

WORKSHOP MEETING

8/28/17

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
WORKSHOP MEETING
MONDAY – AUGUST 28, 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

Solicitor Karavan

Municipal Clerk Donna L. Frederick

CLERK NOTED THAT THE ORDER OF BUSINESS ORDINANCES ARE READ OUT PRIOR TO RESOLUTIONS, HOWEVER IN THIS INSTANCE, DUE TO THE NATURE OF THIS SITUATION, THE FOLLOWING RESOLUTION MUST BE READ AND VOTED UPON PRIOR TO THE INTRODUCTION OF ORDINANCE 562 (2017).

RESOLUTION:

2017-080 – RESOLUTION OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, PROVIDING FOR AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,999,300 PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-46 TO PROVIDE FOR THE FUNDING OF A LITIGATION SETTLEMENT

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Resolution adopted

ORDINANCES:

BOND ORDINANCE 562(2017) First Reading/Introduction – REFUNDING BOND ORDINANCE PROVIDING FOR FUNDING OF A LITIGATION SETTLEMENT IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,999,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,999,300 REFUNDING BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

Motion by Comm. Maxwell; Second by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Ordinance adopted by not less than 2/3rds vote of the full membership of the governing body

RESOLUTION:

2017-081- 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:2-51

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

Mayor requested to have a special meeting for the second reading/public hearing on this ordinance. Clerk asked what time and informed them that the closest date would be either Monday, September 11th or Tuesday, September 12th, 2017 at 9:00am, depending on the date of publication of introduction. The Mayor asked Solicitor Karavan if he was familiar with the time frame to go before the Local Finance Board. Administrator Ridings will reach out to Bond Counsel for clarification regarding the time frame, it is his understanding that if the resolution is adopted today, the clerk provides the signed resolution to bond counsel and the process starts.

Mayor opened the meeting for public comment, hearing none the Mayor closed the public portion, and asked for a motion to adjourn.

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 SEPTEMBER 1, 2017, REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN



COMMISSIONER CORNELIUS J. MAXWELL