



Board of Commissioners Meeting
August 18, 2021 at 5:30 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 the August 18, 2021
Commission Meeting at 5:30 p.m.:

1. The meeting is open to the public. In accordance with Executive Order No. [242](#), on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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 **AMENDED****

August 18, 2021 / 5:30 p.m.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD THOMPSON 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 28, 2020.
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. 1361 (ADOPT) Amending Ch. 75- Prohibited parking of vehicles front yards
Ord. No. 1362 (ADOPT) Authorizing Grant of Conservation Easement
6. **RESOLUTIONS:**
 1. Authorizing Re-Appointment of Francine B. Springer as Chief Financial Officer
M: S: Vote: Gould Thompson Cabrera
 2. Authorizing Award of Emergency Contract to Perna Finnigan, Inc. for Emergency Repairs at 6812 Park Boulevard in accordance with NJSA 40A:11-6
M: S: Vote: Gould Thompson Cabrera
 3. Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran
M: S: Vote: Gould Thompson Cabrera
 4. Authorizing Third Peddling Truck License to Island Produce, Inc for 2021
M: S: Vote: Gould Thompson Cabrera
 5. Authorizing Refund of Unused Escrow for Property located at 112 West Sweetbriar Road in the Amount of \$194.00
M: S: Vote: Gould Thompson Cabrera
 6. Closing a Bank Account with PNC Bank
M: S: Vote: Gould Thompson Cabrera
 7. Authorizing Expenditure to Home Depot to purchase lumber under State Contract #18- FLEET-00234 for Beach Walkways
M: S: Vote: Gould Thompson Cabrera
 8. Authorizing refund for Pier Playmates Camp Fee for \$470.00 for 2021 and made payable to Mary Starrett
M: S: Vote: Gould Thompson Cabrera
 9. Authorizing refund for Pier Playmates Camp Fee for \$260.00 for 2021 and made payable to Krista Leuzzi
M: S: Vote: Gould Thompson Cabrera
 10. Authorizing Police Services Agreement with BCMF, LLC for Law Enforcement Event Support
M: S: Vote: Gould Thompson Cabrera
 11. Authorizing increase of contract amount of \$11,000.00 to Starr General Contracting Corporation for Portable Toilets Contract
M: S: Vote: Gould Thompson Cabrera
 12. Waiving Special Events Application Additional Fees to Pennsauken Surf Fishing Club
M: S: Vote: Gould Thompson Cabrera

- 13. Authorizing award of Professional Services Contract to the Lomax Consulting Group for Specialized Engineering and Environmental Consulting Services in Conjunction with Site Investigation and NJDEP CAFRA Application
M: S: Vote: Gould Thompson Cabrera
- 14. Authorizing Approval of Change Order Number 1 – Beach Street End Public Access Improvements – Phase I
M: S: Vote: Gould Thompson Cabrera
- 15. Authorizing Borough Engineer Work Order for Pacific Avenue Storm Sewer Improvements & Various Borough Street Improvements Additional Services: Reconstruction of Washington Avenue and Various Street Resurfacing at the NTE sum of \$57,000.00
M: S: Vote: Gould Thompson Cabrera
- 16. Authorizing Approval of Change Order Number 3 – Pacific Avenue & Various Streets Capital Improvements Program – Additional Services: Washington Avenue from Seaview Avenue to Pacific Avenue at the NTE sum of \$490,670.00
M: S: Vote: Gould Thompson Cabrera

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
 _____: Second the motion
 Vote: G T 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, 2021 be accepted as presented.
 _____: Seconds the motion
 Vote: G T C

9. **MINUTES:** _____ Motions that all minutes from the regularly scheduled Commission meetings dated July 21, 2021 and August 4, 2021 be approved as presented.
 _____: Seconds the motion
 Vote: G T C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:** VACCINATION CLINIC – September 21st @ WC EMS

JIF PRESENTATION

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

-Organized picnics on the beach

Old Business:

- Washington Avenue Flooding Issues
- Bulkhead Ordinance/ Lot Grading
- Flood Mitigation
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
- Beach Bike Path

- Public Transportation
- Public trash cans being used for household dumping
- Trampolines on private property

15. PUBLIC COMMENTS:

16. ADJOURNMENT: MOTION: SECOND: VOTE: G T C