

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

December 18, 2024

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 Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County on October 4, 2023 and the Press of Atlantic City on December 13, 2023.

Mr. Cabrera next announced the one-way in and the one-way out method of ingress and egress in case of emergency. It was noted that the livestream was not working and it was being worked on and would be available shortly.

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1441 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. 1441**

**AN ORDINANCE RESCINDING ORDINANCE NO. 1440 AND AMENDING AND SUPPLEMENTING CHAPTER 32A –ENTITLED FEES, SECTION 32A-1, FEES, GENERAL, OF THE CODE OF THE BOROUGH OF WILDWOOD CREST**

Mr. Franco motioned and Mr. Schiff seconded that a public hearing be held on Ordinance No. 1441.

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. 1441 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1441 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

**ORDINANCE NO. 1442**

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF WILDWOOD CREST CHAPTER 85, SECTION 85-11 DEFINITIONS; ARTICLE IV. R-1 LOW DENSITY RESIDENTIAL ZONE SECTION 85-28 AREA AND BULK REGULATIONS, ARTICLE V. R-1A SEMI-LOW DENSITY RESIDENTIAL ZONE SECTION 85-32 AREA AND BULK REGULATIONS, ARTICLE VII. R-2 TWO-FAMILY RESIDENTIAL ZONE SECTION 85-40 AREA AND BULK REGULATIONS, SECTION 85-69 LANDSCAPING IN ALL ZONES, SECTION 85-92 LOTS**

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1442 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on January 2, 2025 at 9:30 a.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

**ORDINANCE NO. 1443**

**ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 63, SIDEWALKS, CURBS AND ALLEYS  
OF THE CODE OF THE BOROUGH OF WILDWOOD  
CREST TO REQUIRE CERTAIN PERVIOUS MATERIALS  
BETWEEN THE CURB AND THE OUTBOUND EDGE OF  
THE SIDEWALK**

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1443 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on January 2, 2025 at 9:30 a.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 24-352**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF PATRICIA A. FEKETICS AS FUND COMMISSIONER AND VICTORIA L. MASON AS ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Wildwood Crest is a member of the **Atlantic County Municipal Joint Insurance Fund**, hereinafter referred to as the **FUND**; and

**WHEREAS**, the Bylaws of the **FUND** require that in the manner generally prescribed by law, each member shall appoint one (1) **FUND** Commissioner to the Fund. Each Fund commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund Commissioner for more than one (1) member; and

**WHEREAS**, N.J.A.C. 11: 15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

**WHEREAS**, N.J.A.C. 11: 15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest recommends the appointments of Patricia A. Feketics as Fund Commissioner and Victoria L. Mason as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund in accordance with the **FUND** Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, do hereby authorize the appointments of Patricia A. Feketics as Fund Commissioner and Victoria L. Mason as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

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. 24-353**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING RESOLUTION 24-49 WHICH AUTHORIZED A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL A. JEDZINIAK OF SCARINCI HOLLENBECK AS SPECIAL COUNSEL FOR COAH RELATED MATTERS FOR CY2024 TO NOW REFLECT MICHAEL A. JEDZINIAK OF HILL WALLACK FROM DECEMBER 5, 2024 THROUGH DECEMBER 31, 2024**

**WHEREAS**, there exists the need for the "Professional Services" of **SPECIAL COUNSEL**, to be retained by the Borough to assist the Borough and its legal counsel in helping the Borough address its responsibilities with respect to its affordable-housing obligations in any proceeding involving (a) a New Jersey court of competent jurisdiction, and/or (b) the New Jersey Council on Affordable Housing ("COAH"), and all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

**WHEREAS**, this contract is awarded without competitive bidding in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. as an authorized exception to the public bidding as a Professional Services Contract; and

**WHEREAS**, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional 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 CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) \_\_\_\_\_ Amount \_\_\_\_\_

Signature \_\_\_\_\_

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The award of this contract is contingent upon compliance with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds.
3. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into the attached agreement effective December 5, 2024 through December 31, 2024, with **MICHAEL A. JEDZINIAK OF HILL WALLACK** who shall be compensated by voucher at the agreed upon hourly rates, not to exceed Five Thousand Dollars (\$5,000).
4. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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. 24-354**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE RE-APPOINTMENTS OF JASON HESLEY, JAMIE PETERSON AND STEPHEN DELMONTE AS MEMBERS OF THE WILDWOOD CREST “HEATHER ROAD FISHING PIER ADVISORY COMMITTEE” FOR A TWO-YEAR TERM COMMENCING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2026**

**WHEREAS**, the Board of Commissioners has determined to re-appoint JASON HESLEY, JAMIE PETERSON AND STEPHEN DELMONTE as Members of the Heather Road Fishing Pier Advisory Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that JASON HESLEY, JAMIE PETERSON AND STEPHEN DELMONTE are hereby appointed as Members of the Heather Road Fishing Pier Advisory Committee of the Borough of Wildwood Crest with a term expiring on December 31, 2026.

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. 24-355

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE RE-APPOINTMENTS OF COLLEEN FERRARO, LINDA ENNIS, CARMEN CUSELLA, KERI MIKULSKI AND THE APPOINTMENT OF PATTI MCQUEEN AS MEMBERS OF THE WILDWOOD CREST CREATIVE ARTS COUNCIL FOR A TWO-YEAR TERM COMMENCING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2026**

**WHEREAS**, the Board of Commissioners has determined to re-appoint COLLEEN FERRARO, LINDA ENNIS, CARMEN CUSELLA, KERI MIKULSKI and appoint PATTI MCQUEEN as Members of the Creative Arts Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that COLLEEN FERRARO, LINDA ENNIS, CARMEN CUSELLA, KERI MIKULSKI and appoint PATTI MCQUEEN are hereby appointed as Members of the Creative Arts Council of the Borough of Wildwood Crest with a term expiring on December 31, 2026.

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. 24-356

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RE-APPOINTMENT OF BRIAN MELCHIORRE AS CLASS II MEMBER OF THE WILDWOOD CREST PLANNING BOARD FOR A ONE-YEAR TERM COMMENCING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2025**

**WHEREAS**, the Board of Commissioners have determined to re-appoint BRIAN MELCHIORRE, Code Enforcement Officer, as a Class II Member of the Planning Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that BRIAN MELCHIORRE, Code Enforcement Officer, is hereby appointed as Class II Member of the Planning Board of the Borough of Wildwood Crest with a term commencing January 1, 2025 and expiring on December 31, 2025.

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. 24-357

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO KENNETH FORD IN THE AMOUNT OF \$115.18**

**WHEREAS**, Kenneth Ford had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

**WHEREAS**, Administrative Advantage indicated that a refund of \$115.18 was owed to Kenneth Ford for overpayment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute a refund in the amount of \$115.18 to Kenneth Ford.

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. 24-358

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO LISA OELKE IN THE AMOUNT OF \$990.00**

**WHEREAS**, Lisa Oelke had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

**WHEREAS**, Administrative Advantage indicated that a refund of \$990.00 was owed to Lisa Oelke for overpayment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute a refund in the amount of \$990.00 to Lisa Oelke.

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. 24-359**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO CATHERINE COSTOBILE IN THE AMOUNT OF \$327.74**

**WHEREAS**, Catherine Costobile had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

**WHEREAS**, Administrative Advantage indicated that a refund of \$327.74 was owed to Catherine Costobile for overpayment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute a refund in the amount of \$327.74 to Catherine Costobile.

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. 24-360**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF EMS OVERPAYMENT MADE PAYABLE TO EKATERINA GIANNI IN THE AMOUNT OF \$51.30**

**WHEREAS**, Ekaterina Gianni had cause to utilize Emergency Medical Services of the Borough of Wildwood Crest; and

**WHEREAS**, Administrative Advantage indicated that a refund of \$51.30 was owed to Ekaterina Gianni for overpayment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute a refund in the amount of \$51.30 to Ekaterina Gianni.

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. 24-361**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST CONFIRMING THE APPOINTMENT OF THE APPOINTING AUTHORITY FOR THE BOROUGH OF WILDWOOD CREST AND AUTHORIZED SIGNORS**

**WHEREAS**, the Borough of Wildwood Crest adheres to the rules and regulations set forth by the Civil Service Commission of the State of New Jersey; and

**WHEREAS**, the Borough of Wildwood Crest is required to appoint an appointing authority on behalf of the Borough; and

**WHEREAS**, the Appointing Authority is responsible for the management of all labor agreements the resolution of all personnel issues, and the appointment of all municipal employees and all other Civil Service requirements; and

**WHEREAS**, the Borough of Wildwood Crest wishes to appoint Patricia A. Feketics as the Appointing Authority for the Borough of Wildwood Crest; and

**WHEREAS**, the Borough wishes to assign Tara Rosenberg, Human Resource Specialist, as an authorized signor for Civil Service matters.

**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. That the recital paragraphs set forth above are incorporated herein as if set forth at length.

2. That Patricia A. Feketics is hereby appointed as the Appointing Authority for the Borough of Wildwood Crest.

3. That Tara Rosenberg, Human Resource Specialist, is hereby designated and authorized as a signor for Civil Service matters.

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. 24-362**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF JOSEPH FRANCO AS THE BOROUGH OF WILDWOOD CREST REPRESENTATIVE TO THE CAPE MAY COUNTY ANIMAL SHELTER ADVISORY BOARD**

**WHEREAS**, the County of Cape May Board of Commissioners authorized Resolution No. 928-03 on November 25, 2003, which established the Cape May County Animal Shelter Advisory Board and, at that time, named municipal and public sector representatives to said Board; and

**WHEREAS**, County of Cape May Board of Commissioners authorized Resolution No. 831-20 on December 22, 2020, which appointed and re-appointed members to include Don Cabrera to a term expiring June 30, 2022 and authorized Resolution No. 22-269 on August 24, 2022 to include Constance A. Mahon to a term expiring on December 31, 2024; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to appoint Joseph Franco as the Borough of Wildwood Crest Representative to the Cape May County Animal Shelter Advisory Board.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Borough of Wildwood Crest, County of Cape May, State of New Jersey, that Joseph Franco be appointed as the Borough of Wildwood Crest Representative to the Cape May County Animal Shelter Advisory Board.

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

Vote: Schiff - YES Franco – ABSTAIN Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 24-363**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPOINTMENT OF A MUNICIPAL HOUSING LIAISON**

**WHEREAS**, pursuant to N.J.A.C. 5:96-17 et. seq. and N.J.A.C. 5:80-26.1 et. seq., the Borough of Wildwood Crest is required to appoint a Municipal Housing Liaison for the administration of Wildwood Crest's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

**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 Joseph Franco is hereby appointed as the Municipal Housing Liaison (primary designation) for the administration of the affordable housing program.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey that Joseph Franco is hereby appointed by the Governing Body of the Borough of Wildwood Crest as the primary designation for the administration of the affordable housing program.

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

Vote: Schiff - YES Franco – ABSTAIN Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 24-364**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING FRANCINE B. SPRINGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2025**

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

**WHEREAS**, Constance A. Mahon was designated Public Agency Compliance Officer (P.A.C.O.) for the Borough of Wildwood Crest on April 26, 2023 via Resolution No. 23-133; and

**WHEREAS**, it is the desire of the Board of Commissioners to designate Francine B. Springer, the Chief Financial Officer, as the Public Agency Compliance Officer (P.A.C.O.) in 2025.

**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 Francine B. Springer, Chief Financial Officer, is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for the Borough of Wildwood Crest, New Jersey.

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. 24-365**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE RE-APPOINTMENTS OF JOANNA LACAVITA AND THOMAS ANKRUM AS MEMBERS OF THE WILDWOOD CREST TOURISM DEVELOPMENT COMMISSION COMMENCING IMMEDIATELY AND EXPIRING DECEMBER 31, 2026**

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to re-appoint JOANNA LACAVITA and THOMAS ANKRUM as members of the TOURISM DEVELOPMENT COMMISSION of the Borough of Wildwood Crest with the term expiring December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest that JOANNA LACAVITA and THOMAS ANKRUM are hereby re-appointed as members of the TOURISM DEVELOPMENT COMMISSION of the Borough of Wildwood Crest commencing immediately and expiring December 31, 2026.

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. 24-366**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RE-APPOINTMENT OF BRYAN VASTI TO THE RECREATION COMMISSION FOR A THREE (3) YEAR TERM EXPIRING DECEMBER 31, 2027**

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to re-appoint BRYAN VASTI as a member of the RECREATION COMMISSION of the Borough of Wildwood Crest.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest that BRYAN VASTI be and he is hereby re-appointed as a member of the RECREATION COMMISSION of the Borough of Wildwood Crest for a three year term commencing immediately, and expiring December 31, 2027.

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. 24-367**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR CONSTRUCTION PHASE FOR FY 2024 NJDOT MUNICIPAL AID RECONSTRUCTION OF TOLEDO AVENUE - AT THE NTE SUM OF \$95,000**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for the **FY 2024 NJDOT MUNICIPAL AID RECONSTRUCTION OF TOLEDO AVENUE (CONSTRUCTION PHASE)** for engineering costs which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **December 18, 2023** which is made a part hereof by reference as if fully set forth at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$95,000.00**; and

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

Account Number(s) \_\_\_\_\_ Amount \_\_\_\_\_

Signature \_\_\_\_\_

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering costs as described in the Proposal which is hereby approved, at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$95,000.00**.

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. 24-368

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF THE EMERGENCY MEDICAL SERVICE BILLING CONTRACT 2025 - 2026**

**WHEREAS**, on December 10, 2024, two bids were received for the Emergency Medical Service Billing Contract 2025-2026; and

**WHEREAS**, the lowest responsive bidder was Ravescent, LLC, which bid was reviewed by the Borough Bid Opening Committee and Borough Solicitor and recommended award of the Emergency Medical Service Billing Contract 2025-2026 to Ravescent, LLC; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee and opinion letter of the Borough Solicitor recommending the award to Ravescent, LLC; and

**WHEREAS**, the Chief Financial Officer 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 and State of New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to award to Ravescent, LLC the Emergency Medical Billing Services Contract 2025, the lowest responsible bidder.
3. The Mayor of the Borough of Wildwood Crest, Don Cabrera, and the Borough Clerk, Patricia A. Feketics, are hereby authorized and empowered to enter into a formal contract with Ravescent, LLC in accordance with the Notice to Bidders, specifications and the submitted bid proposal.
4. That a Notice of Award shall be published in The Herald of Cape May County as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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. 24-369

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PARTICIPATION IN THE CAPE MAY COUNTY HAZARD MITIGATION PLAN UPDATE PROJECT**

**WHEREAS**, the Cape May County Hazard Mitigation Plan is periodically updated; and

**WHEREAS**; the Cape May County Hazard Mitigation Steering Committee seeks input and participation from all Municipalities and will guide and direct the planning process; and

**WHEREAS**, authorization by Commissioners and execution of a Letter of Intent to Participate are required for the Cape May County Office of Emergency Management to carry out the planning process and to prepare the various parts of the Hazard Mitigation Plan on behalf of the Borough of Wildwood Crest.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, that:

- 1) Participation by the Borough of Wildwood Crest in the Cape May County Hazard Mitigation Plan Update Project is hereby authorized.
- 2) The Borough Clerk is hereby authorized to execute the Letter of Intent to Participate in said Update Project, and said Letter shall be annexed to and become a part of this resolution.
- 3) The Borough Clerk shall forward certified copies of this resolution to the Cape May County Office of Emergency Management, the Borough of Wildwood Crest Office of Emergency Management and other appropriate officials.

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

**Report from Capt. D'Amico:**

**Calls for Service: 1,020**

**Criminal Investigations: 40**

**Service Calls: 171**

**Traffic: 152**

**Arrests: 5**

Lisa Rippo asked the Captain if there is a panic button in the police lobby and he indicated there is not.

**Report from William Cripps:**

**EMS: Total Calls: 54**

**Patients transported to hospital: 23**

**Patients refused treatment: 6**

**Mutual Aid Given: 6; Mutual Aid Received: 0**

**Mr. Cripps indicated they presented the File of Life to an AARP presentation on 11-14-24 at 11:00 a.m. and thanked Laura Farrall for all of her help.**

**OEM report (Mr. Cripps):**

**\*Currently working the CMC OEM and IEM group to review and update our emergency operations plan. A draft copy was sent out for review and updates need to be made by December 20, 2024.**

**\*Working towards obtaining Emergency Management Agency Assistance grant for 2026.**

**\*Mr. Cripps and Deputy OEM will begin the process of developing tabletop exercises and stressed the need for training in 2025.**

**Construction Official report:**

- Reorganization of the const. office starting 01/01/2024 whereas 5 disciplines of plan review and inspection responsibilities as per NJAC 5:23 have been assumed by the Borough
- Building, Fire Protection and Mechanical responsibilities assumed by the Borough eliminating the administrative fee on these disciplines saving the permit applicant an additional 50% fee on top of the actual permit cost
- Field inspection availability M - F during normal working hours opposed to a schedule set by the previous third-party vendor regarding the three above-mentioned disciplines.
- 100% of permit fees retained by Borough for the three disciplines opposed to previous 80/20 split with third party vendor.
- The Borough remains to use the third-party vendor for the disciplines of Electrical & Plumbing

**REPORTS:** Mr. Franco motions, and Mr. Schiff seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor of the Recreation Department, Construction Official, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company for the month ending November 30, 2024 be accepted as presented.

Vote: Schiff - Franco – Cabrera – YES

**MINUTES:** Mr. Franco motions, and Mr. Schiff seconded that all minutes from the regularly scheduled meetings dated November 20, 2024 and December 4, 2024 be approved as presented.

Vote: Schiff - Franco – Cabrera – YES

**ADMINISTRATOR'S REPORT:**

**December 18, 2024**

**Hereford Inlet to Cape May Inlet Beach and Dune Construction**

Comments were provided to the NJDEP Department of Coastal Engineering regarding the 95% plans. Discussions are ongoing with the NJDEP and US Army Corps regarding this project.

**New Jersey Avenue**

The Taylor Design Group, who will be producing the final drawings for the Borough improvements for this project. Triad is completing the informational piece for the public. Also, Cape May County Engineer- Bob Church continues

to work with T&M Associates on the road diet plan and submittals to the state and federal governments. Sewer infrastructure work is expected to commence in the upcoming year, in advance of the County's project.

### **Sunset Lake- State Channel Dredging- Phase 2**

I have briefed the Dredge Committee on the NJDOT's progress on phase 2 of the state's channel dredging. During our meeting on December 12<sup>th</sup>, they expressed to Commissioner Franco and I that they would like the governing body to once again consider moving forward with their request to have a majority of Sunset Lake dredged outside of the state's project. I have recommended that they place this request in writing to you.

### **CAFRA Applications**

Peter Lomax has been contracted to create a plan to reconstruct and replant the disturbed dune area adjacent to the beach patrol headquarters. Once that plan is completed it will be necessary to prepare bid documents for this project which is expected to be completed in the spring of 2025.

### **Bayside Pump Station Flood Mitigation Project**

South State has commenced work and has 417 days since September 9<sup>th</sup> to complete this project. Due to manufacturing lead times of approximately 7 months, those street ends only receiving new valves will be completed in the later portion of this project.

Our FEMA application has been identified for further review. Our NJ State OEM Coordinator has requested additional information which has been provided. The total Project Cost is \$12,505,050 with a Federal Share (reimbursable) \$9,527,650 and our local share of \$2,977,400. This project includes two pump stations and necessary connective piping work which will alleviate nuisance flooding from Cresse to Rambler. It is likely that the award will be announced in the spring. We have requested an additional \$4M in Congressionally Directed Spending for this project and are optimistic that we will receive this funding due to Congressman Van Drew's efforts.

### **Washington Avenue Flood Mitigation Project**

We applied to FEMA for a Flood Mitigation (FMA) grant for this area and also received word that this flood mitigation project application has also been identified for further review. Again, additional information was requested by NJOEM. This project cost is estimated to be \$12,698,703. We have been advised that it can take 18-24 months from the time of submission to award and obligate the funds for these projects. We anticipate that being in the spring. We also requested \$4M in Congressional Directed Spending on this project, but his time from Senator Booker's office.

### **FY2023 DCA-Small Cities ADA Grant**

The Municipal Building ADA bathroom project is underway. Capri Construction has been very mindful during the demolition and has kept a very tidy construction space. We received a FY2023 DCA Small Cities Grant in the amount of \$342,720 towards this project.

**I wanted to take this opportunity to thank the governing body, my fellow employees and taxpayers for allowing me the privilege of working in such a fine community for the last 8 years. I will truly miss being a part of such a wonderful community and will miss all of you. Thank you from the bottom of my heart.**

The Mayor indicated that on Monday (16<sup>th</sup>) he went to two meetings:

1. Regarding the USACE Dune project and met with DEP Commissioner to put them on notice that the Borough is formally opposing the project; and
2. Regarding NJPACT, which is an Executive Order from the Governor that essentially will force homeowners to raise their homes 5 ft and they are currently reviewing public comments.

The Mayor also commented on Sunset Lake – State Channel Dredging – Phase II and requested a formal presentation on the specifics and the cost to taxpayers.

The Mayor commented on Connie's retirement and presented her with a bouquet of flowers on behalf of the staff.

### **ENGINEER'S REPORT:**

Dear Mayor and Commissioners:

We are pleased to provide our 2024 Year End Summary regarding our services that we provided to the Borough of Wildwood Crest. Throughout the year our team of professionals has strived to provide the highest level of expertise and quality services you expected when you engaged us as your municipal engineer. All the professionals at DeBlasio & Associates, P.C. have enjoyed working with the administration, the Governing Body, your employees and your constituents. We hope we have exceeded your expectations.

To better serve you, we have prepared this summary of services provided over the past year. Through December 18, 2024 our office has performed:

- ◆ Planning and Zoning Escrow Reviews on Sixteen (16) Projects
- ◆ Reviewed, Processed and Inspected Fifty-Five (55) Street Openings
- ◆ Reviewed, Processed and Inspected Eight (8) Sanitary Sewer Reviews
- ◆ Reviewed, Processed and Inspected Two (2) Sanitary Sewer Emergency Projects
- ◆ Reviewed, Processed and Inspected Two (2) Bulkhead Projects
- ◆ Project Management, Design Engineering, Right-of-Way Services, Utility Engineering,

- ◆ Environmental Compliance, and Construction Observation on Fifteen (15) Capital Projects
- ◆ Engineering and Support Services on Eight (8) Grant and Loan Initiative(s)
- ◆ Obtain Grants and Loans for the Following Projects:

	Grant	Loan
2025 NJDOT Municipal Aid – Stockton Road	\$158,190.00	-----
New Jersey Infrastructure Bank-Sanitary Sewer & Roadway Project	\$3,000,000.00	
2024 NJDCA Small Cities-Crest Pier	\$400,000.00	
2023 NJDCA Local Boardwalk Fund	\$1,087,425.00	
<b>Total</b>	<b>\$4,645,615.00</b>	

Over the past year our firm has provided a variety of services including those enumerated above as well as attending public meetings, providing you with monthly reports on engineering, interacted with the public, and providing key information, so that you may effectively serve the citizens of your Borough.

We have successfully managed nine (9) active (construction) capital projects on behalf of the Borough. The total construction cost of these projects was approximately \$11,000,000.00. To date, we have effectively managed these projects, and all the projects are progressing on time and within budget.

Additionally, please note the other significant items that our office has pursued and completed for the Borough this year:

1. Completed the start of construction of the Beach Patrol Headquarter Renovations.
2. Assisted the Borough in securing a \$1,087,425.00 grant from the New Jersey Department of Community Affairs for the Crest Fishing Pier.
3. Completed the construction of the Crest’s Arts Pavilion site work.
4. Completed the Beach Street End Improvements Phases 2 and 3 before Summer 2024.
5. Assisted the Borough in completing the Park Boulevard Sanitary Sewer Replacement before Summer 2024.
6. Initiated and secured New Jersey Infrastructure Bank grant funding for approximately \$3 Million Dollars for roadway and sanitary sewer improvements.
7. Successfully designed, bid and awarded a \$5.3 million contract to replace bulkheads and provide flood mitigation improvements along the Borough’s bayside from Cresse Avenue to Rambler Road.
8. Completed and assisted the Borough with two (2) FEMA grant applications for the Washington Avenue and Bayside Flood Mitigation projects. Both projects have been successfully reviewed by FEMA, been selected for further review in the amounts of \$12.7 million and \$9.5 million respectively.

Lastly, we were always available to answer questions from your constituents regarding any issues that arose on the various projects. We have enjoyed serving the Borough of Wildwood Crest this past year and look forward to continuing to provide the highest quality services at the greatest value for your Borough.

**CORRESPONDENCE:** N/A

**DISCUSSION:**

**NEW BUSINESS:** N/A

**OLD BUSINESS:**

- Bicycle safety – bike path:** No movement.
- 250<sup>th</sup> birthday committee-** Still soliciting volunteers.
- WC Municipal App** – On hold for 2025.
- Old Tourism building use – 2025-** Out to bid.
- Historical museum - 2025** – On hold for 2025.
- Proposed Amendment to Ord. 1432 – Ch. 79 – Time Limit Parking** – Solicitor sent out drafts for review.
- Concession agreement hotel zone / beach chairs** – On hold.
- Traffic Calming** – On hold.
- Back Beach Excavation:** Tied to the USACE dune and the plans are at 95% and available in the conference room for review and inspection.
- Dredging:** The Administrator discussed.

- NJ Avenue infrastructure pre-county: Pending Capital funding for 2025.
- PW roof: Under construction.
- Washington / Seaview – beach outfalls and capacity: Engineer covered and to recap, the amount of funding is 21 million in combined grants and possible 8 million in congressional funding.

**PUBLIC COMMENTS:**

Veronica Straga of Straga Brothers and they indicated that their final payment application was not approved. There were several dates provided and they would like to get this final payment application approved and paid and asked the borough to provide answers to the following questions:

1. Why have Straga not been given a breakdown of the work for a fair assessment?
2. When will the borough respond to their comments?
3. Why did the borough pay for a contractor for work they did not complete?

The mayor indicated that this was an issue between the municipality and a contractor. There may be issues with payments and charges and the borough is not looking to hold back. The questions will be addressed and answered. The Solicitor asked for their statement for review.

Lisa Rippo had concerns over J1 students and wanted to know what the borough intended to do about possible restitution for J1 students and if there was a state statute on overoccupancy.

The Mayor added that the borough passed an ordinance on occupancy and it now gives the ability to enforce. Ms. Rippo repeatedly asked if there was a state statute on overoccupancy and the Solicitor indicated that we have an ordinance and the Administrator indicated that NJAC 5:10-22.3 on the floor area regulations.

David Thompson thanked Connie Mahon for her years of service and she will be missed on the Dredging Committee and as Administrator.

Commissioner Comments:

Commissioner Schiff wished everyone a nice holiday and thanked EMS for decorating a float in recent parade in Wildwood.

Commissioner Franco extended similar congratulatory wishes to Connie on her retirement and her 8 years of professional knowledge and the borough will miss her.

Mayor Cabrera echoed the sentiments as well and wished everyone a Merry Christmas.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-370

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXECUTIVE/CLOSED SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, SPECIFICALLY N.J.S.A. 10:4-12(B)**

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.) requires all meetings of the Board of Commissioners of the Borough of Wildwood Crest to be held in public, except that N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive or Closed Session,” i.e., without the public being permitted to attend; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has determined that two (2) issue(s) is/are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance to be discussed during the Executive or Closed Session to be held on **Wednesday, December 18, 2024 at 9:30 A.M.**; and

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

\_\_\_\_\_ **“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.”** The legal citation to the provision(s) at issue is: \_\_\_\_\_ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

\_\_\_\_\_ **“(2) Any matter in which the release of information would impair a right to receive funds from the state or federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

\_\_\_\_\_ **“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the**

**individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.**” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_ “(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.” The collective bargaining contract(s) discussed are between the Borough and \_\_\_\_\_.

\_\_\_\_\_ “(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_ “(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_ “(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is potential contract negotiations and more specifically is potential litigation for US ACE Dune; potential litigation for NJ PACT.

x \_\_\_\_\_ “(8) Any matter involving the employment, appointment, termination of employment, terms and conditions or employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request, in writing, that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing Co. v. New Jersey Expressway Authority*, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are **employment (commissioners duties/administrator duties).**

\_\_\_\_\_ “(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

**WHEREAS**, the Board of Commissioners shall reconvene the public meeting at the conclusion of the authorized closed or executive session, which may or may not include formal action as a result of the discussion(s) held.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, assembled in public session on the date of the meeting of the governing body set forth herein above, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Borough of Wildwood Crest. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized.

**BE IT FURTHER RESOLVED** that the Municipal Clerk, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will be privately discussed.

**BE IT FURTHER RESOLVED** that the Municipal Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees authorized by N.J.S.A. 47:1A-1, et. seq.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.  
Vote: Schiff - Franco – Cabrera – YES

After re-opening the meeting to the public, and there being nothing further for discussion, Mr, Schiff motioned and Mr. Cabrera seconded that the meeting be adjourned. The time was 11:26 a.m.

Dated: January 22, 2025

---

Patricia A. Feketics, Borough Clerk

---

---

---