

Note: Complete Meeting Appears
On 07-18 on file in
Borough Clerk's Office

April 11, 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 9:30 a.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 1275 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. 1275

AN ORDINANCE OF THE BOROUGH OF WILDWOOD CREST TO AMEND
CHAPTER 85 (LAND DEVELOPMENT) OF THE MUNICIPAL CODE TO
ESTABLISH AN AFFORDABLE HOUSING OVERLAY ZONING
ORDINANCE IN THE BOROUGH OF WILDWOOD CREST.

Mrs. Gould motioned, seconded by Mr. Thompson, that a public hearing now be held on Ordinance No. 1275.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that the public hearing on Ordinance No. 1275 now be closed.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that Ordinance No. 1275 be passed on second and final reading and advertised according to law.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that Ordinance 1277 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. 1277

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
ESTABLISHING CHAPTER 72 OF THE BOROUGH OF WILDWOOD CREST
MUNICIPAL CODE ENTITLED "TAXATION" AND ARTICLE I ENTITLED
DISABLED VETERANS PROPERTY TAX REFUNDS

Mrs. Gould motioned, seconded by Mr. Thompson, that a public hearing now be held on Ordinance No. 1277.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that the public hearing on Ordinance No. 1277 now be closed.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that Ordinance No. 1277 be passed on second and final reading and advertised according to law.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that Ordinance 1278 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. 1278

AN ORDINANCE AUGMENTING AND AMENDING CHAPTER 79
OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, COUNTY
OF CAPE MAY AND STATE OF NEW JERSEY, VEHICLE AND TRAFFIC,
ARTICLE II PROHIBITED PARKING: PROHIBITED STOPPING OR STANDING
AND TIME LIMIT PARKING, 79-7 HANDICAPPED PARKING

Mrs. Gould motioned, seconded by Mr. Thompson, that a public hearing now be held on Ordinance No. 1278.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that the public hearing on Ordinance No. 1278 now be closed.

Vote: Gould – Thompson - Cabrera – Yes

Mrs. Gould motioned, seconded by Mr. Thompson, that Ordinance No. 1278 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. 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 motions, Mr. Thompson seconds that Ordinance No. 1279 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on April 25, 2018 at 5:30 p.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 130-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD
CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT FOR
COASTAL ENGINEERING SERVICES TO MOTT MACDONALD FOR PRELIMINARY
COSTS FOR CAPITAL PROJECTS IN THE AMOUNT OF \$40,500.00 FOR THE CALENDAR
YEAR 2018 AND AUTHORIZING THE EXTENSION OF THE AGREEMENT FOR
PROFESSIONAL COASTAL ENGINEERING SERVICES

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for the “Professional Services” of an ENGINEER to be retained by the Borough for the performance of engineering work and related duties associated with COASTAL ENGINEERING SERVICES IN CONJUNCTION WITH CAPITAL PROJECTS FOR CALENDAR YEAR 2018 as directed by the authorized representatives of the Borough of Wildwood Crest, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

WHEREAS, the Board of Commissioners currently have an agreement with Mott MacDonald for Coastal Engineering Services dated July 19, 2017, which states: "WHEREAS, CLIENT (Borough of Wildwood Crest) wishes to obtain professional facility and general engineering services for the period August 1, 2017 through July 31, 2018 with an option to extend through December 31, 2018;" and

WHEREAS, the Board of Commissioners desire to exercise their right to extend the agreement for professional coastal engineering services dated July 19, 2017 through December 31, 2018; and

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

WHEREAS, this contract was not awarded through a "fair and open process," but does meet all of the criteria required by the provisions of N.J.S.A. 19:44A-20.4, et seq. for said award; 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 and empowered to enter into a professional services contract effective immediately and not to extend beyond one (1) calendar year, with Mott MacDonald, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$40,500.00.
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. 131-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AN AGREEMENT FOR PURCHASE AND SALE OF WETLAND MITIGATION CREDITS WITH EVERGREEN ENVIRONMENTAL, LLC IN THE AMOUNT OF \$38,220.00

WHEREAS, the Borough of Wildwood is desirous of entering into an agreement for purchase and sale of Wetland Mitigation Credits with Evergreen Environmental, LLC, who owns the Stipson's Island Mitigation Bank; and

WHEREAS, in conjunction with the Permit No. 0500-17-0002.1 WFD 170001 CSW 170001, the Borough of Wildwood Crest wishes to purchase estuarine wetland mitigation credits developed at the Bank as compensation for estuarine wetland impacts associated with the Permit; and

WHEREAS, the Borough of Wildwood Crest wishes to purchase 0.0728 Wetland Credits ("Wildwood Crest Credits") from Evergreen for the purpose of satisfying all or a portion of the requirements of the Permit; and

WHEREAS, the Borough of Wildwood Crest agrees to pay Thirty Eight Thousand Two Hundred Twenty Dollars (\$38,220.00) for the mitigation credits; and

WHEREAS, the Commissioners of the Borough of Wildwood Crest concur with the recommendation to the purchase and sale of Wetland Mitigation Credits and a copy of the contract shall be made available for review in the Office of the Clerk; 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, New Jersey, that it approves the purchase and sale of Wetland Mitigation Credits with Evergreen Environmental, LLC in the amount of \$38,220.00

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. 132-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST ENDORSING HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Planning Board of the Borough of Wildwood Crest, State of New Jersey, adopted the Housing Plan Element of the Master Plan on March 14, 2018; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Housing Plan Element is attached pursuant to N.J.A.C. 5:96-2.2(a)2; and

WHEREAS, the Planning Board adopted the Fair Share Plan on March 14, 2018; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Fair Share Plan is attached pursuant to N.J.A.C. 5:96-2.2(a)2.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, Cape May County, State of New Jersey, hereby endorses the Housing Plan Element and Fair Share Plan as adopted by the Wildwood Crest Planning Board.

BE IT FURTHER RESOLVED THAT the Board of Commissioners hereby requests that the Special Master and/or the Court review and approve the Housing Plan and Fair Share Plan.

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. 133-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ENCUMBRANCE OF THE REMAINING SEVENTY-FIVE THOUSAND (\$75,000) DOLLARS TO COMPLETELY FUND THE RECONSTRUCTION OF NEWARK AVENUE, AND APPROVING ENGINEER PROPOSAL FOR PAVING OF DENVER AND STOCKTON AVENUES

WHEREAS, the Borough of Wildwood Crest previously engaged the professional services of DeBlasio and Associates, PC as the Facility and General Engineer for the Borough of Wildwood Crest (the “Borough Engineer”) by award of a professional services agreement, dated July 19, 2017, which was 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 (the “Professional Services Contract”) pursuant to Resolution No.: 1004-17; and

WHEREAS, the Professional Services Contract provides for written Work Orders specifying additional professional engineering services to be requested and approved from time to time by the Board of Commissioners; and

WHEREAS, the Municipal Engineer submitted a proposal and accompanying Work Order for engineering services entitled Newark Avenue Reconstruction Project, dated September 18, 2017 and the Board of Commissioners approved the proposal and authorized \$70,000 as a partial encumbrance of the \$145,000.00 professional service fee contained in the DeBlasio & Associates Newark Avenue Reconstruction Project proposal by Resolution No.: 1062-17 on November 21, 2017; and

WHEREAS, it is necessary to authorize the remaining encumbrance of \$75,000 in order to allow for the complete funding of the \$145,000 proposal by DeBlasio & Associates for the design and construction of the Newark Avenue Reconstruction Project; and

WHEREAS, the Board of Commissioner requested additional related engineering services for the repaving of Denver and Stockton Avenues and a proposal and accompanying Work Order was submitted by the Borough

Engineer entitled Resurfacing of Denver and Stockton Avenues-200 Block, dated March 30, 2018 in the amount not to exceed \$4,000.00; and

WHEREAS, it is necessary to approve the Borough Engineer's proposal entitled Resurfacing of Denver and Stockton Avenues-200 Block, dated March 30, 2018 and accompanying Work Order in the amount of \$4,000.00; and

WHEREAS, the CFO has certified the availability of funds in the amount of \$75,000 to completion of the design and construction of the Newark Avenue Reconstruction Project as evidenced below by her signature:

Account Number(s) _____ Amount _____

Signature _____

WHEREAS, the CFO has certified the availability of funds in the amount of \$4,000 Resurfacing of Denver and Stockton Avenues-200 Block 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, County of Cape May, New Jersey, as follows:

1. The Board of Commissioners hereby authorizes the encumbrance of the remaining not to exceed amount of Seventy-Five Thousand (\$75,000) dollars in order to completely fund the Reconstruction of Newark Avenue proposal in the total amount of One Hundred Forty-Five Thousand (\$145,000) dollars.
2. The Board of Commissioners hereby approves and authorizes the Borough Engineer's proposal entitled Resurfacing of Denver and Stockton Avenues-200 Block, dated March 30, 2018 and accompanying Work Order in the amount not to exceed \$4,000.00 which are incorporated herein.
3. The Mayor of the Borough of Wildwood Crest, Don Cabrera, and the Borough Clerk, Patricia A. Feketics, are hereby authorized and empowered to execute the Work Order in connection with the Engineer's proposal entitled Resurfacing of Denver and Stockton Avenues-200 Block, dated March 30, 2018.
4. Said approvals and authorizations are contingent upon the certification of availability of funds by the CFO.
5. A copy of this Resolution 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 proposals 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. 134-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE GREATER WILDWOOD TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$29,000.00 from the Greater Wildwood Tourism Improvement and Development Authority, and wishes to amend its 2018 Municipal Budget to include this amount of revenue; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of

Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2018 in the sum of \$29,000.00 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
Greater Wildwood Tourism Improvement and
Development Authority: Summer Events Grant \$29,000.00

BE IT FURTHER RESOLVED that a like sum of \$29,000.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from 5% Caps
Public and Private Programs Offset by Revenues:
State of New Jersey, Department of Transportation
Greater Wildwood Tourism Improvement and
Development Authority: Summer Events Grant

BE IT FURTHER RESOLVED that the Borough CFO be and she is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 135-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO
THE 2018 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL
FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
TRANSPORTATION FISCAL YEAR 2018 MUNICIPAL AID PROGRAM
FOR RESURFACING OF NEWARK AVENUE PHASE 2**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$185,000.00 from the State of New Jersey, Department of Transportation Fiscal Year 2018 Municipal Aid Program for Resurfacing of Newark Avenue Phase 2, and wishes to amend its 2018 Municipal Budget to include this amount of revenue; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2018 in the sum of \$185,000.00

which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
State of New Jersey, Department of Transportation
Fiscal Year 2018 Municipal Aid Program
for Resurfacing of Newark Avenue Phase 2 \$185,000.00

BE IT FURTHER RESOLVED that a like sum of \$185,000.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from 5% Caps
Public and Private Programs Offset by Revenues:
State of New Jersey, Department of Transportation
Fiscal Year 2018 Municipal Aid Program
for Resurfacing of Newark Avenue Phase 2

BE IT FURTHER RESOLVED that the Borough CFO be and she is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 136-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2018 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE NEW JERSEY PREVENTION NETWORK FOR THE GET ACTIVE FUNDING AWARD

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$3,000.00 from the New Jersey Prevention Network for the Get Active Funding Award, and wishes to amend its 2018 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2018 in the sum of \$3,000.00 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
New Jersey Prevention Network for the Get Active Funding Award \$3,000.00

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from 5% Caps
Public and Private Programs Offset by Revenues:
New Jersey Prevention Network for the Get Active Funding Award

BE IT FURTHER RESOLVED that the Borough CFO be and she is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 137-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2018 MUNICIPAL

BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE USDA FOREST SERVICE NEW JERSEY DIVISION OF PARKS AND FORESTRY

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$3,000.00 from the USDA Forest Service New Jersey Division of Parks and Forestry, and requires up to a \$3,000.00 match from the Borough of Wildwood Crest as Grantee and wishes to amend its 2018 Municipal Budget to include this amount of revenue; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2018 in the sum of \$3,000.00

which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
USDA Forest Service New Jersey Division of Parks and Forestry Grant \$3,000.00

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% Caps
Public and Private Programs Offset by Revenues:
USDA Forest Service New Jersey Division of Parks and Forestry

BE IT FURTHER RESOLVED that the Borough CFO be and she is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 138-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST REJECTING ALL BIDS IN RESPONSE TO THE 2018-2019 EMERGENCY SEWER REPAIR CONTRACT

WHEREAS, a Notice to Bidders for a 2018-2019 Emergency Sewer Repair Contract as advertised on February 28, 2018 in the Herald of Cape May County, which Notice to Bidders reserved the right of the Board of Commissioners to reject any or all bids; and

WHEREAS, N.J.S.A. 40:11-13.2(a) and (b) provides that a contracting unit may reject all bids if the lowest bid exceeds the cost estimates for the goods or services and/or the contracting unit's appropriation for the goods or services and N.J.S.A. 40:11-13.2(d) further provides that a contracting unit may reject all bids if the governing body wants to substantially revise the specifications for the goods or services; and

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

WHEREAS, there the bids reviewed by the Borough Engineer and Borough Solicitor and determined that various unit prices submitted by both bidders exceeded the engineer's cost estimate and the appropriation for the goods or services; and

WHEREAS, the Board of Commissioner desires to substantially revise the specifications for the goods and services; and

WHEREAS, as a result of the above, the Borough Engineer and Borough Solicitor recommend that all of the bids be rejected; and

WHEREAS, the Board of Commissioners has reviewed the recommendation of the Borough Engineer and Borough Solicitor and has determined to reject all bids received.

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. The above recital paragraphs are incorporated herein as if set forth at length.
2. All bids are hereby rejected pursuant to N.J.S.A. 40:11-13.2(a) and (b) due to the fact that the bids received are substantially over budget and exceeds the engineer's cost estimate.
3. All bids are hereby rejected pursuant to N.J.S.A. 40:11-13.2(d) due to the fact that Board of Commissioner desires to substantially revise the specifications for the goods and services.

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. 139-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE BOROUGH TO JOIN AND PARTICIPATE IN COASTAL COALITION MEETINGS

WHEREAS, The Atlantic Cape New Jersey Coastal Coalition, Inc. (“Coastal Coalition”) was formed in the aftermath of Superstorm Sandy to assist local governments and the people of New Jersey to prepare for and respond to coastal flooding, storms and other weather emergencies; and

WHEREAS, it is beneficial for the Borough of Wildwood Crest to be a member of the Coastal Coalition, to participate in its activities and to exchange information with other similarly situated municipalities, professionals and government representatives for Coastal Flooding and other weather-related emergencies, programs such as the Multi-Jurisdictional Program for Public Information, Research into Coastal Flooding conditions and other Flood Mitigation efforts.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Borough of Wildwood Crest as follows:

1. The Borough of Wildwood Crest is authorized to join and participate in Coastal Coalition Meetings and to share information for flood mitigation efforts with other members and from time to time participate in Coastal Coalition projects subject to necessary approval of the governing body; and
2. Patrick J. Malia, Construction/Zoning Official, is hereby designated as Wildwood Crest's municipal representative to the Coastal Coalition and the Local Emergency Management Coordinator or Business Administrator is hereby authorized to appoint a representative in such person's absence.

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. 140-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE FOR THE PURCHASE OF LANDSCAPE & GROUNDS MAINTENANCE EQUIPMENT, JOHN DEERE MOWER, CONTRACT # 062117-DAC IN THE AMOUNT OF \$12,344.99

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; and

WHEREAS, the National Join Powers Alliance (NJPA) has a contract with Deere & Company, Contract # 062117 – DAC, for Landscape & Grounds Maintenance with related Equipment, Accessories and Supplies, through 8/18/2021; and

WHEREAS, the Department of Public Works will be using the National Joint Power Alliance contract 062117 - DAC to purchase the necessary parts for Landscape & Grounds Maintenance; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase of John Deere XUV590M S4 Power Steering Winch Ready (MY 18) Mower for Landscape & Grounds Maintenance with Related Equipment, Accessories and Supplies through the contract with NJPA in the amount of \$12,344.99; 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, that it approves the purchase of John Deere XUV590M S4 Power Steering Winch Ready (MY 18) Mower for Landscape & Grounds Maintenance with Related Equipment,

Accessories and Supplies from Deere & Company in accordance with the National Joint Powers Alliance Cooperative Pricing System Contract 062117-DAC.

BE IT FURTHER RESOLVED that the purchase of Landscape & Grounds Maintenance Equipment, Accessories and Supplies from Deere & Company in accordance with the National Joint Powers Alliance Cooperative Pricing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of the National Joint Powers Alliance Cooperative Pricing System Landscape & Grounds Maintenance with Related Equipment, Accessories and Supplies as per Contract 062117-DAC.

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. 141-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE FOR THE PURCHASE OF CONSTRUCTION & AGRICULTURAL EQUIPMENT, JOHN DEERE LOADER, CONTRACT # 032515-JDC IN THE AMOUNT OF \$234,700.00

WHEREAS, the Borough of Wildwood Crest is a 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; and

WHEREAS, the National Join Powers Alliance (NJPA) has a contract with Deere & Company, Contract #032515-JDC, for Construction & Agricultural Equipment, through 5/19/2019; and

WHEREAS, the Department of Public Works will be using the National Joint Power Alliance Contract #032515 - JDC to purchase the necessary parts for Construction and Agricultural Equipment; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase of John Deere 644K 4WD Loader for Construction & Agricultural Equipment through the contract with NJPA in the amount of \$234,700.00.

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, New Jersey, that it approves the purchase of John Deere 644K 4WD Loader for Construction & Agricultural Equipment through the contract with NJPA in the amount of \$234,700.00 in accordance with the National Join Powers Alliance Cooperative Pricing System Contract 032515-JDC.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Construction & Agricultural Equipment, Accessories and Supplies from Deere & Company in accordance with the National Joint Powers Alliance Cooperative Pricing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of the National Joint Powers Alliance Cooperative Pricing System Construction & Agricultural Equipment as per Contract #032515-JDC.

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. 142-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING JOSEPH BOND AS RECYCLING COORDINATOR

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Wildwood Crest to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Board of Commissioners to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 the Borough of Wildwood Crest hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection, and designates Joseph Bond, Recycling Coordinator, to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant shall be deposited into an account to be used solely for the purposes of recycling.

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

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 143-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PARTICIPATION WITH THE ATLANTIC CAPE MUNICIPAL JOINT INSURANCE FUND'S SAFETY INCENTIVE PROGRAM FOR 2018

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that a "JIF SAFETY CONTRACT" with the ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND be and the same is hereby authorized and approved for participation in the annual Safety Incentive Program.

BE IT FURTHER RESOLVED that all designated and currently named Department Heads, specifically representing: POLICE, RECREATION, PUBLIC WORKS, AMBULANCE/RESCUE, AND ADMINISTRATION as set forth therein be and the same are likewise authorized, directed, and empowered to execute that portion of the contract which evidences participation in the aforesaid Safety Incentive Program as well as compliance with all requirements appertaining thereto.

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. 144-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE MUNICIPAL ENGINEER TO MAKE APPLICATION TO THE CAPE MAY COUNTY OPEN SPACE PARKS & RECREATION FOR FUNDING

WHEREAS, in 1997, the State of New Jersey passed a number of laws which expanded the potential function of the Open Space and Farmland Preservation Trust Fund programs to include recreation and historic preservation; and

WHEREAS, the decision to expand the Open Space Program into the realms of recreation and historic preservation beginning in 2013 has helped to enhance and protect our collective community assets; and

WHEREAS, the Borough proposes to install ADA compliant recreational amenities at two locations: Scoop Taylor and Sunrise Parks. Said recreational amenities are to include a gazebo and pavilion, playground equipment, outdoor fitness equipment and other recreational amenities to promote a family friendly and fitness oriented theme; and

WHEREAS, the Board of Commissioners recognize the value of public access and family friendly recreation in Cape May County and the potential to enhance tourism and economic development while also promoting a healthy active lifestyle; and

WHEREAS, the governing body desires to apply to the Cape May County Open Space Board for park and recreation funding for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorize the Administrator to make application to the Cape May County Open Space Board for the project known as: **PARK &**

RECREATION IMPROVMENTS AT SCOOP TAYLOR & SUNRISE PARK- CAPE MAY COUNTY OPEN SPACE PROGRAM.

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. 145-18



**BOROUGH OF WILDWOOD CREST
COUNTY OF CAPE MAY
NEW JERSEY**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST OPPOSING THE LEGALIZATION OF RECREATIONAL NON-MEDICAL MARIJUANA AND THE ESTABLISHMENT OF MARIJUANA DISPENSARIES WITHIN THE BOROUGH OF WILDWOOD CREST

WHEREAS, the Borough of Wildwood Crest is a family friendly resort community located on the Jersey shore at the southern end of Cape May County and depends in large part upon the family orientated tourist industry for its economic sustenance; and

WHEREAS, adding to the enhancement of the Borough of Wildwood Crest as a family orientated resort community it has been a “dry” town since 1940 prohibiting the sale and even the advertisement of alcoholic beverages and the consumption of alcohol in public places; and

WHEREAS, the laws of the State of New Jersey allow the Borough of Wildwood Crest to prohibit the sale of alcoholic beverages within the municipal boundaries of the Borough and those laws should provide no less authority to prohibit the sale and dispensing and consumption of marijuana and marijuana products within the municipal boundaries of the Borough; and

WHEREAS, it would be an affront to the dignity of the community of the Borough and inherently contradictory to impose upon the Borough and cause its citizens, residents, visitors and tourists to endure the sale, consumption and persons under the influence of marijuana in a community that has chosen to exercise its statutory rights to prohibit the sale of alcohol within its municipal boundaries; and

WHEREAS, marijuana shops or dispensaries in our neighborhoods that sell child-friendly products containing marijuana such as candy, lollipops, and gummy bears that are purposely designed to be indistinguishable from non-marijuana-laced products near where our children live and play, are a risk to public health and safety and a detriment to the image of the Borough as a family resort community and its economic prosperity; and

WHEREAS, it must not be forgotten that the manufacture, importation, possession, use, and distribution, of marijuana remains illegal under the laws of the United States of America which prohibits recreational marijuana which is classified as a Schedule I drug pursuant to the Controlled Substances Act, 21 U.S.C. Section 811(c)(10); and

WHEREAS, the Borough’s interest in the safety of its citizens, residents, visitors and tourists, extends to the public roads and rights of way in the Borough and the Board of Commissioners recognizes law enforcement’s efforts to prevent drivers from operating motor vehicles while intoxicated from drugs such as marijuana is very difficult in the State of New Jersey because New Jersey does not have an objective standard to determine when someone is impaired and unable to drive a car such as the (.08%) standard for drinking and driving; and

WHEREAS, more time should be provided to conduct scientific research to gain a comprehensive and complete understanding of the adverse health consequences and social effects of legalizing marijuana on the general public and children before legalization of marijuana and before a powerful marijuana industry develops and uses its political clout to lobby and manipulate regulatory frameworks and thwart public health efforts to reduce marijuana use as has happened with the politically powerful tobacco and alcohol industries who advertise and push their products into the cultural mainstream; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest is committed to the health and welfare of its citizens, residents, visitors and tourists and most importantly the youth of the community whose safety within the municipal boundaries of the Borough is enhanced by the protection from the effects of alcohol consumption and use of marijuana; and

WHEREAS, the Borough Commissioners believe the effort to legalize marijuana is contrary to the interests of the public health, safety and welfare of its citizens, residents, visitors and tourists and the image of the Borough as family orientated community and desires to preserve the rights of citizens and children to live and work

in a community where drug abuse is not normalized and accepted and citizens and the community are not subjected to the adverse effects of drug abuse.

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, hereby opposes legalizing the sale, distribution and possession of recreational (non-medical) marijuana, marijuana concentrates, and child friendly products containing marijuana concentrates in the State of New Jersey, the County of Cape May and the Borough of Wildwood Crest.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this Resolution to the Governor of the State of New Jersey, the members of the 1st Legislative District, the Board of Chosen Freeholders of Cape May County and to all municipalities in Cape May County.

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. 146-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT

WHEREAS, MARYANN PARR, of 2114 Lisbon Street, East Liverpool, OH 43920, had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

WHEREAS, MARYANN PARR, paid an invoice balance of \$94.89 two times; and

WHEREAS, Cape Medical Billing indicated that a refund of \$94.89 was owed to MARYANN PARR for overpayment.

NOW, THEREFORE, BE IT RESOLVED that Chief Financial Officer is hereby authorized to issue a refund of overpaid Emergency Medical Services in the amount of \$94.89 to MARYANN PARR, of 2114 Lisbon Street, East Liverpool, OH 43920.

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. 147-18

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; and

WHEREAS, sewer account 1241-0, at 121 E. Myrtle Road did not have a water meter installed for the year 2017, the sewer rents levied in 2018 should be canceled; and

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 ID#	Name	Amount
63/11 1241-	Mooney, Angela 121 E. Myrtle Rd. 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. 148-18

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; and

WHEREAS, sewer account 1672-0, at 103 E. Stanton Rd. had no water meter installed for the year 2017, the sewer rents levied in 2018 should be canceled; and

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 ID#	Name	Amount
110/14.01 1672-0	White Sand II, LLC 103 E. Stanton Rd. 2018 Sewer Rents	\$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. 149-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF NINE MEMBERS TO
THE WILDWOOD CREST GREEN TEAM**

WHEREAS, the Board of Commissioners adopted Resolution No. 83-18 on February 21, 2018 establishing the Wildwood Crest Green Team Committee; and

WHEREAS, the Wildwood Crest Green Team Committee shall be advisory in nature and the committee shall report its findings and recommendations to the Board of Commissioners at the Board’s request; and

WHEREAS, the following nine (9) individuals are hereby appointed to voluntarily serve on the Wildwood Crest Wellness Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Mary Celebre	12-31-2020
Joseph Franco, Jr.	12-31-2020
Angel Daniels	12-31-2020
Eugene Mulligan	12-31-2020
John Livecchi	12-31-2020
Samuel Wilson, Jr.	12-31-2021
Darleen Devlin	12-31-2021
Katherine Grassi	12-31-2021
Deborah Rogers	12-31-2021

Mr. Cabrera motioned, seconded by Mr. Thompson, that the foregoing Resolution be adopted. Prior to vote, Mrs. Gould noted it was a great honor to be appointed and there should be mutual respect between the appointees and the Governing body.

Vote: Gould -- Thompson -- Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 150-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE AMENDMENTS OF THE 2018 WELLNESS COMMITTEE RESOLUTIONS (NO. 71-18) ADOPTED ON JANUARY 24, 2018 AND (NO. 123-18) ADOPTED ON MARCH 21, 2018 TO INCREASE COMMITTEE SIZE TO NINE MEMBERS**

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:

<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

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to increase the member size to 9 members (3- employees; 6- residents); and

WHEREAS, the following two individuals are hereby appointed to voluntarily serve on the Wildwood Crest Wellness Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Resident Norma Cordeiro	12-31-2019
Resident Jane Reynolds	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. 151-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT

WHEREAS, on March 26, 2018, Matthew Gregorovic and Nicole DiPietro, 1122 Meadows Dr., Williamstown, NJ 08094, applied for a Special Events Permit for the purpose of the GREGOROVIC-DIPIETRO WEDDING to be held on May 19, 2018, from 3:30 pm to 5:00 pm, on the Beach at Lavender Rd; and

WHEREAS, Matthew Gregorovic and Nicole DiPietro 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 Matthew Gregorovic and Nicole DiPietro, 1122 Meadows Dr., Williamstown, NJ 08094 for the purpose of the GREGOROVIC-DIPIETRO WEDDING to be held on May 19, 2018, from 3:30 pm to 5:00 pm, on the Beach at Lavender Rd.

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. 152-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT

WHEREAS, on April 5, 2018, Thomas Hummer, 8882 G SW 93RD Place, Ocala, FL 34481, applied for a Special Events Permit for the purpose of the HUMMER-EDWARDS WEDDING to be held on June 29, 2018, from 12:00 pm to 12:30 pm, at Centennial Park; and

WHEREAS, Matthew Gregorovic and Nicole DiPietro, 1122 Meadows Dr., Williamstown, NJ 08094, has 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 Matthew Gregorovic and Nicole DiPietro, 1122 Meadows Dr., Williamstown, NJ 08094 for the purpose of the GREGOROVIC-DIPIETRO WEDDING to be held on May 19, 2018, from 3:30 pm to 5:00 pm, on the Beach at Lavender Rd.

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

ADMINISTRATOR'S REPORT:

April 11, 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 amenities portion of this project. The next step in this process is to enter into a shared service agreement with the county. The Freeholders will then have a public hearing on this agreement and 45-days must lapse to allow for comment. Once the 45-day comment period has ended our funding request will be reserved 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.

Redevelopment of New Jersey Avenue Business District (EUZ Zone)

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.

Mayor Cabrera suggested moving the May 9th Commission Meeting to May 10th. The Clerk indicated she would advertise accordingly.

Grants

1) Cape May County Open Space and Recreation Applications 2018

Marc DeBlasio and I had a pre-application meeting on Friday at 2:30 pm to discuss the submission of the 2018 Parks & Recreation Open Space Application you authorized this evening. The presentation boards you see before give you an idea of the playground improvements that are the main focus of the application which is due on April 16th no later than 4:00 pm.

Commissioner Gould inquired if the proposed playground improvements were from Sunrise Park to approximately where the Port Royal starts and wanted both Commissioner Thompson and Mayor Cabrera to consider looking at outdoor musical instruments. The Administrator also indicated that they were trying to get the bike and walk lanes widened.

2) New Jersey Prevention Network Get Active NJ

This grant was approved and a Chapter 159 resolution was approved tonight to include the in our budget. Once the state approves the inclusion of this grant revenue in our municipal budget we can expend money against it.

Old Library Building

Nothing new to report. A decision must be made as to whether to proceed with getting estimates to repair the building as per our property damage claim or request that the insurance carrier provide claim funding to demolish it.

Green Community Grant

A resolution to include this grant revenue in the 2018 municipal budget was passed this evening. Once this request is approved by the DLGS we will 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 will be brought up to speed on this project and 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.

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

I have attended the first two meetings held at the Cape May County Administrative offices to discuss an on-going study to improve Ocean Drive and the three bridges that traverse the 2.5 mile stretch between Lower and 5-mile island. The study is part of a 10-12-year NIPA requirement in order to obtain federal funding to reconstruct or replace the existing operable bridge and other 2 smaller bridges along Ocean Drive. It is also expected that a recommendation will be made to raise the height of this roadway.

The next meeting is a public meeting will be held in Lower Township on Monday, April 16th from 3-5 pm. This meeting is a stakeholder meeting. Following that there will be a set of 2 public information meetings. The first is being held on May 3rd at Crest Pier in the room where elections took place from 2:00 to 4:00 pm with a presentation scheduled for 2:30 pm. The public is encouraged to attend and provide their wants and needs for this bridge and the other associated Ocean Drive improvements. The second will be held in Cape May City that evening.

ENGINEER'S REPORT:

Grant Applications

1. FY2018 NJDOT Local Aid
 - The Borough was notified that \$180,000.00 was allocated for the Reconstruction of Newark Avenue-Phase 2.
2. Cape May County Open Space Program
 - Cape May County Open Space Board notified all municipalities that applications for park and recreation development are being accepted for 2018.
 - The application deadline for the first round of funding in 2018 is April 16th.
 - Our office attended a pre-application meeting with the County on April 6th to review and refine the application.
 - Our office has finalized the concept plans for both sites and are requesting the Borough to review and comment on the plans so that we can submit the application to the County.
3. New Jersey Direct Install Program
 - The Borough is eligible to receive a 70% grant for energy efficient improvements including the replacement of certain HVAC units, lighting, lighting controls and water closets.
 - We have submitted a work order to the Borough to file this grant application.

Capital Projects

1. Reconstruction of Newark Avenue
 - Certified mailings to property owners notifying them of the proposed project have been sent from the Clerk's office.
 - The design of Newark Avenue is 100% complete.
 - Our office has been directed to add two (2) alternate bids to the contract for the resurfacing of Denver Avenue and Stockton Avenue from Pacific Avenue to Seaview Avenue.
 - Once these add alternate bids are incorporated into the bid documents, we anticipate advertising the project for public bidding in May.
2. Sanitary Sewer Master Plan
 - Our office has met with Public Works to identify streets that require sanitary sewer and roadway surface improvements on a priority basis.
 - Our office has also evaluated the roadway surface conditions of the Borough streets and are in the process of cataloging our findings.
3. Storm Sewer Evaluation and Flood Mitigation Master Plan
 - We have submitted a work order to the Borough to develop a storm sewer and flood mitigation master plan.
 - The goal of the plan is to identify sources of flooding, corrective action to mitigate flooding and chart a prioritized capital plan to effectuate the improvements.
4. ADA Analysis of Borough Buildings
 - We have submitted a work order to the Borough to complete the ADA Analysis for the following Borough buildings:

1. Borough Hall	6101 Pacific Avenue
2. Ambulance Corps	9300 Pacific Avenue
3. Crest Pier Recreation Center	5800 Ocean Avenue
4. Lifeguard Station	Rambler Rd. and Beach
5. Nesbitt Tourism/ Info Center	Rambler Rd. and Beach
6. Public Works	120 W. Newark Ave.
7. Von Savage Memorial Pool	8800 New Jersey Avenue
8. Old Library Building	6301 Ocean Avenue

Commissioner Gould indicated that the pool desperately needs the ADA doors and the Mayor indicated that all of the buildings would be addressed. The Engineer indicated that he would accompany Commissioner Gould to the pool to review.

General

1. 2018-2019 Emergency Sanitary Sewer Contract
 - The bids for this project were rejected and will be re-advertised for public bidding.

Commissioner Thompson asked the Engineer to look into the flooding at Palm/Lotus/Fern/Myrtle and the bay and to see if there is a temporary solution.

2. Pacific Avenue Handicap Ramps Flooding

- Please refer to our February 26th memorandum for a detailed analysis.
- Our office will be meeting with the Borough and County in the very near future to discuss.

CORRESPONDENCE:

There was no correspondence to report.

WELLNESS UPDATE: The Mayor introduced Nick Holland, the chair to the Wellness Committee, Wildwood Crest Run Club Director and employee. Mr. Holland indicated that the Wellness Committee had their first meeting and the members were excited to bring about positive and healthy ways to incorporate wellness in the Borough and community. Mr. Holland then informed the public of the kickoff for the Wellness weekend with an employee basketball game Friday evening and the Mayor & Commissioners Walk to Wellness on Saturday at 9:00 a.m. He added that there will be a light walk /run and then light, healthy snacks after. Lastly, Mr. Holland informed the public of the Wildwood Crest Health & Wellness Fair, which will be held on June 21st from 10:00-1:00. He indicated there were many vendors and a Mammogram mobile will be there for mammograms.

Mayor Cabrera noted that of the 565 municipalities in New Jersey, 260 have a Wellness Committee. He further noted that the Crest Best 10-mile race, 5 k race will take place in October over Columbus Weekend and that a challenge was sent to all to run the race. He also encouraged the public to volunteer.

PUBLIC COMMENTS:

Dennis Travascio, 112 E. Louisville Avenue, asked if the bathrooms at Scoop Taylor and Rambler Road could be open year-round. The Mayor added that the bathrooms are not winterized and that several port-o-potties have been added and that he would look into coordinating with Public Works to add heat.

DISCUSSION:

OLD BUSINESS:

Authorizing the amendment of parking meter dates of operation and location for CY 2018-seasonal parking tags /prices for seniors- No development.

Commissioner Thompson added the topic of **Meter at Cone Crazy at Water's Edge Motel-** He added that a request was made to have this meter removed. Commissioner Gould was opposed because it would set a precedent and requests would be made to have meters in front of restaurants removed. The Mayor added that he would need to see the potential number of meters to be removed and that since the budget was already adopted, he didn't see anything happening in 2018 and would need to understand the financial impact.

Borough Hall entry and employees access – The Administrator added that there will be an Active Shooter presentation by retired Chief Ken Super from the Cape May County Prosecutor's Office on April 26th. The Mayor added that now that the budget has passed, they are securing estimates for repairs.

Borough IDs for residents – The Mayor added that there is an issue at the Recycling Depot with non-residents dumping their trash and recyclables. The Administrator added that she has been securing prices for window clings and hang tags and the hang tags are more feasible. Mr. Ron Becker, resident, added that over Easter, the amount of bulk trash left at Public Works was astounding. People left it and the stuff piled up prior to the building opening. Commissioner Thompson suggested that a fee be imposed for non-residents. The Mayor indicated that Public Works should not be receiving money and then added that we should look into a possibly engaging with Lower Township for a Shared Services Agreement.

Crest Merchandise specifications – No development.

Old Library – The Mayor introduced Mr. Jim Seeland, the insurance adjuster, for the old library. The Mayor indicated that the building has been secured and that was paid through the JIF. The question remains what to do with the building. The Adjuster indicated that their mission was to remunerate the municipality and what the Borough determines to do with the building does not determine the amount of the compensation. The Mayor added that a structural engineer was brought in by All Risk and the building is believed to be structurally sound. The brick veneer was compromised, not the concrete beneath. Commissioner Gould asked if the building was still in use, would it have sustained the partial collapse of the brick and the Adjuster believed that it would not have if the building was habited and conditioned. The Adjuster added that he was there to address the particular “incident” that took place on that day. Commissioner Thompson indicated it would take approximately \$20,000 to secure the brick to the south wall and that the north wall would be paid by the insurance. Commissioner Thompson discussed possible uses for the building and feels we are in better shape and that we should keep the building. He pointed out that we could apply for a grant to cover approximately 70% of the heating system. He also added that we spent \$40,000 on a roof and \$12,000 on an architect and that we should use them. Commissioner Gould contended that it would cost a lot of money to make it work and that perhaps the public should weigh in. She further indicated that we already have rooms at Crest Pier and provide for our seniors. Commissioner Thompson added that this was meant for 2019 and that there was potential for rental income and possibly storage units to rent. The Mayor pointed out that the Planning Board was polled as well and some suggestions were gardens with kiosks and passive rest areas.

The Adjuster indicated that he would work up the repair estimate to include windows and mechanical concerns and would hopefully have that done in 14 days. Lastly, the Mayor added that we will be having the renowned Roger Brooks and would like to get his opinion on the building usage as well.

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

No Smoking: The Mayor indicated that it was determined to leave the beaches as is and that signs were being designed to encourage people to be courteous to neighbor and to smoke toward back of beach.

NEW BUSINESS:

Bulkhead Issue- Former Mayor Carl Groon raised an issue with the existing bulkhead height and that a revision may be needed. The Engineer weighed in and will work up an estimate to cap off bulkheads.

PUBLIC COMMENTS:

The Mayor opened the floor once again for public commentary.

Nancy Pietropaoli, 6002 Seaview Avenue, added that the old library was sentimental value with regard to the elder population and wants the governing body to consider keeping the building.

Barbara Collier, 317 E. Syracuse Avenue, asked about seasonal tags for seniors and if anything was considered. The Mayor added that the since the budget has already been adopted and monies anticipated that nothing could be done in 2018. He suggested tabling the matter for the fall.

Hearing nothing from the public, Commissioner Gould motioned, seconded by Commissioner Thompson that the meeting be adjourned. All were in favor. The time was 11:07 a.m.

Dated: April 25, 2018

Patricia A. Feketics, Borough Clerk

