



Board of Commissioners Meeting
December 18, 2024 – 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**

December 18, 2024 / 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 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: Ord 1441 (Adopt) Rescind 1440 and amend Ch. 32A – Fees
Ord 1442 (RE - Intro) Ch. 85 -Land Use
Ord. 1443 (Intro) Ch. 63 Sidewalks**
6. **RESOLUTIONS:**
 1. Authorizing the Appointment of Patricia A. Feketics as Fund Commissioner and Victoria L. Mason as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund
M: S: Vote: Schiff Franco Cabrera
 2. Amending Resolution 24-49 which authorized a Professional Services Contract with Michael A. Jedziniak of Scarinci Hollenbeck as Special Counsel for COAH Related Matters for CY 2024 to now reflect Michael A. Jedziniak of Hill Wallack from December 5, 2024 through December 31, 2024
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing the Re-appointments of Jason Hesley, Jamie Peterson and Stephen Delmonte as Members of the Wildwood Crest “Heather Road Fishing Pier Advisory Committee” for a two-year term commencing January 1, 2025 and expiring December 31, 2026
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing the Re-appointments of Colleen Ferraro, Linda Ennis, Carmen Cusella, Keri Mikulski and the Appointment of Patti McQueen as Members of the Creative Arts Council for a two-year term commencing January 1, 2025 and December 31, 2026
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing the Re-appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a one-year term commencing January 1, 2025 and expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing the Refund of EMS Overpayment made payable to Kenneth Ford in the amount of \$115.18
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing the Refund of EMS Overpayment made payable to Lisa Oelke in the amount of \$990.00
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing the Refund of EMS Overpayment made payable to Catherine Costobile in the amount of \$327.74
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing the Refund of EMS Overpayment made payable to Ekaterina Gianni in the Amount of \$51.30
M: S: Vote: Schiff Franco Cabrera
 10. Confirming the Appointment of the Appointing Authority for the Borough of Wildwood Crest and Authorized Signors
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing the Appointment of Joseph Franco as the Borough of Wildwood Crest Representative to the Cape May County Animal Shelter Advisory Board
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing Appointment of a Municipal Housing Liaison
M: S: Vote: Schiff Franco Cabrera
 13. Designating Francine B. Springer as Public Agency Compliance Officer for 2025
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing the re-appointments of Joanna Lacavita and Thomas Ankrum as Members of the Tourism Development Commission commencing immediately and expiring December 31, 2026
M: S: Vote: Schiff Franco Cabrera
 15. Authorizing re-appointment of Bryan Vasti to the Recreation Commission for a Three (3) Year Term Expiring December 31, 2027
M: S: Vote: Schiff Franco Cabrera
 16. Authorizing Borough Engineer Work Order for the Construction Phase for FY2024 NJDOT Municipal Aid for Reconstruction of Toledo Avenue at the NTE sum of \$95,000
M: S: Vote: Schiff Franco Cabrera

17. Authorizing Award of the Emergency Medical Billing Contract 2025-2026
M: S: Vote: Schiff Franco Cabrera
18. Authorizing Certain Appropriation Transfers
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. REPORT FROM POLICE -CHIEF LLOYD
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS
REPORT FROM CONSTRUCTION OFFICIAL -RICK ALLEN

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 November 30, 2024 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. MINUTES: _____ Motions that all minutes from the Commission meetings dated November 20, 2024 and December 4, 2024 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:**

13. **DISCUSSION:**

NEW BUSINESS:

OLD BUSINESS:

- Bicycle safety – bike path
- 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

14. **PUBLIC COMMENTS: (Five minutes per person)**

Commissioner Comments

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to: employment (areas of responsibility of commissioners) / duties of administrator

Motion: Second: Vote: S F C

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