

Note: Complete Meeting Appears
On 07-19 on file in
Borough Clerk's Office

April 3, 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.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1300 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 a public hearing now be held on Ordinance No. 1300.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motions and Mr. Thompson seconds that the public hearing on Ordinance No. 1300 now be closed.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1300 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. 1301 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. 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 a public hearing now be held on Ordinance No. 1301.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motions and Mr. Thompson seconds that the public hearing on Ordinance No. 1301 now be closed.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1301 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. 1302 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. 1302
ORDINANCE AMENDING AND RESTATING CHAPTER
47A, PARKS OF THE CODE OF THE BOROUGH OF
WILDWOOD CREST

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1302.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motions and Mr. Thompson seconds that the public hearing on Ordinance No. 1302 now be closed.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1302 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK ANNOUNCED THAT ORDINANCE NOS. 1303 AND 1304 WERE BEING PULLED FROM THE AGENDA.

Prior to the Clerk reading the resolutions, the Mayor asked two Veterans if they needed to address the governing body or audience.

Present were: Mr. Joseph Orlando and Mr. William Thomson from the Veterans of Foreign War Both gentlemen relayed information regarding the upcoming 100th VFW convention beginning Wednesday, June 19th through the weekend and concluding with the parade on Saturday, June 22nd. They invited the governing body to partake in the festivities and indicated they were trying to get a Fly Over and this year brings the installation of the first female state commander. They asked for a contact person and Commissioner Gould gave the names of the Borough Clerk and Public Information Officer. The governing body thanked both men for their service.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 111-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING PARTICIPATION IN NPPGOV COOPERATIVE
PURCHASING PROGRAM FOR THE PURCHASE OF (13) FLEET 2 CAMERA
SYSTEMS THROUGH CONTRACT #VH 11629 -SECOND AMENDMENT IN THE
AMOUNT OF \$126,620.00 OVER FIVE YEARS

WHEREAS, the Borough of Wildwood Crest published a *Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – NPPGOV Cooperative Purchasing Program* to purchase a 13 FLEET 2 CAMERA SYSTEMS in the Herald of Cape May County on March 20, 2019; and

WHEREAS, said the comment period for this notice expired on March 30, 2019; and

WHEREAS, on February 22, 2019 and March 18, 2019, Axon Enterprises, Inc., supplied a quote for the above referenced camera systems in the amount of \$126,620.00 over five years; and

WHEREAS, the Borough of Wildwood Crest is allowed to participate in national purchasing cooperative per N.J.S.A. 52:34-6.2(b) P.L. 2001, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, the Borough of Wildwood Crest (ID #M-5767350) entered into the NPPGOV Cooperative Purchasing Program effective February 17, 2019; and

WHEREAS, NPPGOV has a contract with Axon Enterprises, Inc, Contract # VH 11629, for Public Safety Cameras, through October 28, 2021; and

WHEREAS, the Department of Public Safety will be using NPPGOV Contract # VH 11629- Second Amendment to purchase 13 Fleet 2 Camera Systems; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase of 13 Fleet Camera Systems, through the contract with NPPGOV Contract # VH 11629- Second Amendment in the amount of \$126,620.00 over the course of five years as follows:

Year One (2019)	\$46,124.00
Year Two (2020)	\$20,124.00
Year Three (2021)	\$20,124.00
Year Four (2022)	\$20,124.00
Year Five (2023)	\$20,124.00

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, Cape May County, New Jersey, that it approves the purchase of 13 Fleet 2 Camera Systems, through the contract with NPPGOV Contract # VH 11629 -Second Amendment in the amount of \$162,620.00, in accordance with the NPPGOV Cooperative Purchasing Program over five years.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Public Safety Cameras, in accordance with the NPPGOV Cooperative Purchasing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of NPPGOV Cooperative Purchasing System as per Contract # VH 11629 – Second Amendment.

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. 112-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 – FY2018 NJDCA SMALL CITIES PROGRAM - ADA IMPROVEMENTS TO RAMBLER ROAD STREET END

WHEREAS, Charles Marandino, LLC, of Milmay, New Jersey was awarded the contract known as FY2018 NJDCA SMALL CITIES PROGRAM – ADA IMPROVEMENTS TO RAMBLER ROAD STREET END via Resolution No. 72-19 on February 6, 2019 for \$220,431.25; and

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates (the Borough Engineer), the Board of Commissioners of the Borough of Wildwood Crest wish to authorize Change Order Number 1 – FY2018 NJDCA SMALL CITIES PROGRAM – ADA IMPROVEMENTS TO RAMBLER ROAD STREET END, increasing the original contract of \$220,431.25 by \$32,749.75 making the amended contract amount \$253,181.00; and

WHEREAS, the additional costs will be reimbursed from the New Jersey Department of Community Affairs Small Cities Program Grant.

WHEREAS, costs certified by Resolution No. 72-19, in the amount of \$95,625.00 will be deemed as reimbursable through the grant and will be certified below.

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

Res. No. 72-19:
Account Number_____ Amount _____ Signature_____

Res. No. 112-19:
Account Number_____ 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 1- FY2018 NJDCA SMALL

CITIES PROGRAM – ADA IMPROVEMENTS TO RAMBLER ROAD STREET END, increasing the total contract amount by \$32,749.75 and revising the contract price to \$253,181.00be 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. 113-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF LORETTA SCOTT AS DEPUTY MUNICIPAL CLERK

WHEREAS, N.J.S.A. 40A:9-135 provides for the unclassified appointment of a Deputy Municipal Clerk by the governing body, as well as the compensation, term of office, and the powers, duties and functions of such office; and

WHEREAS, the Deputy Municipal Clerk, “during the absence or disability of the Municipal Clerk, shall have all the powers of the Municipal Clerk and shall perform the functions and duties of such office;” as set forth in N.J.S.A. 40A:9-135; and

WHEREAS, the specific powers, duties, and functions to be exercised and/or performed are fully contained in the existing “job specifications” for the position of Deputy Municipal Clerk; and

WHEREAS, the position of Deputy Municipal Clerk has been vacant since August 21, 2015 and the Board of Commissioners desire to fill the vacancy; and

WHEREAS, the Commissioner of Revenue and Finance is prepared to offer in nomination **LORETTA SCOTT** for appointment to the position of Deputy Municipal Clerk; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough to confirm and ratify the appointment of **LORETTA SCOTT**.

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

1. The above recital paragraphs are incorporated herein as if fully set forth.
2. That the full-time appointment of **LORETTA SCOTT** as Deputy Municipal Clerk, effective April 3, 2019, at an annual rate of pay as permitted within the parameters of the range established in the existing Salary Ordinance of the Borough of Wildwood Crest, is hereby confirmed and ratified.

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. 114-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING CERTAIN BOROUGH OWNED PROPERTY AS PARK AREAS

WHEREAS, Chapter 47A of the Code of the Borough of Wildwood Crest provides that the Board of Commissions may designate and name, from time to time by resolution, such Borough owned or leased property as areas which property will be subject to the provisions of Chapter 47A; and

WHEREAS, the property designated herein shall be utilized for public park purposes and for the purpose of conservation of natural resources, to promote the public health, safety, prosperity and general welfare of the community, to preserve open space in its natural and open condition and to facilitate the protection of the natural resources as well as the preservation of scenic, aesthetic and cultural values and the public’s enjoyment thereof as set forth in Chapter 47A; and

WHEREAS, the Board of Commissions desires to designate the Borough owned property set forth herein for the purposes set for in Chapter 47A as park areas within the Borough.

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. That the following Borough owned properties are hereby designated as park areas pursuant to Chapter 47A of the Code of the Borough of Wildwood Crest which areas shall encompass the area up to the curb or street where the property adjoins or abuts a public right of way including any public rights of way or streets contained therein:

Name:	Block and Lot:
Crest Pier	Block 21.03; Lot 1
Scoop Taylor Park	Block 21.04; Lot 1.
Higbee Field	Block 30.03; Lot 1.
Morey Field	Block 30.04; Lot 1.
Dock at Sweet Briar Road	Block 37.01; Lot 1
Tennis Courts Atlantic Avenue	Block 42.03; Lot 1.
Harold Fox Library	Block 42.04; Lots 1, 2, 3, 4, 5, 6, 7, 8.
Centennial Park	Block 53.04; Lot 1. Block 56.04; Lot 1.
J. Von Savage Memorial Park	Block 157; Lots 1, 2, 3, 4, 5, 6, 7, 8, 9.01, 9.02, 10, 11, 12, 13. Block 158; Lots: 16.03, 16.04,
Sunrise Park	Block 62.04; Lot 1. Block 65.04; Lot 1. Block 68.04; Lot 1.
Coleman-Callahan Memorial Park	Block 71; Lot 9, 10, 11.
Triangle Park	Block 73; Lot 1.
Sunset Lake Bayfront Park	Block 79; Lot 1.01, 1.03.
Turtle Gut Memorial Park	Block 115.01; Lot 1.
Bayview Memorial Park	Block 147; Lot 14.01; Block 148; Lot 4, 5.01, 5.02, 5.03.
Washington Avenue Park	Block 184; Lots: 4, 5, 6.01, 6.02, 7, 8, 9, 10, 11, 12, 27, 28.01, 28.02, 29, 30, 31, 32, 33.01, 33.02, 34. Block 185; Lots: 1, 27, 28, 29.01, 29.02, 30, 31, 32, 33, 34.
Bicycle Path	Cresse Avenue to Rambler Road

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. 115-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2019 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE GREATER WILDWOOD TOURISM IMPROVEMENT DEVELOPMENT AUTHORITY

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$31,500.00 from the Greater Wildwood Tourism Improvement and Development Authority and wishes to amend its 2019 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2019 in the sum of \$ 31,500.00 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
Greater Wildwood Tourism Improvement and
Development Authority: Summer Events Grant\$31,500.00

BE IT FURTHER RESOLVED that a like sum of \$31,500.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Greater Wildwood Tourism Improvement and
Development Authority: Summer Events Grant

BE IT FURTHER RESOLVED that the Borough CFO is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 116-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO SANDMAN SCHOOL

WHEREAS, on March 22, 2019, Sandman School, Lower Elementary School District, 838 Seashore Rd, Cape May, NJ 08204, applied for a Special Events Permit for the purpose of a 6th Grade Beach Day to be held on June 5, 2019, rain date June 6, 2019, from 7:30 am to 1:30 pm, on the Beach at Rambler Rd; and

WHEREAS, Sandman School, Lower Elementary School District has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk is hereby authorized and directed to issue a Special Events Permit to Sandman School, Lower Elementary School District, 838 Seashore Rd, Cape May, NJ 08204 for the purpose of a 6th Grade Beach Day to be held on June 5, 2019, rain date June 6, 2019, from 7:30 am to 1:30 pm, on the Beach at Rambler 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. 117-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO MIDDLE TOWNSHIP ELEMENTARY SCHOOL #2

WHEREAS, on March 11, 2019, Middle Township Elementary School #2, 101 W Pacific Ave, Cape May Court House, NJ 08210, applied for a Special Events Permit for the purpose of a Beach Day to be held on May 31, 2019, rain date June 3, 2019, from 9:30 am to 2:00 pm, on the Beach at Rambler Rd; and

WHEREAS, Sandman School, Lower Elementary School District has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk is hereby authorized and directed to issue a Special Events Permit to Sandman School, Lower Elementary School District, 838 Seashore Rd, Cape May, NJ 08204, for the purpose of a 6th Grade Beach Day to be held on June 5, 2019, rain date June 6, 2019, from 7:30 am to 1:30 pm, on the Beach at Rambler 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. 118-19

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

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on June 27, 2018 to refund escrow to South Jersey Gas for Street Opening Permit #SO16-0812, Block 21.02/Lot 1 (for reference); and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO16-0812 are complete; and

WHEREAS, South Jersey Gas, Route 54, Folsom, New Jersey 08037 made escrow payments of \$20,000.00 on September 12, 2016, \$20,000.00 on December 8, 2016, \$59,754.49 on April 19, 2017, \$1,500.00 on November 22, 2017 and \$2,000.00 on December 14, 2017 to the Borough of Wildwood Crest for Street Opening Permit for location Gas Main Renewal Seaview Avenue, Etc. Phase 3, Block 21.02/Lot 1 (for reference) and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$102,350.32 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$904.17.

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 \$904.17 to South Jersey Gas, Route 54, Folsom, NJ 08037 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$904.17 to South Jersey Gas, Route 54, Folsom, New Jersey 08037.

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. 119-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF LYNN DIEM AS CONTACT PERSON AND PATRICIA FEKETICS AND CONSTANCE MAHON AS ADDITIONAL CONTACT PERSONS FOR THE ACMJIF EMPLOYMENT PRACTICES LIABILITY HOTLINE

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest hereinafter referred to as "MUNICIPALITY," is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND" ; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE, be it resolved that the Board of Commissioners of the Borough of Wildwood Crest does hereby appoint Lynn Diem as its Contact Person.

BE IT FURTHER RESOLVED that the Board of the Commissioners of the Borough of Wildwood Crest does hereby appoint Patricia Feketics and Constance Mahon as additional Contact Persons.

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:

“FEMA” – Retaining status as CRS Class 6 community. The Mayor added that this designation allows for policy holders to qualify for 20% discount in the premium costs for NFIP policies issued or renewed in Special Flood Hazard Areas. It was noted that policy holders in Zones B, C, and X are not eligible for the CRS discount.

“Crest Beach Sweep- April 13th- The Mayor advised everyone that this will take place from 9:00-12:30 and to please contact Public Works to volunteer and find out more information.

The Mayor added that the Second Speaker will be presenting for the Wellness Lecture Series starting at 6:00 p.m.

The Mayor announced that the Borough was the recipient of a \$160,000 NJ DOT grant for Trenton Avenue.

Lastly, the Mayor added that the Borough would be partaking in a Job Fair that the Chamber will be hosting.

PUBLIC COMMENTS:

N/A

DISCUSSION:

NEW BUSINESS:

Referendum permitting one consumption liquor license in business zone

The Mayor gave a brief thank you to the Solicitor for a well written memorandum on the history of liquor licenses in the Borough and the Referendum Procedure. The Mayor asked that all of the current boards review the memorandum. The Solicitor indicated that if the Borough were to create a new liquor license, it could be done with whatever restrictions the Borough wants to impose. He also indicated that the Borough currently has an ordinance banning BYOB advertisements and we have the option of rescinding that ordinance to allow for the advertisement.

The Mayor added that he would like to see a letter of support or if anyone had concerns, so the correct information can be disseminated. The Solicitor added that he will have a memorandum available to the public. Commissioner Thompson added that he would like this to be advertised so the public is aware of every step and or action taken. The Mayor added that a referendum could take place at the General Election in November.

Vacancy on the Green Team

The Mayor added that there is a vacancy on the Green Team as well as the TDC. The Public Information Officer added that the volunteer for the TDC must be a mercantile holder or a designee of mercantile holder.

Small Cell Towers

The Mayor indicated that there have been requests for nodes to be placed on telephone poles in the public right of way. The Solicitor indicated that this will eventually pass and can not be stopped; however, municipalities have the option of imposing certain regulations. He further added that he and the Planning / Zoning Board Solicitor were in the process of drafting up an ordinance and would circulate to the commissioners for review and introduction at the commission meeting on April 17th.

OLD BUSINESS:

-Solar Panels- Waiting on specs and finances.

-Analysis of pedestrian crosswalks and street markings – safety review - Public Safety and the Engineer will be meeting and discussing plans for 2020.

-Clean Energy Direct Install Program- will be ready for April 17th.

-Sewer Lateral specifications Ordinance- Currently on hold.

INDIVIDUAL PERMIT – Moving forward when Bond Ordinance estoppel period expires.

-South of Rambler Beach access-

-Rambler North bike path / street ends

PUBLIC COMMENTARY:

Marie Nickerson, 8801 Bayview Drive, wanted some more details on the potential liquor license and the number of signatures required. The Solicitor responded that the Borough can impose any restrictions on this new license and can require it to be on New Jersey Avenue or in a business zone.

Hearing nothing further from the public, Mrs Gould motioned, Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 10:17 a.m.

Dated: April 17, 2019

Patricia A. Feketics, Borough Clerk

