

Note: Complete Meeting Appears
On 18-19 on file in
Borough Clerk's Office

September 18, 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 motioned, Mr. Thompson seconded that the Ordinance No. 1311 be passed on second reading and final passage by title only.

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

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1311

**AN ORDINANCE OF THE BOROUGH OF WILDWOOD
CREST, AMENDING AND SUPPLEMENTING CHAPTER
22 ARTICLE II CONSTRUCTION OF THE CODE OF THE
BOROUGH OF WILDWOOD CREST**

Mrs. Gould motioned, Mr. Thompson seconded that a public hearing be held on Ordinance No. 1311.

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

After hearing nothing from the public, Mrs. Gould motioned, Mr. Thompson seconded that the public hearing on Ordinance No. 1311 now be closed.

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

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1311 be passed on second and final reading and advertised according to law.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 249-19

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST ACCEPTING WORK PERFORMED AND AUTHORIZING
RELEASE OF PERFORMANCE BOND ACCEPTING MAINTENANCE BOND AND
PAYMENT OF FULL CONTRACT AMOUNT FOR THE FY 2018 NJDCA SMALL CITIES
PROGRAM ADA IMPROVEMENTS TO RAMBLER ROAD STREET END CONTRACT**

WHEREAS, the contract for the FY2018 NJDCA SMALL CITIES PROGRAM ADA IMPROVEMENTS TO RAMBLER ROAD STREET END was awarded to Charles Marandino, LLC via Resolution No. 72-19 on February 6, 2019; and

WHEREAS, Charles Marandino, LLC posted a Performance Bond No.: S-321214 from NGM Insurance Company in the amount of \$220,431.25 ensuring the Borough of Wildwood Crest; and

WHEREAS, the Borough's project engineer, Marc DeBlasio, P.E., P.P., C.M.E. of DeBlasio & Associates, P.C., by letter dated September 11, 2019 which is incorporated herein, reports to the Borough that Charles Marandino, LLC has completed the project in substantial conformance with the contract documents including all approved change orders, field modifications and accepted as-built plans; and

WHEREAS, the project engineer further recommends that the Borough release the performance bond, authorize final payment in the amount of \$4,240.36 and accept the submitted maintenance bond.

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the plan and design as set forth in the Specifications prepared by **DeBlasio & Associates, P.C.**, as modified by approved change orders, field modifications and as depicted in the accepted as-built plans for the **FY2018 NJDCA SMALL CITIES PROGRAM ADA IMPROVEMENTS TO RAMBLER ROAD STREET END** are hereby approved and accepted.
3. That the above improvements performed by **Charles Marandino, LLC** are hereby approved and accepted.
4. That the Clerk is hereby authorized to release the performance bond conditioned upon acceptance of the appropriate maintenance bond.
5. That Chief Financial Officer is hereby authorized to release the balance of the contact amount of **\$4,240.36** to **Charles Marandino, LLC** less any payment of all professional escrow fees, or other valid and proper adjustments, if any.

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. 250-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE PARTICIPATION IN NEW JERSEY STATE DIVISION OF PURCHASING AND PROPERTY AND PROVISION OF PROCUREMENT CARD SERVICES EXTENDED TO POLITICAL SUBDIVISIONS OF COOPERATIVE PURCHASING

WHEREAS, the Borough of Wildwood Crest is a participating agency under the State of New Jersey, Division of Purchase and Property, Local Public Contracts Law 40A:11-12a; and

WHEREAS, the State of New Jersey has bid Provision of Procurement Card Services and has provided for utilization by political subdivisions; and

WHEREAS, the needs of the Borough of Wildwood Crest were bid by the State of New Jersey and a contract #84675 was awarded for Provision of Procurement Card Services to FIA Card Services, Bank of America, N.A.; and

WHEREAS, Francine Springer, Chief Financial Officer, and James Craft, Purchasing Agent, have reviewed the above-described contract awarded to FIA Card Services, Bank of America, N.A. by the State of New Jersey and extended to the political subdivision of the Borough of Wildwood Crest; and

WHEREAS, it is recommended that the Borough Commissioners approve the provision of Procurement Card Services from State Contract #84675, with FIA Card Services, Bank of America N.A.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that Procurement Card Services for use by Borough personnel under the direction of the Chief Financial Officer and Purchasing Agent shall be purchased from State Contract Vendor as follows:

FIA Card Services, N.A.
Bank of America
750 Walnut Avenue
Cranford NJ 07016

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. 251-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADOPTION OF THE FLOOD MITIGATION AND STORM SEWER MASTER PLAN AS THE OFFICIAL PLAN DESIGN AND POLICY OF THE BOROUGH OF WILDWOOD CREST

WHEREAS, the Borough of Wildwood Crest is located on the Atlantic Ocean coastline and back bay intercoastal water way and is comprised of approximately 1.31 square miles of barrier beach island; and

WHEREAS, the Borough is presented with a constant threat to the community from sea level rise, coastal flooding, storm activity that results in severe wave and flood impacts; and

WHEREAS, the Borough has been historically subject to flooding, beach accretion/erosion and many other associated problems that require an aggressive approach to successfully manage infrastructure maintenance and flood damage mitigation; and

WHEREAS, the Borough seeks a varied approach to protect and maintain its infrastructure, natural areas, public safety, welfare, and property of its residents, and must continue to improve annually with the implementation of improvements, new technologies and with assistance from outside public and private agencies; and

WHEREAS, The Borough continues to pursue and improve upon methods to educate its residents, protect its coastline, manage its infrastructure and natural areas, and most importantly to mitigate the effects from flood damage and natural disasters; and

WHEREAS, in order to advance these goals the Board of Commissioners desires to adopt the FLOOD MITIGATION AND STORM SEWER MASTER PLAN as the official plan, design, and policy of the Borough of Wildwood Crest; and

WHEREAS, in a continuing effort to educate the public about these dangers and the policy of the Borough to mitigate against them, the Borough Engineer presented the FLOOD MITIGATION AND STORM SEWER MASTER PLAN at regular Board of Commissioners' meeting held on May 22, 2019 and the Plan has also been posted on the Borough of Wildwood Crest internet home page.

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 above recital paragraphs constitute official findings of the Board of Commissioners.

BE IT FURTHER RESOLVED, by the Board of Commissioners that in order to protect the health, safety and welfare of the public and to protect both public and private property, that it is the policy of the Borough to mitigate storm water and tidal flooding where possible and practicable, does hereby, within the judgment and discretion of the Borough of Wildwood Crest, adopt the FLOOD MITIGATION AND STORM SEWER MASTER PLAN prepared by the Borough Engineer MARC DEBLASIO and DEBLASIO & ASSOCIATES, dated May 2019, as the official plan, design and policy of the Borough of Wildwood Crest.

BE IT FURTHER RESOLVED, by the Board of Commissioners, that all infrastructure projects, construction, reconstruction and improvements as they may pertain to storm water management, flooding and drainage throughout the Borough of Wildwood Crest shall be in accordance with the Borough Engineer's FLOOD MITIGATION AND STORM SEWER MASTER PLAN the implementation of which shall be at the discretion of the Borough and Borough Engineer.

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. 252-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING CONTRACT FOR BOROUGH ADMINISTRATOR

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has met with Constance Mahon for the express purpose of formulating an employment agreement by and between the Borough of Wildwood Crest and Constance Mahon as Administrator of the Borough of Wildwood Crest; and

WHEREAS, the parties have reached agreement on all of the issues existing between the Borough of Wildwood Crest and Constance Mahon which were, or could have been, the subject of negotiation; and

WHEREAS, it is the intent of the Board of Commissioners to authorize the aforesaid agreement which has been negotiated by and between the parties which is attached hereto and incorporated herein.

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

1. The above recital paragraphs are incorporated herein as if set forth in full.
2. The Commissioner of Revenue and Finance and Borough Clerk are hereby authorized, instructed, and empowered to execute the agreement on behalf of the Borough of Wildwood Crest, embodying all of the mutual terms, understandings and conditions involving the employment of Constance Mahon; a copy of said agreement shall be placed on file in the office of the Borough Clerk and is incorporated herein by reference as if fully set forth.
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. 253-19

RESOLUTION OF THE BOARD OF COMMISSIONERS TO APPROVE CERTAIN APPOINTMENTS AND SALARIES

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to approve certain appointments and salaries as follows:

APPOINTMENTS & SALARIES

POLICE DEPT.

Daniel Petela-Records Support Technician 1- Perm/FT- Eff. 5/6/2019- \$35,514.34

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Mayor and the Borough Clerk are hereby authorized to execute the above-named appointment and salary, which is hereby approved.

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. 254-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO WILDWOOD MOTOR EVENTS LLC

WHEREAS, on July 31, 2019, Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of a Concert and Classic Car Show Display to be held on Friday, September 20, 2019, from 7:00 pm to 9:30 pm, at Centennial Park; and

WHEREAS, Wildwood Motor Events, LLC 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.; and

WHEREAS, in the spirit of supporting tourism for the Wildwoods and the Wildwood Crest Community, the Commissioners have agreed to waive Police support fees and any additional special event fees;

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 Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260 for the purpose of a Concert and Classic Car Show Display to be held on Friday, September 20, 2019, from 7:00 pm to 9:30 pm, at Centennial Park.

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. 255-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO WILDWOOD MOTOR EVENTS LLC

WHEREAS, on July 31, 2019, Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of the Monster Mash Monster Truck Event to be held on Friday, September 27, 2019, from 6:00 pm to 9:00 pm, at Crest Pier and the Beach from Heather to Lavender Rds.; and

WHEREAS, Wildwood Motor Events, LLC 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.; and

WHEREAS, in the spirit of supporting tourism for the Wildwoods and the Wildwood Crest Community, the Commissioners have agreed to waive Police support fees and any additional special event fees;

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 Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260 for the purpose of a Concert and Classic Car Show Display to be held on Friday, September 20, 2019, from 7:00 pm to 9:30 pm, at Centennial Park

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. 256-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO THE PENNSAUKEN SURF FISHING CLUB

WHEREAS, on September 6, 2019, the Pennsauken Surf Fishing Club, 181 Knotty Oak Drive, Mt. Laurel, NJ 08054, applied for a Special Events Permit for the purpose of a Surf Fishing Tournament to be held on October 5, 2019, from 7:30 am to 1:00 pm, on the Wildwood Crest Beachfront; and

WHEREAS, Wildwood Motor Events, LLC 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 Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260 for the purpose of a Concert and Classic Car Show Display to be held on Friday, September 20, 2019, from 7:00 pm to 9:30 pm, at Centennial Park.

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. 257-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO CONSTANTIN SCUMPU

WHEREAS, on September 10, 2019, Constantin Scumpu, 143 E Spencer Ave., Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of a Wedding to be held on September 23, 2019, from 6:00 pm to 6:45 pm, on the Heather Beach Pier; and

WHEREAS, Wildwood Motor Events, LLC 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 Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260 for the purpose of a Concert and Classic Car Show Display to be held on Friday, September 20, 2019, from 7:00 pm to 9:30 pm, at Centennial Park.

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. 258-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO THE BETH JUDAH TEMPLE

WHEREAS, on September 11, 2019, the Beth Judah Temple, PO Box 1183, Wildwood, NJ 08260, applied for a Special Events Permit for the purpose of a Service to be held on September 30, 2019, from 5:15 pm to 6:00 pm, at the Sunset Lake Gazebo; and

WHEREAS, Wildwood Motor Events, LLC 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 Wildwood Motor Events, LLC, 1 South Rte 47, Wildwood, NJ 08260 for the purpose of a Concert and Classic Car Show Display to be held on Friday, September 20, 2019, from 7:00 pm to 9:30 pm, at Centennial Park.

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. 259-19

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WILDWOOD CREST AND THE COUNTY OF CAPE MAY HEALTH DEPARTMENT FOR PUBLIC HEALTH SERVICES

WHEREAS, the Cape May County Department of Health currently provides and will continue to provide services under the authority of N.J.S.A. 26:1A-15 and 26:3A2-1 et seq. and N.J.A.C. 8:52 Public Health Practice Standards of Performance for Local Boards of Health; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local government units, including municipalities and counties, to enter into agreements for the exchange of services pursuant to the provisions of the statute; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest support the Shared Services Agreement with the County and acknowledge the Cape May County Department of Health as the provider of public health services to the residents of Wildwood Crest.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby approves and adopts the attached Shared Services Agreement with the County of Cape May Health Department and authorizes and directs the Mayor and Borough Clerk to execute same.

BE IT FURTHER RESOLVED that a copy of this resolution be attached to the original Shared Services Agreement and shall remain on file in the Clerk's Office and available for public inspection.

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 all reports from the Court Administrator, Chief Financial Officer, the Tax Collector, the Chief of Police, Supervisor for the Recreation Department, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending August 31, 2019 be accepted as presented.

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

MINUTES: Mrs. Gould motioned, seconded by Mr. Thompson that all minutes from the regularly scheduled Commission Meetings dated August 21st, 2019 and September 4, 2019 be approved as presented.

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

ADMINISTRATOR'S REPORT:

Kayak Launch/ Sunset Lake Shoreline Stabilization

As of this date we have received two (2) FEMA reimbursements \$795,178.57 and \$231,929.92 totaling \$1,027,108.49 for the shoreline stabilization portion of this project thus far. We are still waiting to close out the recreational portion of this project and may need an extension on our shared service agreement with the County Open Space Board. I am awaiting an answer from Tom Thornton on an estimated close out date. The bench to the handicapped kayak launch was removed to make permanent repairs to it. We also had the contractor installing a plate where the floating dock sits on top of the gangway and relocating the instructional sign to a piling where it will withstand the persistent winds. We also are awaiting our engineer's advice on permanently affixing the lights around the circles which have been problematic. We are working with the contractor on the liquidated damages claim. An extension on the Cape May County Open Space's shared service agreement may be necessary as we await closeout.

Beach/ Dune Project

Nothing new to report.

Rio Grande Avenue Gateway Improvement Project

Construction is scheduled to commence on September 23rd with some delays expected along Rio Grande Avenue especially on the south side of the street.

Cape May County Open Space and Recreation Applications 2018

Marc DeBlasio is currently preparing the plan and bid specifications for the Sunrise Park recreation project. We were awarded \$283,625 by the Cape May County Open Space Board for this project. Conceptual plans are still under review but we are close to having the plan ready to present to you.

Pacific Avenue- Rambler to Jefferson

Our engineer is currently preparing engineering plans for sanitary sewer and storm water improvements for this 2020 county/municipal project. These infrastructure improvements must be completed prior to the County's reconstruction of this area of roadway. The County is seeking federal funding for this project.

New Jersey Avenue-Rambler to Cresse

We met with the County Engineer- Bob Church and our designer- Scott Taylor of Taylor Design Group to discuss traffic calming measures, streetscape, parking and other improvements to this area. We expect to have conceptual, artistic renderings for you shortly.

Center Designation

A letter requested a pre-application meeting has been sent to the Office of Planning Advocacy. We are currently awaiting word back on when this meeting will take place.

Beach Signage

Public Works is currently working with a sign manufacturer to produce street-end, beach rule signs and a few park signs for next year's summer season. A resolution was passed at our last meeting to allow for us to contract with a vendor as no bids were received twice. I have a meeting scheduled with the vendor on Monday.

Old Library

As previously reported, repairs have now been completed to the north side that incorporate the new design esthetics for this building. Now that these repairs are complete and the building is water tight once again, it is time to proceed with the ADA accessible bathrooms for which we were approved for a DCA Small Cities grant in the amount of \$354,545 to be shared with improvements to the Von Savage Pool. Our architect and engineer have submitted designs are awaiting approval to proceed.

Scoop Taylor Park

We have applied for FY2020 DCA Small Cities funding to make this park ADA compliant. The budget for this project is Budget is \$678,670 and includes the replacement of the playground equipment and a new ADA complaint surface, replacement of existing ramps and walkways, picnic tables and a new gazebo. Conceptual plans for the playground will be posted on our website as we await word on this grant which cannot exceed \$400,000.

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 Crocus Road to Forget-Me-Not Road.
 - The grant application was submitted to the NJDOT on July 15, 2019.
2. FY2020 NJDCA Small Cities Grant Application
 - The Borough is considering submitting an application for ADA improvements at Scoop Taylor Park.
 - Our office provided the engineering report to Blauer Associates in support of the grant application on August 8th.

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. 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.
3. 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 transmitted the survey and base mapping to our office on July 20th.
 - Our office is in the process of collating the data and starting the design process.
4. 2019 Road Improvement Program - Crocus Road, Denver, Stockton and Trenton Avenues
 - The contract was awarded to Asphalt Paving Systems, Inc in the amount of \$2,144,400.00.

- Construction is scheduled for the week of September 23rd.
- 5. NJDEP CAFRA Permit-Beach Programming and Improvements
 - Our office has completed the survey and conceptual design.
 - The pre-application meeting is scheduled for September 19th.
- 6. Solar Power Purchasing Agreement (SPPA)
 - The project is currently advertised for public bid.
 - The bid opening is scheduled for September 26th at 11:00 AM.
- 7. New Jersey Avenue Sanitary Sewer Replacement
 - Our office provided a proposal to the Borough on September 13, 2019 to complete the proposed improvements.
- 8. Washington Avenue Beach Outfall – Preliminary Investigation
 - Our office provided a proposal to the Borough on September 6, 2019 to complete the investigation.

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 recently completed 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.

CORRESPONDENCE:

1. Parking in front of Leader Printers- An email was received asking the governing body to consider making parking limit 20 minutes in front of Leader Printers, Sun Dog and Marie's Flowers. The Governing Body wanted to keep this listed in Old Business to discuss further

2. Flags on the beach- An email was received regarding flags on the beach. The Governing Body opted to not do anything with banning flags on the beach. Tents on the beach were brought up and the Mayor wanted this to remain under Old Business for discussion. It appears that the tents with the sides are visually obstructive.

3. Proclamation to AJ Caruso and Jake Klecko who organized summer beach clean-up projects known as **LOVE BLUE** every Sunday over the summer of 2019.

PUBLIC COMMENTS:

Mr. Agresti, 115 Charleston Avenue, thanked the governing body for the beach boxes; he didn't find the smoking on the beach to be too bothersome; wants the Borough to institute beach tags and for the Borough to remain dry. The Mayor brought up potential future plans which could include a beach ambassador to answer questions and direct people when it comes to smoking and dogs on the beach, etc.

Chief McGrath, WCPD, recognized Captain Robert Lloyd for his recent graduation from the FBI Academy.

The Mayor recognized four employees for their recent Half Iron Man accomplishments: Nick Holland, Joe Bond, Francine Springer, and Patricia Feketics.

DISCUSSION:

NEW BUSINESS:

N/A.

OLD BUSINESS:

- Draft Ordinance for Ch. 63 Sidewalks: NO MOVEMENT**
- Draft Prohibiting parking of certain vehicles: NO MOVEMENT**
- Draft for Reduced Speed Along Sunset Lake and Bayview Drive: NO MOVEMENT**
- Prohibited Right Turn on Red Signal at Rambler Road – NO MOVEMENT**
- Sunset Lake Bathroom: NO MOVEMENT**
- Donation of Sick Time- NO MOVEMENT**
- Washington Avenue Lot/Field: NO MOVEMENT**
- Parking for RVs – NO MOVEMENT**
- Old Library- NO MOVEMENT**
- Faux Lawn→ to Green Team and Planning Board: NO MOVEMENT**
- Referendum permitting one consumption liquor license in business zone- NO MOVEMENT**
- Cross Walks on Atlantic Avenue- NO MOVEMENT**

PUBLIC COMMENTS:

The Mayor once again opened the floor for public commentary. The Mayor reminded everyone that Seafarer’s Celebration was this weekend and the Crest Best Run Fest was October 12-13th, 2019.

Prior to adjournment, Mrs. Gould requested the commissioners consider moving the October 23rd meeting from 5:30 pm to 9:30 am and they unanimously agreed to do so. The Clerk indicated she would ensure the notice was sent to media and uploaded on our website.

Hearing nothing further, Mr. Gould motioned and Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 10:04 a.m.

Dated: October 23, 2019

 Patricia A. Feketics, Borough Clerk

