

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

September 21, 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 1:00 p.m. On roll call the following answered to their names:

Gould - ABSENT 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 SPECIAL meeting by posting notice on the bulletin board in the Borough Hall, by mailing and by e-mailing and same to the Herald of Cape May County and The Press on September 19, 2018 at 12:15 p.m.

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 FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 266-18

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING FIREWORKS DISPLAY AT
SEAFARER'S CELEBRATION ON SATURDAY, SEPTEMBER 22, 2018**

WHEREAS, the Borough of Wildwood Crest annually sponsors an event known as "Seafarers' Celebration;" and

WHEREAS, it is the desire of the Board of Commissioners that a fireworks display be incorporated as a finale to the 2018 Seafarers' Celebration on September 22, 2018; and

WHEREAS, it is the desire of the Board of Commissioners to set forth policies and procedures for the implementation of said fireworks display;

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. A fireworks display be and the same is hereby authorized as a finale to the Seafarers' Celebration on Saturday, September 22, 2018, commencing approximately 9:00 p.m.
2. The fireworks exhibitor shall comply with any and all State of New Jersey Fire Code Regulations as apply to fireworks displays, as well as all Municipal Excess Liability Joint Insurance Fund requirements.
3. The fireworks exhibitor shall supply the Borough of Wildwood Crest with a Certificate of Liability Insurance in an amount not less than \$1,000,000, naming the Borough of Wildwood Crest as an additional insured.
4. The fireworks exhibitor shall execute an Indemnification and Hold Harmless Agreement on behalf of the Borough of Wildwood Crest.
5. The Borough of Wildwood Crest Recreation Supervisor, or his designee, shall coordinate the display, with the Borough Fire Official and the Fireworks Exhibitor, to the extent necessary to insure compliance with the foregoing, as well as any other required safeguards as provided by the Borough Fire Official to fully protect the public health, safety and welfare.
6. The Commissioner of Public Works and Facilities is hereby authorized to execute a contract with Schaefer Fireworks, Inc. in the not to exceed amount of \$7,000.00.

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature,

Account Number(s)

Amount

Signature

Mr. Thompson motioned, seconded by Mr. Thompson, that the foregoing Resolution be adopted.
Vote: Gould -- ABSENT Thompson -- Cabrera -- Yes

Hearing no further comments, Mr. Cabrera motioned, seconded by Mr. Thompson that the meeting be adjourned. Both were in favor. The time was 1:01 pm.

Dated: September 26, 2018

Patricia A. Feketics, Borough Clerk
