

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

August 2, 2023

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 December 7, 2022.

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

The Mayor indicated that the meeting was being streamed online via the Borough's Facebook page and youtube channel due to scheduling conflicts and if there were any questions, please call the Clerk.

THE CLERK READS THE ORDINANCE BY TITLE:

ORDINANCE NO. 1406

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING CHAPTER 85, ARTICLE XI, HOTEL, MOTEL AND
MULTI-FAMILY ZONE, SECTION 85-57 PERMITTED USES, OF THE
BOROUGH OF WILDWOOD CREST LAND USE ORDINANCE**

Mr. Franco motioned, Mr. Schiff seconded that Ordinance No. 1406 be placed on first reading, advertised according to law, be brought up for second and final reading and public hearing on August 22, 2023 at 5:00 p.m.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-217

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE ONE (1) 2022
ROAD RESCUE EMERGENCY VEHICLE F-550 4X4 ULTRAMEDIC PASS-THROUGH
AMBULANCE FROM FIREFIGHTER ONE IN ACCORDANCE WITH H-GAC
COOPERATIVE PURCHASING**

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 a 2022 Road Rescue Emergency Vehicle F-550 4x4 Ultramedic Pass-Through Ambulance *for Emergency Medical Services*; and

WHEREAS, the procurement of goods and services through a 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, Firefighter One.(H-GAC Contract # AM20XA09) 34 Wilson Drive, Sparta, NJ 07871 has provided a quote dated June 29,2023 for \$324,500.00; 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 a 2022 Road Rescue Emergency Vehicle F-550 4x4 Ultramedic Pass-Through Ambulance based upon the price quote on June 29,2023 from Firefighter One.(H-GAC Contract # AM20XA09) in an amount not to exceed \$324,500.00; 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 purchase the 2022 Road Rescue Emergency Vehicle F-550 4x4 Ultramedic Pass-Through Ambulance based upon the price quote on June 29,2023 from Firefighter One using (H-GAC) Contract number AM20XA09 in an amount not to exceed \$324,500.00; and

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

Account Number(s) 3-01-44-915-299 Amount \$ 324,500.00

Signature _____

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. 23-218

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2023 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOCAL RECREATIONAL IMPROVEMENT 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 \$ 70,000.00 from the State of New Jersey Department of Community Affairs for the Local Recreational Improvement Grant, and wishes to amend its 2023 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 2023 in the sum of \$ 70,000.00 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:	
Local Recreational Improvement Grant	\$.....70,000.00

BE IT FURTHER RESOLVED that a like sum of \$ 70,000.00 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:
 - Local Recreational Improvement 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. 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. 23-219

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2023 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE NEW JERSEY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2023 – 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 \$342,720.00 from the New Jersey Department of Community Affairs- Small Cities CDBG and wishes to amend its 2023 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 2023 in the sum of \$342,720.00 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
.....\$ 342,720.00

BE IT FURTHER RESOLVED that a like sum of \$.....342,720.00
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. 23-220
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE AND NATIONAL CONTRACT VENDORS FOR CY2023**

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

WHEREAS, the Borough of Wildwood Crest has the need, on a timely basis, to purchase goods or services utilizing New Jersey State and National Contract vendors; and

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

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

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Wildwood Crest and the referenced State and National Contract Vendors shall be from January 4, 2023 and continuing through December 31, 2023 or until the expiration of the referenced vendor's New Jersey State Contract, whichever shall occur first.

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. 23-221

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING APPLICATION SUBMISSION FOR WALMART GRANT 2023

WHEREAS, the Borough of Wildwood Crest desires to apply for and obtain a grant from Walmart for an amount not to exceed \$15,000 in order to aid in the development of the following four programs: Warrior Rhythm Combat and Strength, Free Expressions, Crafters' Corner and the Mayor's Wellness Virtual 100-mile race and will enter into a grant agreement for said grant if approved.

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. That the Borough of Wildwood Crest does hereby authorize the application for said grant.
2. The Borough of Wildwood Crest authorizes the execution of any such grant agreement.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Don Cabrera
(typed name)

Mayor
(title)

(signature)

Patricia A. Feketics
(typed name)

Municipal Clerk
(title)

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. 23-222

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS FOR SEAVIEW AVENUE INTERSECTION IMPROVEMENTS

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 Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* on August 9, 2023.

BE IT FURTHER RESOLVED Sealed bids will be received by the Bid Opening Committee in the Municipal Court Room, Wildwood Crest Borough Hall, on **Tuesday, August 29, 2023 at 10:00 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

SPECIFICATIONS & GENERAL REQUIREMENTS

FOR

SEAVIEW AVENUE INTERSECTION IMPROVEMENTS

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. 23-223

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A REVOCABLE LICENSING AGREEMENT BETWEEN BOROUGH OF WILDWOOD CREST AND MEDICAL ESSENTIAL DIAGNOSTICS, LLC

WHEREAS, Medical Essential Diagnostics, LLC provides diagnostic examinations to be covered by health insurance of person who is voluntarily seeking such services; and

WHEREAS, the Borough of Wildwood Crest is not responsible whatsoever for any costs associated with medical testing performed by Medical Essential Diagnostics, LLC; and

WHEREAS, Medical Essential Diagnostics, LLC shall bill the employee's insurance directly; and

WHEREAS, Medical Essential Diagnostics, LLC desires to utilize a Borough of Wildwood Crest building to make its services available directly to persons employed by the Borough; and

WHEREAS, the Borough of Wildwood Crest desires to grant a license to Medical Essential Diagnostics, LLC for the right to use the licensed area on Borough property in accordance with the terms and conditions set forth herein for consideration of One Dollar (\$1.00); and

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. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That a revocable license is hereby granted to Medical Essential Diagnostics, LLC to allow for diagnostic examinations and to use a Borough of Wildwood Crest building to make its services available to Borough of Wildwood Crest employees.
3. The Mayor and the Borough Clerk are hereby authorized and directed to execute and attest said Revocable License Agreement on behalf of the Borough.

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. 23-224

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING FIREWORKS DISPLAY AT SEAFARER'S CELEBRATION ON SATURDAY, SEPTEMBER 23, 2023

WHEREAS, the Borough of Wildwood Crest annually sponsors an event known as "Seafarers' Celebration;" and

WHEREAS, it is the desire of the Board of Commissioners that a fireworks display be incorporated as a finale to the 2023 Seafarers' Celebration on September 23, 2023; and

WHEREAS, it is the desire of the Board of Commissioners to set forth policies and procedures for the implementation of said fireworks display; 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. A fireworks display is hereby authorized as a finale to the Seafarers' Celebration on Saturday, September 23, 2023, commencing approximately 9:00 p.m.
2. The fireworks exhibitor shall comply with any and all State of New Jersey Fire Code Regulations as apply to fireworks displays, as well as all Municipal Excess Liability Joint Insurance Fund requirements.
3. The fireworks exhibitor shall supply the Borough of Wildwood Crest with a Certificate of Liability Insurance in an amount not less than \$1,000,000, naming the Borough of Wildwood Crest as an additional insured.
4. The fireworks exhibitor shall execute an Indemnification and Hold Harmless Agreement on behalf of the Borough of Wildwood Crest.
5. The Borough of Wildwood Crest Recreation Supervisor, or his designee, shall coordinate the display, with the Borough Fire Official and the Fireworks Exhibitor, to the extent necessary to insure compliance with the foregoing, as well as any other required safeguards as provided by the Borough Fire Official to fully protect the public health, safety and welfare.
6. The Commissioner of Public Works and Facilities is hereby authorized to execute a contract with Schaefer Fireworks, Inc. in the not to exceed amount of \$8,250.00.

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. 23-225
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING NO CORRECTIVE ACTION PLAN NEEDED FOR
2022 AUDIT**

WHEREAS, the 2022 Audit was received by the members of the Board of Commissioners of the Borough of Wildwood Crest; and

WHEREAS, no comments or recommendations were made in the 2022 audit; and

WHEREAS, a Corrective Action Plan is not needed.

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. The members of the governing body have acknowledged that there were no comments and recommendations and a Corrective Action Plan is not required as set forth in the 2022 Audit.
2. That a certified copy of this Resolution shall be forwarded to the Division of Local Government Services, Chief Financial Officer and the Municipal Auditor.

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. 23-226
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING A SERVICE AGREEMENT WITH VECTOR
SECURITY FOR SYSTEM AND ALARM SECURITY RELATED TO BUILDING
SECURITY AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that an agreement with VECTOR SECURITY be and the same is hereby authorized and approved effective the date of the attached Service Agreement, for the express purpose of enabling said VECTOR SECURITY to provide security software and services to the Borough of Wildwood Crest for the sole purpose of efficiently managing system and alarm programs and streamlining activities related to Building Security Systems.

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

Account Number(s) _____ Amount _____

Signature _____

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

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Mayor and the Municipal Clerk are hereby authorized and empowered to execute and attest any and all documents, including the “Provider Agreement,” necessary to effectuate the award of this agreement; all of which is fully approved subject to the certification of availability of funds below from the CFO.
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 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

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

Vote: Schiff - Franco – Cabrera – YES

CORRESPONDENCE:

PUBLIC COMMENTARY:

Mike Marino - asked for an update on the traffic calming and if action is taken, to please let everyone know. The Engineer indicated that the proposal was not in this year's budget and that he relayed to the Chief some ideas without a formal study and the Chief can discuss further at an upcoming meeting. The Captain indicated that they are aware of the concerns and have routine enforcement there to monitor speeds and flashing signs. Mr. Marino asked that this not go another year without being addressed.

Roseann Casiello – brought up speeding along Atlantic Avenue and trucks not being on the truck route. The Captain indicated he would pass along and stay on top of it. She brought up the safety concerns of electric scooters and if there is marked lanes from Rambler Road to Cresse Avenue for them since they are not permitted on the bike path. The Mayor indicated the Master Plan draft is in front the of Planning Board. The topic of dumpsters was then brought up and the mayor indicated it will be discussed in new business.

Mike (unknown last name), added the area at Park Boulevard and Buttercup Road has high traffic volume and it is dangerous. Even though vehicles are parked legally, it is difficult to cross and the visibility is poor. He appreciated the signage and police presence, etc.

Kate Sharp requested a lit street sign to bring attention to the area of Cresse Avenue & Hudson Avenue. She said that stop sign is constantly blown. Commissioner Schiff added they are looking at 3 signs and they need to have a conversation with Wildwood as well.

Tracey Blanda thanked Julia at PW for her help with memorial bench application. She asked the governing body to possibly consider memorial plaques on lifeguard stands since there is a waitlist on the benches. The Commissioner of Public Safety indicated that it is a good idea, but the stands are in flux and metal.

NEW BUSINESS:

-Trash enclosures- The mayor indicated that there are concerns and comments pertaining to dumpsters that they are unsightly, sometimes smelly and get left on the streets. Some hotels could possibly lose a parking space under the current code. They are trying to find a common ground and the Solicitor will be circulating a draft ordinance that would allow for a permit if unable to comply. It was recommended to notice those affected at least 6 months to apply for said permit or put a fence around the dumpster. Mrs. Casiello named several hotels that appeared to have plenty of parking with a spot being used for a dumpster. The mayor asked for the opportunity to get an ordinance ready for introduction.

OLD BUSINESS:

-Borough Hall Office Hours: tabled.

-Crest Pier – capital planning for generators- There are BRIC grants to apply for a cooling center.

-Traffic Calming – The mayor asked for a proposal to slow down traffic and to budget for next year.

-Code Enforcement Personnel- Only one applicant has applied and they were thinking of changing hours to include early Saturdays.

-Back Beach Excavation: On hold.

-Dredging: Nothing new. Phase I is out to bid and we are Phase II.

-NJ Avenue infrastructure pre-county: Preliminary work has begun; waiting on funding.

-PW roof: In queue for design specifications; after consulting with our engineer and another engineer, crest pier roof may be added.

-Bayside outfalls and capacity / bulkhead repairs / replacement: In design stage and ties in with traffic calming plan. Currently looking into grant money and USDA funding for Reconstruction of Park Blvd (road diet).

-Arts Pavilion Exterior – with CMCOS: Waiting on letter from the county.

-Washington / Seaview – beach outfalls and capacity: Report completed and delivered to Jim Rutala and looking into FEMA funding.

-Update Landscaping and add lighting in Business district -NJ- Planters are in and need to be installed.

- Lightning Detection System: Still looking into systems.

PUBLIC COMMENTARY:

Captain Rick D'Amico added that all of the concerns previously brought up by our taxpayers will be passed on and addressed. On behalf of the entire police department, he thanked all of their partners: Fire, Ladies Auxiliary, EMS, Beach Patrol, Public Works, Recreation and Public Safety for putting on a fantastic National Night Out and it was well attended.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 23-227

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)**

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

Vote: Schiff - Franco – Cabrera – YES

After returning from Closed Session and hearing nothing further from the public and, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. All were in favor. The time was 11:11 a.m.

Dated: August 22, 2023

Patricia A. Feketics, Borough Clerk

