

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – JANUARY 5, 2024

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. 2023-128 ADOPTED ON DECEMBER 27, 2023. 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.

ROLL CALL:

ADDITIONS/DELETIONS OF AGENDA ITEMS:

OLD BUSINESS

APPROVAL OF MINUTES:

Regular Meeting – December 6, 2023

RESOLUTIONS:

2024-001 - AWARDING CONTRACT TO CREST CONSTRUCTION GROUP, LLC. FOR PARKING IMPROVEMENTS AT WEST WILDWOOD PARK (BAY AVENUE PLAYGROUND)

2024-002 -AUTHORIZING THE AWARDING OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF BOND COUNSEL (McMANIMOM-SCOTLAND-BAUMANN)

2024-003 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES TO TRIAD ASSOCIATES

2024-004 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF LABOR COUNSEL (PARKER McCAY)

2024-005 – AUTHORIZING THE APPOINTMENT OF A MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER

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2024-006 – AUTHORIZING THE APPOINTMENT OF A DEPUTY EMERGENCY MANAGEMENT COORDINATOR

2024-007 – AUTHORIZING THE APPOINTMENT OF THE CUSTODIAN OF RECORDS FOR THE WEST WILDWOOD POLICE DEPARTMENT

2024-008 – AUTHORIZING THE APPOINTMENT OF A FIRE OFFICIAL

2024-009 – AUTHORIZING THE APPOINTMENT OF A ZONING OFFICER

2024-010 – AUTHORIZING THE AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES (EUS) CONTRACT WITH BARBER CONSULTING SERVICES FOR NETWORK SUPPORT/INFORMATION TECHNOLOGY SUPPORT

2024-011 - 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

2024-012 – AUTHORIZING THE APPOINTMENT OF MEMBERS TO SERVE ON THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE WILDWOODS

2024-013 – AUTHORIZING THE BOROUGH ENGINEERS TO PROCEED WITH ENGINEERING DESIGN AND CONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE FY2023 NJDOT MUNICIPAL AID PROGRAM RECONSTRUCTION OF J AVENUE FROM POPLAR AVENUE TO GLENWOOD AVENUE

2024-014 - AUTHORIZING THE BOROUGH ENGINEER TO PROCEED WITH ENGINEERING DESIGN AND CONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE BULKHEAD REPLACEMENT AND STORMWATER IMPROVEMENTS AT NEPTUNE AVENUE

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

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