



Board of Commissioners Meeting  
August 21, 2024 – 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

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Questions can be sent to

[Clerk@wildwoodcrest.org](mailto:Clerk@wildwoodcrest.org)

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**AUGUST 21, 2024 / 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 notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County on October 4, 2023 and the Press of Atlantic City on December 13, 2023.

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

5. **ORDINANCES: (INTRO) Ord. 1436 – Salary Ordinance**

6. **RESOLUTIONS:**

1. Authorizing Waiving all Fees Required by Application to Lunch with Lynch, Inc. for 1 Mile Foot Race on September 7, 2024 from 5:00-9:00 pm on the Bike Path  
M: S: Vote: Schiff Franco Cabrera
2. Authorizing Increase of Contract in the Amount of \$23,000 to Starr Septic, LLC for Portable Toilets Contract  
M: S: Vote: Schiff Franco Cabrera
3. Authorizing the Borough of Wildwood Crest to Establish an Insurance Review Committee  
M: S: Vote: Schiff Franco Cabrera
4. Authorizing Waiving all Fees Required by Application to Ukrainian Congress Committee, Inc. on August 24, 2024 from 1:30 to 2:00 pm on the beach between Crocus and Aster Roads  
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to JH NJ Ventures, LLC  
M: S: Vote: Schiff Franco Cabrera
6. Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran  
M: S: Vote: Schiff Franco Cabrera
7. Authorizing Award of Professional Services Contract to Concord Engineering for Construction Management and Professional Engineering Services for Rooftop Air Handling Unit Replacement at Crest Pier at the NTE sum of \$10,160  
M: S: Vote: Schiff Franco Cabrera
8. Revising the Authorization for Participation in Alternate Route Appointments for Police Officers  
M: S: Vote: Schiff Franco Cabrera
9. Authorizing Expenditure to Purchase Tasers and Software for the Police Department under State Contract in the amount of \$39,295.90 over Five Years  
M: S: Vote: Schiff Franco Cabrera
10. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the New Jersey Urban Enterprise Zone Authority for the 2024 Urban Enterprise Zone Program Grant  
M: S: Vote: Schiff Franco Cabrera
11. Authorizing Award of Professional Services Contract with Scott Taylor of Taylor Design Group, Inc. for Final Design Phase Fee Services (Tasks 2.0-2.3 and 3.0) for the New Jersey Avenue Streetscape at the NTE sum of \$123,775  
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, 2024 be accepted as presented.  
\_\_\_\_\_: Seconds the motion  
Vote: S F C

9. **MINUTES:** \_\_\_\_\_ Motions that all minutes from the Commission meetings dated July 25, 2024 and August 7, 2024 be approved as presented.

\_\_\_\_\_: Seconds the motion

Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **REPORT FROM POLICE -CHIEF LLOYD  
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS  
REPORT FROM BEACH PATROL SR. LIEUTENANT BICK MURPHY**

13. **CORRESPONDENCE:**  
-5900 New Jersey Avenue

14. **DISCUSSION:**

NEW BUSINESS:

- Police Composition – Possible Ordinance Amendment -
- Junior Firefighter Auxiliary
- Street Lights

OLD BUSINESS:

- Rental Occupancy Issues
- Lightning Detection
- Artificial Grass – PB Review
- UEZ 5 Year plan
- 250<sup>th</sup> birthday committee
- WC Municipal App
- Old Tourism building use – 2025
- Historical museum - 2025
- Proposed amendment to- **Ch. 79 – Time Limit Parking**
- 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

15. **PUBLIC COMMENTS:**

Commissioner Comments

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