



Board of Commissioners Meeting  
January 27, 2021 – 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 January 27, 2021  
Commission Meeting at 5:30 p.m.:

1. The meeting is partially open to the public. In accordance with Executive Order No. 196, Section 1, “Legislative proceedings of state, county, or local government are not subject to the capacity limits on gatherings in this or any other applicable Executive Order.” In accordance, there is a cap of 150 people.
2. Log onto the YouTube or 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

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Questions can be sent to  
[Clerk@wildwoodcrest.org](mailto:Clerk@wildwoodcrest.org)

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**JANUARY 27, 2021 / 5:30 PM**

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 of change of place** 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 January 22, 2021.
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. 1342 – Ch. 11 – Regulating Bamboo - Intro**
  - Ord. No. 1343 – Ch. 28 – Dogs (licensing) -Intro**
  - Ord. No. 1344- Ch. 40 (Licensing -Bingo/Raffles) - Intro**
6. **RESOLUTIONS:**
  1. Authorizing Approval of Revised Change Order #1 –Final FY2019 NJDCA Small Cities Program- Joseph Von Savage Pool Restroom ADA Improvements  
M: S: Vote: Gould Thompson Cabrera
  2. Authorizing Extension of the Policy Entitled “Families First Coronavirus Response Act” to Eligible Employees through March 31, 2021  
M: S: Vote: Gould Thompson Cabrera
  3. Authorizing the Appointment of William Cordeiro as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY 2021  
M: S: Vote: Gould Thompson Cabrera
  4. Authorizing the Appointment of Lynn Ferrara as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY 2021  
M: S: Vote: Gould Thompson Cabrera
  5. Authorizing Issuance of a Raffles License to PTC Crest Memorial School  
M: S: Vote: Gould Thompson Cabrera
  6. Authorizing Advertisement of Notice to Bidders for Reconstruction of Beach Avenue and Stanton Road  
M: S: Vote: Gould Thompson Cabrera
  7. Designating Constance Mahon as Public Agency Compliance Officer for 2021  
M: S: Vote: Gould Thompson Cabrera
  8. Authorizing Participation in the ACMJIF Safety Incentive Program for 2021  
M: S: Vote: Gould Thompson Cabrera
  9. Authorizing Borough Engineer Work Order for Reconstruction of Beach Avenue and Stanton Road Construction Phase Cost at the NTE sum of \$85,000  
M: S: Vote: Gould Thompson Cabrera
  10. Authorizing Borough Engineer Work Order for Beach Street End Public Access Improvements – Phase 1 at the NTE sum of \$140,000  
M: S: Vote: Gould Thompson Cabrera
  11. Authorizing award of Contract to Triad Associates to prepare and process USDA-RD Water and Waste Disposal Grant /Loan Pre-Application at the NTE sum of \$7,400  
M: S: Vote: Gould Thompson Cabrera
  12. Authorizing a Pre-Application to the US Department of Agriculture (USDA) Rural Development for Water and Waste Disposal Program Funding to Determine Eligibility for a Sanitary Sewer Construction Project and the Applicable Percentage of Grant Eligibility  
M: S: Vote: Gould Thompson Cabrera

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|---|----|----|-------------|----------|---------|
| 13. Authorizing Certain Appropriation Transfers                             | M: | S: | Vote: Gould | Thompson | Cabrera |
| 14. Authorizing Peddling Truck Licenses for 2021                            | M: | S: | Vote: Gould | Thompson | Cabrera |
| 15. Approving Annual Sewer Rates and Minimum Charges for Calendar Year 2021 | M: | S: | Vote: Gould | Thompson | Cabrera |
| 16. Authorizing refund of EMS overpayment to Cigna in the amount \$826.50   | 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, Captain 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 December 31, 2020 be accepted as presented.

\_\_\_\_\_ : Seconds the motion  
 Vote: G            T            C

9. **MINUTES:** \_\_\_\_\_ Motions that all minutes from the regularly scheduled Commission meetings dated December 29, 2020 and January 6, 2021 be approved as presented.

\_\_\_\_\_ : Seconds the motion  
 Vote: G            T            C

**10. ADMINISTRATOR’S REPORT:**

**11. ENGINEER’S REPORT:**

**12. PUBLIC COMMENTS:**

**13. DISCUSSION:**

**New Business:**

**Old Business:**

- Washington Avenue Flooding Issues
- Bulkhead Ordinance/ Lot Grading
- Flood Mitigation
- Old Library
- Referendum permitting one consumption liquor license in business zone
- Beach Bump Out
- Beach Walkways
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
- Beach Bike Path
- Little League Field
- Old Street Signs

**14. PUBLIC COMMENTS:**

**15. ADJOURNMENT: MOTION:            SECOND:            VOTE: G            T            C**