

Note: Complete Meeting Appears
On 11-18 on file in
Borough Clerk's Office

June 6, 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.

ORDINANCE NO. 1282

ORDINANCE AMENDING A BOND ORDINANCE OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, HERETOFORE ADOPTED ON OCTOBER 5, 2016 (#1244).

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1282 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on June 20, 2018 at 5:30 p.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 183-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF NOTICE TO BIDDERS FOR THE SUPPLY, INSTALLATION AND SERVICE OF VENDING MACHINES ON BOROUGH-OWNED PROPERTY

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the Borough Clerk is hereby authorized, instructed and empowered to advertise Notice to Bidders in *The Herald of Cape May County* issue of June 13, 2018.

BE IT FURTHER RESOLVED that sealed bids will be received by the Purchasing Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on Wednesday, June 27, 2018, AT 11:00 A.M., prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

SUPPLY, INSTALLATION AND SERVICE OF VENDING MACHINES ON BOROUGH-OWNED PROPERTY

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. 184-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING SIGNATORY RESOLUTION NO. 09-18, ADOPTED ON JANUARY 3, 2018

WHEREAS, the Board of Commissioners adopted Resolution No. 09-18 on January 3, 2018, which designated signatories for the Borough's accounts; and

WHEREAS, the Board of Commissioners desire to included Alexa Campilango, Account Clerk, as an additional signatory; and

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, State of New Jersey, that Alicia A. Belansen, Chief Financial Officer, be the custodian of the following accounts:

CREST SAVINGS BANK

<u>Account Number</u>	<u>Account Name</u>
54-902507-3	Borough of Wildwood Crest Lien Redemption Account
54-901556-1	Borough of Wildwood Crest Current Account
54-901557-9	Borough of Wildwood Crest Disbursement Account
54-901560-3	Borough of Wildwood Crest Trust Escrow Account
54-901559-5	Borough of Wildwood Crest Recreation Trust Account
54-901561-1	Borough of Wildwood Crest Police Forfeiture Account
54-901564-5	Borough of Wildwood Crest Animal Control Account
53-181178-5	Borough of Wildwood Crest Unemployment Trust Account
54-100167-6	Borough of Wildwood Crest General Capital Fund
54-901558-7	Borough of Wildwood Crest Payroll Account
54-904337-3	Borough of Wildwood Crest Flexible Spending Account
54-902576-8	Borough of Wildwood Crest Uniform Construction Code

PNC BANK

80-2395-1884 Wildwood Crest Borough Money Market Account

STATE OF NEW JERSEY CASH MANAGEMENT FUND (NON-STATE)

000075590-171 Borough of Wildwood Crest GENL AC

BE IT FURTHER 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 municipal officials listed hereinbelow are hereby designated as signatories on the above listed accounts when necessary or required as follows:

_____	or	_____
Alicia A. Belansen	and	Alexa Campilango
_____	or	_____
Don Cabrera	and	David C. Thompson
_____	or	_____
Patricia A. Feketics		Loretta G. Scott

BE IT FURTHER RESOLVED that Alicia A. Belansen, Don Cabrera, Joyce P. Gould, David C. Thompson, Patricia A. Feketics and Alexa Campilango be and are hereby designated as the authorized signatories on the Borough of Wildwood Crest Payroll Account (No. 54-901558-7).

BE IT FURTHER RESOLVED that Alicia A. Belansen, Lyndsey Herman and Alexa Campilango be and are hereby designated as the authorized signatory of the Borough of Wildwood Crest Lien Redemption Account (No. 54-902507-3).

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. 185-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING ALEXA CAMPILANGO, ACCOUNT CLERK, AS CUSTODIAN OF THE PETTY CASH FUND FOR THE WILDWOOD CREST ADMINISTRATIVE OFFICES

WHEREAS, it is necessary for the day-to-day operation of the Borough of Wildwood Crest administrative offices to have a petty cash fund readily available; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to designate a custodian of the petty cash fund for the Wildwood Crest Administrative Offices.

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 Alexa Campilango, Account Clerk is hereby designated as the custodian of the petty cash fund for the Wildwood Crest Administrative Offices, said fund not to exceed the sum of \$250.

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. 186-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPOINTMENT OF A CONFIDENTIAL ASSISTANT TO THE COMMISSIONER OF REVENUE AND FINANCE

WHEREAS, Alicia A. Belansen, Chief Financial Officer, for the Borough of Wildwood Crest submitted a letter of resignation to the Board of Commissioners effective June 8, 2018; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest are desirous of appointing Alicia A. Belansen as Confidential Assistant to the Commissioner of Revenue and Finance to enable a smooth transition with next Chief Financial Officer; and

WHEREAS, the appointment term shall be at the discretion of the Commissioner of Revenue and Finance commencing June 11, 2018 and expiring December 31, 2018 at the hourly rate of \$70.00.

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 Alicia A. Belansen is hereby appointed as Confidential Assistant to the Commissioner of Revenue and Finance commencing June 11, 2018 and expiring December 31, 2018 at the hourly rate of \$70.00.

BE IT FURTHER RESOLVED that the Commissioner of Revenue and Finance and Borough Clerk are hereby authorized and empowered to enter into an employment contract effective through December 31, 2018 with Alicia A. Belansen who shall be compensated at the billable rate of \$70.00 per hour.

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. 187-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXTENSION OF PROFESSIONAL SERVICES AGREEMENT OF A FACILITY & GENERAL ENGINEER

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest retained the Professional Services of Marc DeBlasio of DeBlasio & Associates as Facility & General Engineer via Resolution No. 1004-17, which was adopted on July 19, 2017; and

WHEREAS, in accordance with the terms of the current municipal engineering contract, which is effective from August 1, 2017 through July 31, 2018, there is an option to extend services through December 31, 2018, with written proposal received prior to June 1st of 2018; and

WHEREAS, Marc DeBlasio of DeBlasio & Associates submitted a written proposal requesting the extension of the Professional Services as Facility & General Engineer on May 30, 2018; and

WHEREAS, Marc DeBlasio of DeBlasio & Associates has requested to utilize the Amended 2018 Bill Rate Schedule and it is attached hereto and the Board of Commissioners of Borough of Wildwood Crest has agreed to extend the current agreement through December 31, 2018 with Amended 2018 Bill Rate Schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest that the Professional Services Agreement for a Facility & General Engineer with Marc DeBlasio of DeBlasio & Associates be extended as per the stipulations of the current agreement using the Amended 2018 Bill Rate Schedule.

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. 188-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF THE 2018-2019 EMERGENCY SEWER REPAIR CONTRACT

WHEREAS, a Notice to Bidders was authorized for advertisement by Resolution No. 155-18 on April 25, 2018 for the Borough of Wildwood Crest contract for the 2018-2019 Emergency Sewer Repair Contract; and

WHEREAS, Notice to Bidders was advertised in the *Herald of Cape May County* on May 2, 2018 with receipt of sealed bids on March 13, 2018 for the 2018-2019 Emergency Sewer Repair Contract pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Two sealed bid proposals were opened and reviewed on May 16, 2018 by the Bid Opening Committee consisting of the Municipal Engineer, Marc DeBlasio, Borough Administrator, Constance Mahon, Borough Clerk, Patricia Feketics and Borough Solicitor Ronald J. Gelzunas who reviewed the bid proposals and specifications and recommended that the 2018-2019 Emergency Sewer Repair Contract be awarded to Garden State

General Construction, Inc., the lowest responsive bidder and the bidder submitting the most advantageous unit prices; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee as well as the bid tabulation and recommendation made by the Borough Engineer, dated May 18, 2018, and opinion letter of the Borough Solicitor recommending the award to Garden State General Construction, Inc. (“Garden State”); and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee, Borough Engineer and Borough Solicitor recommending the award to Garden State; and

WHEREAS, Garden State was lowest responsive bidder and submitted an overall base bid amount of \$121,540.60 and the bidder submitting the most advantageous unit prices; and

WHEREAS, upon the request of services by the Municipal Engineer to Garden State, Garden State shall submit to the Borough Engineer, a work order setting forth the unit prices of the work and materials to be provided pursuant to the bid specification and bid submission, and the Borough Engineer will then provide the total project estimates to the Chief Financial Officer, which shall be subject to and contingent upon the certification of the availability of funds by the Chief Financial Officer.

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to award to Garden State General Construction, Inc. the 2018-2019 Emergency Sewer Repair Contract.
3. The Mayor and the Borough Clerk, are hereby authorized and empowered to enter into a formal contract with Garden State General Construction, Inc. in accordance with this Resolution, Notice to Bidders, specifications and the submitted bid proposal.
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. 189-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST APPROVING SETTLEMENT OF TAX APPEAL
LITIGATION KNOWN AS COLLEEN A. TROXELL, TRUSTEE v. BOROUGH
OF WILDWOOD CREST**

WHEREAS, the Borough of Wildwood Crest is the defendant in litigation entitled Colleen A. Troxell, Trustee v. Borough of Wildwood Crest, Docket No. 003559-2017 (the “Litigation”); and

WHEREAS, the Township Tax Assessor, its expert New Jersey licensed real estate appraiser, Joseph Ravitz and Borough Solicitor have recommended that the litigation be settled in accordance with the proposed Stipulation of Settlement attached hereto as Exhibit “A” (the “Stipulation”); and

WHEREAS, the Board of Commissioners desires to settle the Litigation in accordance with the terms of the Stipulation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Borough Solicitor and Tax assessor are hereby authorized and directed to settle the Litigation and to execute a stipulation of settlement in substantially the same form as is attached hereto as EXHIBIT “A” and to take all necessary action to effectuate there terms thereof.

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. 190-18
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING REFUND FOR CREST PIER PLAYMATES
CAMP TO CARRIE BEHNAM FOR \$775.00**

WHEREAS, Carrie Behnam enrolled her children in the First Session of Pier Playmates day camp; and

WHEREAS, Carrie Behnam submitted Check # 600 in the amount of \$775.00 that was cashed on March 12, 2018; and

WHEREAS, Carrie Behnam has indicated that she sold her residence and the children are unable to attend the camp.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, the Chief Financial Officer is hereby authorized to execute said refund in the amount of \$775.00 to Carrie Behnam, 1845 Reading Boulevard, Wyomissing, PA, 19610.

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. 191-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND FOR FOOD VENDOR FEE FOR FIREFIGHTERS CELEBRATION TO STEVE AQUILINO FOR \$125.00

WHEREAS, Steve Aquilino paid the requisite fee for participation as a vendor for the Seafarers Weekend Celebration as well as the Firefighters Celebration; and

WHEREAS, Steve Aquilino submitted Check # 1064 in the amount of \$250.00 for both events; and

WHEREAS, due to a scheduling conflict, Steve Aquilino has requested a refund of \$125.00 for withdrawal from the Firefighters Celebration.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, the Chief Financial Officer is hereby authorized to execute said refund in the amount of \$125.00 to Steve Aquilino, 53 W. Bayview Avenue, PO Box 1113, Ocean Gate, New Jersey, 08740 for vendor fee paid.

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:

June 6, 2018

Kayak Launch/ Sunset Lake Shoreline Stabilization

We have executed the required shared service agreement for Cape May County Open Space funding in the amount of \$302,852 for the recreational improvements at Sunset Lake. As this funding is a reimbursement from the county we must next provide for Crest funds to be utilized up front by designating this project as a capital project and the CFO must certify to the availability of funds for same.

Beach/ Dune Project

As I previously reported, the Army Corps of Engineers presented 60% plans to NJDEP Division of Coastal Engineering for their review for the Hereford Inlet to Cape May Inlet Coastal Storm Damage Reduction Project (aka Wildwoods Corps beach replenishment project). These 60% plans were developed based upon the feedback provided to the project development team (PDT) from the 30% plans from December 2016. According to Chris Constantino of DEP Coastal Engineering, the Corps is currently in the process of coordinating with NJDEP – Division of Land Use Regulation (DLUR) for their final review of the plans and the changes to the plan to ensure that the project is consistent with the regulatory authorization that was granted back in 2014. It is expected that the Division of Coastal Engineering will be sharing these plans with each municipality shortly and will coordinate meetings between each of the stakeholders in the Wildwoods, Corps PDT and our office soon after. This should be around the 2nd and/or 3rd week of June. These meetings will be meant to discuss the 60% plans, discuss real estate obligations for the project, and work towards its 90% plans/specs. According to Chris the Corps still has some unanswered questions about the layout, locations and detail of some of the infrastructure under and adjacent to the beach. Once the Army Corps' questions are answered that will get us closer to this project moving to construction – possibly by FY2020, if things align correctly.

Redevelopment of New Jersey Avenue Business District (EUZ Zone)

Roger Brooks has provided his presentation to us and it is currently posted on our website.

Grants

- 1) Cape May County Open Space and Recreation Applications 2018**

We are awaiting word from the Cape May County Open Space Board on the outcome of our application for the Scoop Taylor and Sunrise Park applications.

2) New Jersey Prevention Network Get Active NJ

As you know we received this \$3000 grant for the numbering of our bike and walking/jogging trails. I reached out to Zone Striping and asked that they coordinate with the Recreation Dept. regarding the creation and installation of pre-formed thermoplastic numbers to designate mile markers along the bike/walking trails. Nick Holland is working with Vern at Zone Striping to bring this project to completion.

Old Library Building

According to Jim Seeland our claim was to be reviewed at the MEL's monthly claims review meeting today. He will report back to us regarding the status of our payment by week's end and I will report back to you as soon as I receive word.

Green Community Grant

The Green Team has now established their monthly meeting schedule and has determined to meet on the 4th Wednesday of each month at 2 pm. They will continue to work with Lomax Consulting on the creation of our Community Management Forestry Plan.

Ace Reliability Upgrades

At this point ACE has completed their portion of this reliability upgrade project, however, Verizon must still transfer their equipment to new poles and remove approximately 13 old poles. Jim Kopaz is working with Verizon to ensure the proper street opening permits are in place for this to occur. Yasmine Watkins (representing Verizon) is working to prioritize this work and provide us with a timeline for completion.

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

As everyone knows Cape May County has engaged in a study to explore the replacement or relocation of the Middle Thorofare Bridge and the other 2 smaller bridges along Ocean Drive. This project is in the initial planning phase and is expected to take 10-12-years due to Federal funding being sought. There have been two public information meetings being held locally. Most recently the County Engineer has asked for input from the public through his "Community Input Survey." Property owners are requested to return the survey no later than June 8th. Copies are available here tonight and I have posted them on the website as well.

Affordable Housing Compliance

As of last week the courts have provided our Order of Fairness and Compliance and approved our settlement agreement. The Fair Share Housing Center has requested additional time to review it therefore we have been provided with an extension of our immunity until June 30, 2018. According to our special counsel we are not expected to collect development fees until at least then.

Garden State Parkway/ Rt 109 Signage

NJDOT has asked for our patience as they plan for the replacement of directional signage at the foot of the Cape May bridge. We have requested that they add a Wildwood Crest directional sign to the one that currently exists and reads "Ocean Drive." I will continue to follow up and check on the status of this request.

ENGINEER'S REPORT:

Grant Applications

1. Cape May County Open Space Program
 - We successfully submitted the application for improvements to Scoop Taylor and Sunrise Parks for the April 16th deadline.
 - We presented the application to the Cape May County Open Space Board on May 22nd.
2. 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.
 - The Grant Application was filed on June 1st, the submission was confirmed as received and we are waiting for the State to schedule an onsite audit.

Capital Projects

1. Reconstruction of Newark Avenue
 - 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.
 - We have set the following bid schedule for the project:

Resolution Authorizing the Bid: May 23rd Commissioner's meeting
Advertisement Date: May 30th
Bid Opening: June 13th at 10:00 am
Possible Borough Award Date: June 20th Commissioner's Meeting

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 and have completed our site inspections.
 - Our office is scheduled to have the final report completed in one (1) week.
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 completed and transmitted the final report to the Borough on May 3rd 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 |

General

1. 2018-2019 Emergency Sanitary Sewer Contract
- The bids for this project were rejected and re-advertised for public bidding.
 - The Bid Opening occurred on May 16th at 10:00 am.
 - The most advantageous bid was submitted by Garden State General Construction, Inc.

Mayor Cabrera indicated that the ADA Analysis of Borough Buildings includes recommendations to the pool and it will need to be planned for in 2019 with capital.

CORRESPONDENCE:

Nothing to report.

PUBLIC COMMENTS:

None.

DISCUSSION:

OLD BUSINESS:

-Borough Hall entry and employee access – Mayor Cabrera indicated that the Public Works department was in the process of hiring a new person for the position of Maintenance Repairer and things would progress after that point.

-Borough Hall IDs for residents – The new tags are in and they will be at the Nesbitt Center to be picked up by residents.

-Crest Merchandise specifications – There has been an increased interest in Crest related merchandise and flags and Commissioner Gould has indicated that she will head this process.

-Old Library – The Administrator indicated that the insurance money should be forthcoming this week. The Commissioners need to decide what will happen with the building and if it should be fixed or torn down.

Commissioner Thompson indicated that he wants to keep the building and fix it; it is structurally sound and could be used for a social hall for residents and educational programs for kids.

Commissioner Gould asked the Engineer how much money (ballparked) it would take to bring the building up to code (to include insulation, windows, electric, gas, ADA compliance, etc.) and he indicated a couple hundred thousand. The Administrator added that we are still waiting to find out if we are receiving replacement value or depreciation value from the MEL.

Commissioner Gould further added that she doesn't think it has a purpose and would like the public to weigh in.

Mayor Cabrera indicated the building is structurally sound as per the Engineer.

Commissioner Thompson indicated the south wall needs to be tied in properly and would like to see more restrooms for beach goers.

Mayor Cabrera would like to keep the building and sees potential and there is a process. He would like to see this as a gathering space. He then asked the Engineer for a cost analysis of rehab v. new.

-Building Security / Active Shooter- After the Active Shooter presentation from the retired Chief of Detectives for Cape May County, Commissioner Thompson would like to see blinds on doors with windows on them. Chief McGrath agreed with the recommendation for safety purposes. It was agreed to put up blinds for those that would like them.

-Bulkhead issue- There is a recommendation that the current ordinance be amended to go to elevation of 8 feet. Consultation with the flood plain manager was recommended.

NEW BUSINESS:

-Planning Board resolution with recommended changes –

The Solicitor indicated that the Planning Board has recently approved several recommendations:

- 1) Increasing permissible height of residential structures in "R" Zones by two feet;
- 2) Redefining "loft" as "half-story" and clarifying language in the Ordinance in this regard to read "a half-story shall be permitted to contain floor area equaling 1/3 of the area of the floor below"; further – "1/3 of the area of the half-story shall be permitted to be deck or porch; and the remaining 2/3 shall be permitted to be living space; no deck located on the front a structure as part of the half-story shall exceed 1/2 the span of the floor below";
- 3) Requiring 80' frontage (lot width) in the R-2 Zone for lots adjacent to a north-south street for duplex construction.

Commissioner Thompson indicated that Floor Area Ratio was discussed at the Planning Board meeting. The Solicitor indicated he would circle back with PB/ZB Solicitor to get a clear understanding and if the commissioners accept the recommendations, he will have an ordinance on the next agenda. The Commissioners all agreed with the recommendations and the Solicitor indicated he would provide the Ordinance to the Clerk for introduction at the next meeting.

-Permitting One Day Permits for Alcohol –

The Mayor indicated there is currently an ordinance in the books that prohibits alcohol in public parks, etc. and he would like to see this amended.

The Administrator indicated that the JIF has requirements and guidelines for Special Events and that the current ordinance in place prohibits serving, selling and consuming on Borough owned property and those specific places need to be defined if the ordinance is to be amended.

The Solicitor indicated that the only permit that could be used is a Catering Permit and only an entity with a Retail Consumption License can apply for such permit. He advised again that if this is something the governing body was interested in pursuing; the ordinance needs to be amended to allow a catering permit.

Dennis Hall, Tourism Development Commission member, asked the governing body to please consider amending the ordinance to allow for a catering permit to promote tourism.

Ron Harwood, Chief of Volunteer Fire Company #1, also spoke out non-profit agencies getting a permit, but it was made clear that they get a different permit (social affairs permit).

Joseph McGrath, Chief of Wildwood Crest Police Department, indicated that this is currently taking place and now with private parties at motels and that we can now have the Borough insured.

The Mayor added that this would enhance events that take place in the Crest. The Administrator

asked the Governing Body to consider which parcels will be spelled out in the ordinance. All commissioners were on board with amending the ordinance.

PUBLIC COMMENTS:

The Mayor opened the floor once again for public commentary.

Nancy Pietropaoli, 6002 Seaview Avenue, asked if the doors at Borough Hall and Borough buildings will be addressed in the ADA compliance report because they are difficult to open. The Administrator indicated that yes they are and we are in process of seeking funding. Ms. Pietropaoli, then added that she disagreed with Commissioner Gould and would like to save the library building.

Joe Visconi, 308 Washington Avenue, had several comments: He believes the governing body should support the police and municipal workers; the old library should be made a shell and then lease it out and let the tenant do the work (and keep a museum as well); and lastly, to be careful where you introduce Catering permits to allow for alcohol on public property.

Commissioner Gould lastly added that the current CFO was attending her last commission meeting and they wished her well.

Commissioner Thompson extended thanks to both Brian Melchiorre and the Shimmel family for being receptive and cleaning up the old gas station on Columbine Road.

Hearing nothing further from the public, Commissioner Gould motioned, seconded by Commissioner Thompson that the meeting be adjourned. All were in favor. The time was 10:45 a.m.

Dated: June 20, 2018

Patricia A. Feketics, Borough Clerk

