



Board of Commissioners Meeting
October 20, 2021 at 5:30 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 the October 20, 2021
Commission Meeting at 5:30 p.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 In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.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**

October 20, 2021 / 5:30 p.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**

**Proclamation: for Capri Mills read by Mayor Cabrera

5. **ORDINANCES:** Ord. No. 1364 (Intro) Ch. 35 Fire Prevention
Ord. No 1365 (Intro) Ch. 40 Licenses

6. **RESOLUTIONS:**

1. Authorizing acceptance of the CY2021 Best Practices Inventory and Authorizing the Appropriate Borough Officials to Execute Same
M: S: Vote: Gould Thompson Cabrera
2. Authorizing Refund of Special Events Additional Application Fee to Canyon Cabrera
M: S: Vote: Gould Thompson Cabrera
3. Authorizing the Borough to Cancel the Grant Account Receivables and Appropriations
M: S: Vote: Gould Thompson Cabrera
4. Authorizing Amendment to the 2021 Municipal Budget to Account for Additional Funding from Atlantic City Electric's Environmental Stewardship Grant
M: S: Vote: Gould Thompson Cabrera
5. Supporting New Jersey Assembly Bill 4676 known as the "Recycled Content Bill"
M: S: Vote: Gould Thompson Cabrera
6. Designating Lot 1 in Block 115.01 as the Andrew Alamen Park
M: S: Vote: Gould Thompson Cabrera
7. Authorizing Approval of Change Order No 1 -for Emergency Contract to Rapid Recovery Services, LLC for Repairs at the Little League Field due to Wind Damage – Higbee Field Little League Improvements – Phase I at the NTE sum of \$5,900
M: S: Vote: Gould Thompson Cabrera
8. Canceling Bond Ordinance Improvement Authorization Balances
M: S: Vote: Gould Thompson Cabrera
9. Authorizing Borough Engineer Work Order for Updating Borough of Wildwood Crest Tax Map
M: S: Vote: Gould Thompson Cabrera
10. Affirming the Borough of Wildwood Crest's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
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 September 30, 2021 be accepted as presented.

Vote: G _____: Seconds the motion
T C

9. MINUTES: _____ Motions that all minutes from the regularly scheduled Commission meetings dated September 22, 2021 and October 6, 2021 be approved as presented.

Vote: _____: Seconds the motion
G T C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

12. CORRESPONDENCE:

End of Year Report: LOVE BLUE

13. PUBLIC COMMENTS:

14. DISCUSSION:

New Business:

Old Business:

- Washington Avenue Flooding Issues
- Bulkhead Ordinance/ Lot Grading
- Flood Mitigation
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
- Beach Bike Path
- 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. CLOSED SESSION:

Resolution:

Authorizing Executive / Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically N.J.S.A. 10:4-12 (B) Potential Litigation

M: S: Vote: Gould Thompson Cabrera

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