



Board of Commissioners Meeting
April 27, 2022 at 5:30 p.m.
CREST PIER

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 In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.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 27, 2022 / 5:30 PM

****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 OF CHANGE OF MEETING PLACE** 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 April 5 2022.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**

SPECIAL RECOGNITION

- A. Wildwood Catholic Academy Girls Basketball Team**
- B. Wildwood High School Girls Basketball Team**
- C. Wildwood High School Coach of the Year Teresa Cunniff**
- D. Volunteer recognition for Snow Removal – Robert Kinsella**
- E. Volunteer(s) recognition for Snow Removal – Joseph & Carly Murphy**

Joseph Schiff, Commissioner of Public Safety – introduce K-9

(BREAK)

5. **ORDINANCES:** **Ord. No. 1381 - (ADOPT) Ch. 56A-2 Rental Properties -defining terms**
Ord. No. 1382 – (INTRO) Ch. 40 – Licenses – permit temporary signs boro property
Ord. No. 1383 – (INTRO) Ch. 53 – Composition of the police department
6. **RESOLUTIONS:**
 - 1 Designating Lot 1 Block 42.04 as the “Crest Arts Pavilion”
Motion: Second: Vote: S F C
 2. Authorizing the appointment of three (3) Class II Police Officers
Motion: Second: Vote: S F C
 3. Supporting the *Click It or Ticket* Mobilization of May 23 – June 5, 2022
Motion: Second: Vote: S F C
 4. Canceling Erroneous 2021 Sewer Rents in the amount of \$124.00 for Property located at 103 East Stanton Road
Motion: Second: Vote: S F C
 5. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Safety Incentive Program
Motion: Second: Vote: S F C
 6. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Wellness Incentive Program
Motion: Second: Vote: S F C
 7. Canceling Erroneous 2021 and 2022 Sewer Rents in the amount of \$248.00 for property located at 6201 Pacific Avenue
Motion: Second: Vote: S F C
 8. Authorizing award of professional services contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services in conjunction with the New Jersey Urban and Community Forestry Program Street Tree Inventory
Motion: Second: Vote: S F C

9. Authorizing a Licensing Agreement between Borough of Wildwood Crest and the Greater Wildwood Little League for Use of Higbee's Field and Morey's Field for both baseball and softball for the 2022 season

Motion: Second: Vote: S F C

10. Authorizing an Addendum to the Memorandum of Agreement and Contract between the Borough of Wildwood Crest and the Wildwood Crest United Independent Union, Local 1 for the current contract expiring on December 31, 2025

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. **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, 2022 be accepted as presented.

_____ : Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the regularly scheduled Commission meetings dated March 23, 2022 and April 13, 2022 be approved as presented.

_____ : Seconds the motion
Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **PUBLIC SAFETY REPORTS:**
Chief Lloyd (WCPD)
Chief Harwood (Fire)
Chief Johnson (WCBP)

13. **CORRESPONDENCE:**

14. **PUBLIC COMMENTS:**

15. **DISCUSSION:**

New Business:

Old Business:

- Back Beach Excavation
- Office Moves
- NJ Lots / All Borough lost – costs vision
- Vision for Old Library- Lease Specs
- Flood mitigation Projects
- Referendum permitting one consumption liquor license in business zone

16. **PUBLIC COMMENTS:**

Commissioner Comments

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