

Note: Complete Meeting Appears
on 08-17 on file in
Borough Clerk's Office

March 29, 2017
Wildwood Crest, NJ

Prior to the opening of the meeting, Mr. Groon led those present in the Pledge of Allegiance to the Flag.

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held in the Municipal Court Room at 5:30 p.m. On roll call the following answered to their names:

Gould – Cabrera – Groon YES

Mr. Groon read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on December 1, 2016.

Mr. Groon next announced the one-way in and the one-way out method of ingress and egress in case of emergency.

There were no ordinances for Introduction or Adoption.

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 928-17

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5, the Borough of Wildwood Crest has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of Wildwood Crest meets the necessary conditions to participate in the program for the 2017 budget year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3, et. seq., are fully met (Complies with the "CAP" law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate, and correctly stated,
- b. Items of appropriation are properly set forth,
- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groom – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 929-17

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a Resolution is passed by not less than a majority of the full membership of the governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget is advertised, has been posted on the bulletin board in Borough Hall, and copies have been made available by the Borough Clerk to persons requiring them on a daily basis thereafter, including the date and time of the actual public hearing held as a result thereof; and

WHEREAS, these required conditions have been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, State of New Jersey, that the municipal budget of the Borough of Wildwood Crest be read by title only.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groom – Yes

Michael Garcia, Borough Auditor from Ford, Scott & Associates was introduced and gave an overview of the budget. The floor was then opened for public commentary. Hearing nothing from the public, Mrs. Gould motioned, seconded by Mr. Cabrera that the public hearing now be closed.

Vote: Gould - Cabrera - Groom – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 930-17

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorizations of the below amount of \$15,155,126.97 for municipal purposes.

BE IT FURTHER RESOLVED that the summary of revenues for inclusion in the 2017 MUNICIPAL BUDGET be and the same are as follows:

GENERAL REVENUES	
Surplus Anticipated	\$ 3,500,000.00
Miscellaneous Revenues Anticipated	7,277,829.53
Receipts from Delinquent Taxes	400,000.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	<u>15,155,126.97</u>
TOTAL REVENUES	<u>\$ 26,332,956.50</u>

BE IT FURTHER RESOLVED that the summary of appropriations for inclusion in the 2017 MUNICIPAL BUDGET be and the same are as follows:

GENERAL APPROPRIATIONS	
Within "CAPS"	
(a&b) Operations including Contingent	\$ 13,651,044.00
(e) Deferred Charges and Statutory Expenditure – Municipal	1,214,066.00
Excluded from "CAPS"	
(a) Operations - Total Operations Excluded from "CAPS"	5,048,681.86
(c) Capital Improvements	2,155,400.00
(d) Municipal Debt Service	3,270,025.00
(e) Deferred Charges – Municipal	160,000.00
(m) Reserved for Uncollected Taxes	<u>833,739.64</u>
TOTAL APPROPRIATIONS	<u>\$ 26,332,956.50</u>

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groom – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 931-17

A Resolution Amending Resolution No. 893-17 Adopted on January 25, 2017, which Amended Resolution No. 646-01 Adopted March 28, 2001 Which Adopted the Provisions of N.J.S.A. 52:14-17.38 Under Which a Public Employer May Agree to Pay for the State Health Benefits Program (SHBP) Coverage of Certain Retirees

RESOLUTION

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The _____
CORPORATE NAME OF EMPLOYER - COUNTY SHBP/SEHBP ID NUMBER
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of _____, _____.
MONTH YEAR
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

_____	_____
<small>CORPORATE NAME OF EMPLOYER</small>	<small>ADDRESS</small>
on the _____ day of _____, 20_____	_____
_____	_____
<small>SIGNATURE</small>	<small>CITY</small> <small>STATE</small> <small>ZIP CODE</small>
_____	_____
<small>OFFICIAL TITLE</small>	<small>AREA CODE</small> <small>TELEPHONE NUMBER</small>

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 932-17

RECYCLING TAX IDENTIFICATION STATEMENT

WHEREAS, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2016 in the amount of \$12,984.72.

Documentation supporting this submission is available at 6101 Pacific Avenue, Wildwood Crest, New Jersey 08260, and shall be maintained for no less than five (5) years from this date.

REA Tax Certified by: _____
Alicia A. Belansen, CFO
Name of Official: Alicia A. Belansen
Title of Official: Chief Financial Officer
Date: _____

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 933-17

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Wildwood Crest to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Board of Commissioners to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey that the Borough of Wildwood Crest hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection, and designates Joseph Bond, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant shall be deposited into an account to be used solely for the purposes of recycling.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 934-17

**Authorizing Sale of Surplus Property No Longer Needed
For Public Use on an Online Auction Website**

WHEREAS, the Borough of Wildwood Crest is the owner of certain surplus property no longer needed for public use; and

WHEREAS, the Borough Commissioners are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of the Borough of Wildwood Crest as follows:

1. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk.
2. The sale will be conducted online between April 5, 2017 and April 19, 2017 and the address of the auction site is govdeals.com
3. The sale is being conducted pursuant to LFN2008-9.
4. The list of surplus property to be sold by auction is as follows:
 - **1998 Haz-Mat Response Trailer**

- **45 Bicycles (as a lot)**
 - **2002 Great Dane Super Sulfer S2 Stand Up Lawn Mower - #445295 – Worn – does not run, 1293 Hours with extra tires**
5. The surplus property as identified shall be sold in an “as in” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 6. All bidders will be required to pre-register with GovDeals at govdeals.com and the successful bidder.
 7. The Borough of Wildwood Crest reserves the right to accept or reject any bid submitted.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 935-17

WHEREAS, on March 13, 2017, Jeffrey P. Barnes, Esq. as representative of the contract purchaser of the property located at 411 E. Morning Glory Rd. unit 2003, a/k/a blk. 1.03, lot 5, C2003 made application to the Zoning Office for a Certificate of Zoning Use Compliance and at that time paid the required fee of \$75.00 for a closing within five days which was deposited on that date; and

WHEREAS, on March 1, 2017 the fee of \$50.00 was paid by the owners of the property for the same Certificate of Zoning Use Compliance; and

WHEREAS, the payment by Mr. Barnes was unnecessary; the Zoning Official requests that the Board of Commissioners authorize the refund of \$75.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to issue a refund of application fee in the amount \$75.00 to the Barnes Law Group, 100 E. 17th St. Suite 100, North Wildwood, NJ, 08260.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 936-17

WHEREAS, on March 6, 2017, MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210, applied for a Special Events Permit for the purpose of a STUDENT FUN DAY to be held on JUNE 5, 2017, rain date June 9, 2017, from 9:30 AM TO 2:00 PM, on the RAMBLER RD BEACH; and

WHEREAS, MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210, has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Deputy Municipal Clerk be and she is hereby authorized and directed to issue a Special Events Permit to MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210 for the purpose of a STUDENT FUN DAY to be held on JUNE 5, 2017, rain date June 9, 2017, from 9:30 AM TO 2:00 PM, on the RAMBLER RD BEACH.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 937-17

WHEREAS, on March 2, 2017, the NATIONAL MS SOCIETY, 1480 U.S. HWY 9 NORTH, SUITE 301, WOODBRIDGE, NJ 07095, applied for a Special Events Permit for the purpose of a BIKE RIDE to be held on MAY 21, 2017, from 2:00 PM. to 4:00 PM, on VARIOUS STREETS in the Borough of Wildwood Crest; and

WHEREAS, MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210, has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk be and she is hereby authorized and directed to issue a Special Events Permit to MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210 for the purpose of a STUDENT FUN DAY to be held on JUNE 5, 2017, rain date June 9, 2017, from 9:30 AM TO 2:00 PM, on the RAMBLER RD BEACH.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 938-17

WHEREAS, on March 17, 2017, NORTH WILDWOOD UNITED METHODIST CHURCH, 139 E 2nd Ave, North Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of an EASTER SUNRISE SERVICE to be held on APRIL 16, 2017, from 6:30 AM to 7:30 AM at CENTENNIAL PARK; and

WHEREAS, MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210, has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk be and she is hereby authorized and directed to issue a Special Events Permit to MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210 for the purpose of a STUDENT FUN DAY to be held on JUNE 5, 2017, rain date June 9, 2017, from 9:30 AM TO 2:00 PM, on the RAMBLER RD BEACH.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 939-17

WHEREAS, on March 20, 2017, COLLEEN MCDERMOTT, 621 Hoffnagle St, Philadelphia, PA 19111, applied for a Special Events Permit for the purpose of a BENCH DEDICATION MEMORIAL to be held on APRIL 23, 2017, with a rain date of April 30, 2017, from 11:00 AM to 3:00 PM on the HEATHER RD BEACH PIER; and

WHEREAS, MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210, has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk be and she is hereby authorized and directed to issue a Special Events Permit to MIDDLE TWP ELEMENTARY SCHOOL #2, 101 W. Pacific Ave, Cape May Court House, NJ 08210 for the purpose of a STUDENT FUN DAY to be held on JUNE 5, 2017, rain date June 9, 2017, from 9:30 AM TO 2:00 PM, on the RAMBLER RD BEACH.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 940-17

WHEREAS, the Borough Wildwood Crest is a seaside community that employs seasonal employees for a period not to exceed six (6) months which are designated by Civil Service Title 4

as either Temporary Appointments (TA's) Service Title 4 (4A:4-1.7) or in the case of Special Law Enforcement Officers-Class II's Unclassified Appointments (UA's) Title 4A:4-1.3 ; and

WHEREAS, it is desirous of the governing body to designate the official "seasonal" work period for temporary workers from April 1st to September 30th annually in order to effectuate efficient and effective staffing.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that the official seasonal employment period may not exceed 6 months and is hereby designated from April 1st to September 30th.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 941-17

RESOLUTION SUPPORTING THE ADOPTION OF THE EXISTING PRELIMINARY FLOOD INSURANCE RATE MAP AS THE EFFECTIVE FIRM

WHEREAS, pending the adoption of the Effective Flood Insurance Rate Map (FIRM) the Borough of Wildwood Crest has been utilizing whichever is more restrictive of the two maps available which are the Preliminary Flood Insurance Rate Map and the Effective FIRM; and

WHEREAS, in recent meetings held by FEMA's Coastal Region II, it was recommended that municipalities adopt the Preliminary Flood Insurance Rate Maps as the Effective FIRMS; and

WHEREAS, FIRMS are the official maps of a community on which FEMA has delineated both the special hazard areas and base flood elevations applicable to the community and are used to determine flood insurance risk and premiums; and

WHEREAS, it is in the best of the Borough to have the latest mapping issued by FEMA as the official Flood Insurance Rate Map as the official and only rate map utilized by the Borough.

NOW THEREFORE BE RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest hereby supports the adoption of the preliminary flood insurance rate maps as the Effective Flood Insurance Rate Map (FIRM) of the Borough of Wildwood Crest.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby instructed to provide a certified copy of this resolution to Jay Andrew Martin-FEMA's Chief of Risk Analysis-Coastal Region II.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groon – Yes

THE ADMINISTRATOR READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 942-17

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the Borough Clerk be and she is hereby authorized, instructed and empowered to advertise Notice to Bidders in *The Herald of Cape May County* issue of April 5, 2017.

Sealed bids will be received by the Bid Opening Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on **Tuesday, April 18, 2016 at 10:00 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

Section 1. Curb Ramp Access Improvements

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera - Groon – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that all bills properly authorized, as submitted, be paid.

Vote: Gould - Cabrera - Groon – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that all reports received from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending February 28, 2017 be accepted as presented.

Vote: Gould - Cabrera - Groon – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that all minutes from the Regularly Scheduled Meetings of February 22nd and March 8th, 2017; the Closed Session Minutes dated February 22, 2017 as well as the Special Meeting minutes of March 13, 2017 be approved as presented.

Vote: Gould - Cabrera - Groom – Yes

The Mayor then opened the floor for public commentary.

Captain Robert Lloyd, Wildwood Crest Police Department, gave an overview of the recent fire on Park Boulevard that took place on March 27, 2017 that affected three families. Capt. Lloyd noted on record that both first responders and the community rallied to help. Corporal Webb and Officer Cullen and Firefighter Murray did an outstanding job. Also noted for help were John Lynch, Zach Ruffo and Mayor Ernie Troiano (Wildwood). Important to note that the community came together and were dropping off items at the scene of the fire. Donations are still being accepted.

Mayor Groom noted that so many were involved and once things settle, the Board of Commissioners would like to recognize those individuals. Mrs. Gould asked Mr. Lynch to discuss his plans.

John Lynch, Lunch with Lynch Program, noted how so many people were coming together even before the fire was put out. He cited that three families were affected. He noted that there is a committee in place to help these families. There is a drop off spot at the police department. These families have lost everything.

Jeanine Yecco, Crest Memorial School, noted there was a dress down day for all of the public schools on the island and CTC and Wildwood Catholic also joined. All donations can be accepted.

Mayor Groom also thanked Mayor Rosenello and his family from North Wildwood for being present at the meeting.

Commissioner Cabrera began a presentation to our hometown hero, Joseph Maloy for the 2016 Olympics. The Board of Commissioners thought it was appropriate to honor Mr. Maloy for all his accomplishments and to bestow a lifetime membership to our Joseph Von Savage pool. Joe Maloy thanked everyone for their support and gave kudos to the first responders who recently helped with fire. He encouraged people to seize the opportunity. He thanked his parents and remember that other people help as well. Commissioner Cabrera reminded everyone that the local triathlon club is hosting a fundraiser where Joe Maloy is the guest speaker. Joseph Maloy again spoke about the future being bright.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Cabrera that the meeting be adjourned. All were in favor.

Dated: April 26, 2017

Patricia A. Feketics, Borough Clerk

