

Note: Complete Meeting Appears
On 12-19 on file in
Borough Clerk's Office

June 19, 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 motioned, seconded by Mr. Thompson, that Ordinance No. 1305 be placed on second reading and final passage by title only.

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

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1305

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING CHAPTER 85 OF THE BOROUGH
OF WILDWOOD CREST LAND USE ORDINANCE TO REGULATE
WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC RIGHTS-
OF-WAY**

Mrs. Gould motioned, seconded by Mr. Thompson that a public hearing be held on Ordinance No. 1305.

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

Commissioner Gould added that the Planning Board has reviewed the ordinance and were fully supportive of it. Two gentleman from Verizon were present and indicated that only five poles would be utilized at this time.

Dennis Travascio, 112 E. Louisville Avenue, asked about the proposed height of the apparatus and the gentleman from Verizon indicated it is 2 feet.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that that the public hearing on Ordinance No. 1305 now be closed.

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

Mrs. Gould motioned, seconded by Mr. Thompson that Ordinance No. 1305 be passed on second and final reading and advertised according to law.

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

Mrs. Gould motioned, seconded by Mr. Thompson, that Ordinance No. 1307 be placed on second reading and final passage by title only.

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

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1307

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING CHAPTER 56 RECREATION**

**COMMISSION OF THE CODE OF THE BOROUGH OF WILDWOOD
CREST SETTING FEES FOR THE SALE OF MERCHANDISE**

Mrs. Gould motioned, seconded by Mr. Thompson that a public hearing be held on Ordinance No. 1307.

Vote: Gould -- Thompson -- Cabrera – YES

Commissioner Gould inquired about the sale of the merchandise. The Mayor added that this will currently be done for 2019 through the Tourism Development Commission. He added that the Borough has an ordinance that trademarks the logo.

Dennis Travascio, 112 E. Louisville Avenue, wanted clarification where the Borough would sell the merchandise and the Mayor indicated through Tourism.

Marie Nickerson, 8801 Bayview Drive, thought businesses would love to sell merchandise with the Crest logo. The Mayor added that the Borough has trademarks on the logo and controls who gets to use the image.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that that the public hearing on Ordinance No. 1307 now be closed.

Vote: Gould -- Thompson -- Cabrera – YES

Mrs. Gould motioned, seconded by Mr. Thompson that Ordinance No. 1307 be passed on second and final reading and advertised according to law.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1308

**REFUNDING BOND ORDINANCE AUTHORIZING THE
ISSUANCE OF \$5,900,000 REFUNDING BONDS OF THE
BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF
CAPE MAY, NEW JERSEY.**

Mrs. Gould motioned, seconded by Mr. Thompson that Ordinance No. 1308 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on July 10, 2019 at 9:30 a.m.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1309

**ORDINANCE AMENDING AND RESTATING CHAPTER
47A, PARKS OF THE CODE OF THE BOROUGH OF
WILDWOOD CREST TO PROHIBIT FISHING AND
CRABBING ON THE KAYAK LAUNCH FACILITY**

Mrs. Gould motioned, seconded by Mr. Thompson that Ordinance No. 1309 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on July 10, 2019 at 9:30 a.m.

Vote: Gould -- Thompson -- Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 175-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF BEACH
AVENUE**

WHEREAS, the Board of Commissioners desires to authorize, approve and submit a grant application and enter a grant contract with the New Jersey Department of Transportation for the reconstruction of Beach Avenue; and

WHEREAS, the Board of Commissioners determines that it is in the best interests of the health, welfare and safety of the residents and visitors of the Borough to reconstruction Beach Avenue and apply and approve said grant and contract.

NOW THEREFOR, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as No. MA-2020-Reconstruction of Beach Avenue-00164 to the New Jersey Department of Transportation on behalf of the Borough of Wildwood Crest; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wildwood Crest and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the above resolution.

ATTEST and AFFIX SEAL

Patricia A. Feketics, Borough Clerk

Don Cabrera, Mayor

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. 176-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST ESTABLISHING A NEW BANK ACCOUNT WITH NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM (NJARM) AND AUTHORIZING SIGNATORIES FOR THE ACCOUNT

WHEREAS, The New Jersey Asset & Rebate Management Program was created by and managed exclusively for New Jersey municipalities, authorities, schools, and other local and regional governmental type entities; and

WHEREAS, The New Jersey Asset & Rebate Management Program is designed to help achieve optimal results for general cash management and bond proceeds investment programs; and

WHEREAS, The New Jersey Asset & Rebate Management Program provides Investors with investment and arbitrage rebate compliance services for both bond proceeds and general operating funds; and

WHEREAS, the Chief Financial Officer of the Borough of Wildwood Crest has recommended to the Board of Commissioners that it is in the best interests of the municipality to establish a new bank account with New Jersey Asset & Rebate Management Program; and

WHEREAS, authorizing resolution must be provided to New Jersey Asset & Rebate Management Program in order to establish a new bank account number; and

WHEREAS, the Board of Commissioners have designated the following signatories for this new account:

Francine B. Springer

and

Patricia A. Feketics

Don Cabrera

or

Joyce P. Gould

or

David Thompson

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, that the officials listed above are hereby designated as signatories on the above listed account when necessary or required as follows.

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. 177-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51

WHEREAS, the Borough of Wildwood Crest desires to make application to the Local Finance Board for its review and/or approval of a proposed refunding bond ordinance authorizing the issuance of refunding bonds for purposes of refinancing outstanding bonds and realizing debt service savings; and

WHEREAS, the Borough of Wildwood Crest determines that:

- (a) It is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

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

1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, Auditor, Attorney, Bond Counsel and Financial Advisor, along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

2. The Clerk of the Borough is hereby directed to prepare and file a copy of the proposed refunding bond ordinance with the Local Finance Board as part of such application.

3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

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. 178-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING THE SIGNATORIES FOR THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE BOROUGH OF WILDWOOD CREST

WHEREAS, the Borough of Wildwood Crest entered into a Memorandum of Understanding (“Agreement”) with the New Jersey Office of Emergency Management on September 5, 2014; and

WHEREAS, the Agreement shall remain in full force and effect as long as the Subgrantee has outstanding FEMA grants that have not been closed out and/or the Subgrantee receives future FEMA funding, including the record retention period; and

WHEREAS, the signatories for the Borough of Wildwood Crest are hereby amended as follows:

Chief Elected /Appointed Official:

Name: Don Cabrera,
Title: Mayor of Wildwood Crest
Telephone #: 609-729-8043

Primary Agent’s Name: Ronald Harwood
Title: OEM Coordinator
Telephone #: 609-522-0855
Email: rhawood@wildwoodcrest.org

Alternate Agent’s Name: Francine B. Springer
Title: CFO
Telephone #: 609-729-8036
Email: fspringer@wildwoodcrest.org

; and

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. That the above recital paragraphs are incorporated herein as if set forth as length.
- 2. The Mayor, Commissioner of Public Works, and Borough Clerk are hereby authorized, instructed, and empowered to execute the Memorandum of Agreement on behalf of the Borough of Wildwood Crest with the

amended signatories effective immediately and said agreement embodies all of the mutual terms, understandings and conditions.

3. This Resolution shall take effect as provided by law.

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. 179-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PARTICIPATION FEDERAL SURPLUS PROPERTY PROGRAM

WHEREAS, the Federal Surplus Property Program has been designated the State Agency for Surplus Property by State Law; and

WHEREAS, the Agency is responsible for the acquisition and distribution within the State, of all donations of surplus property to public agencies and eligible nonprofit tax-exempt activities including health and educational activities and providers of assistance to homeless individuals; and

WHEREAS, the Agency screens Federal sites across the nation for the availability and acquisition of Federal Surplus Property, under the guidelines as set forth by the Federal Property and Administrative Services Act of 1949 and in response to the adoption of 41CFR-101-44, Federal Management Regulations as amended or supplemented, creating a fair and equitable distribution.

WHEREAS, Office of Emergency Management Coordinator, Ronald Harwood, as requested the Borough of Wildwood Crest participate in the Federal Surplus Property Program.

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, that the Borough of Wildwood Crest is hereby authorized to make application for enrollment into the Federal Surplus Property Program.

BE IT FURTHER RESOLVED that said authorization shall be reviewed and renewed annually by the Board of Commissioners 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. 180-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPOINTING JASON HESLEY, CTA AS MUNICIPAL TAX ASSESSOR TO A FOUR YEAR TERM

WHEREAS, N.J.S.A. 40A:9-146 provides in part that the governing body shall provide for the appointment of a municipal Tax Assessor; and

WHEREAS, Jason Hesley, CTA, was appointed by Resolution No.: 295-18 to fill the vacancy and unexpired portion of the term of the previous tax assessor that was set to expire on June 30, 2019; and

WHEREAS, N.J.S.A. 40A:9-148.1 provides, in part, that a municipal tax assessor shall hold a tax assessor certificate provided for in N.J.S.A. 54:1-35.25, et. seq.; and

WHEREAS, Jason Hesley, CTA is a New Jersey certified tax assessor, and is presently employed by the City of Wildwood and City of North Wildwood as their Tax Assessor; and

WHEREAS, N.J.S.A. 40A:9-146.4 provides that a municipal tax assessor may be appointed in more than one municipality and the Board of Commissioners finds that the holding of additional appointments does not interfere with the proper discharge of statutory duties, nor conflict with obligations to the respective municipalities which the assessor serves; and

WHEREAS, the Commissioner of Revenue and Finance has recommended to the Board of Commissioners the appointment of Jason Hesley, CTA as Tax Assessor to a four-year term; and

WHEREAS, based on Mr. Hesley's background and experience as a municipal tax assessor, the Board of Commissioners is satisfied that it is in the best interests of the Borough of Wildwood Crest that the appointment of Jason Hesley, CTA be approved for a four-year term.

NOW, THEREFORE, BE IT RESOLVED, by the Members of 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 Commissioner of Revenue & Finance's recommendation to the appointment of Jason Hesley, CTA as Tax Assessor of the Borough of Wildwood Crest is hereby adopted and the appointment for a four-year term which expires on June 30, 2023 is hereby is approved.
3. The Borough Clerk shall forward a certified true copy of this Resolution to the Director of the Division of Taxation, and Cape May County Board of Taxation.

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. 181-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES
CONTRACT TO TAYLOR DESIGN GROUP FOR NEW JERSEY AVENUE
STREETSCAPE AT THE NTE SUM OF \$8,835.00**

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for the "Professional Services" of an New Jersey Municipal Planner to be retained by the Borough for the performance of planning services work and related duties associated with **NEW JERSEY AVENUE STREETSCAPE** as directed by the authorized representatives of the Borough of Wildwood Crest, all as more specifically set forth in the attached Proposal from **TAYLOR DESIGN GROUP**, dated June 3, 2019, which is made a part hereof by reference as if fully set forth; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:1-11, et seq. requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this contract was not awarded through a "fair and open process," but does meet all of the criteria required by the provisions of N.J.S.A. 19:44A-20.4, et seq. for said award; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service;
2. The services required are highly specialized or technical in nature;
3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical; and
8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

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

Account Number(s) _____ Amount _____

Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.

2. The 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.

3. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into a professional services contract effective immediately and not to extend beyond one (1) calendar year, with **TAYLOR DESIGN GROUP**, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$8,835.00.

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. 182-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST EXPRESSING OPPOSITION TO COUNTY-BASED TAX ASSESSMENT PROGRAMS AS OUTLINED IN ASSEMBLY BILL A-456

WHEREAS, Assembly Bill A-456 would establish a County-wide Tax Assessment Program in Atlantic County, is based on a program currently operating in Gloucester County, and which could eventually lead to County-wide Tax Assessment Programs in Cape May County and throughout the State of New Jersey; and

WHEREAS, municipalities have carried out assessment functions in the State for centuries and in the Borough of Wildwood Crest since 1885; and

WHEREAS, not only would municipalities lose local control and input of property assessment, but little evidence has been produced that the Gloucester County program has either reduced costs or encouraged efficiency in the tax assessment process; and

WHEREAS, one reason for the effort to promote a County-wide Tax Assessment program in Atlantic County has been the problem of successful casino tax appeals in Atlantic City, which is a problem that does not exist in almost every other part of the State of New Jersey; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest deem it appropriate that the function of tax assessment remain in the local municipalities.

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 opposition is hereby expressed for Assembly Bill A-456 and any other effort to establish County-wide Tax Assessment programs in the State of New Jersey.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward copies of this resolution to the Association of Municipal Assessors of New Jersey, the Cape May County Board of Chosen Freeholders, and 1st District Legislators Senator Robert Andrzejczak and Assemblymen Bruce Land and Matthew Milam.

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. 183-19

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 ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

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 \$2,150.00 from the Atlantic County Municipal Joint Insurance Fund for the ACMJIF Safety Incentive Program 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 \$2,150.00 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:

Atlantic County Municipal JIF Safety Incentive \$2,150.00

BE IT FURTHER RESOLVED that a like sum of\$2,150.00
is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Atlantic County Municipal JIF Safety Incentive

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. 184-19

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 ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

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 \$1,000.00 from the Atlantic County Municipal Joint Insurance Fund for the ACMJIF Wellness Incentive Program 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 \$1,000.00 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:

Atlantic County Municipal Wellness Incentive\$ 1,000.00

BE IT FURTHER RESOLVED that a like sum of \$.....1,000.00
is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Atlantic County Municipal Wellness Incentive

BE IT FURTHER RESOLVED that the Borough CFO be, and she 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. 185-19
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 ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

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 \$1,000.00 from the Atlantic County Municipal Joint Insurance Fund for the ACMJIF Wellness Incentive Program Special Recognition 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 \$ 1,000.00 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:

Atlantic County Municipal Wellness Special Recognition.....\$ 1,000.00

BE IT FURTHER RESOLVED that a like sum of \$.....1,000.00 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:
Atlantic County Municipal Wellness Special Recognition

BE IT FURTHER RESOLVED that the Borough CFO be, and she 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. 186-19
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF 2019 MERCANTILE LICENSE AND TOURISM FEES IN THE AMOUNT OF \$390 TO JAMES SONZOGNI

WHEREAS, on April 26, 2019, James J. Sonzogni, 224 Main St, Newtown Square, PA 19073, paid for a 2019 mercantile license for the property located at 240 E Hollywood Ave, Wildwood Crest, NJ; and

WHEREAS, James Sonzogni has made a request for a refund of the mercantile fees paid due to subsequent sale of the property on May 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer is hereby authorized to issue a refund of the 2019 mercantile license and tourism fees paid in the amount of \$390 to James J. Sonzogni, 224 Main St, Newtown Square, PA 19073.

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. 187-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RE-ADVERTISEMENT OF NOTICE TO BIDDERS FOR PROJECT KNOWN AS BEACH IDENTIFICATION SIGNS AND PARK SIGNS 2019

WHEREAS, on May 29, 2019, Notice to Bidders was published in *The Herald of Cape May County* for receipt of SEALED bids for **BEACH IDENTIFICATION SIGNS AND PARK SIGNS 2019** on Friday, June 14, 2019 at 11:00 a.m. in the Municipal Court Room at Borough Hall, 6101 Pacific Avenue, Wildwood Crest, New Jersey; and

WHEREAS, no bid packages were picked up and therefore no bids were received or presented at that time; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to re-advertise Notice to Bidders for said 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, as follows:

1. The preamble hereto is repeated herein as if fully set forth;
2. The Borough Clerk be and she is hereby authorized, instructed and empowered to publish Advertisement for Bidders in *The Cape May County Herald* issue of June 26, 2019.
3. Sealed bids will be received by the Purchasing Committee in the Municipal Court Room, Wildwood Crest Borough Hall, 6101 Pacific Avenue, Wildwood Crest, New Jersey, **Friday, July 12, 2019 at 10:00 a.m.**, prevailing time, for **BEACH IDENTIFICATION SIGNS AND PARK SIGNS 2019**.

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

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 188-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO DENNIS TRAVASCIO

WHEREAS, on June 10, 2019, Dennis Travascio, 112 E. Louisville Ave, Wildwood Crest, NJ 08260, applied for a Special Events Permit for the purpose of a Block Party to be held on July 20, 2019 (rain date July 21, 2019), from 4:00 pm to 8:00 pm, on the 100 Block of E. Louisville Ave; and

WHEREAS, James J. Sonzogni 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 James J. Sonzogni, 224 Main St, Newtown Square, PA 19073, paid for a 2019 mercantile license for the property located at 240 E Hollywood Ave for the purpose of a Block Party to be held on July 20, 2019 (rain date July 21, 2019), from 4:00 pm to 8:00 pm, on the 100 Block of E. Louisville Ave.

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. 189-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO MYRON BYTZ/LYS SPORTS ACADEMY USCAK

WHEREAS, on June 13, 2019, Myron Bytz/Lys Sports Academy USCAK, 36 Mountainside Dr, Randolph, NJ 07869, applied for a Special Events Permit for the purpose of a Volleyball and Soccer Tournament to be held on August 22nd and 23rd, 2019 (rain date August 24th), from 8:00 am to 5:00 pm, on the Beach behind the Pan American Hotel, 5901 Ocean Ave; and

WHEREAS, James J. Sonzogni 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 James J. Sonzogni, 224 Main St, Newtown Square, PA 19073, paid for a 2019 mercantile license for the property located at 240 E Hollywood Ave for the purpose of a Block Party to be held on July 20, 2019 (rain date July 21, 2019), from 4:00 pm to 8:00 pm, on the 100 Block of E. Louisville Ave.

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. 190-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO MICHAEL HINKLE

WHEREAS, on June 13, 2019, Michael Hinkle, 1316 N. Cedar Crest Blvd, Allentown, PA 18104, applied for a Special Events Permit for the purpose of a Wedding to be held on July 18, 2019, from 5:00 pm to 6:00 pm, at the Sunset Lake Gazebo; and

WHEREAS, James J. Sonzogni 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 James J. Sonzogni, 224 Main St, Newtown Square, PA 19073, paid for a 2019 mercantile license for the property located at 240 E Hollywood Ave for the purpose of a Block Party to be held on July 20, 2019 (rain date July 21, 2019), from 4:00 pm to 8:00 pm, on the 100 Block of E. Louisville Ave.

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. 191-19

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 June 4, 2019 for a Raffles License under Application No. RA-113; 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-113 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-113 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. 192-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF ONE (1) CLASS I POLICE OFFICER

WHEREAS, the Commissioner of Public Safety desires to appoint one (1) Class I Police Officer for the Borough of Wildwood Crest; and

WHEREAS, it is the desire of the Commissioner of Public Safety to appoint **Melani Amador** as Class I Police Officer for the Borough of Wildwood Crest, to serve in an “at-will” capacity at the pleasure of the Commissioner of Public Safety at an annual salary as contained in the current year salary ordinance of the Borough of Wildwood Crest; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough of Wildwood Crest to confirm and ratify the appointment of **Melani Amador** as Class I Police Officer.

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

1. The above recital paragraphs are incorporated herein as if fully set forth at length.
2. The appointment of **Melani Amador** as Class I Police Officer effective the date of passage of this resolution, at an annual salary as permitted within the parameters of the range established in the current year “Salary Ordinance” of the Borough of Wildwood Crest, be and the same is hereby confirmed and ratified.
3. That said unclassified appointment shall be “at-will,” at the pleasure of the Commissioner of Public Safety, and shall remain in full force and effect until further notice.

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, the Tax Collector, the Chief of Police, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending May 31, 2019 be accepted as presented.

Vote: Gould -- Thompson -- Cabrera – YES

MINUTES: Mrs. Gould motioned, seconded by Mr. Thompson the regularly scheduled Commission Meetings dated May 22nd and June 5th, 2019 as well as the Closed Session Minutes of April 17th and May 1st, 2019 be accepted as presented.

Vote: Gould -- Thompson -- Cabrera – YES

ADMINISTRATOR’S REPORT:

June 19, 2019

Kayak Launch/ Sunset Lake Shoreline Stabilization

Our CFO and OEM Director met with the NJ State Police OEM liaison to begin our FEMA project closeout so that we can be reimbursed for all FEMA work on this project. I attended a walk-through yesterday morning with our engineer-Tom Thornton and the contractor and his sub to prepare a punch list. Yet to be completed by scheduled for the next few days are the railing behind the gazebo, the drinking and filling station, an additional bike rack and the low-level lighting around the circles. All other punch list items will be addressed after our ribbon cutting ceremony which will take place on Friday at 3:00 pm.

Beach/ Dune Project

Representatives of NJDEP Coastal Engineers conducted surveys of our beaches last week. I expect to speak with Chris Constantino to get an update on progress tomorrow.

Rio Grande Avenue Gateway Improvement Project

As many of you have seen, construction on this County project has stopped for the summer for the most part. The cement wall which houses the gas-powered pump station has been constructed and will have a painting of a tram car on it when complete. It will be less visible when the earth berm is constructed about a third of the way up the wall. Construction will commence again in the fall.

Cape May County Open Space and Recreation Applications 2018

Marc DeBlasio is currently preparing the plan and bid specifications for this fall project. Conceptual plans are currently posted on our website and will be updated as soon as Marc completes them.

Pacific Avenue- Rambler to Jefferson

Nothing new to report at this time

New Jersey Avenue-Rambler to Cresse

Nothing new to report at this time

Center Designation

The Crest has gathered all of our necessary information and provided it to Rick Brown at DEP who will be helping us to pull together an application for renewal of our collective, Center Designation for the Wildwoods.

Beach Signage

We had no bidders on our first attempt to have the beach rules, street side sign and park designation signs manufactured. A second notice to bidders was authorized this evening.

Rambler Road Beach Entrance

As many of you have seen, the beach access at Rambler Road is now complete and our ribbon cutting is scheduled for this Friday at 3:30 pm. Many thanks to our Public Works Department and Chief Buddy Johnson of the Wildwood Crest Beach Patrol for handling the landscaping improvements and installation of the lifeguard boat in house.

ENGINEER'S REPORT:

Grant Applications

1. **FY2020 NJDOT Municipal Aid Program**
 - The NJDOT has announced that they are accepting State Aid applications for Roadways, Bikeways, Pedestrian, Safe Streets to Transit and Transit Village projects.
 - The Borough has elected to submit for the reconstruction of Beach Avenue from Cresse Avenue to Lotus Road.
 - The grant application deadline is July 19, 2019.

Capital Projects

1. **FY2019 NJDCA Small Cities Program**
 - The State has notified the Borough that \$354,545.00 in grant funding has been allocated for ADA improvements at the Old Library Building and Von Savage Pool.
 - Our office provided a proposal to the Borough on June 6, 2019 to complete the proposed improvements.
2. **FY 2018 NJDCA Small Cities Program – Rambler Road Beach Street End**
 - All work is completed and the project is in the close out phase.
 - The Borough is scheduled to have the lifeguard boat and landscaping installed the week of June 17th.
3. **Sunrise Park Improvements**
 - Cape May County approved a grant for Sunrise Park in the amount of \$283,625.00.
 - Our office is currently in the design phase and construction is scheduled for Fall, 2019.
4. **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 May.
5. **2019 Road Improvement Program - Reconstruction of Crocus Road, Denver Avenue, Stockton Avenue and Trenton Avenue**
 - Our office is currently in the design phase.
 - Construction is scheduled for Fall, 2019.
6. **NJDEP CAFRA Permit-Beach Programming and Improvements**
 - Our office has completed the survey and is currently preparing the base map and conceptual design.
 - Submission of the permit application is scheduled for Fall, 2019.

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.

2. Bulkhead Ordinance
 - Our office is currently working with the Borough to develop a draft ordinance.
3. Lot Grading Ordinance
 - Our office is currently working with the Borough to develop a draft ordinance.

Commissioner Gould informed everyone that the ribbon cutting at Rambler Road will have a boat dedicated to George Betz. She also added that she believes the Borough needs to address dogs along Sunset Lake and ruining the grass. Commissioner Thompson suggested perhaps having a designated portion not allowing dogs.

CORRESPONDENCE:

N/A

PUBLIC COMMENTS:

Marie Nickerson, 8801 Bayview Drive, inquired about the beach boxes and if the Borough is getting any money from this concession. The Administrator indicated that the Borough is not receiving anything this year. The City of Wildwood put out the capital to have them made and that hopefully next year we will be able to collect.

DISCUSSION:

NEW BUSINESS:

-Alcohol Ordinance- The Solicitor gave a brief description of the State statute regulating BYOBs and indicated he had an ordinance ready for review for the July 10th meeting.

-Bocci ball @ tennis courts- The Mayor indicated that the current bocci ball court is in bad shape and rarely used. He would like to see that removed in 2020 and a shade structure placed there.

OLD BUSINESS:

-Proposed Sanitary Sewer Ordinance / Lot Grading Ordinance / Bulkhead Ordinance – will be circulated and possible introduction on July 10th.

-Donation of Sick Time- The Administrator indicated that she was scheduled to meet with all of the unions in the near future and then it will be sent to Civil Service Commission (30 days) for review and approval and then it can be authorized via Resolution.

Referendum permitting one consumption liquor license in business zone- No movement.

Vacancy on the Green Team / PLANNING BOARD

There are still vacancies on the Green Team and Planning Board.

PUBLIC COMMENTS:

The Mayor once again opened the floor for public commentary.

Nancy Pietropaoli, 6002 Seaview Avenue, asked if a petition was received yet for the referendum. The Clerk indicated she has not received anything.

After hearing nothing further from the public, Mrs. Gould motioned and Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 6:20 p.m.

Dated: July 24, 2019

Patricia A. Feketics, Borough Clerk

