Note: Meeting Appears February 7, 2024

On Borough of Wildwood Crest Facebook page and You tube by date.

The Mayor led those present in the Pledge of Allegiance to the Flag.

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held at Borough Hall at 9:30 a.m. On roll call the following answered to their names:

Schiff - Franco - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting 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 the Borough Hall and by emailing and same to the Herald of Cape May County on October 4, 2023 and The Press on December 13, 2023.

Mr. Cabrera next announced the one-way in and the one-way out method of ingress and egress in case of emergency.

The Mayor indicated that the meeting currently had no audio or streaming ability and that it was being addressed.

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1422

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST, AMENDING THE CODE OF THE BOROUGH OF WILDWOOD CREST TO REPEAL CHAPTER 36, FLOOD PREVENTION OF THE CODE OF THE BOROUGH OF WILDWOOD CREST AND TO ADOPT A NEW CHAPTER 36 ENTITLED FLOODPLAIN MANAGEMENT REGULATIONS, TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Mr. Schiff motioned and Mr. Franco seconded that Ordinance No. 1422 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 21, 2024 at 5:00 p.m.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1423

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 85, OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, ENTITLED LAND DEVELOPMENT, ARTICLE XVIII, SECTION 85-139, FEES, APPROVING AND CONFIRMING RATES AND FEES FOR GUARANTEES, INSPECTIONS AND OFF-TRACT IMPROVEMENTS

Mr. Schiff motioned and Mr. Franco seconded that Ordinance No. 1423 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 21, 2024 at 5:00 p.m.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-65

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-66

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-67

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-68

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-69

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-70

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-71

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-72

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-73

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-74

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 24-75

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. Vote: Schiff - Franco - Cabrera - YES

<u>BILLS:</u> Mr. Franco motions, and Mr. Schiff seconded that all bills properly authorized, as submitted, be paid.

Vote: Schiff - Franco - Cabrera - YES

PUBLIC COMMENTARY:

Jack O'Shaughennesy, brought up the need for a registry for Special Needs people in times of emergencies. He indicated that his wife is on oxygen and with the most recent power outage of the summer, it was nerve wracking. He was told to make sure the Fire Department is aware that there is oxygen in the house. Commissioner Schiff indicated that both the Police and EMS have registries for that purpose and he suggested that he speak with both the Chief and Supervisor. Furthermore, he indicated that both the Fire Department and EMS have generators and can assist.

NEW BUSINESS: N/A

- -Electric Vehicle Ordinance Ready for introduction on February 21, 2024
- -Lot at Rosemary & Seaview Avenue The Mayor suggested putting the lot up for sale since there is construction going on adjacent to the lot and the lot is overgrown and needs to be cleaned up. He indicated it was better to sell it and put up a single family home there than to leave it vacant.
- -Pay to Park Ordinance Ready for introduction on February 21, 2024

OLD BUSINESS:

- -Concession agreement hotel zone / beach chairs- On Hold.
- -Traffic Calming Task 1 was authorized this evening.
- -Back Beach Excavation: On Hold pending USACE.
- **-Dredging:** The Administrator covered in her report.
- **-NJ Avenue infrastructure pre-county:** The Administrator discussed and the borough needs to do infrastructure prior to the County beginning in 2025-26.
- **-PW roof**: Pending review of Crest Pier roof, Public Works roof and Pool roof with quotes; waiting on Czar Engineering.
- **-Bayside outfalls and capacity / bulkhead repairs / replacement**: Again there are piping issues going from 36" to 24" and money will run short doing all 17 street end bulkheads and more funding will be needed. In addition the street ends themselves will need to be raised as per the Engineer. They were hopeful to have an answer by July from FEMA.
- -Washington / Seaview beach outfalls and capacity: Waiting on grant application outcome.

PUBLIC COMMENTARY:

Commissioner Comments:

Mr. Schiff – Thanked all for coming to the swearing in of new officers and commended public works for a job well done during recent storm.

Mr. Franco – None.

Mayor Cabrera – February 3rd, at the Crest Arts Pavilion, there will be a Champions of Wellness event...all are welcome to attend.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-64

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE **OF AUTHORIZING BOROUGH WILDWOOD CREST** EXECUTIVE/CLOSED SESSION IN ACCORDANCE WITH THE **PROVISIONS OF** THE **OPEN PUBLIC MEETINGS** SPECIFICALLY N.J.S.A. 10:4-12(B)

Mr. Schiff	motions,	and M	r. Franco	seconds	that the	foregoir	ig resol	ution	be ad	lopted.	
Vote:	Sc	hiff -	Franco –	Cabrera	-YES	5					

After hearing nothing further from the public, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. All were in favor. The time was 5:50 p.m.