

Note: Meeting Appears
On Borough of Wildwood Crest Facebook page and You tube by date.

October 4, 2023

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 e-mailing and same to the Herald of Cape May County and The Press on December 7, 2022.

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 was being streamed online via the Borough's Facebook page and YouTube channel due to scheduling conflicts and if there were any questions, please call the Clerk.

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1409 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1409
ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 32A, FEES, SECTION 32A-2 MARRIAGE AND
CIVIL UNION CEREMONIES ELIMINATING THE
OFFICIANT FEE FOR MARRIAGES AND CIVIL UNIONS

Mr. Franco motioned and Mr. Schiff seconded that a public hearing now be held on Ordinance No. 1409.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that the public hearing on Ordinance No. 1409 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1409 be placed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1410 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1410
ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING ARTICLE III OF CHAPTER 46 OF
THE CODE OF THE BOROUGH OF WILDWOOD CREST ENTITLED
WORK SCHEDULES FOR FULL-TIME ADMINISTRATIVE
EMPLOYEES WITHIN BOROUGH HALL

Mr. Franco motioned and Mr. Schiff seconded that a public hearing now be held on Ordinance No. 1410.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that the public hearing on Ordinance No. 1410 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1410 be placed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-259

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT AWARD FOR A COMMUNITY DEVELOPMENT CONSULTANT

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for the “Extraordinary Unspecifiable Services” of a firm to be retained by the Borough for Community Development Consultant for the performance of duties associated therewith, and more specifically to make application for and administration of a Department of Community Affairs Small Cities Fiscal Year 2024 grant; and

WHEREAS, the Borough Clerk received a proposal from Mark Blauer of Blauer Associates, Inc. which was forwarded to a review committee consisting of the Borough Administrator, Municipal Clerk, Chief Financial Officer, Borough Solicitor and Mayor; and

WHEREAS, the Review Committee has reviewed the proposal form Mark Blauer of Blauer Associates, Inc. that was submitted and has recommended that the proposal of Mark Blauer of Blauer Associates, Inc. meets the Borough’s needs and that Blauer Associates, Inc. has the professional credentials and abilities to perform the services required of the subject contract; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be also be a contract for extraordinary unspecifiable services because:

1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service and may require the creation of a confidential or fiduciary relationship between that individual and the Borough;
2. The services required are highly specialized or technical in nature;
3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical;
8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, the Review Committee has forwarded its recommendation to the Board of Commissioners; and

WHEREAS, the Commissioners of the Borough of Wildwood Crest concur with the Review Committee’s recommendation awarding the contract to Blauer Associates, Inc. to make application to the State of New Jersey Department of Community Affairs, Small Cities Community Development Block Grant Program as described herein; 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 are hereby authorized, instructed, and empowered to execute a Contract with Blauer Associates, Inc., as Community Development Consultant for a term of one (1) year, which contract shall provide for a fee of \$1,800.00 for the submission of any authorized grant application and administrative fees to be paid from the proceeds of any grant funds realized; all of which is more fully described in the attached agreement which is made a part hereof by reference as if fully set forth.

3. 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.

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. 23-260

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST IDENTIFYING SMALL CITIES FAIR HOUSING OFFICER

WHEREAS, the Borough of Wildwood Crest is applying for a Fiscal Year 2024 Small Cities Community Development Block Grant in an amount not to exceed \$400,000 from the New Jersey Department of Community Affairs for financial assistance to remove mobility barriers at Crest Pier to comply with the Americans with Disabilities Act (ADA); and

WHEREAS, the Borough of Wildwood Crest must make efforts to affirmatively further fair housing; and

WHEREAS, the Borough of Wildwood Crest has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Borough of Wildwood Crest has made assurances in the grant agreement that;

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issues thereto; and

2. It will comply with the Civil Rights Act of 1964, and the regulations issued pursuant thereto; and

3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and

4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk shall be designated as the Small Cities Program Fair Housing Compliance Officer for the Borough of Wildwood Crest; and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Wildwood Crest; and

BE IT FURTHER RESOLVED, that the Borough of Wildwood Crest will publish in the local newspaper of record and post at the Borough Municipal Building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

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. 23-261

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN

WHEREAS, the Borough of Wildwood Crest will apply for \$400,000 in Fiscal Year 2024 CDBG funds to remove mobility barriers at Crest Pier to comply with the Americans with Disabilities Act (ADA); and

WHEREAS, the New Jersey Department of Community Affairs requires Wildwood Crest Borough to prepare a Grant Management Plan to define project staffing and project activities; and

WHEREAS, the New Jersey Department of Community Affairs requires Wildwood Crest Borough to officially adopt its Grant Management Plan; and

WHEREAS, the Borough has prepared a Grant Management Plan for its Fiscal Year 2024 Public Facilities project.

NOW, THEREFORE BE IT RESOLVED, that the Borough Commissioners of the Borough of Wildwood Crest adopts the Grant Management Plan prepared by Blauer Associates for the Fiscal Year 2024 Public Facilities project.

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. 23-262

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING GRANT APPLICATION SUBMISSION

WHEREAS, the Borough of Wildwood Crest desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for an amount not to exceed \$400,000 to remove mobility barriers at Crest Pier to comply with the Americans with Disabilities Act (ADA) and will enter into a grant agreement for said grant if approved.

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 Borough of Wildwood Crest does hereby authorize the application for such a grant.
2. The Borough of Wildwood Crest recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Wildwood Crest and the New Jersey Department of Community Affairs.
3. That the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

_____ <small>(SIGNATURE)</small>	_____ <small>(SIGNATURE)</small>
Don Cabrera <small>(TYPED NAME)</small>	Patricia A. Feketics <small>(TYPED NAME)</small>
_____ Mayor	_____ Municipal Clerk

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. 23-263

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST ADOPTING A STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM

WHEREAS, the Borough of Wildwood Crest is an applicant for a Department of Community Affairs Fiscal Year 2024 Small Cities Community Development Project for an amount not to exceed \$400,000 to remove mobility barriers at Crest Pier to comply with the Americans with Disabilities Act (ADA).and will enter into a grant agreement for said grant if approved; and

WHEREAS, that grant agreement will require the Borough of Wildwood Crest to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the Borough of Wildwood Crest has reviewed the State Model Citizen Participation Plan prepared for Small Cities CDBG grantees.

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. The State Model Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG is adopted by the Borough of Wildwood Crest; and
2. The Borough of Wildwood Crest will follow all regulations set forth in that document throughout the term of the grant agreement cited above.

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. 23-264

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF MICHAEL NEILL AS FIRE CODE OFFICIAL

WHEREAS, the Borough of Wildwood Crest has a recent vacancy in the position of Fire Code Official;
and

WHEREAS, Michael Neill possesses the required certifications from the State of New Jersey and is considered by the Board of Commissioners of the Borough of Wildwood Crest to be a qualified candidate to fill the position of Fire Code Official; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest wish to appoint Michael Neill as Fire Code Official; and

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

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The appointment of Michael Neill as Fire Code Official of the Borough of Wildwood Crest be and it hereby is approved.

3. The Borough Clerk shall forward copies of this Resolution to the appropriate Municipal, County and State agencies that interact with the Bureau of Fire Prevention of the Borough of Wildwood Crest.

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

Vote: Schiff - ABSTAIN Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-265

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF MICHAEL NEILL AS TEMPORARY HOUSING CODE OFFICIAL

WHEREAS, the Borough of Wildwood Crest has a recent vacancy in the position of Housing Code Official; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest wish to appoint Michael Neill as Temporary Housing Code Official with the following conditions:

1. Michael Neill must complete and return paperwork to the Code Official Licensing Unit; and

2. Michael Neill will then be issued a Trainee License, which enables him to do inspections and re-inspections under the supervision of a Multiple Dwelling Licensed Inspector until he completes and passes the required course in January 2024; and

3. All inspections and reinspection's performed by Michael Neill would need to be reviewed before approval; and

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

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. he appointment of Michael Neill as Temporary Housing Code Official of the Borough of Wildwood Crest be and it hereby is approved.

3. The Borough Clerk shall forward copies of this Resolution to the appropriate Municipal, County and State agencies that interact with the Housing Code Official for the Borough of Wildwood Crest.

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

Vote: Schiff - ABSTAIN Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-266

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST EXERCISING OPTION TO EXTEND ONE YEAR EXTENSION OF CONTRACT FOR OCEAN OUTFITTERS / O2, INC. FOR BEACH CONCESSION AT

**APPROVED LOCATIONS FOR OCEAN SURF CAMP AND WATER SAFETY
INSTRUCTION PROGRAM**

WHEREAS, on November 18, 2020, the Borough of Wildwood Crest authorized Resolution No. 2020-323 for the award of Beach Concession at Approved Locations for Ocean Surf Camp and Water Safety Instruction Program; and

WHEREAS, the aforementioned Agreement expires on December 31, 2023; and

WHEREAS, the aforementioned Agreement provides for that the Borough, in its sole and absolute discretion, shall have the right, but no obligation, to grant up to two (2) one-year extensions of the initial Term by resolution of the Board of Commissioners upon a finding that the concession services are being performed in an effective and efficient manner; and

WHEREAS, the Board of Commissioners hereby determines and finds that the concession services have been performed in an effective and efficient manner; and

WHEREAS, Ocean Outfitters / O2, Inc. bid and paid an aggregate amount of \$18,500 over the three-year contract, which amounts to \$6,166.67 per year; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to exercise its right to grant the one-year extension of this Agreement with \$6,166.67 being paid on or before June 15, 2024.

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

1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.

2. By this Resolution, the Borough of Wildwood Crest hereby does exercise its right to grant a one-year extension as provided for the in the aforementioned Agreement.

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. 23-267

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST EXERCISING OPTION TO EXTEND ONE YEAR EXTENSION OF
CONTRACT FOR WC ICE CREAM, INC. FOR BEACH CONCESSION AT APPROVED
LOCATIONS FOR SALE OF ICE CREAM / ICE CREAM PRODUCTS**

WHEREAS, on November 18, 2020, the Borough of Wildwood Crest authorized Resolution No. 2020-321 for the award of Beach Concession at Approved Locations for Sale of Ice Cream / Ice Cream Products; and

WHEREAS, the aforementioned Agreement expires on December 31, 2023; and

WHEREAS, the aforementioned Agreement provides for that the Borough, in its sole and absolute discretion, shall have the right, but no obligation, to grant up to two (2) one-year extensions of the initial Term by resolution of the Board of Commissioners upon a finding that the concession services are being performed in an effective and efficient manner; and

WHEREAS, the Board of Commissioners hereby determines and finds that the concession services have been performed in an effective and efficient manner; and

WHEREAS, WC Ice Cream, Inc. bid and paid an aggregate amount of \$306,000 over the three-year contract, which amounts to \$102,000 per year; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to exercise its right to grant the one-year extension of this Agreement with \$102,000.00 being paid on or before June 15, 2024.

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

1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.

2. By this Resolution, the Borough of Wildwood Crest hereby does exercise its right to grant a one-year extension as provided for the in the aforementioned Agreement.

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. 23-268

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST EXERCISING OPTION TO EXTEND ONE YEAR EXTENSION OF CONTRACT FOR SUNBRELLA INC. DBA BILLY'S BEACH SERVICE FOR BEACH CONCESSION LOCATIONS FOR BEACH UMBRELLAS, BEACH CHAIRS, FLOTATION DEVICES AND SALE OF BOTTLED WATER

WHEREAS, on November 18, 2020, the Borough of Wildwood Crest authorized Resolution No. 2020-322 for the award of Beach Concession Locations for Beach Umbrellas, Beach Chairs, Flotation Devices and Sale of Bottled Water; and

WHEREAS, the aforementioned Agreement expires on December 31, 2023; and

WHEREAS, the aforementioned Agreement provides for that the Borough, in its sole and absolute discretion, shall have the right, but no obligation, to grant up to two (2) one-year extensions of the initial Term by resolution of the Board of Commissioners upon a finding that the concession services are being performed in an effective and efficient manner; and

WHEREAS, the Board of Commissioners hereby determines and finds that the concession services have been performed in an effective and efficient manner; and

WHEREAS, Sunbrella, Inc DBA Billy's Beach Service bid and paid an aggregate amount of \$125,400 over the three-year contract, which amounts to \$41,800 per year; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to exercise its right to grant the one-year extension of this Agreement with \$41,800.00 being paid on or before June 15, 2024.

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

1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.
2. By this Resolution, the Borough of Wildwood Crest hereby does exercise its right to grant a one-year extension as provided for the in the aforementioned Agreement.

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. 23-269

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST EXERCISING OPTION TO EXTEND ONE YEAR EXTENSION OF CONTRACT FOR BIG TIME VENDING FOR SUPPLY, INSTALLATION, SERVICING AND MAINTENANCE OF VENDING MACHINES 2021-2023

WHEREAS, on April 28, 2021 the Borough of Wildwood Crest authorized Resolution No. 21-147 for the award of Supply, Installation, Servicing and Maintenance of Vending Machines 2021-2023; and

WHEREAS, the aforementioned Agreement expires on December 31, 2023; and

WHEREAS, the aforementioned Agreement provides for that the Borough, in its sole and absolute discretion, shall have the right, but no obligation, to grant up to two (2) one-year extensions of the initial Term by resolution of the Board of Commissioners upon a finding that the concession services are being performed in an effective and efficient manner; and

WHEREAS, the Board of Commissioners hereby determines and finds that the concession services have been performed in an effective and efficient manner; and

WHEREAS, Big Time Vending bid and paid an aggregate amount of \$18,503 over the three-year contract, which amounts to \$6,167.67 per year; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to exercise its right to grant the one-year extension of this Agreement with \$6,167.67 being paid on or before June 15, 2024.

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

1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.

2. By this Resolution, the Borough of Wildwood Crest hereby does exercise its right to grant a one-year extension as provided for the in the aforementioned Agreement.

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. 23-270

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF LINDA MARCHISELLO AS AN ADVISORY MEMBER OF THE WILDWOOD CREST GREEN TEAM AND FILLING A VACATED POSITION WITH TERM EXPIRING DECEMBER 31, 2024

WHEREAS, there exists a vacancy position for an advisory member of the GREEN TEAM of the Borough of Wildwood Crest; and

WHEREAS, said vacated term will expire December 31, 2024; and

WHEREAS, LINDA MARCHISELLO has expressed interest in filling the vacated position; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to appoint LINDA MARCHISELLO as an advisory member of the GREEN TEAM of the Borough of Wildwood Crest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that LINDA MARCHISELLO be and she is hereby appointed as an advisory member of the GREEN TEAM of the Borough of Wildwood Crest filling a vacated term and commencing immediately and expiring December 31, 2024.

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. 23-271

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING COMMISSION MEETING DATES AND TIMES FOR YEAR 2024

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest hereby designates the following dates and times for Commission Meetings for the year 2024, all of which shall take place in the Meeting Room of Municipal Hall at 6101 Pacific Avenue Wildwood Crest, New Jersey 08260:

DATE	TIME
January 2 TUESDAY	9:30 am
January 24	5:00 pm
February 7	9:30 am
February 21	5:00 pm
March 6	9:30 am
March 27	5:00 pm
April 10	9:30 am
April 24	5:00 pm
May 8	9:30 am
May 22	5:00 pm
June 5	9:30 am
June 19	5:00 pm

DATE	TIME
July 10	9:30 am
July 24	5:00 pm
August 7	9:30 am
August 21	5:00 pm
September 4	9:30 am
September 18	5:00 pm
October 2	9:30 am
October 23	5:00 pm
November 6	9:30 am
November 20	9:30 am
December 4	9:30 am
December 18	9:30 am

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey that the above dates and times are hereby designated Commission dates for the Borough of Wildwood Crest in 2024.

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. 23-272
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST DESIGNATING OFFICIAL HOLIDAYS FOR YEAR 2024**

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has designated the following dates for official employee holidays for the year 2024:

HOLIDAY	DATE OBSERVED	DAY
New Year's Day	January 1, 2024	Monday
Martin Luther King, Jr. Day	January 15, 2024	Monday
President's Day	February 19, 2024	Monday
Good Friday	March 29, 2024	Friday
Memorial Day	May 27, 2024	Monday
Juneteenth	June 21, 2024	Friday
Independence Day	July 4, 2024	Thursday
Labor Day	September 2, 2024	Monday
Columbus Day	October 14, 2024	Monday
Veteran's Day	November 11, 2024	Monday
Thanksgiving Day	November 28, 2024	Thursday
Day After Thanksgiving	November 29, 2024	Friday
Christmas Eve	December 24, 2024	Tuesday
Christmas Day	December 25, 2024	Wednesday

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey that the above dates will be observed as holidays by the Borough of Wildwood Crest.

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. 23-273
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD AUTHORIZING REFUND OF PROPERTY TAXES ERRANT PAYMENT IN
THE AMOUNT OF \$1,541.33 MADE PAYABLE TO TRACEY DOUGHERTY**

WHEREAS, a taxpayer paid 2024 taxes through the online payment system in error; and

WHEREAS, an overpayment was created for the reason listed above, and

WHEREAS, the Tax Collector of the Borough of Wildwood Crest has determined the said overpayment should be refunded accordingly as indicated below:

186-29	Dougherty, FJ & Reteneller, AM	Amount
2024 Taxes	120 East Washington Avenue	\$1,541.33
	Homeowner paid first quarter 2024 taxes when	
	They were intending to pay 2023 third quarter taxes	
	Refund overpayment to Tracey Dougherty	
	168 Forest Trail Drive	
	Lansdale, Pennsylvania 19446	

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, the Chief Financial Officer is hereby authorized to execute said refund as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on October 4, 2023.

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. 23-274

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF EMERGENCY CONTRACT TO XYLEM WATER SOLUTIONS USA FOR A NEW PUMP MOTOR ON TOPEKA AVENUE IN ACCORDANCE WITH N.J.S.A. 40A:11-6

WHEREAS, N.J.S.A. 40A:11-6 provides for the award of an emergency contract when an emergency affecting public health, safety or welfare requires immediate performance of services; and

WHEREAS, a broken pump motor has occurred on Topeka Avenue at the pump house; and

WHEREAS, the Assistant Superintendent of the Department of Public Works do herewith declare that an emergency exists affecting the safety, health and welfare of the public, and recommend that the Borough engage a Contractor to be mobilized to effectuate the repair.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of Wildwood Crest hereby declare that an emergency exists with the regard to the broken pump motor at the pump house on Topeka Avenue which affects the public health, safety and welfare necessitating immediate repairs and that the Borough Engineer be directed to coordinate all the necessary repairs.

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that in accordance with the provisions of N.J.S.A. 40A:11-6, an emergency contract be awarded to Xylem Water Solutions USA., the estimated construction costs for said emergency to be \$37,940.00 all of which is more specifically set forth in the attached detailed breakdown of costs as supplied by the Borough Engineer which are made a part hereof by reference as if fully set forth. This emergency is subject to certification of availability of funds by the CFO as evidenced below by her signature.

Account Numbers	Amount	Signature
3-01-26-290-261	37,940.00	_____

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. 23-275

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING, SUPPLEMENTING AND RESTATING THE 2023 BOROUGH OF WILDWOOD CREST'S PERSONNEL POLICIES AND PROCEDURES MANUAL

WHEREAS, the Atlantic County Municipal Joint Insurance Fund requires the Policies and Procedures Manual to be updated and distributed to managerial and supervisory employees every two years; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest have reviewed and recommended certain revisions to the 2023 Borough of Wildwood Crest Personnel Policies & Procedures Manual; and

WHEREAS, the 2023 Personnel Policies & Procedures Manual is attached hereto as Exhibit "A" and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Borough Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the 2023 Personnel Policies and Procedures Manual of the Borough of Wildwood Crest attached hereto as Exhibit "A" is hereby adopted as amended in accordance therewith.

BE IT FURTHER RESOLVED that a copy of the 2023 Personnel Policies and Procedures Manual of the Borough of Wildwood Crest be distributed to all current Borough employees and a copy shall remain on file in the office of the Borough Clerk.

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. 23-276

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF CONTRACT IN THE AMOUNT OF \$15,000.00 TO STARR GENERAL CONTRACTING CORPORATION FOR PORTABLE TOILETS CONTRACT

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 23-70 adopted February 8, 2023, to STARR GENERAL CONTRACTING CORPORATION, for portable toilets contract at the NTE sum of \$84,870.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to increase the amount of the contract by \$15,000.00; and

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

Account Number(s)	Amount	Signature
<u>3-01-28-381-299</u>	<u>\$15,000.00</u>	_____

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

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That the terms and conditions of the contract between the Borough of Wildwood Crest and STARR GENERAL CONTRACTING CORPORATION, authorized by Resolution No. 23-70 adopted February 8, 2023 shall remain in full force and effect, with the sole exception that the amount of the contract shall be increased to a total sum not to exceed \$99,870.00 all of which is contingent upon certification from the Chief Financial Officer as to the availability of funds.
3. That a copy of the specific items appertaining to the award of this contract shall be published in a Notice of Award in *The Herald of Cape May County* as required by law within ten (10) days of passage of the Resolution authorizing same.

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. 23-277
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 – JOSEPH VON SAVAGE MEMORIAL POOL – POOL AND ROOF IMPROVEMENTS - TO REFLECT ADDITIONAL CONCRETE DEMOLITION AND REINFORCEMENT AT VARIOUS LOCATIONS- AT THE NTE SUM OF \$49,879.47

WHEREAS, Capri Construction Company, 4266 Post Road, Vineland, New Jersey 08360 was awarded the contract known as JOSEPH VON SAVAGE MEMORIAL POOL – POOL AND ROOF IMPROVEMENTS- via Resolution No. 23-108 on March 22, 2023 for \$1,267,500.00; and

WHEREAS, Borough Engineer Marc DeBlasio of DeBlasio & Associates has reviewed the request for additional work for additional removal of bollards and approves Change Order No 1 – JOSEPH VON SAVAGE MEMORIAL POOL – POOL AND ROOF IMPROVEMENTS - TO REFLECT ADDITIONAL CONCRETE DEMOLITION AND REINFORCEMENT AT VARIOUS LOCATIONS with an increase amount of \$49,879.47 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$1,317,379.47; and

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

Account Number: _____ Amount: \$49,879.47 Signature: _____

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 Change Order Number 1- increasing the total contract amount by \$49,879.47 and revising the contract price to \$1,317,379.47is 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 Change Order documents on behalf of the Borough of Wildwood Crest.

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. 23-278
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING TRICK OR TREAT HOURS ON OCTOBER 31, 2023 FROM 5:00-7:00 PM

BE IT RESOLVED, that the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, hereby determines that TRICK OR TREAT shall be observed in the Borough of Wildwood Crest on Tuesday, OCTOBER 31, 2023 BETWEEN THE HOURS OF 5:00 P.M. AND 7:00 P.M.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest urges all to follow COVID-19 protocols, including but not limited to wearing a face covering in accordance with CDC guidelines, practicing social distancing, carrying and using hand sanitizer, and being respectful of those who choose not to participate.

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. 23-279

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR FY2023 NJDOT RECONSTRUCTION OF ORCHID ROAD

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, Cape May County, New Jersey, that the Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* on October 11, 2023.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for FY2023 NJDOT RECONSTRUCTION OF ORCHID ROAD is approved.

BE IT FURTHER RESOLVED Sealed bids will be received by the Bid Opening Committee in the Commissioners Meeting Room, Wildwood Crest Borough Hall, on **Thursday, October 26, 2023 at 11:00am**, 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:

FY 2023 NJDOT

RECONSTRUCTION OF ORCHID ROAD

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. 23-280

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0605 IN THE AMOUNT OF \$710.00

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO22-0605, Block 125.01/Lot 17; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0605 are complete; and

WHEREAS, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on June 9, 2022 for Street Opening Permit for location 306 E Monterey Ave, Block 125.01/Lot 17 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$290.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$710.00.

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 return of the balance of the unused escrow account in the amount of \$710.00 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$710.00 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242.

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. 23-281

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0704 IN THE AMOUNT OF \$322.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO22-0704, Block 136/Lot 24; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0704 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on July 19, 2022 for Street Opening Permit for location 110 E. Denver Ave, Block 136/ Lot 24 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$677.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$322.50**.

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 return of the balance of the unused escrow account in the amount of \$322.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$322.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210.

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. 23-282

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0705 IN THE AMOUNT OF \$120.00

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO22-0705, Block 94.01/Lot 4.02; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0705 are complete; and

WHEREAS, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on July 19, 2022 for Street Opening Permit for location 307 E Orchid Rd, Block 94.01/Lot 4.02 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$880.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$120.00**.

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 return of the balance of the unused escrow account in the amount of \$120.00 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 be and hereby is approved.

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. 23-283

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0801 IN THE AMOUNT OF \$502.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO22-0801, Block 156/Lot 11; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0801 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on July 28, 2022 for Street Opening Permit for location 111 E Pittsburgh Ave, Block 156/ Lot 11 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$497.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$502.50**.

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 return of the balance of the unused escrow account in the amount of \$502.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$502.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210.

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. 23-284

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0805 IN THE AMOUNT OF \$772.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO22-0805, Block 127/Lot 22; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0805 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on August 4, 2022 for Street Opening Permit for location 210 E St. Paul Ave, Block 127/ Lot 22 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$227.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$772.50**.

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 return of the balance of the unused escrow account in the amount of \$772.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$772.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210.

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. 23-285

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0811 IN THE AMOUNT OF \$772.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO22-0811, Block 133.02/Lot 2.03; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0811 are complete; and

WHEREAS, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on August 15, 2022 for Street Opening Permit for location 424 E Toledo Ave, Block 133.02/Lot 2.03 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$227.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$772.50**.

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 return of the balance of the unused escrow account in the amount of \$772.50 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$772.50 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242.

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. 23-286

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0813 IN THE AMOUNT OF \$232.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO22-0813, Block 50.02/Lot 9; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0813 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on August 17, 2022 for Street Opening Permit for location 6509-6511 Seaview Ave, Block 50.02/ Lot 9 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$767.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$232.50**.

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 return of the balance of the unused escrow account in the amount of \$232.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$232.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210.

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. 23-287

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO22-0814 IN THE AMOUNT OF \$390.00

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 16, 2023 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO22-0814, Block 94.01/Lot 2; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO22-0814 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on August 22, 2022 for Street Opening Permit for location 7202 Atlantic Ave, Block 94.01/ Lot 2 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$610.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$390.00**.

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 return of the balance of the unused escrow account in the

amount of \$390.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$390.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, New Jersey 08210.

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. 23-288

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #ZB-21-05-01 IN THE AMOUNT OF \$448.25

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on September 18, 2023 to refund escrow to Raymond Carroll for Zoning Board #ZB-21-05-01, Block 97.01/Lot 4.02; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Zoning Board Application #ZB-21-05-01 are complete; and

WHEREAS, Raymond Carroll, 317 E. Farragut Rd, Wildwood Crest, NJ 08260 made an escrow payment to the Borough of Wildwood Crest of \$1,000 on June 16, 2021 (additional \$600 escrow payment from DeWeese Law Firm on March 25, 2021) for Zoning Board Application for location 315-17 E. Farragut Rd. Block 97.01/Lot 4.02 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$1,151.75 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$448.25**.

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 return of the balance of the unused escrow account in the amount of \$448.25 to Raymond Carroll, 317 E. Farragut Rd, Wildwood Crest, NJ 08260 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$448.25 to 317 E. Farragut Rd, Wildwood Crest, NJ 08260.

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. 23-289

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF JOANNA LACAVITA TO FILL A VACANCY AS A MEMBER OF THE WILDWOOD CREST TOURISM COMMISSION COMMENCING IMMEDIATELY AND EXPIRING DECEMBER 31, 2024

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to appoint JOANNA LACAVITA as a member of the TOURISM DEVELOPMENT COMMISSION of the Borough of Wildwood Crest to fill a vacancy with the term expiring December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that JOANNA LACAVITA is hereby appointed as a member of the TOURISM DEVELOPMENT COMMISSION of the Borough of Wildwood Crest to fill a vacancy for commencing immediately and expiring December 31, 2024.

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

Vote: Schiff - Franco – Cabrera – YES

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

Vote: Schiff - Franco – Cabrera – YES

CORRESPONDENCE:

None.

PUBLIC COMMENTARY:

Steve Tarnowski commented on flooding issues along the bayfront by Morning Glory Road and Cresse Avenue. He mentioned the nuisance flooding when sewers get backed up and then the

overtopping at the location of Cresse Avenue and Lake Road. The flooding that results from this homeowner's bulkhead is a problem for many homeowners. He indicated that a letter was sent to the homeowner to resolve the property damage to neighbors.

The Mayor indicated that funding is in place for tide flex valves and confirmed that the individual homeowner sent two letters to the municipality indicating he needs help getting contractors. Lastly, under New Business, the proposed bulkhead ordinance will be discussed. The homeowner needs assistance and the borough is trying to work with him.

Michele Schaffer questioned the extension of the ice cream when she indicated that the borough could have received more money if the borough chose to go out to bid. The solicitor indicated the policy decisions were made by the governing body and the Mayor added that the borough has great vendors.

NEW BUSINESS:

Proposed Bulkhead Ordinance-

This proposed ordinance recommends a standard when subsequent improvements trigger raising bulkheads. It was noted that some of the bayside bulkheads are below the 6.7 and that public street ends were given the recommendation of 8.1

The proposed ordinance recommends the following:

17-7. Bulkhead height.

- A. Bay-front bulkhead. The top elevation of any new bay-front bulkhead to be constructed or reconstructed shall be set at a minimum elevation of 8.00 NAVD 1988.
- B. Ocean-front bulkhead. The top elevation of any ocean-front bulkhead to be constructed or reconstructed shall be set at a minimum elevation of 13.00 NAVD 1988 unless otherwise required by the New Jersey Department of Environmental Protection.

The Engineer noted that the Bayside Bulkhead Replacement would be done in two phases and that roadway raising will be an option to pursue. The commissioners want to review the proposed ordinance more thoroughly and perhaps have ready for introduction at the November 1, 2023 meeting. The Engineer noted that along sunset lake, there will be a vertical wall with a concrete cap. The commissioners agreed that property owners need to be made aware so they can prepare financially. Things to consider are: public rights of way, costs, easements, right of entries on private property, raising of roadways, customizing letters to specific property owners, etc. Lastly, the Engineer noted that if roadways are raised, they are designed so the home won't be buried by water.

Proposed Floodplain Ordinance-

The proposed state model has a few customizations specific to Wildwood Crest and the subject and matter are dictated by this model ordinance. It was noted that this is a requirement for the discount for flood insurance and a requirement for Plan Endorsement, which the borough just received. The governing body decided to further dig into the details of the ordinance and how it will affect homeowners. It was also noted that the proposed ordinance must be sent to the state prior to introduction for their approval. The Mayor asked the Clerk to move to Old Business.

OLD BUSINESS:

-Potential Swim / Run Event – N/A

-Crest Pier – capital planning for generators- looking for grant funding...continued homework is needed

-Traffic Calming – The Engineer presented on certain measures the borough can enact.

Per the Engineer:

As indicated in the New Jersey Department of Transportation (NJDOT) Statement of Design Philosophy for *Proactive Roadway Design* and Complete Streets Policy holds that "in conceiving, scoping and designing projects, the NJDOT will consider the needs of all road users of all ages and abilities. This includes pedestrians, bicyclists, residents, and businesses, as well as drivers." To accomplish this goal, specific design features known as traffic calming may be used. Traffic calming has been shown to reduce motor vehicle speeds and increase vehicular, bicycle and pedestrian safety.

To be considered traffic calming, the improvements should have an impact on at least one of following:

1. Vehicle Speed
2. Pedestrian and Bicycle Exposure Risk
3. Driver Predictability

It is the goal of the Borough to develop the necessary improvements to successfully address all three of the above items. Furthermore, the Borough is required to incorporate the following traffic calming design controls when developing these improvements:

Design Speed
Clear Zone and Streetscape
Signs and Markings

Design Standards

There are four (4) traffic calming techniques. They are:

Volume Control Devices
Speed Control Devices-Vertical
Speed Control Devices-Horizontal
Other Devices

A. Volume Control Devices

Intersection Median Island

An intersection median island is a small, raised median placed in the center of an intersection which physically restricts left turns and through traffic from a cross street or driveway. Colored and/or textured pavement and landscaping should be considered at islands.

Forced Turn Island

A forced turn island is a traffic island, typically triangular in shape, placed at the mouth of an intersection which channels traffic to the right and restricts left and through movements. The effect is similar to an intersection median island.

In our opinion, volume control devices are not a practical solution for the subject roadways due to multiple driveways located on both sides of the roadway, constructability issues and limited right-of-way.

B. Speed Control Devices – Vertical

Speed Table

A speed table is a raised area placed across the roadway designed to physically limit the speed at which a vehicle can traverse it. They moderate speed by lifting the entire wheelbase of a vehicle up from the plane of the roadway. Speed tables are placed mid-block.

Raised Intersection

A raised intersection is a speed table placed in the center of an intersection. The device may exist solely within curbs or be combined with raised crosswalks to cover the entire intersection.

In our opinion, the Borough should further examine the implementation of speed control vertical control devices using speed tables (“humps”) and raised intersections. It should be noted that raised intersections require altering gutter line grades and may require the installation of additional stormwater infrastructure. Additionally, the Borough should consult with the Joint Insurance Fund (JIF) to determine if these improvements are allowable.

C. Speed Control Devices - Horizontal

Roundabout

A roundabout is a circular, raised traffic island placed within the intersection of two or more streets. It operates on the “yield-on-entry” principle. Drivers circumnavigate the island in a counterclockwise direction. Roundabouts limit speeds by horizontally deflecting vehicles as they pass through an intersection. They reduce crashes by separating movements and reducing speeds.

Realigned Intersection

A realigned intersection refers to the redesign of an intersection for safety or traffic calming purposes. The most common realignment converts a Y- to a T-intersection.

The goals of a redesigned intersection include:

Slower vehicle turns
Better sight lines for traffic
Reduced crossing distances for pedestrians
Pedestrian refuge areas between different traffic directions
More predictable driver behavior

More predictable operating space for cyclists
Improved stop or yield compliance, especially at crosswalks

Reduced Turn Radius at Intersection

It is desirable to include a reduction in turning radii and curb extensions in a realigned intersection. A reduced turn radius refers to using a smaller turning radius (or radii) at an intersection to slow turning traffic and reduce the crossing distance. A reduced turn radius may be accomplished by tightening the corner radius, installing a curb extension, and/or installing a median or island.

Chicane

A chicane is a series of alternating curves or lane shifts (caused by placement of obstacles) located to force the driver to steer back and forth out of the normal travel path. The horizontal displacement moderates vehicle speeds.

Mid-Block Median Island

A mid-block median island is a short, raised median which narrows the roadway in the middle of a block. The traffic calming effect is similar to a chicane; a median island and a choker can work together to create a chicane. Median islands often double as pedestrian refuge islands. Where there are mid-block crosswalks, it is desirable to locate the median island at the crosswalk.

Choker

A choker is a set of two curb extensions placed directly opposite each other, which narrow the traveled way. In a choker on two-way, two-lane roadways, vehicles are able to pass each other without conflict, yet the narrower cross section makes the margin of error less for drivers. This tends to make drivers moderate their speed. When used on a two-way street, consideration should be given to combining a double lane choker with a median island, as this will reduce the possibility of conflicts with opposing traffic.

In our opinion, horizontal speed control devices are not a practical solution for the subject roadways due to multiple driveways located on both sides of the roadway, constructability issues and limited right-of-way. However, the Borough should further examine the existing turn radius at each intersection to determine if reducing the turn radius is a feasible option.

D. Other

Devices

Curb Extension

A curb extension is a horizontal extension of the sidewalk into the street resulting in a narrower roadway section. This device may be used at either corner or mid-block. Curb extensions may only be used where there is full-time on-street parking upstream of the extension.

Curb extensions are used to:

- Reduce crossing distance for pedestrians.
- Increase space for queuing pedestrians.
- Provide space for pedestrian ramps, and to align them directly with the crosswalk.
- Reduce the space available for dangerous driving maneuvers (passing on the right).
- Slow turning vehicles.
- Self-enforce truck turning prohibitions.

Narrowed Lane

Narrower lanes have been proven to decrease vehicular speeds. Narrower lanes reduce pedestrian crossing distances and subsequent exposure risk. They allow for a more efficient use of limited right-of-way widths in urban settings. This provides a benefit when balancing service levels across various modes. A minimum 10' lane may be used in traffic calming areas. Provisions should also be made for cyclists.

On-Street Parking

On-street parking calms traffic by narrowing the roadway and introducing side friction to the traffic flow. For traffic calming designs, the width of a parallel parking lane should be designed so that the minimum lane width of 10 feet is achieved.

Bicycle Lane

On-street bicycle lanes may calm traffic by reducing lane width or removing a lane of traffic. Colored bike lanes may enhance this effect.

Colored and Textured Pavement

Varying the pavement color and/or texture of the roadway accentuates a traffic calming scheme and provides visual and/or sensory cues to drivers and other street users. Typical applications include medians, parking lanes, bus lanes, bicycle lanes, no parking zones, curb ramps, and crosswalks. Colored shoulders,

parking or bicycle lanes visually narrow the roadway. Colored or textured pavement does not measurably affect vehicle speed and is recommended to be used in combination with other treatments.

Transverse Rumble Markings

Rumble markings are placed across the lane and cause physical and audible vibrations when driven across. This device consists of three sets of five double layered stripes placed 24 inches on center. This alerts the motorist to an upcoming condition or device, which requires additional attention or a change in driving behavior. They may not be suitable in areas sensitive to road noise (residential, hospital, historic).

Forced Perspective

A forced perspective is a distinctive striping pattern, intended to make drivers feel that they are traveling faster than they actually are. It is configured as a series of transverse strips, which get sequentially closer together and increase in length as one travels along the street. It is used as advance warning before a traffic calming device or as part of an overall streetscape treatment. Forced perspectives by themselves do not measurably affect vehicle speed and should only be used in advance and in combination with other treatments. The advance warning forced perspective striping pattern is detailed in the MUTCD.

In our opinion, the Borough should further examine the implementation of curb extensions, narrowed travel lanes, designated parking lanes, bicycle lanes, colored pavements, rumble markings and forced perspectives.

I. Recommendations

A. Atlantic Avenue

1. Investigate the implementation of speed control vertical control devices using speed tables (“bumps”) and raised intersections.
2. Investigate the existing turn radius at each intersection to determine if reducing the turn radius is a feasible option.
3. On Atlantic Avenue from Cresse Avenue to Rambler Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the street intersections.
 - Narrow the travel lanes to eleven (11) feet using solid white striping.
 - Designate parking lanes using solid white traffic striping.
 - Create a five (5) foot wide bicycle lane using solid white traffic striping.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 - Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.
4. On Atlantic Avenue from Jefferson Avenue to Rambler Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the street intersections.
 - Narrow the travel lanes to eleven (11) feet using solid white striping.
 - Designate parking lanes using solid white traffic striping.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 - Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.

B. Ocean Avenue

1. Investigate the implementation of speed control vertical control devices using speed tables (“humps”) and raised intersections.
2. Investigate the existing turn radius at each intersection to determine if reducing the turn radius is a feasible option.
3. On Ocean Avenue from Cresse Avenue to Rambler Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the street intersections.
 - Narrow the travel lanes to eleven (11) feet using solid white striping.
 - Designate parking lanes using solid white traffic striping.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 - Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.
4. On Ocean Avenue from Farragut Road to Rambler Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the street intersections.
 - Narrow the travel lanes to ten (10) feet using solid white striping.
 - Create a five (5) foot wide bicycle lane using solid white traffic striping.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).

- Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.
- C. Park Boulevard
1. Investigate the implementation of speed control vertical control devices using speed tables (“humps”) and raised intersections.
 2. Investigate the existing turn radius at each intersection to determine if reducing the turn radius is a feasible option.
 3. On Park Boulevard from Cresse Avenue to Columbine Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the street intersections.
 - Narrow the travel lanes to eleven (11) feet using solid white striping.
 - Designate parking lanes using solid white traffic striping.
 - Create a five (5) foot wide bicycle lane using solid white traffic striping.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 - Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.
 4. On Park Boulevard from Columbine Road to Lotus Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the street intersections.
 - Narrow the travel lanes to eleven (11) feet using solid white striping.
 - Designate parking lanes using solid white traffic striping.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 - Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.
 5. On Park Boulevard from Rambler Road to Lotus Road, implement the following traffic calming improvements:
 - Install curb extensions or “bump outs” at the bayside (one corner) street intersections.
 - Narrow the travel lanes to eleven (11) feet using solid white striping.
 - Designate parking lanes using solid white traffic striping on the bayside.
 - Install solid white transverse rumble markings where applicable.
 - Install traffic calming signage and pavement markings in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 - Install colored and texture pavements where applicable.
 - Install forced perspective striping patterns in accordance with the MUTCD.

Enclosed please find one (1) copy of the proposed traffic calming improvement plans for Atlantic Avenue, Ocean Avenue and Park Boulevard for Borough review.

The Administrator added that several months ago she was appointed to Cape May County’s Local Road Safety Project Team. They have had several meetings so far and have focused on the prevention of crashes causing death. The major areas that we are prioritizing are Pedestrian/vehicle crashes and right angle crashes and that they will be looking to implement changes in the five year plan.

- Code Enforcement Personnel**- No movement. Looking to address in 2024 for help with weekend hours.
- Back Beach Excavation**: On hold until US Army Corps of Engineers embarks on the dune.
- Dredging**: No movement.
- NJ Avenue infrastructure pre-county**: The project has been delayed and will most likely happen in 2025.
- PW roof**: Waiting on bid specs...in conjunction with Crest Pier coop.
- Bayside outfalls and capacity / bulkhead repairs / replacement**: Discussed earlier.
- Arts Pavilion Exterior – with CMCOS**: We are in the 45 day hold period.
- Washington / Seaview – beach outfalls and capacity**: The Engineering report is complete and he will be working with Jim Rutala to apply for funding.
- Update Landscaping and add lighting in Business district -NJ**- remove from old business.
- **Lightning Detection System**: No movement.

PUBLIC COMMENTARY:

COMMISSIONERS COMMENTS:

Commissioner Franco: nothing at the moment.

Commissioner Schiff: He introduced the new EMS Coordinator, William Cripps. Mr. Cripps thanked the governing body for the opportunity and indicated he started his career with Crest Rescue in the mid 1990s and felt humbled to return.

Mayor Cabrera: The yard sale is this weekend and it is rain or shine.

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 10:36 a.m.

Dated: October 18, 2023

Patricia A. Feketics, Borough Clerk

