



Board of Commissioners Meeting
March 17, 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 March 17, 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 of courtroom, which is 33 people (not to exceed 150 people). 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**

March 17, 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. 1346 – CAP Bank (adoption)**
 - Ord. No. 1347 – Ch. 79 – Golf carts and motorcycle parking**
 - Ord. No. 1348 – Ch. 73 – Taxicabs**
 - Ord. No. 1349 – Ch. 66 – Stormwater Control**
 - Ord. No. 1350 – Ch. 56-3 Recreation Commission fees**
6. **RESOLUTIONS:**
 1. Authorizing Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
M: S: Vote: Gould Thompson Cabrera
 2. Authorizing Borough Engineer Work Order for Pacific Avenue Storm Sewer Improvements & Various Borough Street Improvements Program– Additional Services: Von Savage Pool Parking Lot Improvements at the NTE sum of \$14,000
M: S: Vote: Gould Thompson Cabrera
 3. Authorizing approval of Change Order No. 3- Pacific Avenue & Various Streets Capital Improvements Program – Additional Services: Resurfacing Joseph Von Savage Memorial Pool Parking Lot at the NTE sum of \$166,347.00
M: S: Vote: Gould Thompson Cabrera
 4. Opposing New Jersey Department of Protections Proposal entitled “Protecting Against Climate Threats (PACT)”
M: S: Vote: Gould Thompson Cabrera
 5. Authorizing an Interlocal Services Agreement – Facilities and Services between the Borough of Wildwood Crest and Wildwood Crest School District
M: S: Vote: Gould Thompson Cabrera
 6. Authorizing Advertisement of Notice to Bidders for Supply, Installation and Servicing of Vending Machines 2021-2023
M: S: Vote: Gould Thompson Cabrera
 7. Authorizing Hours and Periods of Operation of Parking Meters for 2021
M: S: Vote: Gould Thompson Cabrera
 8. Authorizing Construction Permit Fee Refund in the amount of \$1,393.00 for property located at 139 West Cardinal Road
M: S: Vote: Gould Thompson Cabrera
 9. Authorizing Refund of Property Taxes or Utilities Overpayment in the amount of \$1,202.64 for Property located at 112 East Syracuse Avenue #1 made payable to Corelogic
M: S: Vote: Gould Thompson Cabrera

10. Authorizing Refund of Property Taxes or Utilities Overpayment in the amount of \$579.09 for Property located at 128 East Rosemary Road made payable to Corelogic
M: S: Vote: Gould Thompson Cabrera
11. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and North Wildwood Fire Department for the Use of the Joseph Von Savage Pool
M: S: Vote: Gould Thompson Cabrera
12. Authorizing Increase of Professional Services Contract in the Amount of \$7,500 with Michael Testa of Testa, Heck, Testa & White for Conflict Special Labor Counsel
M: S: Vote: Gould Thompson Cabrera
13. Authorizing the appointment of Patricia McQueen as Member of the Wildwood Crest Green Team to fill a vacancy commencing immediately and expiring December 31, 2023
M: S: Vote: Gould Thompson Cabrera
14. Authorizing the appointment of Leonard J. Bernstein as Alternate #2 Member of the Wildwood Crest Zoning Board of Adjustment commencing immediately and expiring December 31, 2022
M: S: Vote: Gould Thompson Cabrera
15. Authorizing the Sale of Surplus Property (old street signs)
M: S: Vote: Gould Thompson Cabrera
16. Authorizing Expenditure to Gametime to Purchase Playground Equipment Under State Contract #16-FLEET-00121 for Playgrounds
M: S: Vote: Gould Thompson Cabrera
17. Authorizing waiving the fee required by application to Wildwood Crest School District to host a graduation ceremony at Centennial Park on June 10, 2021 from 6:00-7:00 pm with a rain date of June 14, 2021
M: S: Vote: Gould Thompson Cabrera
18. Authorizing the refund of Beach Box Rental Fee to Patricia Worton in the amount of \$450.00
M: S: Vote: Gould Thompson Cabrera.
19. Authorizing Borough Engineer Work Order for Reconstruction of Beach Avenue and Stanton Road– Additional Services: Beach Avenue Water Main Improvements at the NTE sum of \$21,000
M: S: Vote: Gould Thompson Cabrera
20. Authorizing the waiver of fee for the Borough Wide Yard Sale on May 1, 2021
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. CORRESPONDENCE : CAPE ASSIST
 SMOKING ON THE BEACH

9. PUBLIC COMMENTS:

10 DISCUSSION:

New Business:

-Marijuana Ordinance over to PB for referral

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
- Little League Field

11. **PUBLIC COMMENTS:**

12. **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) – Potential Litigation

M: S: Vote: Gould Thompson Cabrera

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