

Note: Complete Meeting Appears
On 19-18 on file in
Borough Clerk's Office

September 26, 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.

THE CLERK INDICATED THAT ORDINANCE NO. 1283 – Amending Ch. 4 Alcoholic Beverages, Article I – One Day Catering Permits and Social Affairs Permits was being TABLED.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1288 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1288

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 23-8, ENTITLED MUNICIPAL COURT LOCATION AND AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF NORTH WILDWOOD FOR THE SHARING OF MUNICIPAL COURT SERVICES OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1288.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould indicated that in entering into a Shared Services Agreement for our Municipal Court Services to take place in North Wildwood will in effect have a cost savings of approximately \$95,000.00

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that a public hearing on Ordinance No. 1288 now be closed.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1288 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 267-18

EXTRACT from the minutes of a regular meeting of the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, held at the Municipal Building, 6101 Pacific Avenue, Wildwood Crest, New Jersey, on September 26, 2018, at 5:30 o'clock P.M.

PRESENT: GOULD – THOMPSON – CABRERA

ABSENT: NONE

* * *

Mrs. Gould introduced and moved the adoption of the following resolution and Mr. Thompson seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,000,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Pursuant to a bond ordinance of the Borough of Wildwood Crest, in the County of Cape May (the “Borough”), entitled: “Bond ordinance appropriating \$995,000, and authorizing the issuance of \$947,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wildwood Crest, in the County of Cape May, New Jersey”, finally adopted on October 22, 2014 (#1198), bond anticipation notes of the Borough in a principal amount not exceeding \$720,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$2,975,000 and authorizing the issuance of \$2,833,000 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Wildwood Crest, in the County of Cape May, New Jersey”, finally adopted on October 5, 2016 (#1244) (as amended by ordinance #1261), bond anticipation notes of the Borough in a principal amount not exceeding \$2,280,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor, and any action heretofore had or taken with respect to said notes is hereby approved, ratified and confirmed.

All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and

dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by officials and professionals of the Borough with regard to the sale and award of the notes in hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

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. 268-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RE-APPOINTMENT OF CME & ASSOCIATES FOR ADMINISTRATIVE AGENTS FOR COAH MONITORING FOR A TERM OF TWELVE MONTHS AT THE NTE SUM OF \$6,000

WHEREAS, the Board of Commissioners authorized the appointment of CME & Associates to serve as Administrative Agent for COAH Monitoring on March 21, 2018 via Resolution No. 111-18; and

WHEREAS, the Board of Commissioners authorized award of a Professional Services Contract for Affordable Housing Administrative Services for COAH Monitoring to CME & Associates on March 21, 2018 via Resolution No. 116-18 at the not to exceed sum of \$6,000.00; and

WHEREAS, the Board of Commissioners wish to re-appoint CME & Associates to serve as Administrative Agents to administer the Borough's affordable housing units in accordance with the Fair Housing Act to a new twelve month term at the NTE sum of \$6,000.00 in accordance with the proposal dated August 31, 2018; 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 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 August 31, 2019, with CME Associates, which shall be compensated pursuant to the attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$6,000.00.
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. 269-18

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes municipalities to enter into agreements for the exchange and sharing of services; and

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") owns and operates a solid waste system (“System”) which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and

WHEREAS, the CMCMUA’s System is comprised of the CMCMUA’s Secure Sanitary Landfill, Solid Waste Transfer Station, and Intermediate Processing Facility, as well as several recycling operations and programs; and

WHEREAS, the Borough of Wildwood Crest has utilized and desires to continue to utilize the services of the CMCMUA's System; and

WHEREAS, there presently exists a contract between the Borough of Wildwood Crest and the Authority for the use of the CMCMUA's System for the disposal, transfer, and recycling of solid waste which will expire on December 31, 2018 entitled "Shared Services Agreement for Solid Waste Disposal" (the "Existing Agreement"); and

WHEREAS, there also presently exists, as an integral component of the Existing Agreement, a supplemental contract between the Borough of Wildwood Crest and the Authority entitled "Shared Services Agreement for Source Separation and Recycling (the "Recycling Agreement") which also expires on December 31, 2018; and

WHEREAS, the Borough of Wildwood Crest and the Authority desire to enter into a new agreement which has combined the Existing Agreement and the Recycling Agreement into one agreement entitled "Shared Services Agreement for Solid Waste Disposal and Recycling Services" and to fix the expiration date of said Agreement to occur on December 31, 2019; and

WHEREAS, the Authority has offered the "Shared Services Agreement for Solid Waste Disposal and Recycling Services" to the Borough of Wildwood Crest in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA's Solid Waste System from January 1, 2019 through December 31, 2019; and

WHEREAS, the Authority has submitted the same proposed form of Agreement to all Cape May County Municipalities which will provide for both solid waste disposal and certain recycling services through December 31, 2019; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Wildwood Crest, County of Cape May, and State of New Jersey, that the Borough of Wildwood Crest shall enter into a contract with the Authority entitled "Shared Services Agreement for Solid Waste Disposal and Recycling Services", effective January 1, 2019, in the form to be maintained on file in the office of the Borough of Wildwood Crest Clerk, and that the appropriate Borough of Wildwood Crest officials are hereby authorized and directed to execute said Agreement.

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. 270-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST SUPPORTING THE CAPE MAY COUNTY ENGINEER'S WAIVER OF STREET OPENING PERMIT TO PERNA FINNIGAN, INC. FOR NEWARK AVENUE AND JEFFERSON AVENUE PROJECT

WHEREAS, on June 20, 2018, Perna Finnigan, Inc. was awarded a contract for the FY2016 & 2018 NJDOT Municipal Aid Program for the Reconstruction of Newark Avenue from the Beach to Pacific Avenue via Resolution No. 195-18; and

WHEREAS, on July 25, 2018, the Borough of Wildwood Crest authorized an award of a Professional Services Contract to Marc DeBlasio of DeBlasio & Associates for the Reconstruction of Newark Avenue to include Jefferson Avenue Sanitary Sewer Replacement via Resolution No. 233-18; and

WHEREAS, Perna Finnigan, Inc. made application to the Cape May County Board of Chosen Freeholders for a road opening permit on August 29, 2018 for the purpose of installing sewer on Jefferson Avenue and sewer plus intersection reconstruction on Newark Avenue; and

WHEREAS, the Engineer for the County of Cape May will waive the street opening fee upon notification that the Borough of Wildwood Crest supports the waiver.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners does hereby support the waiver of the street opening permit to Perna Finnigan, Inc. for the Newark Avenue and Jefferson Avenue Project.

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. 271-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING WAIVING THE STREET OPENING PERMIT FEE TO ANTHONY VISALLI FOR PROPERTY LOCATED AT 5605 ATLANTIC AVENUE

WHEREAS, Anthony Visalli, owner of Bandanas Restaurant has sought a waiver of street opening permit fees in the amount of \$250.00 for a project situated at 5605 Atlantic Avenue, Wildwood Crest, New Jersey; and

WHEREAS, Section 67-7(E) of the Code of the Borough of Wildwood Crest does permit the Board of Commissioners to impose or modify special conditions with respect to the issuance of any permit in this regard; and

WHEREAS, South Jersey Gas recently installed new lines in the area and as a result settlement formed in the gutter area causing ponding at the property; and

WHEREAS, Marc DeBlasio, P.E., Borough Engineer, has recommended the applicant be exempted from the payment of any street opening permit fees in conjunction with this project in accordance with the aforesaid representation; and

WHEREAS, Marc DeBlasio, P.E., Borough Engineer also recommends conditioning the waiver that the applicant must contact the Borough Engineer at least 48 hours in advance of construction work; and

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. The above recital paragraphs are incorporated herein as if set forth at length.
2. The waiver of permit fees in the amount of \$250.00 as sought by Mr. Anthony Visalli for property located at 5605 Atlantic Avenue is hereby granted.

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. 272-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD SPECIAL SERVICE CONTRACT FOR LANDSCAPE ARCHITECTURE & PLANNING SERVICES FOR THE BOROUGH OF WILDWOOD CREST

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for a Planning Consultant for the Borough of Wildwood Crest's ordinance implementation, 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. as an authorized exception to the public bidding as a Professional Services Contract; 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 Commissioners of the Borough of Wildwood Crest desire to award a Professional Services Contract to Taylor Design Group to serve as Planning Consultant to the Borough of Wildwood Crest to implement Wildwood Crest’s ordinance and as may be assigned by the Borough to represent the interests 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 _____

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:

5. The above recital paragraphs are incorporated herein as if set forth at length.
6. That a contract for Professional Services is awarded to Taylor Design Group.
7. 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.
8. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract effective immediately through September 25, 2019, with Taylor Design Group, who shall be compensated at the not to exceed \$10,385.00.
9. 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. 273-18

**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 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	Name	Amount
38.01-14 765-0	Shore Rental Properties, LLC 6201 Pacific Ave. 2018 Sewer Rents	\$124.00

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. 274-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS
PERMIT TO EMILY KLOTZ**

WHEREAS, on September 7, 2018, Emily Klotz, 625 Prosperous Valley Rd, Middletown, NY 10940, applied for a Special Events Permit for the purpose of a Wedding Ceremony to be held on May 25, 2019, from 3:00 pm to 7:30 pm, on the Heather Beach Pier; and

WHEREAS, Emily Klotz 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 Emily Klotz, 625 Prosperous Valley Rd, Middletown, NY 10940, for the purpose of a Wedding Ceremony to be held on May 25, 2019, from 3:00 pm to 7:30 pm, on the Heather Beach Pier.

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. 275-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE

**BOROUGH OF WILDWOOD CREST AUTHORIZING FIREWORKS DISPLAY AT
SEAFARER’S CELEBRATION ON SATURDAY, SEPTEMBER 22, 2018**

WHEREAS, the Borough of Wildwood Crest annually sponsors an event known as “Seafarers’ Celebration;” and

WHEREAS, it is the desire of the Board of Commissioners that a fireworks display be incorporated as a finale to the 2018 Seafarers’ Celebration on September 22, 2018; and

WHEREAS, it is the desire of the Board of Commissioners to set forth policies and procedures for the implementation of said fireworks display;

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. A fireworks display be and the same is hereby authorized as a finale to the Seafarers’ Celebration on Saturday, September 22, 2018, commencing approximately 9:00 p.m.
2. The fireworks exhibitor shall comply with any and all State of New Jersey Fire Code Regulations as apply to fireworks displays, as well as all Municipal Excess Liability Joint Insurance Fund requirements.
3. The fireworks exhibitor shall supply the Borough of Wildwood Crest with a Certificate of Liability Insurance in an amount not less than \$1,000,000, naming the Borough of Wildwood Crest as an additional insured.
4. The fireworks exhibitor shall execute an Indemnification and Hold Harmless Agreement on behalf of the Borough of Wildwood Crest.
5. The Borough of Wildwood Crest Recreation Supervisor, or his designee, shall coordinate the display, with the Borough Fire Official and the Fireworks Exhibitor, to the extent necessary to insure compliance with the foregoing, as well as any other required safeguards as provided by the Borough Fire Official to fully protect the public health, safety and welfare.
6. The Commissioner of Public Works and Facilities is hereby authorized to execute a contract with Schaefer Fireworks, Inc. in the not to exceed amount of \$7,000.00.

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

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, Chief Financial Officer, Tax Collector, and the Chief of Police for the month ending August 30, 2018 be approved as presented.

Vote: Gould -- Thompson -- Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that all minutes from the regularly scheduled Commission Meetings dated August 22, 2018 and September 5, 2018 and the Special Meeting dated September 21, 2018 be approved as presented.

Vote: Gould -- Thompson -- Cabrera – Yes

ADMINISTRATOR’S REPORT:

September 26, 2018

Kayak Launch/ Sunset Lake Shoreline Stabilization

The bid opening is scheduled for October 2nd at 10:00 am. If all goes well, we hope to commence construction the first week in November.

Beach/ Dune Project

We now have an electronic and the requested paper copy of the Army Corps 60% plans. Our coastal engineer has reviewed the plans and agrees with the contents of the plans. He has indicated that he will have something in writing to us by the end of the week.

Redevelopment of New Jersey Avenue Business District (UEZ Zone)

This evening you approved a proposal to engage Michelle Taylor of the Taylor Design Group to offer her expertise in reviewing and re-writing zoning ordinances to ensure that this business district thrives. We have met and have made a plan for the implementation of short-term improvements that we will begin working on shortly. This includes new trash receptacles, bike parking, planters, lighting improvements, banners, tree trimming and more.

Grants

1) Cape May County Open Space and Recreation Applications 2018

Still no word on when the County will approve the shared service agreement for Sunrise Park Improvements. I will keep you posted.

2) New Jersey Prevention Network Get Active NJ

The mile markers have been ordered. We expect to install them upon delivery. Nick Holland is handling this project.

Old Library Building

William McLees is currently working on plans for phase 1 architectural design services for the Old Library Building.

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

Nothing new to report currently.

Affordable Housing Compliance

We just awarded a professional services contract to continue CME as our COAH Administrator from September 1, 2018 through August 31, 2019. Development fees are now in place and will be collected as necessary.

Garden State Parkway/ RT 109 Signage

A follow-up to NJDOT and subsequent email response has revealed that the signs are in the design phase. I do not have an exact date on which they will be installed.

Beach Signage

Finch is currently working on the design of the beach and park signs. I will keep you updated on progress.

Atlantic City Electric

Atlantic City Electric's contractor has notified all affected homeowners and are currently trimming trees under power lines. They will also remove dead trees. If a property owner claims that the trimming results in trees being killed, the Vegetation Management Supervisor is going to look at the trees next week to see the health of the trees that are being trimmed and take pictures. If a tree dies, the customer would call our customer service 1-800-642-3780 and put in a claim and we will do an investigation. Or the customer can call Ronnie Town at 609-463-3805 or email her at veronica.town@atlanticcityelectric.com.

Reconstruction of Newark Avenue and Replacement of the Sanitary Sewer

This 2016/ 2018 DOT grant funded project is currently underway. All property owners were properly noticed via door hangers and via certified mail of this project. This week work was done at the intersection of Pacific and Newark which required the closure of Pacific at Newark. Parents were notified of the impact of school drop-offs and pick-ups for the older students and things have been running smoothly. It is expected that the intersection of Pacific and Newark will be completed and fully re-opened by Friday.

Perna is working on schedule and is expected to complete the Newark Avenue construction on time. The replacement of the Jefferson Avenue sewer main should commence next week. After proper time has passed to allow for compaction both roads are expected to be paved no later than Thanksgiving (weather permitting.)

COMMENTARY ON ENGINEER'S REPORT:

Dominic Fasolo, 222 E. Hollywood Avenue, asked about clarification on the Dune Project and the timeline. The Administrator indicated it was set to begin in 2020-2021 and that the plans were 60% finished.

Gary Agness, 5405 Lake Road, asked about flooding along Lake Road. He indicated that a lot of attention has been given to ocean flooding as opposed to Back Bay flooding. He further indicated that there needs to be dredging because silt is building up and the outflow pipes seem to not be working. The Administrator indicated that our Engineer will be checking valves and beginning an investigatory process. She further added that dredging falls under DOT and it is costly to dredge the state channel and where to put the spoils.

Vince Nardini, 222 E. Hollywood Avenue, inquired about Rio Grande entranceway project and the Administrator indicated there were no developments and may have been delayed due to funding.

Danielle Dufoe, 6600 New Jersey Avenue, inquired about dredging and the “spoils” and if it is a natural derivative and if samples will be taken. Secondly, she asked for clarification of the County Open Space for Sunrise Park and the Administrator responded.

GWITDA PRESENTATION:

Mr. Bruce Hamlin gave a wonderful recap on GWITDA developments. A few items they have been working on are: New Website (more user friendly), New “Tag Line” after the recent controversy that took place over the summer of 2017, Advertising and Marketing.

Commissioner Gould asked Mr. Bruce Hamlin if GWITDA would allow the Commissioners to have a “say” in the new tag line and added that Ocean City, MD has an excellent advertising campaign.

Vince Nardini, 222 E. Hollywood Avenue, inquired about the money GWITDA spends and Mr. Hamlin indicated that the Borough does in fact get their fair share of the pie.

Danielle Dufoe, 6600 New Jersey Avenue, added that the current tagline of “As wild as you want to be” was scary and Mr. Hamlin added it was a very successful campaign.

Mayor Cabrera then gave an overview of GWITDA.

PUBLIC COMMENTS:

The Mayor opened the floor once again for public commentary.

Gary Agness, 5405 Lake Road, inquired about trucks on Park Blvd. and asked for the Borough to look at truck traffic.

Danielle Dufoe, 6600 New Jersey Avenue, thanked the Clerk, The Administrator and the Police for the courtesy extended to her. She asked that the mercantile application for rentals be reviewed.

DISCUSSION:

OLD BUSINESS:

-Crest Merchandise specifications – Mayor Cabrera wanted to follow up with the Solicitor and Administrator.

-Bulkhead issue- No developments and on radar for 2019.

-Solar Panels: Tabled for now.

-Potential Ordinance amending 20 minute parking- will be discussed at a further meeting.

-Smoke-free beach vs. Designated for 2019- Mayor Cabrera asked the Administrator to reach out to Wildwood and North Wildwood for their positions so we can hopefully have a unified response.

-Beach box design / concessions – The Administrator distributed a draft for beach concessions and hopefully a Notice to Bidders will be ready for the October 10th meeting.

-Designated smoking areas for municipal buildings- The Mayor asked the other commissioners where they would like to designate at municipal buildings and get thoughts to Administrator.

-Wildwood Crest Volunteer Fire Company “contract”- will be discussed further at next meeting.

NEW BUSINESS:

-Veteran’s Day Ceremony- Commissioner Thompson indicated there is a park at Preston and Bayview that is dedicated to fallen veterans from Wildwood Crest and he would like to reach out to the families of these fallen heroes or get some information on them and incorporate that into a ceremony. He indicated that he would reach out to the Public Information Officer to get a press release out and hopefully get some information.

-Sunset Lake- Mayor Cabrera would like to see a temporary (removable) bathroom near the Yacht club since it a heavily trafficked area in the summer. The Administrator indicated that the Borough does not need County Open Space approval since the structure would be removed. Both commissioners were in agreement that it was a good idea.

-Crest Best Run Fest- Mayor Cabrera added that there is a race in Wildwood Crest on October 6-7, 2018 and that it is a wonderful way to support the Borough and asked for volunteers.

Commissioner Thompson added that this was an excellent way to attain service hours. He then added that beginning October 1st, select lights would go into blinking mode.

PUBLIC COMMENTS:

Bruce Hamlin, GWITDA representative, added that the Race Of Gentlemen was moving to the second week of October in 2019 and will that time every year.

Kim Gericke, 120 W. Cardinal Avenue added that the light at New Jersey and Cardinal has a No Turn on Red sign that is hidden by a tree. The Commissioner of Public Safety indicated he would look into it.

The Mayor opened the floor once again for public commentary.

Hearing no further comments, Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor. The time was 6:23 p.m.

Dated: October 24, 2018

Patricia A. Feketics, Borough Clerk

