

Note: Complete Meeting Appears  
On 21-18 on file in  
Borough Clerk's Office

October 24, 2018  
Wildwood Crest, NJ

The Mayor led those present in the Pledge of Allegiance to the Flag.

Commissioner Gould informed the public that the Borough of Wildwood Crest recently losted one of our long time employees and then Mrs. Gould introduced Nick Holland to present a donation in the amount of \$1,150.00 to Love of Linda.

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 motioned, seconded by Mr. Thompson that Ordinance No. 1289 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. 1289  
ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 35, FIRE PREVENTION, ARTICLE I STANDARD,  
SECTION 35-1 ADOPTON OF STANDARDS BY  
REFERENCE; ARTICLE III ADMINISTRATION, SECTION 35-  
18 ADDITIONAL REQUIRED INSPECTION AND FEES AND  
SECTION 35-19 PERMITS

Mrs. Gould motions, Mr. Thompson seconds that a public hearing be held on Ordinance No. 1289.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motioned, seconded by Mr. Thompson that the public hearing on Ordinance No. 1289 be closed

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson that Ordinance No. 1289 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. 283-18  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING PARTICIPATION IN SOURCEWELL  
(FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE) FOR THE  
PURCHASE OF VERSALIFT INSULATED ARTICULATED TELESCOPIC AERIAL  
DEVICE WITH CAB AND CHASSIS, CONTRACT # 012418-TIM IN THE AMOUNT OF  
\$136,216.00

**WHEREAS**, the Borough of Wildwood Crest published a *Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – Sourcewell Cooperative Purchasing* to purchase a new **Altec Model AT41P telescopic insulating platform on an all wheel drive Ford F-550 chassis cab** in the Herald of Cape May County on September 26, 2018; and

**WHEREAS**, said the comment period for this notice expired on October 10, 2018; and

**WHEREAS**, on October 4, 2018, Versalift supplied a quote that was lower and estimated delivery between 30-60 days after receipt of order; and

**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, which formally changed its name to Sourcewell effective June 6, 2018; and

**WHEREAS**, Sourcewell has a contract with Versalift, Contract # 012418-TIM, for Bucket Trucks, Digger Derricks, Cable Placers & Aerial Lifts, through 3/14/2022; and

**WHEREAS**, the Department of Public Works will be using Sourcewell Contract # 012418-TIM to purchase an Insulated Articulated Telescopic Aerial Device with Cab and Chassis; and

**WHEREAS**, it is recommended that the Borough Commissioners approve the purchase of Versalift VST-40-I, Insulated Articulated Telescopic Aerial Device with Cab and Chassis through the contract with Sourcewell in the amount of \$136,216.00; 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, Cape May County, New Jersey, that it approves the purchase of Versalift VST-40-I, Insulated Articulated Telescopic Aerial Device with Cab and Chassis through the contract with Sourcewell in the amount of \$136,216.00 through the contract with Sourcewell in the amount of \$136,216.00 in accordance with the Sourcewell Cooperative Pricing System Contract # 012418-TIM.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Equipment, in accordance with the Sourcewell Cooperative Pricing System (formerly known as NJPA) and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of Sourcewell Cooperative Pricing System as per Contract # 012418-TIM.

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

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 284-18**  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE**  
**BOROUGH OF WILDWOOD CREST EXERCISING OPTION TO EXTEND FOR ONE-YEAR SHARED**  
**SERVICES AGREEMENT WITH THE CITY OF NORTH WILDWOOD FOR MUNICIPAL**  
**CONSTRUCTION OFFICIAL**

**WHEREAS**, by Resolution #468-15, adopted August 5, 2015, the Board of Commissioners of the Borough of Wildwood Crest authorized the Mayor and Borough Clerk to enter into a Shared Services Agreement with the City of North Wildwood for a Municipal Construction Official; and

**WHEREAS**, the aforementioned Agreement will expire on December 31, 2016; and

**WHEREAS**, the aforementioned Agreement provides for extensions from year-to-year by mutual agreement and resolution of both municipalities, with the last renewal to expire no later than December 31, 2021; and

**WHEREAS**, the Board of Commissioners now deems it to be in the best interests of the Borough of Wildwood Crest to exercise another one-year extension to expire on December 31, 2019.

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

1) All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.

2) By this Resolution, the Borough of Wildwood Crest hereby does exercise a one-year extension in the aforementioned Agreement.

4) The Mayor and Borough Clerk be and they are hereby authorized to execute any and all documents pertaining to said extension for a Municipal Construction Official for a term beginning on January 1, 2019 and terminating December 31, 2019.

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. 285-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2019 TO JUNE 30, 2020**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough of Wildwood Crest further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey does hereby authorize the submission of the grant for the Greater Wildwood Municipal Alliance Consortium grant in the amount of:

1. The Borough Commission does hereby authorize submission of a strategic plan for the Greater Wildwood Municipal Alliance grant for fiscal year 2020 (July 1, 2019– June 30, 2020) in the amount of:

DEDR	\$20,788
Cash Match	\$5,197
In-Kind	\$15,591

The Borough of Wildwood Crest portion of the local cash match shall be \$1,524.

2. The Board of Commissioners of the Borough of Wildwood Crest acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
Don Cabrera, Mayor

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. 286-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING THE 2018 WELLNESS COMMITTEE MEMBERSHIP**

**WHEREAS**, the Board of Commissioners adopted Resolution No. 71-18 on January 24, 2018 establishing the Wildwood Crest Wellness Committee; and

**WHEREAS**, Resolution No. 71-18 designated the committee shall be comprised of seven (7) members:

- 3- Employees of the Borough of Wildwood Crest
- 4- Residents of Borough of Wildwood Crest

**WHEREAS**, the Board of Commissioners adopted Resolution No. 123-18 on March 21, 2018 appointing the following 7 members to the Wildwood Crest Wellness Committee;

**WHEREAS**, the Board of Commissioners adopted Resolution No. 150-18 on April 11, 2018 authorizing an increase in size from 7 members to 9 members, with the breakdown as follows:

- 3- Employees of the Borough of Wildwood Crest
- 6- Residents of Borough of Wildwood Crest

**WHEREAS**, Resident member, Jane Reynolds, tendered a resignation email on October 2, 2018, indicating too many conflicts with other commitments; and

**WHEREAS**, Mayor Cabrera has offered the name of Reagan Kobierowski, a student at Crest Memorial to fill the recently vacated spot;

**WHEREAS**, it is the desire of the Board of Commissioners to have a complete roster for the recently Established Wellness Committee and the following members are hereby appointed to voluntarily serve on the Wildwood Crest Wellness Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Employee Nicholas Holland	12-31-2019
Employee Patricia Feketics	12-31-2019
Employee James Grauel	12-31-2019
Resident Joseph Cusella	12-31-2019
Resident Zachary Ruffo	12-31-2019
Resident Linda Bakos	12-31-2019
Resident Laura Farrell	12-31-2019
Resident Norma Cordeiro	12-31-2019
Resident Reagan Kobierowski	12-31-2019

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. 287-18**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ISSUANCE OF A RAFFLES LICENSE TO PTC CREST MEMORIAL SCHOOL**

**WHEREAS**, the PTC CREST MEMORIAL SCHOOL made application on October 10, 2018 for a Raffles License under Application No. RA-112; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to issue a Certificate of Approval under Application No. RA-112 to PTC CREST MEMORIAL SCHOOL for holding of said Raffle.

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

1. That the Board issue to the PTC CREST MEMORIAL SCHOOL a Certificate of Findings and Determination to be signed by the proper officer of said Board of Commissioners under Application No. RA-112 made by said PTC CREST MEMORIAL SCHOOL; and

2. That the Municipal Clerk of the Borough of Wildwood Crest is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the PTC CREST MEMORIAL SCHOOL in accordance with the application made therefor.

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. 288-18**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING COMMISSION MEETING DATES AND TIMES IN 2019**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest hereby designates the following dates and times for Commission Meetings for the year 2019, all of which shall take place in the Court Room of Municipal Hall at 6101 Pacific Avenue Wildwood Crest, New Jersey 08260:

DATE	TIME
January 2, 2019 (Re-Org)	9:30 a.m
January 23, 2019	5:30 p.m.

February 6, 2019	9:30 a.m.
February 20, 2019	5:30 p.m.
March 6, 2019	9:30 a.m.
March 20, 2019	5:30 p.m.
April 3, 2019	9:30 a.m.
April 17, 2019	5:30 p.m.
May 1, 2019	9:30 a.m.
May 22, 2019	5:30 p.m.
June 5, 2019	9:30 a.m.
June 19, 2019	5:30 p.m.
July 10, 2019	9:30 a.m.
July 24, 2019	5:30 p.m.
August 7, 2019	9:30 a.m.
August 21, 2019	5:30 p.m.
September 4, 2019	9:30 a.m.
September 18, 2019	5:30 p.m.
October 2, 2019	9:30 a.m.
October 23, 2019	5:30 p.m.
November 6, 2019	9:30 a.m.
November 20, 2019	5:30 p.m.
December 11, 2019	9:30 a.m.
December 27, 2019	9:30 a.m.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey that the above dates and times are hereby designated Commission dates for 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. 289-18  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
BOROUGH OF WILDWOOD CREST DESIGNATING OFFICIAL HOLIDAYS FOR 2019**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has designated the following dates for official employee holidays for the year 2019:

HOLIDAY	DATE OBSERVED	DAY
New Year's Day	January 1, 2019	Tuesday
Martin Luther King, Jr. Day	January 21, 2019	Monday
President's Day	February 18, 2019	Monday
Good Friday	April 19, 2019	Friday
Memorial Day	May 27, 2019	Monday
Independence Day	July 4, 2019	Thursday
Labor Day	September 2, 2019	Monday
Columbus Day	October 14, 2019	Monday
Election Day	November 5, 2019	Tuesday
Veteran's Day (Observed)	November 11, 2019	Monday
Thanksgiving Day	November 28, 2019	Thursday

Day After Thanksgiving	November 29, 2019	Friday
Christmas Eve	December 24, 2019	Tuesday
Christmas Day	December 25, 2019	Wednesday

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey that the above dates will be observed as holidays by the Borough of Wildwood Crest.

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 (to include recent BAN sale of October 18, 2018), the Tax Collector, and the Chief of Police for the month ending September 30, 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 Meetings dated September 26, 2018 and October 10, 2018 be approved as presented.

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

**ENGINEER’S REPORT on Newark Avenue and SJ Gas**

**Date:** October 24, 2018

**Newark Avenue & Jefferson Avenue project**

1. On Newark Avenue, the Borough’s contractor has completed all the sanitary sewer and water service work and is scheduled to start concrete work this coming Monday.
2. On Jefferson Avenue, that gas company is currently finalizing their improvements, which is scheduled to be completed by this Friday (26<sup>th</sup>). Also, the Borough’s contractor has indicated that they will mobilize to Jefferson Avenue later next week to start the sanitary sewer replacement.

**SJ Gas EFV (excess flow valve) Renewal Project**

1. SJ Gas is proposing to make improvements on various Borough streets and Connie and I met with SJ Gas yesterday to get the details.
2. SJ Gas has provided the Borough with a map and Fact Sheets which explains the project and this information has been disseminated to the public.
3. SJ Gas has indicated that the work will start next week and proceed into December 2018.

**PUBLIC COMMENTS on ENGINEER’S REPORT**

It was noted that information on the SJ Gas project is on the borough website, borough facebook page and nixle.

Dom Fasolo, 222 Hollywood Avenue, asked if this SJ Gas work was similar to previous work and it was noted that the previous work was for high pressure gas and this is completely different.

Vince Nardini, 222 Hollywood Avenue, asked which streets would be affected and it was noted that there is a map on the website.

Commissioner Thompson indicated that he wanted to look at the proposed streets that are being half paved.

Victoria Dolan, 6400 Atlantic Avenue, asked how long the gas would be shut off and the Engineer relied on the fact sheet from SJ Gas and indicated it should not be longer than 8 hours.

**CORRESPONDENCE:**

Crest Best Run Fest Recap from Steven DelMonte, owner of DELMOSPORTS, LLC. He indicated that the race was extremely successful with 1380 registered runners and only 1% of startup races have over 1000 runners and the feedback was overwhelmingly positive. He has ideas how to grow the event and would like the Borough to pass a resolution designating Columbus Weekend as Crest Best Run Fest Weekend and to make the 5 k take place Saturday evening. He thanked the Borough (all departments) for the support and the neighboring communities.

Victoria Dolan, 6400 Atlantic Avenue, inquired about the flags that are currently on the corners from September 11<sup>th</sup> and if the Board was ok with her removing the ones that are tattered and taking them to the American Legion to be properly disposed. Mayor Cabrera also indicated that Public Works could go around and collect as well.

**DISCUSSION:**

**OLD BUSINESS:**

**-Crest Merchandise specifications** – The Borough is contemplating selling merchandise from the Tourism Center and having the revenues go back into Tourism for events. A decision will be made at an upcoming meeting.

**-Bulkhead issue-** On hold for funding.

**-Solar Panels:** On hold.

**-Potential Ordinance amending 20 minute parking-** On hold.

**-Smoke-free beach vs. Designated for 2019-** Waiting on Wildwood’s decision; it appears that North Wildwood will be going with the designated area for smoking. Wildwood Crest will try the designated route.

**-Designated smoking areas for municipal buildings-** The Green Team recently passed a resolution to designate a private area for municipal workers to smoke that is separate from the general public and the Solicitor indicated a revision to the PPM would be needed in order to do so.

**-Veteran’s Day Ceremony** – Press release is out. Ceremony will take place on Veteran’s Day at 5:00 pm at Preston and Bayview.

**NEW BUSINESS:**

None.

**PUBLIC COMMENTARY:**

Nancy Pietropaoli, 6002 Seaview Avenue, asked about the Borough joining the county dispatch and Commissioner Thompson indicated it was a possibility, but they were weighing the options.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor and the time was 6:06 p.m.

Dated: November 28, 2018

\_\_\_\_\_  
Patricia A. Feketics, Borough Clerk

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\_\_\_\_\_  
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