

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

MARCH 21, 2018/ 5:30 PM

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD THOMPSON CABRERA**
3. **THE MAYOR READS THE STATEMENT:** In compliance with the Open Public Meetings 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 Borough Hall, and by mailing and emailing same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on November 1, 2017.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
- 5A. Michael Jedzeniak from Surenian & Associates, LLC & Linda Weber, from CME & Associates to give brief explanation of COAH ordinances prior to adoption of Ordinances 1272, 1273, 1274 and 1276 and re-introduction of Ord. 1275 – Establishing an Overlay Zone

- 5B. **ORDINANCES:**
- Ord. No. 1272 – Amending Ch. 40, Licenses**
 - Ord. No. 1273 – Establishing a Development Fee Ordinance**
 - Ord. No. 1274 – Establishing a Borough-Wide Inclusionary Zone**
 - Ord. No. 1276 – Establishing a Municipal Housing Liaison**
(Ordinance Nos. 1272, 1273, 1274, and 1276 are being **ADOPTED** by title only)

RE-INTRODUCE → Ord. No. 1275 – Establishing an Overlay Zone

Ord. No. 1277- Establishing Ch. 72- Taxation and Article I- “Disabled Veterans Property Tax Refunds”

Ord. No. 1278 – Augmenting and Amending Ch. 79- Handicapped Parking
(Ordinance No. 1275 is being Re-Introduced; Ordinance Nos. 1277, and 1278 are being **INTRODUCED** by title only)

6. **RESOLUTIONS:**

1. Authorizing certification of compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
Motion: Second: Vote: Gould Thompson Cabrera

→ THE CLERK READS RESOLUTION NO. 79-18 IN FULL AUTHORIZING APPROVAL OF THE INTRODUCED CY2018 MUNICIPAL BUDGET

2. Authorizing self-examination by the Borough of the 2018 MUNICIPAL BUDGET pursuant to the provisions of NJAC 5:30-7.2 through 7.5
Motion: Second: Vote: Gould Thompson Cabrera
3. Authorizing that the 2018 MUNICIPAL BUDGET be read by title and that a Public Hearing be held on the 2018 MUNICIPAL BUDGET
Motion: Second: Vote: Gould Thompson Cabrera

PUBLIC COMMENTS:

_____: **Motions that the public hearing on the CY2018 MUNICIPAL BUDGET now be closed**

_____: **Seconds the motion**

Vote: Gould Thompson Cabrera

4. **Authorizing adoption of the CY2018 MUNICIPAL BUDGET, inclusive of \$15,356,509.24 for municipal purposes, be adopted**
Motion: Second: Vote: Gould Thompson Cabrera
5. Authorizing the appointment of a Municipal Housing Liaison
Motion: Second: Vote: Gould Thompson Cabrera
6. Authorizing Adoption of an Affordable Housing Spending Plan and Requesting Judicial Review and Approval of Same
Motion: Second: Vote: Gould Thompson Cabrera
7. Authorizing the Appointment of CME & Associates, LLC to be Administrative Agents for COAH Monitoring
Motion: Second: Vote: Gould Thompson Cabrera
8. Authorizing Adoption of an Affirmative Marketing Plan for the Borough of Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
9. Authorizing a maintenance plan for the repair and maintenance of painted mile markers on the bike path and walking path
Motion: Second: Vote: Gould Thompson Cabrera

10. Authorizing award of special services contract for specialized engineering services to Locketing Engineering at the NTE \$9,020.00
Motion: Second: Vote: Gould Thompson Cabrera
11. Authorizing award of special services contract for real estate appraisal services to Joe Ravits at the NTE \$8,000.00 and \$1,600.00 per diem for expert testimony
Motion: Second: Vote: Gould Thompson Cabrera
12. Authorizing award of special services contract for COAH Administrative Services to CME & Associates at the NTE \$6,000.00
Motion: Second: Vote: Gould Thompson Cabrera
13. Authorizing award of special services contract for Appraisal and Valuation Services to Duff & Phelps at the NTE \$8,900.00
Motion: Second: Vote: Gould Thompson Cabrera
14. Authorizing award of special services contract to Roger Brooks International to provide planning consulting services at the NTE \$3,500.00
Motion: Second: Vote: Gould Thompson Cabrera
15. Authorizing canceling erroneous 2018 sewer rents
Motion: Second: Vote: Gould Thompson Cabrera
16. Authorizing Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website
Motion: Second: Vote: Gould Thompson Cabrera
17. Authorizing Peddling Truck Licenses for 2018 (4- Ice Cream / 3- Fruit & Vegetable)
Motion: Second: Vote: Gould Thompson Cabrera
18. Authorizing rejection of bids for 2018-2019 On-Call Paving Contracts due to unit prices exceeding reasonable rates
Motion: Second: Vote: Gould Thompson Cabrera
19. Authorizing the appointment of Seven Members to the Wildwood Crest Wellness Committee and Designating Meeting Dates and Times
Motion: Second: Vote: Gould Thompson Cabrera
20. Authorizing release of Escrow Funds to Atlantic City Electric for property located at 5510 Lake Road, Wildwood Crest, New Jersey, 08260, Block 10 – Lot 1 is the amount of \$820.00
Motion: Second: Vote: Gould Thompson Cabrera
21. Authorizing a Special Events Permit to North Wildwood United Methodist Church for the purpose of Easter Sunrise Service to be held on April 1, 2018 from 6:15-7:15 on the beach at Fern Road
Motion: Second: Vote: Gould Thompson Cabrera
22. Authorizing a Special Events Permit to Sandman School for the purpose of the 6th Grade Beach Day to be held on June 6, 2018 (rain date June 7, 2018) from 7:30 am to 1:30 pm on the beach at Rambler Road
Motion: Second: Vote: Gould Thompson Cabrera
23. Authorizing a Special Events Permit to Middle Township Elementary #2 for the purpose of a Student Fun Day to be held on June 8, 2018 (rain date June 13, 2018) from 9:30 am to 2:00 pm on the beach at Rambler Road
Motion: Second: Vote: Gould Thompson Cabrera
24. Authorizing a Special Events Permit to North American Power Kite Association (NAPKA) for the purpose of a Traction Kiting Event to be held April 9th – 15th, 2018 from 7:00 am to Sunset on the beach at Rosemary Road, Heather Road and Lotus Road
Motion: Second: Vote: Gould Thompson Cabrera
25. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and the Wildwood Crest School District for the use of the Washington Street Field
Motion: Second: Vote: Gould Thompson Cabrera

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____: Second the motion
Vote: Gould Thompson Cabrera

8. **REPORTS:** _____: Motion that all reports received from the Court Administrator, CFO, Tax Collector, and Chief of Police for the month ending February 28, 2018 be accepted as presented.
_____: Second the motion
Vote: Gould Thompson Cabrera

9. **MINUTES:** _____: Motion that all minutes from the regularly scheduled meetings of February 21st and March 7th, 2018 be accepted as presented.
_____: Second the motion
Vote: Gould Thompson Cabrera

10. **ADMINISTRATOR'S REPORT:**

11. **CORRESPONDENCE:**

GWITDA REPRESENTATIVE – Bruce Hamlin – update

-2017 Safety Incentive Program Awards from JIF

The ACMJIF sent a correspondence to the Borough on 2-16-18 regarding the 2017 Safety Incentive Program Awards. The Borough received \$2,150.00 as a result of our employees' outstanding performance in the 2017 ACMJIF Safety Incentive Program. The Safety Incentive Program is intended to foster a safety attitude among the ACMJIF members, change behaviors to create a safer work environment, as well as promote continuing efforts to "Change the Culture." The ACM JIF asked that the accomplishments be made part of the record.

12. PUBLIC COMMENTS:

13. DISCUSSION:

Old Business:

- Authorizing the amendment of parking meter dates of operation and location for CY 2018 - seasonal parking tags prices for seniors

- Borough Hall entry and employee access
- Borough IDs for residents
- Crest Merchandise specifications
- Old Library – New Heat & Air System
- Municipal Building Boiler Replacement Proposal
- Building Security / Active Shooter
- No Smoking

New Business:

14. PUBLIC COMMENTS:

15. ADJOURNMENT: MOTION: SECOND: VOTE: G T C