

WORKSHOP

MEETING

MINUTES

JAN 11, 2021

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - WORKSHOP MEETING

JANUARY 11, 2021 - 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

ROLL CALL:

DISCUSSION:

Possible agenda items for regular meeting

Open to the Floor for Public Comment:

ADJOURNMENT

OFFICAL ACTION MAY BE TAKEN

**By order of the Mayor/Commissioners
Donna L. Frederick, RMC
Municipal Clerk**

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
WORKSHOP MEETING -
MONDAY – JANUARY 11, 2021
9:00 AM

MINUTES:

Mayor Ksiazek called the meeting to order, read the OPMA statement:

THIS MEETING IS CALLED TO ORDER - NOTICE OF THIS WORKSHOP MEETING HAS BEEN ESTABLISHED IN RESOLUTION NUMBER 2021-006 ADOPTED ON JANUARY 1, 2021 AND WAS PUBLISHED BY THE OFFICIAL MUNICIPAL NEWSPAPERS, POSTED ON THE OFFICIAL CLERK’S BULLETIN BOARD AND BOROUGH WEBSITE

Mayor led the Pledge of Allegiance

ROLL CALL: Present

Comm. Banning
Comm. Segrest
Mayor Ksiazek
Solicitor Lyons
Deputy Clerk Carl O’Hala
Municipal Clerk Donna L. Frederick

Clerk brought Ordinance 577(2020) to the attention of the Commissioner, stating it was introduced on January 8, 2020 but due to the closing of the borough from Covid-19, it was inadvertently overlooked for a second reading, and would need to be addressed. Clerk explained the ordinance legalized the stop sign on R Avenue at Pine Avenue. Clerk asked the commissioners to consider reapproving the first reading and setting a date for the second reading and public hearing for the regular meeting in February. Commissioner’s agreed. Clerk reviewed annual appointing resolutions and professional appointments for possible action at the regular commission meeting on January 15, 2021.

Comm. Segrest asked who would lead the effort in house with the rehabilitation matter regarding COAH, and if there was grant monies available.

Solicitor Lyons suggested it could be the administration, planning board, or a committee.

Solicitor Lyons also stated it is highly unlikely that there are grants available for the rehabilitation and suggested to outsource the process to TRIAD. Solicitor stated the program would be monitored by the court and fair share housing.

After discussion on appointments was concluded, the need for a closed session meeting was discussed, clerk read the following resolution.

RESOLUTION: CLERK READ BY NUMBER & TITLE:

2021-011 –AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR CONTRACTUAL MATTERS

Clerk asked for a motion to adopt resolution.

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, 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. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

Having no further matters Mayor called for a motion to adjourn.

Motion to Adjourn:

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

Respectfully submitted,



Donna L. Frederick, RMC, Municipal Clerk

***This is a generalization of the Workshop meeting on January 11, 2021 and not a verbatim transcript.
THESE MINUTES WERE APPROVED AT THE January 15, 2021 REGULAR COMMISSION MEETING***


MAYOR MATTHEW J. KSIAZEK
COMMISSIONER JOHN J. BANNING
COMMISSIONER JOSPEH D. SEGREST

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2021-011

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING FOR
CONTRACTUAL MATTERS**

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 contractual matters 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 Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		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 via online access through Zoom.us on **January 11, 2021**.



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