



Board of Commissioners Meeting
January 2, 2025 – 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 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
RE-ORG**

JANUARY 2, 2024 / 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 on October 4, 2023 and the Press of Atlantic City on December 13, 2023.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Adopt Ord. 1442 – (ADOPT) Land Use Ch. 85 - Zones
Adopt Ord. 1443 – (ADOPT) Ch. 63 - Sidewalks
Intro Ord. 1444 - (INTRO) Land Use Ch. 85 - Fences**
6. **RESOLUTIONS:**
 1. Authorizing appointment of Ronald Gelzunas as the Borough Solicitor and approval of Professional Services Contract for CY 2025
Motion: Second: Vote: S F C
 2. Authorizing Signatories for Various Borough of Wildwood Crest Accounts
Motion: Second: Vote: S F C
 3. Designating Official Newspapers
Motion: Second: Vote: S F C
 4. Amending Portions of Resolution No. 22-06 adopted January 4, 2022, Resolution No. 22-113 adopted February 16, 2022, Resolution No. 23-45 adopted January 4, 2023 and Resolution No. 23-128 adopted April 5, 2023, which designates the Powers and Duties of the Various Borough Departments and Assigning the Powers and Duties of Each Department and Restating all Powers and Duties in Entirety
Motion: Second: Vote: S F C
 5. Authorizing adoption of the CY 2025 Temporary Budget
Motion: Second: Vote: S F C
 6. Adopting the 2025 Cash Management Plan of the Borough of Wildwood Crest
Motion: Second: Vote: S F C
 7. Designating Jason Hesley to Represent the Borough of Wildwood Crest with Tax Appeals for CY2025
Motion: Second: Vote: S F C
 8. Authorizing the Interest Rate, Grace Period and Year-End Penalty for Taxes /Sewer Fees in CY 2025
Motion: Second: Vote: S F C
 9. Authorizing Cancellation of 2024 Tax and/or Sewer Balances of \$5.00 or Less
Motion: Second: Vote: S F C
 10. Authorizing the Tax Collector to Conduct a Tax Title Lien Sale in CY 2025
Motion: Second: Vote: S F C
 11. Authorizing the appointment of Matthew Rooney as Municipal Prosecutor for the Borough of Wildwood Crest
Motion: Second: Vote: S F C
 12. Authorizing the appointment of Seth Fuscellaro as Municipal Public Defender for the Borough of Wildwood Crest
Motion: Second: Vote: S F C
 13. Authorizing a Professional Services Contract with William G. Blaney, Esquire, as Special Labor Counsel for CY 2025
Motion: Second: Vote: S F C
 14. Authorizing a Professional Services Contract with Robert Belasco for Legal Services for the Planning Board for CY 2025 at the NTE sum of \$25,000
Motion: Second: Vote: S F C
 15. Authorizing Award of Contract to Animal Control of South Jersey for Animal Control Services in the Borough of Wildwood Crest for CY 2025 at the NTE sum of \$9,600
Motion: Second: Vote: S F C
 16. Authorizing Professional Services Contract with Steven Secare for services as Hearing Officer fir CY 2025 at the NTE sum of \$9,500
Motion: Second: Vote: S F C
 17. Authorizing a Professional Services Contract with Michael A. Jedziniak of Hill Wallack, LLP as Special Counsel for COAH Related Matters for CY 2025 at the NTE sum of \$5,000
Motion: Second: Vote: S F C

18. Authorizing a Professional Services Contract with Hawkins, Delafield & Wood, LLP, as Bond Counsel for CY 2025
 Motion: Second: Vote: S F C
19. Authorizing a Professional Services Contract with Danziger & Markhoff, LLP for Actuarial Services for FYE 2024 at the NTE sum of \$3,800
 Motion: Second: Vote: S F C
20. Authorizing Award of EUS Contract with Contemporary Technology, Inc., for Network Support / Information Technology Specialist at the NTE sum of \$91,000 for CY 2025 (Municipal I.T. at the NTE sum of \$59,000 and Public Safety I.T. at the NTE sum of \$32,000)
 Motion: Second: Vote: S F C
21. Authorizing Professional Services Contract with Marc DeBlasio of DeBlasio & Associates as Municipal Engineer for CY 2025
 Motion: Second: Vote: S F C
22. Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC as Borough Auditor for CY 2025 at the NTE sum of \$40,000
 Motion: Second: Vote: S F C
23. Authorizing Award of Professional Services Contract with Scott Taylor of Taylor Design Group to perform services as Planning Board Planner for CY 2025 at the NTE sum of \$9,500
 Motion: Second: Vote: S F C
24. Authorizing a Professional Services Contract with Acuity Consulting Services for Affordable Housing Planner and Administrative Agent for CY 2025 at the NTE sum of \$15,500
 Motion: Second: Vote: S F C
25. Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant - Atlantic County Municipal Joint Insurance Fund for CY 2025
 Motion: Second: Vote: S F C
26. Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialist for CY 2025
 Motion: Second: Vote: S F C
27. Authorizing Award of Professional Services Contract to Justin White of Testa Heck Testa & White as Conflict Special Labor Counsel CY 2025 at the NTE sum of \$2,500
 Motion: Second: Vote: S F C
28. Authorizing Award of Professional Services Contract to Avery Teitler as Conflict Solicitor for the Borough of Wildwood Crest Planning Board for CY 2025 at the NTE sum of \$9,500
 Motion: Second: Vote: S F C
29. Authorizing Award of Contract to Square 1 Design for Website Hosting Management and Consultation for CY 2025 at the NTE sum of \$6,750
 Motion: Second: Vote: S F C
30. Authorizing Award of Contract to Pogue Safety & Health Consortium for Alcohol and Drug Training/Testing for CDL Operators for CY 2025
 Motion: Second: Vote: S F C
31. Authorizing Award of Professional Services Contract with James Maley of Maley Givens for Special Counsel for Land Use Redevelopment for CY 2025 at the NTE sum of \$15,000
 Motion: Second: Vote: S F C
32. Authorizing a Contract with Triad Associates for Consulting and Application Services for Funding Opportunities for CY 2025
 Motion: Second: Vote: S F C
33. Authorizing a Professional Services Contract with Christopher Winter as a Law Enforcement Consultant Specializing in Police Accreditation for CY 2025 at the NTE sum of \$5,000
 Motion: Second: Vote: S F C
34. Authorizing a Contract with James M. Rutala Associates, LLC for Consulting and Application Services for Funding Opportunities for CY 2025 and Flood Prevention Applications at the NTE sum of \$15,000
 Motion: Second: Vote: S F C
35. Authorizing Award of Professional Services Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services in Conjunction with Green Team Community Forestry Consultation Services – Part I – at the NTE sum of \$5,000
 Motion: Second: Vote: S F C
36. Authorizing Award of Professional Services Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services in Conjunction with Beach and Dune Maintenance Annual Permit Conditions Compliance and Sand Management Consultation – Part III – at the NTE sum of \$5,980
 Motion: Second: Vote: S F C
37. Authorizing the Appointment of Patrick Martin as Municipal Conflict Prosecutor for the Borough of Wildwood Crest for CY 2025
 Motion: Second: Vote: S F C
38. Authorizing the Appointment of Charles W. Sandman, III, as Municipal Conflict Public Defender for the Borough of Wildwood Crest for CY 2025
 Motion: Second: Vote: S F C
39. Authorizing Contracts with Certain Approved State and National Contract Vendors for CY 2025
 Motion: Second: Vote: S F C
40. Authorizing Francine Springer and Alexa Campilango to Continue as Custodians of Petty Cash for the Wildwood Crest Administrative Offices for CY 2025 at the NTE sum of \$250
 Motion: Second: Vote: S F C

41. Authorizing Robert Lloyd to Continue as Custodian of Petty Cash for the Wildwood Crest Police Department for CY 2025 at the NTE sum of \$200
 Motion: Second: Vote: S F C
42. Authorizing the Wildwood Crest Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Wildwood Crest Police Department to Request and Acquire Excess Department of Defense Equipment
 Motion: Second: Vote: S F C
43. Granting an Adjusted 2024 Sewer Bill for Property located at 6608-10 Atlantic Avenue
 Motion: Second: Vote: S F C
44. Authorizing Expenditure to Purchase Installation of HVAC System at Crest Pier Building Contract under the ESCNJ Cooperative Purchasing Program
 Motion: Second: Vote: S F C
45. Authorizing a Shared Services Agreement between the Borough of Wildwood Crest and the Wildwood Crest School District for Snow Removal and Plowing of Parking Lots
 Motion: Second: Vote: S F C
46. Designating Tara Rosenberg as Contact Person and Francine B. Springer as Additional Contact Person for the ACMJIF Employment Practices Liability Hotline
 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:

- Concession agreement hotel zone /beach chairs
- Potential Swim / Run Event in 2024
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Washington / Seaview – beach outfalls and capacity

11. **PUBLIC COMMENTS:**

Commissioner Comments

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