Note: Meeting Appears May 27, 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 5:00 p.m. On roll call the following answered to their names:

Schiff - Franco - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meetings 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 of CHANGE OF MEETING DATE on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County and the Press of Atlantic City on May 1, 2025.

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

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

#### **ORDINANCE NO. 1457**

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF WILDWOOD CREST ARTICLE I, UNIFORM CONSTRUCTION CODE OF CHAPTER 22 AMENDING FEES FOR PERMITS

Mr. Franco motioned and Mr. Cabrera seconded that Ordinance No. 1457 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on June 11, 2025 at 9:30 a.m.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

#### **ORDINANCE NO. 1458**

ORDINANCE OF THE BOROUGH OF WILDWOOD CREST AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF WILDWOOD CREST CHAPTER 67, UNIFORM CONSTRUCTION CODE, SECTION 67-4 RESTORATION OF EXCAVATED AREA

Mr. Franco motioned and Mr. Cabrera seconded that Ordinance No. 1458 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on June 11, 2025 at 9:30 a.m.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

#### **ORDINANCE NO. 1459**

AN ORDINANCE TO AMEND SECTION 59-3 OF THE CODE OF THE BOROUGH OF WILDWOOD CREST, KNOWN AS THE "SALARY ORDINANCE," FIXING AND DETERMINING SALARIES AND COMPENSATIONS OF THE BOROUGH OF WILDWOOD CREST, AND PROVIDING FOR THE RAISING OF THE AMOUNTS THEREOF BY TAXATION AND FOR THE TIME AND METHOD OF PAYMENT

Mr. Franco motioned and Mr. Cabrera seconded that Ordinance No. 1459 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on June 11, 2025 at 9:30 a.m.

Vote: Schiff - Franco - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE: RESOLUTION NO. 25-175

# RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING PEDDLING TRUCK LICENSE TO AUBREY'S 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, AUBREY'S ICE CREAM, 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 AUBREY'S ICE CREAM, LLC 129 E. DAVIS AVENUE, 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. 25-176

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY THE PRESCRIBED FLAT RATE PER HOUR TO LAW ENFORCEMENT PURSUANT TO THE 2025 CLICK IT OR TICKET SEATBELT MOBILIZATION GRANT

**WHEREAS**, on May 5, 2025, the Borough of Wildwood Crest was awarded a grant by the New Jersey Division of Highway Traffic Safety for the 2025 *Click It or Ticket* Seatbelt Mobilization; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2025 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

**WHEREAS**, the 2025 *Click It or Ticket* Seatbelt Mobilization Grant will pay for overtime enforcement during the approved crackdown period, with a maximum rate to be reimbursed of \$70.00 per hour; and

**WHEREAS**, this is a reimbursement grant and as such, participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement; and

**WHEREAS**, the Borough of Wildwood Crest received notification of award in the amount of \$2,800.00 on May 5, 2025.

**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 pay flat rate of \$70.00 per hour to law enforcement pursuant to the *Click It or Ticket* Seatbelt Mobilization Grant.

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. 25-177

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE INSTALLATION OF GUTTERS AND DOWNSPOUTS TO BOROUGH POOL BUILDING CONTRACT UNDER THE ESCNJ COOPERATIVE PURCHASING PROGRAM FOR THE PUBLIC WORKS DEPARTMENT

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

**WHEREAS**, the Borough of Wildwood Crest is in need of Installation of Gutters and Downspouts to Borough Pool Building; 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**, Weatherproofing Technologies Inc.(#ESCNJ/AEPA 21D) 3735 Green Road, Beachwood, OH 44122 has provided a quote for S34,157.16; and

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

Account Number(s)	Amount \$34,157.16
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 Installation of Gutters and Downspouts to Borough Pool Building contract based upon the quote received from Weatherproofing Technologies Inc.(#ESCNJ/AEPA 21D) in an amount not to exceed \$34,157.16.

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. 25-178

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT WITH FP FINANCE FOR FOLDER/INSERTER – STATE CONTRACT #41263

**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 contracts awarded under a State Cooperative Purchasing Contract that are in excess of the contract unit's bid threshold shall be made by resolution of the governing body; and

**WHEREAS**, the Borough wishes to evidence an Agreement with the Vendor: FP Finance – referenced under NJ State Contract #41263, which agreement shall be in the not to exceed amount of \$225.00 per month for the 60 month contract lease subject to all the conditions applicable to the current State Contract; and

WHEDEAS the CEO has contified the evallability of funds as evidenced below by her signature.

WHEREAS, the CFO has certified the av	anability of fullds as evidenced below by her signature.
Account Number(s) 5-01-20-145-256	Amount \$2,700.00
Signature	

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that this Resolution shall constitute an Agreement between the Borough of Wildwood Crest and FP Finance – NJ State Contract #41263, subject to all conditions applicable to the State Contract.

**BE IT FURTHER RESOLVED,** pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of these contracts shall be chargeable until such time as materials, supplies or equipment are ordered and a certification of availability of funds is made by the Chief Financial Officer.

**BE IT FURTHER RESOLVED** that the duration of this Agreement shall be sixty (60) months or upon expiration of a listed Vendor's State Contract, whichever event occurs first.

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. 25-179

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A SERVICE AGREEMENT WITH CLEAN AIR COMPANY FOR PREVENTATIVE MAINTENANCE AGREEMENT FOR VEHICLE EXHAUST REMOVAL SYSTEMS AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, are desirous to enter into an agreement with CLEAN AIR COMPANY and the same is hereby authorized and approved effective the date of the attached Service Agreement, for the express purpose of enabling said CLEAN AIR COMPANY to provide preventative maintenance agreement for vehicle exhaust removal systems; and

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

1. The above recital paragraphs are incorporated herein as if set forth at length.

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

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

## THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-180

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF EUS CONTRACT WITH TERRACYCLE DESIGN FOR RECYLED MATERIAL STATUE AT NTE SUM OF \$42,700.00

WHEREAS, there exists the need for the "Extraordinary Unspecifiable Services" of a RECYCLED MATERIAL SPECIALIST, to be retained by the Borough for designing and creating of recycled material statue for the Borough of Wildwood Crest, all as more specifically set forth in the attached Contract which is made a part hereof by reference as if fully set forth; and

WHEREAS, the Contract is awarded without competitive bidding as a "Extraordinary Unspecifiable Service" under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5 which states that no local unit shall be required to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids, all of which classification the aforesaid contract falls within; 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 Extraordinary Unspecifiable Services because the service requires unique artistic design skills and abilities that are of a qualitative nature; and

**WHEREAS**, **Terracycle Design** has completed and submitted a Business Entity Disclosure Certification which certifies that he will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing January 1, 2025 to any political committee or candidate through the term of this contract.

WHEREAS, the CFO has certified the availabili	ty of funds as evidenced below by her signature:
Account Number(s)	Amount

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

- 1. That the allegations of the preamble hereto are incorporated herein as if fully set forth.
- 2. That the Mayor and Borough Clerk are hereby authorized and empowered to execute the attached contract with **Terracycle Design**, who shall be compensated by voucher at the agreed upon rate of \$42,700.00, contingent upon certification from the Chief Financial Officer as to the availability of funds, and whose rate/fee structure are contained in the aforesaid Contract and said "Independent Contractor" shall be required to comply with this Resolution, and the attached Contract. Said Marketing Plan Specialist is further required to comply with all other conditions/provisions of law or regulation applicable to a "Extraordinary Unspecified Contractor," including but not limited to procuring/maintaining sufficient insurance coverages necessary to fully protect the interests of the Borough in each and every instance relative to performance under this contract. This contract is awarded pursuant to N.J.S.A. 40A:11-5(dd) which states "The provision or performance of goods or services for the support or maintenance of proprietary marketing planning, videos and website coordinator.
- 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 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 I	Mr. Franco	seconds	that the	foregoing	resolution	be adopted.
Vote:	Sc	hiff	- Franco -	- Cabrera	-YES	}		_

#### THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

#### RESOLUTION NO. 25-181

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A SITE ACCESS AGREEMENT ADDENDUM AND AUTHORIZATION FOR PAYMENT IN THE AMOUNT OF \$8,100.00 FOR SIDEWALK / DRIVEWAY REINSTALL FOR PROPERTY LOCATED AT 6906 PARK BOULEVARD

**WHEREAS**, the Borough of Wildwood Crest approved Resolution No. 24-287, which authorized the Mayor to Oversee the Bayside Bulkhead Replacement and Flood Mitigation Improvements Project on October 2, 2024; and

**WHEREAS**, said resolution authorized the Mayor to oversee and act on the behalf of the borough for the following purpose:

Bayside Bulkhead Replacement and Flood Mitigation Improvements Project to Execute Agreements with Property Owners Permitting Work to be Performed on Private Property and To Determine Disposition of Private Property within Public Right of Way; All such Agreements shall be Ratified by the Board of Commissioners, but Shall Be Effective at the Time of Execution by the Mayor.

**WHEREAS**, an Addendum to Site Access Agreement and Work Authorization Agreement has been agreed to by both the owner of the property located at 6906 Park Boulevard and the Borough of Wildwood Crest.

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

- 1. That the above recital paragraphs are incorporated herein as if set forth as length.
- 2. The Mayor and Borough Clerk are hereby authorized, instructed, and empowered to execute the Addendum to Site Access Agreement and Work Authorization for property located at 6906 Park Boulevard which is attached hereto.
- 3. When the work is completed, the Borough shall reimburse the Property Owner in the amount of \$8,100.00 upon being authorized by the governing body by way of Resolution within 30 days of completion of sidewalk.
  - 3. This agreement shall take effect at the time of execution by the Mayor.

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. 25-182

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE FOR THE PURCHASE OF WIRELESS RADIOS UNDER NEW JERSEY STATE CONTRACT 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 Wireless Radios; 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**, Wireless Communications (Contract #83909) 153 Cooper Road, West Berlin, NJ 08091 has provided a quote dated April 29, 2025 for \$36,189.40; and

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

Account Number(s) <u>5-01-44-909-299</u>	Amount \$36,189.40
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 Wireless Radios based upon the quote received from Wireless Communications (Contract #83909) in an amount not to exceed \$36,189.40

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. 25-183

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 NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY MOBILIZATION FOR THE 2025 CLICK IT OR TICKET 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 \$ 2,800.00 from the New Jersey Division of Highway Traffic Safety Mobilization for the 2025 Click It or Ticket 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 \$2,800.00

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:

#### GENERAL APPROPRIATIONS

(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Click It or Ticket Grant

**BE IT FURTHER 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 pay a flat rate of \$70.00 per hour to law enforcement pursuant to the 2025 Click It or Ticket 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. 25-184

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN

**WHEREAS,** the below listed parcel was granted a 100% Totally Disabled Veteran Exemption on May 13, 2025; and

**WHEREAS,** the homeowner became eligible for a Totally Disabled Veteran Exemption on November 1, 2024; and

**WHEREAS,** the property has been granted a 100% exemption from taxes prorated for 61 days of 2024, and said exemption has resulted in an overpayment of the first and second quarter 2025 taxes:

Block /Lot	Name
Amount	
23-12	Wingate, Daniel E and Louise Ann
\$3,249.89	117 West Crocus Road
	100% Totally Disabled Veteran Exemption granted
	as of November 1, 2024.
	Refund tax overpayment to homeowner.

**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 27, 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. 25-185

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 – FINAL – NJDCA MUNICIPAL BUILDING BATHROOM RENOVATIONS – TO REFLECT INSTALLATION OF SECOND FLOOR LIGHT / LEAK CLEAN UP AND AS-BUILT ADJUSTMENTS - AT THE NTE SUM OF \$2,452.90 FOR FINAL CONTRACT AMOUNT \$273,001.90

WHEREAS, CAPRI CONSTRUCTION COMPANY, 4266 Post Road, Vineland, New Jersey 08360 was awarded the contract known as NJDCA MUNICIPAL BUILDING BATHROOM RENOVATIONS- via Resolution No. 24-325 on November 6, 2024 for \$270,549.00; and

WHEREAS, Marc DeBlasio of DeBlasio & Associates has reviewed the request for additional work for INSTALLATION OF SECOND FLOOR LIGHT / LEAK CLEAN UP AND AS-BUILT ADJUSTMENTS and approves Change Order No 1 – FINAL NJDCA MUNICIPAL BUILDING BATHROOM RENOVATIONS with an increase amount of \$2,452.90 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$273,001.90; and

WHEREAS, the CFO has certified the avail	lability of funds as ev	videnced below by	her signature
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Account Number: An	ount: \$2,452.90 Signature:	
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**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, as follows:

- 1. That the above recital paragraphs are incorporated herein by reference as if set forth at length.
- 2. That said Change Order Number 1- increasing the total contract amount by \$2,452.90 and revising the contract price to \$273,001.90 is hereby approved.
- 3. 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.

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. 25-186

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2025 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FOR THE FY2025 CLEAN COMMUNITIES 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 received \$ 31,321.56 from the State of New Jersey for the FY25 Clean Communities 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 \$31,321.56

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:

Clean Communities Grant FY25 \$\,\\$ 31,321.56

be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Clean Communities Grant FY25

**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. 25-187

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST REJECTING ALL BIDS IN RESPONSE TO THE LANDSCAPING SERVICES FOR HIGBEE AND MOREY FIELDS

**WHEREAS**, on March 26, 2025, the Governing Body passed Resolution No. 25-112 for the Advertisement of a Notice to Bidders for Landscaping Services for Higbee and Morey Fields; and

WHEREAS, on April 23, 2025 there were no bids received; and

**WHEREAS**, April 30, 2025, the Governing Body passed Resolution No. 25-144 for the Re-Advertisement of a Notice to Bidders for Landscaping Services for Higbee and Morey Fields; and

**WHEREAS**, on May 21, 2025, a single bid was received for the Landscaping Services for Higbee and Morey Fields Contract; and

WHEREAS, the Notice to Bidders, as advertised on April 2, 2025 via Resolution No. #25-112, which was authorized on March 26, 2025, as well as the Notice to Bidders, as advertised on May 7, 2025 via Resolution No. #25-144 which was authorized on April 30, 2025 reserved the right of the Board of Commissioners to reject any or all bids, and N.J.S.A. 40A:11-13.2(a) and (b) further provides that a contracting unit may reject all bids if the lowest bid exceeds the cost estimates for the goods or services and/or the contracting unit's appropriation for the goods or services; and

**WHEREAS**, the single bid received from A. Guzzo Landscaping, LLC was reviewed by the Borough Bid Opening Committee and Borough Solicitor and determined that the bid substantially exceeds the cost estimate of the contract and the Borough appropriation for the goods and services; and

**WHEREAS**, the Bid Opening Committee and Borough Solicitor have recommended to the Board of Commissioners to reject the Bid from A. Guzzo Landscaping, LLC based upon the forgoing reasons.

**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 sole bid received from A. Guzzo Landscaping, LLC, for Landscaping Services for Higbee and Morey Fields is hereby deemed nonresponsive and rejected, and is further rejected pursuant to N.J.S.A. 40A:11-13.2(a) and (b) due to the fact that the bid received exceeded the cost estimates for the goods or services and/or the contracting unit's appropriation for the goods and services.

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. 25-188

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST REJECTING ALL BIDS IN RESPONSE TO THE PLUMBING AND ELECTRIC SERVICE AT THE NESBITT CENTER CONTRACT

**WHEREAS**, April 30, 2025, the Governing Body passed Resolution No. 25-145 for the Advertisement of a Notice to Bidders for Plumbing and Electric Service at the Nesbitt Center Contract; and

**WHEREAS**, on May 21, 2025, a single bid was received for the *Plumbing and Electric Service at the Nesbitt Center Contract;* and

**WHEREAS**, the Notice to Bidders as advertised on May 7, 2025 via Resolution No. #25-145 which was authorized on April 30, 2025 reserved the right of the Board of Commissioners to reject any or all bids, and N.J.S.A.

40A:11-1 et seq. requires listed subcontractors to be registered as a Public Works Contractor and failure to provide a subcontractor registration at the time of the bid is a material defect that cannot be waived and the bid is therefore rejected; and

**WHEREAS**, the single bid received from Anzelone Electric Company, LLC was reviewed by the Borough Bid Opening Committee and Borough Solicitor and determined that the bid failed to provide a subcontractor registration at the time of the bid, which is a material defect; and

**WHEREAS**, the Bid Opening Committee and Borough Solicitor have recommended to the Board of Commissioners to reject the Bid from Anzelone Electric Company, LLC based upon the forgoing reasons.

**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 sole bid received from Anzelone Electric Company, LLC for Plumbing and Electric Service at the Nesbitt Center Contract is hereby deemed nonresponsive and rejected, and is further rejected pursuant to N.J.S.A. 40A:11-1 et seq. which requires listed subcontractors to be registered as a Public Works Contractor and failure to provide a subcontractor registration at the time of the bid is a material defect that cannot be waived.

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

#### **Report from Chief Lloyd:**

Calls for Service: 1,556 Criminal Investigations: 40

Service Calls: 224 Traffic: 393

Arrests: 8

#### Report from William Cripps (EMS Supervisor and OEM):

**EMS: Total Calls: 57** 

Patients transported to hospital: 25 Patients refused treatment: 8

Mutual Aid Given: 11; Mutual Aid Received: 1

OEM: Training continues, researching grants, thank you to the governing body for support of the Emergency Operations Procedures, thank you department heads for due diligence during the process, currently performing assessments for the upcoming hurricane season.

#### Report from Chief Buddy Johnson (WCBP) read by Comm. Schiff

WCBP REPORT 5/27/2025 (COMMISSIONER MONTHLY MEETING)

• 2025 WCBP LIFEGUARD COVERAGE: MDWE MAY 24-26 MAY31-JUNE 1, JUNE 7-SEPT 7 (SUNDAY AFTER LDWE)

10AM-5:30PM (WEATHER PERMITTING)

- HANDICAP TRANSPORT SERVICE 11AM-4PM WHENEVER LIFEGUARDS ARE ON DUTY.
- SURF CHAIRS (BEACH WHEEL CHAIRS) 10AM-5PM PICK-UP AND RETURN AT BEACH PATROL HQ (RAMBLER ROAD AND BEACH)
- 2024 SURFING BEACHES: RAMBLER-PRIMROSE, ASTER-CARDINAL, HOLLYWOOD-TOPEKA (10AM-12 NOON ONLY)
- LAST NEW CANDIDATE TRYOUT: MAY 31 AT JOSEPH VON SAVAGE MEMORIAL POOL.
   REPORT TIME 8AM. MUST BE 16 YEARS OLD.
- CALL BEACH PATROL HQ AT 609-522-3825 FOR INFORMATION, QUESTIONS OR CONCERNS.

**REPORTS:** Mr. Franco motions, and Mr. Schiff seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor of the Recreation Department, Construction Official, Fire Prevention, Emergency Services Coordinator

for the EMS and the Wildwood Crest Volunteer Fire Company for the month ending April 30, 2025 be accepted as presented.

Vote: Schiff - Franco - Cabrera - YES

**MINUTES**: Mr. Franco motions, and Mr. Schiff seconded that all minutes from the regularly scheduled meetings dated April 30, 2025 and May 14, 2025 be approved as presented.

Vote: Schiff - Franco - Cabrera - YES

#### **ENGINEER'S REPORT:**

**Date:** May 27, 2025

#### Capital Projects

- 1. <u>Bayside Bulkhead Replacement and Flood Mitigation Improvements</u>
- The contractor has completed all of the underground storm sewer system piping and has completed the bulkhead installation at Primrose, Myrtle, Lotus, Fern, Forget me Not, Columbine, Sweetbriar Road and Cardinal Road.
- Concrete work is close to completion on these streets and base paving will follow. The contractor plans to demobilize by June 13<sup>th</sup> per the contract and return to complete the work starting September 2<sup>nd</sup>.
- 2. FY2023 NJDCA Small Cities Program-Municipal Building Bathroom Improvements
- > The bid opening occurred on October 30, 2024, and the lowest responsible bidder was Capri Construction Company in the amount of \$270,549.00.
- All work is complete and it is in the closeout phase.

#### 3. FY 2024 NJDOT Municipal Aid Program-Reconstruction of Toledo Avenue

- The bid opening occurred on October 30, 2024, and the apparent low bidder was Asphalt Paving Systems, Inc in the amount of \$2,174,400.00.
- $\succ$  The contractor has completed the project and are currently working on final restoration.

#### 4. 2025 Road Resurfacing Program

- > The bid opening occurred on April 23, 2025 and the apparent low bidder was South State, Inc. in the amount of \$154,202.40.
- A preconstruction meeting was held on May 7, 2025 and the contractor completed the paving work and roadway striping. The project is in the closeout phase.

#### 5. NJ IBank (NJIB) – Sanitary Sewer and Roadway Improvements

- > The NJIB advised the Borough that approximately \$3,000,000.00 in grant forgiveness is available along with grant funding for engineering services.
- Our office received authorization to advertise from the NJIB and the project was advertised for public bidding on May 21, 2025 with an expected bid opening on June 24, 2025.

#### **Grant Applications**

- 1. FEMA Flood Mitigation Assistance (BRIC) & (HMA)
- The Borough is proposing to submit to FEMA BRIC for two (2) bayside storm sewer pump stations and associated storm sewer improvements in the northwest section of the Borough.
- > The Borough is proposing to submit to FEMA HMA for the Washington Avenue storm sewer improvements as outlined in the recently completed study.
- ▶ Both grant applications have secured initial selection from FEMA.
- Additional information was provided to NJOEM on November 14<sup>th</sup>.

#### 2. FY 2024 NJDCA Boardwalk Preservation Fund

- The Borough has selected to submit the Reconstruction of the Heather Road fishing pier.
- The grant application requests \$3,600,000.00 for the replacement and extension of the fishing pier including ADA accessible walkways, fishing nodes and pavilion.
- ➤ The Borough was notified by NJDCA that a \$1,087,425.00 grant was allocated for the project.

#### 3. Federal Funding Grant Opportunity-Congressman Van Drew – FY2024

- > Our office has been in contact with Congressman Jeff Van Drew's office to discuss federal funding opportunities for Borough capital projects.
- > On December 28, 2023, our office submitted a funding request for bayside flood mitigation improvements.
- On March 12<sup>th</sup>, our office and the Borough met with representatives of Congressman Van Drew's office and were informed that the project was selected for special funding consideration.

#### 4. FY2025 NJDOT Municipal Aid Program

- ➤ The NJDOT is accepting grant applications for Bikeway, Pedestrian and Roadway Improvement Projects. The application deadline is July 1, 2024.
- Our office has been authorized by the Borough to submit the Reconstruction of Stockton Road as the grant application.
- ➤ The grant application was submitted on May 28, 2024.
- $\succ$  The Borough was notified that a \$158,190.00 grant was allocated for this project.

#### 5. FY2024 NJDCA Small Cities Program – Crest Pier Bathroom Improvements

- > The Borough was notified that a \$400,000.00 grant was allocated by the New Jersey Department of Community Affairs for Crest Pier ADA Bathroom Improvements.
- 6. <u>Cape May County Open Space Board (CMCOSB) Application Crest Fishing Pier</u>
  - Our office was authorized on May 14, 2025 to prepare and submit a grant application to the CMCOSB.
  - We are currently working on the grant application.
- 7. Federal Funding Grant Opportunity Congressman Van Drew FY2025
  - Our office has been in contact with Congressman Jeff Van Drew's office to discuss federal funding opportunities for Borough capital projects.
  - On March 13, 2025, our office submitted a funding request for Crest Fishing Pier Reconstruction.

Commissioner Schiff indicated that the beach street ends look great.

Mayor Cabrera added the next street will be Denver Avenue from beach to bay.

#### **CORRESPONDENCE:** n/a

#### **DISCUSSION:**

#### **NEW BUSINESS:**

-Ordinance to Regulate Wireless Communications Facilities in the Public Rights of Way:

The ordinance is meant to tighten up the insurance language based on the JIF. They agreed to introduce at the next meeting on June 11<sup>th</sup>.

#### **OLD BUSINESS:**

- $\textbf{-250}^{th} \ \textbf{birthday committee-} \ \ \text{Volunteers are still being solicited}.$
- -WC Municipal App- On hold.
- -Historical museum 2025 On hold.
- -Concession agreement hotel zone / beach chairs On hold pending outcome of dune project.
- -Traffic Calming Pedestrian crosswalks are painted.
- -Back Beach Excavation: Completed first emergency excavation. Keep on agenda for updating streets.
- **-Dredging:** Still waiting on the DOT and the next phase.
- -NJ Avenue infrastructure pre-county: Should be ready to go out to bid at the next meeting.
- -Washington / Seaview beach outfalls and capacity: The borough received a positive correspondence from FEMA for pumps
- -US ACE / NJ DEP Dune: Not much movement.
- **-Borough Hall Renovations-** We awarded OSK architect for the exterior and the police side for 2026. The budget is not yet known.

#### **PUBLIC COMMENTS:** (Five minutes maximum)

Joe Viscomi asked about the progress with the box truck ordinance and asked the governing body to be cognizant of spending. The Mayor added the ordinance is under review and hopefully introduced shortly.

Commissioner Franco: All good.

Commissioner Schiff: Great bike ride this morning with some Crest Memorial students. He also thanked all departments for a safe Memorial Day weekend.

Mayor Cabrera: The Mayor wanted to address a comment from the previous commission meeting. There are 297 beach boxes with 595 doors; there are 11 boxes at every 21 locations and this generates a revenue of \$285,000.00 per year. He further indicated that the southern beaches are skinnier so if more were to be added, it would be recommended that they be placed on northerly beaches were they are wider. He thanked all of the department as well.

The Clerk pulled the Closed Session resolution; it will be placed on the next agenda.

Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. The time was 5:19 p.m.

Dated: June 25, 2025	
Patricia A. Feketics, Borough Clerk	
Tumena in Tenentes, Borough Claim	