



Board of Commissioners Meeting
February 8, 2023 – 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 accessing meeting:

1. Log onto the 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**

FEBRUARY 8, 2023 / 9:30 AM

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, the Gazette-Leader, and the Press of Atlantic City on December 7, 2022.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. 1395 (ADOPT) Ch. 59 – Salary Ordinance**
(The purpose of this Ordinance is to amend rates of salary.)
6. **RESOLUTIONS:**
 1. Authorizing award of Special Service Contract for Trademark Patents to Laura Magedoff of Nissenbaum Law Group for CY 2023
Motion: Second: Vote: S F C
 2. Authorizing the Appointment of Veteran Michal Marino to Assist the Borough of Wildwood Crest in the “We Value our Veterans” campaign
Motion: Second: Vote: S F C
 3. Authorizing Borough Engineer Work Order for FEMA Grant Application - Washington Avenue Storm Sewer Beach Outfall – Preliminary Investigation at the NTE sum of \$90,000
Motion: Second: Vote: S F C
 4. Authorizing Release of Escrow Funds for Permit #SO21-1004 in the amount of \$367.50
Motion: Second: Vote: S F C
 5. Authorizing Release of Escrow Funds for Permit #SO21-1105 in the amount of \$277.50
Motion: Second: Vote: S F C
 6. Authorizing Certification in the amount of \$84,870.00 to Starr General Contracting Corporation for Portable Toilets Contract
Motion: Second: Vote: S F C
 7. Approving Annual Sewer Rates and Minimum Charges for Calendar Year 2023
Motion: Second: Vote: S F C
 8. Authorizing Advertisement of Notice to Bidders for Landscaping Services
Motion: Second: Vote: S F C
 9. Authorizing the Appointment of Two (2) Class I Police Officers
Motion: Second: Vote: S F C
 10. Authorizing Award of Contract for Beach Street End Public Access Improvements – Phase 2
Motion: Second: Vote: S F C
 11. Calling for an Immediate Moratorium on Offshore Wind Development Pending a Thorough Investigation into the Unprecedented Deaths of Whales
Motion: Second: Vote: S F C
 12. Authorizing Agreement with Atlantic City Electric to relocate poles and anchors on several streets
Motion: Second: Vote: S F C
 13. Authorizing Advertisement of Notice to Bidders for the Joseph Von Savage Pool Renovations
Motion: Second: Vote: S F C
 14. Authorizing Waiving the fee required for Application to Wildwood Catholic Academy to host a Prom Procession at Centennial Park on April 29, 2023 from 6:00 – 8:00 pm
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. **CORRESPONDENCE:**
9. **PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

10. DISCUSSION:

New Business:

-

Old Business:

- Back Beach Excavation
- Flood mitigation Projects
- Dredging
- CAFRA Permit
- 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
- Update Landscaping and add lighting in Business district - New Jersey Avenue

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

Commissioner Comments

CLOSED SESSION:

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

Motion: Second: Vote: S F C

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