

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

February 24, 2021

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:

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 CHANGE OF MEETING NOTICE 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 February 1, 2021.

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

Mr. Cabrera noted that this meeting was now partially open to the public in accordance with Executive Orders, the meeting is capped at 33 people and there are currently 12 people in attendance. He reminded those tuning in that you could also listen in and provide commentary by dialing in 888-363-4734 and using 9699020. Again, he said that public commentary is available by calling in the number. When the public portion opens, you will be able to provide your name and comment. A response will be given right away.

Commissioner Thompson swore in the following police personnel:

- Captain Richard J. D'Amico, Jr
- Lieutenant Denise Holt
- Sergeant Ryan Sheets
- Police Officer Ryan Tassone

The Governing body recognized the following employees on their recent retirement:

- Lieutenant Ronald Becker from the Wildwood Crest Police Department
- Charles McBride from the Department of Public Works
- Charles McNeal from the Department of Public Works

There was a five-minute intermission before starting official business.

Mr. Thompson motions, Mr. Cabrera seconds that Ordinance No. 1345 be placed on second reading and final passage by title only.

Vote: Gould - NO Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

**ORDINANCE NO. 1345**

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE MUNICIPAL BUILDING LOCATED AT 6301 OCEAN AVENUE IN AND BY THE BOROUGH OF WILDWOOD CREST, COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATIONS**

Mr. Thompson motions, Mr. Cabrera seconds that a public hearing now be held on Ordinance No. 1345.

Vote: Gould - NO Thompson – Cabrera – YES

After hearing nothing from the public, Mr. Thompson motions, Mr. Cabrera seconds that the public hearing on Ordinance No. 1345 now be closed.

Vote: Gould - NO Thompson – Cabrera – YES

Mr. Thompson motions, Mr. Cabrera seconds that Ordinance No. 1345 be passed on second and final reading and advertised according to law.

Vote: Gould - NO Thompson – Cabrera – YES

THE CLERK READS THE ORDINANCE BY TITLE:

**ORDINANCE NO. 1346**

**ORDINANCE TO ESTABLISH CAP BANK FOR  
CY2021 PURSUANT TO N.J.S.A. 40A:4-45.14**

Mrs. Gould motioned, Mr. Thompson seconded that Ordinance No. 1346 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on March 17, 2021 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 21-89**

**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 2021**

**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 2021.

**BE IT FURTHER RESOLVED** that said budget be published in *The Cape May County Herald* issue of March 3, 2021.

**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 24, 2021.

**BE IT FURTHER RESOLVED** that a hearing on the budget and tax resolution will be held on Wednesday, March 31, 2021 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 2021 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. 21-90**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST ACCEPTING WORK PERFORMED FOR THE FY2019 NJDCA  
SMALL CITIES PROGRAM – JOSEPH VON SAVAGE POOL RESTROOM ADA  
IMPROVEMENTS CONTRACT**

**WHEREAS**, the contract for **FY2019 NJDCA SMALL CITIES PROGRAM – JOSEPH VON SAVAGE POOL RESTROOM ADA IMPROVEMENTS** was awarded to Capri Construction Company, 4266 Post Road, Vineland, NJ 08360 via Resolution No. 2020-165 on May 6, 2020; and

**WHEREAS**, the Borough appointed Engineer, Marc DeBlasio of DeBlasio & Associates, P.C., by letter dated February 10, 2021 which is incorporated herein, reports to the Borough that **Capri Construction Company** has completed the project in substantial conformance with the contract documents; and

**WHEREAS**, the Board of Commissioners authorized Resolution No. 21-58, which approved negative Change Order #1 on January 27, 2021; and

**WHEREAS**, said Change Order #1 reduced the overall contract by \$3,422.00, bringing the new contract price to \$63,671.00 and vendor has been paid the sum of \$63,671.00.

**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. That the plan and design as set forth in the Specifications prepared by Borough appointed Engineer, Marc DeBlasio of DeBlasio & Associates, P.C., for **FY2019 NJDCA SMALL CITIES PROGRAM – JOSEPH VON SAVAGE POOL RESTROOM ADA IMPROVEMENTS** are hereby approved and accepted.
3. That the above improvements performed by **CAPRI CONSTRUCTION COMPANY** are hereby approved and accepted.
4. The revised contract amount of \$63, 671.00 has been authorized via Resolution No. 21-58 and paid to Capri Construction Company.

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. 21-91  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST CANCELING ERRONEOUS 2021 SEWER RENTS IN THE  
AMOUNT OF \$124.00 FOR PROPERTY LOCATED AT 7201 SEAVIEW AVE**

**WHEREAS**, it has been determined by the Tax Collector of the Borough of Wildwood Crest, that a sewer account has been billed erroneous sewer rents for 2021.

**WHEREAS**, sewer account 1381-0, at 7201 Seaview Ave. had no water meter installed for the year 2020, the sewer rents levied in 2021 should be canceled.

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest has determined the said erroneous sewer rents should be canceled accordingly as indicated below.

<b>Block / Lot Sewer ID#</b>	<b>Name</b>	<b>Amount</b>
94.01-10.02 1381-0	7201 Seaview LLC 7201 Seaview Ave. 2021 Sewer Rents	\$124.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize the Tax Collector of the Borough of Wildwood Crest to cancel said sewer amounts for 2021.

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. 21-92  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST CANCELING ERRONEOUS 2021 SEWER RENTS IN THE  
AMOUNT OF \$190.00 FOR PROPERTY LOCATED AT 5900 NEW JERSEY AVE.**

**WHEREAS**, it has been determined by the Tax Collector of the Borough of Wildwood Crest, that a sewer account has been billed erroneous sewer rents for 2021.

**WHEREAS**, sewer account 606-0, at 5900 New Jersey Ave. became owned by the Borough of Wildwood Crest in 2020, the sewer rents levied in 2021 should be canceled.

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest has determined the said erroneous sewer rents should be canceled accordingly as indicated below.

<b>Block / Lot Sewer ID#</b>	<b>Name</b>	<b>Amount</b>
28-49 606-0	Borough of Wildwood Crest 5900 New Jersey Ave 2021 Sewer Rents	\$190.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize the Tax Collector of the Borough of Wildwood Crest to cancel said sewer amounts for 2021.

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. 21-93  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST CANCELING ERRONEOUS 2021 SEWER RENTS IN THE  
AMOUNT OF \$124.00 FOR PROPERTY LOCATED AT 407 E MIAMI AVE.**

**WHEREAS**, it has been determined by the Tax Collector of the Borough of Wildwood Crest, that a sewer account has been billed erroneous sewer rents for 2021.

**WHEREAS**, sewer account 1838-0, at 407 E Miami Ave. had no water meter installed for the year 2020, the sewer rents levied in 2021 should be canceled.

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest has determined the said erroneous sewer rents should be canceled accordingly as indicated below.

<b>Block / Lot Sewer ID#</b>	<b>Name</b>	<b>Amount</b>
117.02-5.01 1838-0	Benedetto,E&C & Benedetto, A&D 407 E Miami Ave. 2021 Sewer Rents	\$124.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize the Tax Collector of the Borough of Wildwood Crest to cancel said sewer amounts for 2021.

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. 21-94  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT  
#SO19-1206 IN THE AMOUNT OF \$457.50**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on December 11, 2020 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO19-1206, Block 95.01/Lot 9 & 9.01; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-1206 are complete; and

**WHEREAS**, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on December 16, 2019 for Street Opening Permit for location 301 Stockton & 7307 Seaview Aves., Block 95.01/Lot 9 & 9.01 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$542.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$457.50.

**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 return of the balance of the unused escrow account in the amount of \$457.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 be and hereby is approved.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$457.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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. 21-95

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO19-1105 IN THE AMOUNT OF \$547.50**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on December 11, 2020 to refund escrow to GE Mechanical, Inc. (for Thomas DeFalco) for Street Opening Permit #SO19-1105, Block 44/Lot 31; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-1105 are complete; and

**WHEREAS**, GE Mechanical, Inc., 2316 S. Main Rd., Vineland, NJ 08360 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on December 13, 2019 for Street Opening Permit for location 128 W. Wisteria Rd., Block 44/Lot 31 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$452.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$547.50.

**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 return of the balance of the unused escrow account in the amount of \$547.50 to GE Mechanical, Inc., 2316 S. Main Rd., Vineland, NJ 08360 be and hereby is approved.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$547.50 to GE Mechanical, Inc., 2316 S. Main Rd., Vineland, NJ 08360.

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. 21-96

**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 2021 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 2021 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, 2021, 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**  
\_\_\_\_\_  
(TYPED NAME)  
**Mayor**  
\_\_\_\_\_  
(TITLE)

\_\_\_\_\_  
(SIGNATURE)  
**Patricia A. Feketics**  
\_\_\_\_\_  
(TYPED NAME)  
**Municipal Clerk**  
\_\_\_\_\_  
(TITLE)

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. 21-97

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WILDWOOD CREST AND THE CITY OF WILDWOOD – WILDWOOD WATER UTILITY FOR WATERMAIN AND LATERAL INSTALLATION BEACH AVENUE IN WILDWOOD CREST**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.* (the "Act"), authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any shared service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

**WHEREAS**, the Wildwood Water Utility is a self-liquidating municipal utility owned by the City of Wildwood pursuant to N.J.S.A. 40A:2-45; and

**WHEREAS**, the Wildwood Water Utility is the owner of the water utilities including pipes, mains and other related infrastructure located beneath the public roads, streets and other places within the boundaries of the Borough; and

**WHEREAS** the Borough and the City jointly desire to coordinate during the Borough's repair and reconstruction of the Borough's public roads, streets and other places within the boundaries of the Borough, the installation, repair and replacement when necessary of Wildwood Water Utility pipes, mains and other related infrastructure located beneath the public roads, streets and other places within the boundary of the Borough during such Borough road reconstruction and maintenance projects; and

**WHEREAS**, the Borough has solicited Bids for a street reconstruction and infrastructure project designated as the Reconstruction of Beach Avenue and Stanton Road D&A Project # WWC-C-023 as more specifically describe in the Bid Specifications which are incorporated herein (the "Bid"); and

**WHEREAS**, the Bid contains a base bid for items related to Borough infrastructure improvements ("Borough Improvements") together with an alternate bid for the installation of a new water main along Beach Drive (the "Alternate Bid Work") (the Borough Improvements and Alternate Bid Work may hereinafter be referred to as the "Borough's Contract") which will awarded by a separate contract between the lowest responsive bidder and the Borough; and

**WHEREAS**, the Bid also contains items related to Wildwood Water Utility infrastructure improvements for Stanton Road to be awarded under a separate contract between the lowest responsive bidder and the City (hereinafter referred to the "City's Contract"); and

**WHEREAS**, the Borough received a bid proposal from Asphalt Paving Systems, Inc. which was the lowest responsive bidder for the total base bid and alternate bid combined (the "Contractor"); and

**WHEREAS**, the Contractor submitted a base bid in the amount of \$1,828,500.00 which will be separated into two contracts one of which represents City's Contract in the amount of \$249,717.00, and the Borough's Contract which is comprised of the remaining base bid amount of \$1,578,500.00 together with the Alternate Bid Work in the amount of \$364,500.00 (the "Alternate Bid Amount") which represents the Borough's Contract; and

**WHEREAS**, each party shall be responsible its separate Contract except that the City shall reimburse the Borough for one-half of the Alternate Bid Amount pursuant to the terms and conditions set forth herein; and

**WHEREAS**, the City desires to authorize a change order for additional work comprised of adding watermain valves and piping for future connect at each street end along Beach Avenue from Crocus Road to Lotus Road which will be a change order to the City's Contract for which the City will be responsible for the full cost of the change order (the "City's Change Order"); and

**WHEREAS**, the Parties have each duly authorized their proper officials to enter into and execute this Agreement through the accompanying Resolutions attached hereto as Exhibits "A" and "B" respectively.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey, that the Shared Services Agreement between the Borough of Wildwood Crest and the City of Wildwood – Wildwood Water Utility for Watermain and Lateral

Installation Beach Avenue in Wildwood Crest, all of which is in accordance with and more fully set forth in the Agreement annexed is approved in substantially the same form as attached hereto.

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

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-98

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT FOR RECONSTRUCTION OF BEACH AVENUE (FY 2020 NJDOT MUNICIPAL AID) AND RECONSTRUCTION OF STANTON ROAD (FY 2021 NJDOT MUNICIPAL AID)**

**WHEREAS**, a Notice to Bidders was authorized for advertisement by Resolution No. 21-63 on January 27, 2021 for the Borough of Wildwood Crest contract for the RECONSTRUCTION OF BEACH AVENUE (FY 2021 NJDOT MUNICIPAL AID) AND RECONSTRUCTION OF STANTON ROAD (FY 2021 NJDOT MUNICIPAL AID); and

**WHEREAS**, Notice to Bidders was advertised in the *Press of Atlantic City* on January 30, 2021 and *Herald of Cape May County* on February 3, 2021 with receipt of sealed bids on February 17, 2021 at 10:00 a.m.; and

**WHEREAS**, seven sealed bid proposals were received, opened and reviewed on February 17, 2021 by the Bid Opening Committee who reviewed the bid proposal and recommended that the Base Bid (\$1,828,500.00) and Alternate Bid No. 1 (\$364,500.00) for RECONSTRUCTION OF BEACH AVENUE (FY 2021 NJDOT MUNICIPAL AID) AND RECONSTRUCTION OF STANTON ROAD (FY 2021 NJDOT MUNICIPAL AID) be awarded to Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 the lowest responsive bidder; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee as well as the bid tabulation and recommendation, and the opinion letter of the Borough Engineer and Borough Solicitor recommending the award of the Base Bid (\$1,828,500.00) and Alternate Bid No. 1 (\$364,500.00) to Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037; and

**WHEREAS**, Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 was lowest responsive bidder and submitted a base bid amount of \$1,828,500.00 and alternate bid of \$364,500.00 for a combined amount of \$2,193,000.00; and

**WHEREAS**, Wildwood Water Utility has participating items, which tabulate in the amount of \$249,717.00 and the Borough of Wildwood Crest's participating items tabulate in the amount of \$1,943,283.00; and

**WHEREAS**, the award is contingent upon approval from New Jersey Department of Transportation, Wildwood Water Utility the certification of monies available; 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, State of New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The RECONSTRUCTION OF BEACH AVENUE (FY 2021 NJDOT MUNICIPAL AID) AND RECONSTRUCTION OF STANTON ROAD (FY 2021 NJDOT MUNICIPAL AID) is hereby awarded to Asphalt Paving Systems, PO Box 530, Hammonton, New Jersey 08037 the lowest responsive bidder.
3. The award of this contract is contingent upon Wildwood Water Utility awarding a separate contract to Asphalt Paving Systems, Inc. under a separate contract for its participating items, which tabulate in the amount of \$249,717.00.
4. The award of this contract is contingent upon compliance with the Notice to Bidders; Bid Specifications and Information Packet; 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 certification from the Chief Financial Officer as to the availability of funds.

5. The Mayor and the Borough Clerk are hereby authorized and empowered to enter into a formal contract with Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 in accordance with this Resolution, Notice to Bidders, Bid Specifications and Information Packet and the submitted bid proposal.

6. 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. 21-99

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY TO PROVIDE EMT SERVICES TO ASSIST THE COUNTY WITH VACCINATION SITES**

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

**WHEREAS**, on March 9, 2020, due to the danger to public health caused by COVID-19 and its rapid spread throughout the county, Governor Phillip Murphy declared COVID-19 to be a public health emergency and state of emergency under N.J.S.A. 26:13-4, et seq. and N.J.S.A. App 9-13, et seq., respectively; and

**WHEREAS**, the Cape May County Board of County Commissioners (formerly, Freeholders) adopted Resolution 215-20 declaring COVID-19 to be a public health emergency to the residents of Cape May County; and

**WHEREAS**, the vaccination is an important part of the public health strategy to assist in preventing the spread of COVID-19, and the State has begun distributing a limited but steady supply of the vaccine to Cape May County; and

**WHEREAS**, there is an immediate need to have the vaccine distributed at various sites throughout the County, and there is a need for qualified staff, including Emergency Medical Technicians (“EMT”), to assist the County at the vaccination sites; and

**WHEREAS**, the Municipality has agreed to provide EMT services to assist County at the vaccination sites; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey, that the Shared Services Agreement between the County of Cape May and the Borough of Wildwood Crest to provide EMT services to assist the county with vaccination sites, all of which is in accordance with and more fully set forth in the Agreement annexed hereto and made a part hereof by reference as if fully set forth.

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

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 21-100

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR THE BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE I**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, and State of New Jersey, that the plan and design as set forth in the Specifications on file in the Borough for the BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE I project is hereby approved and the Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Press of Atlantic City* on March 8, 2021 and *The Herald of Cape May County* issue of March 10, 2021 for the BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE I contract.

**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 24, 2021 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:

**BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE I**



**BE IT FURTHER RESOLVED** the award of the contract for this project will not be made until the necessary funds have been provided by the Borough of Wildwood Crest in a lawful manner. The Borough of Wildwood Crest reserves the right to consider the bids for sixty (60) days after the receipt of said bids. The Borough of Wildwood Crest also reserved the right to reject any or all bids or to waive any informalities in the best interest of the Borough of Wildwood Crest.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.

Vote: Gould - Thompson - Cabrera - YES

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

Vote: Gould - Thompson - Cabrera - YES

**REPORTS:** Mrs. Gould motioned and Mr. Thompson seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor of the Recreation Department, Constructional Official, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending January 31, 2021 be accepted as presented.

Vote: Gould - Thompson - Cabrera - YES

**MINUTES:** Mrs. Gould motioned and Mr. Thompson seconded that all minutes from the regularly scheduled Commission meetings dated January 27, 2021 and February 10, 2021 as well as the Closed Session Minutes from July 22, 2020 and November 5, 2020 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

### **ENGINEER'S REPORT:**

#### **Grant Applications**

1. USDA Sanitary Sewer Replacement Grant Application
  - The USDA has announced they are receiving applications for sanitary sewer replacement projects.
  - The Borough has selected Syracuse Avenue and New Jersey Avenue as the application locations. Our office is currently working with Triad Associates on this application.
2. 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 Triad Associates to address comments received by FEMA from the 2019 submission.
  - We submitted the engineering report for the 2020 application which was successfully filed by November 30, 2020.
3. Fiscal Year 2021 NJDCA Small Cities Program
  - The Borough has decided to submit a grant application for ADA beach access improvements-phase 1 (Orchid Road to Toledo Road).
  - In support of the grant application, our office transmitted the engineering report to Mark Blauer on September 15, 2020.

#### **Capital Projects**

1. NJDEP CAFRA Permit-Beach Programming and Improvements
  - On April 14<sup>th</sup>, the Borough received the NJDEP CAFRA permit for the Crest Fishing Pier Expansion and Sunrise Park Improvements.
  - The "Phase 2" application was submitted to the NJDEP on September 11<sup>th</sup>.
  - In conjunction with the Lomax Consulting Group, our office has completed the survey and mapping of the dune flagging and woody vegetation. This additional information was sent as a supplement to the "Phase 2" application.
2. Sunrise Park Improvements
  - Cape May County approved a grant for Sunrise Park in the amount of \$283,625.00.
  - The playground, outdoor workout equipment, and safety surfaces, and splash plaza have been installed. The contractor is scheduled to finalize the splash park colored surfacing and start up in the Spring, 2021.
3. 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 contractor has completed all the work on Farragut Road, Miami Avenue, St. Louis Avenue and Crest Memorial School parking lot.
  - The underground utility work on Pacific Avenue is completed from Charleston Avenue to Jefferson Avenue.
  - The contractor has completed all the utility work on Ocean Avenue and is currently replacing the existing concrete curb and sidewalk.
  - The contractor will be commencing work on Washington Avenue the week of February 22nd.
  - The contractor has completed all of the work on Hollywood Avenue with the exception of surface course paving.
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 work in the contract and we are in the process of contract closeout.
  - Through a change order, the contractor completed work on Sunrise Park improvements. Once the grass is restored in the Spring, 2021, the contract will be closed.
5. Higbee Field Little League Improvements Phase 1
- The project plans and specifications are currently in the design and permitting phase.
  - Construction is tentatively scheduled for the week of March 15<sup>th</sup>.
6. New Jersey Avenue Sanitary Sewer Replacement
- Our office has completed the survey and base mapping. The design plans and specifications are approximately 90% complete.
  - This project is being included in a USDA sanitary sewer replacement grant application.
7. 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 bid opening was held on February 17<sup>th</sup> at 10:00 AM and the apparent low bidder was Asphalt Paving Systems, Inc. in the amount of \$2,193,000.00 for the Base Bid and Alternate Bid No. 1 (\$1,828,500.00 + \$364,500.00).
8. FY2020 NJDCA Small Cities Grant Application-Scoop Taylor Park
- The Borough was notified that a grant in the amount of \$400,000.00 was allocated for improvements at Scoop Taylor Park.
  - Our office has assisted in procuring the proposed playground and safety surface installation. The playground and safety surface is scheduled to be installed by May 1<sup>st</sup>.
  - Our office is currently in the design phase for the remaining site items.
9. Beach Street End Public Access Improvements – Phase 1
- Proposed improvements include ADA access to the beach thru the street ends, extended public platforms, foot wash stations, decorative hand railing and benches.
  - The project is scheduled to be advertised for bid on March 8, 2021 and the bid opening is scheduled for March 24, 2021 @ 10:00 AM.

## **ADMINISTRATOR'S REPORT:**

**February 24, 2021**

### **COVID-19 UPDATE**

I continue to participate in weekly COVID-19 Task Force meetings. Thankfully, positive COVID 19 cases and hospitalizations are on the decline. The State is controlling the rollout of vaccinations state-wide. We still only have one vaccination site here in Cape May County. This is due to the small number of doses (1000) provided weekly to our County. We understand everyone's frustration with the pace of vaccinations. County officials are hopeful that the State will allocate more doses in the very near future which will allow for another vaccination site and double the number of doses administered here in the County each week. With all of that said, believe it or not, Cape May County leads the state in vaccinations provided to its residents per capita. For those who are having difficulty getting scheduled for an appointment in Cape May County there is a mega site established at the Atlantic City Convention Center. It is managed by Atlantic Care and most people are finding it easier to get an appointment at this mega site. I can provide anyone interested in the website information. Everyone should be reminded that the State of New Jersey requires that everyone register on the New Jersey Vaccination portal and await notification of when they are able to schedule their vaccination appointment. This is not within the control of the County nor the municipality. Currently those eligible are; health care workers, police and firefighters, anyone 65 years and older, anyone 16 to 64 with chronic health conditions: cancer, chronic kidney disease, COPD, Down syndrome, heart conditions, obesity, sickle cell and Type 2 diabetes and smokers.

### **2021 DCA SMALL CITIES GRANT APPLICATION**

Our DCA Small Cities Grant Applications for up to \$400,000 for the 2021 fiscal year was submitted. We applied to DCA to provide funding for ADA Accessible Street End Improvements at Various Streets/Beaches. We also applied

to the Cape May County Open Spaces Board to as part of their special funding round for coastal recreation improvements for the funding of street end bump outs. Our presentation to the board is scheduled in March. These bump outs will be modeled after the new ADA accessible street end at Rambler and include showers, trash receptacles, bike racks, beach mat extensions and possibly drinking fountains. Tonight we authorized the bidding of the 1<sup>st</sup> phase of this project. Award of a contract would be contingent on a CAFRA IP permit.

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

**Pacific Avenue** stormwater and sanitary sewer improvements have been underway since Labor Day and will be wrapped up in the late spring. The goal of this project was to replace dated sewer infrastructure and improve and increase drainage capacity along Pacific Avenue. Our portion of this project being nearly completed means that the county will be able to come in as planned in the fall of this year to reconstruct the roadway.

The **Scoop Taylor** ADA improvements project is now coming together with the purchase of playground equipment being authorized at the March 17<sup>th</sup> borough meeting. The shelter is in queue and plans solidified. This project is mostly funded by a 2020 Small Cities ADA grant and will be under construction this month. It is expected that this project will be phased with ultimate completion simultaneous to the grand opening of the Sunrise Park.

The replacement and improvement of wind-damaged property at the **Little League Field** is in the final stages of engineering and architectural design. We have an agreement with the insurance carrier for reimbursement of the wind-damaged structures including the visitor's dugout, concession stand, part of the field house and the batting cages. This project will be under construction in the next 2-3 weeks and will be phased to allow us to "play ball" this season. The first phase will include the replacement of the visitor's dugout and concession stand. If time and weather permits we will try our best to have the home dugout and the field house repairs completed this spring also. We continue to work with NJDEP and USACE on their **Herford Inlet to Cape May Inlet Beach and Dune project** and expect that construction will take place in 2022. We have submitted comments on the necessary State Aid Agreement and still await the final document. A PDF will be available on our web site in near future for the public. We have continued to meet and work with Cape May County's engineer and professionals on design elements and improvements to the New Jersey Avenue project. Another stakeholder meeting will be planned for this spring- hopefully in May.

#### **BEACH BOXES**

An additional 46 boxes (or 96 total rentals) were made available to the public on a first come- first served basis last Friday. Much to our surprise we sold out of the boxes in less than 5 minutes. Demand far outweighed last year's demand. We have contacted DEPTCOR and hope to have more boxes to be able to offer before Memorial Day. Currently the prison's construction department is closed due to COVID but our fingers are crossed that they will be able to reopen within the next month or so and allow the construction of additional boxes. We do not yet know what the quantity of boxes will be but do know that any additional boxes will cost the Borough more due to escalating lumber prices. The recreation department and I will keep everyone posted.

**CORRESPONDENCE:** Cape Assist sent a memo out regarding the legalization of marijuana. The Mayor indicated there was a webinar yesterday and they were going to try to get a copy and circle back.

#### **PUBLIC COMMENTARY:**

On the Conference line: Darleen Devlin inquired about the Bond Ordinance recently adopted earlier in the evening and if funding was in place. The Mayor indicated that the Borough received some insurance money from a previous claim and the DCA grant money, which was split between the library and the pool. He also noted last year the Borough cancelled Bond Ordinance Improvement Authorization balances from Ordinance Nos. 1110, 1143, 1147, 1149, 1156, 1158, 1174, 1179, 1184, 1186, 1198, 1211, 1219, and 1234 totaling \$1,335,446.59. Ms. Devlin also wanted to congratulate the promoted officer and new hire as well as the entire department and retiree Ron Becker.

#### **NEW BUSINESS:**

**-Ordinance (parking of golf carts and motorcycles)-** Commissioner Thompson indicated that the Borough realized the need for parking for golfcarts or motorcycles. He and the Traffic Safety Department along with the Wildwood Crest Police Department identified 16 spots to meet the need. The commissioners agreed to introduce this ordinance at the next meeting (March 17<sup>th</sup>).

#### **OLD BUSINESS:**

**-Washington Avenue Flooding Issues – } No movement.**

**-Bulkhead Ordinance / Lot Grading – } No movement.**

**-Flood Mitigation Efforts – } No movement.**

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

- Beach Walkways – PW will be building more in house...can remove.
- Park Blvd / Pumping Station – No movement.
- Beach Bike Path – No movement.
- Little League Field- No movement.
- Old Street Signs (to purchase) – No movement.

**PUBLIC COMMENTARY:**

The floor was once again opened for public commentary.

Patty McQueen, Hollywood Avenue, inquired about the old street signs. Commissioner Gould indicated she and the Supervisor of the Recreation Department would be meeting soon to begin the process of selling the old street signs.

Hearing nothing further, Mrs. Gould motioned, Mr. Thompson seconded that the meeting be adjourned. All were in favor. The time was 6:38 p.m.

Dated: March 31, 2021

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Patricia A. Feketics, Borough Clerk

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