

SPECIAL MEETING

7/23/19

Borough of West Wildwood

"Small town Charm on the Back Bay"

July 18, 2019

48 HOUR NOTICE NOTICE OF SPECIAL MEETING BOROUGH OF WEST WILDWOOD

The Public is hereby noticed that a
Special Meeting of the Board of Commissioners is scheduled for
Tuesday, July 23, 2019 at 9:00am, at the West Wildwood Borough Hall,
701 W. Glenwood Avenue, West Wildwood, NJ

OFFICIAL ACTION MAY BE TAKEN

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 SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

RESOLUTIONS:

2019-063 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR MATTERS OF LITIGATION REGARDING THE APPELLATE DIVISION RULING OF DENIAL OF INSURANCE COVERAGE IN THE MATTER OF THE BOROUGH OF WEST WILDWOOD v. MEL/JIF LITIGATION

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY – JULY 23, 2019
9:00 AM

MINUTES:

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

ROLL CALL: Present

Comm. Golden

Mayor Fox

Solicitor Karavan

Municipal Clerk Donna L. Frederick

Solicitor Karavan advised the Mayor and Commissioner of the appellate decision regarding the MEL/JIF coverage, stating the court appellate decision was unanimous; our attorney handling this matter (Mr. Lou Barbone) advised there is no right to appeal to the Supreme Court, the only other avenue would be a Petition for Certification to the Supreme Court to accept the matter for review. Solicitor Karavan stated it would be costly for the borough and counseled Comm. Golden. Commissioner Golden stated that he reviewed Attorney Lou Barbone's letter and is not in support to take any further action. Solicitor stated that with the current ethics matter, he would have to reach out to Local Government Services if a vote was taken, there is no need for a vote, the issue dies. Mayor stated the reason for the special meeting was due to time constraints, if the matter waited until the August meeting it would be past the deadline to decide. Solicitor stated Attorney Barbone's exact words were "slim to none".

Therefore, clerk did not present Resolution 2019-063 as proposed for a closed (executive) session meeting on the agenda and will re-assign that number.

Solicitor Karavan will prepare a letter advising Attorney Barbone no further action shall be taken.

Motion to Adjourn:

Motion by Comm. Golden; Second by Mayor Fox

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

Motion carried.

Respectfully submitted



Donna L. Frederick, RMC
Municipal Clerk

This is a generalization of the Special meeting on July 23, 2019 and not a verbatim transcript.

THESE MINUTES WERE APPROVED AT THE AUGUST 7, 2019 REGULAR COMMISSION MEETING



MAYOR CHRISTOPHER J. FOX



COMMISSIONER SCOTT W. GOLDEN

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