



Board of Commissioners Meeting
December 28, 2022 at 9:30 a.m.

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OF COMMISSIONERS MEETING

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Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

December 28, 2022 / 9:30 AM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 and the Press of Atlantic City on October 13, 2021.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY – PLEASE SILENCE ALL CELL PHONES**
5. **ORDINANCES:**
 - Ord. 1389 (ADOPT) Ch. 56 – Recreation Fees**
(The purpose of this Ordinance is to adjust rates for certain programs and Pier Playmates Day Camp)
 - Ord. 1390 (ADOPT) Ch. 47 – Parking Meters**
(The purpose of this Ordinance is to clarify terms of Parking meters)
 - Ord. 1391 (INTRO) Ch. 85-69 Landscaping**
(The purpose of this Ordinance is to ensure front area must have 30% plantings, mulch or grass.)
 - Ord. 1392 (INTRO) Ch. 85-89 Parking, Loading, Storage & Recycling Requirements**
(The purpose of this Ordinance is to changing the minimum requirement from 2 spaces per dwelling regardless of the number of bedrooms, to the Residential Site Improvement Standards which bases the required parking on the number of bedrooms, i.e. 5 bedrooms requires 3 spaces .)
 - Ord. 1393 (INTRO) Ch. 32A Fees, General, Beach Boxes**
(The purpose of this Ordinance is to amend fee for beach box rental to \$480.00.)
 - Ord. 1394 (INTRO) Ch. 85-74 Vehicular Access to Private Property**
(The purpose of this Ordinance is to amend curb cut out requirements.)
6. **RESOLUTIONS:**
 1. Authorizing Advertisement of a Notice to Bidders for Joseph Von Savage Memorial Pool HVAC Equipment Replacement
(This resolution will advertise a Notice to Bidders for HVAC replacement at the pool)
M: S: Vote: S F C
 2. Authorizing the appointment of Tara Rosenberg as Claims Coordinator effective January 1, 2023
(This resolution appoints Tara Rosenberg, Human Resources Specialist, as Claims Coordinator)
M: S: Vote: S F C
 3. Authorizing the Expenditure of funds to purchase John Deere Tractor
(This resolution authorizes \$79,997.39 for Public Works tractor)
M: S: Vote: S F C
 4. Authorizing a contract with KDI for 36 Month Lease Contract for One Copier Printer from March 2023 – February 2026
(This resolution authorizes a 36 month lease for a copier)
M: S: Vote: S F C
 5. Authorizing certain appropriation transfers
(This resolution authorizes work on)
M: S: Vote: S F C
 6. Authorizing Municipal Court Administrator to void certain checks from the Municipal Court General Account and Municipal Court Bail Account
(This resolution authorizes a total of \$113.00 to be voided against the General Account and \$150.00 against the Bail Account)
M: S: Vote: S F C
 7. Authorizing the Chief Financial Officer to Void Certain Checks Issued from the Borough Disbursement Account
(This resolution authorizes the CFO to void checks for the Disbursement account)
M: S: Vote: S F C
 8. Authorizing Re-Appointment of all Five Members of the Wildwood Crest “Back Bay Dredging Advisory Committee” for a Term Commencing January 1, 2023 and Expiring December 31, 2023
(This resolution authorizes a yearly reappointment for all members)
M: S: Vote: S F C

9. Authorizing Re-Appointment of all Three Members of the Wildwood Crest “Heather Road Fishing Pier Advisory Committee” for a Two Year Term Commencing January 1, 2023 and Expiring December 31, 2024
(This resolution authorizes reappointment for all members)
M: S: Vote: S F C
10. Authorizing the Re-Appointment of Several Planning Board Members with terms commencing January 1, 2023 with Various Expiring Term Dates
(This resolution authorizes the re-appointment of several members)
M: S: Vote: S F C
11. Authorizing the Re-Appointment of Two Members of Wildwood Crest Recreation Commission to Three Year Terms commencing January 1, 2023 and expiring December 31, 2025
(This resolution authorizes the re-appointment of several members)
M: S: Vote: S F C
12. Authorizing the Re-Appointment of Two Members of Wildwood Crest Tourism Development Commission to Two Year Terms commencing January 1, 2023 and expiring December 31, 2024
(This resolution authorizes the re-appointment of several members)
M: S: Vote: S F C
13. Amending Wellness Committee Resolution No. 150-18 Adopted on April 11, 2018 to Allow for a Total of Thirteen (13) Members and Authorizing the Re-Appointments of Current Members and Appointing New Members: Marianne Viscomi, Lacey Bigham, Lenny Bernstein, Denise Bannon and Sally Young effective January 1, 2023
(This resolution authorizes the membership and re-appointment of several members and appointing new members)
M: S: Vote: S F C
14. Amending Green Team Resolution No. 22-237 adopted on July 6, 2022 to Allow for a Total of Thirteen (13) Members and Authorizing Several Re-appointments and Appointing New Members: Jeanne Marino, Constance Anzelone and Gina Vasti effective January 1, 2023
(This resolution authorizes the membership and re-appointment of several members and appointing new members)
M: S: Vote: S F C

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, 2022 be accepted as presented.
 _____: Seconds the motion
 Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated November 22, 2022 and December 7, 2022 as well as the Closed session minutes from March 9th, March 23rd, April 13th (Matters I and II), May 11th and August 3rd be approved as presented.
 _____: Seconds the motion
 Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:** pedestrian / bike path safety

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

14. **DISCUSSION:**

New Business:

- DUMPSTERS / TRASH RECEPTACLES
- Allowing dogs on beach / certain times

Old Business:

- Back Beach Excavation
- Flood mitigation Projects
- Dredging
- CAFRA Permit
- Phase 2 Beach Bump outs
- NJ Avenue infrastructure pre-county
- Major reconstructing streets plan
- North / South street line striping / pedestrian cross walks
- Pool roof and resurfacing
- PW roof
- Borough hall exterior and addition – office moves
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Arts Pavilion Exterior – with CMCOS
- Washington / Seaview – beach outfalls and capacity
- Seating in lieu of barricades at Centennial Park
- Update Landscaping and add lighting in Business district - New Jersey Avenue

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

Commissioner Comments

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