

Note: Meeting Appears
On Borough of Wildwood Crest Facebook page and You tube by date.

February 5, 2025

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 Borough Hall 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 of Atlantic City on October 15, 2024.

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

Mr. Franco motioned, Mr. Cabrera seconded that Ordinance No. 1445 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1445

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING SECTION 79-32.3, SCHEDULE IC, RESTRICTED PARKING ZONES FOR PERSONS WITH DISABILITIES OF THE CODE OF THE BOROUGH OF WILDWOOD CREST

Mr. Franco motioned and Mr. Cabrera seconded that a public hearing be held on Ordinance No. 1445.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that the public hearing on Ordinance No. 1445 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1445 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Cabrera seconded that Ordinance No. 1446 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1446

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING SECTION 79-18 LOADING ZONES DESIGNATED, AND SECTION 79-41 SCHEDULE X, LOADING ZONES OF CHAPTER 79 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF WILDWOOD CREST

Mr. Franco motioned and Mr. Cabrera seconded that a public hearing be held on Ordinance No. 1446.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that the public hearing on Ordinance No. 1446 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1446 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Cabrera seconded that Ordinance No. 1447 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1447

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING SECTION 79-35 SCHEDULE IV
TIME LIMIT PARKING SPACES OF CHAPTER 79 VEHICLES AND
TRAFFIC OF THE CODE OF THE BOROUGH OF WILDWOOD CREST**

Mr. Franco motioned and Mr. Cabrera seconded that a public hearing be held on Ordinance No. 1447.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that the public hearing on Ordinance No. 1447 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1447 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-67

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF ONE (1) CLASS I
POLICE OFFICER**

WHEREAS, the Commissioner of Public Safety desires to appoint **One (1) Class I Police Officer** for the Borough of Wildwood Crest; and

WHEREAS, it is the desire of the Commissioner of Public Safety to appoint **Kadin Blasi** as **Class I Police Officer** for the Borough of Wildwood Crest, to serve in an “at-will” capacity at the pleasure of the Commissioner of Public Safety at an annual salary as contained in the current year salary ordinance of the Borough of Wildwood Crest; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough of Wildwood Crest to confirm and ratify the appointment of **Kadin Blasi as a Class I Police Officer**.

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

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

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-68

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST ACCEPTING WORK PERFORMED AND AUTHORIZING
RELEASE OF PERFORMANCE BOND AND ACCEPTING MAINTENANCE BOND FOR
THE CAPE MAY COUNTY OPEN SPACE PROGRAM -CREST ARTS PAVILION SITE
IMPROVEMENTS CONTRACT**

WHEREAS, the contract for the **CAPE MAY COUNTY OPEN SPACE PROGRAM -CREST ARTS PAVILION SITE IMPROVEMENTS** was awarded to Fred M. Schiavone Construction, Inc. via Resolution No. 24-34 on January 2, 2024; and

WHEREAS, **Fred M. Schiavone Construction, Inc.** posted a **Performance Bond No.: 7457932** from **Old Republic Insurance Company** in the amount of **\$1,288,750.00** ensuring the Borough of Wildwood Crest; and

WHEREAS, the Borough's project engineer, Marc DeBlasio, P.E., P.P., C.M.E. of DeBlasio & Associates, P.C., by letter dated January 20, 2025 which is incorporated herein, reports to the Borough that **Fred M. Schiavone Construction, Inc.** has completed the project in substantial conformance with the contract documents including all approved change orders, field modifications and accepted as-built plans; and

WHEREAS, the project engineer further recommends that the Borough release the performance bond and accept the submitted **Maintenance Bond No.: 7457932M** from **Old Republic Insurance Company** in the amount of \$1,261,268.33.

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 **DeBlasio & Associates, P.C.**, as modified by approved change orders, field modifications and as depicted in the accepted as-built plans for the **CAPE MAY COUNTY OPEN SPACE PROGRAM -CREST ARTS PAVILION SITE IMPROVEMENTS** are hereby approved and accepted.
3. That the above improvements performed by **Fred M. Schiavone Construction, Inc.** are hereby approved and accepted.
4. That the Clerk is hereby authorized to release the performance bond conditioned upon acceptance of the appropriate maintenance bond.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-69

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE ONE (1) KUBOTA TRACTOR UNDER THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR THE PUBLIC WORKS DEPARTMENT

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 One (1) Kubota Tractor; and

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

WHEREAS, Hooper Inc. (#082923-KBA) P.O. Box 518, Intercourse, PA, 17534 has provided a quote for \$96,445.06; and

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

Account Number(s) 5-01-44-907-299 Amount \$96,445.06 Signature _____

NOW THEREFORE, 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 for One (1) Kubota Tractor contract based upon the quote received from Hooper Inc. (#082923-KBA) in an amount not to exceed \$96,445.06.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-70

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO RESURFACE TENNIS COURTS CONTRACT UNDER THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR THE PUBLIC WORKS DEPARTMENT

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 Resurfacing of Borough Tennis Courts; and

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

WHEREAS, Nickolaus Construction Inc. (#031022-AST) P.O. Box 2322, Vincentown, NJ 08088 has provided a quote for \$26,800.00; and

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

Account Number(s) C-04-55-138-8C2 Amount \$26,800.00 Signature _____

NOW THEREFORE, 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 for the Resurfacing of Borough Tennis Courts contract based upon the quote received from Nickolaus Construction Inc. (#031022-AST) in an amount not to exceed \$26,800.00.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-71

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING ANNUAL SEWER RATES AND MINIMUM CHARGES FOR CALENDAR YEAR 2025

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:	\$25.00 per 1000 gallons of metered water consumption
Minimum Annual Charge:	\$124.00

WHEREAS, the due date for the first quarter will be April 1, 2025 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 2025.

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

Vote: Schiff - Franco – Cabrera – YES

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

Vote: Schiff - Franco – Cabrera – YES

CORRESPONDENCE: N/A

DISCUSSION:

NEW BUSINESS:

-USACE / NJ DEP Dune – The Mayor gave a brief rundown of the meeting that took place late January 23, 2025 and noted that the meeting was **informational in nature only** and that the governing body did not conduct business. The meeting was a follow up meeting from the one held on December 16, 2024 with Commissioner LaTourette. The USACE and NJDEP were beginning to hold meetings with the municipalities on our island with Wildwood Crest hosting the first one. The meeting provided details on the “borrow” areas and engineering details. The Mayor indicated that there were two reasons for the project: transporting sand from the Crest to North Wildwood and the use of sand for new dune (demolishing old dune and moving it westward).

The Mayor noted that the shrinking of the beach is a real concern. He indicated that the Engineer identified the areas to be used in order to get a better understanding of what could happen and there were pictures and a drone video. The Borough wanted to put all on notice that as it stands, the Borough is opposed to the project and Wildwood Crest currently has a substantial dune.

Commissioner Schiff agreed with the Mayor's assessment / summary and thanked the engineer for marking out the areas and noting possible ramifications.

Commissioner Franco agreed that he was not interested in moving forward and would oppose the project as it stands. Furthermore, there are financial implications to be considered. For instance, borough beach boxes generate \$260,000 and losing half of those will mean there will be a financial loss and how the borough can offset potentially \$130,000 will impact taxpayers. Mr. Franco also posed the idea of having to hire additional personnel (both full time and part time) to add additional burden to the taxpayers. At this point, he affirmed that he is opposed to the project as it is.

Mayor Cabrera said there was some good news and indicated that he asked what it would take for Wildwood Crest to no longer be a part of the project and he was told that Wildwood Crest would need to pass a resolution rescinding the previous agreement. Lastly, Mayor Cabrera indicated that Heather Road beach was mocked up depicting the possible scenario and that the agreement the Borough signed depicting the 65% plans have substantially changed to what is currently shown.

The Clerk indicated that she would follow up with the NJDEP and USACE for answers on the previously submitted questions.

-Borough Hall Renovations: The Mayor indicated that the exterior of the building at borough hall seems to be coming apart and leaking in some locations and there needs to be a groundwork for remodel. He asked the Engineer to find an architect to put together plans to include the entire building. The Engineer indicated that there was a preliminary review of the building (feasibility structural review) done previously and it will be revisited.

OLD BUSINESS:

-Bicycle safety – bike path: The Mayor indicated that the paint along the bike path has faded and asked the Engineer about the CAFRA permit we currently have and he indicated that it was for widening and not sure if streetscape was included. They floated the idea of perhaps using thermoplastic and that it could be costly.

-250th birthday committee- Still soliciting volunteers.

-WC Municipal App- Budgeted item

-Historical museum - 2025 – Budgeted item

-Concession agreement hotel zone / beach chairs – On hold.

-Traffic Calming – On hold.

-Back Beach Excavation: Subject to ACE and proposed dune; Commissioner Franco wanted to get preliminary numbers on what it would cost to level out the back beach.

-Dredging: On hold.

-NJ Avenue infrastructure pre-county: Borough needs to do infrastructure work prior to the county starting in 2026.

-PW roof: Work in progress.

-Washington / Seaview – beach outfalls and capacity: Waiting on info on FEMA grant and funding.

PUBLIC COMMENTS: (Five minutes maximum)

Jim McGinty inquired about the police crime stats and locating them on the police website and Capt. D'Amico indicated they are available on the FB and Instagram pages and added he would see if they could archive them on their page.

Mike Marino re-visited the concerns he has over the spending in the public safety department, indicating a 38% increase over the term. He echoed the importance of transparency and inquired over the hiring of full time officers. The Public Safety Commissioner indicated he would take comments under consideration.

Carl Schmoyer thanked the Mayor for his review of the dune project and expressed concerns over the DEP and how they contradict their own policies. He gave an example that you can't touch a blade of dune grass, but you want to demolish the current dune and move the sand back to create another dune. Furthermore, he was looking forward to seeing the drone video depicting the proposed dune and mapping of borrow area. Lastly, the Mayor added that the flooding we get in Wildwood Crest comes from the bay.

Commissioner Comments:

Mr. Franco – He indicated that he respects both the USACE and NJDEP on their efforts (10+ years), but they don't live here and understand the impact our beaches have and if this project moves forward, we could lose our "brand."

Mr. Schiff - He indicated that our beach is our boardwalk. Furthermore, he pointed out with recent public commentary on the spending for public safety related departments over his time as commissioner, he said he is good steward of taxpayer spending and views public safety as essential with necessary resources and thanked his fellow commissioners for their support.

Mayor Cabrera – thanked all for their understanding of the dune project and the borough’s current stance. The bayside project and Reconstruction of Toledo Avenue are coming along nicely and a shout out to the contractor reconstructing Toledo Avenue that property owners were very happy with the work being done...Go Birds!

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-72

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXECUTIVE/CLOSED SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, SPECIFICALLY N.J.S.A. 10:4-12(B)

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.) requires all meetings of the Board of Commissioners of the Borough of Wildwood Crest to be held in public, except that N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive or Closed Session,” i.e., without the public being permitted to attend; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that one (1) issue(s) is/are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance to be discussed during the Executive or Closed Session to be held on **Wednesday, February 5, 2025 at 9:30 A.M.**; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

_____ **“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.”** The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____ **“(2) Any matter in which the release of information would impair a right to receive funds from the state or federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____ **“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____ **“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.”** The collective bargaining contract(s) discussed are between the Borough and _____

_____ **“(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____ **“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____ **“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.”** The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is potential _____

_____ x _____

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions or employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request, in writing, that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing Co. v. New Jersey Expressway Authority*, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is the Borough Administrator employment.

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

WHEREAS, the Board of Commissioners shall reconvene the public meeting at the conclusion of the authorized closed or executive session, which may or may not include formal action as a result of the discussion(s) held.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, assembled in public session on the date of the meeting of the governing body set forth herein above, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Borough of Wildwood Crest. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized.

BE IT FURTHER RESOLVED that the Municipal Clerk, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will be privately discussed.

BE IT FURTHER RESOLVED that the Municipal Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees authorized by N.J.S.A. 47:1A-1, et. seq.

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

Vote: Schiff - Franco – Cabrera – YES

The time was 10:12 a.m. and the meeting adjourned for three minutes to go into Closed Session.

After returning to Open Session and there being nothing further, Mr, Schiff motioned and Mr. Cabrera seconded that the meeting be adjourned. The time was 11:00 a.m.

Dated: February 19, 2025

Patricia A. Feketics, Borough Clerk

