



Board of Commissioners Meeting
November 18, 2020 – 5:30 p.m.
CREST PIER

➔ 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 18, 2020
Commission Meeting at 5:30 p.m.:

1. The meeting is NOW partially open to the public. In accordance with Executive Order No. 173, Section 3, “Legislative proceedings of state, county, or local government are not subject to the capacity limits on gatherings in this or any other applicable Executive Order.” In accordance, there is a cap of 150 people.
2. Log onto the YouTube or Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. Dial in directly to listen and provide commentary:

Dial: 234-203-2766
Enter Participant ID: 786394836#

Questions can be sent to
Clerk@wildwoodcrest.org

Or
609.729.8040

**BOROUGH OF WILDWOOD CREST – CREST PIER
COMMISSION MEETING AGENDA**

November 18, 2020 – 5:30 PM

1. PLEDGE OF ALLEGIANCE

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 OF CHANGE OF MEETING PLACE** on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on **November 13, 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. 1338 – (2nd reading) BOND ORDINANCE – radios

Ord. No. 1339 – (2nd reading) Ch. 21 – Claims Procedure

6. RESOLUTIONS:

1) Authorizing the approval of Provisional Chief of Police Agreement by and between Borough of Wildwood Crest and Robert Lloyd

M: _____ S: _____ G T C

**→SWEARING IN AND ADMINISTRATION OF OATH OF OFFICE BY
COMMISSIONER DAVE THOMPSON**

2) Awarding the beach concession for Sale of Ice Cream and Ice Cream Products to WC Ice Cream , LLC, for the total bid of \$306,000.00 commencing January 1, 2021 through December 31, 2023

M: _____ S: _____ G T C

3) Awarding the beach concession known as Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the Sale of Bottled Water Only to Sunbrellas, Inc., t/a Billy's Beach Service, LLC to for the total bid amount of \$125,400.00 for seasons 2021, 2022 and 2023

M: _____ S: _____ G T C

4) Awarding the beach concession known as Ocean Surf Camp / Water Safety Instruction to O2 Inc. t/a Ocean Outfitters for the total bid amount of \$18,500.00 commencing January 1, 2021 through December 31, 2023

M: _____ S: _____ G T C

5) Approving Settlement of Tax Appeal Litigation known as Shalimar Resort LLC v. Borough of Wildwood Crest

M: _____ S: _____ G T C

7. BILLS: _____: Motion that all bills properly authorized 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, Captain 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 October 31, 2020 be accepted as presented.

Vote: _____: Seconds the motion
G T C

9. MINUTES: _____ Motions that all minutes from the regularly scheduled Commission meetings dated October 21, 2020 and November 5, 2020 be approved as presented.

Vote: _____: Seconds the motion
G T C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

12. CORRESPONDENCE: CFO PRESENTATION

13. PUBLIC COMMENTS:

14. DISCUSSION:

-NEW BUSINESS:
-Old Street Signs (to purchase)

-OLD BUSINESS:
*Washington Avenue Flooding Issues
*Bulkhead Ordinance/Lot Grading
*Flood Mitigation Efforts
*Old Library
*Referendum permitting one consumption liquor license in business zone
*Beach Bump-out
*Beach Walkways
*Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations?
*Beach Bike Path
*Possible Ordinance to Prohibit Bamboo (Waiting on Green Team opinion)
*Little League Field

15. PUBLIC COMMENTS:

16. ADJOURNMENT: M:_____ S: _____ G T C