

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

DECEMBER 29, 2020 – 9:30 AM

1. PLEDGE OF ALLEGIANCE

2. OPEN MEETING WITH ROLL CALL: GOULD THOMPSON CABRERA

3. THE MAYOR READS THE 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, the Gazette-Leader, and the Press of Atlantic City on October 23, 2019.

4. THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY

5. ORDINANCES: Ord. No. 1340 – Salary Ordinance (2nd reading) table until 1-6-21

Ord. No. 1341 – Bond Ordinance (2nd reading)

6. RESOLUTIONS:

- 1) Authorizing Expenditure to Purchase a Heavy Duty Mobile Life, Adapter Kit and Safety Stands from Mohawk Resources LTD under the ESCNJ Cooperative Purchasing Program for the Public Works Department**
M:____ S: ____ G T C
- 2) 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**
M:____ S: ____ G T C
- 3) Authorizing Cancellation of Unexpended 2020 Appropriations**
M:____ S: ____ G T C
- 4) Authorizing certain Appropriation Transfers**
M:____ S: ____ G T C
- 5) Appointing Lyndsey Herman as Tax Collector of the Borough of Wildwood Crest**
M:____ S: ____ G T C
- 6) Authorizing Borough Engineer to make application to the Cape May County Open Space Coastal Recreational Enhancements for Funding Public Beach Access Improvements**
M:____ S: ____ G T C
- 7) Authorizing Expenditure to Motorola Solutions to Purchase 7/800 Dual Band Radios under State Contract #83909 for the Fire Company**
M:____ S: ____ G T C
- 8) Authorizing Release of Escrow Funds for Street Opening Permit #SO19-1003 in the amount of \$340.00.**
M:____ S: ____ G T C
- 9) Authorizing Release of Escrow Funds for Street Opening Permit #SO19-1101 in the amount of \$700.00**
M:____ S: ____ G T C

10) Authorizing a Professional Services Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services for the Borough of Wildwood Crest Green Team

M: _____ S: _____ G T C

11) 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

M: _____ S: _____ G T C

7. BILLS: _____: Motion that all bills properly authorized be paid.

_____ : Second the motion

Vote: G T C

8. REPORTS: _____: Motion that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Emergency Service Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending November 30, 2020 be approved as presented.

_____ : Second the motion

Vote: G T C

9. MINUTES: _____: Motion that all minutes from the regularly scheduled Commission Meetings dated November 18, 2020 as well as December 9, 2020 be approved as presented.

_____ : Second the motion

Vote: G T C

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. PUBLIC COMMENTS:

13. DISCUSSION:

-NEW BUSINESS:

-OLD BUSINESS:

***Washington Avenue Flooding Issues**

***Bulkhead Ordinance/Lot Grading**

***Flood Mitigation Efforts**

***Old Library**

***Referendum permitting one consumption liquor license in business zone**

***Beach Bump-out**

***Beach Walkways**

***Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations?**

***Beach Bike Path**

***Possible Ordinance to Prohibit Bamboo**

***Little League Field**

-Old Street Signs (to purchase)

14. PUBLIC COMMENTS:

15. ADJOURNMENT: M: _____ S: _____ G T C