

# *Borough of West Wildwood*

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*“Small town Charm on the Back Bay”*

## **AGENDA**

**NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – FEBRUARY 3, 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. 2022-165 ADOPTED ON DECEMBER 27, 2022. 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 – January 6, 2022

Workshop Meeting – January 18, 2022

Closed (Executive) Session – per resolution 2023-007 workshop meeting, minutes shall remain confidential until matters have concluded.

### **ORDINANCES:**

**ORDINANCE 606(2023) – Second Reading/Public Hearing – AN ORDINANCE PERTAINING TO THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE WILDWOODS**

**ORDINANCE 607(2023) First Reading/Introduction – BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE SANITARY SEWER SYSTEM ON MAPLE AVENUE IN AND BY THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MY, NEW JERSEY, APPROPRIATING \$2,875,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,875,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF**

### **RESOLUTIONS:**

**2023-008 – AUTHORIZING THE APPOINTMENT OF A ZONING OFFICIAL**

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**2023-009 – AUTHORIZING THE APPOINTMENT OF CHIEF FERENTZ AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR**

**2023-010 – RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE**

**2023-011 – AUTHORIZING THE FILING OF THE 2022 RECYCLING TONNAGE GRANT**

**2023-012 – AUTHORIZING TO DESIGNATE DISABLED PERSONS PARKING**

**2023-013 - RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL FILED BY WILLIAM J. AND RENEE HAGSTOTZ FOR THE PROPERTY KNOWN AS 623 WEST POPLAR AVE, BLOCK 106, LOT 15, ON THE TAX MAPS OF WEST WILDWOOD BOROUGH**

**2023-014 – RESOLUTION OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11 (c) AND N.J.S.A. 40A:2-26 (e)**

**2023-015 – AUTHORIZING CHANGE ORDER #1 – FINAL FOR FY2019 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADA RAMP FOR THE WEST WILDWOOD POLICE DEPARTMENT**

**2023-016 – RESOLUTION TO ADOPT TEMPORARY CAPITAL BUDGET**

**2023-017 – APPROVING BUDGET TRANSFERS FOR THE CY2022**

**APPROVAL TO PAY BILLS**

**REPORTS FROM COMMISSIONERS**

**OPEN TO THE FLOOR FOR PUBLIC COMMENT**

**ADJOURNMENT**

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