

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

February 16, 2022

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

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held at Crest Pier at 5:30 p.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 Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Herald of Cape May County and The Press on October 13, 2021 as well as Notice of Change of Meeting Place to same publications on January 12, 2022.

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

The Mayor noted for the record that that this meeting was open to the public in accordance with Executive Orders and there is no longer a limit restriction for indoor gatherings and that the meeting could be streamed online at Borough's Facebook page only and that the next meeting would also take place at Crest Pier and be streamed only on Borough's Facebook page.

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1370 be placed on second and final reading by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

**ORDINANCE NO. 1370**

**BOND ORDINANCE APPROPRIATING \$7,500,000, AND AUTHORIZING THE ISSUANCE OF \$6,931,961 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY**

Mr. Franco motioned, Mr. Schiff seconded that a hearing now be held on Ordinance No. 1370.

Vote: Schiff - Franco – Cabrera – YES

Hearing nothing from the public, Mr. Franco motioned, Mr. Schiff seconded that the hearing on Ordinance No. 1370 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1370 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1372 be placed on second and final reading by title only.

Vote: Schiff - Franco – Cabrera – YES

**ORDINANCE NO. 1372**

**AN ORDINANCE OF THE BOROUGH OF WILDWOOD CREST, AMENDING AND SUPPLEMENTING CHAPTER 22 ARTICLE II CONSTRUCTION OF THE CODE OF THE BOROUGH OF WILDWOOD CREST**

Mr. Franco motioned, Mr. Schiff seconded that a hearing now be held on Ordinance No. 1372.

Vote: Schiff - Franco – Cabrera – YES

Hearing nothing from the public, Mr. Franco motioned, Mr. Schiff seconded that the hearing on Ordinance No. 1372 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1372 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1373 be placed on second and final reading by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

**ORDINANCE NO. 1373**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 32A  
–ENTITLED FEES, SECTION 32A-1, FEES, GENERAL, OF THE CODE  
OF THE BOROUGH OF WILDWOOD CREST TO REMOVE SPECIAL  
EVENT PERMIT APPLICATION AND POLICE BARRICADE FEES**

Mr. Franco motioned, Mr. Schiff seconded that a hearing now be held on Ordinance No. 1373.

Vote: Schiff - Franco – Cabrera – YES

Dave McWilliams, New Jersey Avenue, asked for copies of the ordinances ahead of adoption. The Mayor indicated we could have extra copies on hand, but they are published in the Herald after they are introduced.

Hearing nothing further from the public, Mr. Franco motioned, Mr. Schiff seconded that the hearing on Ordinance No. 1373 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1373 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

**ORDINANCE NO. 1374**

**ORDINANCE TO ESTABLISH CAP BANK FOR  
CY2022 PURSUANT TO N.J.S.A. 40A:4-45.14**

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1374 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on March 9, 2022 at 9:30 a.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

**ORDINANCE NO. 1375**

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST  
AMENDING AND SUPPLEMENTING CHAPTER 40 LICENSES OF THE  
CODE OF THE BOROUGH OF WILDWOOD CREST REGULATING  
SPECIAL EVENTS AND USE OF MUNICIPAL FACILITIES AND  
GROUNDS**

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1375 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on March 9, 2022 at 9:30 a.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:  
**ORDINANCE NO. 1376**

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST  
AMENDING AND SUPPLEMENTING ARTICLE XVI OF CHAPTER 85  
OF THE CODE OF THE BOROUGH OF WILDWOOD CREST LAND  
DEVELOPMENT ORDINANCE GRANTING TO THE PLANNING  
BOARD THE AUTHORITY TO EXERCISE ALL POWERS OF THE  
ZONING BOARD OF ADJUSTMENT**

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1376 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on March 9, 2022 at 9:30 a.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-100**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO  
THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY MOBILIZATION 2022  
DISTRACTED DRIVING CRACKDOWN GRANT**

**WHEREAS**, the Borough of Wildwood Crest desires to apply for and obtain a grant from the New Jersey Division of Highway Traffic Safety Mobilization 2022 Distracted Driving Crackdown grant to combat distracted driving utilizing strategies including roving police patrols and stationary police vehicles along with media outreach and will enter into a grant agreement for said grant if approved; and

**WHEREAS**, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

**WHEREAS**, April 1-21, 2022, police officers, on an overtime basis, will conduct special enforcement patrols in the form of roving patrols and fixed checkpoints to target distracted drivers.

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

1. That the Borough of Wildwood Crest does hereby authorize the application for such a grant.
2. That the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

_____ (SIGNATURE) Don Cabrera	_____ (SIGNATURE) Patricia A. Feketics
_____ (TYPED NAME) Mayor	_____ (TYPED NAME) Municipal Clerk
_____ (TITLE)	_____ (TITLE)

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-101**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS  
FOR PORTABLE TOILETS**

**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 Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* on February 23, 2022.

**BE IT FURTHER RESOLVED** that the plan and design as set forth in the Specifications on file in the Borough for the **PORTABLE TOILETS** is hereby approved.

**BE IT FURTHER RESOLVED** Sealed bids will be received by the Bid Opening Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on **Wednesday, MARCH 30, 2022 at 10:00 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

**PORTABLE TOILETS**

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-102**

**EXTRACT** from the minutes of a regular meeting of the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, held at the Crest Pier, 5800 Ocean Avenue, Wildwood Crest, New Jersey, on February 16, 2022, at 5:30 o'clock P.M.

**PRESENT: SCHIFF – FRANCO - CABRERA**

**ABSENT: NONE**

**SCHIFF** introduced and moved the adoption of the following resolution and **FRANCO** seconded the motion:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ISSUANCE OF NOT EXCEEDING \$9,000,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY**

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

Section 1. Pursuant to a bond ordinance of the Borough of Wildwood Crest, in the County of Cape May (the “Borough”), entitled: “Bond ordinance providing for the improvement of the storm water drainage and sanitary sewerage systems in and by the Borough of Wildwood Crest, in the County of Cape May, New Jersey, appropriating \$6,000,000 therefor and authorizing the issuance of \$5,700,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on December 11, 2019 (#1318), bond anticipation notes of the Borough in a principal amount not exceeding \$4,000,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “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”, finally adopted on December 29, 2020 (#1341), bond anticipation notes of the Borough in a principal amount not exceeding \$5,000,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor, and any action heretofore had or taken with respect to said notes is hereby approved, ratified and confirmed.

All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed

and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by officials and professionals of the Borough with regard to the sale and award of the notes in hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

Upon motion of **SCHIFF**, seconded by **FRANCO** the foregoing resolution was adopted by the following vote:

**AYES: SCHIFF – FRANCO - CABRERA**

**NOES: NONE**

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-103

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT IN THE AMOUNT OF \$7,657.65 FOR PROPERTY LOCATED AT 5600 OCEAN AVENUE MADE PAYABLE TO LERETA, LLC**

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2022 property taxes and/or utility payments; and

**WHEREAS**, an overpayment was created for the reason listed above, and

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest has determined the said overpayment should be refunded accordingly as indicated below.

		<b>Amount</b>
11.03-13 2022 Taxes	Coastal WC Inc 5600 Ocean Ave. Owner and mortgage company both paid 1 <sup>st</sup> quarter taxes Refund overpayment to Lereta, LLC Attention: Central Refunds 901 Corporate Center Drive Pomona, California 91768	\$7,657.65

**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 Chief Financial Officer is hereby authorized to execute said refund as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on February 16, 2022.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-104**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. §2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, hereby states that it has complied with N.J.S.A. 40A: 4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-105**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE BOROUGH OF WILDWOOD CREST TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on February 16, 2022, the governing body of the Borough of Wildwood Crest, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, that this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Wildwood Crest; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest that pursuant to the Provisions of NJSA 40A:11-11 (5), that the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (NJSA 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

FOR THE BOROUGH OF WILDWOOD CREST

Witness/Attest:

\_\_\_\_\_  
Patricia A. Feketics, Clerk

By: \_\_\_\_\_  
Don Cabrera, Mayor

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-106**

**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 2022 and 2023\* Swim Season and detailed in the Swim Team Schedule; and

**WHEREAS**, the previous use license agreement expired on December 31, 2021 and this license shall be retroactive from that date and shall extend for the period to December 31, 2023; and

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

\$8,125.00 for swim season 2022  
\$8,300.00 for swim season 2023\*

**SWIM SEASON IS DEFINED IN “SCHEDULE A” ATTACHMENT  
\* 2023 Rate may be prorated depending on scheduled pool work)**

**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 2022 through December 31, 2023 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.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-107**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INTRODUCTION OF LOCAL BUDGET OF THE BOROUGH OF WILDWOOD CREST, COUNTY OF CAPE MAY, NEW JERSEY, FOR THE FISCAL YEAR 2022**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey that the following statements of revenue and appropriations shall constitute the local budget for the year 2022.

**BE IT FURTHER RESOLVED** that said budget be published in *The Cape May County Herald* issue of February 23, 2022.

**BE IT FURTHER RESOLVED THAT NOTICE** is hereby given that the budget and tax resolution were approved by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey on February 16, 2022.

**BE IT FURTHER RESOLVED** that a hearing on the budget and tax resolution will be held on Wednesday, March 23, 2022 at 5:30 P.M., in the Municipal Court Room, Borough Hall, 6101 Pacific Avenue, Wildwood Crest, New Jersey, at which time and place objections to said budget and tax resolution for the year 2022 may be presented by taxpayers and other interested persons.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-108  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING AN AMENDMENT TO RESOLUTION 22-90 TO  
REFELCT CHANGE IN AMOUNT FOR EQUIPMENT TO JESCO INC. FOR PUBLIC  
WORKS EQUIPMENT CONTRACT**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 22-90 adopted February 2, 2022, to JESCO INC., for vehicle equipment contract at the NTE sum of \$119,606.00, which has now been modified to \$122,948.00,

**WHEREAS**, the Borough of Wildwood Crest desires to procure equipment from JESCO INC. NATIONAL COOPERATIVE SOURCEWELL (Sourcewell Contract # 032119-JDC) and has received said Equipment quote on February 7, 2022 in an amount not to exceed \$122,948.00; 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 \$3,342.00 ; and

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

Account Number(s)	Amount	Signature
<u>2-01-44-907-299</u>	<u>\$3,342.00</u>	_____

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Borough is authorized to fund the expenditure to purchase the public works equipment based upon the price quotes indicated above from Jesco Inc.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-109  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST ESTABLISHING A NEW BANK ACCOUNT WITH CREST  
SAVINGS BANK FOR GENERAL CAPITAL FUND AND AUTHORIZING SIGNATORIES  
FOR THE ACCOUNT**

**WHEREAS**, the Borough of Wildwood Crest has closed General Capital Fund Account #54-100167-6 and established General Capital Fund Account #990146722; and

**WHEREAS**, an authorizing resolution must be provided to Crest Savings Bank in order to establish a new bank account number.

**NOW, THEREFORE BE IT FURTHER 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 municipal officials listed hereinbelow are hereby designated as signatories on the above listed account when necessary or required as follows:

\_\_\_\_\_  
Francine B. Springer

\_\_\_\_\_  
or Alexa Campilango

and



\_\_\_\_\_  
Don Cabrera                                  or    Joseph Franco, Jr.                                  or    Joseph M. Schiff  
  
and  
  
\_\_\_\_\_  
Patricia A. Feketics                                  or    Victoria Mason

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-110  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF VICTORIA MASON AS  
DEPUTY MUNICIPAL CLERK**

**WHEREAS**, N.J.S.A. 40A:9-135 provides for the unclassified appointment of a Deputy Municipal Clerk by the governing body, as well as the compensation, term of office, and the powers, duties and functions of such office; and

**WHEREAS**, the Deputy Municipal Clerk, “during the absence or disability of the Municipal Clerk, shall have all the powers of the Municipal Clerk and shall perform the functions and duties of such office;” as set forth in N.J.S.A. 40A:9-135; and

**WHEREAS**, the specific powers, duties, and functions to be exercised and/or performed are fully contained in the existing “job specifications” for the position of Deputy Municipal Clerk; and

**WHEREAS**, the position of Deputy Municipal Clerk has been vacant since February 1, 2022 and the Board of Commissioners desire to fill the vacancy; and

**WHEREAS**, the Commissioner of Revenue and Finance is prepared to offer in nomination **VICTORIA MASON** for appointment to the position of Deputy Municipal Clerk; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough to confirm and ratify the appointment of **VICTORIA MASON**.

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

1.            The above recital paragraphs are incorporated herein as if fully set forth.
2.            That the full-time appointment of **VICTORIA MASON** as Deputy Municipal Clerk, effective February 16, 2022, at an annual rate of pay as permitted within the parameters of the range established in the existing Salary Ordinance of the Borough of Wildwood Crest, is hereby confirmed and ratified.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-111  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT  
OF AN ARCHITECTURAL FIRM FOR BEACH PATROL HEADQUARTERS  
RENOVATIONS-SCHEMATIC DESIGN AT THE NTE SUM OF \$5,250**

**WHEREAS**, the Borough of Wildwood Crest requires the professional services of an architectural firm specializing in storage building; and

**WHEREAS**, it is desired to employ a professional, pursuant to law, who is duly trained, experienced and specialized in the area of custom architectural design, zoning analysis, diagrams, design and construction documentation; and

**WHEREAS**, the Borough of Wildwood Crest has a Review Committee consisting of the Borough Administrator, Constance Mahon; Borough Clerk, Patricia Feketics; Chief Financial Officer, Francine Springer; and Borough Solicitor, Ronald J. Gelzunas; and

**WHEREAS**, the Review Committee has reviewed the proposal submitted by William McLees dated February 7, 2022 and has recommended that the proposal of William McLees best meets the Borough’s needs and

that William McLees has the professional credentials and abilities to perform the services required of the subject contract; and

**WHEREAS**, the Borough has determined that William McLees, AIA, of the firm of William McLees Architecture, 5 MacArthur Boulevard, Somers Point, New Jersey is qualified to perform said work and it is desired to enter a professional contract with William McLees for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

**WHEREAS**, the Commissioners of the Borough of Wildwood Crest concur with the Review Committee's recommendation to award the contract to William McLees, AIA, of the firm of William McLees Architecture; 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, County of Cape May, New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. **William McLees, AIA**, of the architecture firm William McLees Architecture of Somers Point, New Jersey is hereby retained as Architect to provide specialized professional services for **BEACH PATROL HEADQUARTERS RENOVATIONS- SCHEMATIC DESIGN**. The said professional services to be received shall be "as directed" by the Borough of Wildwood Crest from time to time and as set forth in the proposal which is incorporated herein.
3. The Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract with William McLees, AIA, of the architecture firm William McLees Architecture of Somers Point, New Jersey for specialized professional services in the field of architecture design and development for a term of the period indicated above, which contract shall provide for payment at the not to exceed amount of **Five thousand two hundred fifty (\$5,250.00) dollars**.
4. 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; a copy of these documents shall be kept on file in the office of the Borough Clerk.
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.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-112  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING PARTICIPATION IN THE ACMJIF SAFETY  
INCENTIVE PROGRAM FOR 2022

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that a “JIF SAFETY CONTRACT” with the ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND is hereby authorized and approved for participation in the annual Safety Incentive Program.

**BE IT FURTHER RESOLVED**, that all designated and currently named Department Heads, specifically representing: POLICE, RECREATION, PUBLIC WORKS, AMBULANCE/RESCUE, AND ADMINISTRATION are authorized, directed, and empowered to execute that portion of the contract which evidences participation in the aforesaid Safety Incentive Program as well as compliance with all requirements appertaining thereto.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-113  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST RESTATING AND AUTHORIZING AMENDMENT TO PORTION  
OF RESOLUTION NO. 22-06 WHICH DESIGNATES BOROUGH COMMISSIONERS AS  
DIRECTORS OF THE VARIOUS BOROUGH DEPARTMENTS AND ASSIGNING THE  
POWERS AND DUTIES OF EACH DEPARTMENT

**WHEREAS**, on January 4, 2022, the Board of Commissioners of the Borough of Wildwood Crest authorized Resolution 22-06 designated Borough Commissioners as Directors of the Various Borough Departments and Assigning the Power and Duties of each Department; and

**WHEREAS**, the Board of Commissioners desires to amend certain provisions of Resolution 22-06 as set forth herein (added language is underlined, deleted language is ~~stricken~~).

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

**SECTION 4. ADMINISTRATIVE AND PROFESSIONAL POSITIONS.** The Board of Commissioners recognize the Borough Clerk, Chief Financial Officer, Tax Assessor, Tax Collector, Municipal Administrator, Engineers and Solicitor as specific administrative and professional personnel who are assigned to a specific department for administration and budget, but report to all Commissioners and the governing body as a whole. ~~As such, all disciplining of personnel issues and compensations shall be approved by all Commissioners.~~ For the purposes of Capital Expenditures, engineers answer to the Governing Body as a whole; however, general engineering rests in the Department of Public Works.

The department of Construction, Construction Official and Zoning Official, similarly shall report directly to the Municipal Administrator who shall have direction and control over the day to day operations and to the Governing Body as a whole.

**SECTION 6. DEPARTMENT OF REVENUE AND FINANCE.** The Commissioner of the Department of Revenue and Finance shall have charge of and supervision and direction over all officers and employees assigned to said department, shall have charge of and cause to be prepared and published all statements and reports required by law or ordinance or by resolution of the Commission. He shall be Vice President (Deputy Mayor) of the Board of Commissioners, and in the case of vacancy in the Office of the Mayor, shall perform the duties of that office. He shall sign all contracts, excluding employment agreements, on behalf of the Borough specific to Revenue and Finance. He shall sign all checks of the Borough. The Commissioner of the Department of Revenue and Finance shall have charge of and supervision over all accounts and records of the Borough and all officers, boards or departments required to keep or make accounts and records or reports. He shall inspect or cause to be inspected all records or accounts required to be kept in any of the offices or departments of the Borough and shall cause proper accounts and records to be made. He shall audit or cause to be audited, at frequent intervals, the accounts of every or employee who does or may receive or disperse money. He shall have charge of the purchases care and distribution of all supplies or other articles not otherwise provided by law. He shall examine or cause to be examined and report to the Commission upon all bills, accounts, payrolls and claims before they are acted upon or allowed, unless otherwise provided by law. He shall cause to be collected all taxes, assessments, franchise taxes, license fees or other monies which may become due to the Borough. He shall report to the Commission any failure to make reports or to pay monies due to the Borough, with such recommendation in relation thereto as he may deem proper. He shall have supervision of negotiations of contracts relative to his departments as well as:

- Insurance Matters
- Chief Financial Officer / Treasurer (~~Reports to all three Commissioners~~)
- Codification and Revision of ordinances

- Grants Administration
- Green Team / Creative Arts Council
- Municipal Administrator (Reports to all three Commissioners)
- Municipal Budget
- Municipal Clerk (~~Reports to all three Commissioners~~)
- Municipal or State Uniform Construction Office, is applicable
- Tax Assessor (~~Reports to all three Commissioners~~)
- Tax Collector (~~Reports to all three Commissioners~~)
- Water/Utility Billings
- Weddings

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the following amendments shall take effect upon passage of this resolution.

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

Vote: Schiff - Franco – Cabrera – YES

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

Vote: Schiff - Franco – Cabrera – YES

**REPORTS:** Mr. Franco motioned and Mr. Schiff seconded all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Construction Official, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending January 31, 2022 be accepted as presented.

Vote: Schiff - Franco – Cabrera – YES

**MINUTES:** Mr. Franco motioned and Mr. Schiff seconded all minutes from the regularly scheduled Commission meetings dated January 19, 2022 and February 2, 2022 be approved as presented.

Vote: Schiff - Franco – Cabrera – YES

### **ADMINISTRATOR’S REPORT:**

#### **COVID-19 UPDATE**

The Cape May County Health Department has been providing weekly updates on COVID cases within the County. According to the county, the rate of transmission is continuing to fall. The website covidactnow.org measured the transmission rate in the County at 1.05 compared to last week at 1.23. Anytime the RT is above 1.0 it can be said the spread of COVID-19 is increasing. If the RT continues this trend and dips below 1.0 new cases will be declining locally at that point. The Cape May County Department of Health continues to offer multiple COVID vaccine clinics every week to provide options for County residents. These clinics provide initial doses and booster shots of the Moderna and Johnson & Johnson vaccine. Please visit the Cape May County Health Department’s website for locations and times.

#### **ONGOING AND UPCOMING PROJECTS**

##### **Beach End Bump Outs**

After re-submitted our application to Open Spaces to obtain special recreational funding in the amount of \$2.5M for the ongoing construction of beach bump outs south of Rambler, the Open Spaces Board is expected to make their recommendation for this funding to the County Commissioners at their public meeting on March 8<sup>th</sup>. At the conclusion of the required 45-day wait period, we are very optimistic that the County Board of Commissioners will vote favorably on this funding at their meeting on April 26<sup>th</sup>. Leslie Gimeno stated that the reason for the delay in bring this before the County Board of Commissioners is that the Open Spaces Board likes to move their recommended projects in batches.

As a side note, the borough also received 2 DCA Small Cities grants towards this project totaling close to \$800,000 as well as a \$50,000 DCA recreation grant.

##### **Pacific Avenue**

Concrete and drainage work is expected to proceed until May 13<sup>th</sup> from Rambler to St. Louis. The second phase of the project will take place in fall of 2022 with a scheduled completion prior to Labor Day 2023. Pertinent information regarding the County’s project will be posted on the Borough’s website as we receive it.

##### **Scoop Taylor**

This project is complete apart from the installation of the shelter which is now due to arrive next week. There have been many delays with the delivery of this structure. This project received fiscal year 2020 Small Cities ADA grant funding.

### **Higbee Field**

Our contractor is currently completing construction on a new home dugout and improvements to the field house including 2 new bathrooms. As you will recall, this project is being completed in two (2) phases. The first phase including the replacement of the visitor dugout and concession stand that were damaged from a windstorm. The cost of construction from phase 1 was covered by our insurance. Phase 2 construction is being funded inhouse.

### **Herford Inlet to Cape May Inlet Beach and Dune Construction**

The required state aid agreement between us and the New Jersey Department of Environmental Protection has been authorized. New Jersey DEP's Division of Coastal Engineering is currently working with Wildwood and Lower Twp to get their state aid agreements finalized. Once that step is complete, the state will complete negotiations for all necessary easements and the Army Corps will finalize their construction plans and forward to us for review and comment. It is expected that the US Army Corps will begin construction in the fall of 2023.

### **New Jersey Avenue**

Nothing new to report at this time as the County's reconstruction of New Jersey Avenue has been delayed due the Pacific Avenue project.

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

We are working the NJDOT to have the State dredge their state channel and have requested that they realign the channel and perhaps partner with us to dredge more of the lake.

### **CAFRA Applications**

In an on-going effort to remain compliant with the state's Coastal Management Rules, the Borough has been working on 2 separate CAFRA permits. The first permit was submitted and seeks to permit beach patrol storage adjacent to the beach patrol headquarters while the second is still being worked on and would permit the following 5 items:

- Dune and Beach Maintenance Activities
- Bike Path Improvements north of Rambler
- Widening of pedestrian access through dunes north of Rambler
- Old Library site improvements including expanded parking
- Water main looping

Dave McWilliams, New Jersey Avenue, inquired about the beach bump outs, funding and if it is still on going. The Engineer indicated that Phase IB is out to bid for five more street ends and hopefully will be done by mid-summer. Mr. McWilliams then asked about Pacific Avenue and if sidewalks will be replaced on both sides of Pacific and the Engineer indicated that normal scope of work is curb to curb and the sidewalk is the homeowner's responsibility, but if there is a grade change and transition then the Borough will cover it.

## **ENGINEER'S REPORT:**

### **Grant Applications**

1. FEMA Flood Mitigation Assistance (BRIC)
  - The Borough is proposing to construct one (1) bayside storm sewer pump station, install bay outfall SCADA control valves and associated storm sewer improvements in the north west section of the Borough.
  - Our office has met with Jim Rutala to develop the application submission, which is due November 30, 2021.
2. Fiscal Year 2022 NJDCA Small Cities Program
  - The Borough has decided to submit a grant application for ADA beach access improvements-phase 2 (Louisville Avenue to Toledo Road).
  - Our office successfully provided the supporting engineering report to Mark Blauer on September 2, 2021.
3. Cape May County Open Space Board – Coastal Recreational Enhancements
  - The Borough has decided to submit a grant application for ADA beach access improvements-phase 2 (Orchid Road to Jefferson Avenue).
  - In support of the grant application, our office transmitted the grant application to Cape May County on December 15, 2020.
  - The County has indicated preliminary favorability and requested additional information.
  - The Borough provided a supplemental presentation to the CMCOSB on September 28<sup>th</sup> and a final decision is anticipated in late March, 2022.

### **Capital Projects**

1. Pacific Avenue Storm Sewer Improvements and Borough Street Improvements
  - The bid was awarded to Asphalt Paving Systems in the amount of \$5,767,600.00.
  - The Borough has approved a Change Order for improvements on Ocean Avenue and Washington Avenue and various streets.

- All work is complete except for final paving on Ocean Avenue and Washington Avenue.
2. Fiscal Year 2021 NJDCA Small Cities Program – Beach Street End Public Access Improvements – Phase 1B
    - The Borough was notified by the NJDCA that a \$400,000.00 grant was allocated for the project.
    - The project was advertised for public bid on February 9, 2022 and the bid opening is scheduled for March 16, 2022 at 10:00 a.m.
  3. Reconstruction of Beach Avenue and Stanton Road
    - The Borough was notified that a grant in the amount of \$155,000.00 was allocated for the reconstruction of Beach Avenue from Crocus Road to Forget-Me-Not Road.
    - The Borough has been notified by the NJDOT that a grant in the amount of \$185,000.00 was allocated for the reconstruction of Stanton Road from the Beach to New Jersey Avenue.
    - The contractor has completed all of the improvements on Stanton Road.
    - The watermain installation on Beach Avenue is complete.
    - All concrete work on Beach Avenue is 90% complete.
    - Final paving will be completed when the weather is favorable this Spring.
  4. FY2020 NJDCA Small Cities Grant Application-Scoop Taylor Park
    - The contract was awarded to Command Company, Inc. in the amount of \$257,750.00.
    - All site work has been completed.
    - The remaining item is the installation of the Gazebo, which is scheduled to be delivered the week of February 21<sup>st</sup>.
  5. Beach Street End Public Access Improvements – Phase 1
    - The contract was awarded to Fred M. Schiavone Construction, Inc. in the amount of \$1,250,022.60.
    - All work is complete and we are in the process of project closeout.
  6. Fiscal Year 2019 NJDCA Small Cities Program – Renovations to the Old Library
    - The bid opening occurred on November 24, 2021 and the apparent low bidder was Joseph Porretta Builders, Inc. in the amount of \$1,918,713.00 for the Base Bid, Alternate Bid No. 1 and Alternate Bid No. 2.
    - A pre-construction meeting occurred on December 16, 2021.
    - The review and approval of submittals is ongoing and the contractor has completed most of the demolition.
    - An on-site meeting was conducted on February 10, 2022 to resolve the contractor's RFI's.
    - The contractor has completed all interior plumbing and passed the plumbing inspection.
  7. Fiscal Year 2022 NJDOT Municipal Aid Program
    - The Borough was notified by the NJDOT that the \$196,025.00 was allocated for the Reconstruction of Syracuse Avenue.
    - Our office provided a proposal to the Borough on December 7, 2021 and upon authorization, we will begin work.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENTARY:** Dave McWilliams, New Jersey Avenue, inquired if Ordinance No. 1376 and Merger of PB and ZBA were one in the same. The Mayor indicated that the recently introduced ordinance will effectively dissolve the ZBA and the PB will absorb their powers.

**DISCUSSION:**

**NEW BUSINESS –**

**OLD BUSINESS –**

**-Merge Planning Board / Zoning Board:** can be removed.

**-Electric Vehicle Ordinance:** Sent to PB for their opinion and their next meeting is March 2, 2022.

**-Proposed Floodplain Ordinance – April 2<sup>nd</sup> at 11:00 am at Crest Pier and letter will go out to homeowners and on social media.**

**-Vision for Old Library – No movement.**

**-Bulkhead Ordinance / Grading Lot:** Ties in with Proposed Floodplain Ordinance.

**-Washington Avenue Flooding Issues:** No movement.

**-Flood Mitigation:** Ties in with Proposed Floodplain Ordinance.

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

**-Park Blvd. Pumping Station- application for FEMA Pre Disaster Mitigation Pump Stations:** No movement.

**PUBLIC COMMENTARY:**

Joe Viscomi, Washington Avenue, inquired if the Referendum topic in old business could be removed since a petition has yet to come forth. The Mayor added that it is tied with the Planning Board and that it should remain on.

Commissioner Comments:

Commissioner Schiff indicated that all was good and this is a great community.

Commissioner Franco indicated that the Wildwood Crest Volunteer Fire Company recently held a dinner thanking the Ladies Auxiliary and thanked the members for their years of service.

Mayor Cabrera added that the letter to homeowners for the Proposed Floodplain ordinance will be forthcoming and the meeting will take place on April 2 at 11:00 at Crest Pier. Lastly, Mayor Cabrera added that the Borough of Wildwood Crest was once again chosen as Healthy Town and thanked the countless employees for their hard work.

There being no further business, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. All were in favor. The time was 6:05 p.m.

Dated: March 23, 2022

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Patricia A. Feketics, Borough Clerk

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