

Note: Complete Meeting Appears
On 12-20 on file in Wildwood Crest, NJ
Borough Clerk's Office and YouTube

June 17, 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.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1327 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1327
ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 63, SIDEWALKS, CURBS AND ALLEYWAYS
OF THE CODE OF THE BOROUGH OF WILDWOOD
CREST TO REQUIRE USE OF PERVIOUS MATERIALS
BETWEEN THE CURB AND THE OUTBOUND EDGE OF
THE SIDEWALK

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1327.

Vote: Gould - Thompson - Cabrera - Yes

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be closed on Ordinance No. 1327.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1327 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1328 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1328
ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 75 TRAILERS, TEMPORARY DWELLINGS

AND STRUCTURES, BOAT STORAGE TO PERMIT STORAGE OF CERTAIN RECREATIONAL VEHICLES ON PRIVATE PROPERTY

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1328.

Vote: Gould - Thompson - Cabrera – Yes

After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be closed on Ordinance No. 1328.

Vote: Gould - Thompson - Cabrera – Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1328 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1329

ORDINANCE AMENDING AND RESTATING CHAPTER 47A PARKS OF THE CODE OF THE BOROUGH OF WILDWOOD CREST ESTABLISHING CERTAIN RESTRICTIONS ON THE USE OF KAYAK LAUNCH FACILITY

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1329 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on July 1, 2020 at 9:30 a.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-202

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT AWARD FOR A COMMUNITY DEVELOPMENT CONSULTANT FOR EXISTING 2019 AND 2020 PROJECTS

WHEREAS, there exists the need for the “Services” of a specialist to be retained by the Borough for Community Development Consultant for the performance of duties associated therewith, and more specifically to monitor existing 2019 and 2020 projects; and

WHEREAS, Mark Blauer of Blauer Associates, Inc. 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, 2020 to any political committee or candidate through the term of this contract. Said term shall expire December 31, 2020.

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

Account Number(s) _____ Amount _____ Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the Mayor and Borough Clerk are hereby authorized, instructed, and empowered to execute a Contract with Blauer Associates, Inc., as Community Development Consultant for a term ending December 31, 2020, which contract shall provide for a fee of \$900.00 for the monitoring of existing 2019 and 2020 projects and administrative fees to be paid from the proceeds of any grant funds realized; all of which is more fully described in the attached agreement which is made a part hereof by reference as if fully set forth.
3. The award of this contract is contingent upon compliance with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds; a copy of these documents shall be kept on file in the office of the Borough Clerk.
4. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-203

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT IN THE AMOUNT OF \$531.11 FOR PROPERTY LOCATED AT 105 E FERN RD. MADE PAYABLE TO CORELOGIC

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2020 property taxes and/or utility payments; and

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

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

		Amount
54-20-C0105	Young, Robert & Eileen	
2020 Taxes	105 E Fern Rd Homeowner & Mortgage Company both Paid 2020 2 nd quarter taxes Refund overpayment to Corelogic PO Box 9202 Coppell, TX 75019	\$531.11

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute said refund as soon as practicable and the Tax Collector should mark the records accordingly to reflect said refund as per the meeting on June 17, 2020

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-204

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT IN THE AMOUNT OF \$1,417.13 FOR PROPERTY LOCATED AT 149B W BUTTERCUP RD MADE PAYABLE TO SHORE TITLE

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2020 property taxes and/or utility payments; and

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

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

		Amount
8-25-C0002	Maurer Family Trust	
2020 Taxes	149B W Buttercup Rd Homeowner & Title Company both Paid 2020 2 nd quarter taxes Refund overpayment to Shore Title 107 E 17 th Ave Suite 100 North Wildwood, NJ 08260	\$1,417.13

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 June 17, 2020

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-205

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND FOR PIER PLAYMATES CAMP FEES, WHICH TOTAL \$69,605.00 FOR 2020

WHEREAS, due to COVID-19 and the guidelines from the Center's for Disease Control and Prevention, the Board of Commissioners of the Borough of Wildwood Crest have opted to cancel Pier Playmates for the 2020 season; and

WHEREAS, the health and safety of the children is the Pier Playmates Day Camp's top priority; and

WHEREAS, there are many health and safety guidelines with respect to the COVID-19 pandemic to which any day camp planning to operate in 2020 must adhere; and

WHEREAS, the Borough of Wildwood Crest has determined that it cannot reasonably meet all of those guidelines and has opted to refund all monies to the parents of the registrants, which shall be annexed to the resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute said refunds, which total \$69,605.00.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-206

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST SUPPORTING THE BLUE-MOVEMENT MISSION AND VISION OF LOVE BLUE TO BRING ATTENTION TO THE EFFECTS OF POLLUTION IN OUR OCEANS AND ON OUR BEACHES

WHEREAS, Love Blue is a group of local lifeguards and surfers who formed the non-profit organization Love Blue with a "Blue Movement" mission and vision to change the world by bringing attention and taking action to reverse the damage being done to our ocean's ecosystems and beaches from pollution; and

WHEREAS, Love Blue raises awareness by organizing volunteers to participate in beach clean-ups giving the participant a first hand view of the damage caused by pollutants and litter on the beaches and instilling the community and the next generation the responsibility of caring for the environment and to be part of making a difference; and

WHEREAS, the Board of Commissioners desires to support the mission of the Love Blue to help ensure the Borough's beaches and ocean are preserved and kept clean for the health and welfare of our community, visitors and the environment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, a seashore ocean front resort community located along the Atlantic Ocean with over forty blocks of public beaches depends upon the cleanliness of its beaches and the health of the ocean as the basis of for its resort economy, whole heartedly shares the passion of Love Blue about the restoration and preservation of the Borough's beaches and the ocean and supports the "Blue Movement" mission and vision to make the Crest as "Blue" as possible and to keep the beaches and ocean clean and healthy for all generations to come.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-207

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION REFUND OF MERCANTILE LICENSE AND TOURISM FEES TO JOHN AND DAWN M. SCHAEFER

WHEREAS, the Borough of Wildwood Crest issued a mercantile license on April 6, 2020 to John and Dawn M. Schaefer, 118 James Dr., Ringwood, NJ 07456 ; and

WHEREAS, due to unforeseen circumstances, John and Dawn M. Schaefer have decided not to rent for the 2020 season; and

WHEREAS, on May 29, 2020 John and Dawn M. Schaefer requested a refund of the total \$390 mercantile and tourism fees paid on April 6, 2020 via check # 3846.

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 is hereby authorized and directed to issue a refund of mercantile license and tourism fees in the amount \$390 made payable to John and Dawn M. Schaefer.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-208

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RATIFICATION AND AWARD OF A CONTRACT FOR SPECIALIZED SERVICES TO PROVIDE NOTICE, CALL CENTER AND CREDIT MONITORING SERVICES WITH EPIQ

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the immediate need for the “Extraordinary Unspecifiable Services” of a company to be retained by the Borough for expertise in the field of noticing, setting up a call center and credit monitoring services for cyber incidents; and

WHEREAS, the Borough received a proposal from EPIQ at the recommendation from Borough special counsel, Mullen Coughlin, LLC, which proposal was reviewed by special counsel and further recommended the EPIQ to perform said cyber incident services; and

WHEREAS, EPIQ’S proposal met the Borough’s emergent need and EPIQ possesses the unique technical expertise and abilities to perform the services required of the subject contract; and

WHEREAS, the Commissioners of the Borough of Wildwood Crest concur with the recommendation of special counsel to retain the immediate services of EPIQ to protect the public safety and welfare; and

WHEREAS, the attached Proposal and Contract and the services described herein, provided by EPIQ, are hereby approved, their services retained, and the contract is awarded pursuant to the authority granted by N.J.S.A. 40A:11-6 Emergency Contracts, and as further provided, 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; and

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The attached Proposal and Contract and the services described herein, provided by EPIQ for noticing, setting up a call center and credit monitoring services for cyber incidents services attached hereto for a term of one (1) year and for an amount not to exceed \$15,713.00 are hereby approved and ratified. The Borough has insurance through the ACMJIF for cyber liability and anything above the SRI of \$25,000.00 will be paid directly through insurance carrier.
3. All acts of the Mayor, Clerk, Chief Financial Officer, Administrator, and other professionals of the Borough, which would have been authorized by this Resolution except that such acts were taken prior to the adoption of this Resolution, are hereby severally authorized, ratified, confirmed and adopted as acts in the name and on behalf of the Borough of Wildwood Crest.
4. The Mayor, Clerk, Chief Financial Officer, Administrator, and other professionals of the Borough are hereby authorized to do and cause to be done any and all other acts and things and pay all expenses necessary or appropriate in carrying out this Resolution.
5. EPIQ shall comply with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; produce a 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 by law and regulation.
6. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-209

A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE AND NATIONAL CONTRACT VENDORS FOR CY2020

WHEREAS, the Borough of Wildwood Crest, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any 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 has the need, on a timely basis, to purchase goods or services utilizing New Jersey State and National Contract vendors; and

WHEREAS, the Borough of Wildwood Crest may enter into contractual agreements with the attached referenced State and National Contract Vendors through this Resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public State Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey authorizes the Borough Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State and National Contract Vendors on the attached list, pursuant to all conditions of the individual State Contracts.

BE IT FURTHER RESOLVED, that the named State Contract vendors and their corresponding numbers may change during the time frame indicated below and that Borough Qualified Purchasing Agent is hereby authorized to make the necessary adjustments to the attached list as may be required for the Borough to continue its routine procurement practices throughout the indicated time frame.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, pursuant to N.J.A.C. 5:30-5.5(b), that no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Wildwood Crest and the referenced State and National Contract Vendors shall be from January 1, 2020 and continuing through December 31, 2020 or until the expiration of the referenced vendor's New Jersey State Contract, whichever shall occur first.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-210

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT AWARD FOR AN AMATEUR SAND SCULPTING CONTEST

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for the "Extraordinary Unspecifiable Services" of a sand sculpting contest professional to assist the municipality with an amateur sand sculpting contest to be held on Friday, July 10, 2020 on the beach in Wildwood Crest; and

WHEREAS, obtaining quotes for said services would be impractical and not possible due to the limited vendors providing services of this nature; and

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

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

1. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
2. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
3. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
4. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, the Borough has determined that Can You Dig It Sand Tools/Matt Long dba Days at the Beach is qualified to perform the said work and it is desired to enter a contract with them for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, Can You Dig It Sand Tools/Matt Long dba Days at the Beach has completed and submitted a Business Entity Disclosure Certification which certifies that Can You Dig It Sand Tools/Matt Long dba Days at the Beach will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing July 9, 2020 to any political committee or candidate through the term of this contract; and

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

Account Number(s) _____ Amount _____ Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. Can You Dig It Sand Tools/Matt Long dba Days at the Beach is hereby retained to assist with an amateur sand sculpting contest to be held on Friday, July 10, 2020 on the beach in Wildwood Crest as an Extraordinary Unspecified Service. The said services to be received shall be “as directed” by the Borough of Wildwood Crest.
3. The Mayor and Borough Clerk are hereby authorized and directed to enter into a contract with Can You Dig It Sand Tools/Matt Long dba Days at the Beach for specialized services, which contract shall provide for fees not to exceed \$7,900.00, contingent upon certification from the Chief Financial Officer as to the availability of funds.
4. This contract is awarded without competitive bidding as an extraordinary unspecified service in accordance with the provisions of the Local Public Contracts Law aforesaid, and in accordance with the provisions of N.J.S.A. 19:44A-1, and shall be in a form approved by the Borough.
5. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
6. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-211

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE AUTHORIZING THE “OUTDOOR EXPLORERS” PROGRAM FOR SUMMER 2020

WHEREAS, New Jersey youth summer camps are permitted to open for campers beginning on July 6, 2020, pursuant to Executive Order 149; and

WHEREAS, the opening of youth camps will provide New Jersey families who are in need of childcare services with a viable option in addition to traditional childcare centers; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest have decided to offer a new summer program geared to children that are entering grades 2-5 in the fall; and

WHEREAS, this new summer program will be entitled “Outdoor Explorers” and it will be held primarily outdoors – utilizing the beach, Little League baseball/softball fields, tennis courts, and Scoop Taylor Park basketball courts; and

WHEREAS, on inclement weather days (rain/excessive heat), the children will utilize the Crest Pier indoor facility; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough of Wildwood Crest to offer two sessions of the “Outdoor Explorers” program at \$315.00 per session (9:00 a.m. to 2:30 p.m. daily): Session I: July 8th through July 28th and Season II: July 29th through August 18th.

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

1. The above recital paragraphs are incorporated herein as if fully set forth at length.
2. The Outdoor Explorers Program for Summer 2020 is hereby authorized and the Department of Recreation is hereby authorized to take an actions necessary to effectuate this Resolution.
3. Fees for the Outdoor Explorers Program are \$315.00 per session (9:00 a.m. to 2:30 p.m. daily)
Session I: July 8th through July 28th
Session II: July 29th through August 18th

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-212

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF BEACH BOX RENTAL FEE TO DOUG AND JESSICA REIGNER IN THE AMOUNT OF \$400

WHEREAS, on March 2, 2020, Doug and Jessica Reigner paid \$400.00 via credit card for rental of seasonal beach box; and

WHEREAS, on March 17, 2020, Doug and Jessica Reigner erroneously paid \$400.00 via credit card for rental of another seasonal beach box; and

WHEREAS, on June 10, 2020 the Borough received a request to refund one of the rental fees in the amount of \$400.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute a refund in the amount of \$400.00 to Doug and Jessica Reigner.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-213

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF FOUR (4) CLASS I POLICE OFFICERS

WHEREAS, the Commissioner of Public Safety desires to appoint four (4) Class I Police Officers for the Borough of Wildwood Crest; and

WHEREAS, it is the desire of the Commissioner of Public Safety to appoint **RAYMOND ENGEL, MATTHEW MARESCA, TYLER SELBY, AND LONNEL WALKER** as Class I Police Officers for the Borough of Wildwood Crest, to serve in an "at-will" capacity at the pleasure of the Commissioner of Public Safety at an annual salary as contained in the current year salary ordinance of the Borough of Wildwood Crest; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that it is in the best interests of the Borough of Wildwood Crest to confirm and ratify the appointment of **RAYMOND ENGEL, MATTHEW MARESCA, TYLER SELBY, AND LONNEL WALKER** as Class I Police Officers.

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

1. The above recital paragraphs are incorporated herein as if fully set forth at length.
2. The appointment of **RAYMOND ENGEL, MATTHEW MARESCA, TYLER SELBY, AND LONNEL WALKER** as Class I Police Officers effective the date of passage of this resolution, at an annual salary as permitted within the parameters of the range established in the current year "Salary Ordinance" of the Borough of Wildwood Crest, be and the same is hereby confirmed and ratified.
3. That said unclassified appointment shall be "at-will," at the pleasure of the Commissioner of Public Safety, and shall remain in full force and effect until further notice.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-214

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION REFUND OF SPECIAL EVENT FEE FOR WEDDING TO KEVIN GALL

WHEREAS, the Borough of Wildwood Crest authorized a Special Events permit to Kevin and Marianne Gall, 105 E. Louisville Ave, Wildwood Crest, NJ 08260 for a Vow Renewal to be held on June 27, 2020 at the Sunset Lake Gazebo; and

WHEREAS, Kevin Gall has cancelled the event due to unforeseen circumstances; and

WHEREAS, Kevin Gall paid an application fee of \$50.00 on July 22, 2019 via cash.

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 Kevin Gall.

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 May 31, 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 May 20, 2020 and June 3, 2020 be approved as presented.

Vote: Gould - Thompson - Cabrera - YES

ADMINISTRATOR'S REPORT

June 17, 2020

Beach Signage

Seashore signs has reported that park signs were delivered to Public Works yesterday morning. Street beach signs for South of Rambler will be delivered to Public Works before end of the week while the large beach signs are scheduled for shipping next week.

Beach Boxes

I was notified via email on April 16, 2020 that due to the COVID-19 crisis DEPTCOR had shut-down production of beach boxes. At this point the Department of Corrections Construction Department had delivered 50 double beach box units with 4 more to be completed by a supervisor for a total of 54 of the 100 double units that DEPTCOR could provide to us for the 2020 season. I immediately worked on an alternate means of constructing the needed remaining beach boxes for the 2020 season. After consulting with the governing body, we entered into an agreement with the local carpenters' union to provide the borough with the labor necessary and asked that our purchasing department handle ordering the necessary materials. We began by having 2 union members on site and after monitoring their progress determined it would be necessary to bring on an additional 2 carpenters. I am happy to report that the 46 remaining boxes were completed slightly ahead of schedule and thanks to our Public Works Department and Recreation Department were placed on the beach to allow occupancy by June 6th. The boxes produced in-house were made with upgraded materials including but limited to azek and better shingles, hinges and hasps and came in at an average cost (including labor) of \$1,413. DEPTCOR provided their boxes at a cost of \$1315 including delivery costs to Cresse Avenue. The increase per box using the Carpenters' union was \$263.00, however as I stated they were made with better quality materials.

COVID-19 CLOSINGS AND CANCELLATIONS

As of today, the County has reported a total of 47 active community cases in Cape May County right now with 1 active case in Wildwood Crest. Just today a large chunk of people were taken off the active list and into the County's off quarantine list, so there is some good news along with the generally lower case count.

Most Borough Buildings are now open to the public during normal business hours and all services provided to the public have continued uninterrupted. 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. We are awaiting word from the Governor's office on the opening of indoor, municipal pools in the future. In the meantime, we are taking advantage of the time it is closed to make necessary ADA bathroom improvements.

Due to restrictions on the number of attendees at events it will not be possible to hold summer concerts until after the 8th of July. The canceled shows include performances by Parrotbeach on Saturday, June

27; Fuse Box on Wednesday, July 1; Don't Call Me Francis on Saturday, July 4; and Mystical Majesty Band on Wednesday, July 8. Executive Order 152 currently limits outdoor gatherings to no more than 100 people. The governor has indicated that these limits may be raised to 250 people on June 22 and 500 people on July 3. Those limits are not high enough for the Wildwood Crest Summer Music Series to function, however, as the performances regularly draw crowds of more than 500 people on Wednesday evenings and more than 1,000 people on Saturday evenings. According to the recreation department, the 2020 Wildwood Crest Summer Music Series is now tentatively scheduled to begin on Saturday, July 11, at 7:30 p.m. at Centennial Park with a performance by the Deck Band, if the governor further raises the limits on outdoor social gatherings. Subsequent shows are scheduled for each Wednesday through Sept. 2 and each Saturday through Sept. 19 at Centennial Park, which is located at Fern Road and Ocean Avenue.

Sadly, we had to cancel our Crest Playmate's Summer program. The recreation department will be holding an alternate summer program that can conform to the Governor's current executive orders. Just a reminder that our beaches, parks and bike path are open with social distancing required. Masks are always encouraged while in close proximity to others.

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.
 - We have completed the final design of the park and are currently obtaining a quote from the contractor working on the Borough's 2019 Road Improvement Program. Construction is scheduled to start in Fall 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.
 - Utility work on Pacific Avenue is complete from Rambler Road to Farragut Road. The contractor will continue to work until June 30th, demobilize for the summer and return to finish the work in the fall.
 - All work on Farragut Road and Miami Avenue has been completed except for the final surface course paving. Final surface course paving is scheduled for the week of June 29th.
 - The improvements for the Crest Memorial School parking lots are scheduled to begin construction the week of June 22nd.
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 the work in the contract and we are in the process of contract closeout.
 - The Borough has requested a cost from the contractor to complete the Sunrise Park site improvements for a potential change order.

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.
 - The preconstruction meeting is scheduled for June 16th and construction is tentatively scheduled to start work June 18th.
6. New Jersey Avenue Sanitary Sewer Replacement
 - Our office provided a proposal to the Borough on September 13, 2019 to complete the proposed improvements.

The Mayor provided the following housekeeping comments prior to opening the floor to the public.

*Although Crest Pier Playmates had to be cancelled due to COVID, they were able to offer a new outdoor program as authorized by the 10th resolution of the meeting for Outdoor Explorers.

*He noted that outdoor pools can open on Monday, June 22nd, and this did not include the indoor municipal pool.

*Next, the mayor reminded all that the play structures at the Sunrise Park are on hold until September.

*The project that deals with certain side streets off Pacific Avenue will continue through the month of June.

*The new Beach Ambassador program is set to begin July 1st and they will help enforce social distancing, inform people where the designated smoking areas are, help enforce the rules and regulations regarding dogs on the beach, inform people of recreation and tourism events, and assist the beach patrol and police as needed.

*The last TDC meeting, the commission authorized a promotional campaign (\$10,000) to help all businesses in Wildwood Crest.

*The Borough would like to offer a borough wide yard sale since the annual one in May had to be cancelled due to COVID and they expect to waive the fee at the next meeting in July.

*Resolution No. 6 authorized support for LOVE BLUE and will have their help to keep the beaches beautiful and clean and they will offer information to beach goers.

*The Borough is being bombarded with sand complaints, and as soon the wind calms, they will be working to fix it.

*Outdoor concerts are set to commence July 11th.

*Procedures moving forward for the Commission Meetings: the commissioners agreed to keep livestreaming the meetings on YouTube and Facebook live (without comments), to keep the phone line for comments or to email the clerk with comments, and lastly, since the restrictions on the number of people in small gatherings has increased, the meetings will be open to the public and once the maximum capacity of 24 total people has been reached, it then be closed to public.

PUBLIC COMMENTS:

The Mayor opened the floor first to callers.

Via telephone:

Dennis Travascio, 112 E. Louisville Avenue, asked for clarification on resolutions 1, 7 and 8.

The mayor indicated that the first resolution was for Mark Blauer who is the writer for DCA grants and his flat fee for the 6 months is \$900 plus a percentage of the grant. Resolution 7 was for EPIQ to provide notice, a call center, and credit monitoring services and there is no cost to the Borough as it is covered by AXA. Lastly, resolution 8 was specific to approved state and national vendors for best pricing procured by the Borough.

Via Facebook:

Vicky Dolan, 6400 Atlantic Avenue, thinks FB live is the best way to stay connected to the borough commission meetings.

Regina Boehm, 200 W. Pittsburgh Avenue, inquired why the beaches were not smooth and the Mayor indicated it was wind and weather related and it would be addressed when the weather calmed down.

Tracey Dunham, 211 E. Newark Avenue, had concerns over the hills on the beach as well and asked if the walkways could be extended because they have a handicapped child and it would make it easier. The mayor again stated that the beaches are not flat at this time due to the wind and when the weather improves, the beaches will be addressed. He added that the walkways actually make the beach worse and further ruts and the sand shifts and Public Works will look into adding some extensions and also pointed out that the impending dune project is another reason.

Prior to New Business, Commissioner Thompson requested the Clerk to read a memo on the upcoming Primary Election on July 7, 2020. The Clerk announced the following:

Pursuant to Executive Order 144:

>**ALL** elections that take place on July 7, 2020 shall be conducted primarily via vote-by-mail ballots.

>ANY VOTER WHO APPEARS AT A POLLING PLACE ON THE DAY OF THE JULY PRIMARY SHALL VOTE VIA A PROVISIONAL BALLOT, **EXCEPT** THAT A VOTER WITH DISABILITIES MAY VOTE ON AN ADA-ACCESSIBLE VOTING MACHINE – POLLWORKER MUST CALL BOARD OF ELECTIONS TO GET PERMISSION FOR THAT VOTER.

>Voted mail in ballots **MAY NOT** be returned to a polling place.

>Each county shall procure 5 secure ballot drop boxes and when we know the locations, we will advise.

>Every vote by mail ballot that is postmarked by July 7, 2020 AND that is received by July 14, 2020 shall be considered valid.

>Hand sanitizer will be provided, and pens.

NEW BUSINESS:

Street Opening Ordinance – Wildwood Water Utility

The Mayor indicated the borough has a detailed ordinance that excludes the Water Utility. There have been numerous complaints that the street opening repairs being done after Wildwood Water opens the roads are not pursuant to the ordinance. The Water Utility indicated to the Mayor that they will go out bid after the summer to address and repair. The Mayor asked that this topic be moved to old business.

OLD BUSINESS:

-Sanitary Sewer Ordinance- The Mayor requested the Engineer detail the specifications and ownership from the lateral to the sewer main and how this will now be homeowner's responsibility. The Engineer indicated it would be circulated soon and will be ready for introduction on July 1st meeting.

-Bulkhead Ordinance / Lot Grading – not ready.

-Flood Mitigation Efforts – Not ready.

-Old Library- tabled until the fall 2020.

-Referendum permitting one consumption liquor license in business zone- There has been talk around and Commissioner Thompson asked what the deadline was to have petition turned in and the Clerk indicated she would find out.

PUBLIC COMMENTARY:

After hearing nothing further from the public, Commissioner Thompson had one comment about the Blue Movement and the great job being done by Love Blue and helping free a 200 pound turtle that was wrapped up.

Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor. The time was 6:12 p.m.

Dated: July 22, 2020

Patricia A. Feketics, Borough Clerk
