



Board of Commissioners Meeting
September 18, 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

Questions can be sent to
Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

SEPTEMBER 18, 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:**

6. **RESOLUTIONS:**

1. Authorizing Expenditure to Purchase One (1) Heil High Compaction Rear Loader Durapack 5000 27 Cubic Yard Eject Contract under the Sourcwell Cooperative Purchasing Program for the Public Works Department

M: S: Vote: Schiff Franco Cabrera

2. Authorizing the Chief Financial Officer to Void Certain Checks Issued from the Borough Disbursement Account

M: S: Vote: Schiff Franco Cabrera

3. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Corelogic

M: S: Vote: Schiff Franco Cabrera

4. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the New Jersey Division of Local Government Services for the FY2024 American Rescue Plan Firefighter Grant Program

M: S: Vote: Schiff Franco Cabrera

5. Supporting October 6, 2024 as Knoick Out Opioid Abuse Day

M: S: Vote: Schiff Franco Cabrera

6. Approving Updated Flood Insurance Promotion Activity with the Atlantic Cape Multi-Jurisdictional Program for Public Information

M: S: Vote: Schiff Franco Cabrera

7. Canceling Bond Ordinance Improvement Authorization Balances

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 August 30, 2024 be accepted as presented.

_____ : Seconds the motion

Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated August 21, 2024 and September 4, 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**

13. **CORRESPONDENCE:** Bicycle safety – bike path
NJ’s 4th Solicitation for Offshore Wind Renewable Energy Certificates (ORECs)

14. **DISCUSSION:**

NEW BUSINESS:

- Draft Ordinance for the Occupancy Limitations on Rental Units

OLD BUSINESS:

- Police Composition – Possible Ordinance Amendment -
- Lightning Detection
- 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
- Washington / Seaview – beach outfalls and capacity

15. **PUBLIC COMMENTS:**

Commissioner Comments

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