

Note: Complete Meeting Appears
On 10-20 on file in Wildwood Crest, NJ
Borough Clerk's Office and YouTube

May 20, 2020

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 in the Municipal Court Room at 5:30 p.m. On roll call the following answered to their names:

Gould - Thompson - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on October 23, 2019.

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

Mr. Cabrera noted that this meeting was closed to the public in accordance with Executive Order No. 107. He thanked those for tuning in to YouTube and the Borough's Facebook page. He reminded those tuning in that you could also listen in and provide commentary by dialing in 234-203-2766 and using passcode 786394836#. Again, he said that public commentary is available by calling in the number, facebook live and Youtube. When the public portion opens up, you will be able to provide your name and comment. A response will be given right away.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 2020-171

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO
PURCHASE A 2020 CHEVROLET TAHOE FOR THE POLICE
DEPARTMENT UNDER STATE CONTRACT**

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 *2020 Chevrolet Tahoe for Public Safety Patrols equipped with 4-wheel drive*; 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, Gentilini Chevrolet LLC (State Contract # 19-FLEET-00842) 500 John S Penn Blvd, Woodbine, NJ 08270 has partnered with Municipal Equipment (State Contract 19-FLEET-00842 NJ Homeland) 2703 Fire Road, Egg Harbor Township, NJ 08234 for all Government vehicles and Equipment; and

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

Account Number(s) 0-01-44-907-299 Amount \$55,572.21 Signature _____

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 2020 Chevrolet Tahoe based upon the price quote number EST3780 on April 20, 2020 from Gentilini Chevrolet LLC (State Contract # 19-FLEET-00842) in an amount not to exceed \$39,942.28.

BE IT FURTHER 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 the public safety equipment for said vehicle based upon the price quote number EST3781 on April 20, 2020 from Municipal Equipment using State Contract number 17-FLEET-00758 NJ Homeland in an amount not to exceed \$15,629.93.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.
Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-172
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD
CREST AUTHORIZING RELAXATION OF SPECIAL EVENT PERMIT APPLICATION PROCESS

WHEREAS, on February 3, 2020, New Jersey's Governor, Philip D. Murphy, issued Executive Order 102 establishing the New Jersey Coronavirus Task Force in an effort to monitor the spread of the Coronavirus within the State of New Jersey, the United States of America, and the entire world in order to facilitate necessary and appropriate action to ensure the safety and security of the residents of the State of New Jersey; and

WHEREAS, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a State of Emergency and a Public Health Emergency in response to the outbreak of the novel Coronavirus within the State of New Jersey; and

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order 104 enacting several "social distancing" regulations, including but not limited to, limiting public gatherings to no more 50 people, closing educational facilities, closing various recreation and entertainment based businesses, imposed restrictions on scope of service and hours of operation for other non-essential retail, recreational, restaurant/bars and entertainment businesses; and

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order 107 which expanded the social distancing regulations set forth within Executive Order 104, including but not limited to, directing all New Jersey residents to remain in their home or place of residence with specific limited exceptions, prohibited gatherings of any size, closed all non-essential retail businesses and identified essential businesses permitted to continue to operate subject to specific limitations, and reiterated and strengthened social distancing requirements when in public; and

WHEREAS, on April 7, 2020, the Governor issued Executive Order No. 118, which closed State Parks and Forests as well as county parks to the public in order to further social distancing requirements which were defined as all recreation areas, historic sites, marinas, golf courses, botanical gardens, and other lands, waters and facilities assigned to the State Park Service; and

WHEREAS, Executive Order No. 118 states that the CDC issued guidance for visiting parks and recreational facilities, recognizing that parks and open spaces provide people a vital way to keep the mind and body healthy and the CDC guidance regarding the safe access of parks advises individuals to stay six feet away from other visitors, avoid use of playgrounds, decline participation in organized sports and recreational activities; and

WHEREAS, on April 29, 2020, the Governor issued Executive Order No. 133 opening to the public all State Parks, Forests and county parks with certain restrictions contained therein and also applying certain restrictions to municipal parks; and

WHEREAS, in the anticipation that the regulations, prohibitions, and social distancing requirements within the Governor's Executive Orders may be relaxed and/or modified in the coming weeks or months, potentially permitting more activities and limited gatherings, the Board of Commissioners of the Borough of Wildwood Crest finds it to be appropriate to temporarily relax the application procedure for Special Event permits set forth in Chapter 40, Article VI of the Borough Code (Ordinance 1304), so that such permits may be obtained in an expedited time frame, subject to the requirements and restrictions set forth herein and as set forth in Ordinance 1304.

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. Recital Paragraphs. All of the above recital paragraphs are incorporated herein as if set forth at length.
2. Time of Application. Effective immediately, the sixty (60) day time period for an application to be submitted prior to a special event set for Section 40-63 is hereby suspended. Applications, however, must be submitted within a reasonable time period prior to the special event in order to permit the Borough and the applicant enough time to address the requirements set forth in Article VI.
3. Issuance of Permit. The Borough Clerk is hereby authorized to issue a Special Event permit, provided that the applicant has satisfied the requirements and standards set forth in Article VI with notice of issuance to be provided to the Board of Commissioners. The Board of Commissioners reserves the right to rescind or modify any permit issued by the Borough Clerk.
4. Permit Denial. The Borough Clerk is authorized to deny a Special Event permit in the event the applicant fails to comply with the requirements and standards of Article VI, in which case, the applicant shall have the right to appeal the denial to the Board of Commissioners.
5. Fees. If the applicant is requesting a waiver of any applicable fee, request must be made to the Board of Commissioners, which may, by Resolution, waive any applicable fee.

6. Effective Period. The effective period of this Resolution shall be the sooner of a resolution by the Board of Commissioners rescinding or modifying, or December 31, 2020.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-173

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AN AGREEMENT FOR SHARED SERVICES BETWEEN THE BOROUGH OF WILDWOOD CREST AND WILDWOOD CREST SCHOOL DISTRICT PERTAINING TO THE REPAVING OF SCHOOL DISTRICT PARKING LOTS ALONG ST. LOUIS AVENUE IN THE BOROUGH OF WILDWOOD CREST

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

WHEREAS, County Road 621, also known as Pacific Avenue, located in the Borough of Wildwood Crest, is in need of reconstruction which reconstruction includes infrastructure that belongs to the County and infrastructure that belongs to the Borough and Wildwood Water Utility, including but not limited to replacement of water mains, sewer lines, storm sewer improvements and various Borough Street improvements which includes new asphalt paving on five Borough streets including St. Louis Avenue (the "Borough's project"); and

WHEREAS, the School District is owner to two parking lot areas immediately adjacent to and accessible from St. Louis Avenue that are in need of repaving which the Borough and School District have determined can be repaved simultaneous with the Borough's Project (the "Repaving Work"); and

WHEREAS, the Borough and School District have determined, that for reasons of efficiency and economy, to collaborate by sharing and relying upon each other's resources and professional services, including but not limited to, engineering, design and inspection services provided by the Borough Engineer Marc DeBlasio and DeBlasio & Associates, P.C. (the "Borough Engineer") as well as administrative services from each Party to complete the Repaving Work in the most economically efficient, prudent, and fiscally sound manner; and

WHEREAS, on February 26, 2020 the Borough awarded a construction contract to the lowest responsible bidder, Asphalt Paving Systems, Inc. ("Contractor") to complete the Borough Work (the "Project Contract"); and

WHEREAS, in an effort to share resources and services, and in furtherance of the principles underlying the Act, the School District and Borough have negotiated an Agreement for use of the Borough's services including Borough Engineering and administrative services as set forth herein for the Repaving Work to be completed by the Contractor; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest is desirous of ratifying this agreement and authorizing its execution.

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. 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 Shared Services Agreement with the Wildwood Crest School District in a form substantially similar the form attached hereto as Exhibit "A".
3. The Agreement shall take effect upon the adoption of resolutions by all parties thereto, and execution of the Agreement by the authorized persons as set forth in the resolutions.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-174

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 – PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM – ADDITIONAL SERVICES- RESURFACING OF CREST MEMORIAL SCHOOL PARKING LOTS AT THE NTE SUM OF \$85,105.00

WHEREAS, Asphalt Paving Systems, Inc., Hammonton, New Jersey was awarded the contract known as PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM via Resolution No. 2020-194 on February 19, 2020 for **\$4,959,873.00**; and

WHEREAS, upon recommendation from Marc DeBlasio of DeBlasio & Associates (the Borough Engineer), the Board of Commissioners of the Borough of Wildwood Crest wish to authorize Change Order Number 1 – **RESURFACING OF CREST MEMORIAL SCHOOL PARKING LOTS**, which will reflect additional work to two lots increasing the original contract of \$4,959,873.00 by \$85,105.00 making the amended contract amount \$5,044,978.00; 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, County of Cape May and State of New Jersey, that said Change Order Number 1- PACIFIC AVENUE & VARIOUS STREETS CAPITAL IMPROVEMENTS PROGRAM – ADDITIONAL SERVICES – RESURFACING OF CREST MEMORIAL SCHOOL PARKING LOTS increasing the total contract amount by \$85,105.00 and revising the contract price to \$5,044,978.00 is hereby approved.

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

1. That the above recital paragraphs are incorporated herein by reference as if set forth at length.
2. That the Mayor and Borough Clerk of the Borough of Wildwood Crest are hereby authorized and directed to execute and attest said change order documents on behalf of the Borough of Wildwood Crest.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-175

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING RESOLUTION NOS. 2020-150 AND 2020-168 AWARDED CONTRACT TO TRACEPOINT, LLC TO INCREASE THE NTE SUM FROM \$95,625.00 TO NTE SUM OF \$158,636.00

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest authorized award of contract to Tracepoint, LLC, via Resolution No. 2020-150 adopted April 22, 2020, to provide Specialized Consulting Services in the Field of Digital Forensics and Cyber Incident Response Services as set forth in the Master Services and Consulting Agreement and Statement of Work from TRACEPOINT, LLC at the not to exceed sum of \$46,875.00; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest amended and supplemented Resolution No. 2020-150 to increase the award of contract to a new NTE sum of \$95,625.00 via Resolution No. 2020-168 adopted on May 6, 2020; and

WHEREAS, the Borough has insurance through the ACMJIF for cyber liability and anything above the SRI of \$25,000.00 will be paid directly through the insurance carrier; and

WHEREAS, TRACEPOINT, LLC estimates the investigation will cost approximately \$63,111.00 to complete; and

WHEREAS, the updated Statement of Work was provided to the insurance carrier, AXA-XL, who approved of said increase.

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

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That the terms and conditions of the agreement and Statements of Work between the Borough of Wildwood Crest and TRACEPOINT, LLC, as authorized by Resolution No. 2020-150 adopted April 22, 2020 and amended by Resolution No. 2020-168 adopted on May 6, 2020 shall be supplemented by the amended Statement of Work and that the amount of the contract shall be increased to a Not To Exceed sum \$158,636.00, all of which has been authorized by the Borough of Wildwood Crest’s Insurance Carrier, AXA-XL.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-176

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ISSUANCE OF PERMITS PURSUANT TO SECTION 22-5 OF THE BOROUGH CODE UNTIL JUNE 19, 2020 FOR DEMOLITION, PILE DRIVING AND HOUSE RAISING

WHEREAS, on February 3, 2020, New Jersey's Governor, Philip D. Murphy, issued Executive Order 102 establishing the New Jersey Coronavirus Task Force in an effort to monitor the spread of the Coronavirus within the State of New Jersey, the United States of America, and the entire world in order to facilitate necessary and appropriate action to ensure the safety and security of the residents of the State of New Jersey; and

WHEREAS, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a State of Emergency and a Public Health Emergency in response to the outbreak of the novel Coronavirus within the State of New Jersey; and

WHEREAS, on April 8, 2020, Governor Murphy issued Executive Order 122 (2020) prohibiting non-essential construction projects from continuing in the State due to the risk of transmission at such construction sites among the workers; and

WHEREAS, on May 13, 2020 Governor Murphy issued Executive Order 142 (2020) permitting resumption of all construction projects subject to the restrictions set forth therein; and

WHEREAS, due to the delay of construction projects in the Borough resulting from the prohibition on nonessential construction, the Board of Commissioners of the Borough of Wildwood Crest finds it to be appropriate to extend the moratorium start date on demolition, pile driving and house raising, which moratorium begins on May 15 of each year, to June 19, 2020 which will permit the completion of such construction activities prior to the beginning of peak summer season activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the date of May 15th, as set forth in Chapter 22, Article II, Section 22-5, entitled "Certain times established when demolition, pile driving and house raising work will not be permitted" is here by extended to June 19, 2020 for this year only, to permit the issuance of permits for the construction activities as described therein.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-177

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AND ACCEPT ANY AND ALL DOCUMENTS TO SECURE AND ACCEPT A GRANT IN THE AMOUNT OF \$26,300.00 FROM US DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT (USDA -RD)

WHEREAS, the Borough of Wildwood Crest applied to USDA-RD for Community Facility Grant Program funding for the purchase of dual-band radios; and

WHEREAS, the Borough of Wildwood Crest was notified it was the recipient of a grant in the sum not to exceed \$26,300.00; and

WHEREAS, the Borough of Wildwood Crest, without financial assistance from the aforementioned USDA program, would be unable to purchase these critical communication pieces on its own.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute and accept any and all documents and to take any all other actions necessary to secure and accept said grant in the amount of \$26,300.00 associated with the Application for USDA Rural Development funding through the Community Facility Grant Program.

BOROUGH COMMISSION OF THE
BOROUGH OF WILDWOOD CREST

By: _____

DON CABRERA, MAYOR

Attest:

Patricia A. Feketics, Borough Clerk

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-178

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF WILDWOOD CREST AUTHORIZING SUPPORT OF HR
BILL 6697 TO AMEND THE SMALL BUSINESS ACT TO EXPAND
PAYCHECK PROTECTION PROGRAM FOR CERTAIN
ORGANIZATIONS, AND FOR OTHER PURPOSES**

WHEREAS, the spread of the coronavirus disease 2019 (COVID-19) has halted economic activity in the United States and the disruption has impacted many different sectors of the economy, including small businesses; and

WHEREAS, on April 8, 2020, the Board of Governors of the Federal Reserve System (the Board), by the unanimous vote of its five members and with the approval of the Secretary of the Treasury, authorized each of the 12 Federal Reserve Banks to establish and operate the Paycheck Protection Program Lending Facility (PPPLF) under section 13(3) of the Federal Reserve Act (12 U.S.C. § 343(3)); and

WHEREAS, the Paycheck Protection Program is a loan designed to provide a direct incentive for small businesses to keep their workers on the payroll; and

WHEREAS, the loan will be forgiven if all employees are kept on the payroll for eight weeks and the money is used for payroll, rent, mortgage interests, or utilities; and

WHEREAS, some of those eligible to apply are any business, 501(c) (3) non-profit organization, 501(c) (19) veterans organization, or Tribal business concern (sec. 31 (b) (2) (C) of the Small Business Act) with the greater of: 500 employees, or that meets the SBA industry size standard if more than 500; and

WHEREAS, the Greater Wildwood Chamber of Commerce organization is 501(c)(6) business membership and was not included in the list of applicable organizations; and

WHEREAS, the Greater Wildwood Chamber of Commerce relies heavily on business memberships and events to remain open and desperately need the Paycheck Protection Program to include business memberships in order to continue supporting the Greater Wildwood business community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, supports HR Bill 6697 and urges its inclusion in CARES 2.0 so that organizations can continue their mission of driving travel and tourism to our great district.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that a certified copy of this resolution be sent to Representative Jeff Van Drew as well as the Governor, the Honorable Philip D. Murphy.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-179

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS IN THE
AMOUNT OF \$87.50 FOR STREET OPENING APPLICATION #SO19-0207**

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on March 31, 2020 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO19-0207, Block 126.01/Lot 6; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-0207 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment of \$1,000.00 to the Borough of Wildwood Crest on February 19, 2019 for Street Opening Permit for location 309 East Toledo Avenue, Block 126.01/Lot 6 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$912.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$87.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the return of the balance of the unused escrow account in the amount of \$87.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 is 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 \$87.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-180

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION REFUND OF SPECIAL EVENT FEE FOR WEDDING TO NINAMARI D'OCCHIO

WHEREAS, the Borough of Wildwood Crest authorized a Special Events permit to Ninamari D'Occhio and Thomas King for a Wedding to be held on May 16, 2020 at the Sunset Lake Gazebo; and

WHEREAS, the Borough of Wildwood Crest cancelled the event due to unforeseen circumstances; and

WHEREAS, Ninamari D'Occhio paid an application fee of \$50.00 on October 7, 2019 via check # 130; and

WHEREAS, the Board of Commissioners wish to refund the \$50.00 application fee made payable to Ninamari D'Occhio, 1842 McKean St., Philadelphia, PA 19145.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to issue a refund of application fee in the amount \$50.00 made payable to Ninamari D'Occhio.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-181

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF MERCANTILE LICENSE AND TOURSIM FEES TO FRANK F . CUVA

WHEREAS, on March 18, 2020 the Borough of Wildwood Crest issued a mercantile license to Frank F. Cuva, 73 Nokomis Ave, Lake Hiawatha, NJ 07034 for the Alps Condo, 7100 Seaview Ave, C0107; and

WHEREAS, due to unforeseen circumstances Frank F. Cuva has decided not to rent for the 2020 season; and

WHEREAS, on May 8, 2020 Frank F. Cuva requested a refund of the \$330 mercantile and tourism fees paid via check # 216 on March 18, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to issue a refund of mercantile license and tourism fees in the amount \$330.00 made payable to Frank F. Cuva.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-182

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST GRANTING STREET OPENING PERMIT FOR 7803 NEW JERSEY AVENUE DUE TO HARDSHIP

WHEREAS, Chapter 67, Street Excavations, Subsection 67-6, Recently Paved Streets, of the Code of the Borough of Wildwood Crest prohibits excavation of any street for a period of five (5) years after reconstruction, resurfacing, repaving or overlayment; and

WHEREAS, Mr. and Mrs. Fleischut are requesting that South Jersey Gas open cut 7803 New Jersey Avenue, Block: 114, Lot: 17; and

WHEREAS, portions of New Jersey Avenue are currently within the five-year moratorium period until January 1, 2021; and

WHEREAS, the owner of the property located at 7803 New Jersey Avenue has demonstrated a bona fide need for gas installation in correspondence received on May 11, 2020 and requested a hardship waiver of the five-year moratorium; and

WHEREAS, in accordance with Borough Code, the governing body may consider the request and render a decision to issue or deny said application.

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 preamble hereto is repeated herein as if set forth in full.
2. Due to the circumstances set forth herein and the demonstrated bona fide need, permission is hereby granted for the excavation of 7803 New Jersey Avenue for the sole purpose of gas installation with the use of Infrared Restoration Process.
3. Reconstruction and restoration of the roadway and all necessary permit fees and guarantees pursuant to Chapter 67 of the Code of the Borough of Wildwood Crest shall be enforced.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-183

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE PLAYGROUND SAFETY SURFACES FROM SOF SURFACES, INC. UNDER THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR THE SUNRISE PARK PROJECT

WHEREAS, the Borough of Wildwood Crest published a *Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – Sourcewell Cooperative Purchasing Program* to purchase a **Playground Safety Surfaces** in the Herald of Cape May County on May 6, 2020; and

WHEREAS, said the comment period for this notice expired on May 16, 2020; and

WHEREAS, on April 28, 2020, Sof Surfaces, Inc., supplied a quote for the above referenced playground safety surfaces in the amount of \$75,452.23; and

WHEREAS, the Borough of Wildwood Crest is authorized to participate in national purchasing cooperative per N.J.S.A 52:34-6.2 (b) P.L. 2001, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, Sourcewell has a contract with Sof Surface, Inc, Contract # 030117-SFS, for Playground Safety Surfaces, through 04/14/2021; and

WHEREAS, the Borough of Wildwood Crest was awarded an Open Space Grant for the upgrades to Sunrise Park and the funds will be used to purchase said playground equipment from Sof Surfaces, Inc. through the Sourcewell Cooperative Purchasing Program; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase of the Playground Safety Surfaces, through the contract with Sourcewell Contract # 030117-SFS in the amount of \$75,452.23; 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, Cape May County, New Jersey, that it approves the purchase of Playground Safety Surfaces at Sunrise Park, through the contract with Sourcewell Contract #030117-SFS in the amount of \$75,452.23, in accordance with the Sourcewell Cooperative Purchasing Program.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Playground Safety Surfaces, in accordance with the Sourcewell Cooperative Purchasing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of Sourcewell Cooperative Purchasing System as per Contract #030117-SFS.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-184

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE PLAYGROUND EQUIPMENT FROM GAMETIME UNDER THE OMNIA PARTNERS/US COMMUNITIES COOPERATIVE PURCHASING PROGRAM FOR THE SUNRISE PARK PROJECT

WHEREAS, the Borough of Wildwood Crest published a *Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – Omnia Partners/US Communities Cooperative Purchasing Program* to purchase a **Playground Equipment** in the Herald of Cape May County on May 6, 2020; and

WHEREAS, said the comment period for this notice expired on May 16, 2020; and

WHEREAS, on April 30, 2020, Gametime, supplied a quote for the above referenced playground equipment in the amount of \$82,116.01; and

WHEREAS, the Borough of Wildwood Crest is authorized to participate in national purchasing cooperative per N.J.S.A 52:34-6.2 (b) P.L. 2001, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, Omnia Partners/US Communities has a contract with Gametime, Contract # 2017001134, for Playground Equipment, through 06/30/2022; and

WHEREAS, the Borough of Wildwood Crest was awarded an Open Space Grant for the upgrades to Sunrise Park and the funds will be used to purchase said playground equipment from Gametime. through the Omnia Partners/US Communities Cooperative Purchasing Program; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase of the Playground equipment, through the contract with Omnia Partners/US Communities Contract # 201700134 in the amount of \$82,116.01; 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, Cape May County, New Jersey, that it approves the purchase of Playground Equipment at Sunrise Park, through the contract with Omnia Partners/US Communities Contract #2017001134 in the amount of \$82,116.01, in accordance with the Omnia Partners/US Communities Cooperative Purchasing Program.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Playground Equipment, in accordance with the Omnia Partners/US Communities Cooperative Purchasing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of Omnia Partners/US Communities Cooperative Purchasing System as per Contract #2017001134.

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

Vote: Gould - Thompson - Cabrera - YES

RESOLUTION NO. 2020-185

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE SPLASH PADS AND WATER PARK STRUCTURES FROM RAIN DROP PRODUCTS UNDER THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR THE SUNRISE PARK PROJECT

WHEREAS, the Borough of Wildwood Crest published a *Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – Sourcewell Cooperative Purchasing Program* to purchase a **Splash Pads And Water Park Structures** in the Herald of Cape May County on May 6, 2020; and

WHEREAS, said the comment period for this notice expired on May 16, 2020; and

WHEREAS, on May 4, 2020, Rain Drop Products, supplied a quote for the above referenced splash pads and water park structures in the amount of \$214,237.70; and

WHEREAS, the Borough of Wildwood Crest is authorized to participate in national purchasing cooperative per N.J.S.A 52:34-6.2 (b) P.L. 2001, c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, Sourcewell has a contract with Rain Drop Products, Contract # 030117-RDP, for Splash Pads and Water Park Structures, through 04/14/2021; and

WHEREAS, the Borough of Wildwood Crest was awarded an Open Space Grant for the upgrades to Sunrise Park and the funds will be used to purchase said playground equipment from Rain Drop Products. through the Sourcewell Cooperative Purchasing Program; and

WHEREAS, it is recommended that the Borough Commissioners approve the purchase of the Splash Pads and Water Park Structures, through the contract with Sourcewell Contract # 030117-RDP in the amount of \$214,237.70; 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, Cape May County, New Jersey, that it approves the purchase of Splash Pads and Water Park Structures at Sunrise Park, through the contract with Sourcewell Contract #030117-RDP in the amount of \$214237.70, in accordance with the Sourcewell Cooperative Purchasing Program.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, New Jersey authorizes the purchase of Splash Pads and Water Park Structures, in accordance with the Sourcewell Cooperative Purchasing System and that the Departments are authorized to issue a purchase orders as needed for the necessary items in accordance with the terms of Sourcewell Cooperative Purchasing System as per Contract #030117-RDP.

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

Vote: Gould - Thompson - Cabrera - YES

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

Vote: Gould - Thompson - Cabrera - YES

REPORTS: Mrs. Gould motioned and Mr. Thompson seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Captain of Police, Supervisor for the Recreation Department, Emergency Service Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending April 30, 2020 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

MINUTES: Mrs. Gould motioned and Mr. Thompson seconded that all minutes from the regularly scheduled Commission Meetings dated April 22, 2020 and May 6, 2020 as well as the Special Meeting dated April 30, 2020 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

ADMINISTRATOR'S REPORT:

May 20, 2020

Kayak Launch/ Sunset Lake Shoreline Stabilization

South State is currently completing the outstanding punch list items. Their sub-contractor has completed the sealing of the stamped concrete as agreed and will be replacing a portion of the railing at the gazebo. Our public works department will be replacing the defective lights currently in place around the circles in the park shortly. Mott MacDonald will be paying for ½ of this expenditure. The installation of traffic calming and other safety measures along the Sunset Lake area of New Jersey Avenue are complete except for one crosswalk and two speed signs and is paid by the contractor as part of a liquidated damages claim. I hope to have this project closed out in the next several weeks and seek reimbursement from Cape May County for our Open Space grant.

Beach/ Dune Project

Nothing new to report

Rio Grande Avenue Gateway Improvement Project

Construction is scheduled to be complete shortly.

Sunrise Park Recreational Improvements

As previously reported, the Open Spaces Board granted an extension of Shared Service Agreement for this project for the \$283,625 grant award until July 31, 2020. Plans are finalized and we now have our CAFRA permit for the recreational improvements. Materials are being ordered and we expect that work will begin shortly. We will be requesting another extension from the Cape May County Board of Chosen Freeholders.

Pacific Avenue- Rambler to Jefferson

The sanitary sewer improvement work and other infrastructure improvements by Wildwood Water have commenced and are currently underway. The contractor will be cleaning up the area and removing equipment in preparation for the Memorial Day weekend. They will not be working on Friday and will be back on site on Tuesday, May 26th. Our engineer will elaborate on this project further in his report.

New Jersey Avenue-Rambler to Cresse

Conceptual, artistic renderings for this project are now available and posted on our website. We held our first Stakeholder Meeting on December 11th at 5:30 pm at the firehouse and our second stakeholder meeting has been postponed until the COVID-19 crisis is over.

Center Designation

We have been granted a 180-day extension on our plan endorsement.

Beach Signage

Signs are currently being manufactured by Seashore signs.

Old Library

Nothing new to report.

Scoop Taylor Park

As previously reported, have been awarded a \$400,000 FY2020 DCA Small Cities grant to make this park ADA compliant. The budget for this project is Budget is \$678,670 and includes the replacement of the playground equipment and a new ADA complaint surface, replacement of existing ramps and walkways, picnic tables and a new gazebo. Conceptual plans for the playground are forthcoming.

Beach Boxes

Due to the shut down of the Department of Corrections Construction Department the borough was forced to find an alternate means of constructing the beach boxes for the 2020 season. We entered into an agreement with the local carpenter's union who busy constructing all beach boxes that have been rented this summer season. They are working tirelessly, and I expect them to have all remaining boxes completed by June 1st which will enable us to allow occupancy by June 6th. We ask that our renters be patience with us. Boxes will be on the beach later in September this year than last. There will be not proration or partial refunds for this reason.

COVID-19 CLOSINGS AND CANCELLATIONS

As of today, the County has reported a total of 539 cases to date with 9 new confirmed cases and sadly one death today. There are currently 3 active cases in Wildwood Crest.

Most Borough Buildings are now open to the public during normal business hours. We have established COVID protocols for sanitization and mandate the wearing of masks and proper social distancing to keep our employees and visitors safe while in the buildings. Crest Pier and the pool are currently closed to the public and all recreation events and venues remain closed at this time. Our beaches, parks and bike path are open with social distancing required. We will continue to monitor the COVID situation and announce any changes to recreation events as needed. For now, we have cancelled all Memorial Day Weekend events and all others through June 27th. The County has banned all short-term rentals of less than 30-days until June 1, 2020 at this time. We have been urging them to move that date up a bit.

All closures and cancellations as well as all other pertinent information is being posted on our website and is being updated regularly. As always, Department Heads continue to be advised of all updates from State, County and Federal agencies.

I, along with the governing body, have and will continue to participate in all conference calls with agencies going forward.

Mayor Cabrera added that he hopes to have a decision about Crest Pier Playmates by June 1, 2020.

Commissioner Thompson asked the Buddy Johnson, Chief of Beach Patrol, gave a brief rundown of protocol for 2020 season. Chief Johnson indicated that swimming will be permitted up to waist deep and there will be one lifeguard to ensure their safety.

-The Wildwood Crest Beach Patrol has announced its coverage schedule for the 2020 summer season.

-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 23-25, as well as on Saturday and Sunday, May 30-31. Lifeguards will be placed on stands for the weekends of May 23-25 and May 30-31 at the following locations: Cresse-Morning Glory, Buttercup-Lavender, Crocus-Aster (surfing beach), Cardinal-Sweetbriar (surfing beach), Columbine-Rosemary, Fern-Palm, Myrtle-Primrose (surfing beach), Rambler-Orchid (surfing beach), Stockton-Stanton, Atlanta-Nashville, Miami-Monterey, Toledo-Denver, Hollywood-Preston, Pittsburgh-Charleston, Trenton-Newark, Washington-Jefferson.

-Beginning Saturday, June 6, all beaches will be open and protected daily, weather permitting, from 10 a.m. to 5:30 p.m. through Labor Day, Monday, Sept. 7.

-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.

-Call Wildwood Crest Beach Patrol headquarters at (609) 522-3825 for transport service or for further information.

Chief Johnson thanked Captain Lloyd (WCPD) and Chief Harwood (Fire Department) for helping implement their safety plan.

Commissioner Thompson thanked Chief Johnson for the safety provisions.

Mayor Cabrera gave a brief rundown on key points that he wanted to make clear:

- The borough has received several requests for the use of public spaces for gatherings and graduations. He expected further guidance from the state and noted we are still under Executive Order 107.
- Recycle tags are available at the Nesbitt Center on the weekends and Borough Hall during the week
- Construction projects will now allow pile driving, etc through June 19th pursuant to Resolution No. 6 on tonight's agenda.
- Parking meters are in effect May 15th-September 15th but the police department will not be enforcing them until June 1st.
- The Mayor congratulated the Wellness Campaign for their positive activity mentioning Nick Holland and Laura Farrall.
- The rundown on the beach was covered by Chief Johnson.
- There has been no decision made yet regarding pools and when they can open, and that guidance will be forthcoming. Personal pools are not included.
- There have been requests for the Recreation Commission to sell some retail items.

ENGINEER'S REPORT:

Grant Applications

1. Fiscal Year 2021 NJDOT Municipal Aid Program
 - The NJDOT has announced they are receiving applications for Fiscal Year 2021 for the following State Aid Programs: Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit. The deadline for grant application submissions is July 1, 2020.
 - The Borough has selected Stanton Road from the Beach to New Jersey Avenue as their Roadway Application.
 - The application was successfully completed and submitted to the State on May 8, 2020.
2. FEMA Flood Mitigation Assistance (FMA)
 - The Borough is proposing to construct one (1) bayside storm sewer pump station, install bay outfall SCADA control valves and associated storm sewer improvements in the north west section of the Borough.
 - Our office provided a revised report to Triad Associates on December 20, 2019 to address comments received by FEMA.

- The application has been reviewed by the NJ Office of Emergency Management and has been recommended to be sent to FEMA for consideration. A decision on the application is anticipated in June 2020.

Capital Projects

1. NJDEP CAFRA Permit-Beach Programming and Improvements
 - On April 14th, the Borough received the NJDEP CAFRA permit for the Crest Fishing Pier Expansion and Sunrise Park Improvements.
 - The remaining components from the original application will be submitted later as a “Phase 2” application.
2. Sunrise Park Improvements
 - Cape May County approved a grant for Sunrise Park in the amount of \$283,625.00.
 - These park improvements were permitted thru a NJDEP CAFRA permit on April 14th.
 - Construction is tentatively scheduled to start in June 2020.
3. Pacific Avenue Storm Sewer Improvements and Borough Street Improvements
 - The bid was awarded to Asphalt Paving Systems in the amount of \$5,767,600.00.
 - The contractor is currently working on the utility improvements on St. Louis Avenue and Pacific Avenue.
 - The contractor will start the asphalt base paving on Farragut Road the week of May 18th.
 - The contractor is currently replacing the concrete on Miami Avenue.
4. 2019 Road Improvement Program - Crocus Road, Denver, Stockton and Trenton Avenues
 - The contract was awarded to Asphalt Paving Systems, Inc in the amount of \$2,144,400.00.
 - The contractor has completed all of the work in the contract and we are in the process of contract closeout.
5. FY2019 NJDCA Small Cities Program-Old Library and Joseph Von Savage Pool
 - The State has notified the Borough that \$354,545.00 in grant funding has been allocated for ADA improvements at the Old Library Building and Joseph Von Savage Pool.
 - The bid opening was on April 30th at 10:00 AM and the apparent low bidder is Capri Construction Company the amount of \$67,093.00 for the Alternate Bid.
 - Our office has been reviewing submittals and the contractor is scheduled to start the week of May 25th.
6. New Jersey Avenue Sanitary Sewer Replacement
 - Our office provided a proposal to the Borough on September 13, 2019 to complete the proposed improvements.
7. Reconstruction of Beach Avenue and Stanton Road
 - The Borough was notified that a grant in the amount of \$155,000.00 was allocated for the reconstruction of Beach Avenue from Crocus Road to Forget-Me-Not Road.
 - Our office has completed the survey and will be starting the base mapping the week of May 18th.
8. FY2020 NJDCA Small Cities Grant Application-Scoop Taylor Park
 - The Borough was notified that a grant in the amount of \$400,000.00 was allocated for improvements at Scoop Taylor Park.
 - Our office provided a proposal to the Borough on August 20, 2019 to complete the proposed improvements.

Mayor Cabrera added that he would like to see musical instruments added to the Sunrise Park.

PUBLIC COMMENTS:

The Mayor opened the floor first to callers.

Via telephone:

Dennis Travascio, 112 E. Louisville Avenue, inquired about Resolution Nos. 13-15 for

Sunrise Park Project and he was informed this was through Cape May County Open Space grant funding. Mr. Travascio then inquired about Resolution No. 5 for Tracepoint and why the amount keeps increasing. Mayor Cabrera indicated that there is a criminal investigation unfolding and records need to be reviewed. Important to note is that the borough is liable for a sum not to exceed \$25,000.00 and everything above that is covered by the ACMJIF and cyber liability coverage. The JIF has approved all monies for this investigation. The Mayor added that there was unusual activity found and it was turned over to IT and Legal and police for investigation. He stressed the borough is taking every precaution and that if and when someone needs to be notified, this will happen very quickly.

Via Facebook:

Connie Eagan, 108 E. Louisville Avenue, inquired if the kayak launch can be monitored for social distancing. Perhaps there can be 6 ft. markings placed there and Commissioner Thompson indicated that the police are aware of social limits and will enforce if needed.

Audrey Ciccone, 308 E. Farragut Road, inquired what the date was for short term rentals in the Crest and she was informed that at the moment, it is June 1st.

NEW BUSINESS:

-Memorial Sign v. Street Dedication @Miami Avenue

Commissioner Thompson indicated that the Eugene Miglio Committee requested that a sign be placed above Miami Avenue at the Triangle park at Miami and Bayview avenues. The sign would sit above Miami Avenue and would not change any tax maps. This year marks the 25th anniversary of Eugene Miglio's passing; he died in the line on duty. Mayor Cabrera indicated this would need to meet DOT approval and the procedure would need to be reviewed by legal that he found it acceptable. Commissioner Gould had concerns and stated there was already a gravestone there and it will set a precedent and that there is already a yearly service. Mayor Cabrera asked that this get listed under Old Business and that the procedure be reviewed before the next meeting. Captain Lloyd added that this request did not come from Eugene's family; it came from the committee to honor him. Commissioner Thompson added that dying in the line of service is worthy of a sign.

- Short term rentals May 29 – with possible resolution

Mayor Cabrera added that short term rentals are scheduled to open on June 1st in the Crest. He added that he has asked that the county amend their recent resolution to make the availability start of May 29th and not June 1st to allow for the weekend. He noted that Ocean City was slated to begin short term rentals on May 30th. Commissioner Thompson could not weigh in on the issue since he is a motel owner. Commissioner Gould wanted to wait and see how the county cases go and the number of deaths before she would support the opening date to May 29, 2020. It was decided to table the issue.

- Pool Chaises on Beach – possible resolution?

The Mayor indicated that with the borough has received a request from a motel owner to allow their pool chaises in front of their motels to help with social distancing. The Solicitor added there may be a lease agreement like using a well-defined space to accomplish this and it may be subject to DEP regulations. The Administrator added this may need Green Acres approval. Commissioner Thompson added that it seemed like a good idea since social distancing limits pool goers. The Mayor added that we should look into an agreement and approval from the DEP. This would be placed under Old Business.

OLD BUSINESS:

-Bulkhead Ordinance / Lot Grading

-Flood Mitigation Efforts – No movement.

-Draft Ordinance for Ch. 63 Sidewalks:

The Solicitor indicated that the Planning Board supports the amendments to Chapter 63. The Mayor asked the Solicitor to have the Ordinance circulated and ready for introduction at the June 3rd meeting.

-Parking for RVs:

The Planning Board agreed to recommend that RVs, not exceeding 35 ft. in length, should be permitted to be stored on private property. They unanimously agreed with the proposal that trailers, motorhomes and/or RVs should be parked no closer than 15 ft. to the rear property line, 5 ft. from the side property line, and they should not protrude beyond front of building envelope. The Board also recommended that the provisions of Chapter 75 pertaining to the storage of trailers, motorhomes, and /or RVs be amended to prevent individuals from storing trailers, motorhomes, and /or RVs on vacant lots located in Wildwood Crest. They further agreed that the storage of trailers, motorhomes, and /or RVs on vacant lots is not aesthetically pleasing and would be inconsistent with the provisions of Chapter 75-12, which precludes individuals from storing boats on vacant land in the Borough of Wildwood Crest.

The Solicitor added that the ordinance currently permits 26 ft boats on property without setbacks. It would need to be enforced by Code Enforcement and Police Department. The Mayor asked that the ordinance gets circulated again and that it's ready for introduction on June 3, 2020.

-Old Library- There is an ADA grant for bathrooms at Joseph Von Savage pool and the other part is for the old library. In light of COVID-19, this should perhaps be placed on the back burner and the Borough will seek an extension for the use of the grant money to end of 2021 and this be tabled until fall 2020.

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

PUBLIC COMMENTARY:

Commissioner Thompson added that there is a Blood drive on June 8th at the Fire Company at 10:30 a.m.

Mayor Cabrera added that pools at private residences are not affected by the opening of pools at hotels/motels and condos.

Via Facebook:

Terry Riper, 8005 New Jersey Avenue, inquired about the size of the potential memorial sign and if it is similar to that of street sign. Commissioner Thompson added that it would be same size as street sign and would sit on top of the Miami Avenue sign.

Bob Deissroth, 101 W. Charleston Avenue, thinks that dying in the line of duty should be enough to warrant an additional sign for a fallen officer.

Diane Ranalli, Waters Edge Motel, inquired why they weren't aware of the short-term rental meetings and the June 1st date and having people call and cancel. The Mayor indicated that it was not on the table and based on conversations with the Hotel/Motel owners, and looking at calendar, and are diligently working with the Freeholders and Prosecutor's Office to resolve issue. The Mayor added the county is looking at more dates and are open minded to move it ahead.

Sam Costa, 212 E. Heather Road, inquired about chaises on beach and if it is reserving places for hotel and motel guests. The Mayor added that anyone that is requesting better social distancing will need to do a license agreement and this would only be in effect during these conditions.

Julianna Luz, 6200 Atlantic Avenue, brought up there is an RV in front of house for 3 weeks and people are sleeping in there.

Tom Boetefuer, 307 E. Atlanta Avenue, added that the RVs will have people sleeping in them and hoping they won't be stored.

Maureen Hartley, 130 W. Lavender Avenue, added that people will occupy RVs and use them as extension of their homes.

Pauline Levy, 6300 Pacific Avenue, indicated that RVs are plugged in.

Jim Hughes, 317 E. Topeka Avenue, believes the RV ordinance amendment will be just the beginning and more problems will come from it.

The Mayor added that with any ordinance, if there is a problem, the ordinance can be repealed. He added that you are not permitted to sleep in them, plug them in, or rent them.

Sean Marsala, 427 E. Miami Avenue, inquired about the 60 % occupancy and if that is units or number of people. He was informed it is 60% of the units.

Maryann Guadio, 109 W. Sweet Briar Road, inquired if the Linen Company would be socially distancing and how it would be enforced. The Mayor added that all business are advised how to sanitize but the borough is not advising private businesses; the state comes out with guidance.

Alethea Pawloswki, 6505 Atlantic Avenue, inquired if motel owners can use their own pools before the state opens them up and the answer was no, and that is governed by the state.

Vicky Dolan, 6400 Atlantic Avenue, inquired about social distancing with respect to the smoking areas and if there were any proposed changes and the Mayor added the designated smoking areas are far enough away.

Juliana Luz, 6200 Atlantic Avenue, inquired why the borough needs an RV ordinance and they are an eyesore and there is enforcement issue.

Pauline Levy, 6300 Pacific Avenue, inquired if RVs can park on the street and how that is enforced. The Commissioners agreed the ordinance needs to be cleaned up and circulated to the governing body.

After hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor. The time was 6:55 p.m.

Dated: June 17, 2020

Patricia A. Feketics, Borough Clerk
