



Board of Commissioners Meeting
November 24, 2021 at 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 the November 24, 2021
Commission Meeting at 9:30 a.m.:

1. The meeting is open to the public. In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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**

November 24, 2021 / 9:30 a.m.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD THOMPSON 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 28, 2020.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:** Ord. No. 1366 (Intro) Amend / Supp. Ord. No. 911 – UEZ
Ord. No. 1367 (Intro) Amend / Supp GWTIDA Ords
Ord. No. 1368 (Intro) Salary Ordinance
6. **RESOLUTIONS:**
 1. Authorizing Award of the Concession Rental for Bicycle Concession No. 3 at Heather Road for Bicycle Rentals only – Borough Concession Agreement #2021-003
M: S: Vote: Gould Thompson Cabrera
 2. Authorizing Award of the Concession Rental for Bicycle Concession No. 8A at Rambler Road for Bicycle Rentals only – Borough Concession Agreement #2021-002
 3. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$2,350.83 for Property located at 7701 Atlantic Avenue made Payable to Atef George
M: S: Vote: Gould Thompson Cabrera
 4. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$1,129.24 for Property located at 5400 New Jersey Avenue made payable to Wells Fargo
M: S: Vote: Gould Thompson Cabrera
 5. Appointing Lynn Diem as Claims Coordinator effective January 1, 2022
M: S: Vote: Gould Thompson Cabrera
 6. Authorizing Refund of Property Taxes or Utilities Overpayment made Payable to Corelogic
M: S: Vote: Gould Thompson Cabrera
7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
 _____ : Second the motion
Vote: G T C
8. **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 October 31, 2021 be accepted as presented.
 _____ : Seconds the motion
Vote: G T C

9. MINUTES: _____ Motions that all minutes from the regularly scheduled Commission meetings dated October 20, 2021 and November 3, 2021 be approved as presented.

_____: Seconds the motion
Vote: G T C

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. CORRESPONDENCE:

13. PUBLIC COMMENTS:

14. DISCUSSION:

New Business:

Request for Free Mini Pantry at Borough owned facility

Old Business:

-Washington Avenue Flooding Issues

-Flood Mitigation

-Referendum permitting one consumption liquor license in business zone

-Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations

-Public Transportation

-Model Statewide Municipal Electric Vehicle (EV) Ordinance / grants to support EV and stations

-Dredging – retain special counsel to advance the ball and possible shared services with others

15. PUBLIC COMMENTS:

16. ADJOURNMENT: MOTION: SECOND: VOTE: G T C