Note: Meeting Appears May 14, 2025

On Borough of Wildwood Crest Facebook page and You tube by date.

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:

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 emailing 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.

The first resolution was pulled from the agenda.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-147

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTURAL DESIGN PREPARATION FOR RENOVATIONS TO MUNICIPAL BUILDING TO INCLUDE MASTER PLAN AND SCHEMATIC DESIGN TO GERALD BLACKMAN AND THE FIRM OF OSK DESIGN PARTNERS, PA AT THE NTE SUM OF \$28,520

WHEREAS, the Borough of Wildwood Crest requires the professional services of an architectural firm specializing in preparation of master plan and schematic design for municipal buildings; and

WHEREAS, it is desired to employ a professional, pursuant to law, who is duly trained, experienced and specialized in the area of specialized counsel; and

WHEREAS, the Local Public Contracts Law provides for the entering into of a contract for professional services pursuant to R.S.40A:11-5(1)(a), without advertising for competitive bidding; and

WHEREAS, the Borough has determined that GERALD BLACKMAN AND THE FIRM OF OSK DESIGN PARTNERS, PA are qualified to perform said work and it is desired to enter a professional contract with them for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

- 1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service and may require the creation of a confidential or fiduciary relationship between that individual and the Borough;
 - 2. The services required are highly specialized or technical in nature;
- 3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
- 4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
- 5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
- 6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
- 7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical;

8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, GERALD BLACKMAN AND THE FIRM OF OSK DESIGN PARTNERS, PA has completed and submitted a Business Entity Disclosure Certification which certifies that MARK GERALD BLACKMAN AND THE FIRM OF OSK DESIGN PARTNERS, PA will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing May 14, 2025 to any political committee or candidate through the term of this contract; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:				
Account Number(s)	Amount: at NTE \$28,520.00	Signature		

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. **GERALD BLACKMAN AND THE FIRM OF OSK DESIGN PARTNERS, PA** is hereby retained to provide specialized professional services for the architectural design, etc. for Municipal Building for the period ending May 14, 2026.
- 2. The Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract with **GERALD BLACKMAN AND THE FIRM OF OSK DESIGN PARTNERS**, **PA** for specialized professional services for the architectural design, etc. for Municipal Building for a term of the period indicated above, which contract shall provide for payment at **not to exceed sum of \$28,520**.
- 3. The award of this contract is contingent upon compliance with 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 proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds; a copy of these documents shall be kept on file in the office of the Borough Clerk.
- 4. 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. 25-148

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR CREST FISHING PIER – CONCEPTUAL DESIGN & CAPE MAY COUNTY OPEN SPACE GRANT APPLICATION SERVICES - AT THE NTE SUM OF \$9,000

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 CREST FISHING PIER – CONCEPTUAL DESIGN & CAPE MAY COUNTY OPEN SPACE GRANT APPLICATION SERVICES for engineering costs which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated April 29, 2025 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 \$9,000.00; 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 costs 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 \$9,000.00.

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. 25-149

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR FY2026 NJDOT STATE AID PROGRAM – MUNICIPAL AID, TRANSIT VILLAGE, BIKEWAYS AND SAFE STREETS TO TRANSITS PROGRAM - AT THE NTE SUM OF \$2,000

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 FOR FY2026 NJDOT STATE AID PROGRAM – MUNICIPAL AID, TRASIT VILLAGE, BIKEWAYS AND SAFE STREETS TO TRANSITS PROGRAM for engineering costs which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated April 30, 2025 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 \$2,000.00; 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:
 The above recital paragraphs are incorporated herein as if set forth at length. 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 costs 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 \$2,000.00.
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. 25-150 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR NJDEP CAFRA INDIVIDUAL AND WATERFRONT DEVELOPMENT PERMIT APPLICATION- CREST FISHING PIER REPLACEMENT - AT THE NTE SUM OF \$15,000
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 NJDEP CAFRA INDIVIDUAL AND WATERFRONT DEVELOPMENT PERMIT APPLICATION- CREST FISHING PIER REPLACEMENT for engineering costs which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated May 1, 2025 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 \$15,000.00; and
WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:
Account Number(s) Amount Signature

- 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 costs 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 \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood

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

Crest, in the County of Cape May, New Jersey, as follows:

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-151

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR SANITARY SEWER IMPROVEMENTS- NJ INFRASTRUCTURE BANK APPLICATION – (NJIB) – FY 2025 CLEAN WATER APPLICATION ENGINEERING DESIGN & CONSTRUCTION PHASE SERVICES- AT THE NTE SUM OF \$180,000

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

SANITARY SEWER IMPROVEMENTS- NJ INFRASTRUCTURE BANK APPLICATION –(NJIB) – FY 2025 CLEAN WATER APPLICATION ENGINEERING DESIGN & CONSTRUCTION PHASE SERVICES for engineering costs which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated October 24, 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 \$180,000.00; 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 costs 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 \$180,000.00.

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. 25-152

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICE CONTRACT TO WILLIAM J. KAUFMANN OF NEHMAD, DAVIS & GOLDSTEIN AS SPECIAL CONFLICT SOLICITOR FOR THE BOROUGH OF WILDWOOD CREST PLANNING BOARD AT NTE SUM \$10,000

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for a "Professional Services" Conflict Solicitor for the Borough of Wildwood Crest Planning Board, and

WHEREAS, this contract is awarded without competitive bidding in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq. as an authorized exception to the public bidding as a Professional Services Contract; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

- 1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service and may require the creation of a confidential or fiduciary relationship between that individual and the Borough;
 - 2. The services required are highly specialized or technical in nature;
- 3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
- 4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
- 5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
- 6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
- 7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical;
- 8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, the Commissioners of the Borough of Wildwood Crest desire to appoint William J. Kaufmann of Nehmad, Davis & Goldstein to serve as the Conflict Counsel for the Planning Board to handle all legal work necessary and as may be assigned by the Planning Board or Board of Commissioners to represent the interests of the Borough of Wildwood Crest; and

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

Account Nur	nber(s) Amount Signature
NO	W, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of rest, 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.	That a contract for conflict Planning Board Solicitor is awarded to William J. Kaufmann, Esquire of Nehmad, Davis & Goldstein.
3.	The award of this contract is contingent upon compliance with 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 proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds; a copy of these documents shall be kept on file in the office of the Borough Clerk.
4.	That the Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract effective immediately through May 14, 2026, William J. Kaufmann of Nehmad, Davis & Goldstein, who shall be compensated pursuant to attached agreement, at the billable rate of \$250.00 per hour not to exceed \$10,000.00.
5.	That a Notice of Award shall be published in <i>The Herald of Cape May County</i> 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 m Vote:	otions, and Mr. Cabrera seconds that the foregoing resolution be adopted. Schiff - Yes Franco – ABSTAIN Cabrera – YES
RES WII \$5,0	RK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 25-153 SOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LDWOOD CREST AUTHORIZING INCREASE OF CONTRACT IN THE AMOUNT OF 100.00 TO MICHAEL JEDZINIAK OF HILL WALLACK, LLP FOR COAH RELATED TTERS
Resolution N	IEREAS , the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via No. 25-17 adopted January 2, 2025, to Michael Jedziniak of Hill Wallack, LLP for COAH Related e NTE sum of \$5,000.00; and
	IEREAS , it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to increase f the contract by \$5,000.00; and
VX/T 1	IEDEAS the CEO has cortified the availability of funds as avidenced below by her signature:

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

Signature

- That the recital paragraphs set forth above are incorporated herein as if set forth at length. 1.
- That the terms and conditions of the contract between the Borough of Wildwood Crest and Michael Jedziniak as authorized by Resolution No. 25-17 adopted January 2, 2025 shall remain in full force and effect, with the sole exception that the amount of the contract shall be increased to a total sum not to excess \$10,000.00 all of which is contingent upon certification from the Chief Financial Officer as to the availability of
- That a copy of the specific items appertaining to the award of this contract shall be published in a Notice of Award in The Herald of Cape May County as required by law within ten (10) days of passage of the Resolution authorizing same.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted. $Schiff\ - Franco-\ Cabrera\ - YES$

Amount

Account Number(s)

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-154

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH JEFFREY SURENIAN, ESQ. OF SURENIAN, EDWARDS, BUZAK & NOLAN, LLC AS

SPECIAL COUNSEL FOR COAH RELATED MATTERS FROM MAY 5 – DECEMBER 31, 2025 AT THE NTE SUM OF \$10,000

WHEREAS, there exists the need for the "Professional Services" of SPECIAL COUNSEL, to be retained by the Borough to assist the Borough and its legal counsel in helping the Borough address its responsibilities with respect to its affordable-housing obligations in any proceeding involving (a) a New Jersey court of competent jurisdiction, and/or (b) the New Jersey Council on Affordable Housing ("COAH"), and all as more specifically set forth in the attached Agreement which is made a part hereof by reference as if fully set forth; and

WHEREAS, this contract is awarded without competitive bidding in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. as an authorized exception to the public bidding as a Professional Services Contract; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

- 1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service and may require the creation of a confidential or fiduciary relationship between that individual and the Borough;
 - 2. The services required are highly specialized or technical in nature;
- 3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
- 4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
- 5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
- 6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;
- 7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical;
- 8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, the CFO has	s certified th	ne availability	y of funds as evidenced below by her signature:
Account Number(s)	Amount _		Signature
· · · · · · · · · · · · · · · · · · ·		•	e 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 award of this contract is contingent upon compliance with 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 proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds.
- 3. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into the attached agreement effective May 5, 2025 through December 31, 2025, with **JEFFREY SURENIAN, ESQ. OF SURENIAN, EDWARDS, BUZAK & NOLAN, LLC** who shall be compensated by voucher at the agreed upon hourly rates, not to exceed Five Thousand Dollars (\$10,000).
- 4. 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 f	foregoing r	esolution b	e adopted
Vote:	Schiff - F	ranco – Cabrera	- YES			

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 **Tieon Marrow** 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 **Tieon Marrow 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 **Tieon Marrow 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. 25-156

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PROFESSIONAL GRANT PREPARATION SERVICES FOR THE FY2025 SAFE STREETS AND ROADS FOR ALL PROGRAM AT THE NTE SUM OF \$7,000

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for specialized engineering consultation services to be provided to the Borough of Wildwood Crest for professional grant preparation services for the FY2025 Safe Streets and Roads for All Program at the NTE sum of \$7,000; and

WHEREAS, the Borough Clerk received a proposal from Colliers Engineering & Design dated April 11, 2025 and that proposal was forwarded to a review committee consisting of the Borough Clerk, Patricia Feketics, Chief Financial Officer, Francine Springer, and Borough Solicitor Ronald J. Gelzunas; and

WHEREAS, the Review Committee has reviewed the proposal submitted by Colliers Engineering & Design and based upon the review criteria, has recommended that the proposal of Colliers Engineering & Design best meets the Borough's needs and that Colliers Engineering & Design has the professional credentials and abilities to perform the services required to prepare and submit one application for the FY 2025 Safe Streets and Roads For All Program; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be a contract for professional services because:

- 1. Professional services of the type herein sought are of such a nature as to require a high degree to trust and confidence in the individual providing the service and may require the creation of a confidential or fiduciary relationship between that individual and the Borough;
 - 2. The services required are highly specialized or technical in nature;
- 3. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
- 4. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
- 5. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
- 6. The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession;

- 7. The services include advise to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials, such that competitive bidding is not feasible or practical;
- 8. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, this contract is awarded without competitive bidding in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq. as an authorized exception to the public bidding as a Professional Services Contract; and

WHEREAS, the Commissioners of the Borough of Wildwood Crest concur with the Review Committee's recommendation to award the contract to Colliers Engineering & Design; and

WHEREAS, the CFO has	certified the availability of funds as evidenced below by her signature:
Account Number(s)	Amount <u>\$7,000.00</u> 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. That the contract for the specified Services for work in the **PROPOSAL** # 24003772P dated April 11, 2025 for FY 2025 Safe Streets and Roads for All Program in Wildwood Crest be awarded to Colliers Engineering & Design.
- 3. The award of this contract is contingent upon compliance with 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 proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds.
- 4. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into a professional services contract effective immediately and not to extend beyond one (1) calendar year, with Colliers Engineering & Design, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$7,000.00.
- 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. 25-157

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST ADOPTING A CIVILITY POLICY PERTAINING TO PUBLIC INTERACTIONS WITH BOROUGH EMPLOYEES

WHEREAS, the Borough of Wildwood Crest is committed to maintaining a work environment free from intolerance, harassment and all types of bullying; and

WHEREAS, existing policies in the Borough address how employees interact with one another and the public; however, no policy has been memorialized which outlines the expectations of how the public should interact with Borough employees; and

WHEREAS, the Borough is committed to maintaining orderly interactions between the Borough and the public and recognizes that many public employees are in positions that must interface with members of the public in a variety of ways to assist and provide appropriate levels of service to them; and

WHEREAS, the Borough desires to establish, maintain and enforce policies related to civility within the workplaces of Borough employees, particularly as they relate to interactions between Borough employees and members of the public so that this interaction does not interfere with the employee's right to a work environment free from intolerance, harassment and all types of bullying; and

WHEREAS, it is also understood that the Borough in no way intends that this policy be interpreted to deprive any person of their right to freedom of speech or expression.

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 to memorialize a Civility Policy which would be applicable to interactions between Borough employees and members of the public as follows:

- 1. The preamble is hereby incorporated and made a part of this policy.
- 2. When interacting with members of the Borough's staff, the public shall refrain from:
 - a. Threats of harm in any way, verbal or physical;
 - b. Use of loud and/or offensive language;
 - c. Disrupting or threatening to disrupt Borough operations;
 - d. Being verbally or physically intimidating so that a reasonable person would be so intimidated;
 - e. Harass and/or intimidate Borough employees through repeated telephone calls, emails and/or confrontations;
 - f. Unauthorized entry onto Borough property or entry into a restricted area.
- 3. Borough employees experiencing this type of behavior should:
 - a. Calmly and politely request the individual desist the offending behavior.
 - b. Enlist the assistance of a Supervisor or Administrator to attempt to restore civility.
 - i. Upon being notified of the situation, the Supervisor and/or Administrator may direct the individual to leave public property.
 - c. If no Supervisor or Administrator is available, and a request to return to civility has been made, the employee may direct the individual to leave public property.
 - d. In the discretion of the employee, and absent a Supervisor or Administrator, the employee may also notify a law enforcement officer if order is not restored or the individual refuses to leave when requested.
 - e. Employees who are the target of or witness to uncivil behavior shall promptly report the incident to a Supervisor or Administrator. The incident shall be documented in writing by the employee and any witnesses.
- 4. Individuals who continue to violate this policy or show a pattern of uncivil behavior may be subject to further action, such as prohibition from certain Borough properties, or areas of Borough properties, at the discretion of the Administrator.

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. 25-158 BOARD OF COMMISSIONERS OF THE BOI

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO ISLAND PRODUCE, INC. FOR 2025

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 INC., applied for renewal of 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 that a Peddling license for the balance of calendar year 2025 is hereby authorized to be issued to ISLAND PRODUCE INC. 4314 PARK BLVD, WILDWOOD NJ 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. 25-159

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO BIG TOP ICE CREAM, LLC, FOR 2025

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, BIG TOP 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 that an Ice Cream Peddling license for the balance of calendar year 2025 is hereby authorized to be issued to BIG TOP ICE CREAM LLC, 8338 TORRESDALE AVE, PHILA, PA 19136

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. 25-160

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO MONSTER CONE, LLC. FOR 2025

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 LLCO., applied for renewal of 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 that a Peddling license for the balance of calendar year 2025 is hereby authorized to be issued to MONSTER CONE LLC, 33 CHURCH RD, RIO GRANDE, NJ 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. 25-161

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO A & T ICE, LLC. FOR 2025

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 within the Borough of Wildwood Crest; and

WHEREAS, A & T ICE LLC., applied for renewal of 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 that a Peddling license for the balance of calendar year 2025 is hereby authorized to be issued to A & T ICE LLC. 202 E Pacific Ave, CMCH, NJ 08210

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. 25-162

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2025 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE GREATER WILDWOOD TOURISM IMPROVEMENT DEVELOPMENT AUTHORITY FOR THE 2025 CREATE IN THE CREST ARTS FESTIVAL 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 \$ 3,500.00 from the Greater Wildwood Tourism Improvement and Development Authority for the 2025 Create in the Crest Arts Festival Grant and wishes to amend its 2025 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 2025 in the sum of \$3,500.00

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: Create in the Crest

Arts Festival Grant \$......3,500.00

GENERAL APPROPRIATIONS

(a) Operations Excluded from Caps

Public and Private Programs Offset by Revenues:
Greater Wildwood Tourism Improvement and
Development Authority: Create in the Crest Arts Festival 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. 25-163

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE 2025 FORD F-250 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT UNDER STATE CONTRACT IN THE AMOUNT OF \$72,404.00

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

WHEREAS, the Borough of Wildwood Crest is in need of a 2025 Ford Pickup Truck; 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, Winner Ford (State Contract # A88726, T210) 250 Haddonfield/Berlin Road, Cherry Hill, NJ 08034; and

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

Account Number(s)Amoun	nt \$72,404.00	Signature
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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 a 2025 Ford F-250 Pick Up Truck based upon the price quote from Winner Ford (State Contract # A88726, T210) in an amount not to exceed \$72,404.00; and

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. 25-164

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST WAIVING SPECIAL EVENTS APPLICATION ADDITIONAL FEES TO CREST COFFEE COMPANY

WHEREAS, Crest Coffee Company applied for a Special Events permit to hold a Festival on June 19, 2025 from 4:00 pm to 8:00 pm at 6100 and 6000 blocks of New Jersey Avenue in the parking corridor; and

WHEREAS, in the spirit of supporting tourism and new business for the Wildwoods and the Wildwood Crest Community, the Commissioners have agreed to waive special event additional fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that Special Events application additional fees be waived to Crest Coffee Company.

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. 25-165

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF MERCANTILE LICENSE AND TOURISM FEES TO JOHN & JAMIE BURCH

WHEREAS, Ms. Burch paid mercantile license and tourism fees two times for the same property for 2025 rental license (\$30.00 - check #150 dated April 25, 2025; \$30.00 - check #146 dated March 17, 2025) for property located at 6109 Atlantic Avenue, Wildwood Crest, NJ 08260; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute refund of \$30.00 to John & Jamie Burch, 374 Back Creek Road, Swedesboro, New Jersey 08085-5027.

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. 25-166

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING MAY 20-24, 2025 AS NATIONAL PUBLIC WORKS WEEK IN THE BOROUGH OF WILDWOOD CREST

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the people of Borough of Wildwood Crest; and

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in **Borough of** Wildwood Crest to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2025 marks the 65th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association.

NOW, THEREFORE, I, Don Cabrera, Mayor of the Borough of Wildwood Crest, do hereby designate the week May 20–24, 2025, as National Public Works Week. I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and advancing quality of life for all.

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. 25-167

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 2025 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.

35-16Boyle, EamonnAmount2025 Taxes111 East Sweet-Briar Road\$912.21

Mortgage Company made duplicate payments

Refund overpayment to Corelogic

119-15-C0004 Garcia, John R and Michele

2025 Taxes 8001 Pacific Avenue \$839.43

Title Company and mortgage company

both paid second quarter

Refund overpayment to Corelogic

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 14, 2025.

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. 25-168

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE FOR THE PURCHASE OF SECURITY BARRICADES WITH FORK SLOTS UNDER SOMERSET 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 security Barricades with fork slots; 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, National Highway Products. (Contract #CC-0099-24) 301 Riverside Drive, Building D, Millville, NJ 08332 has provided a quote dated April 21, 2025 for \$64,732.40; and

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

Account Number(s) <u>C-04-55-134-1D5</u> <u>Amount \$64,732.40</u> 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 Security Barricades with Fork Slots based upon the quote received from National Highway Products. (Contract #CC-0099-24) in an amount not to exceed \$64,732.40

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. 25-169

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF STONE HARBOR AND THE BOROUGH OF WILDWOOD CREST FOR UNIFORM CONSTRUCTION CODE ADMINISTRATION AND ENFORCEMENT SERVICES

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 in order to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, N.J.A.C. 5:23-4.6, provides that "[t]wo or more municipalities, by resolution, join to administer and enforce this chapter and any adopted sub code"; and

WHEREAS, the Borough of Stone Harbor "Recipient" is in need of the services of licensed personnel in order to perform Construction Official and certain Sub Code Official duties pursuant to the Construction Code Act; and

WHEREAS, the Borough of Wildwood Crest "Provider" has expressed a willingness to enter into a Shared Service Agreement with the Recipient in order to provide the Borough with all of the usual and ordinary services of Construction Code Administration and Enforcement; and

WHEREAS, in the spirit of interlocal cooperation, and in furtherance of the principals underlying the Act, the Provider and the Recipient have negotiated an Agreement and deem it necessary and proper to memorialize these terms, as set forth below, in order to outline their respective rights and responsibilities for the benefit of both parties; and

WHEREAS, this Shared Service Agreement has been authorized by duly adopted Resolutions by the parties' respective governing bodies, more specifically Recipient Resolution No. _____ and Provider Resolution No. _____.

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 as follows:

- 1. All of the statements of the preamble are repeated and are incorporated herein by this reference thereto as though the same were set forth at length.
- 2. On behalf of the Borough of Wildwood Crest, the Mayor and the Borough Clerk be and they hereby are authorized to execute the Shared Services Agreement with the Borough of Stone Harbor that is annexed hereto as Exhibit 'A' and do hereby adopt and endorse the following agreement to outline their rights and responsibilities in order for the Borough of Wildwood Crest to provide the Borough of Stone Harbor with the services of a Construction Code Official and certain Subcode Officials.

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

Prior to the vote, Commissioner Schiff thought there would be a more thorough study and indicated he was not in favor. Commissioner Franco indicated that there were correspondences and options to discuss.

Vote: Schiff - NO Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-170

RESOLUTION AUTHORIZING APPLICATION TO THE FY25 LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT THROUGH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PURPOSE OF A SHARED SERVICE WITH THE BOROUGH OF STONE HARBOR FOR UNIFORM CONSTRUCTION CODE ADMINISTRATION AND ENFORCEMENT SERVICES

WHEREAS, the State of New Jersey has appropriated \$6 million for Shared Services and Implementation, Challenge, and County Coordinator Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with share service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Wildwood Crest and the Borough of Stone Harbor propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide Uniform Construction Code Administration and Enforcement, which will benefit the residents of participating local units; and

WHEREAS, the Borough of Wildwood Crest has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Bord of Commissioners, that the Borough of Wildwood Crest will apply for a LEAP Implementation Grant in the amount of \$185,000 to support implementation of this shared service on behalf of itself, and on behalf of Borough of Stone Harbor and if awarded and upon execution of said Agreement, Borough of Wildwood Crest does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

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. 25-171

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST DESIGNATING MAY 18-24, 2025 AS EMERGENCY MEDICAL SERVICES WEEK IN THE BOROUGH OF WILDWOOD CREST

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services fill healthcare gaps by providing important, out-of-hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating the Emergency Medical Services Week.

NOW THEREFORE, I, Don Cabrera, Mayor of the Borough of Wildwood Crest, do hereby designate the week of May 18 - 24, 2025, as EMERGENCY MEDICAL SERVICES WEEK marking the 51st Anniversary of EMS Week: **We Care. For Everyone**, and I encourage the community to observe this week with appropriate programs, ceremonies, and activities in honor of the EMS profession and the essential service it provides.

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. 25-172

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, Cape May County, New Jersey, that the Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* on May 21, 2025.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS is hereby approved.

BE IT FURTHER RESOLVED that sealed bids will be received by the Bid Opening Committee in the Commissioners Meeting Room, Wildwood Crest Borough Hall, on **Tuesday**, **June 24**, **2025** at **10:00** am, 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:

FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS

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

Vote: Schiff - Franco - Cabrera - YES

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

Vote: Schiff - Franco - Cabrera - YES

CORRESPONDENCE:

DISCUSSION:

NEW BUSINESS:

-LOVE statue:

There was an awareness campaign using recycled materials for art work. This would be placed on the exterior grounds of the Crest Arts Pavilion and there is funding through grants. All were on board to proceed.

-Ordinance to regulate Traffic Signals in Wildwood Crest- It was proposed to have all traffic lights set for in an ordinance to include blinking lights. Commissioner Schiff said he would review with the Chief and the Traffic Safety Maintenance official.

-Ordinance prohibiting Parking Large Vehicles upon the streets -This is proposed to prohibit parking of trucks and large vehicles on the street (any street) with the exception of pickup trucks

and can exceed the class II (10,000 lb. gross weight capacity.) Mr. Schiff said he would work with the Chief and Traffic Maintenance on definitions.

OLD BUSINESS:

- **-250**th **birthday committee-** Volunteers are still being solicited.
- -WC Municipal App- On hold.
- -Historical museum 2025 On hold.
- -Concession agreement hotel zone / beach chairs On hold.
- -**Traffic Calming** Most pedestrian crosswalks have been installed.
- -Back Beach Excavation: Completed first emergency excavation.
- **-Dredging:** Still waiting on the DOT and the next phase.
- **-NJ Avenue infrastructure pre-county:** Getting ready to go out to bid for the 6 blocks of infrastructure work before the County commences their Road diet.
- -Washington / Seaview beach outfalls and capacity: The borough received a positive correspondence from FEMA for pumps
- **-US ACE** / NJ DEP Dune: Not much movement...the borough requested to meet with the DEP and all municipalities (Wildwood, North Wildwood and Wildwood Crest) but it appears the DEP is not interested in a group meeting and wants one on one meetings; the borough will continue to request a group meeting.
- **-Borough Hall Renovations-** We awarded OSK architect for the exterior and the police side for 2026. Commissioner Franco wanted to know if this was similar to the analysis previously done and the engineer indicated that it was. The Mayor added it could include landscaping and parking and there shouldn't be any structural issues.

PUBLIC COMMENTS: (Five minutes maximum)

Chief Lloyd indicated that we received a grant for the Click or Ticket Campaign from May 19-June 1st and parking meters go into effect on May 15th.

Dave McWilliams had several comments:

- -Dune project- He wanted to know if there were any other municipalities on the island that were a hard no and the Mayor indicated he could not speak for the others, but he was under the impression that Wildwood was a no. He added that Wildwood Crest is actively trying to salvage certain aspects of the project. He noted there were two areas of interest: Contiguous dune and Sand Borrowing.
- -Shared Services Agreement with Stone Harbor- he asked for a copy and was told to contact the clerk.
- -Excavation of the beach how did the Crest decide on those 3 blocks and the Mayor indicated the beach was surveyed.
- -Beach Boxes asked if there was a plan for too many...and wanted to know if we had a maximum number to cap them. The mayor indicated that we currently have 640 doors and each one costs \$480.00 and this is a large source of revenue. Mr. Schiff indicated that public safety is also a factor. The Public Information Officer indicated there are yearly conversations in conjunction with the beach patrol and the mayor on the number of boxes, but the demand is high and they are trying to accommodate. Lastly, they have added 25 over the last 2 years and the size of our beaches is quite large. It was noted that there was never a conversation on what number would be too many.

Lisa Rippo- started to discuss the 9-1-1 and then jumped to OPRA records. She posed several questions instead of making commentary and then discussed her arrest. She then jumped to voicing, saying that to cut costs, you don't need to redo the building. She then spoke about the proposed dune and potential catastrophic costs and lastly ended with requesting more IA investigations.

Commissioner Franco: Create in the Crest will take place May 18th and reminded all that meters are on effective May 15th.

Mayor Cabrera: The Mayor's Wellness Walk will take place on Saturday, May 18th and this upcoming week is Public Works Week.

Commissioner Schiff: Reminded all of beach patrol coverage.

All beaches will be open and protected by lifeguards, weather permitting, from 10 a.m. to 5:30 p.m. on Memorial Day weekend, Saturday through Monday, May 24-26, as well as on Saturday and Sunday, May 31-June 1. Lifeguards will be placed on stands for the weekends of May 25-27 and June 1-2 at the following locations: Cresse-Morning Glory, Buttercup-Lavender, Heather-Crocus, Aster (surfing beach), Cardinal (surfing beach), Wisteria, Rosemary, Fern, Lotus, Primrose (surfing beach), Rambler-Orchid (surfing beach), Stanton, Atlanta-Nashville, Miami, St. Paul-Toledo, Syracuse, Hollywood-Topeka (surfing beach, 10 a.m.-12 noon only),

Charleston, Trenton-Newark, Washington-Jefferson. Beginning Saturday, June 7, all beaches will be open and protected daily, weather permitting, from 10 a.m. to 5:30 p.m. through Labor Day, Monday, Sept. 1. The Wildwood Crest Beach Patrol strongly advises all bathers to swim at lifeguard protected beaches only during the hours of operation. Transport service for the handicapped will be available from 11 a.m. to 4 p.m. whenever lifeguards are on duty. For further information, call the Wildwood Crest Beach Patrol at (609) 522-3825

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 25-173

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 three (3) 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**, **May 14, 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 "(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 confidentiality the need for "(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 possible without undermining the need for confidentiality "(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 potentially purchasing a property and selling a property. "(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

undermining	ussed and the nature of the the need for confidentiality tract negotiations.			
and conditionany specific employed or whose rights discussed at employee's part of the par	tter involving the employ ons or employment, evaluate prospective public offices appointed by the public second be adversely affect a public meeting." Substitutionary rights under South J., the employee(s) and natural rmining the need for confidence of the confide	ation of the perform or employee or body, unless all ted request, in wroject to the balan ersey Publishing C re of the discussion	rmance, promotic current public individual emplications, that such me cing of the public v. New Jersey E. n, described as sp	on or disciplining of officer or employee loyees or appointees matter or matters be ic's interest and the Expressway Authority, pecifically as possible
imposition of license or po	iberation of a public body f a specific civil penalty upermit belonging to the responding party bears as possible without	pon the responding sponding party a responsibility." The	ng party or the su ns a result of an	spension or loss of a act or omission for
WHEREAS , the Boa authorized closed or executive held.	ard of Commissioners shal session, which may or may			
Crest, assembled in public sess closed session shall be held for the Borough of Wildwood Cres passage of this resolution and in the public upon conclusion of interest will no longer be serv conclusion of the discussion and	r the discussion of matters st. The governing body shat is anticipated that the delil the matter and/or after detected by such confidentiality d formal action may be take ESOLVED that the Municat members of the public is	eting of the govern relating to the spe all convene a close berations conducted ermination of the E and that the mee en if/as authorized.	aing body set forth ecific items design and session discussi d in closed session Board of Commiss ting will return to present public mee	n herein above, that a lated above involving on immediately upon a shall be disclosed to lioners that the public to open session at the eting, shall read aloud
	RESOLVED that the Mu	•		•
Mr. Schiff motions, and Mr. Fra Vote: Schiff - Franco -	anco seconds that the foregonal Cabrera – YES	oing resolution be a	adopted.	
The time was 10:15 a.m and the	he meeting adjourned for a	few minutes to go	into Closed Sessio	on.
After returning to Open So Franco seconded that the 1				ioned and Mr.
Dated: May 27, 2025				
Patricia A. Feketics, Boro	ugh Clerk			