

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - WORKSHOP MEETING – DECEMBER 27, 2023

9:00AM – OFFICIAL ACTION SHALL TAKE PLACE

This is a proposed agenda which is subject to change by Commissioners without further notice.

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS WORKSHOP MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS RE-ESTABLISHED IN RESOLUTION 2022-133. 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 AND BOROUGH WEBSITE

PLEDGE OF ALLEGIANCE

ROLL CALL:

ADDITIONS/DELETIONS OF AGENDA ITEMS:

OLD BUSINESS

RESOLUTIONS:

2023-104 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR EMERGENCY MEDICAL SERVICES

2023-105 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR POLICE DISPATCH

2023-106 - A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD FOR MUNICIPAL COURT SERVICES

2023-107 - A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO ENTER INTO A CONTRACT FOR ANIMAL CONTROL SERVICES WITH ANIMAL CONTROL OF SOUTH JERSEY 2024

2023-108 - DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2024

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2023-109 – AUTHORIZING THE CANCELLATION OF UNEXPENDED BALANCES FROM THE OPERATING BUDGET FOR THE CY2023

2023-110 - AUTHORIZING THE APPOINTMENT OF A MUNICIPAL AUDITOR FOR THE CALENDAR YEAR 2024 (Bowman & Co.)

2023-111 - APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) (Clerk)

2023-112 - APPOINTMENT OF LPS INFORMATION COORDINATORS (Clerk & Deputy Clerk)

2023-113 - APPOINTMENT OF A CLEAN COMMUNITIES COORDINATOR (Jud Moore)

2023-114 - APPOINTING A LOCAL HOUSING INSPECTOR (Ronald Harwood)

2023-115 - AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR CY2024

2023-116 – AUTHORIZING THE APPOINTMENT OF A MERCANTILE LICENSE INSPECTOR

2023-117 - A RESOLUTION APPOINTING CERTAIN MUNICIPAL REPRESENTATIVES TO THE ATLANTIC COUNTY JOINT INSURANCE FUND

2023-118 - DESIGNATING SIGNATURES FOR OFFICIAL DEPOSITORY

2023-119 - ESTABLISHING INTEREST RATE AND GRACE PERIOD FOR TAX AND SEWER COLLECTION FOR CY2024

2023-120 - APPROVING THE 2024 CASH MANAGEMENT PLAN FOR THE BOROUGH OF WEST WILDWOOD

2023-121 – AUTHORIZING THE CANCELLATION OF CHECKS ONE YEAR OR OLDER

2023-122 – CANCELLATION OF 2023 TAX AND/OR SEWER BALANCES OF \$5.00 OR LESS

2023-123 - AUTHORIZING PURCHASES WITH VENDORS WHO ARE UNDER CURRENT N.J. STATE CONTRACT

2023-124 - AUTHORIZING THE TAX ASSESSOR OF THE BOROUGH OF WEST WILDWOOD TO FILE REGULAR APPEALS ON BEHALF OF THE BOROUGH OF WEST WILDWOOD TO THE CAPE MAY COUNTY BOARD OF TAXATION FOR THE YEAR 2024

2023-125 – ADOPTION OF A TEMPORARY BUDGET FOR CY2024

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2023-126 – AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF A MUNICIPAL SOLICITOR CY2024 (Gebhardt & Kiefer, P.C.)

2023-127 - APPROVING BUDGET TRANSFERS FOR THE CY2023

2023-128 – ESTABLISHING THE ANNUAL MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2024

2023-129 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PLANNING BOARD SOLICITOR CY2024 (Belasco)

2023-130 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL CY2024 (Surenian, Edwards)

2023-131 – ESTABLISHING THE WORKSHOP MEETING DATES OF THE BOROUGH OF WEST WILDWOOD BOARD OF COMMISSIONERS FOR THE YEAR 2024

2023-132 - A RESOLUTION TO AFFIRM THE BOROUGH OF WEST WILDWOOD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME IN CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

2023-133 - DESIGNATING ORDER OF BUSINESS AT MEETINGS

2023-134 – A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT (Jud Moore)

2023-135 – AUTHORIZING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT

APPROVAL TO PAY BILLS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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