

Note: Complete Meeting Appears
on CD #09-16 on File in the
Borough Clerk's Office

April 29, 2016
Wildwood Crest, NJ

Prior to the opening of the Special Meeting, Mrs. Gould led those present in the Pledge of Allegiance to the Flag.

The Special Meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held in the Municipal Court Room at 3:00 p.m. On roll call, the following answered to their names:

Gould – Yes Cabrera – Yes Groon - Absent

Mrs. Gould 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 SPECIAL meeting by posting notice on the bulletin board in the Borough Hall and by mailing and FAX transmitting same to the Gazette-Leader, the Herald and The Press on April 27, 2016 at 2:45 p.m.

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

It was noted that no other business, discussion, or public comments will be permitted at this time, except specifically with respect to the item listed above, due to the limitations imposed on this meeting by the notice authorizing same pursuant to the full provisions of the open public meetings act.

THE CLERK READ THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION No. 684-16
A RESOLUTION IN ACCORDANCE WITH N.J.S.A. 40A:11-6 AUTHORIZING AWARD
OF EMERGENCY CONTRACT FOR MOLD REMEDIATION AT CREST PIER
RECREATION CENTER PROJECT**

WHEREAS, N.J.S.A. 40A:11-6 provides for the award of an emergency contract when an emergency affecting public health, safety or welfare requires the immediate performance of services; and

WHEREAS, an emergency has arisen with respect to the recreation facility known as Crest Pier that requires public expenditure to protect public health, safety and welfare; and

WHEREAS, based upon the documentation attached hereto, the governing body has determined that it is necessary to immediately remediate the public health concern regarding the recreation facility; and

WHEREAS, on April 20, 2016, the Board of Commissioners of the Borough of Wildwood Crest awarded an emergency contract to ServPro of Cape May and Cumberland County for mold remediation under Resolution No. 676-16, which resolution requires rescission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape, State of New Jersey, that Resolution No. 676-16 be and the same is hereby rescinded, and that in accordance with N.J.S.A. 40A:11-6, an emergency contract be awarded to ServPro of Cape May and Cumberland County, 2648 Route 9, Ocean View, NJ 08230 for the total amount of \$50,000.00 (prevailing wage) for mold remediation, and same is hereby authorized to be commenced immediately, subject to certification of availability of funds by the CFO as evidenced below by her signature.

Account Number(s)	Amount	Signature
<u>6-01-44-909-299</u>	<u>\$50,000</u>	_____

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

Vote: Gould- Yes Cabrera- Yes Groon-Absent

There being no further comments from the public, Mrs. Gould motioned, seconded by Mr. Cabrera, that the meeting be adjourned. The time was 3:02 p.m.

Vote: Gould- Yes Cabrera- Yes Groon-Absent

Dated: May 25, 2016

Patricia A. Feketics, Municipal Clerk
