



Board of Commissioners Meeting
August 22, 2023 – 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 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 22, 2023 / 5:00 PM

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 **CHANGE OF MEETING DATE 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 June 29, 2023.

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:**
RE-INTRODUCE Ord. No. 1406 Ch. 85 – Hotel, Motel and Multi-family zone -Permitted Uses
INTRODUCE Ord. No. 1407 Ch. 37-Garbage, Rubbish, Solid Waste
INTRODUCE Ord. No. 1408 LEAD Paint

6. **RESOLUTIONS:**

1. Authorizing Expenditure to purchase One (1) Elgin Whirlwind-MV, Mounted on 2025 Freightliner M2 Chassis for Public Works through Sourcewell Cooperative Purchasing at the NTE sum of \$367,246.95
M: S: Vote: Schiff Franco Cabrera
2. Authorizing Approval of Change Order No. 7 – Final And Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for Pacific Avenue & Various Streets Capital Improvements Program Decreasing the Contract Amount by \$44,854.50 for a Revised Contract Amount of \$5,949,281.38
M: S: Vote: Schiff Franco Cabrera
3. Authorizing Approval of Change Order No. 2 – Final And Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for the Reconstruction of Beach Avenue (FY 2020 NJ DOT Municipal Aid) and Reconstruction of Stanton Road (FY 2021 NJ DOT Municipal Aid) Decreasing the contract amount by \$25,171.03 and making final amount NTE sum of \$2,030,396.97
M: S: Vote: Schiff Franco Cabrera
4. Accepting the Drive Sober or Get Pulled Over Grant from the NJ Division of Highway Traffic Safety from August 18, 2023 to September 4, 2023 in the amount of \$7,000 and Authorizing the Chief Financial Officer to pay the flat rate per hour to Law Enforcement
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Application Submission for Cape May County Division of Culture & Heritage – NJ Council on the Arts Re-Granting Program
M: S: Vote: Schiff Franco Cabrera
6. Authorizing the Use of Funds Designated for the Borough of Wildwood Crest from Fiscal Year 2022 and 2023 Wildwoods Urban Enterprise Zone Fund for the Revitalization of the New Jersey Avenue Streetscape Project
M: S: Vote: Schiff Franco Cabrera
7. Authorizing the Waiver of Fees for the Crest Arts Pavilion for Crest Memorial School for Shoe Paint Party Fundraiser
M: S: Vote: Schiff Franco Cabrera
8. Authorizing refund of Property Taxes Errant Payment in the Amount of \$3,413.85 made payable to Sunbrella
M: S: Vote: Schiff Franco Cabrera
9. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety Mobilization for the 2023 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
M: S: Vote: Schiff Franco Cabrera
10. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the Department of Community Affairs for the LEAD Grant Assistance Program
M: S: Vote: Schiff Franco Cabrera
11. Authorizing Award of Professional Services Contract to Czar Engineering, LLC for Consulting Services in conjunction with Public Works Roof and Crest Pier Roof at the NTE sum of \$19,500
M: S: Vote: Schiff Franco Cabrera

12. Authorizing Release of Escrow Funds for Permit #SO22-0603 in the amount of \$412.50
M: S: Vote: Schiff Franco Cabrera
13. Authorizing Release of Escrow Funds for Permit #SO22-0508 in the amount of \$322.50
M: S: Vote: Schiff Franco Cabrera
14. Authorizing Release of Escrow Funds for Permit #SO22-0507 in the amount of \$682.50
M: S: Vote: Schiff Franco Cabrera
15. Authorizing Borough Engineer Work Order for FY 2023 NJDOT Municipal Aid Reconstruction of Orchid Road – Additional Services: Wisteria Road Sanitary Sewer Improvements at the NTE sum of \$35,500
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. **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 July 31, 2023 be accepted as presented.
_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated July 19, 2023 and August 2, 2023 be approved as presented.
_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:** WCBP Thank you
First Responder Reports: Police, Fire, EMS, WCBP

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

14. **DISCUSSION:**

New Business:

Old Business:

- Potentially amending borough hall 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

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

16. **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 for Shared Services for Court
Motion: Second: Vote: S F C

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