



Board of Commissioners Meeting
April 24, 2024 – 5:00 p.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 accessing meeting:

1. Log onto YouTube or Facebook to stream the meeting. Search: **BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING**
2. Dial in directly to listen and provide commentary:

Dial: 888-363-4734

Enter ACCESS CODE: 9699020

Questions can be sent to
Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

APRIL 24, 2024 / 5:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**

2. **OPEN MEETING WITH ROLL CALL: SCHIFF FRANCO 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 CHANGE OF MEETING meeting by posting notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County on March 4, 2024.

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

5. **ORDINANCES: ADOPT Ord. 1429 Ch. 36 – Amending Flood Plain Fees
ADOPT Ord. 1430- Bond Ordinance
INTRO Ord. 1431 – Ch. 85 - Murals**

6. **RESOLUTIONS:**

1. Authorizing the Use of Funds Designated for the Borough of Wildwood Crest from Fiscal Year 2023 and 2024 Wildwoods Urban Enterprise Zone Assistance Funds for the New Jersey Avenue Streetscape Project Implementation
M: S: Vote: Schiff Franco Cabrera
2. Authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website
M: S: Vote: Schiff Franco Cabrera
3. Amending Licensing Agreement between the Borough of Wildwood Crest and Dolphin Swim Club for the Use of the Joseph Von Savage Pool for years 2024-2025-2026 for Additional Hours at the Hourly Prescribed Rates per year
M: S: Vote: Schiff Franco Cabrera
4. Referring the Redevelopment Plan to the Planning Board for a Master Plan Consistency Review
M: S: Vote: Schiff Franco Cabrera
5. Waiving Special Events Application Additional Fees to Greater Wildwood Yacht Club
M: S: Vote: Schiff Franco Cabrera
6. Authorizing Refund of Special Events Additional Application Fee to Delmosports, LLC
M: S: Vote: Schiff Franco Cabrera
7. Authorizing Refund of Property Taxes or Utilities Overpayment made Payable to Lereta and First Citizens Community Bank
M: S: Vote: Schiff Franco Cabrera
8. Authorizing Waiver of the Fee Required for Special Event Application by the Wildwood Crest School District to Host a Graduation Ceremony at Centennial Park on June 13, 2024 from 5:00-7:00 pm
M: S: Vote: Schiff Franco Cabrera
9. Authorizing Expenditure to Purchase a 2025 Western Star 47X Set Back Axle Truck for Public Works Under State Contract
M: S: Vote: Schiff Franco Cabrera
10. Authorizing an Emergency Appropriation for the purchase of Set Back Axle Truck
M: S: Vote: Schiff Franco Cabrera
11. Authorizing Approval of Change Order 4 - Beach Patrol Headquarters Renovations – to reflect additional work of additional azek of first floor and attic finish credits, additional piping for plumbing layout and additional floor drain at NTE sum of \$15,462.42
M: S: Vote: Schiff Franco Cabrera

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____: Second the motion
Vote: S F C

8. **REPORTS:** _____ Motions that all reports received from the Court Administrator, Chief Financial officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Construction Official, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending March 31, 2024 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated March 27, 2024 and April 9, 2024 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. **CORRESPONDENCE -**

REPORT FROM POLICE -CHIEF LLOYD
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS
REPORT FROM CONSTRUCTION OFFICIAL – RICK ALLEN

11. **ADMINISTRATOR’S REPORT:**

12. **ENGINEER’S REPORT:**

13. **PUBLIC COMMENT (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

14. **DISCUSSION:**

NEW BUSINESS:

OLD BUSINESS:

- Mr. Hall request status
- Proposed amendment to **Ord. 1432- Ch. 79 – Time Limit Parking**
- Lot @ Rosemary & Seaview Avenue
- Concession agreement hotel zone /beach chairs
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Washington / Seaview – beach outfalls and capacity

15. **PUBLIC COMMENTS:**

Commissioner Comments

CLOSED SESSION:

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to potential litigation – Cape Cod Violation

Motion: Second: Vote: S F C

16. **ADJOURNMENT: MOTION: SECOND: VOTE: S F C**