



Board of Commissioners Meeting
November 5, 2020 – 9:30 a.m.

➔ Pursuant to N.J.S.A. 10:4-6, et. Seq., public meetings may be held in person or by means of communication equipment, N.J.S.A. 10:4-8(b), to include streaming services and other online meeting platforms. All meetings, including those held with communications equipment, must be noticed in a manner consistent with the requirements of the Act, unless the meeting is for emergent circumstances and held in a manner consistent with the requirements set forth at N.J.S.A. 10:4-9(b).

The options for the November 5, 2020
Commission Meeting at 9:30 a.m.:

1. In accordance with Executive Order No. 156, there is a cap for indoor small gatherings, which is 25% of the capacity, not to exceed 100 people. The Commissioners' meeting room has an occupancy load of 95; therefore, no more than 24 people may be in the room. If /when the meeting reaches 24 people, it will then be closed, but it can still be streamed.
2. Log onto the YouTube or Facebook to stream the meeting.
Search: **BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING**
3. Dial in directly to listen and provide commentary:

Dial: 234-203-2766
Enter Participant ID: 786394836#

Questions can be sent to
Clerk@wildwoodcrest.org

Or
609.729.8040

AMENDED

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

November 5, 2020 – 9:30 AM

1. PLEDGE OF ALLEGIANCE

2. OPEN MEETING WITH ROLL CALL: GOULD THOMPSON CABRERA

3. THE MAYOR READS THE STATEMENT: In compliance with the Open Public Meetings 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 OF CHANGE OF DATE** on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on **October 9, 2020.**

4. THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY

5. ORDINANCES:

Ord. No. 1336 – (2nd reading) Amending & Supp. Ch. 32A- Fees – Beach Boxes

Ord. No. 1337 – (2nd reading) Amending & Supp. 35 – Fire Prevention – Fire Pits

Ord. No. 1338 – (1st reading) BOND ORDINANCE - radios

Ord. No. 1339 – (1st reading) Ch. 21 – Claims Procedure

6. RESOLUTIONS:

- 1) **Authorizing Increase of EUS Contract in the amount of \$15,000 to Contemporary Technology for Network Support/Information Technology Specialist for the CY2020**
M:____ S: ____ G T C
- 2) **Authorizing certain appropriation transfers**
M:____ S: ____ G T C
- 3) **Authorizing Donation of Photocopier to Wildwood Crest Volunteer Fire Company #1**
M:____ S: ____ G T C
- 4) **Authorizing the cancelation of Trust Account Balances**
M:____ S: ____ G T C
- 5) **Establishing the Procurement Card Policies and Procedures**
M:____ S: ____ G T C
- 6) **Amending 2020 Capital Budget**
M:____ S: ____ G T C
- 7) **Authorizing advertisement of a Request for Proposal (RFP) Notice to Bidders for Authorized On-Site Inspections and Plan Review Agencies for the Following Sub-Codes: Plumbing, Electrical, Fire Protection and Building (One (1) Year Contract with 2 One (1) Year Options)**
M:____ S: ____ G T C
- 8) **Authorizing a Reimbursement Agreement with Borough Mechanics for Use of Personal Tools**
M:____ S: ____ G T C
- 9) **Endorsing the Borough of Wildwood Crest’s COVID-Safe Community Pledge**
M:____ S: ____ G T C

10) Authorizing Refund of Property Taxes or Utilities Overpayment in the amount of \$1,370.92 for Property located at 132 West Morning Glory Road made payable to Deborah Barr

M: _____ S: _____ G T C

11) Authorizing a Professional Services Contract with Jim Rutala Associates, LLC for Planning Consultant Services to apply for Grant Funding through the Flood Mitigation Assistance (FMA) Program and to Execute Agreement with the Federal Emergency Management Agency (FEMA) at the NTE sum of \$5,000

M: _____ S: _____ G T C

12) Authorizing to apply for Grant Funding through the Flood Mitigation Assistance (FMA) Program and Execute of a Grant Agreement with the Federal Emergency Management Agency

M: _____ S: _____ G T C

7. **BILLS:** _____ : Motion that all bills properly authorized be paid.

_____ : Second the motion

Vote: G T C

8. **CORRESPONDENCE:**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

-NEW BUSINESS:

-OLD BUSINESS:

*Washington Avenue Flooding Issues

*Bulkhead Ordinance/Lot Grading

*Flood Mitigation Efforts

* Ordinance – Garbage, Rubbish, Solid Waste (Green Team Rep. Sam Wilson)

*Old Library

*Referendum permitting one consumption liquor license in business zone

*Beach Bump-out

*Beach Walkways

*Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations?

*Beach Bike Path

*Possible Ordinance to Prohibit Bamboo (Waiting on Green Team opinion)

*Little League Field

11. **PUBLIC COMMENTS:**

12. **CLOSED SESSION: TWO CLOSED SESSIONS**

Authorizing Executive/Closed Session in accordance with the provisions of the Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b) – Potential Litigation

- Potential Litigation

M: _____ S: _____ G T C

13. **ADJOURNMENT:** M: _____ S: _____ G T C