

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

July 1, 2020

The Mayor led those present in the Pledge of Allegiance to the Flag.

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held in the Municipal Court Room at 9:30 a.m. On roll call the following answered to their names:

Gould - Thompson - Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on October 23, 2019.

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

Mr. Cabrera noted that this meeting was now partially open to the public in accordance with Executive Order No. 156. He thanked those for tuning in via the Borough's Facebook page. He noted that YouTube was down for maintenance. He reminded those tuning in that you could also listen in and provide commentary by dialing in 234-203-2766 and using passcode 786394836#. Again, he said that public commentary is available by calling in the number and facebook live. When the public portion opens up, you will be able to provide your name and comment. A response will be given right away.

For the record, the Mayor reminded everyone that there is a maximum number (24) of people allowed in the courtroom and there were a total of 11 people in attendance at the start of the meeting.

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1329 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1329

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

Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be held on Ordinance No. 1329.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould asked Capt. Lloyd if there have been any issues at the kayak launch and he indicated that there have been no complaints as of late. After hearing nothing from the public, Mrs. Gould motions, Mr. Thompson seconds that a public hearing now be closed on Ordinance No. 1329.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1329 be passed on second and final reading and advertised according to law.

Vote: Gould - Thompson - Cabrera - Yes

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1329 be placed on second reading and final passage by title only.

Vote: Gould - Thompson - Cabrera - YES

THE MAYOR NOTED THAT ORDINANCE NO. 1330 (SANITARY SEWER ORDINANCE) WAS NOT QUITE READY AND WOULD BE TABLED UNTIL THE NEXT MEETING.

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1331

**ORDINANCE AMENDING AND RESTATING CHAPTER
47A, PARKS OF THE CODE OF THE BOROUGH OF
WILDWOOD CREST**

Mrs. Gould motions, Mr. Thompson seconds that Ordinance No. 1331 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on July 22, 2020 at 5:30 p.m.

Vote: Gould - Thompson - Cabrera – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-215

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AMENDING RESOLUTION NO. 2020-202 TO INCREASE THE NTE
SUM FROM \$900 TO \$1800**

WHEREAS, on June 17, 2020, the Borough of Wildwood Crest passed Resolution No. 2020-202, which authorized a contract for award for a Community Development Consultant for Existing 2019 and 2020 Projects; and

WHEREAS, Mark Blauer was awarded the contract that should have been with a NTE sum of \$1,800.00; and

WHEREAS, Resolution No. 2020-202 shall remain in full force and effect with the exception of the amended NTE sum shall now be \$1,800.00

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, that the NTE sum for Resolution No. 2020-202 shall now be \$1,800.00

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-216

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR STREET
OPENING PERMIT #SO19-0502 IN THE AMOUNT OF \$502.50**

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 13, 2020 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO19-0502, Block 9/Lot 9 and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-0502 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on May 16, 2019 for Street Opening Permit for location 209 West Buttercup Rd., Block 9/Lot 9 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$497.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$502.50.

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 \$502.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 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 \$502.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-217

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS STREET OPENING PERMIT #SO19-0503 IN THE AMOUNT OF \$97.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 13, 2020 to refund escrow to Garden State General Construction, Inc. for Street Opening Permit #SO19-0503, Block 55/Lot 24.02 & 25 and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-0503 are complete; and

WHEREAS, Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on May 16, 2019 for Street Opening Permit for location 116 West Forget-Me-Not Rd., Block 55/Lot 24.02 & 25 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$902.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$97.50.

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 \$97.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210 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 \$97.50 to Garden State General Construction, Inc., 8 Clermont Drive, Clermont, NJ 08210.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-218

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR STREET OPENING PERMIT # SO19-0404 IN THE AMOUNT OF \$132.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 20, 2020 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO19-0404, Block 146/Lot 1; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-0404 are complete; and

WHEREAS, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made escrow payments to the Borough of Wildwood Crest of \$1,000.00 on April 8, 2019 for Street Opening Permit for location 8600 Pacific Ave., Block 146/Lot 1 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$867.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$132.50.

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 \$132.50 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 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 \$132.50 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-219

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR STREET OPENING PERMIT #SO19-0501 IN THE AMOUNT OF \$52.50

WHEREAS, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on May 13, 2020 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO19-0501, Block 9/Lot 3; and

WHEREAS, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO19-0501 are complete; and

WHEREAS, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made escrow payments to the Borough of Wildwood Crest of \$1,000.00 on April 25, 2019 for Street Opening Permit for location 5506 & 5508 Park Blvd., Block 9/Lot 3 and has requested return of the unused escrow balance; and

WHEREAS, the escrow used totaled \$947.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$52.50.

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 \$52.50 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 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 \$52.50 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-220

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE WAIVER OF FEE FOR THE BOROUGH WIDE YARD SALE ON OCTOBER 3, 2020

WHEREAS, Ordinance No. 1304 Amended and Supplemented Chapter 40, which regulated Special Events and Use of Facilities in the Borough of Wildwood Crest; and

WHEREAS, said Yard Sale Permit is \$15.00; and

WHEREAS, the annual Borough Wide Yard Sale in May had to be cancelled due to COVID 19; and

WHEREAS, the Board of Commissioners have agreed to waive the fee of \$15.00 for the new Borough Wide Yard Sale, which will take place on October 3, 2020.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest that the fee for the Borough Wide Yard Sale on October 3, 2020 is hereby waived.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-221

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF PERMIT FEE FOR STREET OPENING APPLICATION IN THE AMOUNT OF \$250.00 MADE PAYABLE TO RALPH P. GRILLO

WHEREAS, on April 29, 2020, Ralph P. Grillo submitted a Street Opening Application along with check #159 in the amount of \$250.00; and

WHEREAS, the Wildwood Crest Engineer denied the application as the service location is on the County Road and the application must therefore be filed with the county; and

WHEREAS, the Borough of Wildwood Crest Engineer is recommending the return of the Street Opening Application fee of \$250.00.

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 street opening application fee in the amount of \$250.00 to Ralph P. Grillo, 128 Fox Chase Lane, Cherry Hill, NJ 08034 be and hereby is approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to return the street opening application fee in the amount of \$250.00 to Ralph P. Grillo, 128 Fox Chase Lane, Cherry Hill, NJ 08034.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-222

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AN AGREEMENT FOR SHARED SERVICES BETWEEN THE BOROUGH OF WILDWOOD CREST AND WILDWOOD CREST SCHOOL DISTRICT PERTAINING TO DRAINAGE WORK FOR THE SCHOOL DISTRICT'S WASHINGTON STREET ATHLETIC FIELD

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.* (the "Act"), authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any shared service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the School District is owner of property utilized as an athletic field which borders on Washington Avenue in the Borough of Wildwood Crest on which the School district desires to make improvements to drainage infrastructure on the field and to connect to the Borough's storm water drainage infrastructure (the "Drainage Work"); and

WHEREAS, on February 26, 2020 the Borough awarded a construction contract to the lowest responsive bidder, Asphalt Paving Systems, Inc. ("Contractor") in the amount of Four Million Nine Hundred Fifty-Nine Thousand Eight Hundred Seventy-Three Dollars (\$4,959,873.00) for Borough road and infrastructure reconstruction work which will include installation of new storm water piping and structures on Washington Avenue adjacent to the School District's athletic field (the "Project Contract"); and

WHEREAS, the Borough and School District have determined, that for reasons of efficiency and economy, to collaborate by sharing and relying upon each other's resources and professional services, including but not limited to engineering, design and inspection services provided by the Borough Engineer Marc DeBlasio and DeBlasio & Associates P.C. (the "Borough Engineer") as well as administrative services from each Party to complete the Drainage Work in the most economically efficient, prudent and fiscally sound manner; and

WHEREAS, in an effort to share resources and services, and in furtherance of the principles underlying the Act, the School District and Borough have negotiated an Agreement for use of the Borough's services including Borough Engineering services as set forth herein for the Drainage Work to be completed; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest is desirous of ratifying this agreement and authorizing its execution.

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and Borough Clerk are hereby authorized and empowered to execute the Shared Services Agreement with the Wildwood Crest School District in a form substantially similar the form attached hereto as Exhibit "A".
3. The Agreement shall take effect upon the adoption of resolutions by all parties thereto, and execution of the Agreement by the authorized persons as set forth in the resolutions.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-223

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING REFUND OF MERCANTILE LICENSE AND TOURISM FEES TO THOMAS AND DAWN BURKE

WHEREAS, on April 13, 2020, Thomas and Dawn Burke, 1212 Quarry Hill Court, Yardley, PA 19067 paid mercantile license and tourism fees totaling \$295 via check # 2663; and

WHEREAS, on May 30, 2020, Thomas and Dawn Burke sold their property prior to having any rentals; and

WHEREAS, on June 11, 2020, Thomas and Dawn Burke requested a refund of the mercantile license fees paid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to issue a refund of mercantile license and tourism fees in the amount \$295 made payable to Thomas and Dawn Burke.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.
Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-224

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING WAIVING THE FEE REQUIRED BY APPLICATION TO OCEAN OUTFITTERS TO HOLD WEEKLY "ALOHA FRIDAY" FREE UKULELE LESSONS AT SUNRISE PARK ON FRIDAY NIGHTS FROM JULY 3RD THROUGH SEPTEMBER 4TH FROM 7:00-8:30 PM

WHEREAS, due to COVID-19, Ocean Outfitters has requested to hold their weekly "Aloha Friday" ukulele lessons at Sunrise Park, on Friday nights from July 3rd through Sept 4th from 7:00-8:30 pm; and

WHEREAS, Ocean Outfitters has requested waiver of the application fee for this free event; and

WHEREAS, in the spirit of supporting our community, the Board of Commissioners have agreed to waive the application fee for this event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the fee required by application of Ocean Outfitters to hold their weekly "Aloha Friday" ukulele lessons at Sunrise Park, on Friday nights from July 3rd through Sept 4th from 7:00-8:30 pm is hereby waived.

Mrs. Gould motions, Mr. Thompson seconds that the foregoing resolution be adopted.
Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-225

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2020 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FOR THE FY2020 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 \$23,625.30 from the State of New Jersey for the FY20 Clean Communities Grant, and wishes to amend its 2020 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 2020 in the sum of \$ 23,625.30 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 FY20	\$..... 23,625.30

BE IT FURTHER RESOLVED that a like sum of \$.....23,625.30 is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from Caps
 - Public and Private Programs Offset by Revenues:
 - Clean Communities Grant FY20

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.

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

Vote: Gould - Thompson - Cabrera - YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2020-226

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO MOTOROLA SOLUTIONS TO PURCHASE DUAL BAND RADIOS UNDER STATE CONTRACT #83909 FUNDED BY USDA GRANT FUNDS

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

WHEREAS, Motorola Solutions (State Contract # 83909) 153 Cooper Road, West Berlin, NJ08091 has all Radio Communication Equipment and Accessories; and

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 to purchase Dual Band Radios based upon the price quote \$40,165.50 on April 13, 2020 from Motorola Solutions Inc (State Contract # 83909) in an amount not to exceed \$40,165.50. This purchase is primarily funded by a USDA Community Facility Grant; and

BE IT FURTHER 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 to dual band radios based upon the price quote \$40,165.50 on April 13, 2020 from Motorola Solutions using State Contract # 83909 in an amount not to exceed \$40,165.50; and

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

Account Number(s) _____ Amount \$ _____ Signature _____

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

Vote: Gould - Thompson - Cabrera - YES

BILLS: Mrs. Gould motioned and Mr. Thompson seconded that all bills properly authorized, as submitted, be paid.

Vote: Gould - Thompson - Cabrera - YES

CORRESPONDENCE: BOB BETHEL

The Mayor indicated that a borough employee went above and beyond to help a driver who had an appliance fall off the back of their truck. The following was signed by the governing body and read into record:

“On Monday, June 20, 2020 while operating a traffic maintenance truck, a gentleman lost his brand-new dryer at the intersection of Aster & New Jersey, as it slipped off his truck. You sprung into action and used the truck to safely block the intersection and assisted the gentleman in moving the dryer to the curb and then safely back to his vehicle. Your actions today are indicative of your constant professionalism and dedication to your job and the Borough of Wildwood Crest. Your quick action today in coming to the aide of this gentleman is most appreciated and goes a long way to promote the community spirit that the Crest is well known for.

You have made all of us in Wildwood Crest tremendously proud.”

PUBLIC COMMENTS:

The Mayor opened the floor first to callers.

Via telephone:

Chris Calderbank, 124 W. Denver Road, inquired about a follow up to allowing dogs on the beach and asked the governing body to reconsider allowing dogs on beach. Commissioner

Gould indicated the ordinance currently does not allow for dogs on the beach from May through September and it should continue this way. Commissioner Thompson agreed.

Via Facebook:

Jacqueline Blanda, 103 W. Newark Avenue, inquired if the field across the street (old soccer field) would be turned into a park and that many dog owners take dogs there. Mayor Cabrera indicated that all open space applications are currently planned for other projects. He asked Captain Lloyd to see if there are signs that dogs are not permitted.

Suzanne Wethey, 102 W. Forget Me Not Road, thanked the governing body for their work and that the borough looks great. She then asked that they perhaps look at designating a portion of the beach to make it dog friendly on a trial basis with limited hours. The Mayor added that this was discussed 5-6 years ago and it was shut down and did not garner much support. Ms. Wethey added she appreciated the live meetings for the second homeowners. Also, she inquired about the downtown district and if it was on hold. The Mayor indicated that the stakeholder meetings were cancelled due to COVID, but the county is a partner in this and hopefully the next meeting will take place in September. Paving is expected to begin in Spring 2021.

Jacqueline Blanda, 103 W. Newark Avenue, had a follow up and would like to see the gate locked. The Mayor added that he would speak to the Captain and to public works.

Bob Diessroth, 101 W. Charleston Avenue, indicated that dogs need the ability to run and that the governing body seemed to be generalizing all dog owners. The Mayor added this will stay on the agenda and we will continue to hear from the public.

Steve Vicario, 7703 New Jersey Avenue, indicated that the kayak launch has many wave runners and was worried someone would get hurt there and that reduced speed limit needs more signage. The Mayor added that tonight's adopted ordinance should address the concerns at the kayak launch. He also indicated there are two signs along Sunset Lake about the reduced speed. The Captain added there is a sign board there and it is heavily enforced.

Jacqueline Blanda, 103 W. Newark Avenue, added there is no signage at the park across street.

Janet Brennan, 311 E. Topeka Avenue, asked that the governing body consider an area on the beach for dogs, perhaps two blocks in length, at a specific time.

Helen Kreider, 120 W. Toledo Avenue, added that people are smoking on the beach in all areas and not in the designated portion of the beach. The Mayor added we now have a Beach Ambassador program starting July 1st to help inform people where to smoke, and they are there to answer questions and to share friendly information on Wildwood Crest. They will hand out things to kids and be welcoming to our homeowners and visitors alike. He added that we are limited in staff and time. Commissioner Thompson added that the Borough is in its second year with the designated area for smoking on the beach and we still need to get the word out.

Tracy Herb, 128 E. Fern Road, inquired about blocking a driveway with a vehicle and if it is illegal. The Mayor indicated that you can not block a right of way and you can always call the police.

Donna Smith, 300 E. Jefferson Avenue, indicated that fireworks and the remnants have made it into her backyard and was very concerned and wanted the police to be on alert. The Mayor indicated we are very aware and there are staffing limitations and were assured from the Captain that this is high on their radar. Commissioner Thompson echoed the sentiment. Captain Lloyd added that people light them and then run, and they absolutely respond to every call and they will confiscate fireworks.

Rob Rosenfeld, East Charleston Avenue, was concerned over fireworks as well.

Susan Phillips, 105 E. Charleston Avenue, added there is a lot of smoking and pot smoking on the beach and the lot grading by beach boxes needs to be addressed.

Prior to New Business, Commissioner Thompson requested the Clerk to read a memo on the

NEW BUSINESS:

Beach Bumpout- There is currently a permit in CAFRA's hand for review for foot wash, bike racks, trash cans, different from what is there now. They would like to do a phased in construction modification with NJDCA small cities grant funds. Commissioner Gould added that the concept is great, but this is not the time to be spending money. She encouraged respecting the law, using masks and tightening all spending.

Mayor Cabrera had some comments regarding COVID. He indicated the Cape May County has a level of concern over a second wave coming and to please follow the rules. Entertainment through July has been cancelled and to please wear masks and socially distance yourselves. Additional guidance will be forthcoming.

Handicapped ADA parking spaces- Commissioner Thompson indicated that the number of spaces will be monitored more closely, and they will be tightening up how many there are in the borough. They will institute a yearly reporting for renewal and will likely introduce at the next meeting. Captain Lloyd added that having a placard or designated handicapped plate does not exclude you from paying a parking meter and if any person has questions regarding the placards or designated spots can be directed to the police department.

OLD BUSINESS:

-Bulkhead Ordinance / Lot Grading – no movement.

-Flood Mitigation Efforts – No movement.

-Old Library- tabled until the fall 2020.

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

Street Opening Ordinance – Wildwood Water Utility – No movement.

PUBLIC COMMENTARY:

After hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Thompson that the meeting be adjourned. All were in favor. The time was 10:34 a.m.

For the record, the meeting started with 11 people in attendance and ended with 11 people in attendance. No member from the public entered the meeting.

Dated: July 22, 2020

Patricia A. Feketics, Borough Clerk

