



Board of Commissioners Meeting
December 7, 2022 at 9:30 a.m.

1. Log onto the Facebook to stream the meeting.
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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 7, 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. 1388 (ADOPT) Bond Ordinance**
(The purpose of this Ordinance is to appropriate \$4.5 million and authorizing the issuance of \$4.275 million Bonds or notes for various improvements)

Ord. 1389 (INTRO) Ch. 56 – Recreation Fees
(The purpose of this Ordinance is to adjust rates for certain programs and Pier Playmates Day Camp)

Ord. 1390 (INTRO) Ch. 47 – Parking Meters
(The purpose of this Ordinance is to clarify terms of Parking meters)
6. **RESOLUTIONS:**
 1. Authorizing Advertisement of Notice to Bidders for Lifeguard Renovation Building
(This resolution will advertise the Notice to Bidders with receipt of bids on January 19, 2023)
M: S: Vote: S F C
 2. Authorizing Expenditure to DJI Drone for Police Department under Sourcewell Cooperative Purchasing Program
(This resolution authorizes the purchase of a drone for the police department)
M: S: Vote: S F C
 3. Authorizing Borough Engineer Work Order for Seaview Avenue Traffic Signal Improvements-Survey and Base Mapping Services at the NTE sum of \$4,000
(This resolution authorizes engineering services for survey and base mapping at two locations: Seaview & Heather; Seaview & Rambler)
M: S: Vote: S F C
 4. Authorizing award of Professional Services Contract to Colliers Engineering & Design for Seaview Avenue Traffic Signal Improvements at the NTE sum of \$40,000
(This resolution awards contract for upgrading existing span wire traffic signal systems to standard NJDOT pole and mast arm assemblies at two locations: Seaview & Heather; Seaview & Rambler)
M: S: Vote: S F C
 5. Authorizing approval of Change Order No. 6 – Pacific Avenue & Various Streets Capital Improvements Program – Additional Services: Cardinal Avenue from Pacific Avenue to Seaview Avenue
(This resolution authorizes work on Cardinal Avenue)
M: S: Vote: S F C
 6. Authorizing the Cancellation of the Balance on Emergency Appropriation
(This resolution authorizes the cancellation and fully fund purchase through capital ordinance)
M: S: Vote: S F C
 7. Authorizing Resolution No. 22-91 to be rescinded in totality
(This resolution authorizes cancellation of purchase order for tractor)
M: S: Vote: S F C
 8. Authorizing Certain Appropriation Transfers
(This resolution authorizes transfer between departments)
M: S: Vote: S F C
 9. Authorizing Release of Escrow Funds for Permit #SO21-0802 in the amount of \$821.25
(This resolution releases the escrow associated with above permit)
M: S: Vote: S F C
 10. Authorizing Refund of EMS Overpayment made Payable to Robert Parisi in the amount of \$103.49
(This resolution refunds an overpayment for EMS)
M: S: Vote: S F C
 11. Authorizing Refund of EMS Overpayment made Payable to Patricia Dougherty in the amount of \$100.00
(This resolution refunds an overpayment for EMS)
M: S: Vote: S F C
 12. Authorizing Refund of Property Taxes or Utilities Overpayment for Multiple Properties made Payable to Corelogic
(This resolution refunds an overpayment to Tax Office for taxes or utilities)
M: S: Vote: S F C

13. Authorizing the Chief Financial Officer to void Certain Checks Issued from the Borough Payroll Account
(This resolution voids certain checks from payroll account)
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. CORRESPONDENCE:

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

10. DISCUSSION:

New Business:

-Commission meeting times at night in 2023 possibly moving from 5:30 pm to 5:00 pm

-Update Landscaping and add lighting in Business district - New Jersey Avenue

Old Business:

-Back Beach Excavation

-Flood mitigation Projects

-Dredging

-Beach Patrol Building

-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

-Beach Related Issues: Storage, stands, walkways, planks, beach boxes, signage, etc.

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

Commissioner Comments

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