



Board of Commissioners Meeting
August 3, 2022 at 9:30 a.m.

1. Log onto the 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

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Questions can be sent to
Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

August 3, 2022 / 9:30 AM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 and the Press of Atlantic City on October 13, 2021.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY – PLEASE SILENCE ALL CELL PHONES**
5. **ORDINANCES:**
6. **RESOLUTIONS:**
 - 1 Authorizing Expenditure to Purchase LED Lighting for Little League Field Under Sourcewell Cooperative Purchasing Program
Motion: Second: Vote: S F C
 2. Providing for the Combination of Certain Issues of Bond of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, into a Single Issue of General Bonds Aggregating \$10,000,000 in Principal Amount
Motion: Second: Vote: S F C
 3. Determining the Form and Other Details of \$10,000,000 General Bonds of 2022 of the Borough of Wildwood Crest, in the County of Cape May, New Jersey
Motion: Second: Vote: S F C
 4. Authorizing Award of Professional Services Contract with James Rutala Associates, LLC, for Planning and Grant Consultant Services to Assist the Borough for FMA-2020--007 Washington Avenue Flood Mitigation Project Scoping at the NTE sum of \$4,500
Motion: Second: Vote: S F C
 5. Cancelling Erroneous Sewer Rents in the amount of \$502.85 for property located at 6104 Pacific Avenue
Motion: Second: Vote: S F C
 6. Authorizing Approval of Change Order No. 3 NJDCA Small Cities Program – Beach Street End Public Access Improvements – Phase 1B – to reflect additional Crest Arts Pavilion work and Testing at Lifeguard Headquarters at the NTE sum of \$59,701.28
Motion: Second: Vote: S F C
 7. Authorizing Release of Escrow Funds for Permit #SO21-0501 in the amount of \$142.50
Motion: Second: Vote: S F C
 8. Authorizing Release of Escrow Funds for Permit #SO21-0502 in the amount of \$727.50
Motion: Second: Vote: S F C
 9. Authorizing Registration Renewal of the Cooperative Pricing System (25CMaCP) between the County of Cape May (Lead Agency) and the Borough of Wildwood Crest (Participating Agency)
Motion: Second: Vote: S F C
 10. Authorizing Member Participation in a Cooperative Pricing System for Rock Salt
Motion: Second: Vote: S F C
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:

Old Business:

- Historian
- Back Beach Excavation
- Office Moves
- Flood mitigation Projects
- Referendum permitting one consumption liquor license in business zone
- Dredging
- Beach Patrol Building
- CAFRA Permit

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

Commissioner Comments

CLOSED SESSION:

Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically
NJSA 10:4-12 (B) (7) anticipated litigation for two separate issues

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