

JANUARY 4, 2022
9:30 AM

"REORGANIZATION MEETING"
PURSUANT TO N.J.S.A. 40:75-1 ET. SEQ.
BOROUGH OF WILDWOOD CREST - BOARD OF COMMISSIONERS

1. THE MUNICIPAL CLERK OPENS THE SINE DIE PORTION OF THE REORGANIZATION

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. **OPEN PUBLIC MEETINGS ACT STATEMENT (read by clerk):**

"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, mailing and by E-mailing same to the Herald of Cape May County and the Press of Atlantic City for publication date of October 13, 2021. As well as a Notice of Change of Meeting Place for today's meeting which was sent to same publications and posted on the bulletin board on November 23, 2021.

4. **STATEMENT OF ELECTION**

"The Cape May County Statement of Vote for the 2021 Non-Partisan Commissioner Election in Wildwood Crest for a four-year term has been certified and is as follows:

Don Cabrera- 943 votes

Joseph Franco, Jr. – 758 votes

Joseph M. Schiff – 562 votes

5. **ADMINISTRATION OF INDIVIDUAL OATHS OF OFFICE BY MUNICIPAL CLERK**

6. **RESOLUTIONS:**

#1: DESIGNATING **DON CABRERA** AS MAYOR (M:___ S:___) **S F C**

#2: DESIGNATING **JOSEPH FRANCO, JR.** AS DEPUTY MAYOR AND VICE PRESIDENT OF THE BOARD
(M:___ S:___) **S F C**

#3: DESIGNATING **JOSEPH M. SCHIFF** AS DIRECTOR OF PUBLIC AFFAIRS AND PUBLIC SAFETY (M:___ S:___) **S F C**

#4: DESIGNATING **JOSEPH FRANCO, JR.** AS DIRECTOR OF REVENUE AND FINANCE
(M:___ S:___) **S F C**

#5: DESIGNATING **DON CABRERA** AS DIRECTOR OF PUBLIC WORKS AND PARKS AND PUBLIC PROPERTY (M:___ S:___) **S F C**

#6: DESIGNATING DEPARTMENTS (M:___ S:___) **S F C**

#7: DESIGNATING NEWSPAPERS (M:___ S:___) **S F C**

#8: DESIGNATING MEETINGS (M:___ S:___) **S F C**

#9: DESIGNATING SIGNATORIES (M:___ S:___) **S F C**

#10: DESIGNATING ORDER OF BUSINESS (M:___ S:___) **S F C**

#11: AUTHORIZING APPOINTMENT OF RONALD J. GELZUNAS AS SOLICITOR
Motion: Second: Vote: **S F C**

7. **STATEMENTS FROM THE AUDIENCE:**

8. **STATEMENTS FROM THE COMMISSIONERS**

- Commissioner Joseph M. Schiff
- Commissioner / Deputy Mayor Joseph Franco, Jr.
- Mayor Don Cabrera

THE CLERK ANNOUNCES THAT THE RE-ORGANIZATION MEETING IS NOW CONCLUDED AND THE REGULAR MEETING PORTION SHALL COMMENCE.

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JANUARY 4, 2022 / 9:30 AM (or soon thereafter)

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 October 13, 2021 as well as the Notice of Change of Meeting Place to same publications on November 23, 2021 .
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. No. 1369 – (intro) Amending Rec Fees**
6. **RESOLUTIONS:**
 1. Authorizing adoption of the CY 2022 Temporary Budget
Motion: Second: Vote: S F C
 2. Authorizing adoption of the CY 2022 Cash Management Plan
Motion: Second: Vote: S F C
 3. Authorizing Jason Hesley, Tax Assessor, to represent the Borough in tax appeals in CY2022
Motion: Second: Vote: S F C
 4. Authorizing the Tax Collector to conduct a tax sale in CY 2022
Motion: Second: Vote: S F C
 5. Authorizing the Interest Rate, Grace Period and Year-End Penalty for Taxes/Sewer Fees in CY 2022
Motion: Second: Vote: S F C
 6. Authorizing cancellation of 2021 tax/sewer balances of \$5.00 or less
Motion: Second: Vote: S F C
 7. Authorizing re-appointment of Ron Gelzunas as Municipal Prosecutor
Motion: Second: Vote: S F C
 8. Authorizing re-appointment of Seth Fuscellaro as Municipal Public Defender
Motion: Second: Vote: S F C
 9. Authorizing a Professional Services Contract with William G. Blaney, Esquire, as Special Labor Counsel for CY 2022
Motion: Second: Vote: S F C
 10. Authorizing Francine Springer to continue as Custodian of Petty Cash for the Wildwood Crest Administrative Offices at the not to exceed sum of \$250.00
Motion: Second: Vote: S F C
 11. Authorizing Robert Lloyd to Continue as Custodian of Petty Cash for the Wildwood Crest Police Department at the NTE sum of \$200.00
Motion: Second: Vote: S F C
 12. Authorizing award of contract to Shore Animal Control Services, for animal control services in the Borough for CY 2022 at the not to exceed amount \$11,400 plus \$60.00 callout fee for After Hours, Holidays and Weekends
Motion: Second: Vote: S F C
 13. Authorizing a Professional Services contract with Steven Secare for services as Hearing Officer for CY 2022
Motion: Second: Vote: S F C
 14. Authorizing a Professional Services contract with Michael A. Jedziniak of Carluccio, Leone, Dimon Doyle & Sacks, LLC as Special Counsel for COAH Related matters for CY 2022
Motion: Second: Vote: S F C
 15. Authorizing a Professional Services contract with Hawkins, Delafield & Wood, LLP, as Bond Counsel for the CY 2022
Motion: Second: Vote: S F C
 16. Authorizing award of an EUS Agreement to Contemporary Technology, Inc. of Network Support / Information Technology Specialist at the not to exceed amount of \$69,000 for CY 2022
Motion: Second: Vote: S F C
 17. Authorizing a Professional Services Contract with Marc DeBlasio of DeBlasio & Associates as Municipal Engineer for CY2022
Motion: Second: Vote: S F C
 18. Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC, as Borough Auditor for CY 2022
Motion: Second: Vote: S F C
 19. Authorizing award of a Professional Services Contract with Scott Taylor of Taylor Design Group to perform services as Planning Board Planner at the not to exceed sum of \$9,500 for CY 2022
Motion: Second: Vote: S F C

20. Authorizing award of a Professional Services Contract with BFJ Planning for Affordable Housing Planning Services and Administrative Agent at the not to exceed sum of \$15,500 for CY 2022
Motion: Second: Vote: S F C
21. Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant For CY 2022
Motion: Second: Vote: S F C
22. Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialists for CY 2022
Motion: Second: Vote: S F C
23. Authorizing award of Special Service Contract for Conflict Special Labor Counsel to Michael Testa of Testa Heck Testa & White for CY 2022
Motion: Second: Vote: S F C
24. Authorizing award of Professional Service Contract to Avery Teitler of Teitler & Teitler for Conflict Solicitor for the Borough of Wildwood Crest Zoning Board of Adjustment and Planning Board NTE sum of \$9,500 for CY 2022
Motion: Second: Vote: S F C
25. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Planning Board and the Zoning Board of Adjustment at the NTE sum of \$25,000 for CY 2022
Motion: Second: Vote: S F C
26. Authorizing award of contract to Square 1 Design for website hosting management and consultation at NTE sum of \$6,000 for CY 2022
Motion: Second: Vote: S F C
27. Authorizing award of contract to TAG Consulting Group as Cost Reporting & Reimbursement Specialist for Preparation of 2021 Fixed Assets Accounting for at NTE sum of \$1,750 for CY 2022
Motion: Second: Vote: S F C
28. Authorizing award of Professional Services Contract to Pogue Safety & Health Consortium for alcohol and drug training/testing for CDL Operators for CY2022
Motion: Second: Vote: S F C
29. Authorizing a contract with James Rutala for Consulting and Application Services for Funding Opportunities for CY2022
Motion: Second: Vote: S F C
30. Authorizing a contract with Triad Associates for Consulting and Application Services for Funding Opportunities for CY202
Motion: Second: Vote: S F C
31. Authorizing a Professional Services Contract with Christopher Winter as a Law Enforcement Consultant Specializing in Police Accreditation at the NTE sum of \$5,400 for CY 2022
Motion: Second: Vote: S F C
32. Authorizing award of Professional Services Contract with Danziger & Markhoff, LLP for GASB-75 Actuarial Services
Motion: Second: Vote: S F C
33. Authorizing the Appointment of Steven Morris, Esquire, as Conflict Municipal Prosecutor for the Borough of Wildwood Crest for CY2022
Motion: Second: Vote: S F C
34. Authorizing the Appointment of Eric Garrabrant, Esquire, as Conflict Public Defender for the Borough of Wildwood Crest for CY2022
Motion: Second: Vote: S F C
35. Authorizing award of Professional Services Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services for the Green Team Community Forestry Program at the NTE sum of \$5,000
Motion: Second: Vote: S F C
36. Authorizing a Professional Services Contract for Specialized Legal Services to Neil Yoskin and the law firm of Cullen and Dykman, LLP at the NTE sum of \$25,000 for CY 2022
Motion: Second: Vote: S F C
37. 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
38. Authorizing appointment of Don Cabrera as Class I member of the Wildwood Crest Planning Board for 4-year term and expiring December 31, 2025
Motion: Second: Vote: S F C
39. Authorizing re-appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a one-year term commencing immediately and expiring December 31, 2022
Motion: Second: Vote: S F C
40. Authorizing appointment of Joseph Schiff as Class III member of the Wildwood Crest Planning Board for a 4-year term and expiring December 31, 2025
Motion: Second: Vote: S F C
41. Authorizing re-appointment of Patrick Davenport as Chair and Class IV member of the Wildwood Crest Planning Board for a 4-year term and expiring December 31, 2025
Motion: Second: Vote: S F C
42. Authorizing re-appointment of Jerry D'Antonio as Class IV member of the Wildwood Crest Planning Board for a 4-year term and expiring December 31, 2025
Motion: Second: Vote: S F C
43. Authorizing re-appointment of Barbara Hunt as Class IV member of the Wildwood Crest Planning Board for a 4-year term and expiring December 31, 2025
Motion: Second: Vote: S F C

44. Authorizing re-appointment of Peter Cava as Class IV member of the Wildwood Crest Planning Board for a 4-year term and expiring December 31, 2025
 Motion: Second: Vote: S F C
45. Authorizing appointment of Angela Daniels as Alternate #1 Member of the Wildwood Crest Planning Board for a two-year term commencing immediately and expiring December 31, 2023
 Motion: Second: Vote: S F C
46. Amending Creative Arts Council Resolution No. 21-201 to allow for One member from the Green Team and four resident members and authorizing the appointment of Carmen Cusella to fill a vacancy with a term expiring June 8, 2023
 Motion: Second: Vote: S F C
47. Authorizing the re-appointment of William Bumbernick as a Member of the Wildwood Crest Zoning Board of Adjustment for a 4-year term expiring December 31, 2025
 Motion: Second: Vote: S F C
48. Authorizing the re-appointment of Brian Stuart as a Member of the Wildwood Crest Zoning Board of Adjustment for a 4-year term expiring December 31, 2025
 Motion: Second: Vote: S F C
49. Authorizing the appointment of Leonard Bernstein as Alternate #1 Member of the Wildwood Crest Zoning Board of Adjustment for a 2-year term commencing immediately and expiring December 31, 2023
 Motion: Second: Vote: S F C
50. Authorizing re-appointment of Bryan Vasti as a Member of the Wildwood Crest Recreation Commission to a 3-year term expiring December 31, 2024
 Motion: Second: Vote: F S C
51. Authorizing the appointment of Chrissy Casiello to fill a vacancy as a Member of the Wildwood Crest Tourism Commission commencing immediately and expiring December 31, 2022
 Motion: Second: Vote: S F C
52. Authorizing the re-appointment of Lester Klayman as a Member of the Wildwood Crest Tourism Commission for a 2-year term commencing immediately and expiring December 31, 2023
 Motion: Second: Vote: S F C
53. Authorizing the re-appointment of Dennis Hall as a Member of the Wildwood Crest Tourism Commission for a 2-year term commencing immediately and expiring December 31, 2023
 Motion: Second: Vote: S F C
54. Authorizing the re-appointment of Samuel Wilson, Jr. as a Member of the Wildwood Crest Green Team for 3-year term commencing immediately and expiring December 31, 2024
 Motion: Second: Vote: S F C
55. Authorizing the re-appointment of Darleen Devlin as a Member of the Wildwood Crest Green Team for 3-year term commencing immediately and expiring December 31, 2024
 Motion: Second: Vote: S F C
56. Authorizing the appointment of AJ Caruso as a Member of the Wildwood Crest Green Team to fill a vacancy commencing immediately and expiring December 31, 2023
 Motion: Second: Vote: S F C
57. Authorizing the appointment of Robert Deissroth as a Member of the Wildwood Crest Green Team to fill a vacancy commencing immediately and expiring December 31, 2024
 Motion: Second: Vote: S F C
58. Authorizing re-appointment of Nicholas Holland as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
59. Authorizing re-appointment of Patricia Feketics as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
60. Authorizing re-appointment of Laura Farrell as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
61. Authorizing re-appointment of Joseph Cusella as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
62. Authorizing re-appointment of Shane Moyer as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
63. Authorizing re-appointment of Linda Bakos as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
64. Authorizing re-appointment of Norma Cordeiro as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
65. Authorizing re-appointment of William Cordeiro as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C
66. Authorizing re-appointment of Lynn Ferraro as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2022
 Motion: Second: Vote: S F C

67. Determining to Extend the Effective Dates of Resolution No. 2020-162 Authorizing the use of Outside Areas for Dining and Retail Use; Resolution No. 2020-172 Relaxing Special Event Permit Application Procedures and Resolution No. 2020-194 Authorizing Temporary Use of Back Beach Areas for Storage of Hotel and Motel Pool Deck Chairs Through the 2022 Tourist Season
 Motion: Second: Vote: S F C
68. Authorizing award of contract to Atlantic Wav Studio to Provide technician to stream commission meetings to include monthly maintenance at the NTE sum ranging from \$150.00 to \$1,200.00 per meeting.
 Motion: Second: Vote: S F C
69. Authorizing Contracts with Certain Approved State Contract Vendors for CY 2022
 Motion: Second: Vote: S F C
70. Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran
 Motion: Second: Vote: S F C
71. Authorizing the Borough of Wildwood Crest to Establish the “Back Bay Dredging Advisory Committee”
 Motion: Second: Vote: S F C
72. Authorizing Grant Application for State of New Jersey Board of Public Utilities -Clean Fleet Electric Vehicle Incentive Program
 Motion: Second: Vote: S F C

8. **PUBLIC COMMENTS:**

9. **DISCUSSION:**

New Business:

Old Business:

- Washington Avenue Flooding Issues
- Flood mitigation
- Bulkhead Ordinance/ Lot Grading
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
- Model Statewide Municipal Electric Vehicle (EV) ordinance / grants to support EV and stations
- Dredging – retain special counsel to advance the ball and possible shared services with others

10. **PUBLIC COMMENTS:**

11. ADJOURNMENT: MOTION: SECOND: VOTE: G T C