

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

October 5, 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 indicated that the meeting was being streamed online via the Borough's Facebook page and youtube channel and if there were any questions, please call the Clerk.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 22-290**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST CANCELING ERRONEOUS SEWER RENTS IN THE AMOUNT OF \$124.00 FOR PROPERTY LOCATED AT 7201 SEAVIEW AVENUE**

**WHEREAS**, it has been determined by the Tax Collector of the Borough of Wildwood Crest, that a sewer account has been billed erroneous sewer rents for 2022; and

**WHEREAS**, sewer account 1381-0, at 7201 Seaview Avenue had no water meter installed for the year 2021, the sewer rents levied in 2022 should be canceled; and

**WHEREAS**, the Tax Collector of the Borough of Wildwood Crest has determined the said erroneous sewer rents should be canceled accordingly as indicated below.

<b>Block / Lot Sewer ID#</b>	<b>Name</b>	<b>Amount</b>
94.01/10.02 1381-0	7201 Seaview LLC 7201 Seaview Avenue 2022 Sewer Rents	\$124.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby authorize the Tax Collector of the Borough of Wildwood Crest to cancel said sewer amounts for 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. 22-291**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR PERMIT #SO21-0204 IN THE AMOUNT OF \$741.25**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on August 04, 2022 to refund escrow to Mitchell Nichols Enterprises, Inc. for Street Opening Permit #SO21-0204, Block 94.03/Lots 5.02, 7, 9, 13, 15; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Street Opening Application #SO21-0204 are complete; and

**WHEREAS**, Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242 made an escrow payment to the Borough of Wildwood Crest of \$1,000.00 on February 19, 2021 for Street Opening Permit for location 515 East Orchid Road, Block 94.03/Lots 5.02, 7, 9, 13, 15 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$258.75 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$741.25.

**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 \$741.25 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 \$741.25 to Mitchell Nichols Enterprises, Inc., 23 King Street, Rio Grande, NJ 08242.

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. 22-292  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST CANCELING BOND ORDINANCE IMPROVEMENT  
AUTHORIZATION BALANCES**

**WHEREAS**, there exist unexpended balances in certain General Capital Fund Bond Ordinance Improvement authorizations which were dedicated to specific capital projects; and

**WHEREAS**, said capital projects have been completed and there is no further need to retain said unexpended balances of improvement authorizations; and

**WHEREAS**, it is deemed to be in the best interest of the Borough of Wildwood Crest to cancel said unexpended balances of improvement authorizations, and it is the desire of the Board of Commissioners to cancel these unexpended balances.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey that unexpended balances of General Capital Fund Bond Ordinance improvement authorizations be and are hereby canceled as follows:

<u>Ord. #</u>	<u>Date Authorized</u>	<u>Description</u>	<u>Amt. Authorized to Cancel</u>
1211	03/05/2015	Various Improvements G. NJ Avenue and Sunset Lake	192,670.64
1244	10/05/2016	Various Improvements A. Pacific Avenue II B. Sunset Lake	21,037.45 267,796.42
1261	12/06/2017	Newark Avenue	332,967.56
1266	03/20/2018	Sunset Lake Improvements	<u>3,852.45</u>
TOTAL AUTHORIZED TO BE CANCELED			<u>\$ 818,324.52</u>

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. 22-293  
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST DESIGNATING TRICK OR TREAT HOURS ON OCTOBER 31, 2022  
FROM 5:00-7:00 PM**

**BE IT RESOLVED**, that the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, hereby determines that TRICK OR TREAT shall be observed in the Borough of Wildwood Crest on Saturday, **OCTOBER 31, 2022 BETWEEN THE HOURS OF 5:00 P.M. AND 7:00 P.M.**

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest urges all to follow COVID-19 protocols, including but not limited to wearing a face covering in accordance with

CDC guidelines, practicing social distancing, carrying and using hand sanitizer, and being respectful of those who choose not to participate.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest acknowledges Trick or Treat involvement is optional and neither encourages nor discourages participation.

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. 22-294

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING INCREASE OF CERTIFICATION IN THE AMOUNT OF \$15,000.00 TO PRIMEPOINT LLC FOR PAYROLL, TIME & LABOR, AND HMRS SERVICES FOR THE CY2022**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest awarded a contract, via Resolution No. 21-228 adopted July 21, 2021, to PRIMEPOINT LLC, for payroll, time & labor, and hmrs services for CY2021 contract for \$40,000.00 at the NTE sum of \$25,000.00; and

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Wildwood Crest to increase the amount of the certification by \$15,000.00; 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, State of New Jersey, as follows:

1. That the recital paragraphs set forth above are incorporated herein as if set forth at length.
2. That the terms and conditions of the contract between the Borough of Wildwood Crest and PRIMEPOINT LLC, authorized by Resolution No. 21-228 adopted July 21, 2021 shall remain in full force and effect, with the sole exception that the amount of the contract shall be increased to a total sum not to exceed \$40,000.00 all of which is contingent upon certification from the Chief Financial Officer as to the availability of funds.
3. That a copy of the specific items appertaining to the award of this contract shall be published in a Notice of Award in *The Herald of Cape May County* as required by law within ten (10) days of passage of the Resolution authorizing same.

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. 22-295

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE BOROUGH TO CANCEL THE GRANT RECEIVABLES AND APPROPRIATIONS**

**WHEREAS**, N.J.S.A. 40A:4-60 provides that any unexpected balance of an appropriation may, by resolution of the governing body, be cancelled prior to the end of the fiscal year; and

**WHEREAS**, balances remain in various grants which have been completed or not undertaken; and

**WHEREAS**, it is desired by the Board of Commissioners of the Borough of Wildwood Crest to cancel such balances; and

**NOW, THEREFORE, BE IT RESOLVED** that the following balances be and are hereby cancelled:

	<b>ACCOUNT RECEIVABLE</b>	<b>APPROPRIATION</b>
2021 GWTIDA Summer Events Grant	7,500.00	7,500.00
2022 GWTIDA Summer Events Grant	3,500.00	3,500.00
<b>TOTAL</b>	<b>11,000.00</b>	<b>11,000.00</b>

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. 22-296

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING RELEASE OF ESCROW FUNDS FOR ZONING  
BOARD APPLICATION #ZB-21-02-01 IN THE AMOUNT OF \$1,162.50**

**WHEREAS**, the Wildwood Crest Construction Official has received written approval from the Borough Engineer, DeBlasio & Associates, on September 27, 2022 to refund escrow to A & DV LLC for Zoning Board Application #ZB-21-02-01, Block 11.03/Lot 3.02; and

**WHEREAS**, the Wildwood Crest Construction Official has confirmed that all Borough Engineer billings related to Zoning Board Application #ZB-21-02-01 are complete; and

**WHEREAS**, A & DV LLC, 306 W 1<sup>st</sup> Ave, North Wildwood, NJ 08260 made an escrow payment to the Borough of Wildwood Crest of \$600.00 on 12/23/20, \$1,000.00 on 1/26/20, \$2,000.00 on 3/26/21 and \$2,000.00 on 6/22/21 for Zoning Board Application for location 5605 Atlantic Avenue, Block 11.03/Lot 3.02 and has requested return of the unused escrow balance; and

**WHEREAS**, the escrow used totaled \$4,437.50 and the Borough of Wildwood Crest Construction Official is recommending the return of the unused escrow fee of \$1,162.50.

**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 \$1,162.50 to A & DV LLC, 306 W 1<sup>st</sup> Ave, North Wildwood, 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 \$1,162.50 to A & DV LLC, 306 W 1<sup>st</sup> Avenue, North Wildwood, 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. 22-297

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF  
WILDWOOD CREST AUTHORIZING GRANT APPLICATION SUBMISSION FOR  
STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES –CLEAN ENERGY ELECTRIC  
VEHICLE TOURISM GRANT – 22EVT026**

**WHEREAS**, the Borough of Wildwood Crest desires to apply for and obtain a grant from the STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES -CLEAN ENERGY ELECTRIC VEHICLE TOURISM GRANT – 22EVT026 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, County of Cape May and State of New Jersey as follows:

1. That the Borough of Wildwood Crest does hereby authorize the application for such a grant, and if awarded, will purchase Six (6) Level 2 Charging Stations and Four (4) Fast Chargers.

2. 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, and any other documents necessary in connection therewith:

_____ (SIGNATURE) Don Cabrera _____ (TYPED NAME) Mayor _____ (TITLE)	_____ (SIGNATURE) Patricia A. Feketics _____ (TYPED NAME) Municipal Clerk _____ (TITLE)
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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. 22-298

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING BOROUGH ENGINEER WORK ORDER FOR PRESTON PARK IMPROVEMENTS- PHASE I- AT THE NTE SUM OF \$20,000**

**WHEREAS**, the Board of Commissioners of the Borough of Wildwood Crest desires to authorize issuance of a Work Order to the Borough Engineer, Marc DeBlasio and the Firm of DeBlasio & Associates for **PRESTON PARK IMPROVEMENTS- PHASE I** for engineering services which are more specifically set forth in the attached Proposal from Marc DeBlasio and the Firm of DeBlasio & Associates, dated **July 12, 2022** which is made a part hereof by reference as if fully set forth at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$20,000.00**; and

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

Account Number(s): \_\_\_\_\_ Amount: \$20,000.00 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. The Mayor and Borough Clerk are hereby authorized and empowered to execute the attached Work Order authorizing MARC DEBLASIO and DEBLASIO & ASSOCIATES to perform the professional engineering services as described in the Proposal, which is hereby approved, at the billable rates set forth in the professional services agreement between Marc DeBlasio and Borough not to exceed **\$20,000.00**.

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

Vote: Schiff - NO 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:**

-Planters in lieu of barricades at Centennial Park: Centennial Park has unsightly barricades that are filled with water on the eastern side of the park and there were discussions to have something else placed there. At first, the idea of planters was discussed but then the idea of having seating with benches was brought up and seems favorable. Further discussion on ideas and budgets will be taken into consideration.

-Water Safety Instruction (first responders): The mayor sought clarification and the safety and well being of our employees. It was made known that this is separate from beach patrol duties. Currently, the borough relies on Wildwood Fire and North Wildwood Fire for water rescue. The Chief of Police wants his officers trained because they are going in and wants them ready in safe manner. There are lockboxes in all vehicles and multiple people will be on scene. There are two levels of the training: awareness and operational.

Commissioner Schiff added that there is a finite time between rescue and recovery and this municipality is the only one on the island that doesn't have a response team. This is also covered under the Joint Insurance Fund.

All were on board.

**OLD BUSINESS –**

- Back Beach Excavation:** No movement.
- Flood Mitigation Projects:** No movement.
- Dredging:** No movement.
- Beach Patrol Building:** No movement..
- CAFRA Permit:** No movement.
- Preston Park** – No movement.
- Phase 2 Beach Bump outs** – No movement.
- NJ Avenue infrastructure pre-county:** No movement.
- Major reconstructing streets plan:** No movement.
- North / South street line striping / pedestrian cross walks:** No movement.
- Pool roof and resurfacing:** No movement.
- PW roof:** No movement.
- Borough hall exterior and addition – office moves:** No movement.
- Permanent pickle ball courts – east side wisteria courts:** No movement.
- Bayside outfalls and capacity / bulkhead repairs / replacement:** No movement.
- EV charging stations:** No movement.
- Arts Pavilion Exterior – with CMCOS:** No movement.
- Low Speed vehicle parking:** No movement.
- Washington / Seaview – beach outfalls and capacity:** No movement.
- Higbee field (bigger cutout for the infield):** No movement.

**PUBLIC COMMENTARY:**

Commissioner Franco reminded all that the 9/11 service for honoring Andrew Alamenno will take place on Saturday at 4:00 pm.

Commissioner Schiff thanked the entire staff for great summer.

Mayor Cabrera introduced Emily Givens from Maley Givens, P.C., of the firm that is assisting the borough with New Jersey Avenue and the resolutions recently authorized.

Lastly, he reminded the governing body to consider all things beach related for the next meeting on October 5, 2022 such as signage, ordinances, beach boxes, etc.

Hearing nothing further from the public, Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. All were in favor. The time was 6:10 p.m.

Dated: October 26, 2022

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 Patricia A. Feketics, Borough Clerk

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