

Dec. 17, 2021

**MEETING**

**SPECIAL**

**AGENDA**

**SPECIAL MEETING – FRIDAY, DECEMBER 17, 2021**

**10:00 am**

**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:**

**2021-125 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING PURSUANT TO N.J.S.A. 10:4-12(b8) TO DISCUSS PERSONNEL MATTERS REGARDING THE POTENTIAL HIRING OF A BOROUGH ADMINISTRATOR**

**OPEN TO THE FLOOR FOR PUBLIC COMMENT**

**ADJOURNMENT**

**Official Action May Be Taken**

**By Order of the Mayor/Commissioners**

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

BOROUGH OF WEST WILDWOOD  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
FRIDAY, DECEMBER 17, 2021  
10:00 AM

**MINUTES:**  
Mayor Ksiazek called the meeting to order, read the OPMA statement and led the Pledge of Allegiance

**ROLL CALL: Present**

Comm. Banning  
Comm. Segrest  
Mayor Ksiazek  
Deputy Clerk Carl O'Hala

**ABSENT:**

Clerk Donna L. Frederick

**RESOLUTIONS:**

Clerk read out by title the following resolution:

**2021-125 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING PURSUANT TO N.J.S.A. 10:4-12(b8) TO DISCUSS PERSONNEL MATTERS REGARDING THE POTENTIAL HIRING OF A BOROUGH ADMINISTRATOR**

Deputy 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.


After closed session ended, Deputy Clerk called for a motion to reconvene special meeting.  
Motion by Comm. Banning; Second by Comm. Segrest.  
Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

There was no public comment.

**Motion to Adjourn:**

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

Respectfully submitted

  
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Carl O'Hala, Deputy Clerk

*This is a generalization of the Special meeting on December 17, 2021 and not a verbatim transcript.*  
THESE MINUTES WERE APPROVED AT THE JANUARY 7, 2022 REGULAR COMMISSION MEETING

MAYOR MATTHEW J. KSIAZEK

COMMISSIONER JOHN J. BANNING

COMMISSIONER JOSEPH D. SEGREST

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

**RESOLUTION 2021-125**

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING PURSUANT TO  
N.J.S.A. 10:4-12(b8) TO DISCUSS PERSONNEL MATTERS REGARDING THE POTENTIAL  
HIRING OF A BOROUGH ADMINISTRATOR**

**WHEREAS**, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b8), it is permissible by resolution for the Governing Body to enter a Closed (Executive) Session to discuss matters falling within one or more of the permitted nine exemptions; and

**WHEREAS**, the Borough anticipates Discussion of personnel matters regarding the potential hiring of a borough administrator which constitutes one of the permitted exemptions; and

**WHEREAS**, the minutes of this meeting shall remain confidential until after such time as Legal Council determines that the need for 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, Borough 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 December 17, 2021

  
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Carl O'Hala, Deputy Clerk