



Board of Commissioners Meeting
April 8, 2020 – 9:30 a.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 State of New Jersey, 219th Legislature, introduced and signed into law Senate No. 2294 bill on March 16, 2020. This bill takes effect immediately and allows public bodies to conduct meetings, and provide notice, by electronic means during periods of emergency. Therefore, the Board of Commissioners meeting will still take place.

There are three options for the April 8, 2020
Commission Meeting at 9:30 a.m.:

1. The meeting will no longer be open to the public in accordance with Executive Order No. 107. The meeting will be streamed via YouTube and it will be available by dial in.

2. Log onto the YouTube to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST
BOARD OF COMMISSIONERS MEETING

<https://www.youtube.com/watch?v=-bIK0XiGLxY&feature=youtu.be>

3. Dial in directly to listen and provide commentary:

Dial: 234-203-2766
Enter Participant ID: 786394836#

The Wildwood Crest Facebook page (search @WildwoodCrestNJ) will also be accepting commentary that will be read aloud.

We are aware there is a lag in time from streaming the meeting and calling in and we will allow extra time during the comment portion of the meeting.

There are portions in the agenda that will open to the public. When that happens, you will be able to provide your name and comment. A response will be immediately provided.

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

APRIL 8, 2020 / 9:30 AM

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. OPEN MEETING WITH ROLL CALL: GOULD THOMPSON 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 October 23, 2019.

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

5. ORDINANCES:

6. RESOLUTIONS:

1. Authorizing award of contract for Composite Decking and Composite Decking Screws
Motion: Second: Vote: G T C
2. Authorizing award of contract for Beach and Street End Signage – Borough Contract # 2020-03
Motion: Second: Vote: G T C
3. Authorizing advertisement of Notice to Bidders FY 2019 NJDCA Small Cities Program Joseph Von Savage Pool Restroom ADA Improvements
Motion: Second: Vote: G T C
4. Authorizing increase of contract amount of \$3,250.00 to Hutchinson for NJ Direct Install
Motion: Second: Vote: G T C
5. Authorizing amendment to the 2020 MUNICIPAL BUDGET to account for additional funding from Greater Wildwoods Tourism Improvement and Development Authority for various events at the NTE sum of \$39,000
Motion: Second: Vote: G T C
6. Authorizing amendment to the 2020 MUNICIPAL BUDGET to account for additional funding from Cape May County Open Space for Sunrise Park Project PR18-04 at the NTE sum of \$283,625.00
Motion: Second: Vote: G T C
7. Authorizing amendment to the 2020 MUNICIPAL BUDGET to account for additional funding from NJDCA Small Cities CDBG 2020 for Scoop Taylor Park for at the NTE sum of \$400,000.00
Motion: Second: Vote: G T C
8. Authorizing the Wildwood Crest Beach Patrol to enter into a Rental / Lease Agreement with Central Jersey Equipment, LLC for two (2) Gator XUV590M S4 for the period of June 15 – September 15, 2020, per vehicle price \$3,095, at the NTE sum of \$6,190.00
Motion: Second: Vote: G T C
9. Authorizing the Wildwood Crest Recreation Department to enter into a Rental / Lease Agreement with Central Jersey Equipment, LLC for one (1) Gator XUV590M S4 for the period of July 1 – September 30, 2020, at NTE sum of \$3,095
Motion: Second: Vote: G T C
10. Granting Street Opening Permit for 5605 Pacific Avenue due to hardship
Motion: Second: Vote: G T C
11. Authorizing Application Refund of Special Event Fee for Easter Sunrise Service to North Wildwood United Methodist Church
Motion: Second: Vote: G T C
12. Authorizing Application Refund of Special Event Fee for Vow Renewal to Vincent M. Lopez
Motion: Second: Vote: G T C
13. Authorizing Application Refund of Special Event Fee for Wedding to Gregory Whissell
Motion: Second: Vote: G T C
14. Authorizing a Proclamation of the Borough of Wildwood Crest Municipal Emergency Management Coordinator Closing the Beach and Parks
Motion: Second: Vote: G T C

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

8. PUBLIC COMMENTS:

9. **DISCUSSION:**

New Business:

Solar and Municipal Roofs

Old Business:

Bulkhead Ordinance / Lot Grading

Flood Mitigation Efforts

Draft ordinance for Ch. 63 Sidewalks – WAITING ON PB OPINION

Parking for RVs - WAITING ON PB OPINION

Old Library

Referendum permitting one consumption liquor license in bus. Zone

10. **PUBLIC COMMENTS:**

11. ADJOURNMENT: MOTION: SECOND: VOTE: G T C