

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

February 2, 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 9:30 a.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. 1371 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. 1371

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 41, LITTER, OF THE CODE OF THE
BOROUGH OF WILDWOOD CREST TO PROHIBIT THE
RELEASE OF BALLOONS**

Mr. Franco motioned, Mr. Schiff seconded that a hearing now be held on Ordinance No. 1371.

Vote: Schiff - Franco – Cabrera – YES

Hearing nothing from the public, Mr. Franco motioned, Mr. Schiff seconded that the hearing on Ordinance No. 1371 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1371 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. 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 Ordinance No. 1372 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 16, 2022 at 5:30 p.m.

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 Ordinance No. 1373 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 16, 2022 at 5:30 p.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-89

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AMENDING RESOLUTION NO. 22-82, WHICH ESTABLISHED
THE “BACK BAY DREDGING ADVISORY COMMITTEE” TO APPOINT
COMMISSIONER JOSEPH FRANCO AS DESIGNEE AS WELL AS TWO MORE
MEMBERS AND AMEND MEETING DATES AND TIMES**

WHEREAS, the Board of Commissioners established the “Back Bay Dredging Advisory Committee” on January 4, 2022 via Resolution No. 22-82; and

WHEREAS, the Resolution read “The following individuals shall be appointed to voluntarily serve on the Back Bay Dredging Advisory Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Mayor Don Cabrera	December 31, 2022
David Thompson	December 31, 2022
Fred Mettler	December 31, 2022

WHEREAS, it is the desire of the Board of Commissioners to amend the Resolution to appoint the following:

<u>Appointee</u>	<u>Term to Expire</u>
Tracey Blanda	December 31, 2022
Chad Alvarado	December 31, 2022

WHEREAS, it is the desire of the Board of Commissioners to amend the Resolution to have the Back Bay Dredging Advisory Committee meet on the following dates / times at Wildwood Crest Municipal Hall:

<u>Date</u>	<u>Time</u>
March 3, 2022	4:00 pm
June 2, 2022	4:00 pm
September 1, 2022	4:00 pm
December 1, 2022	4:00 pm

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

1. The “Back Bay Dredging Advisory Committee” is hereby augmented and shall now be comprised 5 members, in accordance with the terms and conditions of Resolution No. 22-82.
2. The “Back Bay Dredging Advisory Committee” shall now meet on the dates and times listed above.
3. Commissioner Joseph Franco is hereby appointed the designee of the Board of Commissioners.
4. A copy of this Resolution shall remain in the Office of the Clerk.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-90

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE A 310SL
BACKHOE LOADER FOR PUBLIC WORKS UNDER NATIONAL COOPERATIVE
SOURCEWELL**

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

WHEREAS, the Borough of Wildwood Crest is in need of a 310SL Backhoe Loader *for Public Works*; and

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

WHEREAS, Jesco Inc. (Sourcewell Contract # 032119-JDC) 118 St. Nicholas Avenue, South Plainfield, NJ 07080 has provided a quote dated September 23,2021 for \$119,606.00; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:
Account Number(s) 2-01-44-907-299 Amount \$ 119,606.00
Signature _____

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 the Borough is authorized to fund the expenditure to purchase a 310SL Backhoe Loader based upon the price quote on September 23, 2021 from Jesco Inc. (Sourcewell Contract # 032119-JDC) in an amount not to exceed \$119,606.00; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, that the Borough is authorized to fund the expenditure to purchase the 310SL Backhoe Loader upon the price quote on September 23, 2021 from Jesco Inc. using (Sourcewell) Contract number 032119-JDC in an amount not to exceed \$119,606.00.

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. 22-91

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE A M6-141DTSC-F 4WD FARM TRACTOR FOR PUBLIC WORKS UNDER NATIONAL COOPERATIVE SOURCEWELL

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

WHEREAS, the Borough of Wildwood Crest is in need of a M6-141DTSC-F 4WD Farm Tractor *for Public Works*; and

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

WHEREAS, Cummins Equipment Company, (Sourcewell Contract # 031121-KBA) 717 White Horse Pike, Hammonton, NJ 08037 has provided a quote dated January 10, 2022 for \$102,157.09; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:
Account Number(s) 2-01-44-907-299 Amount \$ 102,157.09
Signature _____

BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure to purchase a M6-141DTSC-F 4WD Farm Tractor based upon the price quote on January 10, 2022 from Cummins Equipment Company(Sourcewell Contract # 031121-KBA) in an amount not to exceed \$102,157.09; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure to purchase the M6-141DTSC-F 4WD Farm Tractor upon the price quote on January 10, 2022 from Cummins Equipment Company using (Sourcewell) Contract number 031121-KBA in an amount not to exceed \$102,157.09.

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. 22-92
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING CERTAIN APPROPRIATION TRANSFERS**

WHEREAS, N.J.S.A. 40A:4-59 permits transfers between appropriation reserves during the first three (3) months of the fiscal year; and

WHEREAS, Claims have been received for the year 2021 for which inadequate appropriation reserves exist to pay said claims.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, (not less than two-thirds of the full membership concurring) that transfers between appropriation reserves be and the same are hereby authorized as follows:

Appropriation Title		
FROM:	Group Insurance for Emp.-Other Expenses	\$35,000.00
	Electric OE	\$ 1,000.00
	TOTAL	<u>\$ 36,000.00</u>
TO:	Water – Other Expenses	\$ 35,000.00
	Street Lighting OE	\$ 1,000.00
	TOTAL	<u>\$ 36,000.00</u>

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. 22-93
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST APPROVING ANNUAL SEWER RATES AND MINIMUM
CHARGES FOR CALENDAR YEAR 2022**

WHEREAS, Borough of Wildwood Crest Ordinance Number 1330 contain formulas for the calculation and establishment of annual sewerage rates, including the current year Variable Rate Fee; and

WHEREAS, the said calculations have been prepared and reviewed in accordance with the aforementioned Ordinance Numbered 1330; and

WHEREAS, it is promulgated in Ordinance No. 1330 the Commissioner of Revenue and Finance shall submit the proposed sewerage rates and minimum charges to the Board of Commissioners for confirmation by resolution; and

WHEREAS, the rates as calculated, reviewed and submitted are as follows:

Fixed Rate Charge:	\$5.00 per 1000 gallons of metered water consumption
Variable Rate Charge:	\$23.00 per 1000 gallons of metered water consumption
Minimum Annual Charge:	\$124.00

WHEREAS, the due date for the first quarter will be April 1, 2022 with a ten day grace period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and the State of New Jersey, that the sewerage rates and minimum charges as presented by the Commissioner of Revenue and Finance be confirmed for calendar year 2022.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-94
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT
OF A NOTICE TO BIDDERS FOR NJDCA BEACH BUMP OUTS PHASE
IB**

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 Press of Atlantic City* and *The Herald of Cape May County* on February 9, 2022.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the **NJDCA BEACH BUMP OUTS PHASE IB** 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 16, 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:

NJDCA BEACH BUMP OUTS PHASE 1B

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-95

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF OVERPAYMENT FOR CONSTRUCTION PERMIT 20220013 IN THE AMOUNT OF \$461.00

WHEREAS, Crest Holdings LLC, owners of the property located at 110/108 West Buttercup Road, a/k/a blk 13, lot 49 applied for a Construction Permit Home Alterations; and

WHEREAS, permit 20220013 was issued January 21, 2022 and a fee of \$ 931.00 was collected as payment for this permit; and

WHEREAS, the applicant was overcharged \$461.00 for this permit and the applicant personally requested reimbursement of the overcharged portion of the permit fee; and

WHEREAS, a permit will be produced and issued reflecting the correct fee;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest hereby authorizes the Borough of Wildwood Crest Construction Department and CFO to refund the amount of \$461.00 to Crest Holdings LLC, 85 Haddon Avenue, Gibbsboro, New Jersey 08026.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-96

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING SETTLEMENT OF TAX APPEAL LITIGATION KNOWN ZOZZARO, JAMES AND MADELINE v. BOROUGH OF WILDWOOD CREST

WHEREAS, the Borough of Wildwood Crest is the defendant in litigation entitled ZOZZARO, JAMES AND MADELINE v. BOROUGH OF WILDWOOD CREST, Tax Court of New Jersey under Docket Nos. 005097-2019, 002204-2020 and 004216-2021 (the "Litigation"); and

WHEREAS, the Borough Tax Assessor and Borough Solicitor have recommended that the litigation be settled in accordance with the proposed Stipulation of Settlement attached hereto as Exhibit "A" (the "Stipulation of Settlement"); and

WHEREAS, the Board of Commissioners desires to settle the Litigation in accordance with the terms and conditions of the Stipulation of Settlement.

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 Solicitor, Tax Assessor, and Chief Financial Officer are hereby authorized and directed to settle the Litigation and to execute a Stipulation of Settlement in substantially the same form as is attached hereto as EXHIBIT "A" and to take all necessary action to effectuate the terms and conditions thereof.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-97

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$1,510.00 TO TRIAD ASSOCIATES FOR CONSULTING AND APPLICATION SERVICES FOR FUNDING OPPORTUNITIES FOR CY2021

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 21-35 adopted January 6, 2021, to TTRIAD ASSOCIATES, for consulting and application services for funding opportunities for CY2021 contract at the NTE sum of \$5,000.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to increase the amount of the contract by \$1,510.00; and

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

Account Number(s)	Amount	Signature
<u>1-01-20-120-215</u>	<u>\$1,510.00</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, as follows:

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That the terms and conditions of the contract between the Borough of Wildwood Crest and TRIAD ASSOCIATES, authorized by Resolution No. 21-35 adopted January 6, 2021 shall remain in full force and effect, with the sole exception that the amount of the contract shall be increased to a total sum not to exceed \$6,510.00 all of which is contingent upon certification from the Chief Financial Officer as to the availability of funds.
3. That a copy of the specific items appertaining to the award of this contract shall be published in a Notice of Award in *The Herald of Cape May County* as required by law within ten (10) days of passage of the Resolution authorizing same.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-98

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$1,802.00 TO TESTA HECK TESTA & WHITE FOR CONFLICT COUNSEL LEGAL SERVICES FOR CY2021

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 21-27 adopted January 6, 2021, to TESTA HECK TESTA & WHITE, for conflict counsel legal services for CY2021 contract at the NTE sum of \$10,000.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to increase the amount of the contract by \$1,802.00; and

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

Account Number(s)	Amount	Signature
<u>1-01-20-155-299</u>	<u>\$1,802.00</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, as follows:

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That the terms and conditions of the contract between the Borough of Wildwood Crest and TESTA HECK TESTA & WHITE, authorized by Resolution No. 21-27 adopted January 6, 2021 shall remain in full force and effect, with the sole exception that the amount of the contract shall be increased to a total sum not to exceed \$11,802.00 all of which is contingent upon certification from the Chief Financial Officer as to the availability of funds.
3. That a copy of the specific items appertaining to the award of this contract shall be published in a Notice of Award in *The Herald of Cape May County* as required by law within ten (10) days of passage of the Resolution authorizing same.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-99

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION FOR NJDCA 2021 LRIG- BEACH STREET END PHASE II GRANT

WHEREAS, the Borough of Wildwood Crest desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$50,000.00 to carry out a project to improve public recreation facilities; and

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

1. The Borough of Wildwood Crest does hereby authorize the application of such a grant;
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the grant between The Borough of Wildwood Crest and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, 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 _____ (TYPED NAME) Mayor _____ (TITLE)	_____ (SIGNATURE) Patricia A. Feketics _____ (TYPED NAME) Municipal Clerk _____ (TITLE)
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Mr. Franco motions, Mr. Schiff 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

CORRESPONDENCE: Mayor Cabrera indicated he has received many emails thanking the Public Works department for the great job they did plowing the streets.

PUBLIC COMMENTARY: N/A

DISCUSSION:

NEW BUSINESS –

-Proposed Ordinance on Special Events: Mayor Cabrera gave an overview of the current Special Events procedure for obtaining a permit. It was decided that the process could be tightened up and as a result, a proposed ordinance is in circulation, which simplifies the procedure by eliminating certain fees and allowing the Clerk to issue permit and if denied, it would be sent to the governing body for appeal. The Clerk indicated she would send a copy of the proposed ordinance for review and will schedule it for introduction on February 16, 2022.

-Vision for the Old Library: The Mayor indicated there were two areas that could generate revenue: food / beverage (coffee, ice cream, etc.) and Crest merchandise. He added that the Borough shouldn't be in retail and perhaps it could be bid out. He added the Crest logo is trademarked and asked the solicitor to keep that in mind with the bid.

OLD BUSINESS –

-Merge Planning Board / Zoning Board: There is a draft letter in development. Once complete, it will be sent to members.

-Electric Vehicle Ordinance: The Governing Body would like the ordinance sent to the Planning Board and an opinion generated. The clerk indicated she would send to the Planning Board secretary for dissemination.

-Bulkhead Ordinance / Grading Lot: The Engineer indicated there have been meetings with neighboring municipalities for solutions to flooding in certain flood prone areas. There is a proposed ordinance that contains significant additions and revisions to the current ordinance.

1. The required bay front bulkhead height has been changed from elevation 8.0 in the NGVD29 to elevation 8.0 in the NAVD88 datum- an increase of 1.3 feet.

2. Requires all newly constructed bulkheads and bay front property owners that propose to make a “substantial improvement” to comply with the new bulkhead height and construction requirements.

The mayor indicated he wanted to have a draft letter sent to affected property owners since it will be an expense for both the Borough and taxpayers. Furthermore, he added that the mandate years would be 2028 and 2030. The Mayor asked the members of the governing body to look at Saturday, March 26th at 11:00 for a Stakeholder meeting so the dialogue process can begin and they can understand the implication of the ordinance and allows time for public comment and revisions. The governing body agreed to check the date and get back.

-Proposed Floodplain Ordinance: On hold.

-Washington Avenue Flooding Issues: No movement.

-Flood Mitigation: No movement.

-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:

Commissioner Schiff thanked Public Works, Chief Harwood of the Volunteer Fire Company #1 and Chief Lloyd of the Wildwood Crest Police Department for their hard work over the storm.

Commissioner Franco congratulated Loretta Scott for her 15 years of service with the Borough and wished her well and she will be missed.

Mayor Cabrera echoed the sentiments regarding Public Works and all of the department on how they handled the recent storm. He thanked the volunteers for shoveling and the program is handled through Public Works. He also thanked Loretta Scott and wished Vicky Mason a warm welcome to the Clerk’s office. He reminded all the next meeting would take place at Crest Pier on February 16, 2022 at 5:30 pm.

There being no further business, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. All were in favor. The time was 9:56 a.m.

Dated: February 16, 2022

Patricia A. Feketics, Borough Clerk

