

WORKSHOP MEETING

DEC. 2, 2019

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - WORKSHOP MEETING

DECEMBER 2, 2019 - 9:00am

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 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 2018-084 ADOPTED ON DECEMBER 31, 2018. 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:

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 – DECEMBER 2, 2019
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. Korobellis

Mayor Fox

Solicitor Karavan

Deputy Clerk Carl O'Hala

Municipal Clerk Donna L. Frederick

Clerk review the regular meeting draft agenda with the Commissioners. Discussion on shared services; adoption of the Master Plan; property maintenance code updates from Zoning Officer. Discussion on a longer term for shared services; Master Plan adoption discussion will consider possible adoption in January due to COAH matters; Property Maintenance Code updates, Solicitor is reviewing documents for action at a later meeting. Solicitor stated the need for a closed (executive) session meeting regarding COAH matters. Clerk prepared Resolution 2019-083 for a vote and informed the Commissioners the draft agenda resolution numbers would be adjusted accordingly for the regular meeting.

RESOLUTION: CLERK READ BY NUMBER & TITLE:

2019-083–AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR ACTIVE LITIGATION MATTERS REGARDING COAH – FAIR SHARE HOUSING CENTER

Clerk asked for a motion to adopt resolution.

Motion by Comm. Golden; Second by Comm. Korobellis.

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

Resolution Adopted

After the closed session meeting was completed, a motion to reconvene the regular meeting was call for by the clerk.

Motion to reconvene: Motion by Comm. Golden; Second by Comm. Korobellis

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

Motion Carried

There was no public comment.

Clerk asked for a motion to adjourn.

Motion to Adjourn:

Motion by Comm. Golden; Second by Comm. Korobellis

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

Motion carried.

Respectfully submitted,

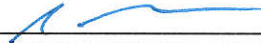


Donna L. Frederick, RMC, Municipal Clerk

***This is a generalization of the Workshop meeting on December 2, 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
STATE OF NEW JERSEY**

RESOLUTION 2019-083

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR MATTERS OF ACTIVE
LITIGATION REGARDING COAH – FAIR SHARE HOUSING CENTER**

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

WHEREAS, the Borough anticipates discussion of active litigation matters referencing the COAH, Fair Share Housing Center, which constitutes one of the permitted exemptions; and

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall convene to discuss the aforementioned matters.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Amy Korobellis		X	X			

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 **Workshop Meeting** held on **December 2, 2019**.


Donna L. Frederick, RMC
Municipal Clerk