



Board of Commissioners Meeting
December 6, 2023 – 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 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**

This is a proposed agenda and subject to change without further notice

December 6, 2023 / 9:30 AM

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 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 on December 7, 2022.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:**
 - ADOPT Ord. No. 1413 - Salary Ordinance**
 - ADOPT Ord. No. 1414- Sewers (adjustments and credits)**
 - ADOPT Ord. No. 1415- Recreation Commission (rates and fees)**
 - ADOPT Ord. No. 1416 – Shared Court**
 - ADOPT Ord. No. 1417 – Lead Ord. Amendment**

 - INTRO Ord. No. 1418 – Parking of Golf Carts & Motorcycles to add additional spaces**
 - INTRO Ord. No. 1419– Schedule No Parking**
 - INTRO Ord. No. 1420- Time Limit Parking**
6. **RESOLUTIONS:**
 1. Accepting the Drive Sober or Get Pulled Over Grant from the NJ Division of Highway Traffic Safety from the NJ Division of Highway Traffic Safety from December 1, 2023 to January 1, 2024 in the Amount of \$2,800 and Authorizing the Chief Financial Officer to Pay the Flat Rate Per Hour to Law Enforcement
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Cancellation of the Balance on Emergency Appropriation
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Cancellation of Bond Ordinance Improvement Authorization Balances
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Certain Appropriation Transfers
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing award of contract for On-Site Inspections and Plan Review Agencies for the following subcodes: Plumbing and Electrical for one year
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing Borough Engineer Work Order for Beach Street End Public Access Improvements -Phase 3 at the NTE sum of \$210,000
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing a Service Agreement with Power DMS for Public Safety Policy Management Software and Authorizing the Mayor to Sign the Agreement
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the Cape May County Open Space and Farmland Preservation Program for Crest Arts Pavilion Park Improvements
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Appointment of Richard Allen as Building Subcode Official and Mechanical Inspector in 2024
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing Appointment of Fire Protection Subcode Official in 2024
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. **CORRESPONDENCE:**

9. PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)

10. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

- Municipal Projects
- Concession agreement hotel zone /beach chairs
- Potential Swim / Run Event in 2024
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Washington / Seaview – beach outfalls and capacity

11. PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS – NAME ONLY)

COMMISSIONER COMMENTS:

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