

Note: Complete Meeting Appears
on 11-17 on file in
Borough Clerk's Office

May 10, 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 9:30 a.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.

Mrs. Gould motioned, seconded by Mr. Cabrera, that Ordinance 1254 be placed on second and final passage by title only.

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READ THE FOLLOWING ORDINANCE BY TITLE ONLY:
ORDINANCE NO. 1254

AN ORDINANCE AUGMENTING AND AMENDING CHAPTER 79
OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, COUNTY
OF CAPE MAY AND STATE OF NEW JERSEY, VEHICLE AND TRAFFIC,
ARTICLE II PROHIBITED PARKING: PROHIBITED STOPPING OR STANDING
AND TIME LIMIT PARKING, 79-7 HANDICAPPED PARKING

Mrs. Gould motioned, seconded by Mr. Cabrera, that a public hearing now be held on Ordinance No. 1254.

Vote: Gould - Cabrera - Groon – Yes

After no comments from the public, Mrs. Gould motioned, seconded by Mr. Cabrera, that the public hearing on Ordinance No. 1254 now be closed.

Vote: Gould - Cabrera - Groon – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that Ordinance No. 1254 be passed on second and final reading and advertised according to law.

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:
ORDINANCE NO. 1255

A CAPITAL ORDINANCE PROVIDING IMPROVEMENT TO
VARIOUS ROAD CURB RAMP ACCESS WITHIN THE
MUNICIPALITY AND APPROPRIATING THEREFOR THE
AMOUNT OF \$50,000 FROM THE CAPITAL IMPROVEMENT
FUND

Mrs. Gould motions, Mr. Cabrera seconds that Ordinance No. 1255 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on May 24, 2017 at 5:30 p.m.

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 955-17

WHEREAS, bids have been received in response to advertisement of Notice to Bidders published in *The Herald of Cape May County* issue of April 5, 2017 for the following item:

Curb Ramp Access Improvements Contract No: M-2 Borough of Wildwood Crest

WHEREAS, **R. A. Walters & Son, LLC, 18 Hoffman Drive Cape May Court House, NJ 08210** submitted the lowest responsible bid in the amount of **One Hundred Seventy Four Thousand Four Hundred Seventy Dollars (\$174,470.00)**; which was inclusive of base bid only.

WHEREAS, the Solicitor has reviewed the bid submitted and thereby provided a legal opinion recommending that the contract be awarded to the "lowest responsible bidder," **R. A. Walters & Son, LLC, 18 Hoffman Drive Cape May Court House, NJ 08210**, for the base bid amount of **One Hundred Seventy Four Thousand Four Hundred Seventy Dollars (\$174,470.00)** to perform all required work in connection with the project described above; that said award is further conditioned upon the technical review by Mark R. Sray of Mott MacDonald LLC, Borough Engineer, as to compliance with the bid specifications and based upon the recommendation of award letter to said bidder by the Borough Engineer and upon receipt of certification of available funds by the Chief Financial Officer of the Borough of Wildwood Crest.

WHEREAS, the legal opinion of the Solicitor and the recommendation of Borough Engineer provided do specifically recommend that the contract be awarded to the above "lowest responsible bidder," and is finally conditioned upon compliance with the Notice to Bidders, Specifications, Bid Proposal Form and all other related bid/contract documents appertaining to this award which are made a part hereof by reference as if fully set forth; and

WHEREAS, Mark R. Sray of Mott MacDonald LLC, Borough Engineer, has reviewed the total and complete bid submitted in conjunction with the specifications and all other requirements appertaining thereto and has certified that the compliance has been met and has recommended that a contract be awarded to **R. A. Walters & Son, LLC, 18 Hoffman Drive Cape May Court House, NJ 08210**, for the total base bid amount of **One Hundred Seventy Four Thousand Four Hundred Seventy Dollars (\$174,470.00)**; and

WHEREAS, on behalf of the Borough of Wildwood Crest, Carl H. Groon, Mayor, is the official signatory for all documents pertaining to said award; and

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, as follows:

1. That the allegations of the preamble hereto are incorporated hereby in reference as if fully set forth.
2. That a contract be awarded to the successful bidder, **R. A. Walters & Son, LLC, 18 Hoffman Drive Cape May Court House, NJ 08210**, for the total base bid amount of **One Hundred Seventy Four Thousand Four Hundred Seventy Dollars (\$174,470.00)** subject to certification below by the Chief Financial Officer of the Borough of Wildwood Crest.
3. That the Mayor and Borough Clerk of the Borough of Wildwood Crest be and they are hereby authorized and directed to execute and attest said contract on behalf of the Borough of Wildwood Crest authorizing same subject to the certification as to the availability of funds by the Chief Financial Officer of the Borough of Wildwood Crest.

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature,

Account Number(s)

Amount

Signature

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 956-17

**Authorizing Retention Via Professional Services Agreement
Of An Engineer Specializing In Curb Ramp Access Improvements**

WHEREAS, the Borough of Wildwood Crest requires the professional services of an Engineering firm specializing in Curb Ramp Access Improvements; and

WHEREAS, it is desired to employ a professional, pursuant to law, who is duly trained, experienced and specialized in the area of engineering; and

WHEREAS, the Local Public Contracts Law provides for the entering into of a contract for professional services pursuant to R.S.40A:11-5(1)(a), without advertising for competitive bidding; and

WHEREAS, the Borough has determined that the firm Mott MacDonald, of Cape May Court House, New Jersey is qualified to perform said work and it is desired to enter a professional contract with Mott MacDonald for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, the firm Mott MacDonald, has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald, will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing January 25, 2017 to any political committee or candidate through the term of this contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, as follows:

1. **The firm Mott MacDonald**, of Cape May Court House, New Jersey is hereby retained as Engineer to provide specialized professional services for Curb Ramp Access Improvements for the period not to exceed one year. The said professional services to be received shall be “as directed” by the Borough of Wildwood Crest from time to time.
2. The Commissioner of Public Safety and Borough Clerk be and they are hereby authorized and directed to enter into a contract with the firm Mott MacDonald of Cape May Court House, New Jersey for specialized professional services for Curb Ramp Access Improvements for the period indicated above, which contract shall provide for payment at the not to exceed amount of **Fifty Thousand Six Hundred Forty (\$50,640) dollars**. Said award is further contingent upon the certification of availability of funds below by the CFO.
3. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law aforesaid, and in accordance with the provisions of N.J.S.A. 19:44A-1, and shall be in a form approved by the Borough.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
5. This Resolution and a copy of the contract for professional services shall be maintained on filed in the offices of the Borough Clerk for public inspection.
6. A copy of this Resolution shall be published in the legal newspaper designated by the Borough as required by law, within ten (10) days of its passage.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 957-17
CHANGE ORDER #3 – GAUDELLI BROS., INC.
HVAC UPGRADE OF CREST PIER
RECREATION CENTER PROJECT**

WHEREAS, Gaudelli Bros., Inc., 202 South Wade Blvd., Millville, NJ 08332 was awarded an emergency contract pursuant to N.J.S.A. 40A:11-6 on April 20, 2016 in the amount of \$224,200.00 via Resolution No. 675-16 for HVAC Upgrade at Crest Pier Recreation Center in the Borough of Wildwood Crest; and

WHEREAS, Gaudelli Bros., Inc. has submitted a bid for the upgrade of the HVAC, and

WHEREAS, the Robert N. Roop, Expert Witness of Locketong Engineering, reviewed the Master Tech report which included “significantly elevated airborne mold spore levels in most rooms/areas along North, Northwestern sides of the building” and he recommended the use of those rooms should be suspended until mold remediation and HVAC improvements could be made and corrective repairs be made; and

WHEREAS, as recommended by Locketong Engineering’s Robert Roop, Gaudelli Bros. Inc. performed troubled shooting and made repairs to RTU’s in the amount of \$2,827.85 as authorized by Change Order #1 in the amount of \$2,827.85 via Resolution 798-16 on November 16, 2016 bringing the total contract amount to \$227,027.85; and

WHEREAS, additional work to investigate and correct both contractor and subcontractor work was recommended by Robert Roop of Locketong Engineering the amount of \$18,816.81 resulting in Change Order #2 duly authorized by Resolution 799-16 on November 16, 2016 bringing the total contract amount to \$245,844.66; and

WHEREAS, Robert Roop has recommended additional repairs and corrective work to the HVAC system by Guadelli Bros. Inc totaling \$14,104.89 which work is completed and authorized by the issuance of a purchase order; and

WHEREAS, it is necessary to approve Change Order #3 as recommended by Lockatong Engineering in the amount \$14,104.89.

NOW THEREFORE BE RESOLVED that Change Order #3 in the amount of \$14,104.89 is hereby authorized bringing the total revised contract amount to Two Hundred Fifty Nine Thousand Nine Hundred Forty Nine Dollars and 55 cents (\$259,949.55) is hereby approved.

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature,
Account Number(s) Amount Signature

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 958-17

WHEREAS, N.J.S.A. 40A: 11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Cape May, hereinafter referred to as the “Lead Agency” has offered voluntary participation in Cooperative Pricing System 25CMACP for the purchase of goods and services;

WHEREAS, on May 10, 2017, the Governing Body of the Borough of Wildwood Crest, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Member Participation in a Cooperative Pricing System

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the County of Cape May.

Pursuant to the provisions of (*N.J.S.A. 40A:11-1 et seq.*), the Chief Financial Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 959-17

Approving the purchase of Grounds Maintenance with Related Equipment, Accessories and Supplies from Deere & Company in Accordance with the National Co-operative Purchasing Agreement

WHEREAS, the Borough of Wildwood Crest is allowed to participate in national purchasing cooperative per N.J.S.A 52:34-6.2 (b) P.L. 2001, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, the Borough of Wildwood Crest entered into the National Joint Powers Alliance (NJPA) Cooperative Pricing System; and

WHEREAS, the National Joint Powers Alliance (NJPA) has a contract with Deere & Company, Contract # 070313 – DAC, for Grounds Maintenance with related Equipment, Accessories and Supplies, through 8/20/2017; and

WHEREAS, the Department of Public Works will be using the National Joint Power Alliance contract 070313 - DAC to purchase the necessary parts for equipment maintenance; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase for Grounds Maintenance with Related Equipment, Accessories and Supplies through the contract with NJPA; and

NOW THEREFORE, BE IT RESOLVED by the Borough Commissioners of the Borough of Wildwood Crest, New Jersey, that it approves the purchase of Grounds Maintenance with Related Equipment, Accessories and Supplies from Deere & Company in accordance with the National Joint Powers Alliance Cooperative Pricing System contract 070313-DAC.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Grounds Maintenance Equipment, Accessories and Supplies from Deere & Company in accordance with the National Joint Powers Alliance Cooperative Pricing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of the National Joint Powers Alliance Cooperative Pricing System Grounds Maintenance with Related Equipment, Accessories and Supplies.

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

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 960-17

WHEREAS, Regular Member Peter Compare of the Zoning Board has submitted his resignation on April 28, 2017, and

WHEREAS, Mayor Carl H. Groon has determined that Vincent Tenaglia, Alternate #1 member should fill the vacancy of Peter Compare for the unexpired term ending December 31, 2018, and

WHEREAS, Mayor Carl H. Groon has recommended that Robert Rosenfeld (Alternate #2) fill the Alternate #1 vacancy previously held by Vincent Tenaglia for the unexpired term ending December 31, 2017, and

WHEREAS, Mayor Carl H. Groon has recommended the appointment of William Bumbernick to fill the Alternate #2 vacancy previously held by Robert Rosenfeld for the unexpired term ending December 31, 2018, and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest wish to acknowledge the Zoning Board appointments listed below by Mayor Groon;

1. VINCENT TENAGLIA, as a Regular Member, member, for the unexpired term of Peter Compare ending December 31, 2018
2. ROBERT ROSENFELD as Alternate Member #1, for the unexpired term of Vincent Tenaglia ending December 31, 2017
3. WILLIAM BUMBERNICK as Alternate Member #2, for the unexpired term of Robert Rosenfeld ending December 31, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, as follows:

1. That the appointment of VINCENT TENAGLIA, by Mayor Carl H. Groon as a Regular Member of the Zoning Board with for the unexpired term ending December 31, 2018 is hereby confirmed and ratified effective immediately.
2. That the appointment of ROBERT ROSENFELD, by Mayor Carl H. Groon as a ALTERNATE #1 Member of the Zoning Board with a term expiring December 31, 2017 is hereby confirmed and ratified effective immediately.
3. That the appointment of WILLIAM BUMBERNICK, by Mayor Carl H. Groon as ALTERNATE #2 Member of Zoning Board with a term expiring December 31, 2018 is hereby confirmed and ratified effective immediately.

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

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 961-17

WHEREAS, the Commissioner of Public Safety desires to appoint two (2) Class I Police Officers for the Borough of Wildwood Crest; and

WHEREAS, it is the desire of the Commissioner of Public Safety to appoint **Caroline Stango and Mary Miller** as Class I Police Officers for the Borough of Wildwood Crest, to serve in an “at-will” capacity at the pleasure of the Commissioner of Public Safety at an annual salary as contained in the current year salary ordinance of the Borough of Wildwood Crest; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough of Wildwood Crest to confirm and ratify the appointment of **Caroline Stango and Mary Miller** as Class I Police Officers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, as follows:

1. The allegations of the preamble hereto are incorporated herein as if fully set forth.
2. The appointment of **Caroline Stango and Mary Miller** as Class I Police Officers effective the date of passage of this resolution, at an annual salary as permitted within the parameters of the range established in the current year “Salary Ordinance” of the Borough of Wildwood Crest, be and the same is hereby confirmed and ratified.

3. That said unclassified appointments shall be “at-will,” at the pleasure of the Commissioner of Public Safety, and shall remain in full force and effect until further notice.

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

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 962-17

WHEREAS, on April 24, 2017, MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869, applied for a Special Events Permit for the purpose of a VOLLEYBALL TOURNAMENT to be held on from AUGUST 24-25, 2017 (rain date August 26, 2107), from 9:00 AM to 5:00 PM, on the ASTER RD - CROCUS RD BEACH in front of the PAN AMERICAN HOTEL; and

WHEREAS, MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869, 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 MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869 for the purpose of a VOLLEYBALL TOURNAMENT to be held from AUGUST 24-25, 2017 (rain date August 26, 2107), from 9:00 AM to 5:00 PM, on the ASTER RD - CROCUS RD BEACH in front of the PAN AMERICAN HOTEL.

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

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 963-17

WHEREAS, on May 3, 2017, LIFE ROLLS ON, 6120 W. 75th St., Los Angeles, CA 90045, applied for a Special Events Permit for the purpose of an ADAPTIVE SURFING EVENT to be held on JUNE 18, 2017, from 6:00 AM to 5:00 PM, on the RAMBLER ROAD BEACH; and

WHEREAS, MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869, 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 MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869 for the purpose of a VOLLEYBALL TOURNAMENT to be held on from AUGUST 24-25, 2017 (rain date August 26, 2107), from 9:00 AM to 5:00 PM, on the ASTER RD - CROCUS RD BEACH in front of the PAN AMERICAN HOTEL.

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

Vote: Gould - Cabrera - Groon – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 964-17

WHEREAS, on May 2, 2017, MELISSA MCKEOWN and WAYNE HAAS, 3206 Gilham St, Philadelphia, PA 19149, applied for a Special Events Permit for the purpose of the MCKEOWN-HAAS WEDDING to be held on MAY 21, 2017, from 1:00 PM to 2:00 PM, on the BEACH at ORCHID RD; and

WHEREAS, MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869, have 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 MYRON M. BYTZ-LYS SPORTS ACADEMY/USCAK, 36 Mountainside Dr, Randolph, NJ 07869 for the purpose of a VOLLEYBALL TOURNAMENT to be held on from AUGUST 24-25, 2017 (rain date August 26, 2107), from 9:00 AM to 5:00 PM, on the ASTER RD - CROCUS RD BEACH in front of the PAN AMERICAN HOTEL.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 965-17

WHEREAS, the Wildwood Crest Recreation Department “Crest Dancers” are desirous of presenting a dance recital on Saturday, May 13, 2017 at the Performing Arts Center of Middle Township (PAC); and

WHEREAS, it is the intent of this governing body to authorize said dance recital, as well as the payment to the PAC for rental charges in the total amount of \$800;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, as follows:

1. That the preamble hereto is incorporated herein as if fully set forth.
2. The Commissioner of Public Works and Borough Clerk are hereby authorized to execute any and all contracts necessary to effectuate said dance recital at the Performing Arts Center of Middle Township on May 13, 2017, subject to certification below by the Chief Financial Officer as to availability of funds.

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature,
Account Number(s) Amount Signature

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 965-17

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$28,500.00 from the Greater Wildwood Tourism Improvement and Development Authority, and wishes to amend its 2017 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2017 in the sum of \$.....28,500.00

which is now available as a revenue from:

Miscellaneous Revenues	
Special Items of General Revenue Anticipated with	
Prior Written Consent of the Director of the Division	
of Local Government Services - Public and Private	
Revenues Offset with Appropriations:	
Greater Wildwood Tourism Improvement and	
Development Authority: Summer Events Grant	\$ 28,500.00

BE IT FURTHER RESOLVED that a like sum of\$ 28,500.00

be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from 5% Caps
 - Public and Private Programs Offset by Revenues:
 - Greater Wildwood Tourism Improvement and Development Authority: Summer Events Grant

BE IT FURTHER RESOLVED that the Borough CFO be and he is hereby authorized and directed to electronically file this Resolution and applicable submittal form with 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

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

Vote: Gould - Cabrera - Groom – Yes

The Mayor added two items to New Business. The first was that the Gas Company wanted permission to work on Saturday from 8:00 am – 6:00 pm for Utility Line Services and indicated there were requesting lane closures. The Mayor indicated to the Police that he wanted one lane going each way.

The second topic was GWITDA and the information they recently sent to the board. He asked the Commissioners and Administrator to review and to respond directly to the Administrator with thoughts and inquiries.

With regard to Old Business, there were not many developments with all topics with the exception of a target date for Sunset Lake /Kayak Launch with work to begin December 2017.

The Mayor then opened the floor for public commentary. Dennis Travascio, 112 E. Louisville Avenue, inquired about the first two resolutions on the agenda. The Mayor indicated they were for sidewalks in the south section near the school and they were to make it ADA compliant.

Commissioner Gould complimented the work done at the Nesbitt Center and the new bike sculpture.

Commissioner Cabrera then indicated that we were expecting bad weather for the weekend and suggested the bicycle unveiling take place Memorial Day weekend. All three agreed.

Hearing nothing further from the public regarding the Public Commentary portion, Mrs. Gould motioned, seconded by Mr. Cabrera that the meeting be adjourned. All were in favor. The time was 9:41 a.m.

Dated: May 24, 2017

Patricia A. Feketics, Borough Clerk
