



Board of Commissioners Meeting
February 10, 2021 – 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 the February 10, 2021
Commission Meeting at 9:30 a.m.:

1. The meeting is partially open to the public. In accordance with Executive Order No. 219, there is a cap for indoor small gatherings, which is 35% of the capacity, not to exceed 100 people. The meeting room has an occupancy load of 95; therefore, no more than 33 people may be in the room. If /when the meeting reaches 33 people, it will then be closed, but it can still be streamed.
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

Questions can be sent to
Clerk@wildwoodcrest.org

Or
609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

February 10, 2021 / 9:30 AM

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. 1342 – Ch. 11 – Regulating Bamboo - Adopt**
 - Ord. No. 1343 – Ch. 28 – Dogs (licensing) -Adopt**
 - Ord. No. 1344- Ch. 40 (Licensing -Bingo/Raffles) - Adopt**
 - Ord. No. 1345 – Bond Ordinance – Old Library**
6. **RESOLUTIONS:**
 1. Authorizing an Emergency Temporary Budget for 2021
M: S: Vote: Gould Thompson Cabrera
 2. Authorizing execution of a Settlement Agreement in Hunt v. Wildwood Crest
M: S: Vote: Gould Thompson Cabrera
 3. Authorizing dismissal of the Third-Party Complaint filed against Third-Party Defendant Michael D. Hawthorne, Sr. in the Superior Court of New Jersey – Cape May County – Law Division
M: S: Vote: Gould Thompson Cabrera
 4. Authorizing Expenditure to Purchase a 2021 Trash Truck for Public Works under National Cooperative Sourcewell
M: S: Vote: Gould Thompson Cabrera
 5. Authorizing Expenditure to Home Depot to Purchase Lumber under State Contract #18-FLEET-00234 for Beach Walkways
M: S: Vote: Gould Thompson Cabrera
 6. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$505.50 for Property located at 7100 Seaview Avenue and made payable to Corelogic
M: S: Vote: Gould Thompson Cabrera
 7. Authorizing award of Professional Services Contract to Michelle Taylor of Taylor Design Group for Master Plan Re-Examination at the NTE sum of \$11,250.00
M: S: Vote: Gould Thompson Cabrera
 8. Authorizing the issuance of not exceeding \$9,000,000.00 Bond Anticipation Notes of the Borough of Wildwood Crest, in the County of Cape May, New Jersey
M: S: Vote: Gould Thompson Cabrera
 9. Authorizing the Tax Collector to Calculate a Weighted Average Sewer Bill for the Property located at 5800 Pacific Avenue
M: S: Vote: Gould Thompson Cabrera
 10. Approving the 2021 Temporary Capital Budget
M: S: Vote: Gould Thompson Cabrera
 11. Authorizing Peddling Truck Licenses for 2021
M: S: Vote: Gould Thompson Cabrera
 12. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$486.28 for Property located at 7100 Seaview Avenue made payable to Wells Fargo
M: S: Vote: Gould Thompson Cabrera

- 13. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$1,981.84 for Property located at 219 West Lavender Road made payable to Wells Fargo
M: S: Vote: Gould Thompson Cabrera
- 14. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Lower Cape May Regional High School for the Use of the Joseph Von Savage Pool
M: S: Vote: Gould Thompson Cabrera
- 15. Authorizing Refund of EMS Overpayment
M: S: Vote: Gould Thompson Cabrera
- 16. Authorizing Borough Engineer Work Order for Higbee Field – Little League Improvements – Phase 1, Architectural, Design and Construction Phase at the NTE sum of \$60,000
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. **PUBLIC COMMENTS:**

9. **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
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
- Beach Bike Path
- Little League Field
- Old Street Signs

10. **PUBLIC COMMENTS:**

11. **CLOSED SESSION:**

Resolution:

Authorizing Executive / Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically N.J.S.A. 10:4-12 (B)

M: S: Vote: Gould Thompson Cabrera

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