WORKSHOP

7/31/17

"Small town Charm on the Back Bay"

AGENDA WORKSHOP MEETING – JULY 31, 2017 9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS WORKSHOP MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL WORKSHOP MEETING NOTICE RESOLUTION 2016-130 ADOPTED ON DECEMBER 27, 2016. NOTICES OF THIS MEETING WERE SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

DISCUSSION:

Presentation from Paul Miola, Executive Director JIF regarding 2018 Membership Renewal & Overview of benefits to members.

Possible agenda items for regular meeting

Open to the Floor for Public Comment:

ADJOURNMENT

OFFICAL ACTION MAY BE TAKEN

Donna L. Frederick, RMC Municipal Clerk

BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS

WORKSHOP MEETING

MONDAY – JULY 31, 2017 9:00 AM

MINUTES:

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

ROLL CALL: Present

Comm. Golden Comm. Maxwell Mayor Fox Municipal Clerk Donna L. Frederick

DISCUSSION:

Mr. Paul Miola, Executive Director of the Atlantic County Joint Insurance Fund thanked the Mayor and Commissioners for their time and provided hand-outs. He did a presentation on the benefits of membership in the JIF. The Borough's three year renewal term is expiring on January 1, 2017. A discussion ensued between the Commissioners and Mr. Miola regarding renewal and a commitment is due by Mid-August. Mayor Fox thank him for his time and presentation and inquired about putting this resolution on our August 4, 2017 regular meeting. Mr. Miola suggested to put it on this Friday's meeting agenda. Mayor Fox instructed the clerk to prepare the renewal resolution and add it to the agenda for Friday. Mr. Joe Meola, from J. Byrne Insurance Agency was also in attendance as the Borough's local representative. Both the Mayor and Borough Administrator stated their appreciation to Mr. Joe Meola as our local representative.

After the presentation, the clerk went over items to be addressed at the regular meeting. There was no public comment.

Motion to Adjourn:

Motion by Comm. Maxwell; Second by Comm. Golden Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes Motion carried.

Respectfully submitted

Donna L. Frederick, RMC, Municipal Clerk

THESE MINUTES WERE APPROVED AT THE AUGUST 4, 2017, REGULAR COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER CORNELIUS J. MAXWELL