



Board of Commissioners Meeting
January 22, 2025 – 5:00 p.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
RE-ORG**

JANUARY 22, 2025 / 5:00 PM

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 and the Press of Atlantic City on October 15, 2024.
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. 1444 - Land Use Ch. 85 – Fences
Intro Ord. 1445 - Section 79-32.3 – Restricted zone –persons with disabilities
Intro Ord. 1446 – Section 79-18 Loading zones, etc
Intro Ord. 1447 – Section 79 -35 Schedule IV Time Limit Parking**
6. **RESOLUTIONS:**
 1. Authorizing Participation in the 2025 ACMJIF Safety Incentive Program
Motion: Second: Vote: S F C
 2. Authorizing Approval of Change Order No. 6 – FINAL – Beach Patrol Headquarters Renovations – to Reflect Deductions for labor required to reinstall existing signs and flagpole, deductions of overhead electrical service and unused allowance in the amount of \$16,816.90 and Supplementals for Additional Concrete Concrete Topping for Second Floor in the Amount of \$3,990.22 for a Reduced Amended Contract Amount at the NTE sum of \$2,211,597.39
Motion: Second: Vote: S F C
 3. Accepting the Round 4 Present and Prospective Need Obligations as Calculated by the New Jersey Department of Community Affairs
Motion: Second: Vote: S F C
 4. Authorizing Increase of Contract Amount of \$3,00 to Contemporary Technology Inc. for Network Support / Information Technology Specialist Contract
Motion: Second: Vote: S F C
 5. Authorizing Refund of EMS Overpayment made payable to Marilyn Petite in the amount of \$171.83
Motion: Second: Vote: S F C
 6. Authorizing Refund of EMS Overpayment made payable to Linda Ewing in the amount of \$113.04
Motion: Second: Vote: S F C
 7. Authorizing Expenditure for Vac-Con Sewer Cleaner for the Public Works Department
Motion: Second: Vote: S F C
 8. Authorizing Expenditure for Computerized Maintenance Management System for the Public Works Department
Motion: Second: Vote: S F C
 9. Authorizing Advertisement of Notice of Sealed Bid Opening for a Lease of a Portion of the Nesbitt Center Building Pursuant to N.J.S.A. 40A:12-14 (a) of the Local Lands and Building Law
Motion: Second: Vote: S F C
 10. Granting a Street Opening Permit due to Hardship to Create a Depressed Curb and Install an Apron at 117 E. Syracuse Avenue
Motion: Second: Vote: S F C
 11. Authorizing Increase of contract in the amount of \$3,000 to Colliers Engineering & Design for Seaview Avenue Traffic Signal Improvement Services
Motion: Second: Vote: S F C
 12. Establishing the Salaries for 2025 Stipend Agreements
Motion: Second: Vote: S F C
 13. Authorizing Extending the 2025 Budget Introduction and Adoption Dates
Motion: Second: Vote: S F C
 14. Authorizing Advertisement of a Notice to Bidders for Landscaping Services
Motion: Second: Vote: S F C
 15. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: S F C
 16. Authorizing the Appointment of Joseph Viscomi to fill a Vacancy as Alternate Member #4 of the Wildwood Crest Planning Board Commencing Immediately and Expiring December 31, 2026
Motion: Second: Vote: S F C
 17. Authorizing the Auction of Abandoned Vehicles on an Online Auction Website
Motion: Second: Vote: S F C

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

8. **REPORT FROM POLICE -CHIEF LLOYD**
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS

REPORTS: _____ Motions that all reports received from the Court Administrator, Chief Financial officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Construction Official, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending December 31, 2024 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated December 18, 2024 and January 2, 2025 be approved as presented.
_____: Seconds the motion
Vote: S F C

10. **ENGINEER'S REPORT:**

11. **CORRESPONDENCE:**

12. **DISCUSSION:**

New Business:
Budget Advisory Board

OLD BUSINESS:
-Bicycle safety – bike path
-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
-Washington / Seaview – beach outfalls and capacity

13. **PUBLIC COMMENTS: (FIVE MINUTES MAX)**

Commissioner Comments

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to: employment

Motion: Second: Vote: S F C

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