



CITY OF NORTH WILDWOOD

Office of the City Clerk

901 Atlantic Avenue
North Wildwood, NJ 08260
(609)-522-2030 ext. 1400

September 8, 2017

Steve Murray, Chairman
Friends of the Hereford Inlet Lighthouse
10 Carter Road
Cape May Court House, NJ 08210-2542

Re: Lighthouse Management Agreement

Dear Steve,

Please find enclosed Resolution #215-17 of the City of North Wildwood, which directs me, as the City Clerk, to provide you with this notice. Pursuant to Paragraph 4 of the above-referenced Agreement, the City has cancelled said Agreement, which shall expire on December 31, 2017.

Also enclosed with this notice is a letter from Mayor Patrick Rosenello explaining the City's desire to enter into a new Agreement with the Friends. I ask that you promptly respond to the Mayor's office regarding his request for a meeting on September 19, 2017.

Thanking you for your attention to this matter, I remain

Very truly yours,

W. Scott Jett
City Clerk

cc: Mayor
City Council
City Administrator
City Solicitor
Lighthouse file

Ron Simone



CITY OF NORTH WILDWOOD

901 Atlantic Avenue
North Wildwood, NJ 08260-5778
(609) 522-2030

Patrick T. Rosenello
Mayor

Kevin Yecco
City Administrator

September 7, 2017

Steve Murray
10 Carter Rd.
Cape May Court House, NJ
08210-2542

Re: ***"Lighthouse Management Agreement"***

Dear Mr. Murray:

Please be advised that North Wildwood City Council has authorized cancellation of the current Management Agreement with Friends of Hereford Inlet Lighthouse, Inc.; the actual expiration date of the same being December 31, 2017.

Since the City is desirous of restructuring the agreement, with your input as well as that of your fellow board members, we herewith request the attendance of your representatives with members of the City Administration on Tuesday, September 19, 2017 at 11am in the North Wildwood Recreation Center; at which time we anticipate a successor agreement being fully crafted for presentation to the governing body for final adoption prior to the end of the existing fiscal year.

Kindly confirm attendance by members of your group as soon as possible, and before the close of business on Friday, September 15, 2017, by contacting my office.

Thank you for noting the above and we look forward to seeing you on September 19th, so we may collectively develop a new management agreement that will serve the city well for many years to come.

Very truly yours,

Patrick Rosenello, Mayor

cc: North Wildwood City Council
City Administrator
City Clerk
City Solicitor

CITY OF NORTH WILDWOOD

Cape May County, New Jersey

RESOLUTION

DIRECTING CITY CLERK TO PROVIDE NOTICE OF CANCELLATION OF HEREFORD INLET LIGHTHOUSE MANAGEMENT AGREEMENT

WHEREAS, on January 31, 2011, the City of North Wildwood and the Friends of the Hereford Inlet Lighthouse, Inc. entered into a Hereford Inlet Lighthouse Management Agreement (the "Management Agreement"); and

WHEREAS, the term of the Management Agreement was scheduled to expire on December 31, 2013, but has been subject to successive one-year extensions in accordance with its terms and conditions; and

WHEREAS, the Management Agreement provides that the term thereof "shall be renewed automatically until either party gives at least ninety (90) days written notice of cancellation in which case [the Management Agreement] shall thereby be terminated at the end of said term;" and

WHEREAS, Council is of the opinion that timely notice of cancellation of the Management Agreement should be provided to the Friends of the Hereford Inlet Lighthouse, Inc. in the manner specified by paragraph 23 of the Management Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Members of Council of the City of North Wildwood, in the County of Cape May and State of New Jersey as follows:

1. All of the statements of the preamble are repeated and are incorporated herein, by this reference thereto, as if set forward at length.
2. The City Clerk is directed to provide timely written notice of cancellation of the Management Agreement to the Friends of the Hereford Lighthouse, Inc. in the manner specified by paragraph 23 of the Management Agreement and a true copy of this Resolution shall be included with said notice.

OFFERED BY: _____ TOLOMEO _____ SECONDED BY: _____ KANE _____

I, W. Scott Jett, City Clerk of the City of North Wildwood, in the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Mayor and Council of the City of North Wildwood at a meeting duly held on the 5th day of September, 2017.

Dated: _____ September 5, 2017 _____

Signed: _____


W. Scott Jett, City Clerk