SPECIAL

MEETING

Nov. 14, 2019 12:00 pm

"Small town Charm on the Back Bay"

AGENDA SPECIAL MEETING – NOVEMBER 14, 2019 12:00PM

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:

SWEARING IN OF COMMISSIONER ELECT AMY KOROBELLIS

RESOLUTIONS:

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 THURSDAY, NOVEMBER 14, 2019 12:00 PM

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 Rep. Blaney
Deputy Clerk Carl O'Hala
Municipal Clerk Donna L. Frederick

Mayor Fox congratulated Comm. Elect Amy Korobellis. Clerk then called Comm. Elect Amy Korobellis from the audience to administer the Oath of Office as Commissioner for the Borough of West Wildwood, after which Comm. Korobellis took her place at the dais with the other Commissioners.

Both Mayor Fox and Comm. Golden congratulated and welcomed Comm. Korobellis.

The clerk inquired if the previously advertised regular meeting to be held on December 4, 2019 at 3:00pm posed any issues with newly elected commissioner. Commissioner Korobellis indicated her work schedule conflicts with the 3:00pm time and asked if it could be changed to 5:00pm; The clerk solicited the opinions of Mayor Fox and Commissioner Golden and they agreed to change the meeting time to 5:00pm, at which time the clerk drafted resolution 2019-082 and called for a motion and vote of same.

RESOLUTIONS: Clerk read by number and title:

2019-082 – AUTHORIZING THE CHANGE OF TIME FOR THE DECEMBER REGULAR MEETING FROM 3:00PM TO 5:00PM

Clerk asked for a motion to adopt

Motion by Comm. Golden; Seconded by Comm. Korobellis

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

Resolution Adopted

Mayor Fox opened the meeting to the floor for public comment, hearing none he closed the public comment and the clerk 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 November 14, 2019

Donna L. Frederick, RMC Municipal Clerk This is a generalization of the Regular meeting on November 14, 2019 and not a verbatim transcript. THESE MINUTES WERE APPROVED AT THE DECEMBER 4, 2019 REGULAR COMMISSION MEETING

MAYOR CHRISTOPHER J. FOX

COMMISSIONER SCOTT W. GOLDEN

COMMISSIONER AMY KOROBELLIS

BOROUGH OF WEST WILDWOOD COUNTY OF CAPE MAY NEW JERSEY

RESOLUTION 2019-082

AUTHORIZING THE CHANGE OF TIME FOR THE DECEMBER REGULAR MEETING FROM 3:00pm to 5:00pm

WHEREAS, a special meeting was held on November 14, 2019 to swear in Commissioner Elect Amy Korobellis; and

WHEREAS, the clerk inquired if the previously advertised regular meeting to be held on December 4, 2019 at 3:00pm posed any issues with newly elected Commissioner Amy Korobellis; and

WHEREAS, Commissioner Korobellis indicated her work schedule conflicts with the 3:00pm time and asked if it could be changed to 5:00pm;

WHEREAS, the clerk solicited the opinions of Mayor Fox and Commissioner Golden and they agreed to change the meeting time to 5:00pm, at which time the clerk drafted resolution 2019-082 and called for a motion and vote of same.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the December 4, 2019 meeting time shall be at 5:00pm.

BE IT FURTHER RESOLVED, the clerk shall publish the meeting time change in the official newspapers and post the same on the official clerk's bulletin board.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			Χ	<u> </u>		
Commissioner Scott W. Golden	X		Χ			
Commissioner Amy Korobellis		X	Χ			

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 Special Meeting held on November 14, 2019.

Donna L. Frederick, RMC Municipal Clerk