

Note: Complete Meeting Appears
On 13-18 on file in
Borough Clerk's Office

July 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.

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1283

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING ARTICLE I OF CHAPTER 4 ALCOHOLIC BEVERAGES OF THE CODE OF THE BOROUGH OF WILDWOOD CREST TO PERMIT ONE DAY CATERING PERMITS AND SOCIAL AFFAIR PERMITS FOR THE SALE OF ALCOHOLIC BEVERAGES AT SPECIAL EVENTS WITHIN THE BOROUGH OF WILDWOOD CREST

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1283 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on July 25, 2018 at 5:30 p.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 201-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING NO CORRECTIVE ACTION PLAN NEEDED FOR 2017 AUDIT

WHEREAS, the 2017 Audit was received by the members of the Board of Commissioners of the Borough of Wildwood Crest; and

WHEREAS, No Comments & Recommendations were made in the 2017 audit; and

WHEREAS, a Corrective Action Plan is not needed; and

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 as follows:

1. The members of the Governing Body have acknowledged that there were No Comments & Recommendations and a Corrective Action Plan is not required as set forth in the 2017 Audit.
2. That a certified copy of this Resolution shall be forwarded to the Division of Local Government Services, Chief Financial Officer and the Municipal Auditor.

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. 202-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING SIGNATORY RESOLUTION NO. 184-18, ADOPTED ON JUNE 6, 2018

WHEREAS, the Board of Commissioners adopted Resolution No. 184-18 on June 6, 2018, which designated signatories for the Borough's accounts; and

WHEREAS, the Board of Commissioners recently appointed Francine B. Springer as Chief Financial Officer on June 20, 2018 and they desire to included Francine B. Springer, Chief Financial Officer, as an additional signatory.

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 Francine B. Springer, 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
499917006	18 Month Certificate of Deposit
499916735	18 Month Certificate of Deposit

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 (excluding Alexa Campilango on the Payroll Account) when necessary or required as follows:

Francine B. Springer

or

Alexa Campilango

and

Don Cabrera

or

Joyce P. Gould

or David C. Thompson

and

Patricia A. Feketics

or

Loretta G. Scott

BE IT FURTHER RESOLVED that Francine B. Springer, Don Cabrera, Joyce P. Gould, David C. Thompson, and Patricia A. Feketics 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 Francine B. Springer, 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).

BE IT FURTHER RESOLVED that Patricia A. Feketics and Francine B. Springer be and are hereby designated as the authorized signatory of the Borough of Wildwood Crest Borough Election Account (No. 54-900478-9).

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. 203-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD FOR SUNSET LAKE IMPROVEMENTS – PHASE 2 2018 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 **SUNSET LAKE IMPROVEMENTS – PHASE 2 2018 COASTAL ENGINEERING SERVICES** as directed by the authorized representatives of the Borough of Wildwood Crest, all as more specifically set forth in the attached Proposal from Mott Macdonald which is made a part hereof by reference as if fully set forth; 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, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service;
2. The services required are highly specialized or technical in nature;
3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical; and
8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

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 \$51,500.00.
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. 204-18
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AMENDING THE FUNDING FOR THE RECONSTRUCTION OF
NEWARK AVENUE FROM THE BEACH TO PACIFIC AVENUE**

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest authorized award of Contract for the Reconstruction of Newark Avenue from the Beach to Pacific Avenue via Resolution No. 194-18 on June 20, 2018; and

WHEREAS, Perna Finnigan, Inc., was the lowest responsive bidder for Alternate Bid #3 in the amount of \$972,349.04.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Chief Financial Officer has determined the availability of funds should be reflected as follows as evidenced by her signature:

<u>SOURCE</u>	<u>AMOUNT</u>	<u>LINE ITEM</u>
NJTTF- Municipal Aid 2016	\$180,501.00	G-02-41-794-021
NJTTF- Municipal Aid 2018	\$185,000.00	G-02-41-794-020
BOND ORDINANCE #1261	\$606,848.04	C-04-55-012-610
TOTAL FUNDS:	\$972,349.04	

Chief Financial Officer

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. 205-18
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING AWARD CONTRACT FOR THE SUPPLY,
INSTALLATION AND SERVICING OF VENDING MACHINES**

WHEREAS, Notice to Bidders was re-advertised in the *Herald of Cape May County* on June 13, 2018 with receipt of sealed bids on June 27, 2018 for the Supply, Installation and Servicing of Vending Machines in the Borough of Wildwood Crest pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest (the "Board of Commissioners") has reviewed the recommendations made by the Bid Opening Committee and the Borough Solicitor recommending the award to Big Time Entertainment, LLC; and

WHEREAS, Big Time Entertainment, LLC was the sole responsive bidder and submitted an overall bulk bid amount of \$16,104.00, over a three (3) year lease period, for the lease of all eight (8) specified locations - as precisely defined and contained in the bid documents which are made a part hereof by reference as if fully set forth - otherwise known as Public Works Garage, Von Savage Pool, Beach Patrol, Scoop Taylor Park, Police Department, Crest Pier, Bicycle Concession #3 at Hildreth & Ocean, and Bicycle Concession #8 at Rambler Road.

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 as a result of sealed bidding being received, it is hereby determined to be in the best interest of the Borough of Wildwood Crest to accept the sole bid, and award to Big Time Entertainment, LLC the said eight (8) locations for calendar years 2018, 2019, and 2020.

BE IT FURTHER RESOLVED, that Don Cabrera, Mayor of the Borough of Wildwood Crest, and Patricia A. Feketics, Borough Clerk, be and they are hereby authorized, instructed and empowered to execute and attest the Lease by and between the Borough of Wildwood Crest and Big Time Entertainment, LLC, incorporating all of the terms and conditions of the above successful umbrella concession rental bid.

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. 206-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADOPTION OF A STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM

WHEREAS, the Borough of Wildwood Crest is an applicant for a Department of Community Affairs Fiscal Year 2019 Small Cities Community Development Project for an amount not to exceed \$400,000 for removal of mobility barriers in order to comply with the Americans with Disabilities Act (ADA) and will enter into a grant agreement for said grant if approved;

WHEREAS, that grant agreement will require the Borough of Wildwood Crest to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the Borough of Wildwood Crest has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees.

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 State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Borough of Wildwood Crest.
2. The Borough of Wildwood Crest will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

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. 207-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION SUBMISSION FOR FY2019 SMALL CITIES PROGRAM

WHEREAS, the Borough of Wildwood Crest desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for an amount not to exceed \$400,000 for removal of mobility barriers in order to comply with the Americans with Disabilities Act (ADA) and will enter into a grant agreement for said grant if approved.

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. That the Borough of Wildwood Crest does hereby authorize the application for said grant.
2. The Borough of Wildwood Crest recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Wildwood Crest and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Don Cabrera
(typed name)

Mayor
(title)

(signature)

Patricia A. Feketics
(typed name)

Municipal Clerk
(title)

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. 208-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADOPTION OF GRANT MANAGEMENT PLAN FOR FY2019 PROJECT

WHEREAS, the Borough of Wildwood Crest will apply for \$400,000 in Fiscal Year 2019 CDBG funds for removal of mobility barriers in order to comply with the Americans with Disabilities Act (ADA); and

WHEREAS, the New Jersey Department of Community Affairs requires the Borough of Wildwood Crest to prepare a Grant Management Plan to define project staffing and project activities; and

WHEREAS, the New Jersey Department of Community Affairs requires the Borough of Wildwood Crest to officially adopt its Grant Management Plan; and

WHEREAS, the Borough has prepared a Grant Management Plan for its Fiscal Year 2019 Public Facilities project.

NOW, THEREFORE BE IT RESOLVED, that the Borough Commissioners of the Borough of Wildwood Crest adopts the Grant Management Plan prepared by Blauer Associates for the Fiscal Year 2019 Public Facilities project.

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. 209-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING IDENTIFYING SMALL CITIES FAIR HOUSING OFFICER

WHEREAS, the Borough of Wildwood Crest is applying for a Fiscal Year 2019 Small Cities Community Development Block Grant in an amount not to exceed \$400,000 from the New Jersey Department of Community Affairs for financial assistance for removal of mobility barriers to comply with the Americans with Disabilities Act (ADA); and

WHEREAS, the Borough of Wildwood Crest must make efforts to affirmatively further fair housing; and

WHEREAS, the Borough of Wildwood Crest has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Borough of Wildwood Crest has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Clerk shall be designated as the Small Cities Program Fair Housing Compliance Officer for the Borough of Wildwood Crest.

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information.

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Wildwood Crest.

BE IT FURTHER RESOLVED, that the Borough of Wildwood Crest will publish in the local newspaper of record and post at the Borough Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory 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. 210-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST OPPOSING ASSEMBLY BILL A-2 AND SENATE BILL S-2 REDUCING SCHOOL FUNDING TO THE BOROUGH OF WILDWOOD CREST

WHEREAS, the School Funding Act of 2008 (SFRA) was enacted with the purpose of determining the amount of State school aid each school district would receive based on the needs of student population and local fiscal capacity; and

WHEREAS, the state has not fully funded the SFRA since it was enacted in 2008; and

WHEREAS, due to the failure of the State to fully fund the SFRA school districts have been receiving inconsistent levels of state aid as enrollments fluctuate; and

WHEREAS, in almost all shore communities including Wildwood Crest, enrollments have continually declined whereas other districts continue to see increases in enrollment; and

WHEREAS, in an attempt to correct inadequacies resulting from the State's failure to fully fund the SFRA Assembly Bill A-2 and Senate Bill S-2 were crafted which will result in the reduction of state aid provided to a majority of schools in Cape May County including Crest Memorial School; and

WHEREAS, these cuts would result in a \$157,184 tax burden to Borough of Wildwood Crest tax payers or a cut in the budget of Crest Memorial School.

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 hereby opposes Senate Bill S-2 and Assembly Bill A-2.

BE IT FURTHER RESOLVED a certified copy of this Resolution be sent to the following: all Cape May County municipalities, the Cape May County Board of Chosen Freeholders, Senator Jeff Van Drew, Assemblyman Bob Andrzejczak, Assemblyman Bruce Land, Bill Sponsors- Senate President Steven Sweeney, Senator Samuel Thompson, Senator M. Teresa Ruiz and Senator Sandra B. Cunningham, Assembly Sponsors- Assemblyman Craig Coughlin and Assemblyman Louis D. Greenwald.

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. 211-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST URGING THE LEGISLATURE TO AMEND S-716, S-477 AND S-1766

WHEREAS, while it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written will prove to be very expensive to municipalities, and

WHEREAS, while it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old; and

WHEREAS, under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship; and

WHEREAS, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal code.

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

1. S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evident establishes that Firefighters develop at a higher rate than the general public.
2. S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia.
3. S-716 also be amended so that the standard to rebut the presumption remains at the current "preponderance of the evidence".
4. S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester.
5. S-1766 be amended to remove public entities subject to Title 59.
6. A copy of this resolution be forwarded to the Governor, the legislative delegation in the 1st district, the Governor, the Senate President and the Speaker of the Assembly.

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

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 212-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER

WHEREAS, the new Animal Cruelty Enforcement Law, P.L. 2017 c. 331 (the “New Law”) was signed into law on January 16, 2018; and

WHEREAS, the new Animal Cruelty Enforcement Law revises the enforcement of animal cruelty laws in the State of New Jersey by transferring the power of humane law enforcement from the New Jersey Society for the Prevention of Cruelty to Animals (NJSPCA) and county societies for the prevention of cruelty to animals to a county prosecutor animal cruelty task force in each county, and a municipal humane law enforcement officer in each municipality; and

WHEREAS, the New Law requires the governing body of each municipality to appoint at least one municipal humane law enforcement officer, who is responsible for the animal welfare within the jurisdiction of the municipality, and who is to enforce and abide by the animal cruelty laws of the State and the ordinances of the Borough; and

WHEREAS, the Board of Commissioners deems it prudent to appoint Richard D’Amico, Police Lieutenant of the Borough of Wildwood Crest Police Department, to serve as the Municipal Humane Law Enforcement Officer for the Borough of Wildwood Crest.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Borough of Wildwood Crest, County of Cape May, State of New Jersey, that Lieutenant Richard D’Amico is hereby appointed to the position of Municipal Law Enforcement Officer.

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. 213-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE WAIVER OF FEE FOR THE USE OF THE JOSEPH VON SAVAGE POOL BY THE CAPE MAY COUNTY POLICE ACADEMY FOR TRAINING THAT TOOK PLACE ON JANUARY 18, 2018

WHEREAS, Chapter 56 of the Borough Code established the Recreation Commission in the Borough of Wildwood Crest and

WHEREAS, pursuant to Section 56-3, Powers and Duties; Fees , the Recreation Commission has the power to charge and collect reasonable fees, rents or other charges for admission to or use or enjoyment of the borough swimming pool; provided, however, that such fees, rents or other charges shall be subject to the prior approval of the Board of Commissioners, and,

WHEREAS, the Cape May County Police Academy requested the use of the Joseph Von Savage Pool for training purposes and having the fee waived on January 18, 2018; and,

WHEREAS, the Board of Commissioners have agreed to waive the fee for the use of the Joseph Von Savage Pool on January 18, 2018.

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

1. The Recreation Commission is hereby authorized and directed to waive the fee for the use of the Von Savage Pool on January 18, 2018 for the Cape May County Police Academy.

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. 214-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO STALLION MARKETING LLC

WHEREAS, on June 26, 2018, Stallion Marketing LLC, 120 W. 11th Ave, North Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of a FOOD TRUCK FESTIVAL to be held on July 29, 2018, from 2:00 pm to 10:00 pm, at the intersection of Bayview Drive and New Jersey Ave extending south on Bayview Drive to Monterey Ave; and

WHEREAS, Stallion Marketing LLC has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has 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.; and

WHEREAS, in the spirit of supporting tourism for the Wildwoods and the Wildwood Crest Community, the Board of Commissioners agrees to waive the fee required by application for use of off-duty police;

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 Stallion Marketing LLC, 120 W. 11th Ave, North Wildwood, NJ 08260 for the purpose of a FOOD TRUCK FESTIVAL to be held on July 29, 2018, from 2:00 pm to 10:00 pm, at the intersection of Bayview Drive and New Jersey Ave extending south on Bayview Drive to Monterey Ave.

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. 215-18

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

WHEREAS, on July 2, 2018, Lisa Travascio, 112 E Louisville Ave, Wildwood Crest, NJ 08260, applied for a Special Events Permit for the purpose of a BLOCK PARTY to be held on July 21, 2018, from 4:00 pm to 8:00 pm, on the 100 Block of Louisville Ave; and

WHEREAS, Stallion Marketing LLC has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has 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 Stallion Marketing LLC, 120 W. 11th Ave, North Wildwood, NJ 08260 for the purpose of a FOOD TRUCK FESTIVAL to be held on July 29, 2018, from 2:00 pm to 10:00 pm, at the intersection of Bayview Drive and New Jersey Ave extending south on Bayview Drive to Monterey Ave.

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. 216-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 14, 2018 to refund escrow to Atlantic City Electric for Street Opening Permit #SO17-0411, Block 118.02/Lot 17.02-19.01; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0411 are complete; and

WHEREAS, Atlantic City Electric, 5100 Harding Highway, Mays Landing, New Jersey 08330 made an escrow payment of \$1,000.00 to the Borough of Wildwood Crest on April 10, 2017 for Street Opening Permit for location 419-421 E. Monterey Ave., Block 118.02/Lot 17.02-19.01 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$305.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$695.00.

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 the return of the balance of the unused escrow account in the amount of \$695.00 Atlantic City Electric, 5100 Harding Highway, Mays Landing, NJ 08330 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return of the balance of the unused escrow account in the amount of \$695.00 Atlantic City Electric, 5100 Harding Highway, Mays Landing, New Jersey 08330.

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. 217-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 14, 2018 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO17-0406, Block 37/Lot 6.02; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0406 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment of \$1,000.00 to the Borough of Wildwood Crest on April 13, 2017 for Street Opening Permit for location 6100 Park Blvd., Block 37/Lot 6.02 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$320.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$680.00.

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 the return of the balance of the unused escrow account in the amount of \$680.00 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$680.00 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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. 218-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 14, 2018 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO17-0405, Block 110/Lot 15.01 & 14.02; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0405 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment of \$1,000.00 to the Borough of Wildwood Crest on April 11, 2017 for Street Opening Permit for location 101-103 E. Stanton Rd., Block 110/Lot 15.01 & 14.02 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$300.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$700.00.

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 the return of the balance of the unused escrow account in the amount of \$700.00 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$700.00 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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. 219-18
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS**

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 14, 2018 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO17-0403, Block 118.02/Lot 17.02 & 19.02; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0403 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment of \$1,000.00 to the Borough of Wildwood Crest on April 4, 2017 for Street Opening Permit for location 419 E. Monterey Ave., Block 118.02/Lot 17.02 & 19.02, and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$387.07 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$612.93.

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 the return of the balance of the unused escrow account in the amount of \$612.93 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$612.93 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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. 220-18
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS**

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on April 24, 2018 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO17-0201, Block 96.02/Lot 5.02, 6.02, 7, 8, 9, 10; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0201 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment of \$4,200.00 to the Borough of Wildwood Crest on January 25, 2017 for Street Opening Permit for location 7400 Ocean Ave., Block 96.02/Lot 5.02, 6.02, 7, 8, 9, 10 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$1,948.40 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$2,251.60.

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 the return of the balance of the unused escrow account in the amount of \$2,251.60 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$2,251.60 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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. 221-18
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS**

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on April 24, 2018 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO17-0204, Block 56.02/Lot 6.01, 7.01, 8.01; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0204 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment of \$1,000.00 to the Borough of Wildwood Crest on February 3, 2017 for Street Opening Permit for location 300-304 E. Fern Rd. Trench #1, Block 56.02/Lot 6.01, 7.01, 8.01 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$964.63 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$35.37.

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 the return of the balance of the unused escrow account in the amount of \$35.37 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$35.37 Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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. 222-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on April 24, 2018 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO16-1205, Block 14/Lot 13; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO16-1205 are complete; and

WHEREAS, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made an escrow payment of \$1,400.00 to the Borough of Wildwood Crest on December 15, 2016 for Street Opening Permit for location 219 W. Lavender Rd., Block 14/Lot 13 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$1,241.02 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$158.98.

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 the return of the balance of the unused escrow account in the amount of \$158.98 Mitchell Nichols Enterprises Inc., 23 King Street, Rio Grande, NJ 08242 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$158.98 Mitchell Nichols Enterprises Inc., 23 King Street, Rio Grande, NJ 08242.

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. 223-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on April 25, 2018 to refund escrow to Atlantic City Electric for Street Opening Permit #SO17-0307, Block 96.02/Lot 5.02, 6.02, 7, 8, 9, 10; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO17-0307 are complete; and

WHEREAS, Atlantic City Electric, 5100 Harding Highway, Mays Landing, New Jersey 08330 made an escrow payment of \$1,400.00 to the Borough of Wildwood Crest on March 1, 2017 for Street Opening Permit for location 7400 Ocean Ave., Block 96.02/Lot 5.02, 6.02, 7, 8, 9, 10 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$305.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$1,095.00.

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 the return of the balance of the unused escrow account in the amount of \$1,095.00 Atlantic City Electric, 5100 Harding Highway, Mays Landing, NJ 08330 be and hereby is approved.

BE IT FURTHER RESOLVED that Chief Financial Officer is hereby authorized to return of the balance of the unused escrow account in the amount of \$1,095.00 Atlantic City Electric, 5100 Harding Highway, Mays Landing, New Jersey 08330.

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. 224-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2017 & 2018 property taxes and/or utility payments; and

WHEREAS, an overpayment was created for the reason listed above, and

WHEREAS, the Tax Collector of the Borough of Wildwood Crest has determined the said overpayment should be refunded accordingly as indicated below.

		Amount
1.01-1-C0002	Grendysa, J & Grendysa, C	
2017 & 2018 Taxes	223 E. Morning Glory Rd.	\$8,179.30
	Mortgage company paid incorrect parcel	
	Refund overpayment to Corelogic	

NOW, THEREFORE, BE IT RESOLVED, by the Board of 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 as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on July 11, 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. 225-18

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

WHEREAS, ALEJANDRA CAMACHO, of 163 Rolling Hill Road, Montgomery, NJ 08558, had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

WHEREAS, ALEJANDRA CAMACHO, paid an invoice balance of \$759.00 and was only responsible for \$306.63; and

WHEREAS, Cape Medical Billing indicated that a refund of \$452.37 was owed to ALEJADRA CAMACHO 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 \$452.37 to ALEJANDRA CAMACHO, of 163 Rolling Hill Road, Montgomery, NJ OH 08558.

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. 226-18

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

WHEREAS, Nicholas Ley, had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

WHEREAS, Nicholas Ley had coverage with Cigna under two plans and only owed \$510.88 but they paid \$717.66 for an over payment of \$206.78.; and

WHEREAS, Cape Medical Billing indicated that a refund of \$206.78 was owed to Accent 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 \$206.78 to Accent, of P.O. Box 952366 St. Louis MO 63195.

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. 227-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND FOR PIER PLAYMATES CAMP TO KATHY GONZALEZ FOR \$260.00

WHEREAS, Kathy Gonzalez enrolled her child in the First Session of Pier Playmates day camp; and

WHEREAS, Kathy Gonzalez submitted payment in the amount of \$425.00 for Session I; and

WHEREAS, Kathy Gonzalez has indicated that she had assistance and Session II was paid for in full after she submitted a personal check for \$260.00.

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 \$260.00 to Kathy Gonzalez, 206 West 1st Avenue, North Wildwood, NJ, 08260.

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:

July 11, 2018

Kayak Launch/ Sunset Lake Shoreline Stabilization

Our Coastal Engineer- Tom Thornton is currently preparing bid documents. We expect to have them finalized and ready to proceed with bidding of this project in August.

Beach/ Dune Project

Nothing new to report. We are still awaiting the 60% plans from DEP Coastal Engineering.

Redevelopment of New Jersey Avenue Business District (UEZ Zone)

Roger Brooks' presentation is currently posted on our website. We will continue to work with the Cape May County Engineering Department on the New Jersey Avenue roadway design and work with our planner on this long-term redevelopment project.

Grants

1) Cape May County Open Space and Recreation Applications 2018

We are still 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

Zone striping has provided a price quote for the installation of thermoplastic mile markers and we are currently working on specifications. Mile markers will be installed on our walking/jogging and bike path by early fall.

Old Library Building

Nothing new to report

ATLANTIC CITY ELECTRIC Reliability Upgrades

The project is complete with the exception of the removal of remaining poles. Verizon has been issued street opening permits for this work which should cause very limited traffic disruption.

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

Nothing new to report.

Affordable Housing Compliance

Our Order of Fairness and Compliance has been approved after final review by the Fair Share Housing Center. Mike Jedziniak of Surenian & Associates has provided us with his legal guidance and indicates that we must begin collecting the residential development fees as of now. The CFO will set up the bank account and procedures as set forth in our Housing Plan Element and Fair Share Plan.

Garden State Parkway/ Rt 109 Signage

NJDOT has responded to multiple inquiries and will be replacing the missing directional signage to Wildwood Crest at the base of the Cape May Bridge along RT 109 within the next 3 weeks.

School Funding Legislation Sponsored by Steve Sweeney

Today our governing body passed a resolution opposing the proposal supported by Senate President Steve Sweeney to revert school funding to the full funding formula. According to numbers ran by NJ.com there are only a few school districts that would see an increase in aid as a result and only one with a significant increase- Ocean City. Those numbers show 6 districts that would lose over \$2 million. Crest Memorial School stands to lose \$157,184 according to these numbers. The current proposal by Senate President Sweeney would be phased in over 7 years and would shift the approximately \$9 billion dollars New Jersey spends on direct aid to schools from those districts considered to be overfunded to those considered underfunding (us.) We will continue to monitor the situation and report back accordingly.

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 State has completed the audit of the HVAC systems on June 25th and the lighting audit is scheduled for July 18th.

Capital Projects

1. Reconstruction of Newark Avenue
 - The Bid Opening occurred on June 13, 2018. The bid was awarded to Perna Finnigan, Inc. in the amount of \$972,349.04 based on the award of Alternate Bid #3.
 - A pre-construction meeting is scheduled for Thursday, July 12, 2018 at 2:30 PM.
 - At the request of the Borough, we are in the process of facilitating a contractual change order to include the Jefferson Avenue sanitary sewer replacement from Pacific Avenue to Seaview Avenue.
2. Sanitary Sewer Master Plan
 - The final Master Plan Report was transmitted to the Borough on June 13, 2018.
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.
 - We are in the process of working with the Borough to develop storm sewer GIS mapping.
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

CORRESPONDENCE:

Nothing to report.

PUBLIC COMMENTS:

Ann Petrone, 312 East Jefferson Avenue, asked about the sewer issue and the Engineer indicated the Borough is in the process of facilitating a contractual change order to include the Jefferson Avenue sanitary sewer replacement from Pacific Avenue to Seaview Avenue.

Theresa Campbell, 111 West Wisteria Avenue, asked if the Sanitary Sewer Master Plan that the Borough just was online. The Mayor indicated it was still being reviewed and it will be shared soon after.

Larry Francis, 111 East Wisteria Avenue, inquired about the lack of handicapped parking at Wisteria and the beach block since the handicapped parking was in the lot next to the old library and fenced in now. Commissioner Thompson and Chief McGrath indicated they would take a look. Chief McGrath offered an idea to the governing body to perhaps have the engineer look at the fenced area and perhaps bring it closer to the building and thus creating access to those few handicapped spaces. Mr. Francis also asked if the handicapped beach chairs that the beach patrol loans out at no charge can be extended past 5:00 return. The Chief suggested speaking to the Chief of the Beach Patrol and perhaps extending to 8:00 pm.

Ann Petrone, 312 East Jefferson Avenue, thanked the Borough for all of the help with the proposed construction in Lower Township. Ms. Petrone also asked about more signage for prohibiting trucks along Jefferson Avenue. The Solicitor indicated that the Borough filed an appeal with regard to the construction in Lower Township and the police have been issuing summons to truck drivers. Lastly, Ms. Petrone asked if there was an ordinance in place that a car can be towed if it has not been moved in 48 hours. The Solicitor indicated there are state statutes about abandonment.

Theresa Campbell, 111 West Wisteria Avenue, talked about the number of trucks going down her block and that she doesn't see any postings on or near Wisteria Avenue and then added that she appreciated the job that the police have done so. Chief McGrath added that there are many posts, speed details and they will make an effort to move more officers in that vicinity.

Carolyn Morey, 120 W. Jefferson Avenue, expressed concerns regarding the Borough yard collection and hours. She further indicated that cars race down the street and trash and traffic are major problems. Trash and debris end up in her yard and Mayor Cabrera indicated he would talk to the Superintendent of Public Works and Ms. Morey volunteered to be a part of the discussions. Lastly, Ms. Morey asked if there were restrictions in place for peddlers of ice cream on the beach and the Administrator indicated there were and she would send a warning letter out immediately.

Theresa Campbell, 111 West Wisteria Avenue, indicated that parking on her street is problematic with the number of condos. The Mayor added that parking issues and new construction are addressed in the master plan and that if /when Pacific Avenue and/or New Jersey business projects are embarked upon, that it will include parking. The Engineer added that parking is regulated by standards in state statutes. Lastly, the Chief added that there is a weight ton limit for trucks of 4 tons. Trucks under that limit do not have to follow the truck route.

DISCUSSION:

OLD BUSINESS:

-Borough Hall entry and employee access – on hold.

-Crest Merchandise specifications – on hold.

-Old Library – on hold.

-Bulkhead issue- On hold.

NEW BUSINESS:

-Regulating and Imposing Costs upon Property Owners for Excessive Use of Municipal Services

The Solicitor gave a brief overview of what a qualifying call would be as well as proposed time frame (30 day period) for excessive calls. He further indicated that the call doesn't have to result in a conviction; the nuisance is in the response. The Commissioners agreed to introduce this ordinance at their next meeting.

-Solar Panels:

Commissioner Thompson would like to see solar panels on any of the Borough owned buildings. The Commissioners would like to have a revised proposal and for the process to not cost the Borough too much.

PUBLIC COMMENTS:

The Mayor opened the floor once again for public commentary.

Hearing nothing further from the public, Mr. Cabrera motioned, seconded by Mrs. Gould that the meeting be adjourned. All were in favor. The time was 10:26 a.m.

Dated: July 25, 2018

Patricia A. Feketics, Borough Clerk

