

Note: Meeting Appears

June 25, 2025

On Borough of Wildwood Crest Facebook page and You tube by date.

The Mayor led those present in the Pledge of Allegiance to the Flag.

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held at Borough Hall at 5:00 p.m. On roll call the following answered to their names:

Schiff - Franco – Cabrera - YES

Mr. Cabrera read the following statement: In compliance with the Open Public Meeting 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 the Borough Hall and by e-mailing and same to the Herald of Cape May County and The Press of Atlantic City on October 15, 2024.

Mr. Cabrera next announced the one-way in and the one-way out method of ingress and egress in case of emergency.

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1460 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1460

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING CHAPTER 85 OF THE BOROUGH
OF WILDWOOD CREST LAND USE ORDINANCE TO REGULATE
INSURANCE REQUIRMENTS FOR WIRELESS COMMUNICATION
FACILITITES IN THE PUBLIC RIGHTS-OF-WAY**

Mr. Franco motioned and Mr. Schiff seconded that a public hearing be held on Ordinance No. 1460.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that a public hearing now be closed on Ordinance No. 1460.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1460 be passed on second and final reading and advertised by law.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1461 be placed on second reading and final passage by title only.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1461

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
AMENDING AND SUPPLEMENTING ARTICLE XIII OF CHAPTER 79
VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF
WILDWOOD CREST TO REGULATE TRAFFIC SIGNALS WITHIN
THE BOROUGH**

Mr. Franco motioned and Mr. Schiff seconded that a public hearing be held on Ordinance No. 1461.

Vote: Schiff - Franco – Cabrera – YES

After hearing nothing from the public, Mr. Franco motioned and Mr. Schiff seconded that a public hearing now be closed on Ordinance No. 1461.

Vote: Schiff - Franco – Cabrera – YES

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1461 be passed on second and final reading and advertised by law.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1462

**ORDINANCE OF THE BOROUGH OF WILDWOOD CREST
REPEALING ARTICLE I PUBLIC CONDUCT, SECTION 48-12
THROUGH SECTION 48-12.4 OF CHAPTER 48 PEACE AND GOOD
ORDER**

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1462 be passed on first reading advertised according to law, be brought up for second and final reading and public hearing on July 9, 2025 at 9:30 am.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:

ORDINANCE NO. 1463

**BOND ORDINANCE PROVIDING FOR THE
ACQUISITION OF LANDS (201 WEST PITTSBURG
AVENUE) IN AND BY THE BOROUGH OF WILDWOOD
CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY,
APPROPRIATING \$775,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$738,000 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING SUCH
APPROPRIATION.**

Mr. Franco motioned and Mr. Schiff seconded that Ordinance No. 1463 be passed on first reading advertised according to law, be brought up for second and final reading and public hearing on July 9, 2025 at 9:30 am.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-202

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST APPROVING CONTRACT FOR FRANCINE B. SPRINGER AS
INTERIM BOROUGH ADMINISTRATOR FOR 2025**

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has met with Francine B. Springer for the express purpose of formulating an employment agreement by and between the Borough of Wildwood Crest and Francine B. Springer as Interim Administrator of the Borough of Wildwood Crest for CY 2025; and

WHEREAS, the parties have reached an agreement on all of the issues existing between the Borough of Wildwood Crest and Francine B. Springer which were, or could have been, the subject of negotiation; and

WHEREAS, it is the intent of the Board of Commissioners to authorize the aforesaid agreement for 2025 which has been negotiated by and between the parties which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape and State of New Jersey as follows:

1. The above recital paragraphs are incorporated herein as if set forth in full.
2. The Commissioner of Revenue and Finance and Borough Clerk are hereby authorized, instructed, and empowered to execute the agreement on behalf of the Borough of Wildwood Crest, embodying all of the mutual terms, understandings and conditions involving the employment of Francine B. Springer; a copy of said agreement shall be placed on file in the office of the Borough Clerk and is incorporated herein by reference as if fully set forth.
3. This Resolution shall take effect as provided by law.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-203

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST APPROVING CONTRACT FOR PATRICIA A. FEKETICS AS DEPUTY BOROUGH ADMINISTRATOR FOR 2025

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has met with PATRICIA A. FEKETICS for the express purpose of formulating an employment agreement by and between the Borough of Wildwood Crest and PATRICIA A. FEKETICS as DEPUTY ADMINISTRATOR of the Borough of Wildwood Crest for CY 2025; and

WHEREAS, the parties have reached an agreement on all of the issues existing between the Borough of Wildwood Crest and PATRICIA A. FEKETICS which were, or could have been, the subject of negotiation; and

WHEREAS, it is the intent of the Board of Commissioners to authorize the aforesaid agreement for 2025 which has been negotiated by and between the parties which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape and State of New Jersey as follows:

3. The above recital paragraphs are incorporated herein as if set forth in full.
4. The Commissioner of Revenue and Finance and Borough Clerk are hereby authorized, instructed, and empowered to execute the agreement on behalf of the Borough of Wildwood Crest, embodying all of the mutual terms, understandings and conditions involving the employment of PATRICIA A. FEKETICS; a copy of said agreement shall be placed on file in the office of the Borough Clerk and is incorporated herein by reference as if fully set forth.
3. This Resolution shall take effect as provided by law.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-204

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE RE-APPOINTMENT OF PETER SATTLER TO THE GREATER WILDWOOD TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY FOR TERM EXPIRING ON JUNE 30, 2029

WHEREAS, it is desire of the Board of Commissioners of the Borough of Wildwood Crest to re-appoint PETER SATTLER as the Private Resident Representative for the Borough of Wildwood Crest to GWTIDA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, in accordance with the provisions of P.L. 1992, Chapter 165, Section 20, paragraph c, which specifically provides for the appointment of members of the TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY OF THE WILDWOODS from the “private resident” sector to membership, that PETER SATTLER, is hereby re-appointed for a term expiring June 30, 2029.

BE IT FURTHER RESOLVED that the foregoing appointment constitutes one of the three appointments the Borough of Wildwood Crest is entitled to make to the aforesaid Authority, based upon the provisions of the above referenced public law, otherwise known as the “Tourism Improvement and Development District Act.”

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-205

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE FOR THE PURCHASE OF JOHN DEERE GATOR XUV590M S4 UNDER SOURCEWELL COOPERATIVE PURCHASING PROGRAM

WHEREAS, pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wildwood Crest is in need of a John Deere Gator XUV590M S4; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Deere & Company. (Contract #112624-DAC) 2000 John Deere Run, Cary, NC 27513 has provided a quote dated May 28, 2025 for \$17,701.39; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) 5-01-25-240-273 Amount \$17,701.39

Signature_____

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure for John Deere Gator XUV590M S4 based upon the quote received from Deere & Company. (Contract #112624-DAC) in an amount not to exceed \$17,701.39

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-206
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE FOR THE PURCHASE OF 52” KAWI 26HP FT STCII SCAG UNDER SOURCEWELL COOPERATIVE PURCHASING PROGRAM

WHEREAS, pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wildwood Crest is in need of a 52” Kawi 26hp FT STCII SCAG; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Hooper. (Contract #112624-SCG) P.O. Box 518, Intercourse, PA 17534 has provided a quote dated May 27, 2025 for \$10,451.00; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) 5-01-44-909-299 Amount \$10,451.00

Signature_____

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure for 52” KAWI 26HP FT STCII SCAG based upon the quote received from Hooper. (Contract #112624-SCG) in an amount not to exceed \$10,451.00

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-207
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE 2026 FORD F-250 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT UNDER STATE CONTRACT IN THE AMOUNT OF \$70,736.00

WHEREAS, pursuant to N.J.S.A 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wildwood Crest is in need of a 2026 Ford Pickup Truck; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, Winner Ford (State Contract # A88726, T210) 250 Haddonfield/Berlin Road, Cherry Hill, NJ 08034; and

BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure to purchase a 2026 Ford F-250 Pick Up Truck

based upon the price quote from Winner Ford (State Contract # A88726, T210) in an amount not to exceed \$70,736.00; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) C-04-55-145-0C2 Amount \$70,736.00

Signature _____

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-208

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING SALE OF REAL PROPERTY OWNED BY THE BOROUGH OF WILDWOOD CREST KNOWN AS 5900 NEW JERSEY AVENUE AND DESIGNATED AS LOTS 49 AND 50 IN BLOCK 28 ON THE MUNICIPAL TAX MAP PURSUANT TO N.J.S.A. 40A:12-13(a) OF THE LOCAL LANDS AND BUILDINGS LAW AND AUTHORIZING ADVERTISEMENT OF A NOTICE TO BIDDERS

WHEREAS, the real property located at Borough of Wildwood Crest known as 5900 New Jersey Avenue designated at Lots 49 and 50, in Block 28 is owned by the Borough of Wildwood Crest (the “Property”); and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest determine that the Property is not needed for public purposes and it is in the best interest of the Borough to sell the Property at public auction pursuant to N.J.S.A. 40A:12-13(a).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Property shall be advertised for public sale pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., subject to the following conditions:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. The Borough of Wildwood Crest is hereby authorized to sell the Property pursuant to the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq. and the Mayor, Borough Clerk, Chief Financial Officer and other appropriate Borough Officials and professionals are hereby authorized to execute and deliver any and all documents necessary to consummate the transaction and to take any and all other actions necessary to effectuate the terms and conditions thereof.
3. The Terms and Conditions for Minimum Reserve Price Auction attached hereto are hereby approved and incorporated herein as if set forth at length, and the Minimum Reserve Price of Seven Hundred Seventy Thousand (\$770,000.00) Dollars is hereby approved.
4. The Borough reserves the right to accept any bid at or above the Reserve Price, or reject any bid below the Reserve Price. Notwithstanding the foregoing, the Borough expressly reserves the right pursuant to N.J.S.A. 40A:12-13(a) to reject all bids where the highest bid is not accepted. The Borough further expressly reserves the right pursuant to N.J.S.A. 40A:12-13(b) et seq. to offer the Property for purchase to the next highest qualified bidder if the preceding highest bidder either elects not to pursue the purchase or the Property or fails to comply with the requirements stated in the Terms and Conditions for Minimum Reserve Price Auction or in the Purchase Agreement.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, that the Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* on July 2, 2025, as well as July 9, 2025 and in such other publications, in print, internet or any other media as may be determined by the Borough Clerk.

BE IT FURTHER RESOLVED sealed bids will be received by the Borough in the Municipal Commissioners Room, Wildwood Crest Borough Hall, on, **August 20, 2025 at 10:00 a.m.**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

**Terms and Conditions for
Minimum Reserve Price Auction for
5900 NEW JERSEY, Wildwood Crest, Cape May County, New Jersey
LOTS 49 AND 50 IN BLOCK 28**

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-209

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AWARD OF CONTRACT FOR FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS

WHEREAS, a Notice to Bidders was authorized for advertisement by Resolution No. 25-172 on May 14, 2025 for the Borough of Wildwood Crest contract for the **FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS** ;and

WHEREAS, Notice to Bidders was advertised in the *Herald of Cape May County* on May 21, 2025 with receipt of sealed bids on June 24, 2025 at 10:00 a.m.; and

WHEREAS, eight sealed bid proposals were received, opened and reviewed on June 24, 2025 by the Bid Opening Committee who reviewed the bid proposal and recommended that the Bid (\$2,573,600.00) for the **FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS** be awarded to Charles Marandino, LLC, PO Box 20, Milmay, New Jersey 08340-the lowest responsive bidder; and

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has reviewed the recommendations made by the Bid Opening Committee as well as the bid tabulation and recommendation, and the opinion letter of the Borough Engineer and Borough Solicitor recommending the award of the Bid (\$2,573,600.00) to Charles Marandino, LLC, PO Box 20, Milmay, New Jersey 08340; and

WHEREAS, Charles Marandino, LLC, PO Box 20, Milmay, New Jersey 08340-Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 was lowest responsive bidder and submitted a bid amount of \$2,573,600.00; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s)_____ Amount _____

Signature_____

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. **FY2025 NJ WATER BANK NO. S340719-05 VARIOUS SANITARY SEWER IMPROVEMENTS** is hereby awarded to Charles Marandino, LLC, PO Box 20, Milmay, New Jersey 08340- the lowest responsive bidder.
3. The award of this contract in the amount of \$2,573,600.00 is contingent upon the availability of funds and New Jersey Water Bank authorization to award the contract, compliance with the Notice to Bidders; Bid Specifications and Information Packet; the New Jersey Pay to Play Law as set forth in N.J.S.A. 19:44A-1; production of the Business Entity Disclosure Certificate, Affirmative Action Compliance Notice, New Jersey Certificate of Employee Information Report, New Jersey Business Registration Certificate and certification from the Chief Financial Officer as to the availability of funds.
4. The Mayor and the Borough Clerk are hereby authorized and empowered to enter into a formal contract with Charles Marandino, LLC, PO Box 20, Milmay, New Jersey 08340-in accordance with this Resolution, Notice to Bidders, Bid Specifications and Information Packet and the submitted bid proposal.
5. That a Notice of Award shall be published in The Herald of Cape May County as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-210

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY THE PRESCRIBED FLAT RATE PER HOUR TO LAW ENFORCEMENT PURSUANT TO THE 2025 SUMMER SHORE PEDESTRIAN AWARENESS CAMPAIGN

WHEREAS, on June 17, 2025 the Borough of Wildwood Crest was awarded a grant by the New Jersey Division of Highway Traffic Safety for the 2025 Atlantic / Cape May Summer Shore Pedestrian Awareness Campaign; and

WHEREAS, the Counties of Atlantic and Cape May will participate in the Summer Shore Pedestrian Awareness Campaign mobilization from July 1-July 31, 2025 in an effort to raise awareness for pedestrian safety; and

WHEREAS, the 2025 Atlantic / Cape May Summer Shore Pedestrian Awareness Campaign will pay for overtime enforcement during the approved period, with a maximum rate to be reimbursed of \$70.00 per hour; and

WHEREAS, this is a reimbursement grant and as such, participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement; and

WHEREAS, the Borough of Wildwood Crest received notification of award in the amount of \$4,200 on June 17, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to pay flat rate of \$70.00 per hour to law enforcement pursuant to the 2025 Atlantic / Cape May Summer Shore Pedestrian Awareness Campaign.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-211
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING AMENDMENT TO THE 2025 MUNICIPAL BUDGET TO ACCOUNT FOR ADDITIONAL FUNDING FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2025 SUMMER SHORE PEDESTRIAN AWARENESS CAMPAIGN GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Wildwood Crest will receive \$ 4,200.00 from the New Jersey Division of Highway Traffic Safety for the 2025 Summer Shore Pedestrian Awareness Campaign Grant and wishes to amend its 2025 Municipal Budget to include this amount of revenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, does hereby request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the municipal budget of the Borough of Wildwood Crest for the year 2025 in the sum of \$ 4,200.00 which is now available as a revenue from:

Miscellaneous Revenues	
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Public and Private Revenues Offset with Appropriations:	
2025 Summer Shore Pedestrian Awareness Grant	\$ 4,200.00

BE IT FURTHER RESOLVED that a like sum of \$.....4,200.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues:
2025 Summer Shore Pedestrian Awareness Grant

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to pay a flat rate of \$70.00 per hour to law enforcement pursuant to the 2025 Summer Shore Pedestrian Awareness Campaign Grant.

BE IT FURTHER RESOLVED that the Borough CFO is hereby authorized and directed to electronically file this Resolution and applicable submittal form with the Director of the Division of Local Government Services for approval.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-212
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING A CONTRACT AWARD FOR AN AMATEUR SAND SCULPTING CONTEST

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest has determined that there exists the need for the “Extraordinary Unspecifiable Services” of a sand sculpting contest professional to assist the municipality with an amateur sand sculpting contest to be held on Friday, July 11, 2025 on the beach in Wildwood Crest; and

WHEREAS, obtaining quotes for said services would be impractical and not possible due to the limited vendors providing services of this nature; and

WHEREAS, the Local Public Contracts Law provides for the entering into of a contract for Extraordinary Unspecified Services pursuant to R.S.40A:11-5(1)(a)(ii), without advertising for competitive bidding; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., the subject contract would be also be a contract for extraordinary unspecifiable services because:

1. The services require peculiar ability and skill, and demand a high degree of specialized knowledge or expertise;
2. The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
3. The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required;
4. The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

WHEREAS, the Borough has determined that Can You Dig It Sand Tools/Matt Long dba Days at the Beach is qualified to perform the said work and it is desired to enter a contract with them for said services pursuant to law, and to provide for the advertising of a notice pursuant to law; and

WHEREAS, Can You Dig It Sand Tools/Matt Long dba Days at the Beach has completed and submitted a Business Entity Disclosure Certification which certifies that Can You Dig It Sand Tools/Matt Long dba Days at the Beach will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 commencing July 11, 2025 to any political committee or candidate through the term of this contract; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) _____ Amount _____

Signature _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. Can You Dig It Sand Tools/Matt Long dba Days at the Beach is hereby retained to assist with an amateur sand sculpting contest to be held on Friday, July 11, 2025 on the beach in Wildwood Crest as an Extraordinary Unspecified Service. The said services to be received shall be “as directed” by the Borough of Wildwood Crest.
3. The Mayor and Borough Clerk are hereby authorized and directed to enter into a contract with Can You Dig It Sand Tools/Matt Long dba Days at the Beach for specialized services, which contract shall provide for fees not to exceed \$10,700.00, contingent upon certification from the Chief Financial Officer as to the availability of funds.
4. This contract is awarded without competitive bidding as an extraordinary unspecified service in accordance with the provisions of the Local Public Contracts Law aforesaid, and in accordance with the provisions of N.J.S.A. 19:44A-1, and shall be in a form approved by the Borough.
5. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
6. That a Notice of Award shall be published in *The Herald of Cape May County* as required by law within ten (10) days of passage of this Resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Borough Clerk.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION NO. 25-213

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING THE APPOINTMENT OF PATRICK MORAN TO THE POSITION OF CONFIDENTIAL ASSISTANT

WHEREAS, Patrick Moran has submitted his resume for the position of Confidential Assistant to the Borough of Wildwood Crest; and

WHEREAS; the Governing Body has reviewed the candidate’s qualifications and is desirous of the appointment; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, that:

- 1. Patrick Moran be and he is hereby appointed to the position of Confidential Assistant effective July 7, 2025.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-214
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AUTHORIZING EXPENDITURE TO PURCHASE GAS/DIESEL FUELING STATION ISLANDERS FOR THE PUBLIC WORKS DEPARTMENT UNDER STATE CONTRACT IN THE AMOUNT OF \$37,600.00

WHEREAS, pursuant to N.J.S.A 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Wildwood Crest is in need of a Gas/Diesel Fueling Station Islanders; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, Aurora Environmental (State Contract # 42274) 1102 Union Avenue, Union Beach, NJ 07735; and

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature:

Account Number(s) C-04-55-143-0B2 Amount \$37,600.00

Signature_____

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, that the Borough is authorized to fund the expenditure to purchase a Gas/Diesel Fueling Station Islanders based upon the price quote from Aurora Environmental (State Contract # 42274) in an amount not to exceed \$37,600.00; and

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-215
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF WILDWOOD CREST AMENDING THE 2025 CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2025 was adopted on the 26th day of March, 2025; and

WHEREAS, it is desired to amend said adopted capital budget section.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the following amendments to the capital budget of 2025 be made:

			ABSTAIN { NONE
RECORDED			
VOTE	AYES {	SCHIFF	NAYS { NONE
		FRANCO	ABSENT { NONE
		CABRERA	

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-216
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING ADVERTISEMENT FOR NOTICE TO BIDDERS
FOR NEW JERSEY AVENUE SANITARY SEWER AND WATERMAIN IMPROVEMENTS**

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, Cape May County, New Jersey, that the Borough Clerk is hereby authorized to advertise a Notice to Bidders in *The Herald of Cape May County* on July 2, 2025.

BE IT FURTHER RESOLVED that the plan and design as set forth in the Specifications on file in the Borough for the **NEW JERSEY AVENUE SANITARY SEWER AND WATERMAIN IMPROVEMENTS** is hereby approved.

BE IT FURTHER RESOLVED Sealed bids will be received by the Bid Opening Committee in the Commissioners Meeting Room, Wildwood Crest Borough Hall, on **Wednesday, July 23, 2025 at 11:00 am**, prevailing time, for furnishing the items hereinafter set forth in accordance with the Specifications on file in the Borough Hall. Said items are as follows:

NEW JERSEY AVENUE SANITARY SEWER AND WATERMAIN IMPROVEMENTS

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.
Vote: Schiff - Franco – Cabrera – YES

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 25-217
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF
WILDWOOD CREST AUTHORIZING NEGATIVE CHANGE ORDER NO. 2 FINAL – AND
ACCEPTING WORK PERFORMED AND AUTHORIZING RELEASE OF
PERFORMANCE BOND AND ACCEPTING MAINTENANCE BOND FOR THE SEAVIEW
AVENUE INTERSECTION IMPROVEMENTS CONTRACT**

WHEREAS, the contract for the **SEAVIEW AVENUE INTERSECTION IMPROVEMENTS** was awarded to Diehl Electric, Inc. 190 B S. 2nd Road, Hammonton, New Jersey 08037 via Resolution No. 23-245 on September 6, 2023 for \$647,607.92; and

WHEREAS, the Board of Commissioners authorized Borough Change Order No 1 – **SEAVIEW AVENUE INTERSECTION IMPROVEMENTS CONTRACT -TO REFLECT UPS BATTERY BACK UP GRADE-** with an increase amount of \$4,945.00 all of which is detailed in the attachment to the Change Order and making the amended contract amount \$652,552.92 via Resolution 24-101 on March 6, 2025; and

WHEREAS, **Colliers Engineering & Design** has reviewed the **As-Built Quantity Adjustments** and approves **Negative Change Order No 2 – with a decreased amount of \$61,537.21** and revising the **Contract Price to \$591,015.71; and**

WHEREAS, **Diehl Electric, Inc.** posted a **CONSENT OF SURETY TO FINAL PAYMENT No.: 30198900** from **Western Surety Company** ensuring the Borough of Wildwood Crest; and

WHEREAS, the Borough's project engineer, Anthony Mariani, P.E. of Colliers Engineering by letter dated April 25, 2025 which is incorporated herein, reports to the Borough that **Diehl Electric, Inc.** has completed the project in substantial conformance with the contract documents including all approved change orders, field modifications and accepted as-built plans; and

WHEREAS, the project engineer further recommends that the Borough release the performance bond and accept the submitted **Maintenance Bond No.: 30198900M** from **Western Surety Company** in the amount of \$88,652.36.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the plan and design as set forth in the Specifications prepared by Anthony Mariani, P.E. of Colliers Engineering as modified by approved change orders, field modifications and as depicted in the accepted as-built plans for the **SEAVIEW AVENUE INTERSECTION IMPROVEMENTS** are hereby approved and accepted.

3. That the above improvements performed by **Diehl Electric, Inc.** are hereby approved and accepted.

4. That the Clerk is hereby authorized to release the performance bond conditioned upon acceptance of the appropriate maintenance bond.

Mr. Schiff motions, and Mr. Franco seconds that the foregoing resolution be adopted.

Vote: Schiff - Franco – Cabrera – YES

BILLS: Mr. Franco motions, and Mr. Schiff seconded that all bills properly authorized, as submitted, be paid.

Vote: Schiff - Franco – Cabrera – YES

Report from Capt. D’Amico:

Calls for Service: 2,159

Criminal Investigations: 116

Service Calls: 320

Traffic: 782

Arrests: 23

With the upcoming holiday, Capt. D’Amico reminded everyone that fireworks are not permitted on the beach or any parks. Also, from July 1-30, there is the Summer Shore Pedestrian Grant Campaign and that both pedestrians and drivers must be aware of one another. Lastly, Capt. D’Amico shared the new WCPD website and some of the features. The website is secure and maintained internally.

Report from William Cripps (EMS Supervisor and OEM):

EMS: Total Calls: 94

Patients transported to hospital: 39

Patients refused treatment: 6

Mutual Aid Given: 21; Mutual Aid Received: 1

OEM: Mr. Cripps handed out an Emergency Preparedness Guide and indicated that they will be available in the lobby at Borough Hall.

The Mayor stated that he was on the beach and it looks like PW is doing a great job.

REPORTS: Mr. Franco motions, and Mr. Schiff seconded that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Chief of Police, Supervisor of the Recreation Department, Construction Official, Fire Prevention, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company for the month ending May 31, 2025 be accepted as presented.

Vote: Schiff - Franco – Cabrera – YES

MINUTES: Mr. Franco motions, and Mr. Schiff seconded that all minutes from the regularly scheduled meetings dated May 27, 2025 and June 11, 2025 be approved as presented.

Vote: Schiff - Franco – Cabrera – YES

ENGINEER’S REPORT:

Capital Projects

1. Bayside Bulkhead Replacement and Flood Mitigation Improvements

- The contractor has completed all of the underground storm sewer system piping and has completed the bulkhead installation at Primrose, Myrtle, Lotus, Fern, Forget me Not, Columbine, Sweetbriar Road and Cardinal Road.
- Concrete work and base paving were completed on the above streets. The contractor demobilized on June 13th per the contract and plans to return to complete the work starting September 2nd.

2. FY2023 NJDCA Small Cities Program-Municipal Building Bathroom Improvements

- The bid opening occurred on October 30, 2024, and the lowest responsible bidder was Capri Construction Company in the amount of \$270,549.00.
- All work is complete and it is in the closeout phase.

3. FY 2024 NJDOT Municipal Aid Program-Reconstruction of Toledo Avenue

- The bid opening occurred on October 30, 2024, and the apparent low bidder was Asphalt Paving Systems, Inc in the amount of \$2,174,400.00.
 - The contractor has completed the project and are currently working on final restoration.
4. 2025 Road Resurfacing Program
 - The bid opening occurred on April 23, 2025 and the apparent low bidder was South State, Inc. in the amount of \$154,202.40.
 - A preconstruction meeting was held on May 7, 2025 and the contractor completed the paving work and roadway striping. The project is in the closeout phase.
 5. NJ IBank (NJIB) – Sanitary Sewer and Roadway Improvements
 - The NJIB advised the Borough that approximately \$3,000,000.00 in grant forgiveness is available along with grant funding for engineering services.
 - Our office received authorization to advertise from the NJIB and the project was advertised for public bidding on May 21, 2025 with an expected bid opening on June 24, 2025.
 - The bid opening occurred on June 24, 2025 and the apparent low bidder is Charles Marandino, LLC in the amount of \$2,573,600.00.

Grant Applications

1. FEMA Flood Mitigation Assistance (BRIC) & (HMA)
 - The Borough is proposing to submit to FEMA BRIC for two (2) bayside storm sewer pump stations and associated storm sewer improvements in the northwest section of the Borough.
 - The Borough is proposing to submit to FEMA HMA for the Washington Avenue storm sewer improvements as outlined in the recently completed study.
 - Both grant applications have secured initial selection from FEMA.
 - Additional information was provided to NJOEM on November 14th.
2. FY 2024 NJDCA Boardwalk Preservation Fund
 - The Borough has selected to submit the Reconstruction of the Heather Road fishing pier.
 - The grant application requests \$3,600,000.00 for the replacement and extension of the fishing pier including ADA accessible walkways, fishing nodes and pavilion.
 - The Borough was notified by NJDCA that a \$1,087,425.00 grant was allocated for the project.
3. Federal Funding Grant Opportunity-Congressman Van Drew – FY2024
 - Our office has been in contact with Congressman Jeff Van Drew’s office to discuss federal funding opportunities for Borough capital projects.
 - On December 28, 2023, our office submitted a funding request for bayside flood mitigation improvements.
 - On March 12th, our office and the Borough met with representatives of Congressman Van Drew’s office and were informed that the project was selected for special funding consideration.
4. FY2025 NJDOT Municipal Aid Program
 - The NJDOT is accepting grant applications for Bikeway, Pedestrian and Roadway Improvement Projects. The application deadline is July 1, 2024.
 - Our office has been authorized by the Borough to submit the Reconstruction of Stockton Road as the grant application.
 - The grant application was submitted on May 28, 2024.
 - The Borough was notified that a \$158,190.00 grant was allocated for this project.
5. FY2024 NJDCA Small Cities Program – Crest Pier Bathroom Improvements
 - The Borough was notified that a \$400,000.00 grant was allocated by the New Jersey Department of Community Affairs for Crest Pier ADA Bathroom Improvements.
6. Cape May County Open Space Board (CMCOSB) Application – Crest Fishing Pier
 - Our office was authorized on May 14, 2025 to prepare and submit a grant application to the CMCOSB.
 - We are currently working on the grant application.
7. Federal Funding Grant Opportunity – Congressman Van Drew – FY2025
 - Our office has been in contact with Congressman Jeff Van Drew’s office to discuss federal funding opportunities for Borough capital projects.
 - On March 13, 2025, our office submitted a funding request for Crest Fishing Pier Reconstruction.
8. FY2026 NJDOT Municipal Aid Program

- The NJDOT is accepting grant applications for Bikeway, Pedestrian and Roadway Improvement Projects. The application deadline is June 30, 2025.
- Our office was authorized by the Borough to submit the Reconstruction of Denver Avenue as the grant application.
- The application was submitted to the State on June 12, 2025.

CORRESPONDENCE:

-Dogs on beach-The current borough code does not allow animals on the beach from May through September and will remain status quo.

-Golf Cart parking-There was a request for more golf cart parking by the beach and in particular on Columbine Road and the Mayor indicated that current spots would have to be removed to accommodate and this is a conversation for next year. Current Ordinance 1347 details the locations of golf cart / motorcycle parking spots.

DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

-Box Truck Ordinance – Under review; no movement.

-250th birthday committee- Volunteers are still being solicited.

-WC Municipal App- On hold.

-Historical museum - 2025 – On hold.

-Traffic Calming – Pedestrian crosswalks are painted and signage is up.

-Back Beach Excavation: Completed first emergency excavation. Keep on agenda for updating streets and bid specs for 2026.

-Dredging: Comm. Franco put a call into the DOT and we are waiting to hear back. Still waiting for a return phone call and expressed frustration.

-NJ Avenue infrastructure pre-county: Authorized NTB at today's meeting and can be removed from Old Business.

-Washington / Seaview – beach outfalls and capacity: The borough received a positive correspondence from FEMA for pumps and waiting to hear anything further. The Administrator indicated she will follow up with Triad and James Rutala for an update.

-US ACE / NJ DEP Dune: There is a meeting scheduled July 31st between the three municipalities and the USACE and NJDEP.

-Borough Hall Renovations- OSK Architects will be borough hall tomorrow to meet with department heads and review the building.

PUBLIC COMMENTS: (Five minutes maximum)

Mike Baker commended the borough on Wildwood Crest and what a great place it is to live. Mr. Baker voiced his concerns over an eye sore house on the corners of Rambler and New Jersey Avenues. It was made known that code officials are very much aware of the property and that it is in the hands of the court. The Solicitor indicated it is a lengthy process and they pay fines and once the property maintenance violations are again given, they will have to go to court again until they comply. The mayor added he would inquire about the status with our shared court and code officials and get back to Mr. Baker.

Jennifer Hradish showed the governing body pictures of two properties adjacent to her home where there are overgrown shrubs and an abundance of mosquitos and open trash. She indicated the Mosquito Commission was there back in April or May and they indicated they would be in touch with the Board of Health and there doesn't appear to be a change in the status of the mosquitoes. The Solicitor indicated it appears to be a maintenance issue and advised Ms. Hradish to contact Code Enforcement. Capt. D'Amico added that he recently had a conversation with Code Enforcement and they are working to remediate and he will take the pictures and will communicate that with Code Enforcement.

Commissioner Comments:

Commissioner Franco congratulated both Francine and Trish on their recent appointments and wished everyone a safe and Happy Fourth of July.

Commissioner Schiff thanked both Ralph Grassi for the recent striping for traffic calming and the Public Works department as well.

Mayor Cabrera wished everyone a Happy Fourth of July.

Mr. Schiff motioned and Mr. Franco seconded that the meeting be adjourned. The time was 5:50 p.m.

Dated: July 30, 2025

Patricia A. Feketics, Borough Clerk

