



Board of Commissioners Meeting
November 22, 2022 at 5:30 p.m.

1. Log onto the 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**

November 22, 2022 / 5:30 PM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 13, 2021.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY – PLEASE SILENCE ALL CELL PHONES**
5. **ORDINANCES: Ord. 1388 (RE-INTRO) Bond Ordinance**
(The purpose of this Ordinance is to appropriate \$4.5 million and authorizing the issuance of \$4.275 million Bonds or notes for various improvements)
6. **RESOLUTIONS:**
 1. Amending the 2022 Capital Budget
(This resolution amends to the 2022 Capital Budget)
M: S: Vote: S F C
 2. Authorizing Expenditure to Lease Vehicles through Enterprise Fleet Management under National Cooperative Sourcewell
(This resolution authorizes leasing vehicles through Enterprise and will be certified upon adoption of 2023 budget)
M: S: Vote: S F C
 3. Authorizing the Submission of an Application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for Administration of the Urban Enterprise Zone Program for Fiscal Year ending June 30, 2023
(This resolution authorizes and directs the submission of a proposal to NJ UEZ Authority for use of Enterprise Zone Assistance Funds in amount of 10% of amount credited in FY2023 being held on behalf of the borough for administrative purposes)
M: S: Vote: S F C
 4. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Wildwood Crest School District for the use of Crest Pier for basketball practices
(This resolution authorizes Crest Memorial to utilize Crest Pier for their basketball practices)
M: S: Vote: S F C
 5. Authorizing Borough Engineer Work Order for FY2022 NJDOT Municipal Aid Reconstruction of Syracuse Avenue – Additional Services: Reconstruction of Bayview Avenue at the NTE sum of \$45,000
(This resolution authorizes engineering and construction phase costs for reconstruction of Bayview Avenue)
M: S: Vote: S F C
 6. Urging Governor Murphy to use Covid Relief Funds to Offset the Increased Premium Costs of the New Jersey State Health Benefits Program
(This resolution urges the Governor and State to expend Covid Relief Funds to offset premiums of the SHBP for municipal employees in the same manner that the state agreed to do for state employees to limit the premium increase to 3%.)
M: S: Vote: S F C
 7. Authorizing award of contract for FY2022 Road Resurfacing Program
(This resolution awards contract to South State at the NTE sum of \$118,125.50)
M: S: Vote: S F C
 8. Authorizing the Appointment of Two (2) Class II Police Officers
(This resolution authorizes the appointment of two Class II officers)
M: S: Vote: S F C
 9. Approving Settlement Agreement and Release concerning 213 East Columbine Road
(This resolution authorizes a settlement and release for structure located on Columbine Road)
M: S: Vote: S F C
7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____: Second the motion
Vote: S F 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, 2022 be accepted as presented.
_____: Seconds the motion
Vote: S F C

9. MINUTES: _____ Motions that all minutes from the Commission meetings dated October 26, 2022 and November 9, 2022 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

12. CORRESPONDENCE:

Russell Stetser – 100th birthday on November 15, 2022...WW II veteran...proud Wildwood Crest resident

Creative Arts Council request

13. PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)

14. DISCUSSION:

New Business:

-

Old Business:

- Back Beach Excavation
- Flood mitigation Projects
- Dredging
- Beach Patrol Building
- CAFRA Permit
- Phase 2 Beach Bump outs
- NJ Avenue infrastructure pre-county
- Major reconstructing streets plan
- North / South street line striping / pedestrian cross walks
- Pool roof and resurfacing
- PW roof
- Borough hall exterior and addition – office moves
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Arts Pavilion Exterior – with CMCOS
- Washington / Seaview – beach outfalls and capacity
- Seating in lieu of barricades at Centennial Park
- Beach Related Issues: Storage, stands, walkways, planks, beach boxes, signage, etc.

15. PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)

Commissioner Comments

16. ADJOURNMENT: MOTION: SECOND: VOTE: S F C