

Note: Complete Meeting Appears  
On 19-19 on file in  
Borough Clerk's Office

October 2, 2019  
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 October 25, 2018.

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. 1312**

**AN ORDINANCE OF THE BOROUGH OF WILDWOOD CREST  
AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY THE  
BOROUGH OF WILDWOOD CREST**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1312 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on October 23, 2019 at 9:30 a.m.

Vote: Gould -- Thompson -- Cabrera -- YES

THE CLERK READS THE ORDINANCE BY TITLE:

**ORDINANCE NO. 1313**

**ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 46 OFFICERS AND EMPLOYEES CREATING  
THE OFFICE OF PERSONNEL AND ESTABLISHING  
DUTIES AND RESPONSIBILITIES OF THE DIRECTOR  
OF PERSONNEL AND BOROUGH ADMINISTRATOR**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1313 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on October 23, 2019 at 9:30 a.m.

Vote: Gould -- Thompson -- Cabrera -- YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 260-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR  
FY2019 NJDCA SMALL CITIES PROGRAM ADA IMPROVEMENTS TO VON SAVAGE  
POOL AT THE NTE SUM OF \$35,000**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for the **FY2019 NJDCA SMALL CITIES PROGRAM ADA IMPROVEMENTS TO VON SAVAGE POOL**, for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **September 16, 2019** which is made a part hereof by reference as if fully set forth payable as set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$35,000.00**; and

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

Account Number(s) \_\_\_\_\_ Amount \_\_\_\_\_  
Signature \_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, 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 Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering services as described in the Proposal which is hereby approved, payable as set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$35,000.00**.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 261-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR WASHINGTON AVENUE STORM SEWER BEACH OUTFALL AT THE NTE SUM OF \$35,000**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for the **WASHINGTON AVENUE STORM SEWER BEACH OUTFALL**, for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **September 6, 2019** which is made a part hereof by reference as if fully set forth payable as set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$35,000.00**; and

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

Account Number(s) \_\_\_\_\_ Amount \_\_\_\_\_  
Signature \_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, 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 Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering services as described in the Proposal which is hereby approved, payable as set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$35,000.00**.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 262-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF VICTORIA ELIA GIRON AS AN ADVISORY MEMBER OF THE WILDWOOD CREST GREEN TEAM AND FILLING A VACATED POSITION WITH TERM EXPIRING DECEMBER 31, 2021**

**WHEREAS**, there exists a vacancy position for an advisory member of the GREEN TEAM of the Borough of Wildwood Crest; and

**WHEREAS**, said vacated term will expire December 31, 2021; and

**WHEREAS**, VICTORIA ELIA GIRON has expressed interest in filling the vacated position; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to appoint VICTORIA ELIA GIRON as an advisory member of the GREEN TEAM of the Borough of Wildwood Crest.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest that VICTORIA ELIA GIRON be and She is hereby appointed as an advisory member of the GREEN TEAM of the Borough of Wildwood Crest filling a vacated term and commencing immediately and expiring December 31, 2021.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 263-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ESCROW REFUND IN THE AMOUNT OF \$1,020.00**

**WHEREAS**, on 1 March 2019, Cooper Levenson Attorneys at Law made application to the Zoning Board of Adjustment on behalf of New Cingular Wireless, LLC and at that time Network Building and Consulting, LLC PA paid the required application fee of \$1000.00 and escrow fee of \$1600.00 which was deposited on that date; and

**WHEREAS**, Board Engineer Marc DeBlasio completed a review and report, and subsequently billed \$580.00 to be paid from the escrow funds; and

**WHEREAS**, by correspondence dated 6 August 2019, Warren O. Stilwell, Esq. representing New Cingular Wireless, PCS, LLC, the referenced application was withdrawn; and

**WHEREAS**, there are no further outstanding bills against escrow;

**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 be and is hereby authorized and directed to issue a refund of escrow funds in the amount \$1020.00 to Network Building and Consulting, LLC SA, 1777 Sentry Parkway West, VEVA 17, Suite 400, Blue Bell, PA 19422 .

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 264-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST URGING VOTERS TO SUPPORT THE REFERENDUM ON THE ELECTION BALLOT ON NOVEMBER 5, 2019 SO THAT VETERANS OR WIDOWED SPOUSES OF VETERANS WHO RESIDE IN CONTINUING CARE RETIREMENT COMMUNITIES (CCRC) WILL BE ELIGIBLE FOR PROPERTY TAX DEDUCTION**

**WHEREAS**, the State Constitution for New Jersey authorizes veterans and widowed spouses of veterans who served in active duty during war and other times of emergency to receive a property tax deduction, in the amount of \$250 per year, in well-deserved recognition of their service to our country; and

**WHEREAS**, veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (CCRC) have been unfairly denied eligibility for the \$250 property tax deduction because they do not own their units, even though they instead contribute to property taxes through a monthly payment, and even though they have made the same sacrifices as all veterans in our great country; and

**WHEREAS**, there are twenty-five CCRCs in the State which collectively house approximately 2,500 veterans or widowed spouses who are being denied the property tax deduction; and

**WHEREAS**, Senator Vin Gopal has sponsored legislation (S1331), that has been approved by the Senate and General Assembly, to extend the deduction to veterans and their widowed spouses in CCRCs; and

**WHEREAS**, the extension of the deduction, because it requires an amendment to the State Constitution, must be approved by the voters at the ballot on November 5, 2019 before it will become valid and effective; and

**WHEREAS**, the Board of Commissioners now desire to memorialize their support of the referendum on the ballot in November, and to urge the voters of this State to vote in favor of the property tax deduction for veterans and widowed spouses of veterans who reside in CCRCs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest urges voters to support the referendum on the ballot on November 5, 2019, so that veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (“CCRC”) will be eligible for the \$250 property tax deduction.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest believes that this small benefit to our veterans and widowed spouses of veterans who reside CCRCs is a proper and warranted acknowledgment of the tremendous sacrifices that veterans have given to protect and serve our great nation.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 265-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND USE REGULATION PERMIT FOR BEACH PROGRAMMING AND IMPROVEMENTS PLAN – FILE # WWC-C-014**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest were provided an Application Form for Permit Authorization from the State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation by Borough Engineer, Marc DeBlasio of DeBlasio & Associates, for Beach Programming and Improvements Plan; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to authorize the Mayor to sign the NJDEP Land Use Regulation Permit and to provide the NJDEP CAFRA fee of \$30,000.00 and NJDEP Water Front Development fee of \$1,260.00 made payable to “Treasurer, State of New Jersey”.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 266-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE DONATION OF A PARK BENCH, NO LONGER IN USE, TO BOROUGH EMPLOYEE**

**WHEREAS**, there exists an old park bench located within the Public Works compound that is no longer in use; and

**WHEREAS**, Borough employee, John Green, has submitted a request to have the Borough donate the bench in the wake of a recent family loss; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to grant said donation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the donation of a park bench, no longer in use, situated in the Public Works compound, is hereby acknowledged and granted to Mr. John Green.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 267-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO CHRISSY MARIE**

**WHEREAS**, on September 30, 2019, Chrissy Marie, 6101 New Jersey Ave, Wildwood Crest, NJ 08260, applied for a Special Events Permit for the purpose of a Fashion Show to be held on October 13, 2019, from 5:00 pm to 8:00 pm, on the sidewalk and street parking area in front of 6101 to 6111 New Jersey Ave from Sweet-Briar Rd to Cardinal Rd; and

**WHEREAS**, Chrissy Marie has supplied all documentation required under Ordinance No. 1304, 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 Chrissy Marie, 6101 New Jersey Ave, Wildwood Crest, NJ 08260 for the purpose of a Fashion Show to be held on October 13, 2019, from 5:00 pm to 8:00 pm, on the sidewalk and street parking area in front of 6101 to 6111 New Jersey Ave from Sweet-Briar Rd to Cardinal Rd

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 268-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE ENTRY OF AN EMPLOYMENT AGREEMENT WITH POLICE CHIEF JOSEPH MCGRATH**

**WHEREAS**, the Borough and Police Chief Joseph McGrath have reached an agreement related to various terms and conditions of Joseph McGrath's employment with the Borough, including, among other things, back-pay, future salary, and McGrath's retirement; and

**WHEREAS**, the Borough recognizes that upon his anticipated retirement date of January 1, 2020, McGrath shall have attained twenty-five (25) years of service to the Borough; and

**WHEREAS**, a written Employment Agreement (the "Agreement") was prepared setting forth the terms and conditions of the agreement between the Borough and McGrath.

**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. The attached Agreement is hereby approved and the Commissioner of Public Safety and Borough Clerk are hereby authorized and empowered to execute the attached Agreement and take all other necessary actions to effectuate the terms and conditions thereof.

Mr. Thompson motions, Mrs. Gould seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera -- YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 269-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST CANCELING ERRONEOUS 2019 SEWER RENTS**

**WHEREAS**, it has been determined by the Tax Collector of the Borough of Wildwood Crest, that a sewer account has been billed erroneous sewer rents for 2019.

**WHEREAS**, sewer account 1367-2, at 6906 Park Blvd. had a meter designated as an "irrigation meter" for the year 2018, the sewer rents levied in 2019 should be canceled.

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest has determined the said erroneous sewer rents should be canceled accordingly as indicated below.

<b>Block /Lot Sewer ID#</b>	<b>Name</b>	<b>Amount</b>
78- 1367-	Hartzell, Scott & 6906 Park 2019 Sewer	\$124.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize the Tax Collector of the Borough of Wildwood Crest to cancel said sewer amounts for 2019.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera -- YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 270-19**

**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 2019 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.

1367-2	Hartzell, Scott & Jeanne	<b>Amount</b>
2019 Sewer	6906 Park Blvd.	\$61.85
	Account was erroneously assessed for sewer Rents for 2019	

**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 as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on October 2, 2019.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 271-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS TO GARDEN STATE GENERAL CONSTRUCTION, INC.**

**WHEREAS**, the Wildwood Crest Zoning Official has received written approval from the Borough Engineer, DeBlasio & Associates, on July 8, 2019 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO18-0603, Block 14/Lot 9; and

**WHEREAS**, the Wildwood Crest Zoning Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO18-0603 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 June 4, 2018 for Street Opening Permit for location 213 A & 213 B West Lavender Road, Block 14/Lot 9 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$850.00 and the Borough of Wildwood Crest Zoning Official is recommending the return of the unused escrow fee of \$150.00.

**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 \$150.00 to 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 \$150.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 272-19**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS GARDEN STATE GENERAL CONSTRUCTION, INC.**

**WHEREAS**, the Wildwood Crest Zoning Official has received written approval from the Borough Engineer, DeBlasio & Associates, on July 8, 2019 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO18-0604, Block 14/Lot 30,31; and

**WHEREAS**, the Wildwood Crest Zoning Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO18-0604 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 June 4, 2018 for Street Opening Permit for location 208-210 W. Buttercup Road, Block 14/Lot 30,31 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$850.00 and the Borough of Wildwood Crest Zoning Official is recommending the return of the unused escrow fee of \$150.00.

**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 \$150.00 to 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 \$150.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 273-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS TO GARDEN STATE GENERAL CONSTRUCTION, INC.**

**WHEREAS**, the Wildwood Crest Zoning Official has received written approval from the Borough Engineer, DeBlasio & Associates, on July 8, 2019 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO18-0605, Block 192/Lot 19; and

**WHEREAS**, the Wildwood Crest Zoning Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO18-0605 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 June 4, 2018 for Street Opening Permit for location 200 E. Jefferson Avenue, Block 192/Lot 19 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$977.50 and the Borough of Wildwood Crest Zoning Official is recommending the return of the unused escrow fee of \$22.50.

**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 \$22.50 to 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 \$22.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 274-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS TO GARDEN STATE GENERAL CONSTRUCTION, INC.**

**WHEREAS**, the Wildwood Crest Zoning Official has received written approval from the Borough Engineer, DeBlasio & Associates, on July 8, 2019 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO18-0707, Block 46.02/Lot 8.02,10,11.01; and

**WHEREAS**, the Wildwood Crest Zoning Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO18-0707 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 July 23, 2018 for Street Opening Permit for location 6407 Seaview Avenue, Block 46.02/Lot 8.02,10,11.01 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$935.00 and the Borough of Wildwood Crest Zoning Official is recommending the return of the unused escrow fee of \$65.00.

**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 \$65.00 to 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 \$65.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 275-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS TO GARDEN STATE GENERAL CONSTRUCTION, INC.**

**WHEREAS**, the Wildwood Crest Zoning Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 8, 2019 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO18-0805, Block 60/Lot 28; and

**WHEREAS**, the Wildwood Crest Zoning Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO18-0805 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 August 20, 2018 for Street Opening Permit for location 110 E. Palm Road (Duplex), Block 60/Lot 28 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$300.00 and the Borough of Wildwood Crest Zoning 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 to 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 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 276-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING TRICK OR TREAT HOURS ON OCTOBER 31, 2019 FROM 5:00-7:00 PM**

**BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, designate that TRICK OR TREAT be and the same shall be observed in the Borough of Wildwood Crest on Thursday, **OCTOBER 31, 2019 BETWEEN THE HOURS OF 5:00 P.M. AND 7:00 P.M.**

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould -- Thompson -- Cabrera – YES

**BILLS:** Mrs. Gould motioned, seconded by Mr. Thompson that all bills properly authorized, as submitted, be paid.

Vote: Gould -- Thompson -- Cabrera – YES

**CORRESPONDENCE:**

1. Proclamation for “Put the Brakes on Fatalities”
2. Window Clings for Mercantile: The Mayor asked the Clerk, Deputy Clerk and Administrator to get together and make plans for 2020.
3. Parking on Seaview Avenue- A correspondence was received asking for the meters on the northern end of Seaview Avenue near Cresse to be removed. The governing body opted not to make any change at this time.

**PUBLIC COMMENTS:**

Dennis Travascio, 112 E. Louisville Avenue, inquired about the address on the introduced ordinance.

**DISCUSSION:**

**NEW BUSINESS:**

N/A.

**OLD BUSINESS:**

**-Tents on the beach:** The Mayor asked the governing body to look at this as well as the beach ordinance, to look at the smoking ban and possible rescission as well as the beach signage for an upcoming meeting.

**-Parking in front of Leader Printers:** The governing body opted to keep status quo.

**-Draft Ordinance for Ch. 63 Sidewalks:** The Mayor would like to meet on this.

**-Draft Prohibiting parking of certain vehicles:** The Mayor would like to meet on this.

**-Draft for Reduced Speed Along Sunset Lake and Bayview Drive:** The Mayor would like to meet on this.

**-Prohibited Right Turn on Red Signal at Rambler Road –** The Mayor would like to meet on this.

**-Sunset Lake Bathroom:** The mayor indicated there is already a sewer connection at the yacht club and asked Public Works Asst. Superintendent to properly budget for portable bathroom next year.

**-Donation of Sick Time-** Received confirmation from Civil Service and should be forthcoming after the mandatory wait period.

**-Washington Avenue Lot/Field:** School has leased the lot until April 2020. Will re-examine at a later time.

**-Parking for RVs –** The Mayor asked the governing body to provide comments to the Administrator.

**-Old Library-** The Mayor asked the governing body to provide comments to the Administrator.

**-Faux Lawn→ to Green Team and Planning Board:** NO ACTION

**-Referendum permitting one consumption liquor license in business zone-** NO ACTION

**-Cross Walks on Atlantic Avenue-** NO ACTION

**PUBLIC COMMENTS:**

Hearing nothing further, Mr. Gould motioned and Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 9:45 a.m.

Dated: October 23, 2019

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Patricia A. Feketics, Borough Clerk

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