



Board of Commissioners Meeting
July 10, 2024 – 9:30 a.m.

➔ Pursuant to N.J.S.A. 10:4-6, et. Seq., public meetings may be held in person or by means of communication equipment, N.J.S.A. 10:4-8(b), to include streaming services and other online meeting platforms. All meetings, including those held with communications equipment, must be noticed in a manner consistent with the requirements of the Act, unless the meeting is for emergent circumstances and held in a manner consistent with the requirements set forth at N.J.S.A. 10:4-9(b).

The options for accessing meeting:

1. Log onto YouTube or Facebook to stream the meeting. Search: **BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING**
2. Dial in directly to listen and provide commentary:

Dial: 888-363-4734

Enter ACCESS CODE: 9699020

Questions can be sent to
Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JULY 10, 2024 / 9:30 AM

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: SCHIFF FRANCO CABRERA**
3. **THE MAYOR READS THE STATEMENT:** In compliance with the Open Public Meetings 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 Borough Hall, and by mailing and emailing same to the Herald of Cape May County on October 4, 2023 and the Press of Atlantic City on December 13, 2023.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: (Adopt) Ord. 1433 – Ch. 85-82 Fences**
6. **RESOLUTIONS:**
 1. Authorizing Amendment of Resolution No. 24-160 to Reflect Total Emergency Cost \$465,716.75 and Authorizing Approval of Change Order No. 1 – Park Boulevard Sanitary Sewer Replacement – to Reflect As-Built Quantity Adjustments – at the NTE sum of \$5,957.95
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Abatement of Fee to Big Time Vending for Loss of Revenues in 2023 in the amount of \$1,600 Resulting from Loss of Concession Areas due to Construction Activities
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Compliance with the Annual Audit Requirements and Directing Members of the Governing Body to Execute the Group Affidavit in Accordance Therewith
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Contracts with Certain Approved State and National Contract Vendors for CY2024
M: S: Vote: Schiff Franco Cabrera
 5. Requesting Permission for the Dedication by Rider for Donations for Community Activities as required by NJSA 40A: 5-29
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing the Borough of Wildwood Crest to Enter into a Contract for Cooperative Purchasing with the Florida Sheriffs Association Cooperative Purchasing Program
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing the Following Appointments for the Borough of Wildwood Crest Planning Board: Brian Stuart as Class IV Member, Vincent Tenaglia as Alternate #1 Member, Bradley Vogdes as Alternate #2 Member and Jane Reynolds as Alternate # 3 Member
M: S: Vote: Schiff Franco Cabrera
 8. Cancelling Erroneous 2024 Sewer Rents in the Amount of \$124.00 for Property Located at 419 East Atlanta Avenue
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing the Borough to Cancel the Grant Account Receivables and Appropriations
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing the Chief Financial Officer to Pay the Prescribed Flat Rate Per Hour to Law Enforcement Pursuant to the 2024 Summer Shore Pedestrian Awareness Campaign
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety for the 2024 Summer Shore Pedestrian Awareness Campaign Grant
M: S: Vote: Schiff Franco Cabrera
 12. Approving Agreement with T & C, LLC to Provide Two Affordable Housing Units
M: S: Vote: Schiff Franco Cabrera
 13. Authorizing the Borough of Wildwood Crest to Grant a Waiver of Fee for Street Opening Permit
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing Cancellation of a 2025 Western Star 47x Set Back Axle Truck and Authorizing Expenditure to Purchase 2024 Western Star 47x Set Back Axle Truck for Public Works under State Contract
M: S: Vote: Schiff Franco Cabrera

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____: Second the motion
Vote: S F C

8. **CORRESPONDENCE –**

PRESENTATION:

9. **CORRESPONDENCE -**

10. **DISCUSSION:**

NEW BUSINESS:

- UEZ 5 Year plan
- Pickleball Courts
- MJPPPI 2024 Annual Update

OLD BUSINESS:

- 250th birthday committee
- WC Municipal App
- Old Tourism building use – 2025
- Historical museum - 2025
- Proposed amendment to- **Ch. 79 – Time Limit Parking**
- Concession agreement hotel zone /beach chairs
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Washington / Seaview – beach outfalls and capacity

11. **PUBLIC COMMENTS:**

Commissioner Comments

CLOSED SESSION: Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to potential litigation + potential land acquisition + contract negotiations (superior officers)

Motion: Second: Vote: S F C

12. **ADJOURNMENT: MOTION: SECOND: VOTE: S F C**