



Board of Commissioners Meeting
April 13, 2022 at 9:30 a.m.

1. The meeting is open to the public. In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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 13, 2022 / 9:30 AM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 meeting by posting notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County and the Press of Atlantic City on October 13, 2021.
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. 1377 – (ADOPT) SALARY ORDINANCE**
Ord. No. 1379 - (ADOPT) Fireworks
Ord. No. 1380 - (ADOPT) Jitneys
Ord. No. 1381 - (INTRO) Rental Properties -defining terms
6. **RESOLUTIONS:**
 1. Authorizing a Shared Services Agreement between the Borough of Wildwood Crest and the County of Cape May Open Space and Farmland Preservation Program – Public Access Beach Improvements
Motion: Second: Vote: S F C
 2. Authorizing Award of Portable Toilets Contract #2022-01
Motion: Second: Vote: S F C
 3. Designating Location(s) for a Portable Vending Unit
Motion: Second: Vote: S F C
 4. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the New Jersey Department of Environmental Protection for the Recycling Tonnage Grant
Motion: Second: Vote: S F C
 5. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety Mobilization Distracted Driving Grant
Motion: Second: Vote: S F C
 6. Accepting Work Performed for the FY2019 NJDOT Municipal Aid Program – Reconstruction of Trenton Avenue from the Beach to Pacific Avenue
Motion: Second: Vote: S F C
 7. Authorizing Release of Escrow Funds for Permit #SO21-0104 in the amount of \$582.50
Motion: Second: Vote: S F C
 8. Authorizing Release of Escrow Funds for Permit #SO21-0105 in the amount of \$582.50
Motion: Second: Vote: S F C
 9. Canceling Erroneous Sewer Rents in the amount of \$124.00 for Property Located at 103 East Stanton Road
Motion: Second: Vote: S F C
 10. Authorizing Peddling Truck License to A&T Ice, LLC for 2022
Motion: Second: Vote: S F C
 11. Opposing NJDEP’s Proposed Coastal Regulations
Motion: Second: Vote: S F C
 12. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the New Jersey Health Care Quality Institute for the Mayor’s Wellness Campaign Incentive Grant
Motion: Second: Vote: S F C
 13. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the New Jersey Department of Community Affairs for the Local Recreational Improvement Grant
Motion: Second: Vote: S F C
 14. Authorizing Advertisement of a Notice to Bidders for Acquisition of two (2) Used Model Year 2011 or Newer One-Man Refuse Collection System Vehicles
Motion: Second: Vote: S F C
 15. Authorizing Grant Application for Ocean Wind Pro-NJ Grantor Trust
Motion: Second: Vote: S F C
 16. Authorizing Approval of Change Order No. 1- Reconstruction of Beach Avenue (FY2020 NJ DOT Municipal Aid) and Reconstruction of Stanton Road (FY2021 NJ DOT Municipal Aid) at the NTE sum of \$112,285.00
Motion: Second: Vote: S F C
 17. Authorizing Peddling Truck License to Big Top Ice Cream LLC for 2022
Motion: Second: Vote: S F C

18. Authorizing Award of Contract to Atlantic Wav Studio to provide Technician to Stream April 27, 2022 Commission Meeting at Crest Pier at the NTE sum of \$1200
 Motion: Second: Vote: S F C
19. Authorizing Borough Engineer Work Order for Beach Street End Public Access Improvements – Phase 1B – Construction Phase Services at the NTE sum of \$41,000.00
 Motion: Second: Vote: S F C

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

8. **CORRESPONDENCE:**
 Handicapped parking / meters
 New Jersey Avenue speed along lakefront

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

New Business:

Proposed **Ord. No. 1382 – Licenses-permitting temporary signs**

Old Business:

- Back Beach Excavation
- Office Moves
- NJ Lots / All Borough lost – costs vision
- Proposed Floodplain Ordinance – April 2nd at 11:00 am at Crest Pier (RECAP OF MEETING)
- Vision for Old Library- Lease Specs
- Washington Avenue Flooding Issues
- Flood mitigation
- Bulkhead Ordinance/ Lot Grading
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations

11. **PUBLIC COMMENTS:**

Commissioner Comments

12. **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 three items: administrator contract /directive; potential police contract negotiation; and potential professional services contract with atty for potential litigation for dredge project;

Motion: Second: Vote: S F C

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