

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – JANUARY 6, 2023

7:00PM – ACTION MEETING

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 REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2021-161 ADOPTED ON DECEMBER 28, 2021. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

ADDITIONS/DELETIONS OF AGENDA ITEMS:

OLD BUSINESS

APPROVAL OF MINUTES:

Regular Meeting – December 2, 2022

Closed (executive) Session Minutes – Dec. 2, 2022 – Per resolution 2022-132, these minutes will remain confidential until matter have concluded

Workshop Meeting – December 27, 2022

ORDINANCES:

ORDINANCE 606(2023) First Reading-Introduction: AN ORDINANCE PERTAINING TO THE ENTERPRIZE ZONE DEVELOPMENT CORPORATION OF THE WILDWOODS

RESOLUTIONS:

2023-001 - RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD URGING GOVERNOR MURPHY TO USE COVID RELIEF FUNDS TO OFFSET THE INCREASED PREMIUM COSTS OF THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM

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2023-002 - A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WEST WILDWOOD POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

2023-003 – AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX AND UTILITY PAYMENTS

2023-004 – AUTHORIZING THE APPOINTMENT OF MEMBERS TO SERVE ON THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE WILDWOODS

2023-005 – AUTHORIZING THE FILING OF AN APPLICATION FOR THE FY2023 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) FUNDED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

2023-006 – AUTHORIZING THE AWARDING OF A CONTRACT TO JAMES M. RUTALA ASSOCIATES, LLC FOR PLANNING AND GRANT CONSULTANT SERVICES

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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