

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

June 19, 2024

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 Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Herald of Cape May County on October 4, 2023 and The Press on December 13, 2023.

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. 1433
ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING SECTION 85-82 FENCES AND WALLS OF CHAPTER 85
OF THE BOROUGH OF WILDWOOD CREST LAND USE ORDINANCE

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1433 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on July 10, 2024 at 9:30 a.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-192

EXTRACT from the minutes of a regular meeting of the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, held at the Municipal Building, 6101 Pacific Avenue, Wildwood Crest, New Jersey, on June 19, 2024.

PRESENT: SCHIFF – FRANCO - CABRERA
ABSENT: NONE

* * *

Mr. Franco introduced and moved the adoption of the following resolution and Mr. Schiff seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL BONDS AGGREGATING \$16,820,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$16,820,000.

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$6,367,585 bonds	“Bond ordinance appropriating \$7,500,000, and authorizing the issuance of \$6,931,961 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wildwood Crest, in the County of Cape May, New Jersey”, finally adopted on February 16, 2022 (#1370)	12.91
\$4,275,000 bonds	“Bond ordinance appropriating \$4,500,000, and authorizing the issuance of \$4,275,000 bonds or	15.00

notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wildwood Crest, in the County of Cape May, New Jersey”, finally adopted on December 7, 2022 (#1388)

\$6,177,415 bonds

“Bond ordinance appropriating \$6,600,000, and authorizing the issuance of \$6,177,415 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Wildwood Crest, in the County of Cape May, New Jersey”, finally adopted on May 24, 2023 (#1400)

12.81

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations authorized to be issued pursuant to each of said bond ordinances, respectively, is 13.5 years.

(b) The bonds of said combined issue shall be designated “General Bonds of 2024” and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are not purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: SCHIFF- FRANCO - CABRERA

NOES: NONE

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. 24-193**

EXTRACT from the minutes of a regular meeting of the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, held at the Municipal Building, 6101 Pacific Avenue, Wildwood Crest, New Jersey, on June 19, 2024.

PRESENT: SCHIFF – FRANCO – CABRERA

ABSENT: NONE

* * *

Mr. Franco introduced and moved the adoption of the following resolution and Mr. Schiff seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$16,820,000 GENERAL BONDS OF 2024 OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Terms of Bonds. The \$16,820,000 General Bonds of 2024 (the “Bonds”) of the Borough of Wildwood Crest, in the County of Cape May, New Jersey (the “Borough”), referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Board of Commissioners of the Borough on June 19, 2024, entitled “Resolution providing for the combination of certain issues of bonds of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, into a single issue of General Bonds aggregating \$16,820,000 in principal amount” and authorized by certain bond ordinances of the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on February 1 and August 1 in each year, commencing February 1, 2025, expressed in a multiple of 1/100th of 1% or a multiple of 1/8 of 1%, shall mature in the principal amount of \$700,000 on February 1, 2025, \$750,000 on February 1, 2026, \$845,000 on February 1, 2027, \$940,000 on February 1, 2028, \$1,015,000 on February 1, 2029, \$1,370,000 on February 1, 2030 and \$1,400,000 on February 1 in each of the years 2031 to 2038, both inclusive, and shall each bear a distinctive number to distinguish it from all other Bonds of said issue.

Book-Entry-Only Bonds. The Bonds shall be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity will be issued to The Depository Trust Company, Brooklyn, New York (“DTC”), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amount of \$5,000 or any \$1,000 increment in excess

thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The successful bidder, as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal and redemption price, if any, of and interest on the Bonds will be payable by the Borough or its agent to DTC or its nominee as registered owner of the Bonds. The Bonds shall be executed in the name of the Borough by the manual or facsimile signatures of its Mayor and its chief financial officer or acting chief financial officer (the "Chief Financial Officer"), under the seal of the Borough affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of its Borough Clerk.

Redemption. (A) The Bonds maturing prior to February 1, 2033 are not subject to redemption prior to maturity at the option of the Borough. The Bonds maturing on or after February 1, 2033 are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after February 1, 2032, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the Bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of Bonds. If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable. Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, Bonds of like designation, maturity and interest rate in any of the authorized denominations.

Form of Bonds. The Bonds shall be in substantially the following form with such changes and modifications as may be required, necessary, convenient or desirable for delivery thereof:

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF CAPE MAY
BOROUGH OF WILDWOOD CREST
GENERAL BOND OF 2024**

Number: R – G - ____
Registered Owner: Cede & Co
Principal Amount: \$ _____
Dated Date: August 7, 2024
Interest Rate: _____%
Maturity Date: February 1, _____
CUSIP Number: 9618138

The **BOROUGH OF WILDWOOD CREST** (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Cape May, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on February 1 and August 1 in each year, commencing February 1, 2025. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, 6101 Pacific Avenue, Wildwood Crest, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on January 15 and July 15 next preceding each interest payment date.

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Municipal Building, 6101 Pacific Avenue, Wildwood Crest, New Jersey (the "Transfer Agent"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Board of Commissioners of the Borough, entitled: "Resolution providing for the combination of certain issues of bonds of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, into a single issue of General Bonds aggregating \$16,820,000 in principal amount", adopted on June 19, 2024 and the bond ordinances referred to therein.

The bonds maturing prior to February 1, 2033, are not subject to redemption prior to maturity at the option of the Borough. The bonds maturing on or after February 1, 2033, are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the bonds of such maturity are to be redeemed, on any date on or after February 1, 2032, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of bonds. If notice of redemption shall have been given as aforesaid, the bonds or portions thereof specified in said notice shall become due and

payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable. Less than all of a bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such bond, bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the **BOROUGH OF WILDWOOD CREST** has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Borough Clerk and this bond to be dated the above-stated Dated Date.

BOROUGH OF WILDWOOD CREST

(SEAL)

By _____
Mayor

ATTEST:

Borough Clerk

Chief Financial Officer

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM	– as tenants in common	UNIF GIFT MIN ACT
TEN ENT	– as tenants by the entireties	Custodian
JT TEN	– as joint tenants with right of survivorship and not as tenants in common	(Cust) (Minor)
		under Uniform Gifts to Minors Act
		State

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto
**PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)**

(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints _____ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Sale of Bonds and Publication of Notice. The Bonds shall be sold upon electronic bids submitted on either Grant Street Group’s MuniAuction website or the PARITY® Electronic Bid System of i-Deal LLC (as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor, municipal advisor and bond counsel) on July 23, 2024 until 11:00 o’clock A.M. (or such other date or time as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor, municipal advisor and bond counsel) and the Borough Clerk is hereby authorized and directed to (a) cause a notice of such sale to be published at least once, the first publication to be at least seven days prior to said sale in the “*Cape May County Herald*”, a newspaper published in the County of Cape May, and circulating in the municipality, and (b) cause a summary of the notice of sale to be published at least once, the first publication to be at least seven days prior to said sale in “*The Bond Buyer*”, a financial newspaper published and circulating in the City of New York, New York.

Forms of Notices. Said notice of sale and said summary of notice of sale and shall be in substantially the following forms, respectively, with such changes and modifications as may be approved by the Chief Financial Officer of the Borough after consultation with the Borough auditor, municipal advisor and bond counsel:

NOTICE OF SALE
THE BOROUGH OF WILDWOOD CREST,
IN THE COUNTY OF CAPE MAY, NEW JERSEY
\$16,820,000* GENERAL BONDS OF 2024

ELECTRONIC BIDS will be received by the Chief Financial Officer of the Borough of Wildwood Crest, in the County of Cape May, New Jersey (the “Borough”), via the PARITY® Electronic Bid System (“Parity®”) of i-Deal LLC (“i-Deal”) on **Tuesday, July 23, 2024**, until 11:00 a.m., eastern time at which time they will be publicly announced, for the purchase of \$16,820,000* General Bonds of 2024 (the “Bonds”) of the Borough due on February 1 as follows*:

\$700,000 in 2025, \$750,000 in 2026, \$845,000 in 2027, \$940,000 in 2028,
\$1,015,000 in 2029, \$1,370,000 in 2030 and \$1,400,000 in each of the years 2031
to 2038, both inclusive.

Payment Dates. The Bonds will be dated the date of delivery thereof and will bear interest at the rate or rates per annum specified by the successful bidder therefor in accordance with this Notice of Sale payable on February 1 and August 1 in each year until maturity or earlier redemption, commencing February 1, 2025. The record dates for the payment of principal of and interest on the Bonds will be the January 15 and July 15 next preceding each such payment date.

Book-Entry Only. The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of \$5,000 or integral multiples of \$1,000 in excess thereof. Payments of principal or redemption price, if any, and interest will be made by the Borough or its agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Optional Redemption. The Bonds maturing prior to February 1, 2033, are not subject to redemption prior to their stated maturities at the option of the Borough. The Bonds maturing on or after February 1, 2033, are subject to redemption prior to their stated maturities at the option of the Borough upon mailed notice, as described in the

* Preliminary, subject to change.

resolution of the Borough authorizing the Bonds, in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after February 1, 2032, at a redemption price equal to one hundred percent (100%) of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Bank Qualification. The Bonds **will not** be designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Interest Rate and Price Parameters. Each bid must specify in a multiple of 1/8th or 1/20th of 1% the rate or rates of interest which the Bonds are to bear. Not more than one rate of interest may be specified for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be specified. The difference between the highest and the lowest rates of interest specified shall not exceed 2%. No bid shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale (*i.e.*, \$16,820,000). Any bid premium must not exceed 7% of the principal amount of the Bonds offered for sale (*i.e.*, \$1,177,400). The Borough may, and expects to, after the receipt of bids, adjust the maturity schedule of the Bonds, as set forth in more detail below.

Adjustment of Maturity Schedule. The Borough may, and expects to, after the receipt of bids, adjust the maturity schedule of the Bonds, provided however, that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein, (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of the Bonds offered for sale and (iii) the aggregate principal amount of the Bonds, as adjusted, will not exceed \$16,820,000. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of the Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter’s discount and the original issue premium or discount, but will not change the per bond underwriter’s discount, as calculated from the original bid, and the initial public offering prices required to be delivered to the Borough.

Basis of Award. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid. If two (2) or more bidders offer the same lowest true interest cost, then the Bonds will be awarded to one (1) of such bidders selected by lot from among all such bidders. The right is reserved to reject any and all bids and, to the extent permitted by law, to waive any irregularity or informality in any bid.

Good Faith Deposit. Each bidder is required to deposit a certified or cashier’s or treasurer’s check drawn upon a bank or trust company payable to the order of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, for \$336,400 (the “Deposit Amount”). In lieu of the foregoing, a bidder may deliver the Deposit Amount via a wire transfer of immediately available funds to the Borough. Wiring instructions may be obtained by contacting the Borough’s Municipal Advisor, Phoenix Advisors, LLC (the “Municipal Advisor”) at bmorris@muniadvisors.com or 609-291-0130. Such check or wire transfer must be received by the Chief Financial Officer of the Borough at or before 11:00 a.m., eastern time, on the bid date at the Municipal Building, 6101 Pacific Avenue, Wildwood Crest, New Jersey, 08260. No interest on the Deposit Amount will accrue to the successful bidder. The Deposit Amount will be applied in part payment for the Bonds or to secure the Borough from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award and Closing. Award of the Bonds to the successful bidder, or rejection of all bids, is expected to be made promptly after receipt of the bids, but a bidder may not withdraw its bid until after 2:00 p.m., eastern time, of the day of such bid-receipt and then only if such award has not been made prior to the withdrawal. The Bonds will be delivered and shall be paid for in immediately available funds on or about August 7, 2024, at such place in Newark, New Jersey, and on such business day and at such hour, as the undersigned shall fix on five (5) business days’ notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder.

PARITY. Each bid must be submitted via PARITY[®]. No bidder will see any other bidder’s bid, nor will any bidder see the status of its bid relative to other bids (*e.g.*, whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY[®] conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY[®], potential bidders may contact PARITY[®] at i-Deal at (212) 404-8102. The Borough may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY[®]. Each bidder further agrees that:

(1) If a bid submitted electronically via PARITY[®] is accepted by the Borough, the terms of this Notice of Sale and the information that is electronically transmitted via PARITY[®] shall form a contract, and the successful bidder shall be bound by the terms of such contract.

(2) PARITY[®] is not an agent of the Borough, and the Borough shall have no liability whatsoever based on any bidder’s use of PARITY[®], including but not limited to any failure by PARITY[®] to correctly or timely transmit information provided by the Borough or information provided by the bidder.

(3) The Borough may choose to discontinue use of electronic bidding via PARITY[®] by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., eastern time, on the last business date prior to the bid date.

(4) Once the bids are communicated electronically via PARITY[®] to the Borough, each bid shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale.

(5) Each bidder shall be solely responsible to make necessary arrangements to access PARITY[®] for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Borough nor i-Deal shall have any duty or obligation to provide or assure to any bidder, and neither the Borough nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY[®]. The Borough is using PARITY[®] as a communication mechanism, and not as the Borough’s agent, to conduct the electronic bidding for the Bonds. By using PARITY[®], each bidder agrees to hold the Borough harmless for any harm or damages caused to such bidder in connection with its use of PARITY[®] for bidding on the Bonds.

Change in Federal Tax Law. The successful bidder may at its option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the Deposit Amount paid by it will be returned and the successful bidder will be relieved of its contractual obligations arising from the acceptance of its bid.

Bond Insurance Option. If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the successful bidder of its contractual obligations arising from the acceptance of its bid for the purchase of the Bonds.

Establishment of Issue Price (10% Test or Hold-the-Offering-Price Rule May Apply if Competitive Sale Requirements are Not Satisfied – Bidder Option). The successful bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the Borough and bond counsel to the Borough. The form of such certificate is available from bond counsel to the Borough.

The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the “competitive sale requirements”) because: (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters, (2) all bidders shall have an equal opportunity to bid, (3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds and (4) the Borough anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Unless a bidder is purchasing the Bonds for its own account and not with a view to distribution or resale to the public, a bidder by submitting its bid represents that it is an underwriter of municipal bonds that has an established industry reputation for underwriting new issuances of municipal bonds.

In the event that the competitive sale requirements are not satisfied, the Borough shall so advise the successful bidder. In such event, unless the successful bidder is purchasing the Bonds for its own account and not with a view to distribution or resale to the public, the successful bidder shall elect to treat (i) the first price at which 10% of a maturity of the Bonds (the “10% test”) is sold to the public as the issue price of that maturity and/or (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity (the “hold-the-offering-price rule”), in each case applied on a maturity-by-maturity basis. The successful bidder shall advise the Borough if any maturity of the Bonds does not satisfy the 10% test as of the date and time of the award of the Bonds. The successful bidder shall promptly advise the Borough which of such maturities of the Bonds shall be subject to the 10% test or shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to either the 10% test or the hold-the-offering-price rule in order to establish the issue price of the Bonds.

By submitting a bid, the successful bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following: (1) the close of the fifth (5th) business day after the sale date or (2) the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public. The winning bidder will advise the Borough promptly after the close of the fifth (5th) business day after the sale date whether it has sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

If the competitive sale requirements are not satisfied and the successful bidder has elected the 10% test to apply to any maturity of the Bonds, then until the 10% test has been satisfied as to each such maturity of the Bonds, the successful bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the successful bidder’s reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the Borough or bond counsel to the Borough.

The Borough acknowledges that, in making the representations set forth above, the successful bidder will rely on (i) the agreement of each underwriter to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in a selling group agreement and the related pricing wires and (iii) in the event that an underwriter or dealer who is a member of the selling group is a party to a third-party distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in the third-party distribution agreement and the related pricing wires. The Borough further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-

offering-price rule, if applicable to the Bonds, and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a third-party distribution agreement to comply with its corresponding agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable: (A)(1) to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the closing date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the successful bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the successful bidder and (2) to comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the successful bidder and as set forth in the related pricing wires, (B) to promptly notify the successful bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the successful bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to (A) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it, whether or not the closing date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the successful bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the closing date may be at reasonable periodic intervals or otherwise upon request of the successful bidder or such underwriter and (B) comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the successful bidder or the underwriter and as set forth in the related pricing wires.

Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (i) "public" means any person other than an underwriter or a related party, (ii) "underwriter" means (A) the successful bidder, (B) any person that agrees pursuant to a written contract with the successful bidder to form an underwriting syndicate to participate in the initial sale of the Bonds to the public and (C) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (B) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public), (iii) "related party" means any entity if an underwriter and such entity are subject, directly or indirectly, to (I) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (II) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another) or (III) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other) and (iv) "sale date" means the date that the Bonds are awarded by the Borough to the successful bidder.

CUSIP Numbers. The Borough's Municipal Advisor will apply for CUSIP identification numbers with respect to the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the successful bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the successful bidder.

Initial and Continuing Disclosure. A preliminary official statement (the "Preliminary Official Statement") relating to the Bonds is available at www.munihub.com and the Preliminary Official Statement is deemed final as of its date by the Borough for purposes and within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. A final official statement (the "Official Statement") will be delivered to the successful bidder within seven (7) business days of the award of the Bonds. In order to assist bidders in complying with said Rule 15c2-12, the Borough will undertake to provide certain continuing disclosure as further described in the Preliminary Official Statement.

Legal Opinion and Closing Documents. The successful bidder will be furnished, without cost, with the approving opinion of the law firm of Hawkins Delafield & Wood LLP, bond counsel to the Borough, to the effect that the Bonds are valid and legally binding obligations of the Borough and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount. The obligations under this Notice of Sale to deliver or accept the Bonds pursuant to this Notice of Sale shall be conditioned on the availability to the successful bidder and delivery at the time of delivery of the Bonds of the said approving opinion and of certificates in form and tenor satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and including a statement, dated as of the date of such delivery, to the effect that, except as may be disclosed in the Official Statement, there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Bonds.

Postponement and Adjustments. The Borough reserves the right to postpone, from time to time, the date and time established for receipt of bids and the right to adjust the maturity schedule of the Bonds. Any such postponement or adjustment will be published on TM3 News Services, or by other available means, not less than twenty-four (24) hours prior to the sale. If any date fixed for the receipt of bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 News Services, or by other available means, at least forty-eight (48) hours prior to such alternative sale date.

Availability of Information. Printed copies of the Preliminary Official Statement, this Notice of Sale and additional information regarding the sale, may be obtained from Hawkins Delafield & Wood LLP, bond counsel to the Borough, One Gateway Center, Newark, New Jersey 07102-5311 (Telephone: 973-642-8584) or the Borough's Municipal Advisor, Bryan Morris, 625 Farnsworth Avenue, Bordentown, New Jersey 08505 (Telephone: 609-291-0130).

PATRICIA A. FEKETICS
Borough Clerk

Dated: July 9, 2024

SUMMARY OF NOTICE OF SALE
THE BOROUGH OF WILDWOOD CREST,
IN THE COUNTY OF CAPE MAY, NEW JERSEY
\$16,820,000* GENERAL BONDS OF 2024

ELECTRONIC BIDS for the above-described bonds (the "Bonds") will be received by the Chief Financial Officer of the Borough of Wildwood Crest, in the County of Cape May, New Jersey (the "Borough"), via the PARITY[®] Electronic Bid System of i-Deal LLC on **Tuesday, July 23, 2024**, until 11:00 a.m., eastern time. As described in the full Notice of Sale, a good faith check or a wire transfer must be received by the Chief Financial Officer of the Borough prior to or simultaneously with the submission of a bid. The Bonds shall mature on February 1 as follows*:

\$700,000 in 2025, \$750,000 in 2026, \$845,000 in 2027, \$940,000 in 2028,
\$1,015,000 in 2029, \$1,370,000 in 2030 and \$1,400,000 in each of the years 2031
to 2038, both inclusive.

The Bonds will be dated the date of delivery thereof and will bear interest payable on February 1 and August 1 in each year until maturity or earlier redemption, commencing February 1, 2025, at the rate or rates per annum specified, in multiples of 1/8 or 1/20 of 1%, by the successful bidder in accordance with the full Notice of Sale. The Bonds will be issued in book-entry form only and will not be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Bonds are subject to redemption in accordance with the full Notice of Sale.

Copies of the full Notice of Sale and the Preliminary Official Statement are available at www.munihub.com and may also be obtained by contacting Hawkins Delafield & Wood LLP, bond counsel to the Borough, One Gateway Center, Newark, New Jersey 07102-5311 (Telephone: 973-642-8584) or the Borough's Municipal Advisor, Phoenix Advisors, LLC, Bryan Morris, 625 Farnsworth Avenue, Bordentown, New Jersey 08505 (Telephone: 609-291-0130).

PATRICIA A. FEKETICS
Borough Clerk

Dated: July 9, 2024

Additional Matters Contained in Bonds. The Chief Financial Officer is hereby authorized and, if necessary or advisable in the opinion of Hawkins Delafield & Wood LLP, directed (a) to cause the applicable CUSIP numbers (if any) assigned for each of said bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the Bonds, and (b) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance, at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP.

Delivery of Related Documents. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the successful bidder and the payment of the purchase price thereof in accordance with the contract of sale, the Chief Financial Officer is hereby authorized and directed, as of the date of issue, to deliver to said bidder (a) an arbitrage and use of proceeds certificate with respect to the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP under and for the purposes of Section 148 of the Internal Revenue Code of 1986, as amended to said date of issue (the "Code"), (b) an undertaking to provide continuing disclosure in order to assist said bidder in complying with Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in a form satisfactory to Hawkins Delafield & Wood LLP and (c) such other documents as may be useful, necessary, convenient or desirable in connection with the issuance of the Bonds.

Delegation of Power to Award Bonds. The Board of Commissioners of the Borough, as the governing body thereof, does by this resolution designate the chief financial officer of the Borough, or such other Borough official as may be deemed appropriate, to sell and award the Bonds in accordance with the advertised terms of public sale. The Chief Financial Officer or other Borough official making such sale shall report in writing to this governing body at its next meeting thereafter as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The Chief Financial Officer or other Borough official is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to accomplish the sale of the Bonds including, after consultation with the Borough auditor and bond counsel, (a) adjusting the maturity schedule of the Bonds and (b) postponing and rescheduling from time to time the sale of the Bonds in accordance with the provisions set forth in the notice of sale and as provided by law.

Reserved.

Preliminary Official Statement. All action taken to date by the officials, employees and agents of the Borough with respect to the issuance of the Bonds, including the preparation of a Preliminary Official Statement with respect thereto be and the same hereby are approved, ratified, adopted and confirmed and the Chief Financial Officer of the Borough is hereby authorized to deliver said Preliminary Official Statement for its use in the sale, resale and distribution of the Bonds. The Chief Financial Officer of the Borough or such other Borough official as may be appropriate is hereby authorized and directed to deem said Preliminary Official Statement final as of its date for purposes and within the meaning of Rule 15c2-12.

* Preliminary, subject to change.

Final Official Statement. The execution, delivery and dissemination of a final Official Statement in substantially the same form as said Preliminary Official Statement with such changes, insertions and omissions as may be approved by the Chief Financial Officer of the Borough with respect to the issuance of the Bonds by and on behalf of the Borough, is hereby authorized, and the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate is hereby authorized and directed to execute the same in the name and on behalf of the Board of Commissioners and is further authorized to deliver said final Official Statement in executed form for its use in the sale, resale and distribution of the Bonds. The execution of said final Official Statement by the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate shall be conclusive evidence of any approval required hereby.

Actions to be Taken on Behalf of the Borough. The Borough Administrator, the Chief Financial Officer of the Borough and the Borough Clerk are hereby authorized to do all matters necessary, useful, convenient or desirable to accomplish the sale and delivery of the Bonds, including without limitation matters relating to the provision of electronic bids for the Bonds and the obtaining of a credit rating for the Bonds and the filing of continuing disclosure materials on the Electronic Municipal Market Access website maintained by the Municipal Securities Rulemaking Board.

Prior Action. All action heretofore taken by Borough officials and professionals relating to the sale of the Bonds is hereby ratified, confirmed, adopted and approved.

Effective Date. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: SCHIFF- FRANCO – CABRERA

NOES: NONE

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. 24-194

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE TAX COLLECTOR TO EXTEND THE THIRD QUARTER 2024 GRACE PERIOD

WHEREAS, it is likely that the tax rate will not be received in time to meet the statutory mailing and due dates for the third quarter tax bills; and

WHEREAS, if the County Tax Board does not provide the Tax Collector with the tax rate by July 8, 2024, the grace period for the third quarter of 2024 which is usually ten days, will be extended to 25 days from the date the Tax Collector certifies the mailing of the tax bills to meet the statutory requirements as per N.J.S.A. 54:4-66.3d.

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby agrees to establish the following grace period for taxes due third quarter of 2024 if the county does not provide tax rate by July 8, 2024.

BE IT FURTHER RESOLVED THAT, the tax collector is hereby authorized to extend the grace period for the third quarter taxes to 25 days from the certified date of mailing after which interest will accrue from August 1.

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. 24-195

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF THE MINIMUM RESERVE PRICE AUCTION, 6406 SEAVIEW AVENUE, WILDWOOD CREST, NEW JERSEY, LOTS 1, 2 AND 3 IN BLOCK 46.01 TO THE WINNING BIDDER

WHEREAS, Notice to Bidders was re-advertised in the *Herald of Cape May County* on April 17, 2024 with receipt of a single sealed bid on June 12, 2024 for Minimum Reserve Price Auction, 6406 Seaview Avenue, Wildwood Crest, New Jersey, Lots 1, 2, and 3 in Block 46.01 pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-, et seq.; and

WHEREAS, Joseph Deane and Sheri Deane were the sole responsive bidder and submitted a bid in the amount of in the amount of \$1,100,500.00; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee and the Borough Solicitor recommending the award to Joseph Deane and Sheri Deane.

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. It is hereby determined to be in the best interest of the Borough of Wildwood Crest to accept the sole bid, and award the bid to Joseph Deane and Sheri Deane, the Minimum Reserve Price Auction, 6406 Seaview Avenue, Wildwood Crest, New Jersey, Lots 1, 2, and 3 in Block 46.01.

2. That Don Cabrera, Mayor of the Borough of Wildwood Crest, and Patricia A. Feketics, Borough Clerk, are hereby authorized, instructed and empowered to execute the Purchase and Sale Agreement by and between the Borough of Wildwood Crest and Joseph Deane and Sheri Deane, in accordance with this Resolution, Notice to Bidders, and the Terms and Conditions and that the Mayor, Borough Clerk, Chief Financial Officer and Borough Solicitor are hereby further authorized to take any and all other action necessary and appropriate, and to execute all such documents to effectuate this Resolution, the Terms and Conditions, and the Purchase and Sale Agreement.

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 concession agreement 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. 24-196

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2024 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE NEW JERSEY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2024 – ADA COMPLIANCE FOR BATHROOMS

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 \$400,000.00 from the New Jersey Department of Community Affairs- Small Cities CDBG and wishes to amend its 2024 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 2024 in the sum of \$400,000.00 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:	
NJ Department of Community Affairs – Small Cities ADA Bathrooms	
	\$400,000.00

BE IT FURTHER RESOLVED that a like sum of \$400,000.00
be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
NJ Department of Community Affairs – Small Cities ADA Bathrooms

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. 24-197

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ABATEMENT OF FEE TO BIG TIME VENDING FOR LOSS OF REVENUES IN 2023 AND 2024 IN THE AMOUNT OF \$3,200 RESULTING FROM LOSS OF CONCESSION AREAS DUE TO CONSTRUCTION ACTIVITIES

WHEREAS, the Borough of Wildwood Crest requested Big Time Vending remove three vending machines near the Beach Patrol Headquarters for the summer of 2023 due to construction and renovations; and

WHEREAS, Big Time Vending indicated that this location yielded a gross profit of \$1,600.00 in 2022; and

WHEREAS, the Beach Patrol Headquarters is currently still under construction and has been since the summer of 2023; and

WHEREAS, the Borough recognizes the financial impact of the ongoing renovations and therefore is desirous of authorizing an abatement in the amount of \$3,200 to Big Time Vending.

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 abatement for loss of revenues in the amount of \$3,200 is authorized to Big Time Vending.

Mr. Schiff motions, and Mr. Franco seconds and then a discussion ensued. Commissioner Franco would like to table the resolution and try to get more information from the concessionaire on the numbers provided. It was agreed to table the resolution and meet separately with the concessionaire for more details.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-198

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPROVAL OF CHANGE ORDER NO. 5 – BEACH PATROL HEADQUARTERS RENOVATIONS – TO REFLECT ADDITIONAL WORK FOR FLOOR TRANSITION INTO LOCKER ROOM ON SECOND FLOOR, KNEE WALL ON SECOND FLOOR, ADDED FIRESTOP ABOVE EXISTING BLOCK WALL, ELECTRIC TO EXTERIOR SIGNS AND ELECTRIC TO OVERHEAD DOOR AT THE NTE SUM OF \$14,186.65

WHEREAS, Straga Brothers, Inc., PO Box 216, Glassboro, New Jersey 08028 was awarded the contract known as BEACH PATROL HEADQUARTERS RENOVATIONS -via Resolution No. 23-101 on March 8, 2023 for \$2,054,334.00; and

WHEREAS, the Board of Commissioners authorized BEACH PATROL HEADQUARTERS RENOVATIONS Change Order No. 1 to reflect additional demolition, additional helical piles, revised foundation design and various masonry infills - with an increase amount of \$81,563.00 all of which is detailed in the attachment to the Change Order and revising the Contract Price to \$2,135,897.00 via Resolution No. 23-248 on September 6, 2023; and

WHEREAS, the Board of Commissioners authorized BEACH PATROL HEADQUARTERS RENOVATIONS Change Order No. 2 to reflect additional extension of contract amount of 84 days - with no increase all of which is detailed in the attachment to the Change Order and keeping the Contract Price to \$2,135,897.00 via Resolution No. 23-303 on November 1, 2023; and

WHEREAS, the Board of Commissioners authorized BEACH PATROL HEADQUARTERS RENOVATIONS Change Order No. 3 to reflect additional work of floor leveling and installation of additional lockers with an increase amount of \$58,878.00 and approves BEACH PATROL HEADQUARTERS RENOVATIONS Change Order and revising the Contract Price to \$2,194,775.00 via Resolution 23-321 on November 21, 2023; and

WHEREAS, the Board of Commissioners authorized BEACH PATROL HEADQUARTERS RENOVATIONS Change Order No. 4 to reflect additional work of Additional Azek for First Floor and Attic Finish Credits, Additional Piping for revised plumbing layout and additional floor drain with an increase amount of \$15,462.42 and approves BEACH PATROL HEADQUARTERS RENOVATIONS Change Order and revising the Contract Price to \$2,210,237.42.00 via Resolution 24-148 on April 24, 2024; and

WHEREAS, Borough Engineer Marc DeBlasio of DeBlasio & Associates has reviewed the request for additional work of Floor Transition into locker room on second floor, knee wall on second floor at existing stairs, added firestop above existing block wall, electric to exterior signs and electric to overhead door with an increase amount of \$14,186.65 and approves BEACH PATROL HEADQUARTERS RENOVATIONS Change Order No 5 to reflect additional work of Floor Transition into locker room on second floor, knee wall on second floor at existing stairs, added firestop above existing block wall, electric to exterior signs and electric to overhead door and revising the Contract Price to \$2,224,424.07.

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

Account Number: _____ Amount: \$14,186.65 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, 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 5- increasing the total contract by \$14,186.65 for additional work of Floor Transition into locker room on second floor, knee wall on second floor at existing stairs, added firestop above existing block wall, electric to exterior signs and electric to overhead door revising the Contract Price to \$2,224,424.07 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. Cabrera seconds that the foregoing resolution be adopted. Prior to the vote, Mr. Franco indicated that he was unaware of the change order and would not vote to approve. Mr. Cabrera indicated that the change order was a necessity for the work to progress and that funding was in place.

Vote: Schiff - YES Franco – NO Cabrera – YES

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

Vote: Schiff - Franco – Cabrera – YES

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, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company for the month ending May 31, 2024 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 May 22, 2024 and June 5, 2024 be approved as presented.

Vote: Schiff - Franco – Cabrera – YES

CORRESPONDENCE:

-Generic request for beach boxes: The Mayor indicated the Madison Resort would like to have the ability to have a beach box for their chairs and umbrellas on the beach and for their guests only. It was made known that this would not be possible this year because the CAFRA IP permit would need to be amended. Mr. Alicea from the Madison Resort was in attendance for the meeting. They would further discuss.

Report from Captain Richard D’Amico:

Calls for Service: 2,076

Criminal Investigations: 216

Service Calls: 433

Traffic: 672

Arrests: 22

A citizen named Nicole inquired about the number of calls and arrests and the Captain indicated that the Borough goes from 3,000 year round to tens of thousands over the weekends and it is not unusual.

Report from William Cripps:

EMS: Total Calls: 103

Patients transported to hospital: 27

Patients refused treatment: 14

Mutual Aid Given: 11; Mutual Aid Received: 1

Mr. Cripps also thanked the Mayor for getting the sign at EMS.

WC Volunteer Fire Company rundown given by William Cripps:

Fires (Including building fires, cooking fires, rubbish/Mulch, vehicles fires)	2
Over Pressure Rapture, Explosion, Overheated (No fire)	0
Rescue/EMS (MVA’s, medical assists, elevator entrapments, water rescues)	2
Hazardous Conditions	

(gas leaks, electrical hazards, aircraft stand-by (No Fire)	7
Service Calls (animal rescues, assist police department, public assists)	0
Good Intent Calls (smoke scares, odor of smoke, investigations with no incident)	1
False Alarm & False Calls (malfunctioning alarm systems, malicious alarms, unintentional)	36
Severe Weather, Natural Disaster, Lightning Strike (No Fire)	0
Total Runs	47

Report from WCBP - Bob Clowry

WCBP REPORT 6/19/2024 (COMMISSIONER MONTHLY MEETING)

- 2024 WCBP LIFEGUARD COVERAGE: EVERYDAY FROM 10:00AM- 5:30PM (WEATHER PERMITTING) UNTIL THE SUNDAY AFTER LD (SEPT 8)
- 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-1PM NOON ONLY)
- CURRENTLY IN THE PROCESS OF TRAINING/CERTIFICATION OF 26 NEW CANDIDATES
- FUTURES PROGRAM FOR GRADES 9TH -10TH BEGAN TODAY AND WILL BE HELD EVERY MON AND WED FOR THE NEXT 4 WEEKS
- JRLG PROGRAM FOR GRADES 4TH-8TH WILL BEGIN TOMORROW AND BE HELD EVERY TUES AND THURS FOR THE NEXT 4 WEEKS
- WCBP WILL AGAIN BE HOSTING THE 40TH ANNUAL CAPE MAY COUNTY LIFEGUARD CHAMPIONSHIPS ON MONDAY, JULY 8TH, STARTING AT 6:15 PM AT RAMBLER ROAD AND THE BEACH IN WILDWOOD CREST.
- WCBP PARTICIPATED IN THE SCHOOL SAFETY PROGRAM AGAIN AT CREST MEMORIAL SCHOOL ON MAY 29TH.
- WCBP ATTENDED THE ANNUAL UNLOCKING OF THE OCEAN AT THE CONVENTION HALL IN WILDWOOD ON MAY 24TH TO CELEBRATE THE UNOFFICIAL BEGINNING OF SUMMER ON THE ISLAND.
- CALL BEACH PATROL HQ AT 609-522-3825 FOR INFORMATION, QUESTIONS OR CONCERNS.

ADMINISTRATOR'S REPORT:

Beach End Bump Outs- Rambler and North

Project is complete.

Crest Arts Pavilion

This project is complete except for a few added items such as railings at steps. Punch list will be completed by DeBlasio & Associates. This will include some of the trees that have not survived.

Hereford Inlet to Cape May Inlet Beach and Dune Construction

DeBlasio and Associates has completed the surveying work the beach parcels included in the beach project on behalf of the borough. This is necessary due to easements that are required by our State Aid Agreement. We will be reimbursed for this work through the DCA and HUD for this work.

New Jersey Avenue

Marc DeBlasio, the Taylor Design Group, County Engineer Bob Church and Paul Cinko from T & M Associates continue to meet periodically to continue planning for necessary infrastructure improvements in advance of the county's roadway project. This project will be bid as one project with the Crest being responsible for lighting, parking lots, landscaping, and beautification upgrades. The project is expected to commence with sewer infrastructure improvements in early 2025 and continue through 2026.

Sunset Lake- State Channel Dredging

Commissioner Franco and I will be meeting with Scott Douglas and his team to get updated on progress on Phase 2 of the Wildwood's State Channel project tomorrow. I will provide information on this meeting as soon as possible.

CAFRA Applications

We had our ADR meeting last Thursday and expect a response from DEP within a week.

Bayside Pump Station Flood Mitigation Project

In addition to the project that we are about to go out to bid on which will include the reconstruction of bulkheads and raising of necessary street ends south of Aster as well as the replacement of valves north of Aster we are hoping to do an additional project to install two pump stations. We are still waiting to hear back from FEMA's BRIC program on our grant application for the \$12M for the pump station project which would be supplemented by additional FY2025 congressional priority funding. Congressman Van Drew's office has been instrumental in

securing \$4M for this project. Senator Booker's office also reached out and is working alongside Congress to ensure that our project is awarded the priority funding we applied for.

Washington Avenue Flood Mitigation Project

We applied to FEMA for a Flood Mitigation (FMA) grant for this area. This area was previously studied and the recommendations from that study made for the basis of mitigation efforts incorporated into this application. We are also expecting word on an award in June.

FY2023 DCA-Small Cities ADA Grant

A meeting was held on Monday to review preliminary plans for this project. The municipal building bathrooms on the first and second floor will be reconstructed to make them handicapped accessible. We expect to authorize the bidding at our July 24th meeting with construction to take place in the fall. As previously reported, our FY2023 DCA Small Cities Grant application was approved in the amount of \$342,720.

CMC Local Road Safety Plan (LSRP)

A workshop meeting was held at the Cape May County Technical School on Tuesday, June 4th from 5-7 pm and was open to all stakeholders. The draft LSRP was presented at this meeting.

As a side note, the borough is also working with Collier's Engineering on our own pedestrian safety improvement project. Collier's is currently working on an application for a Safe Streets for All grant to fund the planning of safety enhancements in areas of concern here in the borough. The application is due in August.

Nicole (resident on Wisteria Road) inquired about the Safe Streets for All and the Administrator indicated this grant is a study on how to fix and address pedestrian accidents and Capt. D'Amico indicated he would pass on the concerns on Wisteria Road.

ENGINEER'S REPORT:

Date: June 19, 2024

Capital Projects

1. **FY 2023 NJDOT Municipal Aid Program – Reconstruction of Orchid Road**
 - The Borough has been allotted a \$170,085.00 grant from the NJDOT.
 - The bid opening occurred on October 26, 2023, and the apparent low bidder was Asphalt Paving Systems, Inc. in the amount of \$1,117,700.00.
 - The contractor has completed all the work, and the project is in the closeout phase.
2. **Beach Patrol Headquarter Renovations-Readvertised**
 - The project was re-advertised for public bid on March 1, 2023 and the apparent low bidder was Straga Brothers in the amount of \$2,054,334.00 for the Base Bid plus Alternate Bid 1 and Alternate Bid 2.
 - The contractor has remobilized to the site and completed demolition. The foundation work is complete and the concrete planking, doors, windows, metal roof system and siding are done. The contractor is working on completing the interior finishes.
3. **Park Boulevard Emergency Sanitary Sewer Replacement**
 - Upon inspection of localized sewer manholes, excavation and further investigation, it was observed that the sanitary sewer pipe is clogged with debris and is backpitched causing stagnant sewage flow. As such, a sanitary sewer emergency was declared.
 - Asphalt Paving System, Inc. has submitted a proposal to complete this work in the amount of \$3,228,065.20.
 - The contractor has completed all the work, and the project is in the closeout phase.
4. **Public Works Roof Repairs**
 - Our office has completed the design of the Public Works Roof. The project is going to be combined with the Crest Pier Roof Replacement which is being designed by another Engineer. The project will be completed via the State Co-operative Program.
5. **Bayside Bulkhead Replacement and Flood Mitigation Improvements**
 - At the October 25th Commissioner meeting, the Board of Commissioners unanimously directed our office to modify the project scope of work. The following minutes were codified at the meeting and summarized by the clerk:
***Bayside outfalls and capacity / bulkhead repairs / replacement:** The Engineer was waiting for direction for this proposal. There were two options available. Option A- 5 street ends raising to 8 feet at approximately \$1,750,000. Option B- redo the façade for all 10 street ends at approximately 2 million with funding currently in place and the introduced bond ordinance adding a million. After lengthy discussion, all were on board with Option B. The Engineer discussed a pilot project in Stone Harbor with a more reliable valve (manual) that is doing the job and they have had good success. He added there are limitations: if tide comes over the bulkhead or from a neighbor's lower bulkhead, all bets are off. The administrator added that she could obtain another proposal for a grant for FEMA. In the*

end, the Engineer will provide a proposal: not replace bulkheads, put a façade wrapping on existing bulkheads and not elevate the bulkheads. On the 10 street ends in original authorization, reconstruct roadways as high as possible without detriment to adjacent property and put valves in. An analysis would require cooperation with property owners with access to property owners' removal of items, etc. Go outside of 10 bulkheads north and valve off the rest of the street ends. There may have to be box on top of a valve for protection on select street ends. Bidding to take place in January 2024 and be finished by year's end.

- At the November 21st Commissioner meeting, the Board of Commissioners unanimously directed our office to modify the project scope of work. The following minutes were codified at the meeting and summarized by the clerk:

Bayside outfalls and capacity / bulkhead repairs / replacement: The Mayor indicated that he asked the Engineer to do more detailed review of the 11 bulkheads from Cardinal Rd. south to Rambler along the bay before the specifications are completed. Specifically, he was looking to make sure there were no structural issues before with new wood façade was placed on them. He was contacted to review Cardinal Road. Water was seeping through the bulkhead (squirting). He noticed there are three layers of bulkheads at these street ends One wooden (original), one concrete(not sure when) , one vinyl (that was done in early 2000's in house). While water may not breach the top it is likely that the condition of the bulkhead structure could be a concern especially with the layers (water trapped in between) Any waterproofing or dress up work would be a waste of money. Furthermore, the mayor indicated that it looks clear that the idea of keeping the existing and dressing up will not work as they need to be water tight. And because they are so old with various layers, I think they should be replaced with new concrete and remove all of the old. Details are needed on costs to determine if additional funding (preliminary 1M) is needed and where to cut costs. However it seems all of the bulkheads will need be raised to the 8 feet (or least to 6 with adding 2feet later to match the others north). The valves are still top priority. With this information, the governing body determined that they should revert to the original replacement with modifying the plan. The Engineer indicated that they were trying to find a better way to water proof with being cost effective. It was recommended that street raising take place with coordination from property owners. They decided to pick 5 street ends and go to 8 feet. All were in agreement. The Engineer noted that valves can be done in a vacuum and they should begin laying out phase plan for funding.

- At the December 6th Commissioner meeting, the Board of Commissioners unanimously directed our office to modify the project scope of work. The following minutes were codified at the meeting and summarized by the clerk:

Bayside outfalls and capacity / bulkhead repairs / replacement: Since the project has pivoted and expanded, bid specifications are still being formulated. It was noted that there are many moving parts: private property owners must be made aware of the impending changes and how it will individually affect them (one on one meetings were suggested), need to coordinate with Lomax Engineering for necessary permits and using a phase type approach. The overall cost must be addressed as well as current funding. The Engineer indicated that 7 street ends out of the original plan were getting valves only and no permits were required and hopefully done by May. Lead time was another factor from vendors that must be taken into consideration. It was agreed to do specification that addressed all phases so there was one contractor. Since private property owners will be affected, it was suggested that they be put on notice and made aware of all aspects. Bid specifications should be complete by the end of January /beginning of February and getting a timeline from Lomax for permitting was a crucial piece. The bottom line was: notify the property owners, have one bid specification so there was one contractor, see the costs of the project with current funding and phase it all in.

- The NJDEP permits for the bulkhead replacements have been obtained.
- A project presentation was conducted at the May 22, 2024 Commissioner's Meeting and the project noticing has been sent to the property owners.
- The project is being finalized for public bidding in July 2024.

6. Crest Arts Pavilion Site Improvements

- The bid opening occurred on December 28, 2023, and the apparent low bidder was Fred M. Schiavone Construction, Inc. in the amount of \$1,288,750.00.
- The contractor has completed all the work, and the project is in the closeout phase.

7. Beach Street End Public Access Improvements – Phase 3

- The bid opening occurred on January 31, 2024, and the project was awarded to South State, Inc. in the amount of \$1,771,250.00.
- The contractor has completed all the work, and the project is in the closeout phase.

8. 2024 Road Resurfacing Program

- The bid opening occurred on April 3, 2024, and the apparent low bidder was South State, Inc. in the amount of \$179,836.00.

- All paving work is complete and the project is in the closeout phase.
- 9. FY2023 NJDCA Small Cities Program-Municipal Building Bathroom Improvements
 - The project is in the design phase and construction is scheduled for Fall, 2024.
- 10. FY 2024 NJDOT Municipal Aid Program-Reconstruction of Toledo Avenue
 - The survey and base mapping are complete, and the project is in the design phase.

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.
 - Grant applications are due by February 2024.
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
 - 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 12th, 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. NJDOT Local Transportation Project Fund
 - On a rolling basis, the NJDOT is accepting grant applications for bikeway, pedestrian and roadway improvement projects.
 - 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 April 2, 2024.
5. 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.
6. 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.

CORRESPONDENCE: N/A

PUBLIC COMMENTS:

John Kelshaw indicated he has had problems with a builder and digging up street and drilling sidewalk in front of his property and how he was not made aware and wanted to know what his rights were. He asserts that his sidewalk is ruined. The Solicitor indicated that neither he nor the governing body can give legal advice to the homeowner. Furthermore, there are various remedies for damaged property that must go through a court of law.

Bernadette (last name unk) brought up the lot on the corner of Wisteria Road and New Jersey Avenue. The mayor indicated that at this time there is no plan to make the parcel a temporary parking lot and the idea has been tabled. In addition, the homeowner brought up a gray truck that she claims is inoperable and should be moved. Capt. D'Amico indicated the owner is not in violation of any law and the vehicle is registered and operable. It was

suggested that the current ordinance could be reviewed with the Solicitor and Public safety if there is a safety concern.

Ray Pashuk inquired about 20-minute parking signs near the above referenced box truck near Wisteria Road and New Jersey Avenue. It was made known that this is a county roadway. Also, Mr. Pashuk indicated that the plans for the parking lot seem to have changed and said he didn't want to see any exit or entrance on Wisteria Road. Also, he inquired if this business district will have commercial businesses on first floor and housing on top. The Mayor indicated this redevelopment zone may have some property demolished and there is a specific property (non-conforming) that if it goes away, it can't come back.

Stacy Pashuk added that they would like to see picnic benches and tables at the lot.

Ryan Mulvey added that he would like to be made aware when the next meeting is in the fall regarding the lot.

Dave McWilliams (via telephone) added that multiple hotels with beach boxes could be problematic. He also wanted to know if there are parameters for hotels putting out chairs and umbrellas and reserving spots and if there are limitations. Lastly, Mr. McWilliams wanted to know if the borough would be having another meeting regarding the New Jersey Avenue business district and it was confirmed there would be another meeting and the information would be shared with those not in attendance. He also inquired about the noise ordinance and he was told it went until 11:00 pm. Lastly, he asked again about the status of dogs on the beach and was told that it was recommended to not allow them.

Ray Pashuk added that our beaches are growing 37 feet per year and asked about abating sand from migrating on shore. The administrator added that the CDF (confined disposal facility) will be owned by the DOT and that the forthcoming dredging will relocate the state's channel.

Joe Viscomi added that having beach structures for hotels could cause an issue of reserved seating and that the beach is a public space, not private.

Chris Ianucci phoned in regarding artificial turf. He indicated that there is ordinance relating to Chapter 85, Section 69 and it is being read too narrowly. He had several concerns and the Mayor asked him to email the clerk and she would disseminate it to the governing body and relative department heads. Lastly, as this is a Land Use ordinance, it was reviewed and recommended from the planning board.

NEW BUSINESS: N/A

OLD BUSINESS: NO MOVEMENT ON BELOW FROM LAST MEETING.

- Newly added Park Mobile signage**- this is in discussions with police and traffic safety.
- 3 borough owned lots (NJ Avenue) – park mobile or short term** – In effort to refresh the business district, the three lots owned by the borough have the potential to generate some parking for businesses. The anticipated New Jersey Avenue project is 2 years away and there is a planning board meeting soon that will be addressing it. The previous plans at Wisteria Road and New Jersey Avenue have in and out on New Jersey Avenue as well as an exit from Wisteria Road.
- 250th birthday committee**- The Mayor would like to appoint a committee to put together events for the 250th birthday of our country in 2026.
- Corporate donations**- There have been requests for business owners to sponsor certain things (i.e., holiday lights or a concert) and the Mayor would like to review the process to offset costs to the borough. The administrator indicated she would resend the statute for all to review.
- WC Municipal App**- The Mayor would like to perhaps see a Municipal app that can get information out with alerts, etc. and maybe use corporate donations to fund it.
- Old Tourism building use – 2025**- Hopefully the building will be vacant and maybe there is an opportunity to generate some miscellaneous revenues. The building will need to be renovated and they will need to discuss what type of business can go there.
- Historical museum - 2025** – All of the historical items that belong to Wildwood Crest are currently being housed at the Rescue Building. There were talks to make a portion of the building for the Historical Museum. Also, to make a part of the building as a training center. The Mayor indicated that the Recreation Staff could staff it with limited hours.
- Proposed Amendment to Ord. 1432 – Ch. 79 – Time Limit Parking** – The Mayor indicated the Chief and the Solicitor were working on this.
- Concession agreement hotel zone / beach chairs** – hold.
- Traffic Calming** – There is a grant that has been recently applied for and will update when known.
- Back Beach Excavation**: On hold pending dune.
- Dredging**: The Administrator indicated there are no updates since previous meeting and we are still on target with permitting and Phase II should not be drastically delayed due to the dredging in North Wildwood.
- NJ Avenue infrastructure pre-county**: In the works.
- PW roof**: Authorized resolution today.
- Bayside outfalls and capacity / bulkhead repairs / replacement**: Since last meeting with the Engineer's presentation, letters went out to affected homeowners.
- Washington / Seaview – beach outfalls and capacity**: The Mayor indicated the borough was unofficially approved for \$4.1 million grant and the Administrator added it was only the first hurdle and that it still must go through Congress and the Senate and the President.

PUBLIC COMMENTS: N/A

Commissioner Comments:

Mr. Franco – None

Mr. Schiff – None.

Mayor Cabrera – None.

Dated: July 24, 2024

Patricia A. Feketics, Borough Clerk
