

Borough of West Wildwood

“Small town Charm on the Back Bay”

AGENDA

NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – MARCH 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 – February 3, 2023

Workshop Meeting – February 15, 2023

ORDINANCES:

ORDINANCE 608(2023) – First Reading/Introduction - CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE 609(2023) – First Reading/Introduction – ORDINANCE FOR ADOPTION OF THE FLOODPLAIN MANAGEMENT REGULATIONS WHICH ORDINANCE REPEALS ORDINANCE 561(2017)

ORDINANCE 610(2023) – First Reading/Introduction - AN ORDINANCE AMENDING ORDINANCE 605(2022) DETERMINING THE SALARIES AND COMPENSATION TO BE PAID TO THE ELECTIVE AND APPOINTED OFFICIALS AND EMPLOYEES OF THE BOROUGH OF WEST WILDWOOD IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY, PROVIDING FOR THE TIME AND METHOD OF PAYMENT THEREOF

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RESOLUTIONS:

2023-019 – RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD SUPPORTING S-3388- REDIRECTING \$300 MILLION IN CERTAIN FEDERAL FUNDS UNDER FY2023 APPROPRIATIONS ACT TO CREATE COMPETITIVE CAPITAL PROJECT GRANT PROGRAM IN OFFICE OF SECRETARY OF HIGHER EDUCATION

2023-020- A RESOLUITON AUTHORIZING THE USE OF FUNDS DESIGNATED FOR THE BOROUGH OF WEST WILDWOOD FROM THE FISCAL YEAR 2023 WILDWOODS URBAN ENTERPRISE ZONE FUND FOR THE GLENWOOD AVENUE UEZ CORRIDOR TRASH CAN AND BIKE RACK REPLACEMENT PROJECT

2023-021 – A RESOLUTION AUTHORIZING THE USE OF FUNDS DESIGNATED FOR THE BOROUGH OF WEST WILDWOOD FROM THE FISCAL YEAR 2023 WILDWOODS URBAN ENTERPRISE ZONE FUND FOR THE GLENWOOD AVENUE UEZ CORRIDOR PARKING IMPROVEMENT PROJECT

2023-022 – RESOLUTION DECLARING ELIGIBILITY TO CONDUCT SELF-EXAMINATION OF 2023 BUDGET

2023-023 – AUTHROIZING THE READING OF THE CY2023 MUNICIPAL BUDGET BY TITLE ONLY

2023-024 – GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATED EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

2023-025 – AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF A SPECIAL PROJECT ENGINEER

2023-026 – ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2023

2023-027 – RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD SUPPORTING A646 & S2079 – URGING THE PASSAGE OF TOURISM TAX FAIR SHARE BILL

2023-028 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TRIAD ASSOCIATES FOR USDA GRANT ADMINISTRATION AND PROJECT IMPLEMENTATION IN CONNECTION WITH THE USDA RURAL DEVELOPMENT MAPLE AVENUE PROJECT

2023-029 – AUTHORIZING A NON-FAIR AND OPEN CONTRACT WITH BOWMAN & COMPANY, LLP, FOR ASSISTANCE AND RELATED SERVICES WITH THE USDA RURAL DEVELOPMENT MAPLE AVENUE PROJECT

2023-030 – AUTHORIZING THE BOROUGH ENGINEER TO PREPARE A CAPE MAY COUNTY ARPA INFRASTRUCTURE GRANT APPLICATION FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS

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2023-031 – AUTHORIZING TO BID FY2022 NJDOT MUNICIPAL AID PROGRAM LAKE ROAD ROADWAY AND DRAINAGE IMPROVEMENTS

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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