



Board of Commissioners Meeting
April 30, 2025 – 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 30, 2025 / 5:00 P.M.

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 15, 2024.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**

--Proclamation for LJ Belasco, III (West Point Academy Appointee)

5. **ORDINANCES: (ADOPT) Ord. 1453 – Ch. 35 Fire Prevention Fees
(ADOPT) Ord. 1454 – Ch. 56A Rental Properties
(ADOPT) Ord. 1455 – Ch. 8 Beach and Dunes
(ADOPT) Ord. 1456 – Ch. 47A Parks**

6. **RESOLUTIONS:**

1. Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for the Beach Patrol Headquarters Renovations Contract
M: S: Vote: Schiff Franco Cabrera
2. Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for the FY2023 NJDOT Municipal Aid Reconstruction of Orchid Road Contract
M: S: Vote: Schiff Franco Cabrera
3. Authorizing Borough Engineer Work Order for FY2025 NJDOT Local Transportation Project Fund Grant Application – at the NTE sum of \$2,000
M: S: Vote: Schiff Franco Cabrera
4. Authorizing amendment to the 2025 Municipal Budget to Account for Additional Funding from the NJ Department of Environmental Protection for the Recycling Tonnage Grant
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Increase of Contract in the Amount of \$2,000 to William J. Kaufmann for Planning Board Special Conflict Solicitor
M: S: Vote: Schiff Franco Cabrera
6. Authorizing the Mayor to Sign the Certification of the Updated Emergency Operations Plan for the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
7. Authorizing Increase of Contract in the amount of \$110,000 to Mark Heinzelmann and the Law Firm of Lowenstein Sandler for Specialized Legal Services
M: S: Vote: Schiff Franco Cabrera
8. Authorizing Award of Professional Services Contract to Concord Engineering for Construction Management and Professional Engineering Services for Joseph Von Savage Pool at the NTE sum of \$7,750
M: S: Vote: Schiff Franco Cabrera
9. Authorizing Borough Engineer Work Order for the Emergency contract for the Back Beach Fill Project -at the NTE sum of \$15,000
M: S: Vote: Schiff Franco Cabrera
10. Authorizing Emergency contract with Asphalt Paving Systems for Back Beach Fill Project at the nte sum of \$149,537.50
M: S: Vote: Schiff Franco Cabrera
11. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Wild Harbor Tri Club for Use of Kayak Launch for Open Water Swim Season 2025
M: S: Vote: Schiff Franco Cabrera
12. Designating May 4-10, 2025 as the 56th Annual Professional Municipal Clerks Week in the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
13. Authorizing the Preparation of Estimated Tax Bills
M: S: Vote: Schiff Franco Cabrera
14. Waiving Special Events Application Additional Fees to Greater Wildwood Yacht Club
M: S: Vote: Schiff Franco Cabrera
15. Affirming the Borough of Wildwood Crest's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
M: S: Vote: Schiff Franco Cabrera

16. Authorizing Borough Engineer Work Order for the Emergency contract for East Stockton Road Project -at the NTE sum of \$3,000
M: S: Vote: Schiff Franco Cabrera
17. Authorizing Emergency contract with Asphalt Paving Systems for East Stockton Road at the NTE sum of \$9,375.00
M: S: Vote: Schiff Franco Cabrera
18. Authorizing Award of Contract for 2025 Road Resurfacing Program
M: S: Vote: Schiff Franco Cabrera
19. Opposing New Jersey Protecting Against Climate Threats / Resilient Environments and Landscape Rules (NJPACT)
M: S: Vote: Schiff Franco Cabrera
20. Authorizing Re-Advertisement of Notice to Bidders for Landscaping Services for Higbee and Morey Fields
M: S: Vote: Schiff Franco Cabrera
21. Awarding Expenditure for Electric Work for Nesbitt Center Contract Under Omnia Partners Cooperative Purchasing Program
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. **REPORT FROM POLICE -CHIEF LLOYD**
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS

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, Fire Prevention, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending March 31, 2025 be accepted as presented.
_____ : Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated March 26th and April 9th, 2025 be approved as presented.
_____ : Seconds the motion
Vote: S F C

10. **ENGINEER’S REPORT:**

11. **CORRESPONDENCE:**

12. **DISCUSSION:**

New Business:

OLD BUSINESS:

- 250th birthday committee
- WC Municipal App
- Historical museum - 2025
- Concession agreement hotel zone /beach chairs
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- Washington / Seaview – beach outfalls and capacity
- US ACE / NJ DEP Dune
- Borough Hall Renovations

13. **PUBLIC COMMENTS: (FIVE MINUTES MAX)**

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 two items: Employment – Summer hours; Employment – compensation (27 pays)

Motion: Second: Vote: S F C

14. ADJOURNMENT: MOTION: SECOND: VOTE: S F C