

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

December 29, 2020

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

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

Gould - Thompson - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on October 23, 2019.

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

Mr. Cabrera noted that this meeting was now partially open to the public in accordance with Executive Orders, the meeting is capped at 24 people and there are currently 17 people in attendance. He reminded those tuning in that you could also listen in and provide commentary by dialing in 234-203-2766 and using passcode 786394836#. Again, he said that public commentary is available by calling in the number. When the public portion opens, you will be able to provide your name and comment. A response will be given right away.

The Clerk indicated that Ordinance No. 1340 would be tabled until January 6, 2021.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1341 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

**ORDINANCE NO. 1341**

**BOND ORDINANCE APPROPRIATING \$5,300,000, AND  
AUTHORIZING THE ISSUANCE OF \$5,035,000 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.**

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1341.

Vote: Gould - Thompson - Cabrera - YES

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that the public hearing on Ordinance No. 1341 now be closed.

Vote: Gould - Thompson - Cabrera - YES

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1341 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera - YES

Prior to the resolutions, Commissioner Thompson read a press release and commended Lt. Ronald Becker on his retirement and over 25 years of service. Chief Lloyd expressed honor and admiration to Lt. Becker. Lt. Becker and his father also expressed thanks.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 2020-339**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE A HEAVY DUTY  
MOBILE LIFT, ADAPTER KIT AND SAFETY STANDS FROM MOHAWK RESOURCES**

**LTD UNDER THE ESCNJ COOPERATIVE PURCHASING PROGRAM FOR THE PUBLIC WORKS DEPARTMENT**

**WHEREAS**, the Borough of Wildwood Crest published a *Notice of Intent to Award Contract under a State Cooperative Purchasing Agreement – ESCNJ Cooperative Purchasing Program* to purchase a **Heavy Duty Mobile Lift, Adapter Kit and Safety Stands** in the Herald of Cape May County on December 9, 2020; and

**WHEREAS**, the comment period for this notice expired on December 19, 2020; and

**WHEREAS**, on December 1, 2020, Mohawk Resources Ltd, supplied a quote for the above referenced Heavy Duty Mobile Lift, Adapter Kit and Safety Stands in the amount of \$60,128.43; and

**WHEREAS**, the Borough of Wildwood Crest is authorized to participate in state purchasing cooperative per N.J.S.A 52:34-6.2 (b) P.L. 2001, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

**WHEREAS**, ESCNJ has a contract with Mohawk Resources Ltd, Contract (#65MCECCPS), for Heavy Duty Mobile Lift, Adapter Kit and Safety Stands, through 11/15/2021; and

**WHEREAS**, the Borough Commissioners desires to approve the purchase of the Heavy Duty Mobile Lift, Adapter Kit and Safety Stands, through the contract with ECNJ Contract #65MCECCPS in the amount of \$60,128.43; and

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

Account Number(s) 0-01-26-315-299 Amount \_\_\_\_\_ Signature \_\_\_\_\_

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, Cape May County, New Jersey, that it approves the purchase of Heavy Duty Mobile Lift, Adapter Kit and Safety Stands, through the contract with ESCNJ Contract #65MCECCPS in the amount of \$60,128.43, in accordance with the ESCNJ Cooperative Purchasing Program.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Heavy Duty Mobile Lift, Adapter Kit, and Safety Stands, in accordance with the ESCNJ Cooperative Purchasing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of ESCNJ Cooperative Purchasing System as per Contract #65MCECCPS.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.  
Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-340

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF EMERGENCY CONTRACT TO EAGLE EQUIPMENT INC. IN ACCORDANCE WITH N.J.S.A. 40A: 11-6 FOR REPAIRS TO A VACUUM COMPRESSOR MOTOR ON SEWER VEHICLE**

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

**WHEREAS**, a broken vacuum motor has occurred on a sewer vehicle; and

**WHEREAS**, the Superintendent of the Department of Public Works does herewith declare that an emergency exists affecting the safety, health and welfare of the public, and recommend that it is in the best interest of the Borough to repair said vehicle.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and the Borough Commissioners do herewith declare that an emergency exists with the regard to the broken vacuum motor on the sewer vehicle which affects the public health, safety and welfare necessitating immediate repairs and that the Superintendent of the Department of Public Works be directed to coordinate all the necessary repairs.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that in accordance with the provisions of N.J.S.A. 40A:11-6, an emergency contract be awarded to Eagle Equipment Inc., the estimated construction costs for said emergency to be \$30,436.88 all of which is more specifically set forth in the attached detailed breakdown of costs as supplied by the Superintendent of Public Works which are made a part hereof by reference as if fully set forth. This emergency is subject to certification of availability of funds by the CFO as evidenced below by her signature.

Account Numbers	Amount	Signature
0-01-26-315-299	\$30,436.88	_____

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-341

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING CANCELLATION OF UNEXPENDED 2020 APPROPRIATIONS**

**WHEREAS**, N.J.S.A. 40A:4-60 provides that unexpended balances of budget appropriations may be canceled prior to the end of the fiscal year; and

**WHEREAS**, it is deemed to be in the best financial interest of the Borough of Wildwood Crest to cancel unexpended 2020 appropriation balances.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that unexpended 2020 appropriation balances be and are hereby authorized to be canceled as follows:

<u>Appropriation Title</u>	<u>Amount Authorized to be Canceled</u>
Recreation – Salary and Wages	10,000.00
Tourism – Salary and Wages	5,000.00
Ambulance – Salary and Wages	20,000.00
Sewer Emergencies – Other Expenses	65,000.00
TOTAL AUTHORIZED TO BE CANCELED	<u>\$ 100,000.00</u>

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-342

**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 2020 budget appropriations be and the same are hereby authorized as follows:

	<u>Appropriation Title</u>	
FROM:	Engineer – Other Expenses	\$ 10,000.00
	<b>TOTAL</b>	<u>\$ 10,000.00</u>
TO:	Communications - Other Expenses	\$ 10,000.00
	<b>TOTAL</b>	<u>\$ 10,000.00</u>

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-343

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST RE-APPOINTING LYNDSEY HERMAN A TAX COLLECTOR OF THE BOROUGH OF WILDWOOD CREST**

**WHEREAS**, it has been determined by the Commissioner of the Department of Revenue and Finance that certain appointments should be made in the Department of Revenue and Finance, all as more particularly described and otherwise authorized in accordance with the provisions of N.J.S.A. 40:72-1, *et. seq.*; and

**WHEREAS**, in reliance upon the foregoing statutory authority, re-appointment has been made by the Director of the Department of Revenue and Finance as follows:

LYNDSEY HERMAN, to serve as Tax Collector, on a full-time basis, within the Department of Revenue and Finance, effective January 1, 2021, at an annual

salary in accordance with the provisions of the current "Salary Ordinance" of the Borough of Wildwood Crest.

**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, pursuant to N.J.S.A. 40A:9-141 and N.J.S.A. 40A:9-142, *et. seq.*, that the foregoing appointment is hereby confirmed and ratified.

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

Mrs. Gould introduced the Tax Collector to the general public.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-344

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE MUNICIPAL ENGINEER TO MAKE APPLICATION TO THE CAPE MAY COUNTY OPEN SPACE COASTAL RECREATIONAL ENHANCEMENTS FOR FUNDING PUBLIC BEACH ACCESS IMPROVEMENTS**

**WHEREAS**, in 1997, the State of New Jersey passed a number of laws which expanded the potential function of the Open Space and Farmland Preservation Trust Fund programs to include recreation and historic preservation; and

**WHEREAS**, the decision to expand the Open Space Program into the realms of recreation and historic preservation beginning in 2013 has helped to enhance and protect our collective community assets; and

**WHEREAS**, the Board of Commissioners recognize the value of safe public access in Cape May County and the potential to enhance tourism and economic development while also promoting usage of the beachfront amenities; and

**WHEREAS**, the Borough proposes to replace and widen the existing timber beach access ramp with ADA compliant structures at twenty-two (22) Borough street ends and to replace and improve the existing "landward" features of the beach access points in accordance with ADA standards at each Borough street ends south of Rambler Road from Orchid Road to Jefferson Avenue; and

**WHEREAS**, the Board of Commissioners desire to apply to the Cape May County Open Space Board for coastal recreational enhancements funding for the purposes stated herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape, State of New Jersey, hereby authorize the Borough Engineer to make application to the Cape May County Open Space Board for the project known as: **FY2021 CAPE MAY COUNTY OPEN SPACE PROGRAM PUBLIC BEACH ACCESS IMPROVEMENTS**.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-345

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO MOTOROLA SOLUTIONS TO PURCHASE 7/800 DUAL BAND RADIOS UNDER STATE CONTRACT #83909 FOR THE WILDWOOD CREST VOLUNTEER FIRE COMPANY**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the procurement of goods and services through a state cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 *et seq.*; and

**WHEREAS**, Motorola Solutions (State Contract # 83909) 153 Cooper Road, West Berlin, NJ08091 has all the necessary Radio Communication Equipment and Accessories; and

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

Account Number(s) C-04-55-133-8A1 Amount \$ 241,112.45

Signature \_\_\_\_\_

**NOW THEREFOR, BE IT RESOLVED**, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Borough is hereby authorized to fund the expenditure to purchase 7/800 Dual Band Radios based upon the price quote \$241,112.45 on October,13, 2020 from Motorola Solutions Inc (State Contract # 83909) in an amount not to exceed \$241,112.45.

**BE IT FURTHER RESOLVED**, by the Board of Commissioners of the Borough of Wildwood Crest, that the Borough is hereby authorized to fund the expenditure to 7/800 dual band radios based upon the price quote \$241,112.45 on October 13, 2020 from Motorola Solutions using State Contract number 83909 in an amount not to exceed \$241,112.45.

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

Vote: Gould - YES                      Thompson -ABSTAIN                      Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-346

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR STREET OPENING PERMIT #SO19-1003 IN THE AMOUNT OF \$340.00**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on November 6, 2020 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO19-1003, Block 133.01/Lot 19; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-1003 are complete; and

**WHEREAS**, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on October 24, 2019 for Street Opening Permit for location 320 E. Toledo Ave., Block 133.01/Lot 19 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$660.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$340.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the return of the balance of the unused escrow account in the amount of \$340.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$340.00 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-347

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR STREET OPENING PERMIT #SO19-1101 IN THE AMOUNT OF \$700.00**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on November 6, 2020 to refund escrow to ANTHONY FINIO for Street Opening Permit #SO19-1101, Block 188/Lot 26; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-1101 are complete; and

**WHEREAS**, ANTHONY FINIO, 146 South Rolling Rd., Springfield, PA 19064 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on October 17, 2019 for Street Opening Permit for location 310 E. Washington Ave., Block 188/Lot 26 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$300.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$700.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the return of the balance of the unused escrow account in the amount of \$700.00 to ANTHONY FINIO, 146 South Rolling Rd., Springfield, PA 19064 be and hereby is approved.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$700.00 to ANTHONY FINIO, 146 Rolling Rd., Springfield, PA 19064.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-348

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD PROFESSIONAL SERVICES CONTRACT TO THE LOMAX GROUP FOR SPECIALIZED ENGINEERING AND ENVIRONMENTAL CONSULTING SERVICES FOR THE BOROUGH OF WILDWOOD CREST GREEN TEAM**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for specialized engineering and environmental consultation services to be provided to the Borough specific to CORE Accreditation, potential Borough funding through the Community Stewardship Incentive Program Grants, and guidance for implementation of the existing Community Forestry Management Plan (CFMP); and

**WHEREAS**, the Borough Clerk received a proposal from The Lomax Consulting Group and that proposal was forwarded to a review committee consisting of the Borough Administrator, Constance Mahon, Borough Clerk, Patricia Feketics, Chief Financial Officer, Francine Springer, and Borough Solicitor Ronald J. Gelzun; and

**WHEREAS**, the Review Committee has reviewed the proposal submitted by The Lomax Consulting Group and based upon the review criteria, has recommended that the proposal of The Lomax Consulting Group best meets the Borough's needs and that The Lomax Consulting Group 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 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**, 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**, the Commissioners of the Borough of Wildwood Crest concur with the Review Committee's recommendation to award the contract to The Lomax Consulting Group; 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 contract for the Environmental Consulting Services - specific to CORE Accreditation, potential Borough funding through the Community Stewardship Incentive Program Grants, and guidance for implementation of the existing Community Forestry Management Plan (CFMP).

3. 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.

4. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into a professional services contract effective immediately and not to extend beyond one (1) calendar year, with The Lomax Consulting Group, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$5,000.00.

5. 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.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-349

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$1,000.00 WITH MICHAEL A. JEDZINIAK OF CARLUCCIO, LEONE, DIMON, DOYLE & SACKS, LLC., AS SPECIAL COUNSEL FOR COAH RELATED MATTERS FROM SEPTEMBER 2020 TO DECEMBER 2020**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 2020-288 adopted October 7, 2020, to MICHAEL A. JEDZINIAK OF CARLUCCIO, LEONE, DIMON, DOYLE & SACKS, LLC, for legal services for COAH related matters from September 2020 to December 2020 at the NTE sum of \$1,500.00; 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 \$1,000.00; 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 MICHAEL A. JEDZINIAK OF CARLUCCIO, LEONE, DIMON, DOYLE & SACKS, LLC, for legal services authorized by Resolution No. 2020-288 adopted October 7, 2020 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 \$2,500.00 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.

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

Vote: Gould - Thompson - Cabrera - YES

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

Vote: Gould - Thompson - Cabrera - YES

**REPORTS:** Mrs. Gould motioned and Mr. Thompson seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending November 30, 2020 be accepted as presented.

Vote: Gould - Thompson - Cabrera - YES

**MINUTES:** Mrs. Gould motioned and Mr. Thompson seconded all minutes from the regularly scheduled Commission meetings dated November 18, 2020 and December 9, 2020 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

**ADMINISTRATOR'S REPORT:** N/A

**ENGINEER'S REPORT:**

We are pleased to provide our 2020 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 of 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 15, 2020 our office has performed:

- ◆ Planning and Zoning Escrow Reviews On Ten (10) Projects
- ◆ Reviewed, Processed and Inspected Forty-Five (45) Street Openings
- ◆ Reviewed, Processed and Inspected Nine (9) Sanitary Sewer Reviews.
- ◆ Project Management, Design Engineering, Right of Way Services, Utility Engineering, Environmental Compliance, and Construction Observation on Ten (10) Capital Projects
- ◆ Engineering and Support Services on Five (5) Grant and Loan Initiative(s)
- ◆ Obtain Grants and Loans for the Following Projects:

	Grant	Loan
2021 NJDOT Municipal Aid Stanton Road	\$185,000.00	
2019 NJDCA Small Cities ADA Improvements	\$400,000.00	-----
<b>Total</b>	<b>\$585,000.00</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 three (3) active (construction) capital projects on behalf of the Borough. The total construction cost of these projects was approximately \$7,000,000.00. To date, we effectively managed these projects and all of 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. Successfully submitted and obtained an NJDEP CAFRA permit for the Crest Fishing Pier expansion and Sunrise Park Improvements.
2. As a result of the Storm Sewer and Flood Mitigation Master Plan, initiated the creation of a new bulkhead and lot grading ordinance.
3. Successfully petitioned Cape May County to promulgate the design and funding for the storm sewer improvements on Pacific Avenue.
4. Submitted the Borough Beach Programming and Improvements-Phase 2 project for a NJDEP CAFRA permit.
5. Initiated and submitted a \$9,000,000.00 grant application to FEMA for funding of a bayside pump station.
6. Initiated and submitted a grant application to FEMA for funding of the Washington Avenue Beach Outfall Drainage Study.
7. Successfully managed the construction of Newark Avenue and Rambler Road improvements which resulted in final change orders saving approximately \$80,000.00.



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.

The Mayor asked if there were any questions for the Engineer. Mr. Zecca, Hollywood Avenue, inquired if Hollywood Avenue would be paved during the winter. The Engineer indicated that the base pave should be and then it would need a few months before top pave. Mr. Zecca also followed up with the drainage problem on the southwest corner of Hollywood and Pacific avenues. The Engineer indicated he would investigate.

Commissioner Gould exited the meeting.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENTARY:**

There was no one on the Conference line and no commentary from the public.

**NEW BUSINESS:**

None.

**OLD BUSINESS:**

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

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

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

**-Old Library- No movement.**

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

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

**-Beach Walkways – No Movement.**

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

**-Beach Bike Path – No movement.**

**-Possible Ordinance to Prohibit Bamboo –** The Mayor indicated a draft ordinance has been circulated and will most likely be introduced at the second meeting in January.

**-Little League Field-** The Mayor indicated the Engineer met with the adjuster and would be meeting to discuss.

**Old Street Signs (to purchase) –** The Mayor clarified that Traffic Maintenance has been putting up the new signage and they will be inventorying the old ones and due to high demand for the old signs, the Recreation Commission will be setting up a program to purchase the old signs.

**PUBLIC COMMENTARY:**

Jim Zecca, Hollywood Avenue, commended the Governing Body for the holiday decorations along Sunset Lake. Secondly, he inquired about how much (to date) was spent on New Jersey Avenue. The Mayor indicated that Professional Services was approximately \$72,000 and Capital Assets were approximately \$533,000. Mr. Zecca then inquired about an estimate for New Jersey Avenue project and the Mayor indicated the County was working on it and hoped to hear more details in the spring.

Fred Mettler, Stanton Road, as a resident and member of the Planning Board and the Head of the Backbay Dredging Committee expressed concern over the back bay being filled in and it appears to be getting worse and needs to be addressed. He asked for input and direction. The Mayor added that the Administrator touches base with the state every few months and to contact her.

After hearing nothing from the public, Mr. Thompson motioned, and Mr. Cabrera seconded that the meeting be adjourned. All were in favor. The time was 10:12 a.m.

Dated: January 27, 2021

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Patricia A. Feketics, Borough Clerk

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