



Board of Commissioners Meeting
August 7, 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**

AUGUST 7, 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 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: (ADOPT) Ord. 1434 – Ch. 79-32.3 Restricted Parking Zones – Handicapped Parking (ADOPT) Ord. 1435 – BOND Ordinance**

JIF PRESENTATION 2025 RENEWAL – by Paul Miola, Executive Municipal JIF Strategist

6. **RESOLUTIONS:**
 1. Authorizing Fireworks Display at Seafarer’s Celebration on Saturday, September 21, 2024
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Refund of Mercantile License and Tourism Fees to Kristin Markey
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Increase of Contract in the Amount of \$10,000.00 to Michael A. Jedziniak of Scarinci Hollenbeck for COAH Related Matters for CY2024
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Refund of Property Taxes or Utilities Overpayment made Payable to Corelogic
M: S: Vote: Schiff Franco Cabrera
 6. Waiving all fees required by application to TJ Hunt Memorial Foundation 5k / 1 mile foot race on November 28, 2024 from 8:00 a.m. – 11:00 a.m.
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Award of Emergency Contract to Anzelone Electric Company for Emergency Electric Work to Beach Patrol Building in Accordance with NJSA 40A:11-6
M: S: Vote: Schiff Franco Cabrera
 8. Accepting the Drive Sober or Get Pulled Over Grant from the NJ Division of Highway Traffic Safety from August 16, 2024 to September 2, 2024 in the amount of \$2,100 and Authorizing the Chief Financial Officer to pay the Flat Rate per Hour to Law Enforcement
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Amendment to the 2024 Municipal budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety Mobilization for the 2024 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
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. **DISCUSSION:**

10. NEW BUSINESS:
-“Frat Houses”

OLD BUSINESS:

- Lightning Detection
- Artificial Grass – PB Review
- UEZ 5 Year plan
- 250th 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

11. **PUBLIC COMMENTS:**

Commissioner Comments

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 three items: collective bargaining agreement terms and conditions with regard to health insurance coverage; contracts and negotiations – SOA (composition); potential litigation

Motion: Second: Vote: S F C

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