



Board of Commissioners Meeting
April 9, 2024 – 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 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 9, 2024 / 9:30 AM

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 CHANGE OF MEETING meeting by posting notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County on March 4, 2024.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: ADOPT Ord. 1427 Ch. 63- Sidewalks, Curbs, Alleyways
ADOPT Ord. 1428 Ch. 67 – Street Openings / Excavations
INTRO Ord. 1429 Ch. 36 – Amending Flood Plain Fees
INTRO Ord. 1430- Bond Ordinance**
6. **RESOLUTIONS:**
 1. Authorizing the Subrecipient Agreement between the New Jersey Department of Community Affairs and the Borough of Wildwood Crest for the Implementation of the Boardwalk Preservation Fund Grant Program
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Award of Professional Services Contract to Colliers Engineering & Design for Services in Conjunction with Preliminary Traffic and Pedestrian Evaluation - Various Streets and Locations – Tasks 2, 3 & 4 at the NTE sum of \$10,000
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Award of Professional Services Contract with Scott Taylor or Taylor Design Group, Inc. for Professional Planning, Design and Construction Phase Services for New Jersey Avenue Streetscape at the NTE sum of \$68,350
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Refund of Property Taxes or Utilities Overpayment made Payable to Seaboard Title Agency
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the New Jersey Department of Environmental Protection for the Recycling Tonnage Grant
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the Cape May County Division of Culture & Heritage Regrant Program
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety for the Distracted Driving Enforcement Mobilization Grant
M: S: Vote: Schiff Franco Cabrera
 8. Amending Established Salaries for 2024 Stipend Agreements
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Award of Contract for 2024 Road Resurfacing Program
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing Borough Engineer Work Order for FY2023 NJDOT Municipal Aid Reconstruction of Orchid Road – Additional Services: Resurfacing of Wisteria Road at the NTE sum of \$3,000
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Approval of Change Order No. 2 – FY2023 NJDOT MUNICIPAL AID RECONSTRUCTION OF ORCHID ROAD – Additional Services: Resurfacing of Wisteria Road- at the NTE sum of \$68,465.00
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing a Shared Services Agreement with the City of North Wildwood for Uniform Construction Code Inspections in Instances of Conflicts of Interest
M: S: Vote: Schiff Franco Cabrera
 13. Amending the 2024 Capital Budget
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing Award of EUS Contract with Robindale Media for Marketing Plan Specialist at the NTE sum of \$19,500 for CY 2024
M: S: Vote: Schiff Franco Cabrera
 15. Authorizing Sale of Real Property owned by the Borough of Wildwood Crest known as 6406 Seaview Avenue and Designated as Lots 1, 2 and 3 in Block 46.01 on the Municipal Tax Map pursuant to

N.J.S.A. 40A: 12-13(a) of the Local Lands and Buildings Law and Authorizing Advertisement of a Notice to Bidders

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. **CORRESPONDENCE -**
1. Mr. & Mrs. Hall – irrigation
2. Mr. Pennypacker – West Preston
3. Love Blue - presentation

9. **PUBLIC COMMENT (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

10. **DISCUSSION:**

NEW BUSINESS:

-Patriotic Parade

OLD BUSINESS:

-20 MINUTE PARKING SIGNAGE AT BOROUGH HALL
-Lot @ Rosemary & Seaview Avenue
-Concession agreement hotel zone /beach chairs
-Traffic Calming
-Back Beach Excavation
-Dredging
-NJ Avenue infrastructure pre-county
-PW roof
-Bayside outfalls and capacity / bulkhead repairs / replacement
-Washington / Seaview – beach outfalls and capacity

11. **PUBLIC COMMENTS:**
Commissioner Comments

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