

Note: Complete Meeting Appears
On 04-20 on file in
Borough Clerk's Office

February 19, 2020
Wildwood Crest, NJ

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 5:30 p.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.

The Mayor requested that the presentation to the retirees take place before normal business. Captain Lloyd read bios on and presented tokens of appreciation to Sgt. Mark Tomlin, Chief Joseph McGrath and Sgt. Luke Donahue for their years of service and dedication. Commissioner Thompson did the same for Chief Bill Cruzan from the Rescue Department.

The Mayor acknowledged three retired members from his departments as well: Denny Kane, Mike Velardo and Mike McMillan.

The Mayor then requested that the New Business of Parking Plan Sunrise Park be addressed since so many people were present for this topic. The Mayor gave a brief overview of Sunrise Park and how parking was originally in the proposed plans back in 2012, but there were not enough funds to cover the expense. The Borough is now adding amenities to the area to include new exercise equipment, water structure, bike racks, etc. The Mayor added that the Borough was approved by Cape May County Open Space for these improvements and that he was not in favor of adding parking spots to the green open space and parking may only be an issue in July and August.

Commissioner Gould asked Mr. Travascio to confirm that the Borough owns the old library and he did. She further added that she believes the old library has no usefulness and it has been abandoned for years and the estimated cost to bring it up to standards is approximately 1.3 million or more. She would like to see it torn down and have parking there. Furthermore, she indicated that the Borough of Wildwood Crest is the only beach town without beach parking.

Commissioner Thompson offered his opinion on the old library. He went on to say that he envisioned the old library to be a social center and that there is plenty of space even with the potential proposed parking at Lotus Road. He does not want to tear the old library down.

The Mayor indicated he has seen many open meter spaces along both Ocean and Atlantic Avenues in the summer. He noted that this parking lot could potentially not be worth paving over the grass. Lastly, he added that there is parking at Crest Pier and both sides of Centennial Park.

Jane Reynolds, Lotus Road, noted the following:

- She purchased her property because of the green space
- A parking lot will decrease her property value
- Rooms at the Crest Pier are always vacant...why another social center
- The proposed parking at Sunrise Park will be dangerous with cars backing out
- Hard to enforce the parking
- Lastly, totally against the parking lot

Joanne Zisa, Myrtle Road, noted the following:

- Had questioned the removal of certain meters and adding more parking to the Sunrise Park is not guaranteed to work
- She expressed concern over taking a beautiful park and covering a portion of it with concrete
- How to enforce the overnight parking
- Lastly, totally against the parking lot

Steven DelMonte, Myrtle Road, noted the following:

- He lives across the street and expressed concern over his 9-year-old and 11-year-old walking to the park and the path goes right through the proposed parking lot
- Stressed it is crazy to put up 32 spots there and pleaded not to pave paradise with a parking lot
- There is a safety issue at hand
- Lastly, totally against the parking lot

Angela Mooney, Myrtle Road, noted the following:

- Stressed parking lot in that location is unsafe and will bring more daytrippers
- Lastly, totally against the parking lot

Carolyn Young, Seaview Avenue, noted the following:

- Opposed to the parking lot
- Offered options: trolley/jitney from school or other area

Joseph Tenaglia, Jolly Roger Motel owner, noted the following:

- There are meters on two sides of his motel and they are vacant a majority of the time
- Perhaps time for a beach fee
- Lastly, totally against the parking lot

Joseph McGrath, retired Chief of Police, noted the following:

- This was brought up in conversation with Commissioner Thompson. He indicated that people used to park on Primrose of this multi block lot. Concerts are becoming more popular and the police have to block the roads to prevent cars from potentially plowing into that area. There are a number of craft shows and vending trucks in the area. He stressed the need for either daily or weekly meter permits because the one option of a seasonal rate at \$250.00 is too much.

Steve Pelham, Primrose Road, noted the following:

- He is totally against the parking lot
- Indicated that parking will always be an issue, but is it worth taking from the park
- Asked if the Borough had a quantified the number of spots needed to alleviate the problem and perhaps parking permits would work
- He suggested making Ocean Avenue one way with the other side offering diagonal parking, but was informed that it couldn't work as there are many motels where you must pull onto the property to park.

Commissioner Gould offered perhaps it was time to get income via a beach fee.

Dan Willard, Lotus Road, noted the following:

- The Borough does not have a parking problem...we are fortunate that enough people want to come
- Lastly, totally against the parking lot

Mark Tomlin, Seaview Avenue, noted the following:

- Totally against the parking lot...let the police continue to write tickets and people will continue to look for available parking

Bob Simpson, Myrtle Road, noted the following:

- Opposed to the parking lot
- Don't ruin the park

Tracy Blanda, Myrtle Road, noted the following:

- Opposed to the parking lot and doesn't feel it is in the public's best interest

Heather Horvath, Myrtle Road, noted the following:

- Noted additional parking would only benefit 4% of the year for concerts or fireworks and was not worth taking away the park
- Asked the commissioners to look at alternatives: beach fees, public transportation, etc.
- Asked to calculate the realistic revenue it would generate as opposed to how much it would cost and the time to recoup the money
- Asked the commissioners to look at the hustle after a concert and to add additional parking spots with people backing up and it becomes a safety issue
- Lastly, asked the commissioners to think what makes Wildwood Crest different? It isn't the parking...it's a family destination.

Jason Hesley, Tax Assessor, noted the following:

- Indicated that when you compare the three municipalities on the island, Wildwood Crest has been designed and developed. Parking lots on the beach block do in fact affect property value and Wildwood Crest is fortunate to have green space.

Patrick Davenport, New Jersey Avenue, noted the following:

- He and his family enjoy the park; it is prime space and the improvements are great.
- Opposed to the parking lot...leave the Open Space.
- Prior to that lot being developed, it wasn't used for recreation – it was a vacant lot.

Bill Garish, Myrtle Road, noted the following:

- He indicated it was a short-sighted plan
- Opposed to the parking lot

Commissioner Thompson indicated that the public has been heard. He thanked them all for voicing their opinions.

Dennis Travascio, Louisville Avenue, noted the following:

- If people are concerned and calling, how come no one showed up.

Jane Reynolds, Lotus Road, noted the following:

- The location is beautiful and asked them to abandon the idea of adding a parking lot

Mayor Cabrera then reminded everyone that the current Individual Permit does not have the provision for parking; only recreational amenities. He then asked the public by show of hands if they were sure they never wanted parking at this location and the response was overwhelmingly yes. The three commissioners agreed to withdrawal parking at this location.

The Mayor then gave a summary of mixed opinions on the old library:

- Perhaps a retail area with exclusive rights to sell Wildwood Crest trademarked merchandise
- Historical & Arts preservation
- The current solarium could have wind turbines for clean energy
- Potential Senior aspect
- Snack bar – open up to face the ocean with fire pits
- Like to see marriages take place there
- Would like to go out to bid for exterior and parking and have the inside done inhouse

He then asked the public if they would like to see more parking at this location and the response was a firm yes.

He posed a question to see how many people wanted the library demolished and only 4 raised their hands.

Commissioner Gould then added the price to retrofit the old building would be costly and thinks it should be torn down and build anew.

The Mayor wanted more concrete numbers from the Engineer on tear down and build vs fixing the building and we would have those estimates in March.

Jeff Walden, New Jersey Avenue, thinks this location would be a great venue for weddings; it would need a second floor with a large deck.

The Mayor added we need to discuss the potential of one consumption license and the replanning of New Jersey Avenue and that a stakeholder meeting is scheduled for Saturday, March 28th at 11:00 a.m. at the Firehouse.

Jim Zecco, Hollywood Avenue, inquired about the proposed dune and the administrator gave details on what is scheduled to begin in 2021-2023. She explained that the project was going to happen even though most of the flooding comes from the back bay and that too was being studied. She further added that Sandy money was being used for the dune and no one on the five mile island opposed and the dune would be 16ft high and the berm 75 ft across and it was for coastal storm protection.

Prior to introduction of ordinances, Mayor Cabrera asked that Ordinance No. 1322 be tabled. Commissioner Gould motioned, Commissioner Thompson seconded that Ordinance No. 1322 be tabled.

Vote: Gould - Thompson – Cabrera – YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1321

ORDINANCE TO ESTABLISH CAP BANK FOR
CY2020 PURSUANT TO N.J.S.A. 40A:4-45.14

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1321 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on March 11, 2020 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-82

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 2020

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 2020.

BE IT FURTHER RESOLVED that said budget be published in *The Cape May County Herald* issue of February 26, 2020.

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 19, 2020.

BE IT FURTHER RESOLVED that a hearing on the budget and tax resolution will be held on Wednesday, March 25, 2020 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 2020 may be presented by taxpayers and other interested persons.

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. 2020-83

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT FOR SPECIALIZED LEGAL SERVICES TO PATRICK C. JOYCE AND THE LAW FIRM OF HYBERG, WHITE, & MANN, P.C. AT THE NTE SUM OF \$25,000 FOR CY2020

WHEREAS, the Borough of Wildwood Crest requires the professional services of a law firm specializing in a current labor litigation case; and

WHEREAS, it is desired to employ a professional, pursuant to law, who is duly trained, experienced and specialized in the area of skilled labor litigation; and

WHEREAS, the Local Public Contracts Law provides for the entering into of a contract for professional services pursuant to R.S.40A:11-5(1)(a), without advertising for competitive bidding; and

WHEREAS, the Borough has determined that **PATRICK C. JOYCE AND THE LAW FIRM OF HYBERG, WHITE, & MANN, P.C.** is qualified to perform said work and it is desired to enter a professional contract with them for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; 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 of 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

PATRICK C. JOYCE AND THE LAW FIRM OF HYBERG, WHITE & MANN, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that **PATRICK C. JOYCE AND THE LAW FIRM OF HYBERG, WHITE & MANN, P.C.** will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing January 1, 2020 to any political committee or candidate through the term of this contract; 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. **PATRICK C. JOYCE AND THE LAW FIRM OF HYBERG, WHITE & MANN, P.C.**, is hereby retained as Special Counsel to provide specialized professional services for a current civil litigation for the period ending December 31, 2020.
2. The Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract with **PATRICK C. JOYCE AND THE LAW FIRM OF HYBERG, WHITE & MANN, P.C.** for specialized professional services in the field of civil litigation for a term of the period indicated above, which contract shall provide for payment at the hourly rate of **one hundred seventy five (\$175.00) dollars per hour and not to exceed \$25,000.**
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; a copy of these documents shall be kept on file in the office of the Borough Clerk.

4. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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. 2020-84

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT WITH SCOTT TAYLOR OF TAYLOR DESIGN GROUP, INC. FOR REDEVELOPMENT PLANNING OF NEW JERSEY AVENUE AT NTE SUM OF \$33,000

WHEREAS, there exists the need for “Professional Services” for Professional Planner on an as-needed basis for Redevelopment Planning of New Jersey Avenue, and

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

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

1. Professional services of the type herein sought are of such a nature as to require a high degree of 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, Scott Taylor, LLA, AICP, PP, LEEP, AP and Vice President of Taylor Design Group, and Taylor Design Group, is experienced and capable of providing the necessary planning for redevelopment of New Jersey Avenue in the Borough of Wildwood Crest and has submitted all required documents:

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 Mayor and Borough Clerk are hereby authorized and empowered to execute the attached agreement effective immediately through December 31, 2020, Taylor Design Group and Scott Taylor, Vice President of Taylor Design Group, who shall be compensated pursuant to attached proposal, but in no case shall the compensation exceed Thirty Three Thousand (\$33,000.00) Dollars.
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; a copy of these documents shall be kept on file in the office of the Borough Clerk.

4. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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. 2020-85

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE BOROUGH TO ENTER INTO A INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Borough to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized National Cooperative Purchasing Alliance (“NCPA”) cooperative purchasing system, located in Houston, Texas, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from NCPA vendors; and

WHEREAS, it is the desire of the Borough to join the NCPA cooperative purchasing system to purchase goods and services available thereunder, in order to make the Borough’s procurement process for certain goods and services more efficient and cost effective.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, that the mayor is hereby authorized to execute the NCPA Interlocal Contract for Cooperative Purchasing.

BE IT FURTHER RESOLVED that the Borough shall be responsible to ensure that the purchase of goods and/or services through NCPA cooperative purchasing system complies with all applicable laws of the State of New Jersey, including the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.).

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. 2020-86

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF RONALD HARWOOD AS HOUSING CODE OFFICIAL

BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the county of Cape May, State of New Jersey, that Ronald Harwood is hereby appointed the Housing Code Official 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. 2020-87

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF RONALD HARWOOD AS FIRE OFFICIAL

BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the county of Cape May, State of New Jersey, that Ronald Harwood is hereby appointed the Fire Official 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. 2020-88

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF WILLIAM CORDEIRO AS AN ADVISORY MEMBER OF THE WILDWOOD CREST GREEN TEAM AND FILLING A VACATED POSITION WITH TERM EXPIRING DECEMBER 31, 2021

WHEREAS, there exists a vacancy position for an advisory member of the GREEN TEAM of the Borough of Wildwood Crest; and

WHEREAS, said vacated term will expire December 31, 2020; and

WHEREAS, WILLIAM CORDEIRO has expressed interest in filling the vacated position; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to appoint WILLIAM CORDEIRO as an advisory member of the GREEN TEAM of the Borough of Wildwood Crest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that WILLIAM CORDEIRO is hereby appointed as an advisory member of the GREEN TEAM of the Borough of Wildwood Crest filling a vacated term and commencing immediately and expiring December 31, 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. 2020-89

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD AUTHORIZING REFUND OF FIRE PREVENTION ANNUAL REGISTRATION FEE IN THE AMOUNT OF \$35.00 FOR PROPERTY LOCATED AT 108 WEST PRESTON AVENUE

WHEREAS, Mr. Christopher Yabor paid the fire prevention annual registration fee in the amount of \$35.00 on June 6, 2019 for registration of the property located at 108 West Preston Avenue located in the Borough of Wildwood Crest; and

WHEREAS, Mr. Christopher Yabor has requested a full refund of the registration fee paid in the amount of \$35.00 due to the fact that the property has been determined by the Fire Official to be exempt from the registration fees and annual fire inspection as an owner-occupied one or two family dwelling; and

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 Chief Financial Officer is hereby authorized and directed to cause a refund in the amount of \$35.00 to be made payable to **Mr. Christopher Yabor, 1583 Windmill Road, Warminster, PA 18974.**

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. 2020-90

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT IN THE AMOUNT OF \$475.15 FOR PROPERTY LOCATED AT 427 E. MIAMI AVENUE MADE PAYABLE TO CORELOGIC

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2020 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.

| | | |
|-----------------|---|---------------|
| 117.02-23-C0204 | Melito, Mark | Amount |
| 2020 Taxes | 427 E Miami Ave. | \$475.15 |
| | Homeowner & Mortgage Company both | |
| | Paid 2020 1 st quarter taxes | |
| | Taxes-Refund overpayment to | |
| | CoreLogic Tax Services | |
| | PO Box 9202 | |
| | Coppell, TX 75019-9978 | |

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 19, 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. 2020-91

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT IN THE AMOUNT OF \$1,341.36 FOR PROPERTY LOCATED AT 307 E DENVER AVENUE MADE PAYABLE TO CORELOGIC

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2020 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.

| | | |
|------------|---|---------------|
| 133.01-9 | Malancone, Thomas & Regina | Amount |
| 2020 Taxes | 307 E Denver Ave. | \$1,341.36 |
| | Homeowner & Mortgage Company both | |
| | Paid 2020 1 st quarter taxes | |
| | Taxes-Refund overpayment to | |
| | CoreLogic Tax Services | |
| | PO Box 9202 | |
| | Coppell, TX 75019-9978 | |

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 19, 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. 2020-92

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR CREST PIER DECKING – COMPOSITE DECKING AND COMPOSITE DECKING SCREWS

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 26, 2020.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the **CREST PIER DECKING - COMPOSITE DECKING AND COMPOSITE DECKING SCREWS** 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 18, 2020 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:

**CREST PIER DECKING
COMPOSITE DECKING AND COMPOSITE DECKING SCREWS**

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. 2020-93

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SPECIAL EVENTS PERMIT TO DELMOSPORTS, LLC FOR A FOOTRACE TO BE HELD ON APRIL 18, 2020 ON VARIOUS STREETS THROUGHOUT THE BOROUGH OF WILDWOOD CREST

WHEREAS, on January 24, 2020, DelMoSports LLC, 251 Ranger Rd., Unit 7, Cape May, NJ 08204, applied for a Special Events Permit for the purpose of a Foot Race to be held on April 18, 2020, on Various Streets in the Borough of Wildwood Crest; and

WHEREAS, DelMoSports LLC has supplied all documentation required under Ordinance No. 1304, 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 be and she is hereby authorized and directed to issue a Special Events Permit to DelMoSports LLC, 251 Ranger Rd., Unit 7, Cape May, NJ 08204 for the purpose of a Foot Race to be held on April 18, 2020, on Various Streets in 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. 2020-94

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT FOR PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, a Notice to Bidders was authorized for advertisement by Resolution No. 2020-65 on January 22, 2020 for the Borough of Wildwood Crest contract for PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM; and

WHEREAS, Notice to Bidders was advertised in the *Herald of Cape May County* on January 29, 2020 and *The Press of Atlantic City* on January 27, 2020 with receipt of sealed bids on FEBRUARY 12, 2020 for PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Five (5) sealed bid proposals were opened and reviewed by the Bid Review Committee consisting of Finance Department member Robert Osborn; Borough Clerk, Patricia Feketics; Deputy Clerk, Loretta Scott; Borough Engineer, Marc DeBlasio and Associate and then forwarded to Borough Solicitor Ronald J. Gelzunas who reviewed the bid proposals and specifications and recommended that the Borough's portion of the contract for PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM be awarded to ASPHALT PAVING SYSTEMS, INC., the lowest responsible bidder; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Review Committee as well as the bid tabulation and recommendation made by the Engineer, dated February 12, 2020 and opinion letter of the Borough Solicitor recommending the portion of the Borough's contract PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM be awarded to ASPHALT PAVING SYSTEMS, INC., the lowest responsible bidder for the Borough's portion of the contract, dated February 14, 2020; and

WHEREAS, Asphalt Paving Systems, Inc., was lowest responsive bidder for the project in the amount of \$5,767,600.00; and

WHEREAS, said project contains Wildwood Water Utility participating items which is tabulated in the amount of \$807,727.00 and this portion will awarded under separate contract by the Wildwood Water Utility; and

WHEREAS, said project contains the County of Cape May participating items which is tabulated in the amount of \$1,084,656.00 and this portion will be reimbursed to the Borough by the County of Cape May; and

WHEREAS, the Borough of Wildwood Crest's participating amount for this project is \$3,875,217.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in the amount of \$4,959,873.00 (the combined amount of the Borough's participating amount and the County's portion to be reimbursed to the Borough) 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. 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 Asphalt Paving Systems, Inc., the Borough's portion of the contract for PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM in the amount of \$4,959,873.00.
3. This contract award is contingent upon the award of Wildwood Water Utility's portion of the contract amount of \$807,727.00 by Wildwood Water Utility.

4. The Mayor and the Borough Clerk, are hereby authorized and empowered to enter into a formal contract with Asphalt Paving Systems, Inc., in accordance with this Resolution, Notice to Bidders, specifications 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

Mayor Cabrera added that the Borough recently awarded Pacific Avenue & Various Streets Capital Improvements Program and that this project will have detours and to be aware.

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

Vote: Gould - Thompson – Cabrera – YES

REPORTS: Mr. Thompson motioned and Mrs. Gould seconded that all reports received from the Court Administrator, CFO, Tax Collector, Captain of Police, Supervisor of the Recreation

Department, EMS Coordinator and WC Vol. Fire Co. Chief for the month ending January 31, 2020 be accepted as presented.

Vote: Gould - Thompson – YES Cabrera – Absent

MINUTES: Mr. Thompson motioned and Mrs. Gould seconded that all minutes from the regularly scheduled Commission Meetings dated January 22, 2020 and February 5, 2020 be approved as presented.

Vote: Gould - Thompson – YES Cabrera – Absent

ADMINISTRATOR'S REPORT:

February 19, 2020

Kayak Launch/ Sunset Lake Shoreline Stabilization

This project has not been closed out as we are currently awaiting completion of punch list items including the replacement of stamped concrete in certain areas and sealing of concrete all other areas. This work is weather dependent therefore the contractor will be scheduling it when there are a few concurrent days in which the temperatures are above normal. Also, Mott Macdonald has agreed to pay for ½ of the cost of replacing the current lights around the circle with 1 bollard light in the center of each circle. We have had numerous complaints regarding these movable lights causing traffic safety concerns. Our public works department is ordering the new lights and will be installing them. The installation of traffic calming and other safety measures along the Sunset Lake area of New Jersey Avenue is also forthcoming and will be paid by the contractor as part of a liquidated damages claim.

Beach/ Dune Project

As I previously reported, I was asked to approach NJDEP Division of Coastal Engineering regarding the possibility of a cost share on increasing the height of the current fishing pier to ensure adequate protection from coastal storms. As it is now the current pier would be significantly lower (8 ft) vs the 14 ft height of the new dune if we do nothing to the pier. NJDEP Coastal Engineering Manager- Bill Dixon has agreed support this request and is currently discussing this with US Army Corps. He will also be formalizing the request in writing to the USACE. Our engineer is working with them to provide the necessary information to make this request.

Rio Grande Avenue Gateway Improvement Project

Construction is ongoing and traffic detours are expected to continue through the winter months. As I am sure you all know, the northside roadway elevation is underway with traffic being re-routed to the south side.

Cape May County Open Space and Recreation Applications 2018

As previously reported, we were awarded \$283,625 by the Cape May County Open Space Board for this project. Our CAFRA Individual Permit which has been deemed complete and remains under review by NJDEP-Land Use Regulation. During our meeting with them in Trenton last

week NJDEP Land Use indicated that the park aspect of the CAFRA permit should be permitted no later than April 1, 2020. Updated plans are currently posted on our website for all to review and we expect to begin construction upon issuance of our CAFRA permit.

Pacific Avenue- Rambler to Jefferson

Our engineer sent his engineering plans for sanitary sewer and storm water improvements to the County Engineer for review. We should be hearing back on any comments or concerns in the coming week. Once we have approvals Marc will be preparing the bid specifications.

New Jersey Avenue-Rambler to Cresse

Conceptual, artistic renderings for this project are now available and posted on our website. We held our first Stakeholder Meeting on December 11th at 5:30 pm at the firehouse and our second stakeholder meeting has been scheduled for Saturday, March 28th at 11:00 am at the firehouse. Input taken from the meeting will be considered and used to make changes and updates to the plan. We encourage everyone to attend.

Center Designation

I met with Rick Brown of NJDEP Land Use and our newly appointed Office of Planning Advocacy (OPA) Representative- Meghan Wren and representatives of the other three island communities on Monday, February 10th at 3:00 pm. Meghan will be assisting the Borough with our Centers Designation renewal. We have a tentative pre-petition meeting scheduled with the OPA and all involved state agencies with all four (4) island communities here in the Crest on March 24, 2020 at 10:00 am. I am currently working on our Centers Designation Self-Assessment Report in advance of the meeting. The next step in the process is for the governing body to appoint an advisory board. I sent you all an email with regard to this request. The Planning Board has also been advised.

Beach Signage

Beach signage has been reviewed and currently being ordered.

Old Library

As previously reported, we were awarded a NJDCA Small Cities grant in the amount of \$354,545 for the renovation of bathrooms at the Old Library to be shared with bathrooms improvements at the Von Savage Pool. Our architect and engineer will be submitting a new proposal to renovate the bathrooms to make use of this approved grant. The proposal will also include all MAP improvements at the Old Library. These improvements include HVAC and lighting so that we can proceed with the next phase and at least get the bathrooms open to the public if approved. We are working with Gary Finger who works with the BPU to apply for a NJ Clean Energy Program called Smart Start to install the HVAC, other necessary mechanicals and lighting improvements that are all grant eligible. This grant can provide us with up to a \$250,000 reimbursement and will provide future cost savings through efficiency upgrades.

Scoop Taylor Park

I am very happy to report that we have been awarded a \$400,000 FY2020 DCA Small Cities grant to make this park ADA compliant. The budget for this project is Budget is \$678,670 and includes the replacement of the playground equipment and a new ADA complaint surface, replacement of existing ramps and walkways, picnic tables and a new gazebo. Conceptual plans for the playground will be posted on our website as soon as possible.

CAFRA IP Permit

Mayor Cabrera, Marc DeBlasio and I had an in-person meeting at NJDEP Land Use in Trenton on Thursday, February 13th to discuss our pending IP Permit that includes the potential plan for the fishing pier extension and widening. During this meeting we discussed expediting the permit by tabling several items included in the permit. We agreed to table the bathroom building at the Pier, the bike path and beach access bump outs as dune delineations and surveys must be completed and would hold up the Sunrise Park recreational amenities from being built this summer.

It was determined that the required CAFRA IP 30—day comment period will commence before the end of this month with our permit being issued by April 1st. This will allow time for the construction of the improvements in Sunrise Park.

Mayor Cabrera asked if anyone had any questions for the Administrator.

Dave McWilliams, New Jersey Avenue, asked for specifics on the proposed dune. The Administrator indicated it would be 16 ft. high and the berm would be 75 ft. across, and it would be a two-dune system.

Joseph Tenaglia, Jolly Roger motel, asked if it would visually look like Cape May and the Administrator said it will be more linear like Avalon or Atlantic City and the sand borrow area would be at the high tide water mark and not off shore.

Mayor Cabrera added that the Individual Permit process was complex and they are really looking closely at bike path.

ENGINEER'S REPORT:

Grant Applications

1. FY2020 NJDOT Municipal Aid Program
 - 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.
2. FY2020 NJDCA Small Cities Grant Application
 - The Borough was notified that a grant in the amount of \$400,000.00 was allocated for improvements at Scoop Taylor Park.
3. FEMA Flood Mitigation Assistance (FMA)
 - 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 provided a revised report to Triad Associates on December 20, 2019 to address comments received by FEMA.
 - The application has been reviewed by the NJ Office of Emergency Management and has been recommended to be sent to FEMA for consideration. A decision on the application is anticipated in June 2020.

Capital Projects

1. NJDEP CAFRA Permit-Beach Programming and Improvements
 - The permit application was transmitted to the NJDEP on October 21, 2019.
 - The NJDEP deemed the application complete and is currently in technical review.
 - We met with the NJDEP on February 13th to discuss the application. Due to coordination issues relating to the proposed USACOE dune project, it was determined that the Borough can modify the permit application to concentrate on the fishing pier and Sunrise Park playground equipment components to facilitate expedited approval.
 - The remaining components from the original submission will be submitted at a later date as a "Phase 2" application.
2. Sunrise Park Improvements
 - Cape May County approved a grant for Sunrise Park in the amount of \$283,625.00.
 - These park improvements are currently contained in the Borough's NJDEP CAFRA Permit-Beach Programming and Improvements application.
 - Construction is tentatively scheduled for Spring, 2020.
3. Pacific Avenue Storm Sewer Improvements and Borough Street Improvements
 - The bid opening was on February 12th at 10:00 AM and the apparent low bidder is Asphalt Paving Systems in the amount of \$5,767,600.00.
 - The project contains Wildwood Water Utility participating items which is tabulated in the amount of \$807,727.00, Cape May County participating items which is tabulated in the amount of \$1,084,656.00 and Borough participating items which is tabulated in the amount of \$3,875,217.00.
 - Construction is scheduled for Spring, 2020.
4. 2019 Road Improvement Program - Crocus Road, Denver, Stockton and Trenton Avenues
 - The contract was awarded to Asphalt Paving Systems, Inc in the amount of \$2,144,400.00.

- The contractor has completed all the utility work and approximately 90% of the concrete work on all four streets.
 - Trenton Avenue has been base paved from Seaview Avenue to Pacific Avenue.
 - The contractor is scheduled to have the entire contract completed in April 2020.
5. FY2019 NJDCA Small Cities Program
- The State has notified the Borough that \$354,545.00 in grant funding has been allocated for ADA improvements at the Old Library Building and Von Savage Pool.
 - The preliminary design plans are scheduled to be completed in February 2020.
 - We are proposing to advertise the project for public bidding the week of March 9th, 2020.
6. New Jersey Avenue Sanitary Sewer Replacement
- Our office provided a proposal to the Borough on September 13, 2019 to complete the proposed improvements.
7. Washington Avenue Beach Outfall – Preliminary Investigation
- The project survey and existing base maps are complete. The television inspection is scheduled for the week of February 15th.

General Engineering

1. Sanitary Sewer Regulations, Ordinance and Standards
 - The objectives of the new sanitary sewer ordinance are to provide a new process for sanitary sewer permits, inspections and construction standards.
 - Our office has completed and transmitted the draft ordinance for Borough review on December 10, 2018 and recently completed a final coordination meeting with Borough officials.
2. Bulkhead Ordinance
 - Our office is currently working with the Borough to develop a draft ordinance.
3. Lot Grading Ordinance
 - Our office is currently working with the Borough to develop a draft ordinance.

DISCUSSION:

NEW BUSINESS:

- Parking Plan Sunrise Park – Previously discussed and defeated.

-Bicycles Sunset Lake – Captain Lloyd indicated that the Borough needs to continue to allow bicycles on the promenade at Sunset Lake.

-Local Board of Health – The Mayor indicated that perhaps members of the Wellness Committee should be included. Commissioner Gould indicated that she would like to be on the local board. The commissioners agreed to think of perspective members and get back to the Clerk.

-Heather Road Fishing Pier- member interest- The Mayor indicated that the current advisory committee is about 75 % done and invited anyone who wants to come to the meetings, to come and participate. He added that he would like to see the original committee remain intact.

OLD BUSINESS:

-Bulkhead Ordinance / Lot Grading

-Flood Mitigation Efforts – The Mayor indicated these were born from the Storm sewer master plan from 2019. The Engineer gave a brief overview of proposed ordinances. The Mayor added it would provide an approval process for standards and construction, it would target elevation, and would require private property owners to raise bulkheads on tiered schedules. Furthermore, he wants to ensure that all property owners are notified. The Administrator added that the US Army Corps of Engineers Feasibility Study is part of study for raising bulkheads.

-Tents on the beach/ Smoking on the beach: The commissioners agreed that tents on the beach do not seem to be a severe problem and will monitor the situation. Commissioner Thompson and Commissioner Gould both wanted to keep the smoking provision and to have better signage. The Mayor is still not a supporter of allowing smoking on the beach.

-Parking in front of Leader Printers: Mayor Cabrera asked that the Solicitor, Captain and Commissioner Thompson all review.

-Draft Ordinance for Ch. 63 Sidewalks: The Mayor indicated that a draft ordinance has been in circulation. Commissioner Thompson indicated that there needs to be more pervious coverage. Patrick Davenport from the Planning Board indicated they could discuss on the Planning Board level, but there is also a maintenance issue. All agreed to wait for planning board opinion.

-Sunset Lake Bathroom: The Mayor indicated that there have been requests for bathroom facilities at Sunset Lake. He added that Lakeview Docks have agreed to have port o potties placed on site at their property and an upcoming resolution and agreement are expected at the next meeting on March 11, 2019.

-Parking for RVs: The Mayor indicated there was a draft in circulation and wanted this to come to conclusion. The Administrator agreed to redistribute the ordinance for consideration.

-Old Library- Discussed briefly at earlier portion of meeting.

-Referendum permitting one consumption liquor license in business zone-

The Mayor indicated there was a stakeholder meeting taking place on March 28th at 11:00 am at the Volunteer Fire Company and there will be a FAQ handout and an Economic Impact Study ready to hand out as well. These are both expected to be authorized for approval and distribution at the March 11th commission meeting.

PUBLIC COMMENTARY:

Jason Kramer, New Jersey Avenue, indicated that his property is adjacent to a Borough owned property and he sustained fence damage. He was instructed to give invoice to the Administrator. Also, Mr. Kramer wanted clarification on the number of rooms / units for hotels/motels in the referendum were reversed. The Solicitor indicated that there is no entitlement for any hotel or motel; the governing body must create the license and it can be auctioned off and the governing body sets the parameters and has a free hand to regulate everything.

Carolyn Young, Seaview Avenue, asked if the borough would consider a dog park. The Mayor added that we attempted to have a shared services agreement with Lower Township in 2014, but it never came to fruition and we have received pushback from people who do not want it in their back yard. Commissioner Thompson indicated the borough was still trying to pursue options.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that they enter closed session and the time was 10:58 a.m.

After hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor. The time was 8:17 p.m.

Dated: March 25, 2020

Patricia A. Feketics, Borough Clerk

