



Board of Commissioners Meeting
April 26, 2023 – 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 the 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 26, 2023 / 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 meeting by posting notice 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 December 7, 2022.

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. 1400 Bond Ordinance (INTRO)**

6. **RESOLUTIONS:**

1. Authorizing Capital Budget Amendment
M: S: Vote: Schiff Franco Cabrera
2. Authorizing the Appointment of Four (4) Class II Police Officers
M: S: Vote: Schiff Franco Cabrera
3. Authorizing the Reappointment of Jason Hesley as Tax Assessor with Tenure
M: S: Vote: Schiff Franco Cabrera
4. Designating Constance Mahon as Public Agency Compliance Officer for 2023
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Expenditure to Purchase 200 Dome Top Litter Containers with Gravity Latch and Recycling Inserts for Public Works Department Under Sourcewell Cooperative Purchasing Program
M: S: Vote: Schiff Franco Cabrera
6. Requesting Permission for the Dedication by Rider for Donations for the Crest Arts Pavilion Fund as required by NJSA 40A:5-29
M: S: Vote: Schiff Franco Cabrera
7. Requesting Permission for the Dedication by Rider for Donations for the Crest Arts Pavilion Fund received in Memory of Thomas Ridings as required by NJSA 40A:5-29
M: S: Vote: Schiff Franco Cabrera
8. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$134.00 for Property located at 401 East Stanton Road made payable to Sharon Hogan
M: S: Vote: Schiff Franco Cabrera
9. Authorizing Advertisement of Notice of Open Public Bidding at Auction for a Lease of the Crest Arts Pavilion Café pursuant to NJSA 40A:12-14 (a) of the Local Lands and Building Law
M: S: Vote: Schiff Franco Cabrera
10. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Safety Incentive Program
M: S: Vote: Schiff Franco Cabrera
11. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Wellness Incentive Program
M: S: Vote: Schiff Franco Cabrera
12. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the Cape May County Municipal Utilities Authority from the 2021 Recycling
M: S: Vote: Schiff Franco Cabrera
13. Authorizing Peddling Truck License to Big Top Ice Cream LLC for 2023
M: S: Vote: Schiff Franco Cabrera
14. Granting an Adjusted 2023 Sewer Bill for the Property at 97 West Myrtle Road
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, 2023 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated March 22, 2023 and April 5, 2023 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

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

14. **DISCUSSION:**

New Business:

Old Business:

- Traffic Study
- Code Enforcement
- Crest Arts Pavilion Lease
- Back Beach Excavation
- Flood mitigation Projects
- Dredging
- CAFRA Permit
- NJ Avenue infrastructure pre-county
- PW roof
- Borough hall exterior and addition – office moves
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Arts Pavilion Exterior – with CMCOS
- Washington / Seaview – beach outfalls and capacity
- Update Landscaping and add lighting in Business district - New Jersey Avenue

15. **PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

Commissioner Comments

16. **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 issues: Litigation and two for Potential litigation

Motion: Second: Vote: S F C

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