

Note: Complete Meeting Appears
On 21-19 on file in
Borough Clerk's Office

November 6, 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. 1314

AN ORDINANCE TO AMEND SECTION 59-3 OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, KNOWN AS THE "SALARY ORDINANCE," FIXING AND DETERMINING SALARIES AND COMPENSATIONS OF THE BOROUGH OF WILDWOOD CREST, AND PROVIDING FOR THE RAISING OF THE AMOUNTS THEREOF BY TAXATION AND FOR THE TIME AND METHOD OF PAYMENT

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1314 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on November 21, 2019 at 5:30 p.m.

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

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1315

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING SECTION 79-47, SCHEDULE XVI PROHIBITED RIGHT TURNS ON RED SIGNAL AT RAMBLER AND NEW JERSEY AVENUE

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1315 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on November 21, 2019 at 5:30 p.m.

The Clerk reads the following Interpretive Statement: This Ordinance supplements the existing ordinances of the Borough that regulate vehicles and traffic by providing for two new No Turn On Red signs to prohibit right turns on red from northbound New Jersey Avenue to eastbound Rambler Road, and from westbound Rambler Road to Northbound New Jersey Avenue on a seasonal basis from May 1st to October 1st of each year. The intent of this ordinance is to eliminate potential traffic conflicts between vehicles traveling southbound on Park Boulevard and vehicles traveling northbound on New Jersey Avenue, and vehicles traveling westbound on Rambler Road.

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

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1316

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 79 VEHICLES AND TRAFFIC PROHIBITING

**PARKING OF CERTAIN LARGE VEHICLES AND
ATTACHED TRAILERS ALONG SUNSET LAKE**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1316 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on November 21, 2019 at 5:30 p.m.

The Clerk reads the following Interpretive Statement: This Ordinance supplements the existing ordinances of the Borough that regulate vehicles and traffic by prohibiting the parking of large “box” type trucks, recreational vehicles, or “RV’s” and vehicles with attached trailers on both sides of New Jersey Avenue along Sunset Lake. The intent of this ordinance is to promote the health, safety and welfare of persons by preventing wide vehicles from parking in this area due to the narrow nature of the roadway and high pedestrian use of Sunset Lake Bayfront Park and the recreational facilities located thereon. The ordinance also protects scenic resources by preserving the views and open space of the park land and Sunset Lake from being blocked by large vehicles.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1317

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING CHAPTER 79 VEHICLES AND
TRAFFIC TO PROVIDE FOR REDUCED SPEED LIMIT ON NEW
JERSEY AVENUE AND BAYVIEW DRIVE ALONG SUNSET LAKE**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1317 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on November 21, 2019 at 5:30 p.m.

The Clerk reads the following Interpretive Statement: This Ordinance supplements the existing ordinances of the Borough that regulate vehicles and traffic by reducing speed limit on New Jersey Avenue from Rambler Road to Miami Avenue from 25 miles per hour to 20 miles per hour. This ordinance also reduces the speed from 25 miles per hour to 20 miles per hour on Bayview Drive from Nashville Avenue to St. Paul Avenue. Due to the increased use of Sunset Lake Bayfront Park, pedestrian walkway, and recreational facilities located thereon, and the use of New Jersey Avenue and the pedestrian walkway by school children going to and from Crest Memorial School, the Borough has determined that the reduction of the speed limit will enhance the welfare and safety of all persons and vehicles transiting the area.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 287-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES FOR
PREPARATION OF FEMA PRE DISASTER MITIGATION ASSISTANCE GRANT
APPLICATION 2019 -TWO PUMP STATIONS AND RELATED COLLECTION LINE AND
OUTFALL IMPROVEMENTS**

WHEREAS, there exists the need for the “Services” of a firm to be retained by the Borough for the Preparation of **FEMA PRE DISASTER MITIGATION ASSISTANCE GRANT APPLICATION 2019 – TWO PUMP STATIONS AND RELATED COLLECTION LNE AND OUTFALL IMPROVEMENTS** and related duties associated therewith as directed by the authorized representatives of the Borough of Wildwood Crest, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

WHEREAS, **TRIAD ASSOCIATES** has completed and submitted a Business Entity Disclosure Certification which certifies that **TRIAD ASSOCIATES** will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing November 6, 2019 to any political committee or candidate through the term of this contract. Said term shall expire November 5, 2020; 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. That the Mayor and Borough Clerk be and they are hereby authorized, instructed, and empowered to execute the attached agreement with **TRIAD ASSOCIATES**, who shall be compensated by voucher at the agreed upon hourly rates, **not to exceed \$28,500**, contingent upon certification from the Chief Financial Officer as to the availability of funds, and whose rate/fee structure are contained in the aforesaid Agreement and said "Independent Contractor" shall be required to comply with this Resolution, and the attached Agreement. Said **TRIAD ASSOCIATES** is further required to comply with all other conditions/provisions of law or regulation applicable to a "Contractor," including but not limited to procuring/maintaining sufficient insurance coverages necessary to fully protect the interests of the Borough in each and every instance relative to performance under this contract.

3. 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; a copy of these documents shall be kept on file in the office of the Borough Clerk.

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 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. 288-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES FOR PREPARATION OF USDA RURAL DEVELOPMENT COMMUNITY FACILITIES APPLICATION -PURCHASE OF DUAL BAND RADIO EQUIPMENT

WHEREAS, there exists the need for the "Services" of a firm to be retained by the Borough for the Preparation of **USDA RURAL DEVELOPMENT COMMUNITY FACILITIES APPLICATION- PURCHASE OF DUAL BAND RADIO EQUIPMENT** and related duties associated therewith as directed by the authorized representatives of the Borough of Wildwood Crest, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

WHEREAS, **TRIAD ASSOCIATES** has completed and submitted a Business Entity Disclosure Certification which certifies that **TRIAD ASSOCIATES** will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing November 6, 2019 to any political committee or candidate through the term of this contract. Said term shall expire November 5, 2020; 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. That the Mayor and Borough Clerk be and they are hereby authorized, instructed, and empowered to execute the attached agreement with **TRIAD ASSOCIATES**, who shall be compensated by voucher at the agreed upon hourly rates, **not to exceed \$3,300**, contingent upon certification from the Chief Financial Officer as to the availability of funds, and whose rate/fee structure are contained in the aforesaid Agreement and said "Independent Contractor" shall be required to comply with this Resolution, and the attached Agreement. Said **TRIAD ASSOCIATES** is further required to comply with all other conditions/provisions of law or regulation applicable to a "Contractor," including but not limited to procuring/maintaining sufficient insurance coverages necessary to fully protect the interests of the Borough in each and every instance relative to performance under this contract.

3. 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; a copy of these documents shall be kept on file in the office of the Borough Clerk.

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 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. 289-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING CERTAIN APPROPRIATION TRANSFERS**

WHEREAS, N.J.S.A. 40A:4-58 permits transfers between budget appropriations during the final two (2) months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that transfers between 2019 budget appropriations be and the same are hereby authorized as follows:

Appropriation Title			
FROM:	Group Insurance – Other Expenses	\$ 153,000.00	
	Ambulance – Salary & Wages		\$ 7,000.00
	Police Dispatch – Salaries & Wages	\$ 20,000.00	
	Beach Cleaning – Other Expenses	\$ 20,000.00	
	Sewer – Salary and Wages		\$ 20,000.00
	TOTAL		<u>\$ 220,000.00</u>
TO:	Police Dispatch – Other Expenses	\$ 20,000.00	
	Ambulance – Other Expense		\$ 7,000.00
	Municipal Court – Other Expenses	\$ 3,000.00	
	Fleet Maintenance – Other Expenses	\$ 20,000.00	
	Recreation Building – Other Expenses	\$ 20,000.00	
	Public Buildings – Other Expenses	\$ 150,000.00	
	TOTAL		<u>\$ 220,000.00</u>

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. 290-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING EXERCISE OF OPTION FOR ONE YEAR
RENEWAL OF CONTRACT WITH TRINITY CODE INSPECTIONS, LLC**

WHEREAS, on January 1, 2019, pursuant to Resolution #249-18, adopted November 7, 2018, the City of North Wildwood, as lead municipality for North Wildwood and the Borough of Wildwood Crest under a Shared Services Agreement, entered into a contract with Trinity Code Inspection, LLC. under the terms of which Trinity Code Inspection, LLC would serve as a plan review agency and sub-code officials under the State Uniform Construction Code Act, N.J.S.A. 52:27D-119, *et. seq.*, for North Wildwood and Wildwood Crest; and

WHEREAS, the contract with Trinity Code Inspection, LLC is scheduled to expire on December 31, 2019; and

WHEREAS, pursuant to its terms and conditions, the contract may be extended for two one-year terms (2020 and 2021); and

WHEREAS, the Mayors of North Wildwood and Wildwood Crest have recommended that the contract be extended for one year, with such extension expiring on December 31, 2020; and

WHEREAS, the Board of Commissioners deems it to be in the best interests of the Borough of Wildwood Crest that the contract with Trinity Code Inspections, LLC be extended for one year, with such extension expiring on December 31, 2020.

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

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) On behalf of the Borough of Wildwood Crest, with North Wildwood as the lead municipality, that the Mayor and Borough Clerk be and they are hereby authorized to exercise the one-year renewal option on the contract with Trinity Code Inspections, LLC.
- 3) This Resolution only shall be effective upon adoption of a similar resolution by the Commissioners of the Borough of Wildwood Crest concurring in the exercise of the one-year renewal of the contract for the year 2020 with Trinity Code Inspection, LLC.

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. 291-19
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING SALE OF SURPLUS PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Borough of Wildwood Crest is the owner of certain surplus property no longer needed for public use; and

WHEREAS, the Board of Commissioners is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

1. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available on line at govdeals.com and also available with the Borough Clerk.
2. The sale will be conducted online between November 13, 2019 and November 20, 2019 and the address of the auction site is GovDeals.com.
3. The sale is being conducted pursuant to LFN2008-9.
4. The list of surplus property to be sold by auction is available on GovDeals.com.
5. The surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. All bidders will be required to pre-register with GovDeals at govdeals.com.
7. The Borough of Wildwood Crest reserves the right to accept or reject any bids submitted.

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. 292-19
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING ISSUANCE OF A RAFFLES LICENSE TO PTC
CREST MEMORIAL SCHOOL**

WHEREAS, the PTC CREST MEMORIAL SCHOOL made application on October 23, 2019 for a Raffles License under Application No. RA-115; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to issue a Certificate of Approval under Application No. RA-115 to PTC CREST MEMORIAL SCHOOL for holding of said Raffle.

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

1. That the Board issue to the PTC CREST MEMORIAL SCHOOL a Certificate of Findings and Determination to be signed by the proper officer of said Board of Commissioners under Application No. RA-115 made by said PTC CREST MEMORIAL SCHOOL; and
2. That the Municipal Clerk of the Borough of Wildwood Crest is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the PTC CREST MEMORIAL SCHOOL in accordance with the application made therefor.

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. 293-19
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO CHRISSY MARIE**

WHEREAS, on October 31, 2019, Chrissy Marie, 6101 New Jersey Ave, Wildwood Crest, NJ 08260, applied for a Special Events Permit for the purpose of a Craft Festival to be held on November 23, 2019, from 11:00 am to 3:00 pm, on the sidewalk and street parking area from 6101 to 6111 New Jersey Ave; 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 Craft Festival to be held on November 23, 2019, from 11:00 am to 3:00 pm, on the sidewalk and street parking area from 6101 to 6111 New Jersey Ave.

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:

None.

PUBLIC COMMENTS:

None.

DISCUSSION:

NEW BUSINESS:

N/A.

OLD BUSINESS:

-Tents on the beach/ Smoking on the beach: Further discussion needed.

-Parking in front of Leader Printers: Tabled.

-Draft Ordinance for Ch. 63 Sidewalks: Draft ordinance in circulation and awaiting commentary.

-Sunset Lake Bathroom: Waiting for bid specs.

-Washington Avenue Lot/Field: Being utilized until end of April 2020.

-Parking for RVs: Draft ordinance in circulation.

-Old Library- Design phase.

-Faux Lawn→ to Green Team and Planning Board: On hold.

-Referendum permitting one consumption liquor license in business zone- On hold.

PUBLIC COMMENTS:

Joe Viscomi, Washington Avenue, thanked the commissioners for their work and surveying Washington Avenue and favored getting rid of outfall pipes. The Mayor indicated that the borough recently passed a resolution with Triad for FEMA pre disaster mitigation assistance.

Commissioner Thompson congratulated the Wildwood Crest Police Department for their recent accreditation status. Chief McGrath recognized Sgt. Denise Holt for her hard work and that they are now 100 % compliant.

Commissioner Thompson also pointed out that there was a Beef n Beer for the daughter of a longtime firefighter and encouraged everyone to come out and support her.

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: November 21, 2019

Patricia A. Feketics, Borough Clerk

