

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

December 9, 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 READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1340

AN ORDINANCE TO AMEND SECTION 59-3 OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, KNOWN AS THE "SALARY ORDINANCE," FIXING AND DETERMINING SALARIES AND COMPENSATIONS OF THE BOROUGH OF WILDWOOD CREST, AND PROVIDING FOR THE RAISING OF THE AMOUNTS THEREOF BY TAXATION AND FOR THE TIME AND METHOD OF PAYMENT

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1340 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on December 29, 2020 at 9:30 a.m.

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 Ordinance No. 1341 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on December 29, 2020 at 9:30 a.m.

Vote: Gould - Thompson – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-325

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE VOID AND REFUND OF TAX SALE CERTIFICATES 20-00006 AND 20-00014

WHEREAS, the Tax Collector of the Borough of Wildwood Crest held the 2020 tax sale selling 2019 delinquent charges on October 21, 2020; and

WHEREAS, Governor Murphy passed Executive Order 190 on October 15, 2020, mandating that no interest or penalties be collected or enforced on delinquent water charges until March 15, 2021, and

WHEREAS, the Department of Community Affairs issued additional guidance via e-mail on Executive Order 190 on November 6, 2020, stating that Tax Collectors should not collect interest, fees, and penalties on delinquent water charges accumulated during or before the Public Health Emergency, and

WHEREAS, the Tax Collectors and Treasurers Association of New Jersey issued a legal opinion from Keith Bonchi, Esquire on November 18, 2020 opining that Tax Collectors should not collect any additional interest, fees, and penalties on delinquent water charges accumulated during or before the Public Health Emergency, and

WHEREAS, the following parcels were sold at tax sale on October 21, 2020, for delinquent 2019 Wildwood Water Utility charges.

Block	Lot	Cert #	Amount Sold In Tax Sale			Subsequent Payments			Total	
			Water	Sewer	Tax	Cost of Sale	Tax	Sewer	Premium	Refund
18	54	20-00006	\$115.20			\$15.00		\$31.91		
								\$32.03		
								\$31.41		\$225.55
109	41	20-00014	\$208.30			\$15.00		\$345.98	\$1,100.00	\$1,669.28

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, the Tax Collector is hereby authorized to void these tax sale certificates and the Tax Collector and Chief Financial Officer are hereby authorized to issue the refund as soon as practicable as per the meeting on December 9, 2020

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. 2020-326

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A LICENSING AGREEMENT BETWEEN BOROUGH OF WILDWOOD CREST AND DOLPHIN SWIM CLUB FOR THE USE OF THE JOSEPH VON SAVAGE POOL

WHEREAS, Wildwood Crest Dolphins USA Swimming, Inc. the “Dolphin Swim Club” has requested to use the Joseph Von Savage Pool located at 8800 New Jersey Avenue for a period defined as 2020 and 2021 Swim Season and detailed in the Swim Team Schedule; and

WHEREAS, the previous use license agreement expired on December 31, 2019 and this license shall be retroactive from that date and shall extend for the period to December 31, 2021; and

WHEREAS, the Dolphin Swim Club would like to enter into a license agreement for the following payment terms:

- \$5,077.00 for swim season 2020 (Prorated)
- \$7,353.00 for swim season 2021 (will be prorated if necessary)

WHEREAS, the Board of Commissioners does herewith agree to enter into a licensing agreement with Dolphin Swim Club for a license for the non-exclusive right to use the Licensed Property known as the Joseph Von Savage Pool for the above referenced fees and swim seasons.

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 a license for the non-exclusive right to use the Licensed Property known as Joseph Von Savage Pool in the Borough of Wildwood Crest is hereby granted to WILDWOOD CREST

DOLPHINS USA SWIMMING, INC, d/b/a DOLPHIN SWIM CLUB for the period defined as January, 1 2020 through December 31, 2021 Swim Season and further detailed in Swim Team Schedule. The foregoing payment schedule, the days and hours of permitted use, and all other conditions, which shall affect, change or modify this license shall be contained in said license agreement as Schedule "A", a copy of which is attached hereto and made a part hereof.

3. The Mayor and the Borough Clerk are hereby authorized and directed to execute and attest said license agreement on behalf of the Borough.

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. 2020-327

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR VARIOUS BOROUGH STREET IMPROVEMENTS & VARIOUS BOROUGH STREET IMPROVEMENTS- ADDITIONAL SERVICES: RECONSTRUCTION OF OCEAN AVENUE – AT THE NTE SUM OF \$17,500

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 **VARIOUS BOROUGH STREET IMPROVEMENTS & VARIOUS BOROUGH STREET IMPROVEMENTS – ADDITIONAL SERVICES: RECONSTRUCTION OF OCEAN AVENUE**, for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **December 4, 2020** 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 **\$17,500.00**; 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 services 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 **\$17,500.00**.

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. 2020-328

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 2 – PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM – ADDITIONAL SERVICES- RECONSTRUCTION OF OCEAN AVENUE BETWEEN CROCUS ROAD AND ASTER ROAD AT THE NTE SUM OF \$202,290.00

WHEREAS, Asphalt Paving Systems, Inc., Hammonton, New Jersey was awarded the contract known as PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM via Resolution No. 2020-194 on February 19, 2020 for \$4,959,873.00; and

WHEREAS, the Board of Commissioners authorized Change Order No. 1 for Additional Services – Resurfacing of Crest Memorial School Parking Lots at the NTE sum of \$85,105.00 via Resolution No. 2020-174 on May 20, 2020 revising the contract price to \$5,044,978.00; and

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates (the Borough Engineer), the Board of Commissioners of the Borough of Wildwood Crest wish to authorize Change Order Number 2 – **RECONSTRUCTION OF OCEAN AVENUE BETWEEN CROCUS ROAD AND ASTER ROAD** increasing the AMENDED contract of \$5,044,978.00 by \$202,290.00 making the REVISED contract amount \$5,247,268.00; 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 and State of New Jersey, that said Change Order Number 2- PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM – ADDITIONAL SERVICES – RECONSTRUCTION OF OCEAN AVENUE BETWEEN CROCUS ROAD AND ASTER ROAD increasing the total contract amount by \$202,290.00 and revising the contract price to \$5,247,268.00 is hereby approved.

BE IT FURTHER 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 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.

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. 2020-329
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING ACCEPTANCE OF PROJECT KNOWN AS
“DUAL-BAND RADIOS” AS COMPLETE**

WHEREAS, Motorola Solutions, Inc. of Chicago, IL, was previously awarded a contract for the project known as Wildwood Crest Dual-band Radios, and

WHEREAS, Patricia A. Feketics, Borough Clerk, has determined that this project has been substantially completed in accordance with the contract documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that the contract is hereby accepted as complete.

BE IT FURTHER RESOLVED that any remaining payments as previously authorized by contract be made thereon to Motorola Solutions, Inc.

Don Cabrera, Mayor

Attest:

Patricia A. Feketics, Clerk

Date: _____

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. 2020-330
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:

Appropriation Title		
FROM:	Group Insurance – Other Expenses	\$ 200,000.00
	Sewer – Salaries and Wages	\$ 38,000.00
	Director of Revenue and Finance – Other Expenses	\$ 10.00
	TOTAL	<u>\$ 238,010.00</u>
TO:	Director of Revenue and Finance – Salary and Wages	\$ 10.00
	Public Works – Salary and Wages	\$ 28,000.00
	Public Buildings - Salary and Wages	\$ 5,000.00
	Fleet Maintenance – Salary and Wages	\$ 5,000.00
	Fleet Maintenance – Other Expenses	\$ 95,000.00
	Improvements to Roads	\$ 105,000.00
	TOTAL	<u>\$ 238,010.00</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. 2020-331

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT FOR AUTHORIZED ON-SITE INSPECTIONS AND PLAN REVIEW AGENCIES FOR THE FOLLOWING SUBCODES: PLUMBING, ELECTRICAL, FIRE PROTECTION AND BUILDING BOROUGH CONTRACT #2020-009

WHEREAS, Specifications and General Requirements were authorized for advertisement by Resolution No. 2020-311 on November 5, 2020 for the Borough of Wildwood Crest contract for Authorized On-Site Inspections and Plan Review Agencies For The Following Subcodes: Plumbing, Electrical, Fire Protection and Building Borough Contract #2020-009; and

WHEREAS, One (1) sealed bid proposal was opened and reviewed on December 2, 2020 at 10:00 a.m. by the Bid Opening Committee and forwarded to Borough Solicitor Ronald J. Gelzunas who reviewed the bid proposal and specifications and recommended that the contract be awarded to Trinity Code Inspection, LLC, the only responsive (and sole) bidder; 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 Trinity Code Inspection, LLC.

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

1. 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 Trinity Code Inspection, LLC the contract for Authorized On-Site Inspections and Plan Review Agencies For The Following Subcodes: Plumbing, Electrical, Fire Protection and Building Borough Contract #2020-009 for calendar year 2021-2022.
3. The award of this contract is contingent upon compliance with the Specifications and General Requirements and Bid Proposal submitted by the bidder, entering into a contract with Trinity Code Inspection, LLC and certification from the Chief Financial Officer as to the availability of any required funds.
4. 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 Trinity Code Inspection, LLC in accordance with the Notice to Bidders, Specifications and General Requirements and the submitted bid proposal.
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. 2020-332

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE BOROUGH TO CANCEL THE GRANT ACCOUNT RECEIVABLES AND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-60 provides that any unexpended balance of an appropriation may, by resolution of the governing body, be cancelled prior to the end of the fiscal year; and

WHEREAS, balances remain in various grants which have been completed or not undertaken; and

WHEREAS, it is desired by the Board of Commissioners of the Borough of Wildwood Crest, to cancel such balances.

NOW, THEREFORE, BE IT RESOLVED, that the following balances be and are hereby cancelled:

	ACCOUNT RECEIVABLE	APPROPRIATION
Small Cities CDBG Rec. Lake Rd & Heather	377.00	375.76
2019 JIF Safety Incentive Program	50.00	50.04
Small Cities CDBG Atlantic Ave Storm Sew	0.00	1,069.78
Municipal Joint Venture 08 Pool	0.00	3,662.90
NJ Trans. Trust Heather Rd. 10	0.00	116.84
Comcast Technology Grant	0.00	108.55
Reserve for USDA Forestry Grant Ch 159	0.00	1,000.00
Total	427.00	6,383.87

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. 2020-333
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
 WILDWOOD CREST AUTHORIZING MUNICIPAL COURT ADMINISTRATOR
 TO VOID CERTAIN CHECKS FROM THE MUNICIPAL COURT GENERAL
 ACCOUNT AND THE MUNICIPAL COURT BAIL ACCOUNT**

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Municipal Court Administrator is hereby authorized to void the following checks issued against the Borough of Wildwood Crest Municipal Court General Account and to void the following check against Borough of Wildwood Crest Bail Account:

Wildwood Crest Municipal Court General Account (# 549015652 / Crest Savings)

<u>Check #</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Amount</u>
2408	March 14, 2019	Campbell	\$22.00
2418	May 7, 2019	Lomas	\$67.00
2430	August 6, 2019	Meade	\$15.00
TOTAL AUTHORIZED TO BE VOIDED			\$104.00

Wildwood Crest Municipal Court Bail Account (# 549015736 / Crest Savings)

<u>Check #</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Amount</u>
TOTAL AUTHORIZED TO BE VOIDED			\$0.00

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. 2020-334
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
 WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF THREE (3) CLASS II
 POLICE OFFICERS**

WHEREAS, the Commissioner of Public Safety desires to appoint three (3) Class II Police Officers for the Borough of Wildwood Crest; and

WHEREAS, it is the desire of the Commissioner of Public Safety to appoint **Jacob Robb, Matthew Maresca, and Tyler Selby** as Class II Police Officers to the Borough of Wildwood Crest Police Department, to serve in an “at-will” capacity at the pleasure of the Commissioner of Public Safety at an annual salary as contained in the current year salary ordinance of the Borough of Wildwood Crest; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough of Wildwood Crest to confirm and ratify the appointment of **Jacob Robb, Matthew Maresca, and Tyler Selby** as Class II Police Officers.

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

1. The above recital paragraphs are incorporated herein as if fully set forth at length.
2. The appointment of **Jacob Robb, Matthew Maresca, and Tyler Selby** as Class II Police Officers effective the date of passage of this resolution, at an annual salary as permitted within the parameters of the range established in the current year “Salary Ordinance” of the Borough of Wildwood Crest, is hereby confirmed and ratified.
3. That said unclassified appointment shall be “at-will,” at the pleasure of the Commissioner of Public Safety and shall remain in full force and effect until further notice.

Prior to the vote, Mrs. Gould asked if three were needed and Commissioner Thompson indicated they were needed and were going in to be ready for the summer.

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. 2020-335

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE AUCTION OF ABANDONED VEHICLES ON AN ONLINE AUCTION WEBSITE

WHEREAS, the procedure for disposition of abandoned vehicles in the possession of a municipality is set forth in N.J.S.A. 39:10A-1 et seq.; and

WHEREAS, N.J.S.A. 39:10A-1 provides that when such vehicles remain unclaimed by the owner of record or security interest holder for more than 20 days they may be sold at public auction; and

WHEREAS, the Wildwood Crest Police Department has requested that the abandoned vehicles in Schedule A, attached to this resolution, be sold at auction and proper notice of sale advertised.

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, that said items be forthwith advertised for public sale pursuant to the provisions of N.J.S.A. 39:10A-1 et seq.

BE IT FURTHER RESOLVED that said vehicles be sold at a public sale to the highest bidder through a contracted government on-line auction service, GovDeals, Inc., the auction site being accessible at www.govdeals.com with the terms and conditions of said contract being available for public view on the GovDeals, Inc. website and in the Office of the Borough Clerk. The Borough will reserve the right to reject any and all bids.

SCHEDULE “A”

1. Abandoned Vehicle:
2003 VW Jetta
VIN # 3VWSP 69MX3 M0711 53
Digital Miles
2. Abandoned Vehicle:
2003 Mazda 6
VIN # 1YVFP 80C63 5M436 87
Digital Miles
3. Abandoned Vehicle:
2001 Honda Accord
VIN # 1HGCG 22541 A0319 56
Digital Miles
4. Abandoned Vehicle:
2004 VW Passat
VIN # WVVVD 63B54 E2825 88
Digital Miles

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. 2020-336

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR PARTICIPATION IN THE RESCUE TASK FORCE

WHEREAS, the County and Municipality are authorized to enter into a Shared Services Agreement pursuant to and in accordance with the provisions of the Uniform Shared Services and Consolidation Act (“USCCA”), N.J.S.A. 40A:65-1 to 35, as amended and supplemented from time to time; and

WHEREAS, the County and Municipality deem it to be in the interest of public safety for members of the Municipal Rescue Squad / Emergency Medical Services (“EMS”), or certain members thereof who have expressed an interest in doing so, to receive certain specialized training in order to respond to a mass casualty involving high risk / critical incidents, including those incidents that are terroristic in nature; and

WHEREAS, in furtherance of such an objective, the County has applied for and received a grant from the New Jersey Office of Homeland Security (“NJ DHS”) which has or will enable the County to purchase certain ballistic equipment that will be made available to participating Municipalities and their respective Emergency Medical Services (“EMS”) which will be used solely by the Municipal Rescue Squad / EMS in responding to a mass casualty involving a high risk/critical incident (hereafter “mass casualty”); and

WHEREAS, The Cape May County Association of Chiefs of Police (hereafter “Chiefs Association”) has developed a policy known as Standard Operating Procedure No. 56 (hereafter “SOP 56”) and approved by the Cape May County Prosecutor under date of September 25, 2020 which, in pertinent part, provides that a Rescue Task Force (“RTF”) is the integrated response of local EMS and Fire elements in support of Law Enforcement to an Active Shooter / Hostile Incident (“ASHI”) attack with the potential for incident escalation (e.g. CBRNE, hostage, mass casualty, etc.). The primary goal of RTF is the rapid wound stabilization and rapid extraction of victims as defined in said SOP56; and

WHEREAS, when responding to a mass casualty in the municipal jurisdiction, or elsewhere, the RTF will operate under the direction of Law Enforcement in the person of the Municipal Chief of Police or the Chief’s designee; and

WHEREAS, whenever such RTF’s are dispatched to respond to high risk/critical incidents, it is well known and established that mutual aid and cooperation in response to critical incidents is enhanced and made more effective and expeditious through the standardization of training, tactics, and equipment; and

WHEREAS, the County is procuring the such highly specialized equipment from reputable manufacturers and/or vendors and will provide training in the use of such equipment to be offered by third-party persons, firms or entities with acknowledged skill and expertise in such matters which may include the manufacturer and/or vendor; and

WHEREAS, It is the expectation that such equipment will have a useful life of 5 years at which time it is to be returned to the County by the Municipality. The Municipality will then be expected to purchase replacement equipment at the Municipality’s sole cost and expense; and

WHEREAS, the County has established a protocol for the use of such equipment and governing the response of RTF / EMS to a terrorist-related and mass casualty incidents, which protocol is known as SOP 56 which has been reviewed and approved by the Cape May County Chiefs’ of Police Association, the Cape May County Prosecutor, the County Office of Emergency Management, and other similar such entities or agencies; and

WHEREAS, the Municipality has expressed a desire to participate in a program as described herein and is willing to accept the specialize equipment subject to the terms and conditions here set forth; ad

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, that the Shared Services Agreement between the County of Cape May and the Borough of Wildwood Crest for participation in the Rescue Task Force be and the same is hereby authorized and approved for participation, all of which is in accordance with and more fully set forth in the Agreement annexed hereto and made a part hereof by reference as if fully set forth.

BE IT FURTHER RESOLVED that the Commissioner of Revenue and Finance and the Borough Clerk are hereby authorized, directed and empowered to execute said Agreement and affix the corporate seal of the Borough of Wildwood Crest thereto.

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. 2020-337
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AMENDING THE 2020 CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2020 was adopted on the 25th day of March, 2020; and

WHEREAS, it is desired to amend said adopted capital budget section;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the following amendments to the capital budget of 2020 be made:

RECORDED			ABSTAIN	{	None	
VOTE	AYES	{	Gould Thompson Cabrera	NAYS	{	None
			ABSENT	{	None	

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

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. 2020-338
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING ISSUE A SPECIAL EVENTS PERMIT TO DAVID
DEWEESE

WHEREAS, on December 8, 2020, DAVID DEWEESE, 3200 PACIFIC AVENUE, WILDWOOD, NJ, applied for a Special Events Permit for the purpose of a WEDDING to be held on December 11, 2020, from 11:00 a.m. to 12:00 p.m., on the beach at Forget Me Not Road; and

WHEREAS, DAVID DEWEESEError! Reference source not found., 3200 PACIFIC AVNUE, WILDWOOD, NJ has supplied all documentation required under Ordinance No. 936, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event; and

WHEREAS, the application has been reviewed by the Board of Commissioners, upon verification by appropriate members of staff as to completeness of the application, scheduling compatibility, etc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that the Borough Clerk is hereby authorized and directed to issue a Special Events Permit to DAVID DEWEESE, 3200 PACIFIC AVENUE, WILDWOOD, NJ 08260 for the purpose of a WEDDING to be held on December 11Error! Reference source not found., 2020 from 11:00 a.m. to 12:00 p.m., on the beach at Forget Me Not Road

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

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 – Green Team, Planning Board & Zoning Board of Adjustment are all in favor of prohibiting bamboo in certain areas. The Solicitor indicated he has a draft ordinance ready for circulation and will be sending out shortly for review.

-Little League Field- Waiting on word from insurance.

Old Street Signs (to purchase) – The Solicitor indicated the signs are of a historical nature to the Borough and will be advising how the residents can purchase and the Mayor added that Traffic Maintenance is currently installing the new signs and that this should wait until 2021 and the Recreation Commission will be meeting on this and advising as well.

PUBLIC COMMENTARY:

Joe Viscomi, Washington Avenue, inquired about an update on the flooding issue at Washington Avenue. The Mayor indicated the Borough applied for a grant to do research and investigative work and they are currently meeting with Lower Township to understand where the water from Lower is coming from and flooding in the Crest. He further indicated a survey was needed. The Engineer added the application for the grant was filed on time and there were two options: The Borough could increase the pipe size or a pump station (which would very expensive and would require real estate servicing the ocean side).

After hearing nothing from the public, Mrs. Gould motioned, and Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 9:45 a.m.

Dated: December 29, 2020

Patricia A. Feketics, Borough Clerk

