

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

May 10, 2023

The Mayor led those present in the Pledge of Allegiance to the Flag.

Mayor Cabrera remembered Wildwood Crest's own, Amanda Holland, after her passing yesterday. Amanda was a lifelong resident and worked for the Recreation Department in the summers. The mayor and commissioners reflected on the loss and asked for a moment of silence.

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 on December 7, 2022.

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

The Mayor indicated that the meeting was being streamed online via the Borough's Facebook page and youtube channel due to scheduling conflicts and if there were any questions, please call the Clerk.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-145

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST ACCEPTING CAPE MAY COUNTY'S AMERICAN RESCUE PLAN INFRASTRUCTURE GRANT AND AUTHORIZING A SUB-RECIPIENT GRANT AGREEMENT BETWEEN THE BOROUGH OF WILDWOOD CREST AND COUNTY OF CAPE MAY

WHEREAS, The Cape May County Board of Commissioners is offering a reimbursement of up to \$400,000 for certain infrastructure projects and / or improvements through the Cape May County American Rescue Plan Act Infrastructure Grant; and

WHEREAS, the Borough of Wildwood Crest has submitted a Cape May County Infrastructure Grant Application requesting funding in the amount of \$400,000 for a project set forth in the attached Schedule A ("Project"); and

WHEREAS, the Board of County Commissioners finds that the Project, as set forth in Schedule A, meets the program requirements and authorizes the requested funding for actual expenditures incurred by the Borough of Wildwood Crest ("Project Funds"), subject to the terms and conditions of this Agreement.

WHEREAS, the Borough of Wildwood Crest accepts Cape May County's American Rescue Plan Infrastructure Grant and authorizes a Sub-Recipient Grant Agreement between the Borough of Wildwood Crest and the County of Cape May.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Borough of Wildwood Crest does hereby accept the Cape May County American Rescue Plan Infrastructure Grant and authorizes a Sub-recipient grant agreement between the Borough of Wildwood Crest and the County of Cape May.

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

Vote: Schiff - Franco – Cabrera – YES

Commissioner Leonard Desiderio of the Cape May County Board of Commissioners presented the Borough of Wildwood Crest with a photo opportunity check in the amount of \$400,000.00. The grant is a reimbursable grant, which means the borough must first pay and then get reimbursed.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-146

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST
AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT MADE PAYABLE
TO CORELOGIC**

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2023 property taxes and/or utility payments; and

WHEREAS, an overpayment was created for the reason listed above, and

WHEREAS, the Tax Collector of the Borough of Wildwood Crest has determined the said overpayment should be refunded accordingly as indicated below.

8-25-C0001 2023 Taxes	Grindley, Kyle R & Attili, Donna M 149A West Buttercup Road Title Company and mortgage company both paid second quarter Refund overpayment to Corelogic	Amount \$1,544.26
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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, the Chief Financial Officer is hereby authorized to execute said refund as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on May 10, 2023.

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. 23-147

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST CANCELING ERRONEOUS 2022 AND 2023 SEWER RENTS IN
THE AMOUNT OF \$248.00 FOR PROPERTY LOCATED AT 7307 SEAVIEW AVENUE**

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 2022 and 2023.

WHEREAS, sewer account 1394-0, at 7307 Seaview Avenue had no water meter installed for the year 2021 and 2022, the sewer rents levied in 2022 and 2023 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.

Block / Lot Sewer ID#	Name	Amount
95.01/9 1394-0	Peter, Scott 7307 Seaview Avenue 2022 and 2023 Sewer Rents	\$248.00

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 2022 and 2023.

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. 23-148

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AMENDING RESOLUTION NO. 23-114 WHICH AUTHORIZED
THE MUNICIPAL ENGINEER TO MAKE "FULL APPLICATION" TO THE CAPE MAY
COUNTY OPEN SPACE FOR FUNDING REGIONAL BIKE PATH SYSTEM AND CREST
ARTS PAVILION SITE TO INCLUDE THE GOVERNING BODY'S COMMITMENT TO
LONG TERM MAINTENANCE OF THE EXTERIOR IMPROVEMENTS**

WHEREAS, in 1997, the State of New Jersey passed a number of laws which expanded the potential function of the Open Space and Farmland Preservation Trust Fund programs to include recreation and historic preservation; and

WHEREAS, the decision to expand the Open Space Program into the realms of recreation and historic preservation beginning in 2013 has helped to enhance and protect our collective community assets; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest passed Resolution No. 22-139 on March 23, 2022, which authorized the Municipal Engineer to Make Pre-Application to the Cape May County Open Space Funding Regional Bike Path System; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest passed Resolution No. 23-114 on March 22, 2023 authorized the Municipal Engineer to Make FULL-Application to the Cape May County Open Space Funding Regional Bike Path System and Crest Arts Pavilion Site; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest wish to amend Resolution No. 23-114 to include the Governing Body’s Commitment to Long Term Maintenance of the Exterior Improvements; and

WHEREAS, the Board of Commissioners recognize the value of safe public access in Cape May County and the potential to enhance tourism and economic development while also promoting usage of the beachfront amenities with enhancements to Regional Bike Path System and Crest Arts Pavilion Site; and

WHEREAS, the Borough proposes to provide a site along the highly utilized bike path, which includes necessary amenities for cyclists, pedestrians and joggers and to link the bike path to the newly repurposed old library building which houses ADA compliant restrooms, refreshments, entertainment and arts; and

WHEREAS, the Board of Commissioners desire to apply to the Cape May County Open Space Board for Regional Bike Path System and Crest Arts Pavilion Site funding for the purposes stated herein.

WHEREAS, the Total Grant Request is: \$1,234,927.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape, State of New Jersey, hereby authorize the Borough Engineer to make application to the Cape May County Open Space Board for the project known as: **REGIONAL BIKE PATH SYSTEM AND CREST ARTS PAVILION TO INCLUDE THE GOVERNING BODY’S COMMITMENT TO LONG TERM MAINTENANCE OF THE EXTERIOR IMPROVEMENTS.**

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. 23-149

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2023 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR THE 2023 URBAN ENTERPRISE ZONE PROGRAM GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$ 8,929.00 from the New Jersey Urban Enterprise Zone Authority for the 2023 Urban Enterprise Zone Program Grant and wishes to amend its 2023 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2023 in the sum of \$ 8,929.00 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
New Jersey Urban Enterprise Zone Authority:
2023 Urban Enterprise Zone Program
Grant \$8,929.00

BE IT FURTHER RESOLVED that a like sum of \$8,929.00 be and the same is hereby appropriated under the caption of:
GENERAL APPROPRIATIONS

- (a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
New Jersey Urban Enterprise Zone Authority:
2023 Urban Enterprise Zone Program Grant

BE IT FURTHER RESOLVED that the Borough CFO is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 23-150

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO AUBREY'S ICE CREAM, LLC FOR 2023

WHEREAS, Section 40-16, et. Seq., of the code of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, sets forth the pertinent law regarding the issuance of licenses to persons, firms or corporations desiring to engage in the peddling and soliciting of Ice Cream Products and Fruits/Vegetables within the Borough of Wildwood Crest; and

WHEREAS, AUBREY'S ICE CREAM, LLC applied for renewal of Ice Cream Peddling License and has fulfilled all requirements for renewal of license; and

WHEREAS, review of the qualifications of applicant for said license has been made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that an Ice Cream Peddling License for the balance of calendar year 2023 is hereby authorized to be issued to AUBREY'S ICE CREAM, LLC, 129 East Davis Avenue, Wildwood, New Jersey 08260.

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. 23-151

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO MONSTER CONE, LLC FOR 2023

WHEREAS, Section 40-16, et. Seq., of the code of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, sets forth the pertinent law regarding the issuance of licenses to persons, firms or corporations desiring to engage in the peddling and soliciting of Ice Cream Products and Fruits/Vegetables within the Borough of Wildwood Crest; and

WHEREAS, MONSTER CONE, LLC applied for renewal of Ice Cream Peddling License and has fulfilled all requirements for renewal of license; and

WHEREAS, review of the qualifications of applicant for said license has been made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that an Ice Cream Peddling License for the balance of calendar year 2023 is hereby authorized to be issued to MONSTER CONE, LLC, 33 Church Road, Rio Grande, New Jersey 08242.

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. 23-152

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO ISLAND PRODUCE, LLC FOR 2023

WHEREAS, Section 40-16, et. Seq., of the code of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, sets forth the pertinent law regarding the issuance of licenses to persons, firms or corporations desiring to engage in the peddling and soliciting of Ice Cream Products and Fruits/Vegetables within the Borough of Wildwood Crest; and

WHEREAS, ISLAND PRODUCE, LLC, applied for renewal of Ice Cream Peddling License and has fulfilled all requirements for renewal of license; and

WHEREAS, review of the qualifications of applicant for said license has been made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that an Ice Cream Peddling License for the balance of calendar year 2023 is hereby authorized to be issued to ISLAND PRODUCE, LLC, 509 Delview Road, Villas, New Jersey 08251.

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. 23-153

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST ESTABLISHING DATES AND HOURS OF OPERATION FOR WILDWOOD CREST SPRAY GROUND FOR SUMMER 2023 SEASON

WHEREAS, Spray Grounds are interactive water features that are ideal for children of all ages; and

WHEREAS, the Borough of Wildwood Crest established the Spray Ground located at Sunrise Park in 2021; and

WHEREAS, a feature of the Spray Ground is that a button must be used to activate the water so that water does not run continuously; and

WHEREAS, the Borough of Wildwood Crest wishes to authorize the following hours of operation for 2023, that are subject to change without notice:

May 26th to June 11th: 10:00 am – 6:00 pm

June 12th to September 4th: 10:00 am – 7:00 pm

September 5th to October 9th: 10:00 am – 6:00 pm

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, that the above dates and hours of operation for the Wildwood Crest Spray Ground are hereby approved.

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. 23-154

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST SUPPORTING *REVOLUTIONNJ* IN PREPARATION FOR THE 250TH ANNIVERSARY OF THE INDEPENDENCE OF THE UNITED STATES OF AMERICA IN THE YEAR 2026

WHEREAS, the Governor and Legislature created *RevolutionNJ* in 2018 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the founding of the United States of America, the pivotal role played by New Jersey in the Revolutionary War, and the contributions of its citizens to our nation's past, present and future; and

WHEREAS, *RevolutionNJ* was established to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey; and

WHEREAS, *RevolutionNJ* will engage New Jersey's citizens in all 21 counties and 564 municipalities through its official programs, initiatives and events; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest deems it appropriate that they recognize and celebrate the beginning of our nation and the role that New Jersey has played over the past 250 years as well as its present and future role as part of the United States of America, with particular focus on the individuals, ideas and events that shaped the United States, the State of New Jersey, Cape May County and the Borough of Wildwood Crest; and

WHEREAS, *RevolutionNJ* will consider the role that New Jersey played in the Revolutionary War, during which more battles and skirmishes occurred here than in any other colony, truly making it the crossroads of the American Revolution; and

WHEREAS, *RevolutionNJ* will also highlight the role that the citizens of New Jersey played in fighting for the rights of life, liberty and the pursuit of happiness, and beyond the battlefield, contributing to the development of New Jersey and the nation in various ways; and

WHEREAS, preserving, studying and enjoying the history of the State of New Jersey can strengthen communities and build bonds between New Jersey residents as all work together to maintain and defend the Constitution of the United States of America.

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:

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) The Borough of Wildwood Crest hereby expresses support of *RevolutionNJ* to assist in celebrating and commemorating the 250th anniversary of the founding of the United States of America.
- 3) The Board of Commissioners of the Borough of Wildwood Crest authorizes the future appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
- 4) All residents and visitors of the Borough of Wildwood Crest are hereby urged to reflect upon the significant role that the State of New Jersey and its citizens have played in the history and development of our nation.
- 5) All residents and visitors of the Borough of Wildwood Crest are hereby urged to participate in the important events of the 250th anniversary of the United States of America and endeavor to understand the revolutionary ideals contained in the God-inspired documents relating to the founding of our nation.

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. 23-155

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2023 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE GREATER WILDWOOD TOURISM IMPROVEMENT DEVELOPMENT AUTHORITY FOR 2023 SUMMER EVENTS

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$ 31,500.00 from the Greater Wildwood Tourism Improvement and Development Authority for the 2023 Summer Events Grant and wishes to amend its 2023 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2023 in the sum of \$ 31,500.00

which is now available as a revenue from:

Miscellaneous Revenues	
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Public and Private Revenues Offset with Appropriations:	
Greater Wildwood Tourism Improvement and Development Authority: 2023 Summer Events Grant	\$ 31,500.00

BE IT FURTHER RESOLVED that a like sum of \$31,500.00
be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Greater Wildwood Tourism Improvement and
Development Authority: 2023 Summer Events Grant

BE IT FURTHER RESOLVED that the Borough CFO is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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. 23-156

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO21-1207 IN THE AMOUNT OF \$12,560.00

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on March 28, 2023 to refund escrow to ORCHID BEACH DEVELOPMENT LLC (dba Jeff Curran/Patriot Bldg.) for Street Opening Permit #SO21-1207, Block 94.03/Lot 5.02,7,9,11,13,15; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO21-1207 are complete; and

WHEREAS, ORCHID BEACH DEVELOPMENT LLC, 154 Anselm Drive, Richboro, PA 18954-2031 made an escrow payment to the Borough of Wildwood Crest of \$14,300.00 on December 17, 2021 for Street Opening Permit for location 505-515 East Orchid Road, Block 94.03/Lot 5.02,7,9,11,13,15 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$1,740.00 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of **\$12,560.00**.

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 \$12,560.00 to ORCHID BEACH DEVELOPMENT LLC, 154 Anselm Drive, Richboro, PA 18954-2031 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 \$12,560.00 to ORCHID BEACH DEVELOPMENT LLC, 154 Anselm Drive, Richboro, PA 18954-2031.

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. 23-157

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST STATING THE TIMES THAT BOROUGH BUILDINGS ARE OPEN TO THE PUBLIC AND ESTABLISHING THE DESIGNATION OF RESTRICTED AREAS IN BOROUGH OWNED BUILDINGS

WHEREAS, on March 22, 2023, the Borough of Wildwood Crest adopted Ordinance No. 1399 which amended and supplemented Chapter 48, Article I, Section 48-4 Use of Public Facilities of the Code of the Borough of Wildwood Crest to Designate Restricted Areas on Borough Property, in Buildings, Structures and Other Facilities Limited to Authorized Employees Only to Protect and Safeguard Public Records Containing Personally Identifiable Information and to Provide a Safe and Secure Work Space Free from Intrusion and Disruption for Borough Officials and Employees; and

WHEREAS, the municipal buildings of the Borough of Wildwood Crest are:

Borough Hall is located at 6101 Pacific Avenue, Wildwood Crest, NJ 08260 and hours the building is open to the public is Monday through Friday from 9:00 a.m. to 4:30 p.m.

Crest Pier is located at 5800 Ocean Avenue, Wildwood Crest, NJ 08260 and the building is open to the public Monday through Thursday from 8:30 a.m. to 9:00 p.m., Friday from 8:30 a.m. to 8:00 p.m., Saturday from 8:30 a.m. to 5:00 p.m. Sunday hours 12 noon to 4:00 pm November through April. Crest Pier is subject to closure when the building is used for Special Events and when Crest Pier Playmates is in session. Hours are subject to change without notice.

Public Works Building is located at 120 W. Newark Avenue, Wildwood Crest, NJ 08260 and the building is open Monday through Friday from 7:00 a.m. to 2:00 p.m.

Emergency Medical Services Building is located at 9300 Pacific Avenue, Wildwood Crest, NJ 08260 and the building is always open with rotating shifts.

Joseph Von Savage Pool is located at 8800 New Jersey Avenue, Wildwood Crest, NJ 08260 and the building is open to the public: Monday-Friday: 5 am-7:30 am; 9:30 am-3:30 pm; 7-8:30 pm (building also open 4-7 pm for a private session for Crest Dolphins swim team)

Saturday: 11 am-5 pm

Sunday: Currently closed but subject to change without notice.

The following areas include, but are not limited to, the departments listed below and are hereby designated as "Restricted Areas" and closed to the public:

1. Borough Administrator's Office
2. Borough Clerk / Registrar's Office
3. Tax Collector's Office
4. Tax Assessor's Office
5. Chief Financial Officer's Office
6. Finance Department Offices
7. Human Resources Office
8. Fire Prevention Office
9. Construction Department Office
10. Zoning Office
11. Mail & Supply Rooms
12. Server Room
13. Police Department (except for lobby area)
14. DPW (except the main office)
15. Storage Areas
16. Utility Closets
17. Board of Commissioners Meeting Room
18. Joseph Von Savage Pool Office
19. Crest Pier offices
20. Commissioners' offices
21. EMS Building (except for main office)

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 borough office buildings have stated the hours of operation and established the designation of restricted areas.

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. 23-158

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A LICENSING AGREEMENT BETWEEN BOROUGH OF WILDWOOD CREST AND WILD HARBOR TRI CLUB FOR USE OF KAYAK LAUNCH FOR OPEN WATER SWIM SEASON 2023

WHEREAS, Wild Harbor Tri Club has requested to use the kayak launch located at Miami Avenue and Bayview Drive for open water swims for 2023 for the dates and flat rate as detailed in contract; and

WHEREAS, Wild Harbor Tri Club would like to enter into a license agreement for the following payment terms:

\$150.00 FLAT FEE FOR KAYAK LAUNCH USE FOR OPEN WATER SWIM SEASON 2023

WHEREAS, the Board of Commissioners does herewith agree to enter into a licensing agreement with Wild Harbor Tri Club for a license for the non-exclusive right to use the Licensed Property known as the Kayak Launch at Miami Avenue and Bayview Drive for the above referenced fees and swim sessions.

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 Kayak Launch at Miami Avenue and Bayview Drive in the Borough of Wildwood Crest is hereby granted to **WILD HARBOR TRI CLUB** for the period listed above. 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 – YES Cabrera – ABSTAIN

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

Vote: Schiff - Franco – Cabrera – YES

CORRESPONDENCE: None.

PUBLIC COMMENTARY: None

DISCUSSION: None

NEW BUSINESS:

N/A

OLD BUSINESS: No movement on anything. Will follow up at last meeting in May.

-Traffic Study-hold

-Code Enforcement Personnel- No movement

-Crest Arts Pavilion: Authorized Café Lease at tonight’s meeting and Remove topic for next meeting.

-Back Beach Excavation: On Hold until we hear from USACE and DEP on new dune.

-Flood Mitigation Projects: We are tracking as planned. (topic can be consolidated with Bayside and outfalls) so Remove for next meeting.

-Dredging: The Administrator covered in her report.

-CAFRA Permit: The permit is in the technical review stage with the DEP and hopefully within the first two weeks of May. Then sand blowing over bulkhead and sand on fishing pier can be addressed.

-NJ Avenue infrastructure pre-county: Drawings have been submitted and comments should be directed to the Administrator. A resolution should be on the next meeting for approval.

-PW roof: Awaiting funding...hopefully by fall.

-Borough hall exterior and addition – office moves: Previously discussed.

-Bayside outfalls and capacity / bulkhead repairs / replacement: Previously discussed.

-Arts Pavilion Exterior – with CMCOS: Formal application was filed.

-Washington / Seaview – beach outfalls and capacity: Study should be complete within 3 weeks as per Engineer.

-Update Landscaping and add lighting in Business district -NJ- The mayor discussed.

PUBLIC COMMENTARY:

Commissioner Comments- None

No Commissioner Comments.

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 9:43 a.m.

Dated: May 24, 2023

Patricia A. Feketics, Borough Clerk

