

# *Borough of West Wildwood*

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*“Small town Charm on the Back Bay”*

## **AGENDA**

**NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – MARCH 1, 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. 2023-133 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 – February 2, 2024

Workshop Meeting – February 21, 2024

Closed (Executive) Session – February 21, 2024, per Resolution 2024-030 minutes shall remain confidential until matters have concluded.

### **ORDINANCES:**

**ORDINANCE 620(2024) – Second Reading – Public Hearing – ORDINANCE SETTING THE SEWER CONNECTION FEES AND SEWER CHARGES FOR THE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY**

**ORDINANCE 621(2024) – First Reading – Introduction – CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**ORDINANCE 622 (2024) – First Reading – Introduction - ORDINANCE OF THE BOROUGH OF WEST WILDWOOD TO APPROVE THE APPLICATION FOR THE STREET ENCROACHMENT/OBSTRUCTION IN ACCORDANCE WITH WEST WILDWOOD ORDINANCE NUMBER 612 (2023)**

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**ORDINANCE 623(2024) – First Reading – Introduction – AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF WEST WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY**

**ORDINANCE 624 (2024) – First Reading – Introduction – ORDINANCE AMENDING SECTION 75-4 OF THE BOROUGH CODE OF THE BOROUGH OF WEST WILDWOOD FOR THE EMPLOYMENT OF OFF-DUTY BOROUGH POLICE OFFICERS OF THE BOROUGH OF WEST WILDWOOD**

## **RESOLUTIONS:**

**2024-031 – AUTHORIZING THE READING OF THE MUNICIPAL BUDGET BY TITLE ONLY**

**2024-032 - GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES 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”**

**2024-033 – AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF A SPECIAL PROJECT ENGINEER**

**2024-034 – A RESOLUTION ACKNOWLEDGING THE CURRENT ROSTER OF ACTIVE FIREFIGHTERS AND LADIES’ AUXILIARY MEMBERS OF THE WEST WILDWOOD VOLUNTEER FIRE COMPANY**

**2024-035 – APPROVING BUDGET TRANSFERS FOR THE CY2023**

**2024-036 – ADOPTION OF A SECOND TEMPORARY BUDGET FOR CY2024**

**APPROVAL TO PAY BILLS**

**REPORTS FROM COMMISSIONERS**

**OPEN TO THE FLOOR FOR PUBLIC COMMENT**

**ADJOURNMENT**

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