

Note: Complete Meeting Appears
On 06-19 on file in
Borough Clerk's Office

March 20, 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 5:30 p.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.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1299 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1299

BOND ORDINANCE APPROPRIATING \$4,100,000, AND AUTHORIZING THE ISSUANCE OF \$3,895,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1299.

Vote: Gould - Thompson - Cabrera - Yes

Dennis Travascio, 112 E. Louisville Avenue, inquired about the current bond debt and the Auditor was able to provide figures on how well the Borough is financially.

After hearing nothing further from the public, Mrs. Gould motions and Mr. Thompson seconds that the public hearing on Ordinance No. 1297 now be closed.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1299 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1299 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1300

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST PROVIDING FOR THE APPROVAL AND ADOPTION OF A MAP DEPICTING THE LOCATION AND BOUNDARIES OF DRUG FREE ZONES AND MAKING AN OFFICIAL FINDING AND RECORD OF THE

**LOCATION AND BOUNDARIES OF SUCH ZONES IN THE BOROUGH
OF WILDWOOD CREST**

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1300 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on April 3, 2019 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1301

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING CHAPTER 48 PEACE AND GOOD
ORDER OF THE CODE OF THE BOROUGH OF WILDWOOD CREST
TO ESTABLISH DESIGNATED SMOKING AREAS ON THE BEACH
AND TO DESIGNATE PUBLIC PARKS WHERE SMOKING IS
PROHIBITED**

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1301 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on April 3, 2019 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1302

**ORDINANCE AMENDING AND RESTATING CHAPTER
47A, PARKS OF THE CODE OF THE BOROUGH OF
WILDWOOD CREST**

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1302 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on April 3, 2019 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READ RESOLUTION NO. 73-19 IN FULL

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING INTRODUCTION
OF LOCAL BUDGET OF THE BOROUGH OF WILDWOOD CREST,
COUNTY OF CAPE MAY, NEW JERSEY, FOR THE FISCAL YEAR 2019**

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey that the following statements of revenue and appropriations shall constitute the local budget for the year 2019.

BE IT FURTHER RESOLVED that said budget be published in *The Cape May County Herald* issue of February 27, 2019.

BE IT FURTHER RESOLVED THAT NOTICE is hereby given that the budget and tax resolution were approved by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey on February 20, 2019.

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held on Wednesday, March 20, 2019 at 5:30 P.M., in the Municipal Court Room, Borough Hall, 6101 Pacific Avenue, Wildwood Crest, New Jersey, at which time and place objections to said budget and tax resolution for the year 2019 may be presented by taxpayers and other interested persons.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 97-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING THE CY**

**2019 MUNICIPAL BUDGET BE READ BY TITLE ONLY AND
THAT A PUBLIC HEARING BE HELD ON THE CY 2019
MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a Resolution is passed by not less than a majority of the full membership of the governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget is advertised, has been posted on the bulletin board in Borough Hall, and copies have been made available by the Borough Clerk to persons requiring them on a daily basis thereafter, including the date and time of the actual public hearing held as a result thereof; and

WHEREAS, these required conditions have been made.

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, that the municipal budget of the Borough of Wildwood Crest be read by title only.

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

Vote: Gould -- Thompson -- Cabrera – Yes

PUBLIC HEARING:

Michael Garcia, Auditor from Ford & Scott, pointed out that the Borough is financially sound. The borough is below the 2% cap, by approximately 1 million dollars and the increase of \$432,000 is primarily due to continuing salary increases, capital spending pay as you go, and pension payments.

Dennis Travascio, 112 E. Louisville, inquired why the tax rate increase of half a penny if the Borough has such surplus. The Auditor indicated you do not want to use more than you generated the previous year and that last year's increase seems to be a one-time revenues and the Borough is properly managing finances.

Vince Nardini, 222 E. Hollywood Avenue, inquired about the new construction, specifically where the old church was, and it was pointed out that the Tax Assessor could provide more information next month.

Commissioner Gould pointed out that our Chief Financial Officer did a fantastic job.

Mrs. Gould motions, Mr. Thompson seconds that the public hearing on the CY 2019 MUNICIPAL BUDGET now be closed.

Vote: Gould -- Thompson -- Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 98-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING ADOPTION OF
THE CY2019 MUNICIPAL BUDGET, INCLUSIVE OF \$15,553,244.64 FOR
MUNICIPAL PURPOSES, BE ADOPTED**

BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorizations of the below amount of \$15,553,244.64 for municipal purposes.

BE IT FURTHER RESOLVED that the summary of revenues for inclusion in the 2019 MUNICIPAL BUDGET be and the same are as follows:

GENERAL REVENUES	
Surplus Anticipated	\$ 2,780,000.00
Miscellaneous Revenues Anticipated	6,287,983.77
Receipts from Delinquent Taxes	370,000.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	<u>15,553,244.64</u>
TOTAL REVENUES	<u>\$24,991,228.41</u>

BE IT FURTHER RESOLVED that the summary of appropriations for inclusion in the 2019 MUNICIPAL BUDGET be and the same are as follows:

GENERAL APPROPRIATIONS	
Within "CAPS"	
(a&b) Operations including Contingent	\$ 14,122,225.00
(e) Deferred Charges and Statutory Expenditure – Municipal	1,339,495.00
Excluded from "CAPS"	
(a) Operations - Total Operations Excluded from "CAPS"	3,912,092.32
(c) Capital Improvements	1,365,400.00
(d) Municipal Debt Service	3,375,276.00
(m) Reserved for Uncollected Taxes	<u>876,740.09</u>
TOTAL APPROPRIATIONS	<u>\$ 24,991,228.41</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. 99-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT TO TAG CONSULTING GROUP AS COST REPORTING & REIMBURSEMENT SPECIALIST FOR PREPARATION OF FIXED ASSETS ACCOUNTING FOR CY2018

WHEREAS, there exists the need for a COST REPORTING AND REIMBURSEMENT SPECIALIST to be retained by the Borough for the performance of preparation of fixed assets and inventory and reporting system 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, TAG CONSULTING GROUP has completed and submitted a Business Entity Disclosure Certification which certifies that TAG CONSULTING GROUP will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing January 1, 2019 to any political committee or candidate through the term of this contract, December 31, 2019; 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 contract is awarded for the period of CY2019.
3. The Mayor and Borough Clerk are hereby authorized and empowered to enter into the attached agreement with TAG CONSULTING GROUP who shall be compensated by voucher at the not to exceed sum of **\$1,500.00**.
4. The award of this contract is contingent upon 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.
5. 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. 100-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AN AGREEMENT FOR SHARED SERVICES WITH THE CITY OF WILDWOOD FOR BEACH STORAGE BOX RENTAL SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.* provides in part that any local unit may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the City of Wildwood currently owns beach storage boxes and provides rental services of those beach storage boxes to the public; and

WHEREAS, the Borough of Wildwood Crest, for reasons of efficiency and economy, desires to enter into an agreement with the City of Wildwood to provide rental services to the public, together with maintenance and storage services for beach boxes for the Borough; and

WHEREAS, the City of Wildwood has agreed to furnish these services to the Borough pursuant to N.J.S.A. 40A:65-1 *et seq.*; and

WHEREAS, the Borough of Wildwood Crest and the City of Wildwood in the spirit of Interlocal cooperation, and in furtherance of the principles underlying the Uniform Shared Services and Consolidation Act, have negotiated and agreed upon the terms and conditions of such an agreement that is hereby deemed necessary and proper to for the benefit of taxpayers, and to promote public health, safety and welfare; and

WHEREAS, a written agreement memorializing and specifying those terms and conditions, has been prepared and has been reviewed, which agreement is entitled "Shared Services Agreement for Beach Storage Boxes;" and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest is desirous of ratifying this agreement and authorizing its execution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of 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, empowered and directed to execute the Shared Services Agreement for Beach Storage Boxes with the City of Wildwood that is attached hereto as Exhibit "A".
3. The Agreement shall take effect upon the adoption of resolutions by all parties thereto, and execution of the Agreement by the authorized persons as set forth in the resolutions.

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. 101-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO CORESOURCE ON BEHALF OF JOANNE GIBBLE IN THE AMOUNT OF \$562.03

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

WHEREAS, Joanne Gible had coverage with CoreSource who paid \$562.03. Progressive Auto also made payment of \$562.03, and

WHEREAS, Cape Medical Billing indicated that a refund of \$562.03 was owed to CoreSource 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 \$562.03 to CoreSource, P.O. Box 83301 Lancaster, PA 17608.

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. 102-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO KELLY HAMLIN IN THE AMOUNT OF \$63.34

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

WHEREAS, Kelly Hamlin had coverage with Horizon, Kelly Hamlin owed \$117.40 but paid \$180.74 check #811 dated 2/13/19 for an overpayment of \$63.34.; and

WHEREAS, Cape Medical Billing indicated that a refund of \$63.34 was owed to Kelly Hamlin 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 \$63.34 to Kelly Hamlin 117 W. Cardinal Rd. Wildwood Crest, NJ 08260.

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. 103-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO AETNA ON BEHALF OF ERICA EICHENHOFER IN THE AMOUNT OF \$598.40

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

WHEREAS, Aetna paid \$598.40 dated 5/10/18, and

WHEREAS, Cape Medical Billing indicated that a refund of \$598.40 was owed to Aetna 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 \$598.40 to Aetna, P.O. Box 14079 Lexington, KY 40512.

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. 104-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE A 2019 CHEVROLET TAHOE FOR THE POLICE DEPARTMENT UNDER STATE CONTRACT

WHEREAS, pursuant to N.J.S.A 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wildwood Crest is in need of a *2019 Chevrolet Tahoe for Public Safety Patrols equipped with 4-wheel drive*; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, Day Chevrolet & Ford (State Contract # 89938) 1600 Golden Mile Highway, Monroeville, PA 15146 has partnered with Municipal Equipment (State Contract 81332 NJ Homeland) 2703 Fire Road, Egg Harbor Township, NJ 08234 for all Government vehicles and Equipment; and

BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure to purchase a 2019 Chevrolet Tahoe based upon the price quote number EST2627 on March 12, 2019 from Day Chevrolet & Ford using State Contract number 81332 in an amount not to exceed \$36,460.24; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure to purchase the public safety equipment for said vehicle based upon the price quote number EST2628 on March 13, 2019 from Municipal Equipment using State Contract number 81332 NJ Homeland in an amount not to exceed \$15,676.99; and

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

Account Number(s) _____ Amount _____ Signature _____

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. 105-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS AS REQUIRED BY LOCAL FINANCE NOTICE 2000-14

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, Local Finance Notice 2000-14, provides for receipt of monies from private persons or entities for the payment of wages to Off-Duty Police Officers or outside employment services; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the collected by the Borough of Wildwood Crest from private persons or entities are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body of the Borough of Wildwood Crest does hereby request permission of the Director of the Division of Local Government Services to pay wages for the Outside Employment of Off-Duty Municipal Officers as required by Local Finance Notice 2000-14.
2. The Municipal Clerk of the Borough of Wildwood Crest, County of Cape May, is hereby directed to forward two certified copies of this Resolution to the Director of Division of Local Government Services.

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. 106-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO THE GREATER WILDWOOD YACHT CLUB

WHEREAS, on November 9, 2018, the Greater Wildwood Yacht Club, 6510 Park Blvd, Wildwood Crest, NJ 08260, applied for a Special Events Permit for the purpose of a Youth Regatta to be held on June 27, 2019, from 9:00 am to 5:00 pm, at Park Blvd from Columbine Rd to Forget-Me-Not Rd; and

WHEREAS, the Greater Wildwood Yacht Club 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 Commissioners have agreed to waive the fee for the use of off-duty Police for traffic control.

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 the Greater Wildwood Yacht Club, 6510 Park Blvd, Wildwood Crest, NJ 08260 for the purpose of a Youth Regatta to be held on June 27, 2019, from 9:00 am to 5:00 pm, at Park Blvd from Columbine Rd to Forget-Me-Not 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. 107-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSES FOR 2019

WHEREAS, Section 40-16, et. seq., of the Code of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, sets forth the pertinent law regarding the issuance of licenses to persons, firms or corporations desiring to engage in the peddling and soliciting of Ice Cream Products and Fruits/Vegetables within the Borough of Wildwood Crest; and

WHEREAS, certain licenses, for which applications have been filed for the peddling of Ice Cream Products and Fruits/Vegetables during the calendar year 2018, are now available for renewal.

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

That based upon applications having been received and a review of the qualifications of the applicants for said licenses having been made, said three (3) Ice Cream Peddling Licenses and (3) Fruit/Vegetable Peddling Licenses for the balance of calendar year 2019 be and the same are hereby granted unto the following persons, firms or corporations:

<u>NAME</u>	<u>ADDRESS</u>
1. Elizabeth Aubrey Aubrey's Ice Cream LLC d/b/a Monster Cone II	129 E. Davis Ave Wildwood, NJ 08260
2. Nicholas Christian Rogalski Big Top Ice Cream, LLC	112 E. Morning Glory Rd Wildwood Crest, NJ 08260
3. Armen Avetisyan A&T Ice, LLC	202 E Maryland Ave Rio Grande, NJ 08242
4. Dwayne (Wayne) Aubrey Monster Cone LLC	129 E. Davis Ave Wildwood, NJ 08260
5. David Mayer, President Island Produce Inc (3 licenses)	PO Box 1089 Wildwood, NJ 08260

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. 108-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 4 – RECONSTRUCTION OF NEWARK AVENUE TO INCLUDE JEFFERSON AVENUE SANITARY SEWER REPLACEMENT (BEACH TO PACIFIC AVENUE)

WHEREAS, Perna Finnigan, Inc., of Vineland, New Jersey was awarded the contract known as RECONSTRUCTION OF NEWARK AVENUE FROM BEACH TO PACIFIC AVENUE via Resolution No. 194-18 on June 20, 2018 for \$972,349.04; and

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates (the Borough Engineer), the Board of Commissioners of the Borough of Wildwood Crest authorized Change Order Number 1 – Reconstruction of Newark Avenue to Include Jefferson Avenue Sanitary Sewer Replacement, via Resolution No. 234-18 on July 25, 2018 increasing the original contract of \$972,349.04 by \$178,525.00 making the amended contract amount \$1,150,874.04; and

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates, Change Order No 2 – Reconstruction of Newark Avenue was passed via Resolution No. 309-18 on December 11, 2018, which authorized a reduction amount of \$3,242.00, and revised the Contract Price to \$1,147,632.04; and

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates, Change Order No. 3 was passed via Resolution No. 60-19 on January 23, 2019, which authorized the contract extension time, removal of Denver Avenue and Stockton Road, and the addition of milling and paving Jefferson Road, which authorized a reduction of \$4,600.00, and revised the Contract Price to \$1,143,032.04.

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates, has reviewed and approves Change Order No. 4 – Reconstruction of Newark Avenue for the addition of concrete sidewalk replacement on Jefferson Avenue, which will result in an increase of \$9,198.75 to the amended Contract Amount of \$1,143,032.04 for a revised Contract Amount of \$1,152,230.79.

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, County of Cape May and State of New Jersey, that said Change Order Number 4 - Reconstruction of Newark Avenue, the additional concrete sidewalk replacement on Jefferson Avenue, increasing the total contract amount by \$9,198.75 and revising the contract price to \$1,152,230.79 be and the same is hereby approved.

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

1. That the above recital paragraphs are incorporated herein by reference as if set forth at length.
2. That the Mayor and Borough Clerk of the Borough of Wildwood Crest are hereby authorized and directed to execute and attest said change order documents on behalf of the Borough of Wildwood Crest.

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. 109-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR THE PROPOSED EXTERIOR IMPROVEMENTS FOR WILDWOOD CREST COMMUNITY CENTER

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 Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* issue of March 27, 2019.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the PROPOSED EXTERIOR IMPROVEMENTS FOR WILDWOOD CREST COMMUNITY CENTER is hereby approved.

BE IT FURTHER RESOLVED Sealed bids will be received by the Bid Opening Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on **Wednesday, April 10, 2019 at 10:30 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

PROPOSED EXTERIOR IMPROVEMENTS FOR
WILDWOOD CREST COMMUNITY CENTER

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

Discussion: Mrs. Gould does not wish to spend any money on this building. The Mayor added that the Borough received insurance money and that the exterior is an eyesore and the Administrator added that the Borough would also have to invest some money for this renovation.

Vote: Gould -- NO Thompson -- Cabrera -- Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 110-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR THE 2019 BACK BEACH FILL PROJECT

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 Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Press of Atlantic City* issue of March 21, 2019.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the 2019 BACK BEACH FILL PROJECT is hereby approved.

BE IT FURTHER RESOLVED Sealed bids will be received by the Bid Opening Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on **Wednesday, April 10, 2019 at 10:00 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

2019 BACK BEACH SAND FILL PROJECT

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

REPORTS: Mrs. Gould motioned, seconded by Mr. Thompson that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company for the month ending February 28, 2019 be accepted as presented.

Vote: Gould -- Thompson -- Cabrera – Yes

MINUTES: Mrs. Gould motioned, seconded by Mr. Thompson that the minutes from the regularly scheduled Commission Meetings dated February 20, 2019 and March 6, 2019, as well as the closed session minutes of March 6, 2019 be approved as presented.

Vote: Gould -- Thompson -- Cabrera – Yes

CORRESPONDENCE:

Nick Holland, Wildwood Crest Recreation Employee, provided an update on a new Lecture Series that will feature 7 guest speakers starting March 27th and this will take place at Crest Pier. He also reminded everyone that there will be another Wellness Walk that will take place on April 6th and the annual Health & Wellness Drive will take place on June 20th and there will be a Blood Drive that day as well. Lastly, Mr. Holland announced that Wildwood Crest was the recipient of the title “Healthy Town in the Making,” which is a designation from the New Jersey Health Care Quality Institute Mayor’s Wellness Campaign Towns. This was something that Mr. Holland applied for on behalf of the Borough.

Mayor Cabrera then added a congratulations to Mr. Nick Holland, who was the recent recipient of the Special Recognition Award from the ACMJIF and he was nominated by his co-worker, Mr. Brian Cunniff. Mr. Holland was presented this award for the following:

- Wellness Coordinator with a Passionate Commitment to Sustaining a Healthy Workplace
- Established an Annual Health & Wellness Expo
- Created a “Pink Out” Fundraiser in October to assist Local families coping with Breast Cancer
- Coordinated the Mayor’s Wellness Walk & Bike Ride for Borough residents.

Mr. Brian Cunniff added that the award was special.

ADMINISTRATOR’S REPORT:

March 20, 2019

Kayak Launch/ Sunset Lake Shoreline Stabilization

The solicitor and I did a walk-through of the project on Friday at 10 am. The project is progressing as expected. Our engineer has approved the contractor’s submittal for the gazebo. The contractor-South State has indicated that they expect to meet the overall project schedule of completion with all landscaping and restoration by May 11th including the new gazebo. Please keep in mind that this is weather permitting.

Our Coastal Engineer will be providing a proposal to complete project closeout which we have concluded is a reimbursable item by FEMA.

Beach/ Dune Project

We met with representatives from the US Army Corp, Philadelphia District and NJDEP Coastal Engineering on February 14th. The project is now at 70% plans with necessary easements in our neighboring municipalities now being sought. Fortunately, none of the Crest’s beaches are privately owned and will require easements. The total estimated cost for this project is \$8.2M based on linear feet. This cost estimate is overstated due to already existing dunes and will be updated. After our meeting it was determined that it is in the best interest of the Crest to fill the back-beach area in advance of the Army Corps project. We will be addressing ponding by elevating the back-beach area. Higher elevation of sand will allow for percolation of rain water and excavation of some dune area adjacent to the Fishing Pier will prevent continued sand accretion onto the pier itself. We expect project completion just before Memorial Day. Notice to bidders will be published tomorrow in the March 21st edition of the AC Press.

Rio Grande Avenue Gateway Improvement Project

This county project is currently underway! Construction is expected to proceed until around Memorial Day, shut down for the summer and then start again in the fall. Plans can be viewed at the County Engineer’s office or online on the County’s website and I have a project description handout for you here tonight.

Cape May County Open Space and Recreation Applications 2018

The County has executed and returned our shared service agreement for Sunrise Park. We are now ready to go out begin planning to go out to bid. This project is expected to be constructed in the fall of 2019. Our municipal engineer is currently working on the specifications.

Pacific Avenue- Rambler to Jefferson

A meeting was held here in the Crest with Bob Church, T& M and several representatives of the borough on February 13th. At this meeting it was reported that base mapping is currently be done by the Cape May County Engineering Dept. for this shared project which will be the subject of a shared service agreement with the County. The project will cover sewer, stormwater improvements and road reconstruction to Pacific Avenue from Rambler to Jefferson. It is anticipated that the County will pay for the stormwater improvements along Pacific Avenue while Wildwood Crest would pay for the stormwater improvements necessary to tie in drainage improvements and run along several side streets. County Engineer Bob Church stated that he expects to receive federal funding for this project which should be authorized in the fall of 2020 with construction likely in the fall of 2021. We must address all necessary infrastructure improvements in advance of the County's construction leaving plenty of time for proper compaction. The planning for these improvements has begun.

New Jersey Avenue-Rambler to Cresse

Also discussed at this same meeting was an upcoming shared project with Cape May County. This County roadway project is slated for 2022 with necessary Crest improvements to take place in advance in 2021. This project will include also include stormwater and sewer improvements and a shared service agreement with Cape May County. It is also a component of the New Jersey Avenue Business District Improvement project and the reason behind the timing of that project.

I was in contact with Gary Finger of the New Jersey Board of Public Utilities and requested that he meet with the Mayor and I to discuss any possible programs offered by the BPU that provides financial assistance for lighting improvements or other energy savings incentive programs that would benefit the New Jersey Avenue Business District and property owners. I will report back on this future meeting. This project is included in the stormwater master plan being created by our municipal engineer.

Center Designation

As I previously reported the Office of Planning Advocacy has informed us that our Center's Designation expiration has been changed to June 30, 2020. If we are interested in maintaining our designated center, we must inform the State Planning Commission (SPC) of our intent and engage a planner to work with the OPA and make application to the SPC. It takes about a year to complete the Center's Designation renewal process. I have informed you all of conversations with the other 3 island's administrators and our intent to work together to produce a shared service agreement to hire a planner collectively to complete our application to the SPC.

Beach Signage

The beach rules, street side sign and park designation signs have been approved and bid documents are currently being prepared by Finch. We expect to authorize the bid at a meeting in April and our goal is to have them installed prior to the 2019 summer season.

Directional Signs at Rt 109

The four (4) requested directional signs have finally been installed!

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

I attended the local officials meeting held on Tuesday, March 12, 2019 at the County Administration Building. Wildwood Crest was the only own represented at this meeting. The Preliminary, Preferred Alternative was presented. Alternate #3 was selected after numerous meetings with stakeholders and elected officials followed by input by all interested parties. This alternative is an 80' vertical, fixed bridge in roughly the same location as the current bridge. It has 16 access impacts, requires several property acquisitions, has some environmental impacts, and will require a detour of what is expected to be about 2 weeks in the office season during construction. The land acquisitions will be necessary due the raising of the height of the roadway to meet the 100-year storm impact. A hydro-dynamic study was shown during the presentation. I have a color copy of the presentation here for anyone interested I reviewing it.

Beach Boxes

As you all know we went out to bid twice to try and procure a vendor to provide beach boxes to those interested. We had no bidders submit bids either time. To accommodate interested parties, we entered into an agreement with Wildwood to do so. They have been operating a very successful operation for several years and were happy to help us. As of Tuesday, only 1 full day after the launch of the website, Wildwood completely sold out of all 80 beach boxes offered to our Crest residents and visitors. I will continue to work with Wildwood's Administration to ensure that we can obtain more boxes for the 2020 bathing season and thereafter and appreciate everyone's patience while we continue to work towards accommodating all persons interested in the future. I truly tried to accommodate everyone's needs, however, DEPCORP cannot build the boxes any faster.

Mayor Cabrera added that we will need a press release for the Back Beach Project to keep everyone updated.

ENGINEER'S REPORT:

Grant Applications

1. FY2019 NJDOT Municipal Aid Program

- The Borough has selected to submit the Reconstruction of Trenton Avenue from the beach to Pacific Avenue.
 - The grant application was successfully submitted on September 6, 2018.
2. FY2019 NJDCA Small Cities Program
- The Borough has elected to submit ADA improvements at the Old Library Building and Von Savage Pool as the application.
 - The State has notified the Borough that \$354,545.00 in grant funding has been allocated for this project.

Capital Projects

1. Reconstruction of Newark Avenue and Jefferson Avenue Sanitary Sewer Replacement
 - 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.
 - The contractor has completed all of the work on Newark Avenue and Jefferson Avenue with the exception of the final surface course paving.
 - A change order removing the settled concrete along Jefferson Avenue has been submitted to the Borough for consideration at the March 20, 2019 Commissioner's meeting.
2. Storm Sewer Evaluation 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.
 - The final reported was completed and delivered to the Borough on March 11, 2019.
3. FY 2018 NJDCA Small Cities Program – Rambler Road Beach Street End
 - The contractor has mobilized to the site and has replaced the existing sidewalk and driveway areas.
 - Barring any unforeseen problems, the project is scheduled to be completed by May 15th.
4. Sunrise Park Improvements
 - In a July 18, 2018 letter, the CMCOSB recommended that Sunrise Park be funded by a \$283,625.00 grant. It is our understanding that the CMCOSB is presenting this project to the Cape May County Freeholders in December, 2018 and will hopefully become an officially funded project for Spring, 2019.
 - Our office provided a proposal to the Borough on December 3, 2018 to complete the proposed improvements.
5. Pacific Avenue Storm Sewer Improvements and Borough Street Improvements
 - Our office provided a proposal to the Borough on December 14, 2018 to complete the proposed improvements.
 - The County has indicated that the survey and base mapping is scheduled to be delivered to our office by the end of March.
6. Reconstruction of Denver and Stockton Avenues
 - Our office provided a proposal to the Borough on December 28, 2018 to complete the proposed improvements.
7. Crest Pier Parking Lot Improvements
 - Our office provided a proposal to the Borough on November 13, 2018 to complete the proposed improvements.

General Engineering

1. Sanitary Sewer Regulations, Ordinance and Standards
 - The objectives of the new sanitary sewer ordinance is to provide a new process for sanitary sewer permits, inspections and construction standards.
 - Our office has completed and transmitted the draft ordinance for Borough review on December 10, 2018 and are scheduling a final coordination meeting with Borough officials.

PUBLIC COMMENTS:

Ray Tolucci, 6810 Park Blvd., inquired about the sold out beach boxes and if more are allocated, if it will be similar to a lottery like system and the Administrator confirmed it would be.

Don Murphy, 122 East Monterrey Avenue, wanted to know if he could get a permit to build his own and it was relayed to him that is not a possibility. We have a shared services agreement with Wildwood and there is a process.

Chief McGrath, Wildwood Crest Police Department, added that we can use nixel to get the word out to alert people if and when boxes become available.

Vince Nardini, 222 E. Hollywood Avenue, inquired about the size and location of the boxes.

Victoria Dolan, 6400 Atlantic Avenue, wanted clarification on the ponding and the back beach fill project.

Marie Nickerson, 8801 Bayview Drive, inquired about solar panels and Commissioner Thompson indicated we are finalizing the bid specs on where we can and can not have solar panels.

Don Murphy, 122 E. Monterrey, added that the Borough looks great and we live in a great place and the bike path looks great with the improvements of the split rail fence.

DISCUSSION:

NEW BUSINESS:

N/A

OLD BUSINESS:

-Solar Panels- already discussed above.

-Analysis of pedestrian crosswalks and street markings – safety review - no movement.

-Clean Energy Direct Install Program- should be ready at second meeting in April.

-Sewer Lateral specifications Ordinance- Discussed in Engineer’s Report.

INDIVIDUAL PERMIT – Moving forward.

-South of Rambler Beach access-

-Rambler North bike path / street ends

PUBLIC COMMENTARY:

Ron Harwood, Wildwood Crest Volunteer Fire Company #1 Chief, added that they applied for and were the recipient of a \$2,500 Wawa Foundation gift.

Hearing nothing further from the public, Mrs Gould motioned, Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 6:30 p.m.

Dated: April 17, 2019

Patricia A. Feketics, Borough Clerk

