

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

February 7, 2024

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 on October 4, 2023 and The Press on December 13, 2023.

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

The Mayor indicated that the meeting currently had no audio or streaming ability and that it was being addressed.

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1422

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST, AMENDING THE CODE OF THE BOROUGH OF WILDWOOD CREST TO REPEAL CHAPTER 36, FLOOD PREVENTION OF THE CODE OF THE BOROUGH OF WILDWOOD CREST AND TO ADOPT A NEW CHAPTER 36 ENTITLED FLOODPLAIN MANAGEMENT REGULATIONS, TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Mr. Schiff motioned and Mr. Franco seconded that Ordinance No. 1422 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 21, 2024 at 5:00 p.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1423

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 85, OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, ENTITLED LAND DEVELOPMENT, ARTICLE XVIII, SECTION 85-139, FEES, APPROVING AND CONFIRMING RATES AND FEES FOR GUARANTEES, INSPECTIONS AND OFF-TRACT IMPROVEMENTS

Mr. Schiff motioned and Mr. Franco seconded that Ordinance No. 1423 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on February 21, 2024 at 5:00 p.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-65

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A LICENSING AGREEMENT BETWEEN BOROUGH OF WILDWOOD CREST AND DOLPHIN SWIM CLUB FOR THE USE OF THE JOSEPH VON SAVAGE POOL

WHEREAS, Wildwood Crest Dolphins USA Swimming, Inc. the “Dolphin Swim Club” has requested to use the Joseph Von Savage Pool located at 8800 New Jersey Avenue for a period defined as 2024, 2025 and 2026 Swim Season and detailed in the Swim Team Schedule; and

WHEREAS, the previous use license agreement expired on December 31, 2023 and this license shall be retroactive from that date and shall extend for the period to December 31, 2026; and

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

\$8,715.00 for swim season 2024
\$9,150.75 for swim season 2025
\$9,608.29 for swim season 2026

WHEREAS, the Board of Commissioners does herewith agree to enter into a licensing agreement with Dolphin Swim Club for a license for the non-exclusive right to use the Licensed Property known as the Joseph Von Savage Pool for the above referenced fees and swim seasons.

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

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That a license for the non-exclusive right to use the Licensed Property known as Joseph Von Savage Pool in the Borough of Wildwood Crest is hereby granted to WILDWOOD CREST DOLPHINS USA SWIMMING, INC, d/b/a DOLPHIN SWIM CLUB for the period defined as January, 1 2024 through December 31, 2026 Swim Season and further detailed in Swim Team Schedule. The foregoing payment schedule, the days and hours of permitted use, and all other conditions, which shall affect, change or modify this license shall be contained in said license agreement as Schedule "A", a copy of which is attached hereto and made a part hereof.
3. The Mayor and the Borough Clerk are hereby authorized and directed to execute and attest said license agreement on behalf of the Borough.

Mr. Schiff motions, 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. 24-66
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR MUNICIPAL TIER A STORMWATER GRANT PROGRAM APPLICATION & STORMWATER GIS MAPPING SERVICES - AT THE NTE SUM OF \$25,000

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for the **MUNICIPAL TIER A STORMWATER GRANT PROGRAM APPLICATION & STORMWATER GIS MAPPING SERVICES** for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **January 23, 2024** which is made a part hereof by reference as if fully set forth at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$25,000.00**; 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, in the County of Cape May, New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering services as described in the Proposal which is hereby approved, at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$25,000.00**.

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. 24-67
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE POOL SYSTEM UPGRADES AND SERVICE CONTRACT UNDER THE ESCNJ 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 Pool System Upgrades and Service Contract for Von Savage Pool; 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, Main Line Commercial Pools (#ESCNJ 21/22-39) 441 Feheley Drive, King of Prussia PA 19406 has provided quotes for Service \$27,000.00 and Pool System Upgrades \$ 29,690.01; and

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

Account Number(s) 4-01-26-310-263 Amount \$27,000.00

Account Number(s) C-04-55-137-0C2 Amount \$29,690.01

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 to purchase Pool System Upgrades and Service contract based upon the quotes received from Main Line Commercial Pools (ESCNJ#21/22-39) in an amount not to exceed \$56,690.01.

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. 24-68

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE ONE (1) DOUBLE SIDED SIGN WITH ELECTRONIC MESSAGE CENTER FOR EMERGENCY MEDICAL SERVICES BUILDING UNDER HUNTERDON COUNTY COOPERATIVE PURCHASING PROGRAM

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) Double Sided Sign with Electronic Message Center *for Emergency Medical Services Building*; 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, KC Signs & Awnings (Hunterdon County Contract # HCESC-SER-21-08) 142 Conchesteer Highway, Aston PA 19014 has provided a quote dated January 9, 2024 for \$34,440.00; and

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

Account Number(s) C-04-55-137-0D2 Amount \$34,440.00 Signature _____

NOW THEREFOR, 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 One (1) Double Sided Sign with Electronic Message Center based upon the price quote on January 9, 2024 from KC Signs & Awnings. (Hunterdon County Contract # HCESC-SER-21-08) in an amount not to exceed \$34,440.00.

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. 24-69

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF TENNIS COURT SHADE STRUCTURE INSTALLATION CONTRACT TO FRED M. SCHIAVONE CONSTRUCTION, INC. AT THE NTE SUM OF \$42,900.00

WHEREAS, under 40A:11-6.1(a) the contracting agent may award a contract after soliciting at least two (2) competitive quotations if practicable; and

WHEREAS, two quotes were received with proposals and specifications and it is recommended by the Purchasing Department that the Tennis Court Shade Structure Installation be awarded to Fred M. Schiavone Construction, Inc., P.O. Box 416, Malaga, NJ 08328 the lowest responsive bidder; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Purchasing Department and recommends the award to Fred M. Schiavone Construction, Inc.; and

WHEREAS, Fred M. Schiavone Construction, Inc., was lowest responsive bidder and submitted a total aggregate quote amount of \$42,900.00; 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 \$42,900.00 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 Tennis Court Shade Structure Installation Contract is hereby awarded to Fred M. Schiavone Construction, Inc., P.O. Box 416, Malaga, NJ 08328 the lowest responsive bidder.
3. The award of this contract is contingent upon Specifications and General Requirements; 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.
4. The Mayor and the Borough Clerk are hereby authorized and empowered to enter into a formal contract with Fred M. Schiavone Construction, Inc., P.O. Box 416, Malaga, NJ 08328 in accordance with this Resolution, specifications and the submitted quote proposal.
5. That a Notice of Award shall be published in The Herald of Cape May County as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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. 24-70

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT FOR BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 3

WHEREAS, a Notice to Bidders was authorized for advertisement by Resolution No. 24-47 on January 2, 2024 for the Borough of Wildwood Crest contract for the **BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 3**; and

WHEREAS, Notice to Bidders was advertised in the *Herald of Cape May County* on January 10, 2024 with receipt of sealed bids on January 31, 2024 at 10:00 a.m.; and

WHEREAS, four sealed bid proposals were received, opened and reviewed on January 31, 2024 by the Bid Opening Committee who reviewed the bid proposals; and

WHEREAS, the low bidder, Vulcan Construction Group, Inc., submitted a defective bid which failed to meet the requirements of N.J.S.A. 40A:11-23.2(d) and both the Borough Solicitor and the Borough Engineer recommended rejecting the bid and awarding the Bid in the amount of (\$1,771,250.00) for the **BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 3** to the next lowest responsive bidder, which is South State, Inc., PO Box 68, Bridgeton, NJ 08302; 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 Bid (\$1,771,250.00) for the **BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 3** be awarded to the next lowest responsive bidder, which is South State, Inc., PO Box 68, Bridgeton, NJ 08302; 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 bid received by Vulcan Construction Group, Inc. is hereby rejected.

3. **BEACH STREET END PUBLIC ACCESS IMPROVEMENTS – PHASE 3** is hereby awarded to South State, Inc., PO Box 68, Bridgeton, NJ 08302 the lowest responsive bidder.

4. The award of this contract in the amount of \$1,771,250.00 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 F South State, Inc., PO Box 68, Bridgeton, NJ 08302 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.

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. 24-71

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Wildwood Crest has determined that the property listed in Schedule A, attached to this resolution is no longer needed for public use; and

WHEREAS, the Director of the Division of Local Government Services, a Division of the Department of Community Affairs of the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of an online auction service, pursuant to Local Finance Notice 2008-9; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has the property listed in Schedule A, attached to this resolution, and desires to sell this property online.

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 said items are hereby declared surplus property, to be forthwith advertised for public sale pursuant to the provisions of Revised Statutes 40A:11-36.

BE IT FURTHER RESOLVED that said materials be sold at a public sale to the highest bidder through a contracted government online auction service, GovDeals, Inc., the auction site being accessible at www.govdeals.com, or through a link at www.wildwoodcrest.org, with the terms and conditions of said contract being available for public view on the GovDeals, Inc. website and in the Office of the Borough Clerk. The Borough of Wildwood Crest will reserve the right to reject any and all bids.

SCHEDULE A

36 Bicycles – sold as a LOT

Bicycles range from children’s bikes to adult sized and they also range from inoperable to new condition.

Gas Powered Pocket Motorcycle – NO TITLE – Sold “as pictured”

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. 24-72

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A SERVICE AGREEMENT WITH EMSAR FOR 2024 EMS FULL-SERVICE RATE CARD RATES AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that an agreement with EMSAR is hereby authorized and approved effective the date of the attached Service Agreement, for the express purpose of enabling said EMSAR to provide preventative maintenance, equipment tune-up, equipment evaluation, usage evaluation /training, and equipment reports; and

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

Account Number(s) _____ Amount \$2,500.00 Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and the Municipal Clerk are hereby authorized and empowered to execute and attest any and all documents, including the "Provider Agreement," necessary to effectuate the award of this agreement; all of which is fully approved subject to the certification of availability of funds below from the CFO.
3. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

Mr. Schiff motions, 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. 24-73
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE LUMBER FROM HOME DEPOT UNDER STATE CONTRACT #18-FLEET-00234 FOR BEACH WALKWAYS

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 procurement of goods and services through a state 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, Home Depot (State Contract # 18-FLEET-00234 M8001) 21 Indian Trail Road, Cape May Court House, NJ 08210 has all the necessary Lumber, Material and Accessories; and

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

Account Number(s) C-04-55-141-1B2 Amount \$ 50,433.00 Signature _____

NOW THEREFOR, 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 Lumber based upon the price quote received on January 29, 2024 from Home Depot (State Contract # 18-FLEET-00234 M8001) in an amount not to exceed \$50,433.00.

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. 24-74
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT TO LEW ENVIRONMENTAL SERVICES FOR ON-SITE LEAD BASED PAINT INSPECTIONS

WHEREAS, on January 2, 2024, the Borough of Wildwood Crest authorized advertisement of a Notice to Bidders for authorized On-Site Lead Based Paint Inspections via Resolution No. 24-46; and

WHEREAS, LEW Environmental Services, was the lowest responsible bidder; and

WHEREAS, the Borough Solicitor has reviewed the proposal that was submitted by LEW Environmental Services, a qualified contractor and conveyed the proposal to the Borough of Wildwood Crest for review; and

WHEREAS, the review committee has reported that, in their opinion, LEW Environmental Services is a qualified, On-Site Lead Based Paint Inspection company and is qualified to provide the required services.

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. All of the statements of the preamble are incorporated herein by this reference as though the same were set forth at length.
2. A one-year (2024) contract, with two one-year options and a thirty-day cancellation provision, for On-Site Lead Based Paint Inspection is awarded to LEW Environmental Services with fees detailed in the proposal.

3. The Borough of Wildwood Crest authorizes the Mayor and the Borough Clerk to enter into the aforesaid contract with LEW Environmental Services to provide on-Site Lead Based Paint Inspection services.

4. The aforementioned agreement provides for extensions from year-to-year by mutual agreement and resolution, with the last renewal to expire no later than December 31, 2026.

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. 24-75

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING ANNUAL SEWER RATES AND MINIMUM CHARGES FOR CALENDAR YEAR 2024

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:	\$24.00 per 1000 gallons of metered water consumption
Minimum Annual Charge:	\$124.00

WHEREAS, the due date for the first quarter will be April 1, 2024 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 2024.

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

PUBLIC COMMENTARY:

Jack O'Shaughnessy, brought up the need for a registry for Special Needs people in times of emergencies. He indicated that his wife is on oxygen and with the most recent power outage of the summer, it was nerve wracking. He was told to make sure the Fire Department is aware that there is oxygen in the house. Commissioner Schiff indicated that both the Police and EMS have registries for that purpose, and he suggested that he speak with both the Chief and Supervisor. Furthermore, he indicated that both the Fire Department and EMS have generators and can assist.

NEW BUSINESS: N/A

-Electric Vehicle Ordinance – Ready for introduction on February 21, 2024

-Lot at Rosemary & Seaview Avenue – The Mayor suggested putting the lot up for sale since there is construction going on adjacent to the lot and the lot is overgrown and needs to be cleaned up. He indicated it was better to sell it and put up a single-family home there than to leave it vacant. Mr. Franco was concerned about if there would be a Capital Gains tax incurred for selling the gifted property and how much it would possibly be. He asked for further clarification. Mr. Schiff was willing to sell the property, but wanted the money earmarked for a specific purpose. They discussed the option of selling via a live auction or in house and all preferred to do in house. Lastly, Mr. Schiff would like to see more advertising done than previously.

-Pay to Park Ordinance – The Solicitor indicated this ordinance cleans up the language to officially recognize web-based payment and all agreed it was ready for introduction on February 21, 2024.

OLD BUSINESS:

-Concession agreement hotel zone / beach chairs- On Hold.

- Traffic Calming** – Task 1 was authorized at the last meeting. No Movement.
- Back Beach Excavation:** On Hold pending USACE.
- Dredging:** The Administrator has been emailing Scott Douglas of NJDOT with regard to assessed value of property for CDF and negotiating with homeowners.
- NJ Avenue infrastructure pre-county:** The borough needs to do infrastructure prior to the County beginning in 2025-26.
- PW roof:** Public works roof is not a priority...Crest Pier roof and the JVS Pool roof should have specs ready for next meeting.
- Bayside outfalls and capacity / bulkhead repairs / replacement:** Per the Engineer, this is still in the design phase. We should be bidding in the Spring with construction in the fall.
- Washington / Seaview – beach outfalls and capacity:** Waiting on grant application outcome.

PUBLIC COMMENTARY:

Commissioner Comments:

Mr. Franco – None.

Mayor Cabrera – reminded all that Valentine’s Day is next Wednesday.

Mr. Schiff – Thanked Public Works for the their assistance with the builders at the WCBP headquarters.

After hearing nothing further from the public, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. All were in favor. The time was 9:54 a.m.

Dated: February 21, 2024

Patricia A. Feketics, Borough Clerk

