



Board of Commissioners Meeting
August 2, 2023 – 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 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**

August 2, 2023 / 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 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.

Please note: All residential sewer ratepayers can obtain information on the Low Income Household Water Assistance Program (LIHWAP) from the NJ DCA website at www.nj.gov/dca/dhcr/offices/lihwap.shtml.

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. 1406 Ch. 85 – Hotel, Motel and Multi-family zone -Permitted Uses**

6. **RESOLUTIONS:**

1. Authorizing Expenditure to Purchase One (1) 2022 Road Rescue Emergency Vehicle F-550 4x4 Ultramedic Pass-Through Ambulance from Firefighter One in Accordance with H-GAC Cooperative Purchasing
M: S: Vote: Schiff Franco Cabrera
2. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the State of New Jersey Department of Community Affairs for the Local Recreational Improvement Grant
M: S: Vote: Schiff Franco Cabrera
3. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the New Jersey Small Cities Community Development Block Grant 2023 – ADA Compliance for Bathrooms
M: S: Vote: Schiff Franco Cabrera
4. Authorizing Contracts with Certain Approved State and National Contract Vendors for CY2023
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Application Submission for Walmart Grant 2023
M: S: Vote: Schiff Franco Cabrera
6. Authorizing Advertisement of a Notice to Bidders for Seaview Avenue Intersection Improvements
M: S: Vote: Schiff Franco Cabrera
7. Authorizing a Revocable Licensing Agreement between the Borough of Wildwood Crest and Medical Essential Diagnostics, LLC
M: S: Vote: Schiff Franco Cabrera
8. Authorizing Fireworks Display at Seafarer’s Celebration on Saturday, September 23, 2023
M: S: Vote: Schiff Franco Cabrera
9. Authorizing No Corrective Action Plan Needed for the 2022 Audit
M: S: Vote: Schiff Franco Cabrera
10. Authorizing a Service Agreement with Vector Security for System and Alarm Security and Authorizing the Mayor to sign the agreement
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:**

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

10. **DISCUSSION:**

New Business:

-Trash enclosures

Old Business:

-Borough Hall Office Hours
-Crest Pier – Capital planning for generators
-Traffic Calming

- Code Enforcement
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- 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
- Lightning Detection System

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

Commissioner Comments

12. 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 one issue: Contract Negotiations

Motion: Second: Vote: S F C

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