

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

June 8, 2022

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 and The Press on October 13, 2021.

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

The Mayor noted for the record that that this meeting was open to the public in accordance with Executive Orders and there is no longer a limit restriction for indoor gatherings and that the meeting could be streamed online at Borough's Facebook page YouTube page.

Prior to the ordinance introduction, Commissioner Schiff asked Chief Buddy Johnson to read the proclamations being presented to Senior Lieutenant Dave Ferraro and Senior Guard Ron Ayres.

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1384 be placed on second and final reading by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE INTRODUCED ORDINANCE BY TITLE:

**ORDINANCE NO. 1384**

**AN ORDINANCE OF THE BOROUGH OF WILDWOOD CREST  
AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY THE  
BOROUGH OF WILDWOOD CREST KNOWN AS A PORTION OF LOT  
25 IN BLOCK 185 AS DESIGNATED ON THE MUNICIPAL TAX MAP**

Mr. Franco motioned, Mr. Schiff seconded that a hearing now be held on Ordinance No. 1384.

Vote: Schiff - Franco – Cabrera – YES

Hearing nothing from the public, Mr. Franco motioned, Mr. Schiff seconded that the hearing on Ordinance No. 1384 now be closed.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1384 be passed on second and final reading and advertised according to law.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-216**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES  
AGREEMENT FOR FIRE SUPPRESSION SERVICES FOR 2023-2025**

**WHEREAS**, there currently exists an Interlocal Services Agreement for Fire Suppression Services between the Borough of Wildwood Crest, the Wildwood Crest Volunteer Fire Company No. 1, the Township of Lower and the Erma Volunteer Fire Company, Station 62, Fire District No. 3, which expires on December 31, 2022, and

**WHEREAS**, it is the desire of all parties to renew the Interlocal Services Agreement for a period of three years beginning the January 1, 2023 through December 31, 2025 and all terms and conditions have been agreed upon by all parties, and

**WHEREAS**, the Commissioners of Fire District No. 3, Erma Volunteer Fire Company, Station 62, in the Township of Lower have authorized the Interlocal Services Agreement by Resolution No. 2022-18 adopted at their meeting held on May 17, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Commissioners as follows:

1. The attached Interlocal Services Agreement for the period of January 1, 2023 through December 31, 2025 between the Borough of Wildwood Crest, the Wildwood Crest Volunteer Fire Company No. 1, the Township of Lower and the Commissioners of Fire District No. 3 be and is hereby approved.

2. The Mayor of and the Municipal Clerk are hereby authorized and directed to execute the attached Interlocal Services Agreement on behalf of the Borough.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-217**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPOINTMENTS OF KRISTIN DEROGATIS-VASSALLO, DANIELLE CORRADINO AND DAVID MEARS AS MEMBERS OF THE WILDWOOD CREST GREEN TEAM TO FILL THREE VACANT POSITIONS**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest have determined to appoint **KRISTIN DEROGATIS-VASSALLO** as a Member of the Wildwood Crest Green Team to fill a vacancy commencing immediately and expiring December 31, 2024; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest have determined to appoint **DANIELLE CORRADINO** as a Member of the Wildwood Crest Green Team to fill a vacancy commencing immediately and expiring December 31, 2022.

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest have determined to appoint **DAVID MEARS** as a Member of the Wildwood Crest Green Team to fill a vacancy commencing immediately and expiring December 31, 2022.

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

1 **KRISTIN DEROGATIS-VASSALLO** is hereby appointed as Member of the Wildwood Crest Green Team with a term expiring December 31, 2024.

2. **DANIELLE CORRADINO** is hereby appointed as Member of the Wildwood Crest Green Team with a term expiring December 31, 2022.

3. **DAVID MEARS** is hereby appointed as Member of the Wildwood Crest Green Team with a term expiring December 31, 2022.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-218**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO21-0303 IN THE AMOUNT OF \$177.50**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on March 29, 2022 to refund escrow to 5500 Park Blvd. Condo Association, Inc. for Street Opening Permit #SO21-0303, Block 9/Lot 5; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO21-0303 are complete; and

**WHEREAS**, 5500 Park Blvd. Condo Association, Inc., 200 W. Morning Glory Road, Wildwood Crest, NJ 08260 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on March 03, 2021 for Street Opening Permit for location 5500 Park Boulevard, Block 9/Lot 5 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$272.50 and a partial refund of \$550.00 was made to 5500 Park Blvd. Condo Association, Inc. on May 27, 2021 (check #2375), the Borough of Wildwood Crest Construction Official is recommending the return of the remaining unused escrow fee of \$177.50.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the return of the balance of the unused escrow account in the

amount of \$177.50 to 5500 Park Blvd. Condo Association, Inc., 200 W. Morning Glory Road, Wildwood Crest, NJ 08260 be and hereby is approved.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized to return the balance of the unused escrow account in the amount of \$177.50 to 5500 Park Blvd. Condo Association, Inc., 200 W. Morning Glory Road, Wildwood Crest, NJ 08260.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-219**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2022 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FOR THE FY2022 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 will receive \$ 24,788.52 from the State of New Jersey for the FY22 Clean Communities Grant, and wishes to amend its 2022 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 2022 in the sum of .....\$ 24,788.52

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 FY22	.....\$ 24,788.52

**BE IT FURTHER RESOLVED** that a like sum of \$.....24,788.52 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 FY22

**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, Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-220**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2022 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE GREATER WILDWOOD TOURISM IMPROVEMENT DEVELOPMENT AUTHORITY FOR THE 2022 CREATE IN THE CREST ARTS FESTIVAL GRANT**

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

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

**WHEREAS**, the Borough of Wildwood Crest will receive \$ 3,500.00 from the Greater Wildwood Tourism Improvement and Development Authority for the 2022 Create in the Crest Arts Festival Grant and wishes to amend its 2022 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 2022 in the sum of .....\$ 3,500.00

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:
    - Greater Wildwood Tourism Improvement and Development Authority: 2022 Create in the Crest Arts Festival Grant \$ .....3,500.00

**BE IT FURTHER RESOLVED** that a like sum of \$ .....3,500.00 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:
      - Greater Wildwood Tourism Improvement and Development Authority: 2022 Create in the Crest Arts Festival Grant

**BE IT FURTHER RESOLVED** that the Borough CFO is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-221**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST SUPPORTING AN APPROPRIATIONS AND LEVY CAP EXEMPTION FOR A THREE-YEAR PERIOD FOR INCREASES IN LIABILITY, WORKER’S COMPENSATION, CYBER LIABILITY AND PROPERTY INSURANCE**

**WHEREAS**, pursuant to N.J.S.A. 40A:4-45, et al, a municipality is required to limit any increase in its levy to 2.0% and any increase in appropriations to 2 1/2% or the cost-of-living adjustment, whatever is less, over the prior year’s final appropriations subject to certain exceptions; and

**WHEREAS**, all local public entities have incurred an estimated \$50 million in COVID related worker’s compensation claims and it is anticipated that these costs will continue to increase as a result of long-term COVID cases; and

**WHEREAS**, a 2021 New Jersey Department of Labor decision regarding workers compensation funding has generated increased costs to municipalities by over 10% in order to cover claims that were previously funded by the State pension system; and

**WHEREAS**, a recent amendment to the sexual molestation statute of limitations will increase total liability costs by an estimated amount of 6%; and

**WHEREAS**, the frequency of weather-related catastrophic claims and corresponding impacts are anticipated to increase property insurance costs by over 10% per year; and

**WHEREAS**, cyber liability events throughout the country have resulted in doubling premium costs in 2022 and such costs are expected to accelerate at a pace far greater than the rate of inflation; and

**WHEREAS**, these increasing costs, regulations, policy decisions and environmental impacts are occurring when many other items and costs in municipal budgets are also increasing at an inflationary rate.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Wildwood Crest that N.J.S.A. 40A:4-45 be amended to provide that appropriations in the first three years after the effective date of this amendment for liability insurance, worker’s compensation insurance, cyber insurance, and property insurance be exempt from the Appropriation CAP and the Levy CAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the New Jersey Legislative representatives for the Borough of Wildwood Crest.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
Date

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

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 22-222

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE AUCTION OF ABANDONED VEHICLES ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the procedure for disposition of abandoned vehicles in the possession of a municipality is set forth in N.J.S.A. 39:10A-1 et seq.; and

**WHEREAS**, N.J.S.A. 39:10A-1 provides that when such vehicles remain unclaimed by the owner of record or security interest holder for more than 20 days they may be sold at public auction; and

**WHEREAS**, the Wildwood Crest Police Department has requested that the abandoned vehicles in Schedule A, attached to this resolution, be sold at auction and proper notice of sale advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May and State of New Jersey, that said items be forthwith advertised for public sale pursuant to the provisions of N.J.S.A. 39:10A-1 et seq.

**BE IT FURTHER RESOLVED** that said vehicles be sold at a public sale to the highest bidder through a contracted government on-line auction service, GovDeals, Inc., the auction site being accessible at www.govdeals.com with the terms and conditions of said contract being available for public view on the GovDeals, Inc. website and in the Office of the Borough Clerk. The Borough will reserve the right to reject any and all bids.

SCHEDULE "A"

1. 2012 Nissan Rogue  
VIN: JN8AS5MV4CW357401  
No known mileage  
Towing and Storage: \$7,857.00

2. 2001 Ford Expedition  
VIN: 1FMFU18L91LB72221  
No known mileage  
Towing and Storage: \$5,377.97

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

Vote: Schiff - Franco – Cabrera – YES

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

Vote: Schiff - Franco – Cabrera – YES

**CORRESPONDENCE:** N/A

**PUBLIC COMMENTARY:** N/A

**DISCUSSION:**

**NEW BUSINESS- KC Signs** – There were several options before the governing body for digital signage at both Crest Arts Pavilion and Crest Pier. The Commissioners asked for higher distance for the signage to prevent damage and/or injury. There was a representative from the company that agreed to rework some options and get back a quote before the end of the week.

**-Summer Hours-** CFO Francine Springer requested the governing body to consider two scenarios for July and August: to close at 1:30 on Fridays and to take only .5 hour for lunch to make up the workweek whole or to rotate staff schedules so they alternately leave at 1:30 on Fridays. The Commissioners agreed to discuss separately with the CFO and Administrator and report back at the next meeting.

**-Historian-** The Mayor detailed that the Crest Historical Society is a defunct organization. He further indicated that the Borough needs someone to capture our history. The Administrator indicated she would reach out to Cape May municipalities to see if they have a historian and if it is a paid position.

**OLD BUSINESS –**

**-Back Beach Excavation:** Tabled until end of year.

**-Office Moves:** No movement.

**-NJ Lots / All Borough lots – costs vision:** The Borough would like to move forward with the sale of the lot at Rosemary Road and Seaview Avenue. The commissioners would like it to be a live auction and want to get sign erected at the lot. The Administrator indicated she would reach out to a seasoned auctioneer for municipalities.

**-Flood Mitigation Projects:** No movement

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

**-Dredging:** Commissioner Franco and the Administrator indicated they had met with the head of the DEP and things are moving forward and there is a conference call happening in near future.

**-Beach Patrol Building:** Will be in a holding pattern for approximately 60 days and a CAFRA permit may be needed depending on the outcome of the Jurisdictional Determination.

**-CAFRA Permit:** Same as above.

**-Preston Park – sustainable NJ Project:** The project may be ready to go out to bid shortly and the Engineer indicated that a proposal would be forthcoming.

**PUBLIC COMMENTARY: N/A**

Commissioner Comments:

Commissioner Franco – Condolences to the family of Joel Green.

Commissioner Schiff – Sincere appreciation to the Police, EMS, Fire Department, Wildwood Fire Department for their efforts. He stressed that swimming without a lifeguard present is not advisable.

Mayor Cabrera – He echoed the above sentiments. Furthermore, he added that Pacific Avenue is open and reminded all that the Create in the Crest Arts Festival is Saturday, June 18<sup>th</sup> at Centennial Park from 10-2.

Hearing nothing further from the public,

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-223**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXECUTIVE/CLOSED SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, SPECIFICALLY N.J.S.A. 10:4-12(B)**

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.) requires all meetings of the Board of Commissioners of the Borough of Wildwood Crest to be held in public, except that N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive or Closed Session,” i.e., without the public being permitted to attend; and

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest has determined that one (1) issue(s) is/are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance to be discussed during the Executive or Closed Session to be held on **Wednesday, June 8, 2022 at 9:30 A.M.**; and

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

\_\_\_\_\_ **“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.”** The legal citation to the provision(s) at issue is: \_\_\_\_\_ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

\_\_\_\_\_ **“(2) Any matter in which the release of information would impair a right to receive funds from the state or federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

\_\_\_\_\_ **“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection,**

rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

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"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Borough and

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"(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is  
1. Possible land acquisition and 2. The sale of a borough owned property.

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"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

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"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is potential contract negotiations and more specifically is potential

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x "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions or employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request, in writing, that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing Co. v. New Jersey Expressway Authority*, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are **TERMS OF EMPLOYMENT**.

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"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

**WHEREAS**, the Board of Commissioners shall reconvene the public meeting at the conclusion of the authorized closed or executive session, which may or may not include formal action as a result of the discussion(s) held.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, assembled in public session on the date of the meeting of the governing body set forth herein above, that a closed session shall be held for the discussion of matters relating to the specific items designated above involving the Borough of Wildwood Crest. The governing body shall convene a closed session discussion immediately upon passage of this resolution and it is anticipated that the deliberations conducted in closed session shall be disclosed to the public upon conclusion of the matter and/or after determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality and that the meeting will return to open session at the conclusion of the discussion and formal action may be taken if/as authorized.

**BE IT FURTHER RESOLVED** that the Municipal Clerk, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will be privately discussed.

**BE IT FURTHER RESOLVED** that the Municipal Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees authorized by N.J.S.A. 47:1A-1, et. seq.

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

Vote: Schiff - Franco – Cabrera – YES

After returning to Open Session and hearing nothing from the public, Mr. Schiff motioned and Mr. Cabrera seconded that the meeting be adjourned. All were in favor. The time was 10:44 a.m.

Dated: June 22, 2022

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Patricia A. Feketics, Borough Clerk

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