

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

November 18, 2020

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

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

Gould - Thompson - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting **NOTICE OF CHANGE OF PLACE** on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on November 13, 2020.

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

Mr. Cabrera noted that this meeting was now partially open to the public in accordance with Executive Order No. 173, Section 3, "Legislative Proceedings of state, county, or local government are not subject to the capacity limits on gatherings in this or any other applicable Executive Order." In accordance, there is a cap of 150 people. He thanked those for tuning in via the Borough's Facebook page. He reminded those tuning in that you could also listen in and provide commentary by dialing in 234-203-2766 and using passcode 786394836#. Again, he said that public commentary is available by calling in the number. When the public portion opens, you will be able to provide your name and comment. A response will be given right away.

For the record, there is a maximum number (150) people allowed in the CREST PIER RECREATION CENTER and there were a total of 72 people in attendance at the start of the meeting.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1338 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

**ORDINANCE NO. 1338  
BOND ORDINANCE PROVIDING FOR THE  
ACQUISITION OF NEW RADIOS FOR USE BY THE  
VOLUNTEER FIRE COMPANY OF THE BOROUGH OF  
WILDWOOD CREST, IN THE COUNTY OF CAPE MAY,  
NEW JERSEY, APPROPRIATING \$250,000 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS  
OR NOTES OF THE BOROUGH FOR FINANCING SUCH  
APPROPRIATION.**

Mrs. Gould motions, Mr. Cabrera seconds that a public hearing now be held on Ordinance No. 1338.

Vote: Gould - YES Thompson - ABSTAIN Cabrera - YES

After hearing nothing from the public, Mrs. Gould motions, Mr. Cabrera seconds that the public hearing on Ordinance No. 1338 now be closed.

Vote: Gould - YES Thompson - ABSTAIN Cabrera

Mrs. Gould motions, Mr. Cabrera seconds that Ordinance No. 1338 be passed on second and final reading and advertised according to law.

Vote: Gould - YES Thompson - ABSTAIN Cabrera

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1339 be placed on second reading and final passage by title only.

Vote: Gould - Thompson – Cabrera – YES

THE CLERK READS THE ORDINANCE BY TITLE:

**ORDINANCE NO. 1339  
ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 21, CLAIMS PROCEDURE OF THE CODE OF  
THE BOROUGH OF WILDWOOD CREST PERMITTING  
THE USE OF PROCUREMENT CARDS**

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1339.

Vote: Gould - Thompson – Cabrera – YES

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that the public hearing on Ordinance No. 1339 now be closed.

Vote: Gould - Thompson – Cabrera – YES

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1339 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 2020-320  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING THE APPROVAL OF PROVISIONAL CHIEF  
OF POLICE AGREEMENT BY AND BETWEEN THE BOROUGH OF WILDWOOD  
CREST AND ROBERT LLOYD**

**WHEREAS**, the Borough of Wildwood Crest and Captain Robert Lloyd have reached a Provisional Chief of Police Agreement related to various terms and conditions of Robert Lloyd’s employment with the Borough; and

**WHEREAS**, the Borough recognizes that the terms of the Agreement are contingent upon the New Jersey Civil Service exam for Chief of Police; and

**WHEREAS**, a written Provisional Employment Agreement (the “Agreement”) was prepared setting forth the terms and conditions of the agreement between the Borough and Lloyd.

**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. The above recital paragraphs are incorporated herein as if set forth at length.
2. The attached Agreement is hereby approved and the Commissioner of Public Safety and Borough Clerk are hereby authorized and empowered to execute the attached Agreement and take all other necessary actions to effectuate the terms and conditions thereof.

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

Vote: Gould - Thompson - Cabrera - YES

**THE CLERK ANNOUNCED THE SWEARING IN WILL NOW TAKE PLACE AND ADMINISTRATION OF OATH OF OFFICE BY COMMISSIONER DAVE THOMPSON**

There was a five minute break to allow everyone the opportunity to leave.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 2020-321  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING AWARD OF THE BEACH CONCESSION AT  
APPROVED LOCATIONS FOR SALE OF ICE CREAM / ICE CREAM PRODUCTS  
BOROUGH CONTRACT 2020-007**

**WHEREAS**, Notice to Bidders was advertised in the *Herald of Cape May County* on September 30, 2020 with receipt of a single sealed bid on October 28, 2020 for Beach Concession at Approved Locations for Sale of Ice

Cream / Ice Cream Products Borough Contract 2020-007 pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, WC Ice Cream, LLC was the sole responsive bidder and submitted a total aggregate bid amount of \$306,000.00, over a three (3) year period for the Beach Concession at Approved Locations for Sale of Ice Cream / Ice Cream Products Borough Contract 2020-007; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee and the Borough Solicitor recommending the award to WC Ice Cream, LLC.

**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. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to accept the sole bid, and award to WC Ice Cream, LLC the Beach Concession at Approved Locations for Sale of Ice Cream / Ice Cream Products Borough Contract 2020-007 for calendar years 2021, 2022, and 2023.

2. That Don Cabrera, Mayor of the Borough of Wildwood Crest, and Patricia A. Feketics, Borough Clerk, are hereby authorized, instructed and empowered to execute the concession agreement by and between the Borough of Wildwood Crest and WC Ice Cream, LLC, in accordance with this Resolution, Notice to Bidders, specifications and the submitted bid proposal.

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 concession agreement are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 2020-322**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF THE RENTAL OF BEACH CONCESSIONS AT APPROVED LOCATIONS FOR BEACH UMBRELLAS, BEACH CHAIRS, APPROVED FLOTATION DEVICES AND THE SALE OF BOTTLED WATER ONLY BOROUGH CONTRACT 2020-006**

**WHEREAS**, Notice to Bidders was advertised in the *Herald of Cape May County* on September 30, 2020 with receipt of a single sealed bid on October 28, 2020 for Rental of Beach Concessions at Approved Locations for Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the Sale of Bottled Water Only Borough Contract 2020-006 pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, Sunbrella, Inc. d/b/a Billy's Beach Service was the sole responsive bidder and submitted a total aggregate bid amount of \$125,400.00, over a three (3) year period for the Rental of Beach Concessions at Approved Locations for Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the Sale of Bottled Water Only Borough Contract 2020-006; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee and the Borough Solicitor recommending the award to Sunbrella, Inc. d/b/a Billy's Beach Service.

**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. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to accept the sole bid, and award to Sunbrella, Inc. d/b/a Billy's Beach Service the Rental of Beach Concessions at Approved Locations for Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the Sale of Bottled Water Only Borough Contract 2020-006 for calendar years 2021, 2022, and 2023.

2. That Don Cabrera, Mayor of the Borough of Wildwood Crest, and Patricia A. Feketics, Borough Clerk, are hereby authorized, instructed and empowered to execute the concession agreement by and between the Borough of Wildwood Crest and Sunbrella, Inc. d/b/a Billy's Beach Service, in accordance with this Resolution, Notice to Bidders, specifications and the submitted bid proposal.

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 concession agreement are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-323

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF THE BEACH CONCESSION AT APPROVED LOCATIONS FOR OCEAN SURF CAMP AND WATER SAFETY INSTRUCTION PROGRAM BOROUGH CONTRACT 2020-008**

**WHEREAS**, Notice to Bidders was advertised in the *Herald of Cape May County* on September 30, 2020 with receipt of a single sealed bid on October 28, 2020 for Beach Concession at Approved Locations for Ocean Surf Camp and Water Safety Instruction Program Borough Contract 2020-008 pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, O2, Inc. d/b/a Ocean Outfitters was the sole responsive bidder and submitted a total aggregate bid amount of \$18,500.00, over a three (3) year period for Beach Concession at Approved Locations for Ocean Surf Camp and Water Safety Instruction Program Borough Contract 2020-008; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee and the Borough Solicitor recommending the award to O2, Inc. d/b/a Ocean Outfitters.

**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. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to accept the sole bid, and award to O2, Inc. d/b/a Ocean Outfitters the Beach Concession at Approved Locations for Ocean Surf Camp and Water Safety Instruction Program Borough Contract 2020-008 for calendar years 2021, 2022, and 2023.
2. That Don Cabrera, Mayor of the Borough of Wildwood Crest, and Patricia A. Feketics, Borough Clerk, are hereby authorized, instructed and empowered to execute the concession agreement by and between the Borough of Wildwood Crest O2, Inc. d/b/a Ocean Outfitters, in accordance with this Resolution, Notice to Bidders, specifications and the submitted bid proposal.
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 concession agreement are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-324

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING SETTLEMENT OF TAX APPEAL LITIGATION KNOWN AS SHALIMAR RESORT LLC v. BOROUGH OF WILDWOOD CREST**

**WHEREAS**, the Borough of Wildwood Crest is the defendant in litigation entitled Shalimar Resort, LLC v. Borough of Wildwood Crest, Tax Court of New Jersey under Docket Nos. 005132-2017, 002390-2018, 001294-2019, and 002192-2020 (the "Litigation"); and

**WHEREAS**, the Borough Tax Assessor and Borough Solicitor have recommended that the litigation be settled in accordance with the proposed Stipulation of Settlement attached hereto as Exhibit "A" (the "Stipulation"); and

**WHEREAS**, the Board of Commissioners desires to settle the Litigation in accordance with the terms of the Stipulation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Borough Solicitor, Tax assessor, and Chief Financial Officer are hereby authorized and directed to settle the Litigation and to execute a stipulation of settlement in substantially the same form as is attached hereto as EXHIBIT "A" and to take all necessary action to effectuate there terms thereof.

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

Vote: Gould - Thompson - Cabrera - YES

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

Vote: Gould - Thompson - Cabrera - YES

**REPORTS:** Mrs. Gould motioned and Mr. Thompson seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending October 31, 2020 be accepted as presented.

Vote: Gould - Thompson - Cabrera - YES

**MINUTES:** Mrs. Gould motioned and Mr. Thompson seconded all minutes from the regularly scheduled Commission meetings dated October 21, 2020 and November 5, 2020 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

## **ADMINISTRATOR'S REPORT:**

### **COVID-19 CLOSINGS AND CANCELLATIONS**

Cape May County Health department continues to report an overall steady increase in the number of COVID-19 cases currently which is consistent with the nation. Most Borough Buildings are open to the public during normal business hours with restrictions on the number of people of visiting at one time. Masks are required to be worn in all public buildings. Hand sanitizing stations are located throughout buildings and CDC guidelines are being followed. Crest Pier is open to the public as is the pool. The County has reactivated their COVID-19 Task Force. I will be attending their virtual meeting next week.

### **2021 DCA SMALL CITIES GRANT APPLICATION**

Our DCA Small Cities Grant Applications for up to \$400,000 for the 2021 fiscal year was submitted. We applied to DCA to provide funding for ADA Accessible Street End Improvements at Various Streets/Beaches. We also had a pre-application meeting with two representatives of the Open Spaces Board to discuss the future submission of our special funding round application for Coastal recreation improvements which will be for the phased funding of street end bump outs. These bump outs will be modeled after the new ADA accessible street end at Rambler and include showers, trash receptacles, bike racks, beach mat extensions and possibly drinking fountains. If we are successful in our application under this round, we could begin construction as early as next fall.

### **DISASTER RECOVERY AND EMERGENCY CONTINGENCY PREPARATION**

Eric Wong, Francine Springer and I have been working throughout this pandemic on upgrades to our software systems, phones and making contingency plans to ensure that our taxpayers get the best service possible during an emergency such as the current one. We now have Cloud-based software systems and a telephone system that can be accessed from just about anywhere in a secure way that will enable us to provide services to the public and employees in a seamless way. We have found cost savings while doing so and continue to strive to be the best in the municipal services business. We just completed our application to the MEL to continue our Tier 2 compliance status ensuring our taxpayers and employees that we are doing everything in power to protecting their information.

### **BEACH BOXES**

I am very happy to report that we will have additional beach boxes for rent this summer as requested by the public. An additional 46 boxes are currently being manufactured by the Department of Corrections. Specific information on the 2021 beach box rental process will be released by the Recreation Department in early January. All registration will be done online through the borough website. Rentals are tentatively set to go on sale in early February, with 2020 beach box holders given about a two-week window to register exclusively ahead of open registration. We are expecting an additional 46 boxes, which equates to 92 more rentals, to try to further meet demand. All streets will have rentals available in 2021, not every other as in 2019 and 2020. Anyone with questions can contact us by emailing me (or Nick) or by calling 609-523-0202.

### **ONGOING AND UPCOMING PROJECTS**

Pacific Avenue stormwater and sanitary sewer improvements have been underway since Labor Day and should be wrapped up by the new year. We are looking to begin construction of the Scoop Taylor ADA improvements in the coming year. This project is mostly funded by a Small Cities ADA grant and will include new playground equipment, handicapped accessible surfaces, hardscaping, and landscaping. We continue to work with NJDEP and USACE on their Herford Inlet to Cape May Inlet Beach and Dune project and expect that construction will take place in 2022. We have submitted comments on the necessary State Aid Agreement and await the final document. A PDF will be available on our web site in near future for the public. We also continue to meet and work with Cape May County's engineer and professionals on design elements and improvements to the New Jersey Avenue project.

Question: Dave McWilliams, 8107 New Jersey Avenue, had questions regarding Pacific Avenue and the Engineer indicated the County still had to do surface paving.

## **ENGINEER'S REPORT:**

### **Grant Applications**

1. Fiscal Year 2021 NJDOT Municipal Aid Program

- The NJDOT has announced they are receiving applications for Fiscal Year 2021 for the following State Aid Programs: Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit. The deadline for grant application submissions is July 1, 2020.
  - The Borough has selected Stanton Road from the Beach to New Jersey Avenue as their Roadway Application.
  - The application was successfully completed and submitted to the State on May 8, 2020.
2. FEMA Flood Mitigation Assistance (BRIC)
    - The Borough is proposing to construct one (1) bayside storm sewer pump station, install bay outfall SCADA control valves and associated storm sewer improvements in the north west section of the Borough.
    - Our office has met with Triad Associates to address comments received by FEMA from the 2019 submission.
    - We are amending the engineering report for the 2020 application which is due November 30, 2020.
  3. Fiscal Year 2021 NJDCA Small Cities Program
    - The Borough has decided to submit a grant application for ADA beach access improvements-phase 1 (Orchid Road to Toledo Road).
    - In support of the grant application, our office transmitted the engineering report to Mark Blauer on September 15<sup>th</sup>.

### Capital Projects

1. NJDEP CAFRA Permit-Beach Programming and Improvements
  - On April 14<sup>th</sup>, the Borough received the NJDEP CAFRA permit for the Crest Fishing Pier Expansion and Sunrise Park Improvements.
  - The “Phase 2” application was submitted to the NJDEP on September 11<sup>th</sup>.
  - In conjunction with the Lomax Consulting Group, our office has completed the survey and mapping of the dune flagging. This dune delineation will be sent as a supplement to the “Phase 2” application.
2. Sunrise Park Improvements
  - Cape May County approved a grant for Sunrise Park in the amount of \$283,625.00.
  - The playground, outdoor workout equipment, and splash plaza have been installed. The contractor is currently working on installation of the safety tiles for these areas. All underground utility work is complete.
3. Pacific Avenue Storm Sewer Improvements and Borough Street Improvements
  - The bid was awarded to Asphalt Paving Systems in the amount of \$5,767,600.00.
  - The contractor has completed all the work on Farragut Road, Miami Avenue, St. Louis Avenue and Crest Memorial School parking lot.
  - The contractor has completed all the utility work on Pacific Avenue from Rambler Road to Farragut Road.
  - The contractor has completed sanitary sewer work on Pacific Avenue from Farragut Avenue to Denver Avenue.
  - The contractor has completed the utility work on Hollywood Avenue.
4. 2019 Road Improvement Program - Crocus Road, Denver, Stockton and Trenton Avenues
  - The contract was awarded to Asphalt Paving Systems, Inc. in the amount of \$2,144,400.00.
  - The contractor has completed all the work in the contract and we are in the process of contract closeout.
  - Through a change order, the contractor will start work on Sunrise Park improvements the week of September 28<sup>th</sup>.
5. FY2019 NJDCA Small Cities Program-Old Library and Joseph Von Savage Pool
  - The State has notified the Borough that \$354,545.00 in grant funding has been allocated for ADA improvements at the Old Library Building and Joseph Von Savage Pool.
  - The contractor has completed all of the work and the project is in the closeout phase.
6. New Jersey Avenue Sanitary Sewer Replacement
  - Our office has completed the survey and base mapping. The design plans and specifications are approximately 80% complete.
7. Reconstruction of Beach Avenue and Stanton Road
  - The Borough was notified that a grant in the amount of \$155,000.00 was allocated for the reconstruction of Beach Avenue from Crocus Road to Forget-Me-Not Road.
  - Our office has completed the survey and base mapping for Beach Avenue and Stanton Road. The project is currently in the design phase.
8. FY2020 NJDCA Small Cities Grant Application-Scoop Taylor Park
  - The Borough was notified that a grant in the amount of \$400,000.00 was allocated for improvements at Scoop Taylor Park.
  - Our office is currently in the design phase.

Question: Jim Zecca, 115 E. Hollywood Avenue, inquired about the culvert on the north side of the intersection at the intersection of Hollywood and Pacific Avenues. The Engineer indicated he would investigate and get back to Mr. Zecca.

**CORRESPONDENCE: CFO PRESENTATION:**

The CFO presented on the Local Purpose Tax (2018-2020), Borough's Surplus (2018-2020), Debt Service (2020), the Three Year Capital Program (2021-2023), Grant Funding (2018-2020) and Net Valuation Taxable (2018-2020).

Question: Jim Zecca, 115 E. Hollywood Avenue, inquired about the jump from 2022 to 2023 and the CFO indicated there are plans for the Triangle Flood Mitigation and Fishing Pier projects.

Dave McWilliams, 8107 New Jersey Avenue, inquired about the budget surplus and the CFO answered his questions in kind.

**PUBLIC COMMENTARY:**

There was no one on the Conference line.

Dave McWilliams, 8107 New Jersey Avenue, inquired about the 3 resolutions that awarded concessions and if they were the same vendors and if it is typical to do three year terms. The Mayor indicated that the contracts are for three years and that the Ice Cream and Umbrellas were awarded to the same vendor and the Ocean Surf resolution was awarded to the same person as last time.

Joe Viscomi, Washington Avenue, questioned if the surplus is so great, why do taxes continue to increase. The CFO indicated that the surplus increases when revenues brought in exceed what is budgeted.

**NEW BUSINESS:**

-Old Street Signs (to purchase)

The Mayor indicated that Public Safety is currently installing new signs along Ocean Avenue replacing the old yellow and green ones. He further added that people have asked if they can purchase the old signs and that the Borough was looking at options and one is to do an auction perhaps in 2021. They were waiting for the Solicitor to weigh in.

Question: Mr. Zecca, 115 E. Hollywood Avenue, added that along the bike path, there used to be street signage and the mayor added they will be installed summer of 2021.

Dennis Travascio, 112 E. Louisville Avenue, inquired about the cost of the new signs and why they were purchased. Commissioner Gould added that the previous signs did not have East or West on them. The CFO added they were approximately \$20,000 and they were in the budget. Commissioner Thompson added that it came from a recommendation from the NJ DOT.

**OLD BUSINESS:**

**-Washington Avenue Flooding Issues – } No movement.**

**-Bulkhead Ordinance / Lot Grading – } No movement.**

**-Flood Mitigation Efforts – } No movement.**

**-Old Library- No movement.**

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

**-Beach Bump out- No movement.**

**-Beach Walkways – The Mayor indicated they will be building more walkways from wood in house.**

**-Park Blvd / Pumping Station – No movement.**

**-Beach Bike Path – No movement.**

**-Possible Ordinance to Prohibit Bamboo – Waiting on opinion from Green Team.**

**-Little League Field- Waiting on word from insurance.**

**PUBLIC COMMENTARY:**

Jim Zecca, 115 E. Hollywood Avenue, inquired about how much was spent on New Jersey Avenue to date. He asked the mayor to have that information for the next meeting.

He further added that with regard to the old library, he favors it going forward, would like to eliminate the fire pits and the statue, and to move the senior center to New Jersey Avenue.

Matt McElroy, Heather Road, inquired about the beach bump outs. The Mayor added it was the access points south of Rambler Road.

After hearing nothing from the public, Mrs. Gould motioned, and Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 6:20 p.m.

Dated: December 29, 2020

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Patricia A. Feketics, Borough Clerk

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