

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

November 9, 2022

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 – YES Cabrera - ABSENT

Mr. Franco 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 October 13, 2021.

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 and if there were any questions, please call the Clerk.

Mr. Schiff motioned, and Mr. Franco seconded that Ordinance No. 1387 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – YES Cabrera – ABSENT

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

ORDINANCE NO. 1387

ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 117 WEST JEFFERSON AVENUE IN AND BY THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND APPROPRIATING \$202,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Mr. Schiff motioned, and Mr. Franco seconded that a public hearing be held on Ordinance No. 1387.

Vote: Schiff - Franco – YES Cabrera – ABSENT

After hearing nothing from the public, Mr. Franco motioned, and Mr. Schiff seconded that the public hearing now be closed on Ordinance No. 1387.

Vote: Schiff - Franco – YES Cabrera – ABSENT

Mr. Franco motioned, and Mr. Schiff seconded that Ordinance No. 1387 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – YES Cabrera – ABSENT

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

ORDINANCE NO. 1388

BOND ORDINANCE APPROPRIATING \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,275,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

Mr. Schiff motions, Mr. Franco seconds that Ordinance No. 1388 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on November 22, 2022 at 5:30 p.m..

Vote: Schiff - Franco – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-320 A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF NEGATIVE CHANGE ORDER NO. 4 TO REFLECT DECREASE TO THE AMENDED CONTRACT IN THE AMOUNT OF \$81,795.65 AND ACCEPTING WORK AND RELEASING BID BOND PERFORMED FOR THE NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B

WHEREAS, Fred M. Schiavone Construction, Inc., PO Box 416, Malaga, New Jersey 08328 was awarded the contract known as NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B -via Resolution No. 22-146 on March 23, 2022 for \$1,037,288.50; and

WHEREAS, the Board of Commissioners authorized Change Order No 1 - NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B TO REFLECT ADDITIONAL WORK FOR HEATHER ROAD FISHING PIER via Resolution No. 22-214 on May 25, 2022 with an increase amount of \$57,876.62 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$1,095,165.12; and

WHEREAS, the Board of Commissioners authorized Change Order No 2 - NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B TO REFLECT ADDITIONAL CURBING AND REINFORCING WASHINGTON AVENUE BEACH STREET END via Resolution No. 22-225 on June 22, 2022 with an increase amount of \$5,775.02 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$1,100,940.14; and

WHEREAS, the Board of Commissioners authorized Change Order No 3 - NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B TO REFLECT ADDITIONAL CREST ARTS PAVILION WORK AND TESTING AT LIFEGUARD HEADQUARTERS via Resolution No. 22-258 on August 3, 2022 with an increase amount of \$59,701.28 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$1,160,641.42; and

WHEREAS, Borough Engineer Marc DeBlasio of DeBlasio & Associates has reviewed the As-Built Quantity Adjustments and approves Negative Change Order No 4 - NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B TO REFLECT AS-BUILT QUANTITY ADJUSTMENTS with a DECREASE amount of \$81,795.65 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$1,078,845.77; and

WHEREAS, FRED M. SCHIAVONE CONSTRUCTION, INC., provided a BID BOND from Arch Insurance Company in the amount of ten percent of amount of bid not to exceed twenty thousand dollars dated March 16, 2022; and

WHEREAS, the Borough's project engineer, Marc DeBlasio, P.E., P.P., C.M.E. of DeBlasio & Associates, P.C., by letter dated October 31, 2022 which is incorporated herein, reports to the Borough that FRED M. SCHIAVONE CONSTRUCTION, INC., has completed the project in substantial conformance with the contract documents including all approved change orders, field modifications and accepted as-built plans; and

WHEREAS, the project engineer furth recommends that the Borough release the BID BOND and accept the Maintenance Bond.

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 the plan and design as set forth in the Specifications prepared by **DeBlasio & Associates, P.C.**, as modified by approved change orders, field modifications and as depicted in the accepted as-built plans for the **NJDCA SMALL CITIES PROGRAM – BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 1B** are hereby approved and accepted.
3. That the above improvements performed by Fred M. Schiavone Construction, Inc are hereby approved and accepted
4. That said Change Order Number 4- decreasing the total contract amount by \$81,795.65 and revising the contract price to \$1,078,845.77 is hereby approved.
5. 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 – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-321

**BOROUGH OF WILDWOOD CREST
COUNTY OF CAPE MAY
NEW JERSEY**

ORDINANCE NO. 1387

ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 117 WEST JEFFERSON AVENUE IN AND BY THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND APPROPRIATING \$202,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Wildwood Crest, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$202,000 from moneys available in the Capital Improvement Fund of the Borough.

The improvement hereby authorized and the purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the acquisition of real property in and by the Borough for use for public purposes, said property identified as a portion of Lot 25.01 in Block 185 on the Official Tax Map of the Borough and commonly known as 117 West Jefferson Avenue, all in accordance with the proposed contract therefor on file or to be filed in the office of the Borough Clerk and hereby approved, together with all expenses and costs necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Borough Clerk and are available for public inspection.

This ordinance shall take effect after publication after final adoption, as provided by law.

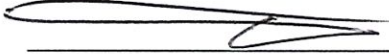
Dated: November 9, 2022


Patricia A. Feketics, Borough Clerk

Introduced: October 26, 2022
Adopted: November 9, 2022

ABSENT

Don Cabrera, Mayor



Joseph Franco, Jr., Commissioner



Joseph Schiff, Commissioner

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING CERTAIN APPROPRIATION TRANSFERS

WHEREAS, N.J.S.A. 40A:4-58 permits transfers between budget appropriations during the final two (2) months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that transfers between 2022 budget appropriations be and the same are hereby authorized as follows:

Appropriation Title			
FROM:	Group Insurance – Other Expenses	\$ 170,000.00	
	Sewer – Other Expenses		\$ 30,000.00
	Land Use - S/W		\$ 3,000.00
	Lifeguard - S/W		\$ 19,000.00
	TOTAL		<u>\$ 222,000.00</u>
TO:	Construction – Salary and Wages	\$ 3,000.00	
	Traffic – Salary and Wages		\$ 5,000.00
	Information Technology – Other Expenses	\$ 5,000.00	
	Water – Other Expenses		\$ 25,000.00
	Landfill – Other Expenses		\$ 20,000.00
	Fuel – Other Expenses		\$ 50,000.00
	Public Works - Other Expenses		\$ 15,000.00
	Engineering – Other Expenses		\$ 40,000.00
	Fleet Maintenance – Other Expenses	\$ 15,000.00	
	Lifeguard – Other Expenses		\$ 19,000.00
	Sanitation – S/W		\$ 25,000.00
	TOTAL		<u>\$ 222,000.00</u>

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

Vote: Schiff - Franco – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-322
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 2023 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 – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-323

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING TRANSFER OF TITLES OF ONE (1) 2011 FORD F350 PICKUP TRUCK AND ONE (1) 2008 FORD F450 DUMP TRUCK TO THE BOROUGH OF WEST WILDWOOD

WHEREAS, N.J.S.A. 40A:11-36 pertains to the sale or other disposition of personal property by municipalities; and

WHEREAS, Section (2) of the aforesaid statute provides that “the contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit or to any body politic to which it contributes tax raised funds;” and

WHEREAS, the Borough of Wildwood Crest has determined that the existing vehicles in its possession is of little or no value to said Borough and, consequently, desires to transfer titles to the vehicle, a 2011 Ford F350 Pickup Truck, VIN #1FTRF3B66BEB33134, and a 2008 Ford F450 Dump Truck, VIN #1FDXF47RX8EE42495, to the Borough of West Wildwood for the \$1,500.00 per vehicle for a total sum of \$3,000.00; and

WHEREAS, the Borough of Wildwood Crest has satisfactorily met the conditions prescribed and required by the aforementioned Section (2) of N.J.S.A. 40A:11-36, thus enabling a direct sale for the sum total of Three Thousand (\$3,000.00) Dollars to be authorized with the Borough of West Wildwood for the vehicles described hereinabove, in that the Borough does contribute tax raised funds to the County of Cape May.

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 fully set forth.

- 2. That in accordance with the provisions of N.J.S.A. 40A:11-36, ownership of one (1) 2011 Ford F350 Pickup Truck, VIN #1FTRF3B66BEB33134, and 2008 Ford F450 Dump Truck, VIN #1FDXF47RX8EE42495, are hereby authorized to be sold to the Borough of West Wildwood for the total sum of Three Thousand (\$3,000.00) Dollars.
- 3. That the appropriate officials of the Borough of Wildwood Crest are hereby authorized, empowered, and directed to execute any and all required documents necessary to conclude the sales of the aforesaid 2011 Ford F350 Pickup Truck and 2008 Ford F450 Dump Truck, said execution to permit the physical transfer of the titles to the vehicles as expeditiously as possible.

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

Vote: Schiff - Franco – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-324

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF EUS CONTRACT IN THE AMOUNT OF \$12,000.00 TO CONTEMPORARY TECHNOLOGY FOR NETWORK SUPPORT/INFORMATION TECHNOLOGY SPECIALIST FOR THE CY2022.

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 22-27 adopted January 4, 2022, to CONTEMPORARY TECHNOLOGY, for network support/information technology specialist for CY2022 contract at the NTE sum of \$69,000.00; 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 \$12,000.00; and

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

Account Number(s)	Amount	Signature
_____	_____	_____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, 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 CONTEMPORARY TECHNOLOGY, authorized by Resolution No. 22-27 adopted January 4, 2022 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 \$81,000.00 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 – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-325

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$15,000.00 TO MALEY GIVENS FOR SPECIAL COUNSEL LAND USE REDEVELOPMENT FOR THE CY2022.

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 22-124 adopted March 9, 2022, to MALEY GIVENS, for SPECIAL COUNSEL FOR LAND REDEVELOPMENT for CY2022 contract at the NTE sum of \$15,000.00; 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
_____	_____	_____

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 MALEY GIVENS, authorized by Resolution No. 22-124 adopted March 9, 2022 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 \$30,000.00 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 – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-326

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REIMBURSEMENT AGREEMENTS WITH BOROUGH MECHANICS FOR USE OF PERSONAL TOOLS

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest, recognizes that Borough Mechanics (“Employees”) employed in the Department of Public Works utilize personal tools in the performance of their daily duties; and

WHEREAS, the Commissioners desire to execute “Reimbursement Agreements” to compensate said Employees of the Borough for the use of their personal tools.

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 Mayor and the Borough Clerk are hereby authorized and instructed to execute the attached “Reimbursement Agreements which are hereby approved.”

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

Vote: Schiff - Franco – YES Cabrera – ABSENT

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-327

RESOLUTION OF THE BOROUGH OF WILDWOOD CREST, CAPE MAY COUNTY, NEW JERSEY, PERMITTING INCLUSIONARY DEVELOPER T&C, LLC TO SATISFY ITS TWO-UNIT AFFORDABLE HOUSING OBLIGATION OFFSITE.

WHEREAS, on May 4, 2022, the Planning Board of the Borough of Wildwood Crest adopted Resolution PB-22-04 memorializing its approval of a development application presented by T&C, LLC, the owner of property located at 418 E. Farragut Road, designated as Block 98.02, Lots 18, 19, 20, and 21 on the official tax maps of Wildwood Crest; and

WHEREAS, for ease of reference, Resolution PB-22-04 is attached hereto as Exhibit A; and

WHEREAS, as a condition of approval, the Planning Board required T&C, LLC, among other things, to “comply with the Borough’s affordable housing ordinance and an agreement will be reached with the Borough and the Borough’s affordable housing attorney prior to the issuance of construction permits” (see Exhibit A, page 7, para. 3(c)); and

WHEREAS, apropos of this condition, Borough representatives, the Borough’s affordable housing attorney, and T&C, LLC representatives discussed the method in which J&C, LLC will satisfy its two-unit affordable housing obligation; and

WHEREAS, in association with said discussions, T&C, LLC pledged, by letter dated October 31, 2022, to purchase an offsite parcel with a minimum of two rental units, and intends to do so no later than July 31, 2023; and

WHEREAS, for ease of reference, the aforementioned letter is attached hereto as Exhibit B; and

WHEREAS, upon said purchase, T&C, LLC will notify the Borough and will convene additional discussions to establish the series of actions necessary to assure that the two offsite affordable housing units comply with the Borough’s affordable housing ordinance, and will be properly deed restricted to render the units eligible for credits against the Borough’s present and future affordable housing “fair share” obligations; and

WHEREAS, in light of the above, the Borough’s Board of Commissioners is satisfied that T&C, LLC complied with the letter and spirit of the aforementioned condition; and

WHEREAS, therefore, the Borough shall issue the relevant construction permits; and

WHEREAS, nothing set forth herein should be construed as a waiver by the Borough of any legal rights, remedies, authority, and obligations associated with T&C, LLC’s inclusionary development.

Range of Checking Accts: First to Last Range of Check Dates: 11/09/22 to 11/09/22
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
ANIMAL		ANIMAL CONTROL CHECKING									
1225	11/09/22	01478	1	NEW JERSEY DIVISION OF HEALTH					2944		
22-02203	1	Oct		Monthly Dog Report	4.20	T-12-00-000-001	Budget			1	1
				ANIMAL CONTROL - DUE TO STATE							

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	4.20	0.00
Direct Deposits:	0	0	0.00	0.00
Total:	1	0	4.20	0.00

IRSEMENT	DISBURSEMENT ACCOUNT	Continued	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct	
2	11/09/22	00001		NEW JERSEY STATE PENSIONS					2947	
2-02160	1	Nov	2022	Retirees Health Ins	58,116.56	2-01-23-221-207	Budget		164	1
				EMPLOYEE MEDICAL						

54273	11/09/22	00007	NEW JERSEY STATE LOM	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-01772	1	2022	League Conference	60.00	2-01-20-110-299	Budget		100	1	
			DIRECTOR OF REF MISCELLANEOUS							
22-01772	2	2022	League Conference	120.00	2-01-20-120-231	Budget		101	1	
			BORO ADMIN-SCHOOL, EDUCATION, TRAINING							
22-01772	3	2022	League Conference	60.00	2-01-26-110-299	Budget		102	1	
			DIRECTOR OF P.H.MISCELLANEOUS							
22-01772	4	2022	League Conference	60.00	2-01-25-266-244	Budget		103	1	
			F.PREN-EDUCATION AWARENESS MATERIAL							
22-01772	5	2022	League Conference	60.00	2-01-25-110-299	Budget		104	1	
			DIRECTOR PUBLIC SAFETY-MISCELL							
22-01772	6	2022	League Conference	300.00	2-01-26-300-231	Budget		105	1	
			PM-SCHOOL, EDUCATION, TRAINING							
22-01772	7	2022	League Conference	60.00	2-01-20-130-231	Budget		106	1	
			FIN ADMIN-SCHOOL, EDUCATION, TRAINING							
				720.00						

54274	11/09/22	00023	LEADER PRINTERS	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-01835	1	NOV	2022	Retirees Health Ins	276.50	2-01-26-300-299	Budget		108	1
				WCB LGBALL PROGRAM						
				BEACH PATROL MISCELLANEOUS						

54275	11/09/22	00036	ATLANTIC CITY ELECTRIC	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02121	1	October	2022	Street Lights	1,122.91	2-01-31-435-299	Budget		148	1
				Street Lighting MISCELLANEOUS						
22-02121	2	October	2022	Street Lights	24.28	2-01-31-435-299	Budget		149	1
				Street Lighting MISCELLANEOUS						
22-02121	3	October	2022	Street Lights	11.11	2-01-31-435-299	Budget		150	1
				Street Lighting MISCELLANEOUS						
22-02199	1	October	2022	Charges	65.00	2-01-31-430-299	Budget		184	1
				ELECTRIC O/E						
22-02200	1	October	2022	Street Lights	571.17	2-01-31-435-299	Budget		185	1
				Street Lighting MISCELLANEOUS						
22-02200	2	October	2022	Street Lights	184.75	2-01-31-435-299	Budget		186	1
				Street Lighting MISCELLANEOUS						

Range of Checking Accts: First to Last Range of Check Dates: 11/09/22 to 11/09/22
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
DISBURSEMENT		DISBURSEMENT ACCOUNT									
54275	11/09/22	00036	Continued	ATLANTIC CITY ELECTRIC							
22-02200	3	October	2022	Street Lights	275.81	2-01-31-435-299	Budget		187	1	
				Street Lighting MISCELLANEOUS							
22-02200	4	October	2022	Street Lights	273.84	2-01-31-435-299	Budget		188	1	
				Street Lighting MISCELLANEOUS							
					2,548.87						

54276	11/09/22	00037	SOUTH JERSEY GAS COMPANY	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02120	1	September	2022	Charges	121.84	2-01-31-446-299	Budget		147	1
				NATURAL GAS O/E						
22-02166	1	September	2022	Charges	41.08	2-01-31-446-299	Budget		175	1
				NATURAL GAS O/E						
					162.92					

54277	11/09/22	00070	CAPE MAY COUNTY MUA	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02163	1	September	2022	Disposal Fees	40,878.91	2-01-32-465-299	Budget		168	1
				LANDFILL MISCELLANEOUS						

54278	11/09/22	00078	CAPE MAY COUNTY M.U.A.	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02190	1	4th Qtr	2022	Charges	842,575.00	2-01-31-455-299	Budget		179	1
				CHC MUA CHARGES MISCELLANEOUS						

54279	11/09/22	00111	SEASHORE SIGNS	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-00981	1	Public Works	Lettering NJ	1,395.00	2-01-26-300-299	Budget		7	1	
				PUBLIC WORKS MISCELLANEOUS						

22-01385	1	Public Works	Lettering Ball	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				1,145.00	2-01-26-300-299	Budget		14	1	
					PUBLIC WORKS MISCELLANEOUS					

22-01975	1	Truck Lettering	#422	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				465.00	2-01-26-300-216	Budget		116	1	
					PM-LEGAL ADVERTISING					

22-01989	1	Lettering		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				425.00	2-01-26-300-299	Budget		123	1	
					PUBLIC WORKS MISCELLANEOUS					

22-02355	1	TRUCK LETTERING		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				425.00	2-01-26-380-273	Budget		163	1	
					LG-VEHICLES					
				3,855.00						

54280	11/09/22	00113	PARAMOUNT SUPPLY	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02164	1	Supplies		89.97	2-01-26-311-283	Budget		169	1	
					P.BLDG-SANITORTIAL SUPPLIES					

54281	11/09/22	00120	SEA GEAR MARINE SUPPLY	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02068	1	Winter Boots - M. Boumasis		135.96	2-01-26-300-289	Budget		132	1	
					PM-UNIFORM MAINTENANCE					

22-02070	1	Winter Boots - J. McCann		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				132.00	2-01-26-300-289	Budget		133	1	
					PM-UNIFORM MAINTENANCE					

22-02072	1	Winter Boots - A. DeMento		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				144.00	2-01-26-300-289	Budget		134	1	
					PM-UNIFORM MAINTENANCE					

22-02073	1	Winter Boots - R. Mullen		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				140.00	2-01-26-300-289	Budget		135	1	
					PM-UNIFORM MAINTENANCE					

22-02107	1	Winter Boots - B. Markisz		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				123.99	2-01-26-300-289	Budget		138	1	
					PM-UNIFORMS					

22-02137	1	Pants for Bob & Jared		Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
				199.17	2-01-25-245-289	Budget		157	1	
					UNIFORM MAINTENANCE					

Range of Checking Accts: First to Last Range of Check Dates: 11/09/22 to 11/09/22
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
DISBURSEMENT		DISBURSEMENT ACCOUNT									
54281	11/09/22	00447	Continued	SEA GEAR MARINE SUPPLY							
22-02137	2	Pants for Bob & Jared			199.96	2-01-25-245-289	Budget		158	1	
						UNIFORM MAINTENANCE					
					1,075.08						

54282	11/09/22	00208	SOUTH JERSEY WELDING SUPPLY	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-01117	1	OXYGEN RENTAL		176.97	2-01-25-260-241	Budget		12	1	
						BMS-MEDICAL SUPPLIES				
22-01117	7	OXYGEN RENTAL		93.00	2-01-25-260-241	Budget		12	1	
						BMS-MEDICAL SUPPLIES				
				269.97						

54283	11/09/22	00219	ELECTRONIC MEASURING LABS	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Seq	Acct
22-02019	1	Gas Meter Calibration								

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
DISBURSEMENT DISBURSEMENT ACCOUNT Continued									
54295	11/09/22	THE HERALD							
22-02206	5	Clerk's Ad	6.26	2-01-20-120-216	Budget		209	1	
22-02206	6	Clerk's Ad	12.96	2-01-20-120-216	Budget		210	1	
22-02206	7	Clerk's Ad	9.39	2-01-20-120-216	Budget		211	1	
22-02206	8	Clerk's Ad	26.37	2-01-20-120-216	Budget		212	1	
22-02206	9	Clerk's Ad	14.30	2-01-20-120-216	Budget		213	1	
22-02206	10	Clerk's Ad	50.51	2-01-20-120-216	Budget		214	1	
22-02206	11	Clerk's Ad	17.43	2-01-20-120-216	Budget		215	1	
22-02206	12	Clerk's Ad	148.99	2-01-20-120-216	Budget		216	1	
			745.05						
54296	11/09/22	08677 S3 FASTENERS							2947
22-02124	1	Beach Maint fish pier maint	928.00	2-01-26-381-294	Budget		152	1	
				B.MAINT-HARDWARE SUPPLIES					
54297	11/09/22	08851 V.E.RALPH AND COMPANY							2947
22-02205	1	Medical Supplies	51.72	2-01-26-380-241	Budget		204	1	
				LG-MEDICAL SUPPLIES					
54298	11/09/22	08947 G.BLAINE ROBINSON							2947
22-02207	1	2022 vision Reimbursement	125.00	2-01-23-221-203	Budget		217	1	
				VISION					
22-02207	2	2022 Vision Reimbursement	85.00	2-01-23-221-203	Budget		218	1	
			210.00	VISION					
54299	11/09/22	01036 HOME DEPOT							2947
22-01737	1	Building Materials	89.86	2-01-26-310-265	Budget		87	1	
				R.BLDG-BUILDING MAINTENANCE					
22-01737	2	Building Materials	326.94	2-01-26-310-265	Budget		88	1	
				R.BLDG-BUILDING MAINTENANCE					
22-01737	3	Building Materials	689.85	2-01-26-310-265	Budget		89	1	
				R.BLDG-BUILDING MAINTENANCE					
22-01737	4	Building Materials	322.01	2-01-26-310-265	Budget		90	1	
			1,438.66	R.BLDG-BUILDING MAINTENANCE					
54300	11/09/22	03126 EAGLE EQUIPMENT DBA PIERCE							2947
22-01929	1	Fuel Lines	455.62	2-01-26-290-263	Budget		112	1	
				SEWER-EQUIPMENT MAINTENANCE					
54301	11/09/22	03133 PAUL'S PEST CONTROL, INC.							2947
22-02119	1	October 2022 Charges	37.00	2-01-26-312-283	Budget		140	1	
				R.BLDG-PEST CONTROL					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
DISBURSEMENT DISBURSEMENT ACCOUNT Continued									
54301	11/09/22	03133 PAUL'S PEST CONTROL, INC.							2947
22-02119	2	October 2022 Charges	37.00	2-01-26-260-283	Budget			141	1
				EMS-PEST CONTROL					
22-02119	3	October 2022 Charges	48.00	2-01-26-260-283	Budget			142	1
				EMS-PEST CONTROL					
22-02119	4	October 2022 Charges	44.00	2-01-26-265-283	Budget			143	1
				PM-PEST CONTROL					
22-02119	5	October 2022 Charges	37.00	2-01-26-300-283	Budget			144	1
				PM-PEST CONTROL					
22-02119	6	October 2022 Charges	44.00	2-01-26-310-283	Budget			145	1
				R.BLDG-PEST CONTROL					
22-02119	7	October 2022 Charges	41.00	2-01-26-310-283	Budget			146	1
				R.BLDG-PEST CONTROL					
			288.00						
54302	11/09/22	01177 HERITAGE TOWERS							2947
22-02138	1	TRUCK BOARD RACK	2,150.00	2-01-28-380-273	Budget			159	1
				LG-VEHICLES					
54303	11/09/22	01260 MAGCLOEN							2947
22-02154	1	Membership Dues	480.00	2-01-25-240-233	Budget			162	1
				PD-DUES AND MEMBERSHIPS					
54304	11/09/22	01431 ENFORSEYS FIRE SYSTEMS, INC.							2947
22-02061	1		1,640.00	2-01-25-266-253	Budget			128	1
				F.PREV-DATA PROCESSING SUPPLIES					
54305	11/09/22	01505 BREUSS PLUMBING & HEATING LLC							2947
22-01781	1	EMS Bathroom Repair	1,425.00	2-01-26-311-299	Budget			107	1
				PUBLIC BUILDINGS MISCELLANEOUS					
22-02104	1	PD Leak	376.25	2-01-26-311-265	Budget			157	1
				R.BLDG-BUILDING MAINTENANCE					
22-02133	1	Pool Leak	431.25	2-01-26-310-263	Budget			155	1
				R.BLDG-EQUIPMENT MAINTENANCE					
			2,232.50						
54306	11/09/22	01671 FASTENAL INDUSTRIAL							2947
22-01862	1	Gloves	732.22	2-01-26-381-261	Budget			109	1
				S.MAINT-EQUIPMENT					
54307	11/09/22	01671 FASTENAL INDUSTRIAL							2947
22-02086	1	Beach Maint walkway ramp screw	788.32	2-01-28-381-294	Budget			136	1
				B.MAINT-HARDWARE SUPPLIES					
54308	11/09/22	01683 ROBERT LLOYD							2947
22-02142	1	Reimbursement for Training	425.00	2-01-25-240-244	Budget			160	1
				PD-EDUCATION AWARENESS MATERIALS					
22-02152	1	Travel Reimbursement	1,509.27	2-01-25-240-234	Budget			161	1
				PD-TRAVEL REIMBURSEMENT					
			1,934.27						

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
DISBURSEMENT DISBURSEMENT ACCOUNT Continued									
54309	11/09/22	01760 XDI							2947
22-02202	1	Copier Overages 7/22-10/22	34.18	2-01-25-240-256	Budget		193	1	
				PD-OFFICE EQUIPMENT RENTAL					
22-02202	2	Copier Overages 7/22-10/22	34.18	2-01-26-300-256	Budget			194	1
				PM-OFFICE EQUIPMENT RENTAL					
22-02202	3	Copier Overages 7/22-10/22	34.18	2-01-28-320-256	Budget			195	1
				REC-EQUIPMENT RENTAL					
22-02202	4	Copier Overages 7/22-10/22	34.18	2-01-25-260-261	Budget			196	1
				EMS-EQUIPMENT					
22-02202	5	Copier Overages 7/22-10/22	34.18	2-01-20-145-256	Budget			197	1
				TX, COLL-OFFICE EQUIPMENT RENTAL					
22-02202	6	Copier Overages 7/22-10/22	34.18	2-01-20-120-256	Budget			198	1
				BORO ADMIN-OFFICE EQUIPMENT RENTAL					
22-02202	7	Copier Overages 7/22-10/22	34.18	2-01-20-130-256	Budget			199	1
				FIN ADMIN-OFFICE EQUIPMENT RENTAL					
22-02202	8	Copier Overages 7/22-10/22	34.19	2-01-25-265-256	Budget			200	1
				F.PREV-EQUIPMENT RENTAL					
22-02202	9	Copier Overages 7/22-10/22	34.19	2-01-22-195-256	Budget			201	1
				COSE-EQUIPMENT RENTAL					
22-02202	10	Copier Overages 7/22-10/22	34.19	2-01-21-160-256	Budget			202	1
				LAND USE-EQUIPMENT RENTAL					
			341.83						
54310	11/09/22	01625 ACE PLUMBING & Electrical							2947
22-01968	1	Monthly Supplies	178.36	2-01-26-300-264	Budget		114	1	
				PM-BUILDING MATERIALS					
22-01968	2	Monthly Supplies	8.95	2-01-26-300-264	Budget		115	1	
			187.31	PM-BUILDING MATERIALS					
54311	11/09/22	01831 JC MOTOR SPORTS							2947
22-02132	1	Raino Liner #122	680.00	2-01-26-315-299	Budget		154	1	
				FLEET MAINT-MISCELLANEOUS					
54312	11/09/22	01949 CELTIC AIR LLC							2947
22-01050	1	EMS Repair	180.00	2-01-26-311-263	Budget		8	1	
				P.BLDG-EQUIPMENT MAINTENANCE					
22-01050	2	EMS Repair	95.00	2-01-26-311-263	Budget		9	1	
				P.BLDG-EQUIPMENT MAINTENANCE					
22-01767	1	Rec Bldg Crest Pier hvac leak	293.44	2-01-26-310-263	Budget		99	1	
			566.44	R.BLDG-EQUIPMENT MAINTENANCE					
54313	11/09/22	01971 Napa Auto Parts							2947
22-01960	1	Long Sleeve T Shirts	1,970.00	2-01-26-290-288	Budget		113	1	
				SEWER-UNIFORMS					
54314	11/09/22	01981 Akon Enterprise Inc							2947
22-01222	1	Equipment Maintenance	256.34	2-01-25-240-261	Budget		151	1	
				PD-EQUIPMENT					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
DISBURSEMENT DISBURSEMENT ACCOUNT Continued									
54315	11/09/22	02084 A & A SALES ASSOCIATES							2947
22-02064	1	Rain Gear	587.50	2-01-26-300-299	Budget			129	1
				PUBLIC WORKS MISCELLANEOUS					
54316	11/09/22	02091 VERIZON WIRELESS							2947
22-02368	1	October 2022 Charges	495.00	2-01-25-250-299	Budget			177	1
				COMMUNICATIONS MISCELLANEOUS					
54317	11/09/22	02120 AT&T Mobility							2947
22-02195	1	October 2022 Charges	863.49	2-01-25-250-299	Budget			180	1
				COMMUNICATIONS MISCELLANEOUS					
54318	11/09/22	02235							

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	ACCT
DISBURSEMENT		DISBURSEMENT ACCOUNT	Continued						
54326	Napa Auto Parts	Continued							
22-01494	4	Fleet Maintenance Parts	97.72	2-01-26-315-226	Budget		23	1	
				AMBULANCE FLEET					
22-01494	5	Fleet Maintenance Parts	100.78	2-01-26-315-227	Budget		24	1	
				BEACH MAINTENANCE FLEET					
22-01494	6	Fleet Maintenance Parts	240.08	2-01-26-315-228	Budget		25	1	
				LIFEGUARD FLEET					
22-01494	7	Fleet Maintenance Parts	12.70	2-01-26-315-218	Budget		26	1	
				SEWER FLEET					
-01494	8	Fleet Maintenance Parts	689.70	2-01-26-315-219	Budget		27	1	
				PARKS/PLAYGROUND FLEET					
-01494	9	Fleet Maintenance Parts	34.91	2-01-26-315-221	Budget		28	1	
				ADMINISTRATION FLEET					
-01494	10	Fleet Maintenance Parts	13.76	2-01-26-315-225	Budget		29	1	
				RECYCLING FLEET					
22-01494	11	Fleet Maintenance Parts	249.84	2-01-26-315-229	Budget		30	1	
				PUBLIC SAFETY/FIRE OFF. FLEET					
22-01494	12	Fleet Maintenance Parts	101.69	2-01-26-315-239	Budget		31	1	
				FLEET MAINT-MISCELLANEOUS					
22-01494	13	Fleet Maintenance Parts	55.24	2-01-26-315-218	Budget		32	1	
				SEWER FLEET					
22-01494	14	Fleet Maintenance Parts	518.45	2-01-26-315-218	Budget		33	1	
				SEWER FLEET					
22-01494	15	Fleet Maintenance Parts	50.00	2-01-26-315-219	Budget		34	1	
				PARKS/PLAYGROUND FLEET					
22-01494	16	Fleet Maintenance Parts	205.52	2-01-26-315-221	Budget		35	1	
				ADMINISTRATION FLEET					
22-01494	17	Fleet Maintenance Parts	52.40	2-01-26-315-221	Budget		36	1	
				ADMINISTRATION FLEET					
22-01494	18	Fleet Maintenance Parts	26.65	2-01-26-315-221	Budget		37	1	
				ADMINISTRATION FLEET					
22-01494	19	Fleet Maintenance Parts	169.10	2-01-26-315-223	Budget		38	1	
				PUBLIC WORKS FLEET					
22-01494	20	Fleet Maintenance Parts	26.44	2-01-26-315-224	Budget		39	1	
				POLICE FLEET					
22-01494	21	Fleet Maintenance Parts	27.80	2-01-26-315-224	Budget		40	1	
				POLICE FLEET					
22-01494	22	Fleet Maintenance Parts	42.64	2-01-26-315-224	Budget		41	1	
				POLICE FLEET					
22-01494	23	Fleet Maintenance Parts	53.33	2-01-26-315-224	Budget		42	1	
				POLICE FLEET					
22-01494	24	Fleet Maintenance Parts	22.18	2-01-26-315-224	Budget		43	1	
				POLICE FLEET					
22-01494	25	Fleet Maintenance Parts	36.78	2-01-26-315-225	Budget		44	1	
				RECYCLING FLEET					
22-01494	26	Fleet Maintenance Parts	511.55	2-01-26-315-225	Budget		45	1	
				RECYCLING FLEET					
22-01494	27	Fleet Maintenance Parts	695.09	2-01-26-315-226	Budget		46	1	
				AMBULANCE FLEET					
22-01494	28	Fleet Maintenance Parts	36.46	2-01-26-315-227	Budget		47	1	
				BEACH MAINTENANCE FLEET					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	ACCT
DISBURSEMENT		DISBURSEMENT ACCOUNT	Continued						
54326	Napa Auto Parts	Continued							
22-01494	29	Fleet Maintenance Parts	277.20	2-01-26-315-227	Budget		48	1	
				BEACH MAINTENANCE FLEET					
22-01494	30	Fleet Maintenance Parts	56.80	2-01-26-315-228	Budget		49	1	
				LIFEGUARD FLEET					
22-01494	31	Fleet Maintenance Parts	19.29	2-01-26-300-263	Budget		50	1	
				PM-EQUIPMENT MAINTENANCE					
22-01494	32	Fleet Maintenance Parts	19.29	2-01-26-300-263	Budget		51	1	
				PM-EQUIPMENT MAINTENANCE					
22-01494	33	Fleet Maintenance Parts	4.54	2-01-26-300-263	Budget		52	1	
				PM-EQUIPMENT MAINTENANCE					
22-01494	34	Fleet Maintenance Parts	399.58	2-01-26-300-263	Budget		53	1	
				PM-EQUIPMENT MAINTENANCE					
22-01494	35	Fleet Maintenance Parts	110.64	2-01-26-315-239	Budget		54	1	
				FLEET MAINT-MISCELLANEOUS					
22-01494	36	Fleet Maintenance Parts	185.25	2-01-26-315-239	Budget		55	1	
				FLEET MAINT-MISCELLANEOUS					
22-01494	37	Fleet Maintenance Parts	84.28	2-01-26-315-239	Budget		56	1	
				FLEET MAINT-MISCELLANEOUS					
22-01735	1	Fleet Maintenance Parts	1,019.04	2-01-26-300-263	Budget		57	1	
				PM-EQUIPMENT MAINTENANCE					
22-01735	2	Fleet Maintenance Parts	31.28	2-01-26-315-223	Budget		58	1	
				PUBLIC WORKS FLEET					
22-01735	3	Fleet Maintenance Parts	444.06	2-01-26-315-224	Budget		59	1	
				POLICE FLEET					
22-01735	4	Fleet Maintenance Parts	103.91	2-01-26-315-226	Budget		60	1	
				AMBULANCE FLEET					
22-01735	5	Fleet Maintenance Parts	53.60	2-01-26-315-227	Budget		61	1	
				BEACH MAINTENANCE FLEET					
22-01735	6	Fleet Maintenance Parts	33.98	2-01-26-315-228	Budget		62	1	
				LIFEGUARD FLEET					
22-01735	7	Fleet Maintenance Parts	43.58	2-01-26-315-218	Budget		63	1	
				SEWER FLEET					
22-01735	8	Fleet Maintenance Parts	499.00	2-01-26-315-219	Budget		64	1	
				PARKS/PLAYGROUND FLEET					
22-01735	9	Fleet Maintenance Parts	6.69	2-01-26-315-221	Budget		65	1	
				ADMINISTRATION FLEET					
22-01735	10	Fleet Maintenance Parts	444.06	2-01-26-315-225	Budget		66	1	
				RECYCLING FLEET					
22-01735	11	Fleet Maintenance Parts	841.98	2-01-26-315-229	Budget		67	1	
				PUBLIC SAFETY/FIRE OFF. FLEET					
22-01735	12	Fleet Maintenance Parts	50.70	2-01-26-315-239	Budget		68	1	
				FLEET MAINT-MISCELLANEOUS					
22-01735	13	Fleet Maintenance Parts	15.39	2-01-26-315-218	Budget		69	1	
				SEWER FLEET					
22-01735	14	Fleet Maintenance Parts	895.88	2-01-26-315-218	Budget		70	1	
				SEWER FLEET					
22-01735	15	Fleet Maintenance Parts	201.58	2-01-26-315-221	Budget		71	1	
				ADMINISTRATION FLEET					
22-01735	16	Fleet Maintenance Parts	68.49	2-01-26-315-221	Budget		72	1	
				ADMINISTRATION FLEET					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	ACCT
DISBURSEMENT		DISBURSEMENT ACCOUNT	Continued						
54326	Napa Auto Parts	Continued							
22-01735	17	Fleet Maintenance Parts	7.06	2-01-26-315-223	Budget		73	1	
				PUBLIC WORKS FLEET					
22-01735	18	Fleet Maintenance Parts	444.06	2-01-26-315-223	Budget		74	1	
				PUBLIC WORKS FLEET					
22-01735	19	Fleet Maintenance Parts	17.58	2-01-26-315-223	Budget		75	1	
				PUBLIC WORKS FLEET					
22-01735	20	Fleet Maintenance Parts	162.00	2-01-26-315-224	Budget		76	1	
				POLICE FLEET					
22-01735	21	Fleet Maintenance Parts	82.86	2-01-26-315-224	Budget		77	1	
				POLICE FLEET					
22-01735	22	Fleet Maintenance Parts	10.66	2-01-26-315-226	Budget		78	1	
				AMBULANCE FLEET					
22-01735	23	Fleet Maintenance Parts	35.16	2-01-26-315-227	Budget		79	1	
				BEACH MAINTENANCE FLEET					
22-01735	24	Fleet Maintenance Parts	51.88	2-01-26-315-227	Budget		80	1	
				BEACH MAINTENANCE FLEET					
22-01735	25	Fleet Maintenance Parts	492.39	2-01-26-315-228	Budget		81	1	
				LIFEGUARD FLEET					
22-01735	26	Fleet Maintenance Parts	54.00	2-01-26-300-263	Budget		82	1	
				PM-EQUIPMENT MAINTENANCE					
22-01735	27	Fleet Maintenance Parts	4.76	2-01-26-300-263	Budget		83	1	
				PM-EQUIPMENT MAINTENANCE					
22-01735	28	Fleet Maintenance Parts	138.82	2-01-26-300-263	Budget		84	1	
				PM-EQUIPMENT MAINTENANCE					
22-01735	29	Fleet Maintenance Parts	144.25	2-01-26-315-239	Budget		85	1	
				FLEET MAINT-MISCELLANEOUS					
22-01735	30	Fleet Maintenance Parts	164.74	2-01-26-315-239	Budget		86	1	
				FLEET MAINT-MISCELLANEOUS					
			11,088.67						
7	11/09/22	10371 Laurel Lawnmower Service Inc					2947		
-02044	1	Snow Deflectors	566.00	2-01-26-300-299	Budget		126	1	
				PUBLIC WORKS MISCELLANEOUS					
54328	11/09/22	10559 Cape Environmental Testing Lab					2947		
22-01740	1	Pool Testing	250.00	2-01-26-310-284	Budget		96	1	
				R.BLDG-POOL CHEMICALS					
22-01740	2	Pool Testing	280.00	2-01-26-310-2					

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest declares that T&C, LLC complied with the letter and spirit of the relevant condition of approval set forth in Resolution PB-22-04 (Exhibit A); and

BE IT FURTHER RESOLVED THAT, accordingly, T&C, LLC is eligible for its construction permits and, the Board of Commissioners hereby directs its construction office to issue said construction permits to the extent it has not previously done so; and

BE IT FURTHER RESOLVED THAT nothing set forth herein should be construed as a waiver by the Borough of any legal rights, remedies, authority, and obligations associated with T&C, LLC's inclusionary development.

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

Vote: Schiff - Franco – YES Cabrera – ABSENT

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

Vote: Schiff - Franco – YES Cabrera – ABSENT

PUBLIC COMMENTARY:

Steve Tarnowski, Lake Road, inquired about the status of the flooding especially with the catch basins at Morning Glory Road and Cresse Avenue. Commissioner Franco indicated that he has gone out with the Engineer and the Construction Official to investigate and identify the next phase. The Engineer added that they could not gain access on the bulkhead and will have to get there via the water. Mr. Tarnowski asked that they accelerate the process due to the upcoming storm and landlocking several homeowners. The Engineer added that this is not a fix for one spot, but rather the length of Lake Road and the triangle area. Mr. Franco indicated that they will follow up.

DISCUSSION:

NEW BUSINESS:

N/A

OLD BUSINESS –

- Back Beach Excavation: On hold.
 - Flood Mitigation Projects: Engineer is working on this.
 - Dredging: There is a meeting scheduled for the end of the month.
 - CAFRA Permit: Waiting to hear back from DEP...application was submitted.
 - Phase 2 Beach Bump outs – Waiting on Wildwood Water Utility Authority.
 - NJ Avenue infrastructure pre-county: In the works.
 - Major reconstructing streets plan: On hold.
 - North / South street line striping / pedestrian cross walks: No movement.
 - Pool roof and resurfacing: Moving forward will document preparation.
 - PW roof: Moving forward will document preparation.
 - Borough hall exterior and addition – office moves: In discussions.
 - Bayside outfalls and capacity / bulkhead repairs / replacement: Engineer is trying to address with governing body.
 - Arts Pavilion Exterior – with CMCOS: Waiting to hear back from CMC Open Space on the amount of funding.
 - Washington / Seaview – beach outfalls and capacity: Touched on.
 - Seating in lieu of barricades at Centennial Park: Working on.
- Beach Related Issues:** Storage, stands, walkways, planks, beach boxes, signage, etc.- Application made with all beach related issues.

PUBLIC COMMENTARY:

Joe Viscomi, Washington Avenue, remarked that he was appreciative of the foot shower being moved at the beach end on Washington Avenue and thanked the department of public works for their service, and in particular, the sanitation workers.

Commissioner Comments:

Commissioner Schiff: Thanked the Borough Clerk for her service during the long election day and echoed the sentiment towards the Department of Public Works personnel. He also thanked all veterans for their service.

Commissioner Franco:

Thanked the Borough Clerk for a great job and also gave a shout out to Public Works. Lastly, he remarked that Veterans Day is Friday and a holiday.

Hearing nothing further, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. Both were in favor. The time was 9:46 a.m.

Dated: November 22, 2022



Patricia A. Feketics, Borough Clerk

