the economic betterment of the residents of said zone and the participating municipalities.

§ 24-1.4. Board of Directors.

The Board of Directors shall consist of eight (8) members, as follows:

- a. One member of the local government from each of the municipalities of Wildwood, North Wildwood, Wildwood Crest and West Wildwood, each of whom shall serve as Chairman of the Board of Directors for one year and whose term on the Board of Directors shall run concurrent with his or her term as an elected official. The local government member from each municipality, at the option of each

municipality and as evidenced by a resolution of the governing body of municipality, shall be either the Mayor or member of the governing body of the municipality as chosen by the affirmative vote of all of the members of the governing body of the municipality. ^[1]_{SEP}

b. The City Administrator, Business Administrator, City Manager and/or Administrative designee of each municipality shall also serve on the Board of Directors for a period of one year, renewed annually at reorganization by the affirmative vote of all of the members of the governing body of the municipality.

c. (Reserved)

§ 24-1.5. Duration of Corporation.

The Board of Directors shall have authority to dissolve the corporation upon the revocation of the UEZ designation or upon the approval of all members of the Board of Directors. Dissolution of the corporation shall be in accordance with N.J.S.A. 15A:12-1 et seq.

§ 24-1.6. Bylaws; Enterprise Zone Coordinator.

The directors of the corporation shall develop bylaws for the corporation, which shall include an executive officer to be known as the enterprise zone coordinator. The board shall develop qualifications for the zone coordinator and shall thereafter appoint a coordinator who meets said qualifications for a term not to exceed four years. The board may thereafter reappoint the same individual as zone coordinator for successive terms, provided that no term shall exceed four years. The board shall also hire such administrative personnel as may be necessary for the efficient operation of the Enterprise Zone Corporation. Upon the affirmative vote of two-thirds of the board of directors of the corporation, the board may engage the services of such professional persons as may be necessary for the efficient operation of the Enterprise Zone Corporation, but not for extraordinary purposes as contemplated in Section 24-1.7 below.

§ 24-1.7. Approvals Required by Board.

All ordinary business conducted by the Enterprise Zone Development Corporation shall be approved by a simple majority of those board members who are present at any regular or special meeting of the board of directors. However, amendments to the Enterprise Zone Development Corporation's bylaws, modification of zone boundaries, proposals for projects to receive money from the Zone Assistance Fund, the hiring of an enterprise zone coordinator and the hiring of professional, technical and consultant personnel shall require that the project or proposal, or the amendment has received unanimous support by way of resolution from each municipality and a two-thirds vote of the board of directors of the corporation.

§ 24-1.8. Zone Assistance Fund.

Each of the four participating municipalities shall be obligated to contribute annually to the Urban Enterprise Zone total budget for administration salary and wage and other expenses, with 10% of each municipality's Zone Assistance Funds for a fiscal year being the amount contributed. Any deficits in administrative funds shall be borne by each municipality based upon the percentage contributions to the total administrative budget and any surpluses in administrative funds shall be returned to each municipality for use as Zone Assistance Funds based upon the percentage contributions to the total administrative budget.

§ 24-1.9. (Reserved)

§ 24-1.10. Distribution of Assets Upon Termination of Corporation.

Upon the termination of the corporation, the corporation's assets shall be distributed to all four municipalities on a pro-rata basis, in proportion to the funds generated from within each municipality and received or collected by the corporation during the corporation's existence.

§ 24-1.11. Certificate of Incorporation.

a. The Certificate of Incorporation shall include the address of the corporation's initial registered office, which may be the office of the City Clerk of the City of Wildwood, and the name of the corporation's initial registered agent at that address, as required by the New Jersey Nonprofit Corporation Act. Thereafter, the board of directors may change the corporation's registered office and the corporation's registered agent consistent with the provisions of N.J.S.A. 15A:1-1 et seq.

b. The Certificate of Incorporation shall also contain the names and address of the first board of directors of the corporation, and such additional information as may be required by the New Jersey Nonprofit Corporation Act.

§ 24-2. DESIGNATION AS URBAN ENTERPRISE ZONE.

§ 24-2.1. Findings.

The State of New Jersey has adopted legislation creating certain areas within certain cities as Urban Enterprise Zones. The State of New Jersey has adopted amending legislation which provides for a joint zone located in four municipalities which are adjacent to each other in a county of the sixth class. Cape May County is a county of the sixth class and the municipalities of Wildwood, North Wildwood, West Wildwood, Wildwood Crest are adjacent to each other, are situated in a county of the sixth class and otherwise meet the population criteria that is in the aforementioned amending legislation. The municipalities of Wildwood, North Wildwood, West Wildwood and Wildwood Crest have been designated for Joint Enterprise Zone; and under said legislation the Urban Enterprise Zone Authority was created for the purpose of examining particular areas in cities and designating these cities as Joint Enterprise Zone. The City of Wildwood, by resolution, did seek to have certain areas designated along with the City of North Wildwood, Borough of West Wildwood, and the Borough of Wildwood Crest as a Joint Enterprise Zone, and did seek to have zone plan approved by the Authority. Representatives of the Urban Enterprise Zone Authority did designate the areas set forth in the said municipalities of the City of Wildwood and the City of North Wildwood and the Borough of West Wildwood and the Borough of Wildwood Crest as Urban Enterprise Zones and did approve the application of said municipalities as authorized by the aforesaid resolution.

§ 24-2.2. Acceptance of Designation of Urban Enterprise Zone.

The City of Wildwood hereby accepts the designation of Urban Enterprise Zone, pursuant to the joint application approved by the Urban Enterprise Zone Authority of the State of New Jersey on July 10, 2002.

Section 2. Severability

If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

Section 3. Repealer

This Ordinance shall supersede all other Ordinances in conflict with same which, to the extent they conflict with this Ordinance, are hereby repealed.

Section 4. Effective Date

The Ordinance shall take affect 20 days subsequent to second reading and final passage.

COMMISSIONERS:


MAYOR MATTHEW J. KSIAZEK


COMMISSIONER JOHN J. BANNING

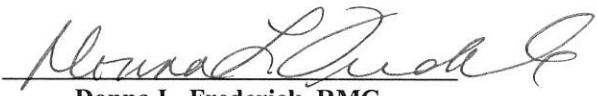

COMMISSIONER JOSEPH D. SEGREST

First Reading/Introduction: 2023 01-06

Publication: 2023 01-12

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** of the Borough of West Wildwood, Cape May County, do hereby certify the forgoing to be a true and correct copy of an ordinance introduced and passed on the first reading at the January 6, 2023, Regular Meeting held and will be considered for final passage after a public hearing to be held on February 3, 2023 at 7:00pm prevailing time.


Donna L. Frederick, RMC
Municipal Clerk

COMMISSIONERS:


MAYOR MATTHEW J. KSIAZEK


COMMISSIONER JOHN J. BANNING

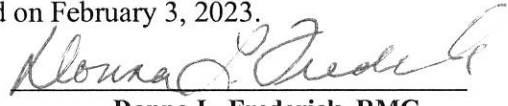

COMMISSIONER JOSEPH D. SEGREST

Second Reading/Public Hearing: 2023 02-03

Publication: 2023 02-09

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		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 an Ordinance finally adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey after a public hearing held at a Regular Meeting held on February 3, 2023.


Donna L. Frederick, RMC
Municipal Clerk

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

ORDINANCE NO. 607(2023)

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE SANITARY SEWER SYSTEM ON MAPLE AVENUE IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$2,875,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,875,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$2,875,100, including a grant in the amount of \$1,284,100 from the United States Department of Agriculture (the "USDA Grant") and a loan in the amount of \$1,591,000 from the United States Department of Agriculture. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance authorizes obligations solely for a purpose described in N.J.S.A. 40A:2-7(d) as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of receipt of the USDA Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,875,100 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the replacement of the sanitary sewer system on Maple Avenue, including, but not limited to, new sewer mains, manholes and laterals and further including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation

notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,875,100, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$825,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(d). This purpose is in the public interest and is for the health, welfare, convenience or betterment of the inhabitants of the Borough. The amounts to be expended for this purpose pursuant to this bond ordinance are not unreasonable or exorbitant, and the issuance of the obligations authorized by this bond ordinance will not materially impair the credit of the Borough or substantially reduce its ability to pay punctually the principal of and the interest on its debts and to supply other essential public improvements and services. The Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New

Jersey has heretofore made a determination to this effect and has caused its consent to be endorsed upon a certified copy of this bond ordinance as passed upon first reading.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its

undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

COMMISSIONERS:


MAYOR MATTHEW J. KSIAZEK


COMMISSIONER JOHN J. BANNING


COMMISSIONER JOSEPH D. SEGREST

First Reading/Introduction: 2023 02-03

Publication: 2023 02-09

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** of the Borough of West Wildwood, Cape May County, do hereby certify the forgoing to be a true and correct copy of an ordinance introduced and passed on the first reading at the February 3, 2023, Regular Meeting and will be considered for final passage after a public hearing to be held at a Workshop Meeting on March 15, 2023 at 9:00am prevailing time.

A handwritten signature in cursive script, appearing to read "Donna L. Frederick", is written over a horizontal line.

Donna L. Frederick, RMC
Municipal Clerk

COMMISSIONERS:

MAYOR MATTHEW J. KSIAZEK

COMMISSIONER JOHN J. BANNING

COMMISSIONER JOSEPH D. SEGREST

Second Reading/Public Hearing: 2023 03-15

Publication: 2023 03-18

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek						
Commissioner John J. Banning						
Commissioner Joseph D. Segrest						

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 an Ordinance finally adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey after a public hearing held at a Workshop Meeting on March 15, 2023 at 9:00am prevailing time.

Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-008

AUTHORIZING THE RE-APPOINTMENT OF A ZONING OFFICIAL


WHEREAS, it is necessary and essential to re-appoint a Zoning Official for the Borough of West Wildwood; and

WHEREAS, Brian Vergantino currently holds this position and is duly certified and has the required State of New Jersey DCA Licenses.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey that Brian Vergantino is hereby appointed as Zoning Official, Nun Pro Tunc effective January 1, 2023, through December 31. 2023.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-009

**AUTHORIZING THE APPOINTMENT OF CHIEF FERENTZ AS
OFFICE OF EMERGENCY MANAGEMENT COORDINATOR**


WHEREAS, it is necessary to appoint an Office of Emergency Management Coordinator; and

WHEREAS, Chief Ferentz currently holds this position and has the necessary training requirements.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby appoints Police Chief Ferentz as Emergency Management Coordinator, Nun Pro Tunc, to a three-year term effective January 1, 2023, and expiring on December 31, 2025.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-010

**RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ACCEPT A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY
MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY
ASSISTANCE**

WHEREAS, the Borough of West Wildwood Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY22-EMPG-EMAA-0513 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Borough of West Wildwood will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2022, to June 30, 2023; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of West Wildwood Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of West Wildwood in the County of Cape May, State of New Jersey:

1. That the Council accepts the award of the FFY22 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-011

AUTHORIZING THE FILING OF THE 2022 RECYCLING TONNAGE GRANT

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

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

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

WHEREAS, a resolution authorizing the Borough of West Wildwood to apply for the 2022 Recycling Tonnage Grant will memorialize the commitment of the Borough to recycling and to indicate the assent of the Borough to the efforts undertaken and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

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

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, Donna L. Frederick, RMC, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on February 3, 2023.



Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-012

**A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD
TO DESIGNATE DISABLED ON-STREET PARKING SPACE**

WHEREAS, the Borough of West Wildwood Police Department has received a disabled persons 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 disabled persons 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 disabled persons parking designation at the following location:

1. 623 W. Maple Avenue, Francis Pellegrino

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 Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-013

**RESOLUTION AUTHORIZING SETTLEMENT OF
TAX APPEAL FILED BY WILLIAM J. AND RENEE HAGSTOTZ
FOR THE PROPERTY KNOWN AS 623 WEST POPLAR AVE., BLOCK 106, LOT 15,
ON THE TAX MAPS OF WEST WILDWOOD BOROUGH**

WHEREAS, William J. and Renee Hagstotz ("Taxpayers") are the owners of the property commonly known as 623 West Poplar Ave. and identified as Block 106, Lot 15 on the Tax Maps of West Wildwood Borough ("Property"); and

WHEREAS, the assessed value of the Property was set at \$958,200.00 for the 2021 tax year;

WHEREAS, the Taxpayers filed an appeal of the 2021 tax assessment in the Tax Court of the State of New Jersey under Docket No. 011099-2021; and

WHEREAS, a proposed settlement of the aforesaid tax appeal was negotiated between the Taxpayers, the Taxpayers' Attorney, the Taxpayers' Appraiser, the Borough's Tax Assessor, the Borough's Appraiser, and the Borough Attorney as follows:

- 2021 and 2022 Assessments reduced to \$895,000, for a refund (to be determined by the Borough Tax Collector) payable as a credit applied against the next due quarterly real estate taxes on the Property after the issuance of a judgment by the Tax Court.
- The Borough shall not adjust the assessment for the 2023, 2024, 2025, or 2026 Tax Years unless such is done in connection with an added assessment or municipal-wide revaluation or reassessment. An added assessment shall only be applied if the fair market cost of improvements exceed \$50,000.00.

WHEREAS, the Tax Assessor and Borough Attorney agrees it is in the best interests of the Borough to resolve the aforesaid tax appeal pursuant to the terms and conditions set forth above based on market conditions as well as the uncertainty and costs associated with continued litigation, including expert fees, deposition fees, and attorneys' fees; and

WHEREAS, the aforesaid settlement is based on the specific and identifiable facts and circumstances pertaining to the Property and has no general application to other properties within the Borough; and

WHEREAS, the Borough Commissioners having reviewed and considered the pending tax appeal and the proposed settlement thereof agrees and confirms it is in the best interests of the Borough to resolve the tax appeal as set forth herein; and

WHEREAS, the Borough Commissioners approves this settlement with the Taxpayer without prejudice to its dealings with any other taxpayers' requests for tax assessment reductions; and

WHEREAS, the Borough Chief Financial Officer has confirmed that sufficient funds are available to satisfy the refund payment and/or credit.

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

1. The Borough's Attorney and Tax Assessor are authorized to execute a Settlement Agreement and Stipulation of Settlement pertaining to the above-referenced tax appeal in a form substantially similar to that attached hereto.
2. This settlement shall be without prejudice to the Borough's dealings with any other taxpayer request or appeal for tax assessment reductions.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-014

**RESOLUTION OF THE BOROUGH OF WEST WILDWOOD, IN THE
COUNTY OF CAPE MAY, NEW JERSEY MAKING APPLICATION TO
THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d),
N.J.S.A. 40A:2-11(c) AND N.J.S.A. 40A:2-26(e)**

WHEREAS, the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") desires to make application to the Local Finance Board for its review and approval of (i) the adoption of a bond ordinance of the Borough appropriating \$2,875,100 and authorizing the issuance of \$2,875,100 bonds or notes in order to provide for the replacement of the sanitary sewer system on Maple Avenue (the "Project") with a down payment waiver pursuant to N.J.S.A. 40A:2-7(d) and N.J.S.A. 40A:2-11(c) and (ii) a non-conforming maturity schedule in connection with a financing of the Project through the United States Department of Agriculture Rural Development Program; and

WHEREAS, the Borough believes that:

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY AS FOLLOWS:


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

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

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and approvals as provided by the applicable New Jersey Statute.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.


Donna L. Frederick, RMC
Municipal Clerk

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

APPLICANT'S

NAME: BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE
MAY, NEW JERSEY

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

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

That this application was considered and its submission to the Local Finance Board
approved by the governing body of the Borough on February 3, 2023; and

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


Matthew J. Ksiazek, Mayor

ATTEST:


Donna L. Frederick, Clerk

Date: February 3, 2023

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

RESOLUTION 2023-015

**AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR
FY2019 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
ADA RAMP FOR THE WEST WILDWOOD POLICE DEPARTMENT**

WHEREAS, the Board of Commissioners, of the Borough of West Wildwood, County of Cape May, State of New Jersey awarded a contract to **R.A. WALTERS AND SON** for the project "**FY2019 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADA RAMP FOR THE WEST WILDWOOD POLICE STATION**", and;

WHEREAS, **R.A. WALTERS AND SON** has submitted **Change Order No. 1 - FINAL** through Remington & Vernick Engineers, which **decreases** the price of the contract by **\$8,250.00**, to an amended total of **\$168,700.00** and;


WHEREAS, the Chief Financial Officer of the Borough of West Wildwood has certified that there are sufficient funds to execute said Change Order:

Original Contract Amount:	\$ 176,950.00
Amended Contract Amount:	\$ 168,700.00
Total Contract Change (Amount):	(\$ 8,250.00)
Total Contract Change (Percent):	(4.66 %)

BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey that **Change Order No. 1 - FINAL**, as submitted by **R.A. WALTERS AND SON**. Through Remington & Vernick Engineers, is hereby approved in the decreased amount of **\$8,250.00**, to an amended total of **\$168,700.00**.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-016

RESOLUTION TO ADOPT TEMPORARY CAPITAL BUDGET

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, County of Cape May desires to constitute the 2023 Temporary Capital Budget by inserting therein

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May that the Temporary Capital Budget of the year 2023 is hereby constituted by the adoption of a schedule to read as follows:

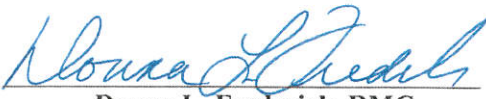
**TEMPORARY
CAPITAL BUDGET OF THE
BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY, NEW JERSEY**
Project Schedule for 2023
Method of Financing

<u>PROJECT</u>	<u>TOTAL COST</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>DEBT AUTHORIZED</u>
Replacement of the Sanitary Sewer System on Maple Avenue	\$2,875,100	\$0	\$0	\$2,875,100

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services within three days after the adoption of this project for 2023 Temporary Capital Budget, to be included in the 2023 Permanent Capital Budget as adopted.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-017

APPROVING BUDGET TRANSFERS FOR THE CY2022

WHEREAS, the following transfers are necessary to make certain year end transfers to the CY 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following CY2022 budget transfers be made:


February 2023 Transfer

<u>Budget Description</u>	<u>From</u>	<u>To</u>	<u>Budget Account</u>
Administration P/T	5,633.08		2-01-20-100-012
Police S/W	14,833.90		2-01-25-240-011
Clerk S/W		5,633.08	2-01-20-120-011
Police O/E		14,833.90	2-01-25-240-026
	<u>20,466.98</u>	<u>20,466.98</u>	

NOW, THEREFORE BE IT FURTHER 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 2022 budget transfers.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.


Donna L. Frederick, RMC
Municipal Clerk

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

RESOLUTION 2023-018

**AUTHORIZING THE ADDITIONAL CONSTRUCTION AND ENGINEERING COSTS TO
RAISE THE EXISTING ELEVATION OF WEST PINE AVENUE
FROM Q AVENUE TO LAKE AVENUE AS PART OF THE
FY2021 N.J.D.O.T. MUNICIPAL AID PROGRAM RECONSTRUCTION OF WEST PINE AVENUE**

WHEREAS, the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey awarded a contract to **LEXA CONCRETE, LLC** for the project “FY2021 N.J.D.O.T. MUNICIPAL AID PROGRAM RECONSTRUCTION OF WEST PINE AVENUE”, and

WHEREAS **LEXA CONCRETE, LLC** has submitted a cost estimate of the additional costs involved with the change in scope of work through Remington & Vernick Engineers, which **increases** the price of the construction contract by **\$10,000**, to an amended construction cost total of **\$363,787.12**; and

WHEREAS, Remington & Vernick Engineers has submitted their proposal for Engineering Design of the change in scope of work in the amount of **THREE THOUSAND FIVE HUNDRED DOLLARS and 00/100 CENTS (\$3,500.00)** to amend engineering costs total to **\$66,500.00**.

WHEREAS, the total cost increases the construction project by **\$13,500.00** for a total project cost of **\$430,287.12**

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, that **LEXA CONCRETE, LLC** and the Borough Engineer be and are hereby authorized to proceed with the change in scope of work in connection with “FY2021 NJDOT Municipal Aid Program for the Reconstruction of West Pine Avenue;” for an amount not to exceed **THIRTEEN THOUSAND FIVE HUNDRED DOLLARS and 00/100 CENTS (\$13,500.00)** of additional funds as allocated to each vendor as specified above; and authorizes the Mayor to execute said agreements.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Mathew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 3, 2023**.



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

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Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 15759 to 15818
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #		Item Description					Seq Acct
15759	02/03/23	00101 THE HERALD					1494
23-00049	1	LEGAL ADVERTISING	70.95	3-01-20-120-021 Legal Advertising	Budget	64	1
23-00049	2	LEGAL ADVERTISING	56.76	3-01-20-120-021 Legal Advertising	Budget	65	1
23-00049	3	LEGAL ADVERTISING	49.67	3-01-20-120-021 Legal Advertising	Budget	66	1
23-00049	4	LEGAL ADVERTISING	74.50	3-01-20-120-021 Legal Advertising	Budget	67	1
			251.88				
15760	02/03/23	00208 ACTION UNIFORM CO LLC					1494
23-00082	1	UNIFORMS FOR NIXON	300.00	3-01-25-240-032 Uniforms	Budget	112	1
23-00082	2	UNIFORMS FOR FARLEY	300.00	3-01-25-240-032 Uniforms	Budget	113	1
			600.00				
15761	02/03/23	00307 ADVANCE AUTO PARTS					1494
23-00012	1	WIPER BLADES FOR POLICE CARS	92.40	3-01-25-240-034 Fleet Maintenance	Budget	13	1
15762	02/03/23	00308 ADP, INC.					1494
23-00065	1	CHARGES FOR PAYROLL ENDING	147.58	3-01-20-130-028 Payroll Services	Budget	84	1
23-00065	2	CHARGES FOR PAYROLL ENDING	130.11	3-01-20-130-028 Payroll Services	Budget	85	1
23-00065	3	Y/E W-2 - YEAR END BASE	296.40	3-01-20-130-028 Payroll Services	Budget	86	1
			574.09				
15763	02/03/23	019011 ATLANTIC CITY ELECTRIC					1494
23-00075	1	CHARGES FOR JAN 2023	2,204.80	3-01-31-435-000 Street Lighting	Budget	102	1
23-00075	2	CHARGES FOR JAN 2023	13.09	3-01-31-430-000 Electricity	Budget	103	1
23-00075	3	CHARGES FOR JAN 2023	339.28	3-01-31-430-000 Electricity	Budget	104	1
23-00075	4	CHARGES FOR JAN 2023	533.35	3-01-31-430-000 Electricity	Budget	105	1
23-00075	5	CHARGES FOR JAN 2023	307.91	3-01-31-430-000 Electricity	Budget	106	1
23-00075	6	CHARGES FOR JAN 2023	22.42	3-01-31-430-000 Electricity	Budget	107	1
23-00075	7	CHARGES FOR JAN 2023	19.67	3-01-31-430-000 Electricity	Budget	108	1
23-00075	8	CHARGES FOR JAN 2023	89.57	3-01-31-430-000 Electricity	Budget	109	1
			3,530.09				

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
15764	02/03/23	01905 AT & T MOBILITY					1494
23-00058	1	CHARGES FOR JAN 2023	229.18	3-01-31-440-000 Telephone	Budget		77 1
15765	02/03/23	01906 ATLANTIC COUNTY MUNICIPAL JIF					1494
23-00051	1	2023 1ST QTR ASSESSMENT	6,000.00	3-01-23-210-000 LIABILITY INSURANCE	Budget		69 1
23-00051	2	2023 1ST QTR ASSESSMENT	12,123.00	3-01-23-215-000 WORKER COMPENSATION INSURANCE	Budget		70 1
			18,123.00				
15766	02/03/23	02613 BARBER CONSULTING SERVICES					1494
23-00045	1	IT SERVICES FOR 2023	15,900.00	3-01-20-140-026 Data Processing Maintenance	Budget		58 1
23-00045	2	OFFICE 365 SUBSCRIPTION	5,022.00	3-01-20-140-026 Data Processing Maintenance	Budget		59 1
23-00046	1	8-PORT GIGABIT SWITCH - POLICE	49.99	3-01-20-140-059 Data Processing Equipment	Budget		60 1
23-00046	2	15' PATCH CABLE- POLICE SERVER	29.98	3-01-20-140-059 Data Processing Equipment	Budget		61 1
			21,001.97				
15767	02/03/23	04004 PETTY CASH					1494
23-00062	1	REPLINISH PETTY CASH	100.00	3-01-20-100-030 GEN. ADMIN. MATERIALS & SUPPLIES	Budget		83 1
15768	02/03/23	05202 CAPE MAY CNTY TREASURERS OFF.					1494
23-00020	1	2022 ADDED & OMITTED TAXES	12,494.24	2-01-55-000-003 DUE COUNTY ADDED/OMITTED	Budget		21 1
23-00020	2	2022 ADDED & OMITTED TAXES	490.72	2-01-55-000-003 DUE COUNTY ADDED/OMITTED	Budget		22 1
23-00039	1	1ST QTR 2023 COUNTY TAXES	157,091.74	3-01-55-000-000 CAPE MAY COUNTY TAX	Budget		49 1
23-00039	2	1ST QTR 2023 LIBRARY TAX	22,790.41	3-01-55-000-001 CAPE MAY COUNTY LIBRARY TAX	Budget		50 1
23-00039	3	1ST QTR 2023 OPEN SPACE TAX	6,701.72	3-01-55-000-002 CAPE MAY COUNTY OPEN SPACE	Budget		51 1
23-00040	1	1ST QTR ANIMAL SHELTER AND	4,437.09	3-01-27-340-029 Contractual Services	Budget		52 1
			204,005.92				
15769	02/03/23	05203 C.M.C.M.U.A. WASTER WATER DIV.					1494
23-00029	1	DISPOSAL FEES FOR DEC 2022	1,132.23	2-01-32-465-000 SOLID WASTE DISPOSAL	Budget		36 1
15770	02/03/23	05211 CAPE MEDIATION SERVICES INC.					1494
23-00041	1	MEDIATION ASSESSMENT FOR 2023	84.42	3-01-20-155-027 Legal Services	Budget		53 1
15771	02/03/23	05227 CAPE MAY CO MUN. CLERK'S ASSOC.					1494
23-00030	1	2023 MEMBERSHIP DUES FOR	125.00	3-01-20-100-044 GEN. ADMIN. DUES & MEMBERSHIPS	Budget		37 1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
15772	02/03/23	05233 CAPE 47 LUMBER					1494
23-00001	1	VARIOUS SUPPLIES	43.03	3-01-26-310-030 Materials and Supplies	Budget		4 1
15773	02/03/23	05235 THE CARLSEN GROUP INC					1494
23-00061	1	CHARGES FOR JAN 2022	95.00	3-01-20-120-026 Maintenance Contracts	Budget		82 1
15774	02/03/23	05244 CAPE MAY CO. LEAGUE OF MUN.					1494
23-00026	1	2023 DUES	550.00	3-01-20-100-044 GEN. ADMIN. DUES & MEMBERSHIPS	Budget		34 1
15775	02/03/23	06001 CITY OF WILDWOOD					1494
23-00014	1	GASOLINE FOR DEC 2022	477.40	2-01-31-460-000 Gasoline and Diesel	Budget		15 1
23-00015	1	EMERGENCY POLICE SERVICES	9,460.00	2-01-25-240-026 Maintenance Contract	Budget		16 1
23-00016	1	EMERGENCY POLICE SERVICES	9,240.00	2-01-25-240-026 Maintenance Contract	Budget		17 1
23-00017	1	EMERGENCY POLICE SERVICES	9,240.00	2-01-25-240-026 Maintenance Contract	Budget		18 1
23-00018	1	EMERGENCY POLICE SERVICES	3,960.00	2-01-25-240-026 Maintenance Contract	Budget		19 1
			<u>32,377.40</u>				
15776	02/03/23	06615 COMCAST					1494
23-00072	1	CHARGES FOR JAN 2023	170.49	3-01-31-440-000 Telephone	Budget		95 1
23-00072	2	CHARGES FOR JAN 2023	3.00	3-01-31-440-000 Telephone	Budget		96 1
23-00072	3	CHARGES FOR JAN 2023	11.70	3-01-31-440-000 Telephone	Budget		97 1
23-00072	4	CHARGES FOR JAN 2023	91.90	3-01-31-440-000 Telephone	Budget		98 1
23-00072	5	CHARGES FOR JAN 2023	226.70	3-01-31-440-000 Telephone	Budget		99 1
23-00072	6	CHARGES FOR JAN 2023	243.70	3-01-31-440-000 Telephone	Budget		100 1
			<u>747.49</u>				
15777	02/03/23	08201 DELTA DENTAL PLAN OF N.J. INC.					1494
23-00054	1	CHARGES FOR JAN 2023	811.84	3-01-23-220-000 EMPLOYEE GROUP INSURANCE	Budget		73 1
15778	02/03/23	10701 EDMUNDS GOVTECH					1494
23-00044	1	2023 SOFTWARE MAINTENANCE	7,489.39	3-01-20-140-026 Data Processing Maintenance	Budget		56 1
23-00044	2	2023 SOFTWARE MAINTENANCE	3,925.85	3-09-55-502-029 Contractual Items-Software	Budget		57 1
			<u>11,415.24</u>				

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
15779	02/03/23	13416 CONSTELLATION NEWENERGY INC					1494
23-00036	1	CHARGES FOR JAN 2023	785.46	3-01-31-430-000	Budget		45 1
				Electricity			
23-00036	2	CHARGES FOR JAN 2023	6.79	3-01-31-430-000	Budget		46 1
				Electricity			
			792.25				
15780	02/03/23	15617 GOLDENBERG, MACKLER, SAYEGH					1494
23-00074	1	IN REM FORECLOSURE - POSTAGE	36.36	2-01-20-155-027	Budget		101 1
				Legal Services			
15781	02/03/23	16007 GFOA OF NEW JERSEY					1494
23-00031	1	MEMBERSHIP DUES FOR 2023	90.00	3-01-20-100-044	Budget		38 1
				GEN. ADMIN. DUES & MEMBERSHIPS			
15782	02/03/23	165159 STATE OF NJ DEPT OF LABOR					1494
23-00043	1	BOILER STATE INSPECTION FEE	160.00	3-01-26-310-082	Budget		55 1
				Building Repairs			
15783	02/03/23	18611 JOYCE MEDIA					1494
23-00032	1	WEB HOSTING FOR JAN 2022	89.95	3-01-20-140-026	Budget		39 1
				Data Processing Maintenance			
23-00032	2	HOURS WEBSITE UPDATES	122.50	3-01-20-140-026	Budget		40 1
				Data Processing Maintenance			
23-00032	3	PROGRAMMING PDF FOR PD	100.00	3-01-20-140-026	Budget		41 1
				Data Processing Maintenance			
			312.45				
15784	02/03/23	26801 KINDLE FORD					1494
23-00002	1	REPAIRS TO POLICE CAR	1,904.45	3-01-25-240-034	Budget		5 1
				Fleet Maintenance			
23-00008	1	REPAIRS TO POLICE CAR	1,365.00	3-01-25-240-034	Budget		10 1
				Fleet Maintenance			
			3,269.45				
15785	02/03/23	34204 N.J. STATE LEAGUE OF					1494
23-00047	1	2023 LEAGUE OF MUNICIPALITIES	273.00	3-01-20-100-044	Budget		62 1
				GEN. ADMIN. DUES & MEMBERSHIPS			
15786	02/03/23	34220 SPRINT					1494
23-00066	1	CHARGES FOR JAN 2023	356.07	3-01-31-440-000	Budget		87 1
				Telephone			
23-00066	2	PASS DUE AMOUNT	354.88	3-01-31-440-000	Budget		88 1
				Telephone			
			710.95				
15787	02/03/23	39801 PITNEY BOWES GLOBAL FINANCIAL					1494
23-00019	1	POSTAGE MACHINE LEASE	426.00	3-01-20-100-053	Budget		20 1
				GEN. ADMIN. NEW EQUIPMENT			
15788	02/03/23	46803 S.A.R. AUTOMOTIVE EQUIPMENT					1494
23-00035	1	INSTALLED NEW ROLLING BRIDGE	1,571.00	3-01-26-290-030	Budget		44 1
				Materials and Supplies			

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq Acct
Amount Paid	Charge Account	Account Type		
15789	02/03/23	48201 SOUTH JERSEY GAS COMPANY		1494
23-00033	1	MONTHLY CHARGES FOR JAN 2023		42 1
			1,622.74	3-01-31-446-000
				Natural Gas
23-00033	2	MONTHLY CHARGES FOR JAN 2023		43 1
			688.66	3-01-31-446-000
				Natural Gas
			2,311.40	
15790	02/03/23	48207 SOUTH JERSEY WELDING SUPPLY CO		1494
23-00048	1	CHARGES FOR JAN 2023		63 1
			62.93	3-01-26-290-038
				Gen. Hardware-maint. supplies
15791	02/03/23	48705 TREASURER/STATE OF NEW JERSEY		1494
23-00076	1	SOLID WASTE TRANSPORTER DECALS		110 1
			160.00	3-01-32-465-000
				SOLID WASTE DISPOSAL
15792	02/03/23	49403 TAX.COLL.& TREAS. ASSOC.OF CMC		1494
23-00007	1	INDIVIDUAL MEMBERSHIP DUES		9 1
			100.00	3-01-20-100-044
				GEN. ADMIN. DUES & MEMBERSHIPS
15793	02/03/23	50102 THE PRESS OF ATLANTIC CITY		1494
23-00084	1	LEGAL ADVERTISING		118 1
			734.80	3-01-20-120-021
				Legal Advertising
15794	02/03/23	57602 WEST WILDWOOD BD. OF EDUCATION		1494
23-00050	1	3RD QTR SCHOOL TAX LEVY		68 1
			175,817.50	3-01-55-000-006
				SCHOOL TAXES
15795	02/03/23	58005 CITY OF WILDWOOD WATER UTILITY		1494
23-00024	1	CHARGES FOR 1ST QTR 2023		26 1
			34.25	3-01-31-455-000
				WATER
23-00024	2	CHARGES FOR 1ST QTR 2023		27 1
			48.25	3-01-31-455-000
				WATER
23-00024	3	CHARGES FOR 1ST QTR 2023		28 1
			3,338.00	3-01-25-265-057
				FIRE HYDRANT SERVICE
23-00024	4	CHARGES FOR 1ST QTR 2023		29 1
			34.25	3-01-31-455-000
				WATER
23-00024	5	CHARGES FOR 1ST QTR 2023		30 1
			34.25	3-01-31-455-000
				WATER
23-00024	6	CHARGES FOR 1ST QTR 2023		31 1
			114.75	3-01-31-455-000
				WATER
23-00024	7	CHARGES FOR 1ST QTR 2023		32 1
			48.25	3-01-31-455-000
				WATER
			3,652.00	
15796	02/03/23	60201 XEROX CORPORATION		1494
23-00070	1	CHARGES FOR JAN 2022		92 1
			171.08	3-01-20-100-023
				GEN. ADMIN. PRINTING
15797	02/03/23	65405 W. B. MASON		1494
23-00003	1	VARIOUS OFFICE SUPPLIES		6 1
			419.10	3-01-20-100-036
				GEN. ADMIN. OFFICE SUPPLIES
23-00005	1	DESK CALENDARS		8 1
			15.98	3-01-20-100-030
				GEN. ADMIN. MATERIALS & SUPPLIES

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num
PO #	Item	Description						Acct
15797	W. B. MASON	Continued						
23-00023	1	MONEY COUNTER	331.82	3-01-20-100-030	Budget		25	1
				GEN. ADMIN. MATERIALS & SUPPLIES				
			<u>766.90</u>					
15798	02/03/23	65406 STANDARD OFFICE SYSTEMS						1494
23-00059	1	CHARGES FOR DEC 2022	203.52	2-01-20-100-023	Budget		78	1
				GEN. ADMIN. PRINTING				
23-00059	2	CHARGES FOR DEC 2022	31.64	2-01-20-100-023	Budget		79	1
				GEN. ADMIN. PRINTING				
23-00060	1	CHARGES FOR JAN 2023	109.77	3-01-20-100-023	Budget		80	1
				GEN. ADMIN. PRINTING				
23-00060	2	CHARGES FOR JAN 2023	41.84	3-01-20-100-023	Budget		81	1
				GEN. ADMIN. PRINTING				
			<u>386.77</u>					
15799	02/03/23	66666 VERIZON						1494
23-00071	1	CHARGES FOR JAN 2023	13.66	3-01-31-440-000	Budget		93	1
				Telephone				
23-00071	2	CHARGES FOR JAN 2023	44.08	3-01-31-440-000	Budget		94	1
				Telephone				
			<u>57.74</u>					
15800	02/03/23	694224 AXON ENTERPRISES, INC.						1494
23-00083	1	BASIC LICENSE BUNDLE	1,080.00	3-01-25-240-026	Budget		114	1
				Maintenance Contract				
23-00083	2	BODY WORN CAMERA TAP BUNDLE	2,016.00	3-01-25-240-026	Budget		115	1
				Maintenance Contract				
23-00083	3	BODY WORN CAMERA MULTI-BAY	354.00	3-01-25-240-026	Budget		116	1
				Maintenance Contract				
23-00083	4	PRO LICENSE BUNDLE	468.00	3-01-25-240-026	Budget		117	1
				Maintenance Contract				
			<u>3,918.00</u>					
15801	02/03/23	694332 PERNA FINNIGAN, INC.						1494
23-00013	1	INSTALL MANHOLE LID AT	2,753.34	3-09-55-502-030	Budget		14	1
				Materials and Supplies				
15802	02/03/23	694704 GEORGE R. BROWN, III LLC						1494
23-00055	1	ATTENDENCE AT MANDATORY	225.00	3-01-20-155-027	Budget		74	1
				Legal Services				
15803	02/03/23	964661 CARMA/NJ						1494
23-00069	1	MEMBERSHIP DUES FOR CLERK	50.00	3-01-20-100-044	Budget		91	1
				GEN. ADMIN. DUES & MEMBERSHIPS				
15804	02/03/23	964679 GEBHARDT & KIEFER, P.C.						1494
23-00010	1	PROFESSIONAL SERVICES RENDERED	3,000.00	3-01-20-155-027	Budget		11	1
				Legal Services				
23-00011	1	ADDITIONAL SERVICES RENDERED	2,145.00	3-01-20-155-027	Budget		12	1
				Legal Services				
			<u>5,145.00</u>					

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
15805	02/03/23	964699 PARKER MCCAY, P.A.					1494
23-00021	1	PROFESSIONAL SERVICES RENDERED	185.00	2-01-20-155-027 Legal Services	Budget		23 1
15806	02/03/23	964703 ARCH INSURANCE COMPANY					1494
23-00022	1	NJ TEMPORARY DISABILITY	1,215.91	2-01-23-210-000 LIABILITY INSURANCE	Budget		24 1
15807	02/03/23	967709 NJMMA					1494
23-00042	1	2023 MEMBERSHIP DUES FOR	250.00	3-01-20-100-044 GEN. ADMIN. DUES & MEMBERSHIPS	Budget		54 1
15808	02/03/23	967712 MOTOROLA SOLUTIONS INC.					1494
22-00731	1	POLICE RADIO SYSTEM	10,000.00	G-02-40-812-022 EMERG MANAGEMENT AGENCY ASSIST GRANT 22	Budget		1 1
22-00731	2	POLICE RADIO SYSTEM	20,000.00	2-01-25-240-037 Communications	Budget		2 1
22-00731	3	POLICE RADIO SYSTEM	3,503.00	2-01-25-240-038 New Equipment	Budget		3 1
			<u>33,503.00</u>				
15809	02/03/23	967725 MUNICIPAL CAPITAL FINANCE					1494
23-00037	1	LEASE - CHEVY SILVERADO	1,030.12	3-01-26-290-063 lease	Budget		47 1
23-00038	1	LEASE - CHEVY SIVERADO	1,030.12	3-01-26-290-063 lease	Budget		48 1
			<u>2,060.24</u>				
15810	02/03/23	967730 JAMES M RUTALA ASSOCIATES LLC					1494
23-00057	1	PLANNING & GRANT SERVICES 2022	1,560.00	2-01-20-100-028 GEN. ADMIN. OTHER PROFESSIONAL SERVICES	Budget		76 1
15811	02/03/23	967731 PINELAND CONSTRUCTION, LLC					1494
23-00025	1	TRASH PICK UP FOR JAN 2023	10,083.33	3-01-26-305-029 Contractual-collection	Budget		33 1
15812	02/03/23	967780 KYLE MATTHEWS					1494
23-00067	1	REIMBURSEMENT FOR PHYSICAL FOR	60.00	3-01-23-220-000 EMPLOYEE GROUP INSURANCE	Budget		89 1
15813	02/03/23	967781 GREGORY O'CONNELL					1494
23-00068	1	REIMBURSEMENT FOR PHYSICAL	60.00	3-01-23-220-000 EMPLOYEE GROUP INSURANCE	Budget		90 1
15814	02/03/23	976745 CUMBERLAND COUNTY ASSESSORS					1494
23-00027	1	DANIEL'S LAW SEMINAR FOR	60.00	3-01-20-100-042 GEN. ADMIN. EDUCATIONAL TRAINING	Budget		35 1
15815	02/03/23	976747 DONALD MARTIN AND					1494
23-00052	1	REFUND OF OVERPAYMENT OF	9,790.20	3-01-55-000-005 REFUND OF TAXES	Budget		71 1

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
15816	02/03/23	976748 STEFFNEY, ROBERT P & ANASTASIA					1494
23-00053	1	REFUND OF TAX PAYMENT	196.73	3-01-55-000-005	Budget		72 1
				REFUND OF TAXES			
15817	02/03/23	976881 PowerDMS, INC					1494
23-00079	1	POWER TIME SUBSCRIPTION P/D	1,827.50	3-01-25-240-026	Budget		111 1
				Maintenance Contract			
15818	02/03/23	03102 BANK OF AMERICA					1494
23-00004	1	VARIOUS SUPPLIES	126.80	3-01-26-290-038	Budget		7 1
				Gen. Hardware-maint. supplies			
23-00056	1	BOROUGH MEETING DUE TO	15.98	3-01-20-100-041	Budget		75 1
				GEN. ADMIN. CONFERENCES & MEETINGS			
			142.78				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	60	0	560,838.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	60	0	560,838.79	0.00

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BOROUGH OF WEST WILDWOOD
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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	73,230.02	0.00	0.00	73,230.02
CURRENT FUND	3-01	470,929.58	0.00	0.00	470,929.58
UTILITY FUND	3-09	6,679.19	0.00	0.00	6,679.19
Year Total:		477,608.77	0.00	0.00	477,608.77
GRANT FUND	G-02	10,000.00	0.00	0.00	10,000.00
Total of All Funds:		560,838.79	0.00	0.00	560,838.79

*State of NJ
Health Care*

12,319.¹²
573,157.⁹¹

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Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1445 to 1445
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #		Item Description				Contract	Ref Seq Acct
1445	02/03/23	654191 R. A. WALTERS & SON, INC.					1495
23-00028	1	ADA RAMP - POLICE DEPARTMENT	165,326.00	C-04-55-919-103	Budget		1 1
		INSTALLATION OF POLICE ADA RAMPS					

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	165,326.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>165,326.00</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	165,326.00	0.00	0.00	165,326.00
Total of All Funds:		<u>165,326.00</u>	<u>0.00</u>	<u>0.00</u>	<u>165,326.00</u>

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Range of Checking Accts: ANIMAL CONTROL to ANIMAL CONTROL Range of Check Ids: 1170 to 1171
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description					Contract	Ref Seq Acct
1170	02/03/23	654170	STATE OF NJ DEPT OF HEALTH					1496
23-00064	1	DOG LICENSE FOR JAN 2023		16.20	T-14-00-000-002	Budget		1 1
					DUE TO STATE OF NEW JERSEY			
1171	02/03/23	654170	STATE OF NJ DEPT OF HEALTH					1496
23-00081	1	DOG LICENSE FEE FOR MARCH 2022		3.00	T-14-00-000-002	Budget		2 1
					DUE TO STATE OF NEW JERSEY			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	19.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	19.20	0.00

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BOROUGH OF WEST WILDWOOD
Check Register By Check Id

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-14	19.20	0.00	0.00	19.20
Total of All Funds:		<u>19.20</u>	<u>0.00</u>	<u>0.00</u>	<u>19.20</u>



Jacquelyn Ferentz
Chief of Police

West Wildwood Police Department

701 West Glenwood Avenue
West Wildwood, New Jersey 08260
Phone: (609) 522-2396 • Fax: (609) 522-7350

Police Activity Report

January 1, 2023 to January 30, 2023

Calls for Service Breakdown:

1	Arrest Domestic Assault
2	Assisting Other Agencies
73	Directed Patrols/Walking Beats
2	Family Disputes/Trouble
7	General Complaints
3	Juvenile Complaints
13	Medical Assists/Check the Well-Being
1	Missing Person (Located)
10	Motor Vehicle Stops
1	Noise Complaint
2	Open Doors/Windows
10	Other Public Service Calls
1	Parking Complaint/Violations
137	Property Checks
2	Suspicious Vehicles/Persons
2	Verbal Disputes
4	Water Leak/Wires/Pole/Tree Down/Gas Leak

Total Calls for Service: 291

This is an abridged version of actual calls for service.

WEST WILDWOOD PUBLIC WORKS

ACTIVITY REPORT JANUARY 2023

4 WORK ORDERS FOR MAINTENANCE OF PUBLIC WORKS VEHICLES

4 WORK ORDERS FOR MAINTENANCE OF POLICE VEHICLES

4 WORK ORDERS FOR MAINTENANCE OF PUBLIC WORKS EQUIPMENT

8 WORK ORDERS TO EMPTY TRASH AND RECYCLING CONTAINERS AT BORO PARKS

8 WORK ORDERS FOR INSPECTIONS OF BORO PARKS AND STREETS

4 WORK ORDERS TO CLEAN UP TRASH ON BORO STREETS

4 WORK ORDERS TO CLEAN BORO HALL AND REMOVE TRASH AND RECYCLING

4 WORK ORDERS FOR MAINTENANCE OF 26TH AVE. SEWER PUMPING STATION

4 WORK ORDERS FOR MAINTENANCE OF FLOOD PUMP SOUTH END OF NEPTUNE AVE.

8 WORK ORDERS TO EMPTY DOGGI STATION CONTAINERS AT BORO PARKS AND PLAYGROUND

2 WORK ORDERS FOR MAINTENANCE AND INSPECTIONS OF FLOOD GATES

2 WORK ORDERS TO CLEAR OFF CATCH BASIN TOPS OF DEBRIS AND TRASH

1 WORK ORDER FOR MAINTENANCE OF FLOOD TRUCK

2 WORK ORDERS TO PICK UP YARD WASTE

2 WORK ORDERS TO PICK UP PAID BULK TRASH

1 WORK ORDER TO TAKE DOWN CHRISTMAS TREE AND LIGHTS ON PAVILLION NEPTUNE AVE. PARK

1 WORK ORDER TO TAKE DOWN CHRISTMAS TREE BORO HALL

1 WORK ORDER TO TAKE DOWN CHRISTMAS POLE DECORATIONS ON GLENWOOD AVE.

1 WORK ORDER TO INSTALL A NEW FLOOD LIGHT SOCKET OUTLET AT SIGN BOARD AT BRIDGE

3 WORK ORDERS TO PICK UP CHRISTMAS TREES WITHIN THE BORO

1 WORK ORDER TO TAKE CHRISTMAS TREES TO THE M.U.A. TRANSFER STATION

1 WORK ORDER TO INSTALL NEW WIPER BLADES ON POLICE VEHICLE

70 WORK ORDERS FOR THE MONTH OF JANUARY 2023

February 3, 2023

Commissioner's Report - Finance and Revenue

Tax Collector Report

- 2022 Taxes collected thru 12/31/2022: \$3,866,861
- Delinquent Taxes collected thru 12/31/2022: \$71,255
- 2022 Sewer Rents collected thru 12/31/2022: \$694,589
- Delinquent Sewer Rents collected thru 12/31/2022: \$40,961

Operating Budget

The annual debt statement and annual financial statement are being finalized. Once they are complete the draft budget will be compiled for the commissioners to review. We expect to introduce the budget at the March 3rd meeting.

Sewer Utility

Repairs for the second set of manholes completed last week. To date we have accomplished repair actions on 48 of the approximately 100 manholes.

Renovation of three additional manholes is in the planning stage and hope to have them done before summer.

We are discussing flow measurement tests by a contractor using acoustic sensors to narrow down the areas of our major leaks.

Fair Share Housing Program

We met with TRIAD on outreach plans to meet our 3 rehabilitation unit goal for our current 5 year agreement. There are some specific program information documents we need to develop and then some broad advertisement with focused outreach in our community.