



Board of Commissioners Meeting
December 20, 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 20, 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. 1418 – Parking of Golf Carts & Motorcycles to add additional spaces**
 - ADOPT Ord. No. 1419– Schedule No Parking**
 - ADOPT Ord. No. 1420- Time Limit Parking**
 - INTRO Ord. No. 1421- Construction Fees**
6. **RESOLUTIONS:**
 1. Authorizing Re-Appointment of all Six Members of the Wildwood Crest Back Bay Dredging Advisory Committee for Terms Commencing January 1, 2024 and expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Re-Appointment of Colleen Archer, Patricia McQueen and AJ Caruso and Appointing Douglas Tranter as Members of the Wildwood Crest Green Team for Terms Commencing January 1, 2024 and Expiring December 31, 2026
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing the Appointment of Peter Sattler to the Greater Wildwood Tourism Improvement and Development Authority to Fill the Vacancy of Term Expiring June 30, 2025
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Re-Appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a One-Year term commencing January 1, 2024 and Expiring December 31, 2024
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Re-Appointment of Angela Daniels as a Member of the Wildwood Crest Planning Board Commencing January 1, 2024 and Expiring December 31, 2027
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing the Re-Appointment of Lester Klayman and Dennis Hall as Members of the Tourism Development Commission to each serve a Two (2) Year Term Commencing January 1, 2024 and Expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Re-Appointment of all Fourteen Members of the Wildwood Crest Wellness Committee for Terms Commencing January 1, 2024 and Expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Certain Appropriation Transfers
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety Mobilization for the 2023 Drive Sober or Get Pulled Over Holiday Enforcement Campaign
M: S: Vote: Schiff Franco Cabrera
 10. Cancelling Erroneous 2023 Sewer Rents in the Amount of \$124.00 for Property located at 419 East Atlanta Avenue
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing the Borough Engineer to Submit a One-Page Summary and Estimate per Project to Congressman Jeff Van Drew for Potential Funding
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing Award of Professional Services Contract to Czar Engineering, LLC for consulting services in conjunction with Joseph Von Savage Memorial Pool at the NTE sum of \$9,750.00
M: S: Vote: Schiff Franco Cabrera
 13. 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
 14. Approving and Authorizing the Execution of an Agreement between the Borough of Wildwood Crest and PBA Local 59 Policeman’s Benevolent Association for the Period January 1, 2024 through December 31, 2027
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. **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, 2023 be accepted as presented.
_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated November 21, 2023 and December 6, 2023 be approved as presented.
_____: Seconds the motion
Vote: S F C

10. **CORRESPONDENCE:**

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

12. **ADMINISTRATOR’S REPORT:**

13. **ENGINEER’S REPORT:**

14. **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

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

COMMISSIONER COMMENTS:

16. **ADJOURNMENT: MOTION:** SECOND: VOTE: S F C