



Board of Commissioners Meeting
February 16, 2022 at 5:30 p.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 the February 16, 2022
Commission Meeting at 5:30 p.m.:

1. The meeting is open to the public. In accordance with Executive Order No. [242](#), on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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**

FEBRUARY 16, 2022 / 5:30 AM - CREST PIER

****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 as well as .the Notice of Change of Meeting Place to same publications on January 12, 2022.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:** **Ord. No. 1370 – (ADOPT) Bond Ordinance -Various Improvements**
Ord. No. 1372 – (ADOPT) Ch. 22 Construction Sites
Ord. No. 1373 – (ADOPT) Ch. 32 A -General Fees
Ord. No. 1374 – (INTRO) CAP BANK
Ord. No. 1375 – (INTRO) Ch. 40 – Licenses; Special Events
Ord. No. 1376 – (INTRO) Ch. 85 Land Use Boards
6. **RESOLUTIONS:**
 - 1 Authorizing Submission of a Grant Application to the New Jersey Division of Highway Traffic Safety Mobilization 2022 Distracted Driving Crackdown Grant
Motion: Second: Vote: S F C
 2. Authorizing Advertisement of a Notice to Bidders for Portable Toilets
Motion: Second: Vote: S F C
 3. Authorizing the Issuance of Not Exceeding \$9,000,000.00 BOND ANTICIPATION NOTES of the Borough of Wildwood Crest, in the County of Cape May, New Jersey
Motion: Second: Vote: S F C
 4. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$7,657.65 for Property located at 5600 Ocean Avenue and made payable to Lereta, LLC
Motion: Second: Vote: S F C
 5. Authorizing Certification of Compliance with the United States Equal Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”
Motion: Second: Vote: S F C
 6. Authorizing the Borough of Wildwood Crest to Enter into a Cooperative Pricing
Motion: Second: Vote: S F C
 7. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Dolphin Swim Club for the Use of the Joseph Von Savage
Motion: Second: Vote: S F C
 8. Authorizing Introduction of Local Budget of the Borough of Wildwood Crest, County of Cape May, New Jersey, for the Fiscal Year 2022
Motion: Second: Vote: S F C
 9. Authorizing an Amendment to Resolution No. 22-90 to Reflect Change in Amount for Equipment to JESCO, Inc for Public Works Equipment Contract
Motion: Second: Vote: S F C
 10. Establishing a New Bank Account with Crest Savings Bank for General Capital Fund and Authorizing Signatories for the Account
Motion: Second: Vote: S F C
 11. Authorizing the appointment of Victoria Mason as Deputy Municipal Clerk
Motion: Second: Vote: S F C
 12. Authorizing a Professional Services Agreement of an Architectural Firm for Beach Patrol Headquarters Renovations – Schematic Design at the NTE sum of \$5,250
Motion: Second: Vote: S F C
 13. Authorizing Participation in the ACMJIF Safety Incentive Program
Motion: Second: Vote: S F C
 14. Authorizing Amendment to portion of Resolution No. 22-06 which designates Borough Commissioners as Directors of the Various Borough Department and Assigning the Powers and Duties of Each Department
Motion: Second: 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 January 31, 2022 be accepted as presented.
_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the regularly scheduled Commission meetings dated January 19, 2022 and February 2, 2022 be approved as presented.
_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Old Business:

- Merge Planning Board / Zoning Board
- Electric Vehicle Ordinance → Planning Board for recommendation
- Proposed Floodplain Ordinance – April 2nd at 11:00 am at Crest Pier
- Vision for Old Library
- Washington Avenue Flooding Issues
- Flood mitigation
- Bulkhead Ordinance/ Lot Grading
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations

15. **PUBLIC COMMENTS:**
Commissioner Comments

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