

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

June 5, 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 9:30 a.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 RESOLUTION BY TITLE:

RESOLUTION NO. 24-178

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PROFESSIONAL GRANT PREPARATION SERVICES FOR THE FY2024 SAFE ROADS AND STREETS FOR ALL PROGRAM AT THE NTE SUM OF \$10,000

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for specialized engineering consultation services to be provided to the Borough of Wildwood Crest for professional grant preparation services for the FY2024 Safe Roads and Streets for All Program at the NTE sum of \$10,000; and

WHEREAS, the Borough Clerk received a proposal from Colliers Engineering & Design dated April 29, 2024 and that proposal was forwarded to a review committee consisting of the Borough Administrator, Constance Mahon, Borough Clerk, Patricia Feketics, Chief Financial Officer, Francine Springer, and Borough Solicitor Ronald J. Gelzunas; and

WHEREAS, the Review Committee has reviewed the proposal submitted by Colliers Engineering & Design and based upon the review criteria, has recommended that the proposal of Colliers Engineering & Design best meets the Borough's needs and that Colliers Engineering & Design has the professional credentials and abilities to perform the services required to prepare and submit one application for the FY 2024 Safe Roads and Streets For All Program; and

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

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

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

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

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

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

Account Number(s) _____ Amount \$10,000.00 Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the contract for the specified Services for work in the **PROPOSAL dated April 29, 2024 for FY 2024 Safe Roads and Streets for All Program** in Wildwood Crest be awarded to Colliers Engineering & Design.
3. The award of this contract is contingent upon compliance with the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and proof of insurance as required in the contract and certification from the Chief Financial Officer as to the availability of funds.
4. That the Mayor and Borough Clerk are hereby authorized and empowered to enter into a professional services contract effective immediately and not to extend beyond one (1) calendar year, with Colliers Engineering & Design, who shall be compensated pursuant to attached Proposal which is incorporated herein, at the billable rates set forth therein not to exceed \$10,000.00.
5. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

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

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-179
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPOINTMENT OF THOMAS D. KEYWOOD AS JUDGE OF THE MUNICIPAL COURT

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest appointed Louis J. Belasco, Jr. to serve as Judge of the Municipal Court on May 21, 2021 via Resolution No. 21-200 which appointment expires on June 14, 2024; and

WHEREAS, at the conclusion of Judge Belasco's current contractual term, and for so long as the Shared Services Agreement by and between the Township of Lower and the Borough of Wildwood Crest to Establish a Shared Municipal Court dated January 2, 2024, remains in effect, the Board of Commissioners of the Borough of Wildwood Crest agrees to appoint the current and future Municipal Court Judge of the Township of Lower as the Municipal Court Judge of the Borough of Wildwood Crest; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest desire to appoint Thomas D. Keywood to a three year term with an expiration date of June 14, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, pursuant to the provisions of N.J.S.A. 2B:12-4, that Thomas D. Keywood, an attorney-at-law of the State of New Jersey, whose term as JUDGE OF THE MUNICIPAL COURT of the Borough of Wildwood Crest be and he is hereby appointed to serve for a period of three (3) years effective June 15, 2024 as JUDGE OF THE MUNIICPAL COURT of, in, and for the Borough of Wildwood Crest, a municipal corporation of the State of New Jersey, at an annual salary in accordance with the full provisions of the current year "Salary Ordinance," said term expiring June 14, 2027.

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. 24-180

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE INSTALLATION OF ROOFS TO BOROUGH BUILDINGS PROJECTS #5058710, #5059725, #5059726 CONTRACT UNDER THE ESCNJ COOPERATIVE PURCHASING PROGRAM FOR THE PUBLIC WORKS DEPARTMENT

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

WHEREAS, the Borough of Wildwood Crest is in need of Installation of Roofs to Borough Buildings; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Weatherproofing Technologies Inc. (#ESCNJ/AEPA 21D) 3735 Green Road, Beachwood, OH 44122 has provided a quote for \$1,050,000.00; and

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

Account Number(s) C-04-55-143-0B1 Amount \$1,050,000.00

Signature _____

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure for the Installation of Roofs to Borough Buildings contract based upon the quote received from Weatherproofing Technologies Inc. (#ESCNJ/AEPA 21D) in an amount not to exceed \$1,050,000.00.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-181

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT MADE PAYABLE TO CORELOGIC

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2024 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
96.03-5.01-C0203 2024 Taxes	Smith, James 503 East Stanton Road Title Company and mortgage company both paid second quarter Refund overpayment to Corelogic	\$1,672.79
38.01-2.02 2024 Taxes	Galena, Edward C and Shelley A 6210 Seaview Avenue Homeowner and Mortgage Company Both paid second quarter Refund overpayment to Corelogic	\$1,299.85

38.01-16.02-C0002 2024 Taxes	Pottichen, Patrick S and Sandra M 200B East Sweet-Briar Rd Mortgage Company paid incorrect Parcel and overpaid quarterly amount Refund overpayment to Corelogic	\$476.96
54-9-C0002 2024 Taxes	Bates, Samuel E Jr 123B East Fern Road Mortgage Company paid incorrect Parcel and overpaid quarterly amount Refund overpayment to Corelogic	\$1,014.78
56.03-3-C0203 2024 Taxes	Riiff, Louis 407 East Palm Road Title Company and Mortgage Company Both paid second quarter Refund overpayment to Corelogic	\$1,610.22

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 5, 2024.

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. 24-182

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF PROPERTY TAXES OR UTILITIES OVERPAYMENT MADE PAYABLE TO LISA AND TIMOTHY WALSH

WHEREAS, the Tax Collector of the Borough of Wildwood Crest collected from the property owner or it's designee an excess amount on 2024 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.

98.02-16-C0306 2024 Taxes	Walsh, Timothy J and Lisa J 422 East Farragut Road Homeowner made excess payment via Online payment system Refund overpayment to Walsh, Timothy J and Lisa J 25 Justin Way Tolland, CT 06084	Amount \$705.62
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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 5, 2024.

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. 24-183

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF BEACH BOX RENTAL FEE TO JOHN FOTI IN THE AMOUNT OF \$480.00

WHEREAS, on January 10, 2024 John Foti purchased a seasonal beach box; and

WHEREAS, on January 10, 2024 John Foti paid \$480.00 via check for the rental of one seasonal beach box; and

WHEREAS, on May 23,2024 the Borough received a request to refund the rental fees in the amount of \$480.00; 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 \$480.00 to John Foti.

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. 24-184

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF BEACH BOX RENTAL FEE TO VINCE & LISA RICEVUTO IN THE AMOUNT OF \$480.00

WHEREAS, on January 10, 2024 Vince & Lisa Ricevuto purchased a seasonal beach box; and

WHEREAS, on January 10, 2024 Vince & Lisa Ricevuto paid \$480.00 via check for the rental of one seasonal beach box; and

WHEREAS, on May 23,2024 the Borough received a request to refund the rental fees in the amount of \$480.00.

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 \$480.00 to Vince & Lisa Ricevuto.

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. 24-185

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF BEACH BOX RENTAL FEE TO CHERYL JANNICELLI IN THE AMOUNT OF \$480.00

WHEREAS, on February 3, 2024 Cheryl Jannicelli purchased a seasonal beach box; and

WHEREAS, on February 3, 2024 Cheryl Jannicelli paid \$480.00 via credit card for the rental of one seasonal beach box; and

WHEREAS, on May 20,2024 the Borough received a request to refund the rental fees in the amount of \$480.00.

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 \$480.00 to Cheryl Jannicelli.

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. 24-186

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND FOR PIER PLAYMATES CAMP FEE TO JOHN AND KATERINI HOLTON FOR \$475.00 FOR 2024

WHEREAS, John & Katerini Holton enrolled Olivia Holton in the First Session of Pier Playmates day camp for the 2024 season; and

WHEREAS, John & Katerini Holton submitted payment in the amount of \$475.00 for Session 1 via Check #138 on 4/22/2024; and

WHEREAS, John & Katerini Holton has indicated that their child will not be able to attend Session 1 and has requested a refund of \$475.00.

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 in the amount of \$475.00 to: John & Katerini Holton, 21 Solar Way, C.M.C.H., NJ 08210.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 24-187

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND FOR PIER PLAYMATES CAMP FEE TO MICHELLE GATHERCOLE FOR \$525.00 FOR 2024

WHEREAS, Michelle Gathercole enrolled her child in the First Session of Pier Playmates day camp for the 2024 season; and

WHEREAS, Michelle Gathercole submitted payment in the amount of \$525.00 for Session 1 via Check #150 on 4/22/2024; and

WHEREAS, Michelle Gathercole has indicated that her child will not be able to attend Session 1 and has requested a refund of \$525.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Chief Financial Officer is hereby authorized to execute said refund in the amount of \$525.00 to: Michelle Gathercole, 3900 Whitestone Road, Newtown Square, PA 19073

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. 24-188

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT WITH KDI FOR 36 MONTH LEASE CONTRACT FOR ONE COPIER PRINTER FROM JULY 2024 – JUNE 2027

WHEREAS, the Borough of Wildwood Crest (hereinafter “Borough”), as a contracting unit, may, without advertising for bid, purchase any materials, supplies or equipment from State Contract Vendors which have contracted with the State of New Jersey, Department of Treasury, Division of Purchase and Property, pursuant to the provisions of N.J.S.A. 40A:11-12; and

WHEREAS, the contracts awarded under a State Cooperative Purchasing contract that are in excess of the contracting unit’s bid threshold shall be made by resolution of the governing body; and

WHEREAS, the Borough wishes to evidence an Agreement with the attached Vendor – KDI - referenced under NJ State Contract 24-Food-52426, which Agreement shall be in the not to exceed amount of \$78.00 per month for the 36 month contract lease subject to all the conditions applicable to the current State Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, that this Resolution shall constitute an Agreement between the Borough and the attached referenced State Contract Vendor, KDI of New Jersey, subject to all conditions applicable to the current State Contract.

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

BE IT FURTHER RESOLVED that the duration of this Agreement shall be thirty-six months.

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. 24-189

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 12, 2024 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 unspicifiable 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 12, 2024 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 12, 2024 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 \$10,450.00, 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.

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. 24-190

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2024 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FOR THE FY2024 CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest received \$ 31,580.01 from the State of New Jersey for the FY24 Clean Communities Grant, 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 \$ 31,580.01 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of the Division
of Local Government Services - Public and Private
Revenues Offset with Appropriations:
Clean Communities Grant FY24 \$31,580.01

BE IT FURTHER RESOLVED that a like sum of \$31,580.01 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
Clean Communities Grant FY24

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

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

Vote: Schiff - Franco – Cabrera – YES

CORRESPONDENCE: N/A

PUBLIC COMMENTS: N/A

NEW BUSINESS:

- 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.

OLD BUSINESS:

- 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:

Ernie DeSandro, indicated via telephone that there was not enough notice to affected property owners like there was a few years ago when there was a bulkhead presentation. He voiced concern that it was difficult to find the FEMA guidance and NOAA report outlining methods to mitigate flooding. The Mayor indicated that the borough is not mandating private property owners to do this by a certain date (unless substantial improvements are being done) and the borough will be the first to do so. Mr. DeSandro brought up the possibility of this devaluing properties and again that there was not enough notice and debate for a comprehensive solution. He suggested doing a real life presentation on what the bulkheads will look like and wanted to know the real value of flooding with claims and expenses. The Mayor added that there are bulkheads with three levels and we have to fix them. If we touch them, we must bring them up to regulation 8'0 and this is scheduled to go out to bid soon. The Mayor added that he would be happy to meet with the homeowner at any time to go over this.

Commissioner Comments:

Mr. Franco – None

Mr. Schiff – Beach hours will begin full time on Saturday.

Mayor Cabrera – None.

Dated: June 19, 2024

Patricia A. Feketics, Borough Clerk

