

Note: Complete Meeting Appears
On Borough of Wildwood Crest Facebook page by date
And on disc by date

January 27, 2020

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 in the Municipal Court Room at 9:30 a.m. On roll call the following answered to their names:

Gould - Thompson - 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 CHANGE of meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on January 22, 2021.

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

Mr. Cabrera noted that this meeting was now partially open to the public in accordance with Executive Orders, the meeting is capped at 24 people and there are currently 16 people in attendance. He reminded those tuning in that you could also listen in and provide commentary by dialing in 888-363-4734 and using 9699020. Again, he said that public commentary is available by calling in the number. When the public portion opens, you will be able to provide your name and comment. A response will be given right away.

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1342

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 11, BRUSH MAINTENANCE OF THE CODE OF
THE BOROUGH OF WILDWOOD CREST REGULATING
CERTAIN TYPES OF BAMBOO**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1342 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 10, 2021 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1343

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 28, DOGS, ARTICLE II, LICENSING,
AUTHORIZING THE BOROUGH CLERK TO ISSUE DOG
LICENSES IN THE BOROUGH OF WILDWOOD CREST**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1343 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 10, 2021 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1344

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 40, LICENSES, ARTICLE IV, BINGO AND
RAFFLE LICENSES, AUTHORIZING THE BOROUGH
CLERK TO ISSUE RAFFLE AND BINGO LICENSES IN
THE BOROUGH OF WILDWOOD CREST**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1344 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 10, 2021 at 9:30 a.m.

Vote: Gould - Thompson – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-58

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF NEGATIVE CHANGE ORDER NUMBER 1 – FINAL FY2019 NJDCA SMALL CITIES PROGRAM- JOSEPH VON SAVAGE POOL RESTROOM ADA IMPROVEMENTS

WHEREAS, Capri Construction, Inc., 4266 Post Road, Vineland, New Jersey 08360 was awarded the contract known as **FY2019 NJDCA SMALL CITIES PROGRAM- JOSEPH VON SAVAGE POOL RESTROOM ADA IMPROVEMENTS** via Resolution No. 2020-165 on May 6, 2020 for \$67,093.00; and

WHEREAS, Borough Engineer Marc DeBlasio of DeBlasio & Associates has reviewed the quantity additions and deletions for various items and approves Negative Change Order No 1 -Final **FY2019 NJDCA SMALL CITIES PROGRAM- JOSEPH VON SAVAGE POOL RESTROOM ADA IMPROVEMENTS** with a reduction amount of \$3,422.00, all of which is detailed in the attachment to the Revised Change Order and revising the Contract Price to \$63,671.00.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, as follows:

1. That the above recital paragraphs are incorporated herein by reference as if set forth at length.
2. That said Negative Change Order Number 1- Final **FY2019 NJDCA SMALL CITIES PROGRAM- JOSEPH VON SAVAGE POOL RESTROOM ADA IMPROVEMENTS** reducing the total contract amount by \$3,422.00 and revising the contract price to \$63,671.00 is hereby approved.
3. That the Mayor and Borough Clerk of the Borough of Wildwood Crest are hereby authorized and directed to execute and attest said Negative Change Order documents on behalf of the Borough of Wildwood Crest.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-59

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXTENSION OF THE POLICY ENTITLED “FAMILIES FIRST CORONAVIRUS RESPONSE ACT” TO ELIGIBLE EMPLOYEES THROUGH MARCH 31, 2021

WHEREAS, the **Families First Coronavirus Response Act (FFCRA or Act)** requires certain employers to provide their employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19; and

WHEREAS, the Department of Labor’s Wage and Hour Division (WHD) administers and enforces the new law’s paid leave requirements and these provisions will apply from the effective date through December 31, 2020; and

WHEREAS, the **Consolidated Appropriations Act of 2021** (H.R. 133) became effective on December 27, 2020 and it no longer mandates for the providing of paid sick leave or paid family benefits; and

WHEREAS, the **Consolidated Appropriations Act of 2021** (H.R. 133) does allow employers to voluntarily continue providing leave for FFCRA qualifying reasons to eligible employees; and

WHEREAS, the Board of Commissioners have determined it is in the best interest to extend the FFCRA to those eligible employees who have not exhausted the benefits from 2020 through March 31, 2021; and

WHEREAS, the extended policy is now therefore retroactive to January 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, hereby authorizes the extension of the Policy entitled “Families First Coronavirus Response Act” to eligible employees from January 1, 2021 through March 31, 2021.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-60

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF WILLIAM CORDEIRO AS A MEMBER OF THE WELLNESS COMMITTEE OF THE BOROUGH OF WILDWOOD CREST FOR CY 2021

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to re-appoint WILLIAM CORDEIRO as a Member of the WELLNESS COMMITTEE of the Borough of Wildwood Crest commencing January 1, 2021 and expiring December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that WILLIAM CORDEIRO is hereby re-appointed as a member of the WELLNESS COMMITTEE of the Borough of Wildwood Crest for a one year term commencing immediately, and expiring December 31, 2021.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted. Commissioner Gould questioned if the spouse was also a member and the Mayor indicated that his wife is a member of the Wellness Committee and he expressed interest in being on the committee.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-61

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF LYNN FERRARA AS A MEMBER OF THE WELLNESS COMMITTEE OF THE BOROUGH OF WILDWOOD CREST FOR CY 2021

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to re-appoint LYNN FERRARA as a Member of the WELLNESS COMMITTEE of the Borough of Wildwood Crest commencing January 1, 2021 and expiring December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that LYNN FERRARA is hereby re-appointed as a member of the WELLNESS COMMITTEE of the Borough of Wildwood Crest for a one year term commencing immediately, and expiring December 31, 2021.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-62

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ISSUANCE OF A RAFFLE LICENSE TO PTC CREST MEMORIAL SCHOOL

WHEREAS, the PTC CREST MEMORIAL SCHOOL made application on January 11, 2021 for a Raffles License under Application No. RA-117; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to issue a Certificate of Approval under Application No. RA-117 to PTC CREST MEMORIAL SCHOOL for holding of said Raffle.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, State of New Jersey, as follows:

1. That the Board of Commissioners issue to the PTC CREST MEMORIAL SCHOOL a Certificate of Findings and Determination to be signed by the proper officer of the Board of Commissioners under Application No. RA-117 made by said PTC CREST MEMORIAL SCHOOL; and

2. That the Municipal Clerk of the Borough of Wildwood Crest is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the PTC CREST MEMORIAL SCHOOL in accordance with the application made therefor.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-63

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR RECONSTRUCTION OF BEACH AVENUE AND STANTON ROAD

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Press of Atlantic City* on January 30, 2021 and *The Herald of Cape May County* on February 3, 2021.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the **RECONSTRUCTION OF BEACH AVENUE AND STANTON ROAD** is hereby approved.

BE IT FURTHER RESOLVED Sealed bids will be received by the Bid Opening Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on **Wednesday, FEBRUARY 17, 2021 at 10:00 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

RECONSTRUCTION OF BEACH AVENUE AND STANTON ROAD

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-64

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING CONSTANCE MAHON AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2021

WHEREAS, the State of New Jersey, Department of the Treasury, Division of Purchase and Property, requires that each municipality designate a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, Constance A. Mahon was designated Public Agency Compliance Officer (P.A.C.O.) for the Borough of Wildwood Crest on February 5, 2020 via Resolution No. 2020-71; and

WHEREAS, it is the desire of the Board of Commissioners to once again designate Constance A. Mahon, the Borough Administrator, as the Public Agency Compliance Officer (P.A.C.O.) in 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that Constance Mahon, Borough Administrator, is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for the Borough of Wildwood Crest, New Jersey.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-65

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PARTICIPATION IN THE ACMJIF SAFETY INCENTIVE PROGRAM FOR 2021

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that a "JIF SAFETY CONTRACT" with the ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND is hereby authorized and approved for participation in the annual Safety Incentive Program.

BE IT FURTHER RESOLVED, that all designated and currently named Department Heads, specifically representing: POLICE, RECREATION, PUBLIC WORKS, AMBULANCE/RESCUE, AND ADMINISTRATION are authorized, directed, and empowered to execute that portion of the contract which evidences participation in the aforesaid Safety Incentive Program as well as compliance with all requirements appertaining thereto.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-66

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR RECONSTRUCTION OF BEACH AVENUE AND STANTON ROAD CONSTRUCTION PHASE COST AT THE NTE SUM OF \$85,000

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for the **RECONSTRUCTION OF BEACH AVENUE AND STANTON ROAD CONSTRUCTION PHASE COST**, for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **November 2, 2020** which is made a part hereof by reference as if fully set forth at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$85,000.00**; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) _____ Amount _____ Signature _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering services as described in the Proposal which is hereby approved, at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$85,000.00**.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-67

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR BEACH STREET END PUBLIC ACCESS IMPROVEMENTS- PHASE 1 AT THE NTE SUM OF \$140,000

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for the **BEACH STREET END PUBLIC ACCESS IMPROVEMENTS- PHASE 1**, for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **November 11, 2020** which is made a part hereof by reference as if fully set forth at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$140,000.00**; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) _____ Amount _____ Signature _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering services as described in the Proposal which is hereby approved, at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$140,000.00**.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-68

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES TO PREPARE AND PROCESS USDA-RD WATER AND WASTE DISPOSAL GRANT/LOAN PRE-APPLICATION AT THE NTE SUM OF \$7,400

WHEREAS, there exists the need for the "Services" of a firm to be retained by the Borough for the Grant Administrative Services and related duties associated therewith as directed by the authorized representatives of the

Borough of Wildwood Crest, all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

WHEREAS, TRIAD ASSOCIATES has completed and submitted a Business Entity Disclosure Certification which certifies that **TRIAD ASSOCIATES** will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing January 1, 2021 to any political committee or candidate through the term of this contract. Said term shall expire December 31, 2021; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) _____ Amount _____ Signature _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the Mayor and Borough Clerk be and they are hereby authorized, instructed, and empowered to execute the attached agreement with **TRIAD ASSOCIATES**, who shall be compensated by voucher at the agreed upon hourly rates, **not to exceed \$7,400**, contingent upon certification from the Chief Financial Officer as to the availability of funds, and whose rate/fee structure are contained in the aforesaid Agreement and said "Independent Contractor" shall be required to comply with this Resolution, and the attached Agreement. Said **TRIAD ASSOCIATES** is further required to comply with all other conditions/provisions of law or regulation applicable to a "Contractor," including but not limited to procuring/maintaining sufficient insurance coverages necessary to fully protect the interests of the Borough in each and every instance relative to performance under this contract.
3. The award of this contract is contingent upon compliance with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds; a copy of these documents shall be kept on file in the office of the Borough Clerk.
4. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-69

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A PRE-APPLICATION TO THE US DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT FOR WATER AND WASTE DISPOSAL PROGRAM FUNDING TO DETERMINE ELIGIBILITY FOR A SANITARY SEWER CONSTRUCTION PROJECT AND THE APPLICABLE PERCENTAGE OF GRANT ELIGIBILITY

WHEREAS, the USDA has expressed interest in receiving a Pre-Application for Water and Waste Disposal Program funding from the Borough to determine the eligibility of the proposed project and the percentage of grant eligibility based on USDA's formula analyses including user rates; and

WHEREAS, submission of this Pre-Application to USDA will also assist the Borough in determining the scope and cost of sanitary sewer activities based on USDA's legal/technical review as a prelude to receiving an invitation from USDA to submit a Full-Application for grant (as applicable) and loan funding; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has authorized Triad Associates to prepare the Pre-Application for Water and Waste Disposal Program funding working in conjunction with the Borough Engineer to address all requirements as stipulated in USDA's Guidelines; and

WHEREAS, the Board of Commissioners recognize the potential of securing USDA Water and Waste Disposal Program funding as a means of leveraging Cape May County and Wildwood Water Utility funding targeted for New Jersey Avenue while also addressing sewer infrastructure needs in other areas of the Borough; and

WHEREAS, the Board of Commissioners desire to make Pre-Application to the USDA for potential Water and Waste Disposal Program funding for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize that the Borough will submit Pre-Application to the USDA for potential Water and Waste Disposal Program funding for the purposes stated herein.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 21-70
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING CERTAIN APPROPRIATION TRANSFERS**

WHEREAS, N.J.S.A. 40A:4-59 permits transfers between appropriation reserves during the first three (3) months of the fiscal year;

WHEREAS, Claims have been received for the year 2020 for which inadequate appropriation reserves exist to pay said claims;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, (not less than two-thirds of the full membership concurring) that transfers between appropriation reserves be and the same are hereby authorized as follows:

Appropriation Title		
FROM:	Parks and Playgrounds – Other Expenses	\$ 10,000.00
	Water -Other Expenses	9,000.00
	TOTAL	<u>\$ 19,000.00</u>
TO:	Landfill – Other Expenses	\$ 10,000.00
	Fire Hydrants – Other Expenses	9,000.00
	TOTAL	<u>\$ 19,000.00</u>

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSES FOR 2021**

It was decided to pull the resolution pending further discussion.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 21-71
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST APPROVING ANNUAL SEWER
RATES AND MINIMUM CHARGES FOR CALENDAR YEAR 2021**

WHEREAS, Borough of Wildwood Crest Ordinance Number 1330 contain formulas for the calculation and establishment of annual sewerage rates, including the current year Variable Rate Fee; and

WHEREAS, the said calculations have been prepared and reviewed in accordance with the aforementioned Ordinance Numbered 1330; and

WHEREAS, it is promulgated in Ordinance No. 1330 the Commissioner of Revenue and Finance shall submit the proposed sewerage rates and minimum charges to the Board of Commissioners for confirmation by resolution; and

WHEREAS, the rates as calculated, reviewed and submitted are as follows:

Fixed Rate Charge:	\$5.00 per 1000 gallons of metered water consumption
Variable Rate Charge:	\$23.00 per 1000 gallons of metered water consumption
Minimum Annual Charge:	\$124.00

WHEREAS, the due date for the first quarter will be April 1, 2021 with a ten day grace period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and the State of New Jersey, that the sewerage rates and minimum charges as presented by the Commissioner of Revenue and Finance be confirmed for calendar year 2021.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.
Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-72

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT TO CIGNA IN THE AMOUNT OF \$826.50

WHEREAS, Karen Allmendinger, had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

WHEREAS, Karen Allmendinger's coverage with Cigna who paid \$826.50 was terminated at time of claim, and

WHEREAS, Cape Medical Billing indicated that a refund of \$826.50 was owed to Cigna for overpayment.

NOW, THEREFORE, BE IT RESOLVED that Chief Financial Officer is hereby authorized to issue a refund of overpaid Emergency Medical Services in the amount of \$826.50 to Cigna, P.O. Box 182223 Chattanooga, TN 37422.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.
Vote: Gould - Thompson - Cabrera - YES

BILLS: Mrs. Gould motioned and Mr. Thompson seconded that all bills properly authorized, as submitted, be paid.

Vote: Gould - Thompson - Cabrera - YES

REPORTS: Mrs. Gould motioned and Mr. Thompson seconded 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 December 30, 2020 be accepted as presented.

Vote: Gould - Thompson - Cabrera - YES

MINUTES: Mrs. Gould motioned and Mr. Thompson seconded all minutes from the regularly scheduled Commission meetings dated December 29, 2020 and January 6, 2021 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

ADMINISTRATOR'S REPORT: N/A

ENGINEER'S REPORT:

Grant Applications

1. Fiscal Year 2021 NJDOT Municipal Aid Program
 - The NJDOT has announced they are receiving applications for Fiscal Year 2021 for the following State Aid Programs: Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit. The deadline for grant application submissions is July 1, 2020.
 - The Borough has selected Stanton Road from the Beach to New Jersey Avenue as their Roadway Application.
 - The Borough has been notified by the NJDOT that a grant in the amount of \$185,000.00 was allocated for the reconstruction of Stanton Road from the Beach to New Jersey Avenue.
2. FEMA Flood Mitigation Assistance (BRIC)
 - The Borough is proposing to construct one (1) bayside storm sewer pump station, install bay outfall SCADA control valves and associated storm sewer improvements in the north west section of the Borough.

- Our office has met with Triad Associates to address comments received by FEMA from the 2019 submission.
 - We submitted the engineering report for the 2020 application which was successfully filed by November 30, 2020.
3. Fiscal Year 2021 NJDCA Small Cities Program
- The Borough has decided to submit a grant application for ADA beach access improvements-phase 1 (Orchid Road to Toledo Road).
 - In support of the grant application, our office transmitted the engineering report to Mark Blauer on September 15th.

Capital Projects

1. NJDEP CAFRA Permit-Beach Programming and Improvements
 - On April 14th, the Borough received the NJDEP CAFRA permit for the Crest Fishing Pier Expansion and Sunrise Park Improvements.
 - The “Phase 2” application was submitted to the NJDEP on September 11th.
 - In conjunction with the Lomax Consulting Group, our office has completed the survey and mapping of the dune flagging. This dune delineation will be sent as a supplement to the “Phase 2” application.
2. Sunrise Park Improvements
 - Cape May County approved a grant for Sunrise Park in the amount of \$283,625.00.
 - The playground, outdoor workout equipment, and safety surfaces, and splash plaza have been installed. The contractor is scheduled to finalize the splash park colored surfacing and start up in the Spring, 2021.
3. Pacific Avenue Storm Sewer Improvements and Borough Street Improvements
 - The bid was awarded to Asphalt Paving Systems in the amount of \$5,767,600.00.
 - The contractor has completed all the work on Farragut Road, Miami Avenue, St. Louis Avenue and Crest Memorial School parking lot.
 - The underground utility work on Pacific Avenue is in progress from Charleston Avenue to Jefferson Avenue. The contractor anticipates completion in 2 weeks.
 - The contractor will be commencing work on Washington Avenue mid-February.
 - The contractor has completed all of the work on Hollywood Avenue with the exception of surface course paving.
4. 2019 Road Improvement Program - Crocus Road, Denver, Stockton and Trenton Avenues
 - The contract was awarded to Asphalt Paving Systems, Inc. in the amount of \$2,144,400.00.
 - The contractor has completed all the work in the contract and we are in the process of contract closeout.
 - Through a change order, the contractor completed work on Sunrise Park improvements. Once the grass is restored in the Spring, 2021, the contract will be closed.
5. FY2019 NJDCA Small Cities Program-Old Library and Joseph Von Savage Pool
 - The State has notified the Borough that \$354,545.00 in grant funding has been allocated for ADA improvements at the Old Library Building and Joseph Von Savage Pool.
 - The contractor has completed all of the work and the project is closed out.
6. New Jersey Avenue Sanitary Sewer Replacement
 - Our office has completed the survey and base mapping. The design plans and specifications are approximately 90% complete.
7. Reconstruction of Beach Avenue and Stanton Road
 - The Borough was notified that a grant in the amount of \$155,000.00 was allocated for the reconstruction of Beach Avenue from Crocus Road to Forget-Me-Not Road.
 - The Borough has been notified by the NJDOT that a grant in the amount of \$185,000.00 was allocated for the reconstruction of Stanton Road from the Beach to New Jersey Avenue.
 - The project is scheduled to be advertised for public bidding on January 30th and the bid opening is February 17th at 10:00 AM.
8. FY2020 NJDCA Small Cities Grant Application-Scoop Taylor Park
 - The Borough was notified that a grant in the amount of \$400,000.00 was allocated for improvements at Scoop Taylor Park.
 - Our office is currently in the design phase.

Question from Public: Dave McWilliams, 8107 New Jersey Avenue, inquired about the construction and paving on Pacific Avenue, curbing and gutters and the timeline for completion.

PUBLIC COMMENTARY:

There was no one on the Conference line and no commentary from the public.

NEW BUSINESS:

None.

OLD BUSINESS:

-Washington Avenue Flooding Issues – } No movement.

-Bulkhead Ordinance / Lot Grading – } No movement.

-Flood Mitigation Efforts – } No movement.

-Old Library- No movement.

-Referendum permitting one consumption liquor license in business zone- No movement.

-Beach Bump out- authorized a resolution earlier...can remove.

-Beach Walkways – PW will be building more in house...can remove.

-Park Blvd / Pumping Station – No movement.

-Beach Bike Path – No movement.

-Little League Field- The Mayor indicated they were waiting on adjuster.

Old Street Signs (to purchase) – Commissioner Gould is working with Recreation for the sales of old street signs. She indicated the lettering was rather small.

PUBLIC COMMENTARY:

The floor was once again opened for public commentary.

Chief Ron Harwood, Fire Company, wanted to formally thank the Borough Engineer for all the help on the Flood Mitigation work.

Dave McWilliams, 8107 New Jersey Avenue, commented that the new street signs look great and asked if they would all have east and west on them, and he was informed that they will. Secondly, he inquired about the timeline deadline for deciding what will take place or be done in the business district on New Jersey Avenue. The Mayor indicated they are looking at approximately Fall 2023 and the Mr. McWilliams wanted to what exactly “revitalization” is. Who will make the decision? Who is responsible when it comes to County, the Borough and Wildwood Water? Furthermore, he wanted a breakdown of the infrastructure costs and then infrastructure plus the “niceties.” The Mayor indicated there will definitely be another Stakeholder meeting for people to weigh in and that they must consider zoning and ordinances that will need to be amended.

Commissioner Thompson asked the Borough Engineer to examine the roadway at Crocus Avenue and Aster Avenue going northbound. The area seems to have structure issue. The Engineer indicated it could be due to surface undulation, pipe settling or pipe cracks. He indicated he would investigate it and follow up with the County Engineer.

The Mayor added that when it comes to Stakeholder meetings, the Borough is as transparent as possible sending out media blasts, mailing letters and sending press releases.

Hearing nothing further, Mrs. Gould motioned, Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was

Dated: February 24, 2021

Patricia A. Feketics, Borough Clerk

