

Note: Complete Meeting Appears
On 08-18 on file in
Borough Clerk's Office

April 25, 2018
Wildwood Crest, NJ

The Mayor 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 - Thompson - Cabrera - YES

Mr. Cabrera 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 November 1, 2017.

Mr. Cabrera 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 1279 be placed on second and final passage by title only.

Vote: Gould – Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1279

AN ORDINANCE TO AMEND SECTION 59-3 OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, KNOWN AS THE "SALARY ORDINANCE," FIXING AND DETERMINING SALARIES AND COMPENSATIONS OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, PROVIDING FOR THE RAISING OF THE AMOUNTS THEREOF BY TAXATION AND FOR THE TIME AND METHOD OF PAYMENT

Mrs. Gould motioned, seconded by Mr. Thompson, that a public hearing now be held on Ordinance No. 1279.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that the public hearing on Ordinance No. 1279 now be closed.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that Ordinance No. 1279 be passed on second and final reading and advertised according to law.

Vote: Gould – Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1280

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING SECTION 85-97 SIGNS, ARTICLE XV, CHAPTER 85 LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF WILDWOOD CREST TO PERMIT PLACEMENT OF MUNICIPAL SIGNS

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1280 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on May 10, 2018 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 153-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE AWARD OF A CONTRACT FOR SPECIFIED LANDSCAPING

WHEREAS, the Board of Commissioners has a need to acquire specified landscaping as detailed in the March 29, 2018 proposal as a non-fair and open contract pursuant to the provisions of the New Jersey Pay to Play Law N.J.S.A. 19:44 A-20.5 and the Local Public Contracts Law, N.J.S.A. 40A:11-6-1 being under the bid threshold; and

WHEREAS, the QPA has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is from May 1 – October 31, 2018; and

WHEREAS, Cape Shore Gardens has submitted a proposal on March 29, 2018 indicating they will provide Spring Clean Up, Summer Annuals and Maintenance of the gardens for \$29,000.00; and

WHEREAS, quotations were solicited for proposals for the specified landscaping and were reviewed by the Review Committee consisting of Commissioner Gould, QPA Jim Craft, Borough Administrator, Constance Mahan, Borough Clerk, Patricia Feketics, and Borough Solicitor Ronald J. Gelzunas who reviewed the proposals and recommended that the contract be awarded to Cape Shore Gardens because the response was most advantageous to the Borough based on the criteria of the additional services to be rendered for artistic design for new and redesigned garden areas and identification and use of types and species of plants, grasses and flowers that will provide for longer lasting and recurring perennials which will reduce expenditures for next season; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Review Committee recommending the award to Cape Shore Gardens; and

WHEREAS, Cape Shore Gardens has completed and submitted a Business Entity Disclosure Certification which certifies that Cape Shore Gardens has not made any reportable contributions to a political or candidate committee in the Borough of Wildwood Crest in the previous one year, and that the contract will prohibit Cape Shore Gardens from making any reportable contributions through the term of the contract, and

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

Account Number(s) _____ Amount _____

Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. It is hereby determined to be was most advantageous to the Borough of Wildwood Crest to award the contract to Cape Shore Gardens for the reasons set forth above.
3. The award of this contract is contingent upon compliance with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds.
4. That Commissioner Joyce Gould and Borough Clerk are hereby authorized and empowered to enter into a contract not to extend beyond October 31, 2018, with Cape Shore Gardens, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$29,000.00.
5. That the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.
6. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould -- Thompson -- Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 154-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD SPECIAL SERVICES CONTRACT FOR SPECIALIZED ENGINEERING SERVICES

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for a “Professional Services” for an engineer to provide specialized services for Expert Witness Testimony in HVAC Installation for the Borough of Wildwood Crest, and

WHEREAS, this contract is awarded without competitive bidding in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq.; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest previously engaged the services of Robert N. Roop of Lockatong Engineering, LLC for these specialized services on May 24, 2017 for 2017; and

WHEREAS, the Board of Commissioners has determined that Robert N. Roop of Lockatong Engineering, LLC is qualified to perform said work and it is desired to enter a professional contract with him for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service and may require the creation of a confidential or fiduciary relationship between that individual and the Borough;
2. The services required are highly specialized or technical in nature;
3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical;
8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, the Commissioners of the Borough of Wildwood Crest recommend the award of a Special Services Contract to Lockatong Engineering, LLC; and

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

Account Number(s) _____ Amount _____

Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The award of this contract is contingent upon compliance with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds.
3. That the Mayor and Borough Clerk are hereby authorized, instructed and empowered to execute a professional services contract effective immediately through December 31, 2018, with Lockatong

Engineering, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$15,000.00.

4. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 155-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF NOTICE TO BIDDERS
FOR 2018-2019 EMERGENCY SEWER REPAIR CONTRACT**

WHEREAS, on February 28, 2018, Notice to Bidders was published in *The Herald of Cape May County* for receipt of bids for the 2018-2019 Emergency Sewer Repair Contract on March 13, 2018 at 10:00 a.m. in the Municipal Court Room at Borough Hall, 6101 Pacific Avenue, Wildwood Crest, New Jersey; and

WHEREAS, on March 13, 2018, two bids were received for the 2018-2019 Emergency Sewer Repair Contract; and

WHEREAS, both bids were rejected on April 11, 2018 via Resolution No. 138-18 after review by the Borough Engineer and Borough Solicitor and a determination that various unit prices submitted both bidders exceeded the engineer's cost estimate and the appropriation for the goods and services and the Board of Commissioner desired to substantially revise the specifications for the goods and services; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to re-advertise Notice to Bidders for said contract.

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. The preamble hereto is repeated herein as if fully set forth;
2. The Borough Clerk is hereby authorized and directed to publish Advertisement for Notice to Bidders in *The Herald of Cape May County* issue of May 2, 2018.
3. Sealed bids will be received by the Purchasing Committee in the Municipal Court Room, Wildwood Crest Borough Hall, 6101 Pacific Avenue, Wildwood Crest, New Jersey, on May 16, 2018 at 10:00 a.m. for 2018-2019 Emergency Sewer Repair Contract.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 156-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING THE AMENDMENT OF RESOLUTION 18-18
WHICH CONFIRMED PARKING METER CHARGES, DATES OF OPERATION, AND
LOCATION FOR CY 2018 ON JANUARY 3, 2018**

WHEREAS, the Board of Commissioners adopted Resolution No. 18-18 on January 3, 2018 confirming parking meter charges, dates of operation, and location for CY 2018; and

WHEREAS, the Chief of Police has recommended that the dates of operation for parking meters be amended to commence May 15th and terminate September 15th yearly; and

WHEREAS, the Board of Commissioners have determined this to be a reasonable request and recommend the amendment; and

WHEREAS, all other portions of Resolution No. 18-18 remain in full effect; and

NOW THEREFORE, BE IT RESOLVED that the dates of operation for parking meters be amended to commence May 15th and terminate September 15th yearly.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 157-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AN AGREEMENT WITH CAPE REGIONAL MEDICAL CENTER EMPLOYEE HEALTH AND WELLNESS CENTER TO PROVIDE HEPATITIS-B VACCINATIONS TO UNVACCINATED MEMBERS OF THE WILDWOOD CREST VOLUNTEER FIRE COMPANY NO. 1, AT THE RATE OF \$195 PER MEMBER, NOT TO EXCEED \$585.00

WHEREAS, it is necessary that all members of the Wildwood Crest Volunteer Fire Company No. 1 be vaccinated for the Hepatitis-B virus; and

WHEREAS, a majority of the Wildwood Crest Volunteer Fire Company No. 1 has received the Hepatitis-B vaccine; and

WHEREAS, the Wildwood Crest Volunteer Fire Company No. 1 has requested that the Hepatitis-B vaccination be offered to those few members who have yet to receive said vaccination; and

WHEREAS, in order for further said vaccination of all members, it is necessary that an Agreement be entered into between the Borough of Wildwood Crest on behalf of the Wildwood Crest Volunteer Fire Company No. 1 and Cape Regional Medical Center Employee Health and Wellness Center.

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 Mayor and Borough Clerk are hereby authorized and empowered to execute an Agreement with Cape Regional Medical Center Employee Health and Wellness Center to provide for Hepatitis-B vaccination of those unvaccinated members of the Wildwood Crest Volunteer Fire Company No. 1, at the individual rate of \$195.00 per member, not to exceed \$585.00

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. Thompson, that the foregoing Resolution be adopted.
Vote: Gould -- Thompson -- Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 158-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Wildwood Crest strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Wildwood Crest hereby acknowledges that the residents of the Borough of Wildwood Crest desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Wildwood Crest wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path, the Borough of Wildwood Crest is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of Wildwood Crest, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the Borough of Wildwood Crest on matters of sustainability, the Board of Commissioners of the Borough of Wildwood Crest wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest that we do hereby authorize Constance A. Mahon, Borough Administrator, to serve as the Borough of Wildwood Crest's agent for the Sustainable Jersey Municipal Certification process and authorize here to complete the Municipal Registration on behalf of the Borough of Wildwood Crest.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 159-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES
OVERPAYMENT**

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2018 property taxes and/or utility payments; and

WHEREAS, an overpayment was created for the reason listed above, and

WHEREAS, the Tax Collector of the Borough of Wildwood Crest has determined the said overpayment should be refunded accordingly as indicated below.

		Amount
1241-0	Mooney, Angela	
2018 Sewer	121 E. Myrtle Road	\$124.00
	Erroneous 2018 Sewer Bill	

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, the Chief Financial Officer is hereby authorized to execute said refund as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on April 25, 2018.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 160-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST CANCELING ERRONEOUS 2018 SEWER RENTS**

WHEREAS, it has been determined by the Tax Collector of the Borough of Wildwood Crest, that a sewer account has been billed erroneous sewer rents for 2018.

WHEREAS, sewer account 765-0, at 6201 Pacific Ave. had a no water meter installed for the year 2017, the sewer rents levied in 2018 should be canceled.

WHEREAS, the Tax Collector of the Borough of Wildwood Crest has determined the said erroneous sewer rents should be canceled accordingly as indicated below.

Block /Lot Sewer	Nam	Amoun
38.01/14 765 -0	Shore Rental Properties, LLC 6201 Pacific 2018 Sewer	\$124.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize the Tax Collector of the Borough of Wildwood Crest to cancel said sewer amounts for 2018.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 161-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT**

WHEREAS, on April 20, 2018, Justin Pierce and Kaitlyn Hatch, 6 N. 5th Ave, Rio Grande, NJ 08242, applied for a Special Events Permit for the purpose of the HATCH-PIERCE WEDDING to be held on August 25, 2018, from 1:00 pm to 3:00 pm, at the Sunset Lake Gazebo; and

WHEREAS, Justin Pierce and Kaitlyn Hatch have supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and have 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 Justin Pierce and Kaitlyn Hatch, 6 N. 5th Ave, Rio Grande, NJ 08242 for the purpose of the HATCH-PIERCE WEDDING to be held on August 25, 2018, from 1:00 pm to 3:00 pm, at the Sunset Lake Gazebo.

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

Vote: Gould -- Thompson -- Cabrera -- Yes

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

Vote: Gould -- Thompson -- Cabrera -- Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that all reports received from the Court Administrator, CFO, Tax Collector and Chief of Police for the month ending March 31, 2018 be accepted as presented.

Vote: Gould -- Thompson -- Cabrera -- Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that all minutes from the regularly scheduled commission meeting of March 21st and April 11th, 2018 be accepted as presented.

Vote: Gould -- Thompson -- Cabrera -- Yes

ADMINISTRATOR'S REPORT:

April 25, 2018

Kayak Launch/ Sunset Lake Shoreline Stabilization

The Cape May County Open Space Board officially made their recommendation to the Freeholder Board to approve the funding in the amount of \$302,852 for the recreational improvements at Sunset Lake. We just received notification that the public hearing on this agreement is scheduled for the Freeholder's Meeting on May 8th at 5:30 pm. Those in support of this project are urged to attend. Once that public hearing is complete there is a 45-day comment period before the funds can be allocated for reimbursement.

Beach/ Dune Project

No change. We are still awaiting the updated Army Corps plans which are under review by Chris Constantino at DEP Coastal Engineering. I spoke to Bill Dixon (Coastal Engineer Manager) at the end of last week and he informed me that that review is not yet complete.

Redevelopment of New Jersey Avenue Business District (EUZ Zone)

Internationally-known destination planner Roger Brooks will be working two half days on May 9th and 10th and will provide his expertise on the New Jersey Avenue Business District Improvements. He will be in Wildwood the day before we meet to be the key note speaker at the Spring Small Business Summit. Letters were sent to all stakeholders inviting them to meetings during this two-day event and property owners within 200 feet of the project area were sent a separate letter inviting them to the May 10th public meeting at which Mr. Brooks will provide a very informative presentation.

Grants

1) Cape May County Open Space and Recreation Applications 2018

The 2018 Parks & Recreation Open Space Application was submitted to the Open Space Board for playground improvements at Scoop Taylor and Sunrise Parks. We should be hearing from the Open Space Board shortly with a date for our presentation before the board. I will keep you posted on this.

2) New Jersey Prevention Network Get Active NJ

This \$3000 grant award will be used to paint mile markers on the bike and walking/jogging paths as soon as the DLGS approves the inclusion of same in our budget.

Old Library Building

Nothing new to report. The adjuster handling the wind damage claim-Jim Seeland is in the process of preparing the claim recommendation to the JIF and MEL and should have a final amount for the claim to us shortly.

Green Community Grant

We are awaiting DLGS approval of our Chapter 159. Once it is approved we be able to enter into a contract with Lomax Consulting to create our Community Forestry Plan which is a 2-year process. The Green Team met today and will play a valuable role in the creation of the CFP.

Ace Reliability Upgrades

Just a reminder that Atlantic City Electric and their contractor Riggs Distler will be working 7 days a week on their reliability improvement project. This will continue through Memorial Day. Road closures are NOT expected. The work is currently under way and areas affected are as follows:

1. 9404 Pacific Ave - 4/21/18
2. 312 E. Jefferson Ave - 4/21/18
3. 9505 New Jersey Ave - 4/22/18
4. Atlantic & Orchid (W3807 & W3808) - 4/23/18
5. 108 W. Heather Rd (W3576) - 4/24/18
6. Heather & New Jersey (W3575 & W3577) - 4/25/18
7. 209 Farragut Rd (W3863, W3864, & W20959) - 4/26/18
8. Pacific & Lavender (W8605) - 4/27/18
9. 5704 Atlantic Ave (W9934) - 4/28/18
10. Atlantic & Heather Rd (W9933) - 4/28/18

Local Concept Development Study for Ocean Drive (CR 621) for Upgrades & Bridge Improvements

As I previously reported Cape May County has engaged in a study to explore the replacement or relocation of the Middle Thorofare Bridge and the other 2 smaller bridges along Ocean Drive. This project is in the initial planning phase and is expected to take 10-12-years due to Federal funding being sought. There are two public information meetings being held locally. The first is being held on May 3rd at Crest Pier from 2:00 to 4:00 pm with a presentation scheduled for 2:30 pm. The public is encouraged to attend this meeting and provide their wants and needs for this bridge and the other associated Ocean Drive improvements. The second public hearing will be held in Cape May City that evening.

Affordable Housing Compliance

Our Affordable Housing Compliance Package has been forwarded to Judge Johnson by our COAH Counsel for approval. It is expected that he will approve of our COAH plan shortly. At this time we must begin to plan for the collection of required fees and for the establishment of a trust account for these fees in accordance with statute. I requested that our COAH Administrative Consultants and Planners- CME meet with key personnel to establish the procedures for the collection of required COAH fees in accordance with our development fee ordinance. We will also be working with CME on other issues to ensure compliance with our approved settlement agreement going forward.

Commissioner Thompson added that he would like to have the Borough to reach out to developers to let them know the estimated costs with the Development Fee ordinance.

Nancy Pietropaoli, 6002 Seaview Avenue, asked about the commission meeting being changed to May 10th and it was confirmed that it was moved from May 9th to May 10th at 9:30 a.m.

ENGINEER'S REPORT:

It was noted that the Engineer gives his report at the first meeting of the month.

CORRESPONDENCE:

Commissioner Gould explained that the Cape May County Herald did an excellent article on Taxes in Wildwood Crest.

It was also noted that the Borough meeting was formally moved via notification to media and bulletin board status from May 9th to May 10th at 9:30 a.m.

Furthermore, it was noted that traffic lights will go back on effective May 1st.

Lastly, the Chief of Police noted that the light at Aster Road & Park Boulevard will be a flasher light with a speed radar sign.

Commissioner Gould asked that the yellow lines be extended on the east side of New Jersey at Atlanta Avenue. The Chief indicated he would look into it.

Commissioner Thompson pointed out that the light at Aster was under consideration for elimination, but nothing would take place this year.

Mrs. Gerecke, resident on Cardinal Avenue, asked the light at Aster Road remain a constant light without flashers. The Chief countered that the flasher makes people slow down.

PUBLIC COMMENTS:

None.

DISCUSSION:

OLD BUSINESS:

Borough Hall entry and employees access – No development.

Borough IDs for residents – Previously discussed.

Crest Merchandise specifications – No development.

Old Library – On hold until estimate from adjuster comes in. The Mayor asked that each Commissioner give the Administrator an idea how they want to proceed.

Building Security / Active Shooter- Discussed. Presentation to take place on April 26th.

Bulkhead Issue- Tabled.

NEW BUSINESS:

None.

WEBSITE PRESENTATION:

The Mayor indicated that technology is quickly changing and the Borough needs to adapt to that change. He introduced Eric Wong, the IT specialist for the Borough, and Brett Matthews, the owner of Square One. They gave a brief overview of the new website and features. The website has been updated to showcase the new logo and that it is much easier to use and navigate.

RESOLUTION:

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 162-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING CANDIDATES TO ATTEND THE CAPE MAY COUNTY POLICE ACADEMY

WHEREAS, the Wildwood Crest Police Department has determined and recommends that the following candidates attend the Cape May County Police Academy:

- Nicholas Brown
- Thomas Derscechino
- Chad DiBlasio
- Carly Flood
- Brian Highley
- Tyler Lavender
- Amanda Turrin

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interest of the Wildwood Crest Police Department and the Borough of Wildwood Crest to authorize said candidates to attend the Cape May County Police Academy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the above candidates are hereby authorized to attend the Cape May County Police Academy on behalf of the Wildwood Crest Police Department.

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

Vote: Gould -- Thompson -- Cabrera – Yes

PUBLIC COMMENTS:

The Mayor opened the floor once again for public commentary.

Jason Kramer, resident, indicated there were recent evacuation drills at the school and he was concerned that when he called the school, that calls were not going anywhere. The Chief indicated that school does do lock out drills and need to come up with a place to meet. He also indicated that he would look into it.

Carolyn Morey, 120 W. Jefferson Avenue, brought up the Recycling Center and how it is being used by non-residents and at all hours of the day. It creates traffic and an unsafe environment with the added activity and would like the commissioners to consider options. Commissioner Gould responded that this was discussed at the previous meeting and that perhaps there needs to be increased police presence. The Mayor added that they were in the process of procuring permits for residents to use when they would be taking items to the center. There were discussions of extending the hours, working with the police department, having a digital sign and making sure residents have ID.

Hearing nothing further from the public, Commissioner Gould motioned, seconded by Commissioner Thompson that the meeting be adjourned. All were in favor. The time was 6:20 p.m.

Dated: May 23, 2018

Patricia A. Feketics, Borough Clerk
