



Board of Commissioners Meeting
February 2, 2022 at 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 the February 2, 2022
Commission Meeting at 9:30 a.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 In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.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**

UPDATED

FEBRUARY 2, 2022 / 9:30 AM - CREST PIER

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, the Gazette-Leader, 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. 1371 - (ADOPT) Ch. 41 – Litter - Prohibition of Release of Balloons
Ord. No. 1372 – (INTRO) Ch. 22 Construction Sites
Ord. No. 1373 – (INTRO) Ch. 32 A -General Fees**
6. **RESOLUTIONS:**
 - 1 Amending Resolution No. 22-82, which established the “Back Bay Dredging Advisory Committee” to appoint Commissioner Joseph Franco as Designee as well as two more members and Amend the Meeting Dates and Times
Motion: Second: Vote: S F C
 2. Authorizing Expenditure to Purchase a 310SL Backhoe Loader for Public Works Under National Cooperative Sourcewell
Motion: Second: Vote: S F C
 3. Authorizing Expenditure to Purchase a M6-141DTSC-F 4WD Farm Tractor for Public Works Under National Cooperative Sourcewell
Motion: Second: Vote: S F C
 4. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: S F C
 5. Approving Annual Sewer Rates and Minimum Charges for Calendar Year 2022
Motion: Second: Vote: S F C
 6. Authorizing Advertisement of a Notice to Bidders for NJDCA Beach Bump Outs Phase 1B
Motion: Second: Vote: S F C
 7. Authorizing Refund of Overpayment for Construction Permit 20220013 in the amount of \$461.00
Motion: Second: Vote: S F C
 8. Approving Settlement of Tax Appeal Litigation known as Zozzaro, James and Madeline v. Borough of Wildwood Crest
Motion: Second: Vote: S F C
 9. Authorizing Increase of Professional Services Contract in the amount of \$1,510.00 to Triad Associates for Consulting and Application Services for Funding Opportunities for CY2021
Motion: Second: Vote: S F C
 10. Authorizing Increase of Professional Services Contract in the amount of \$1,802.00 to Testa Heck Testa & White for Conflict Counsel Legal Services for CY2021
Motion: Second: Vote: S F C
 11. Authorizing Application for NJDCA 2021 LRIG- Beach Street End Phase II Grant
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. **CORRESPONDENCE:**
9. **PUBLIC COMMENTS:**
10. **DISCUSSION:**

New Business:

Proposed Ordinance Special Events
Vision for Old Library

Old Business:

- Merge Planning Board / Zoning Board
- Electric Vehicle Ordinance → Planning Board for recommendation
- Proposed Floodplain Ordinance
- 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

11. **PUBLIC COMMENTS:**
Commissioner Comments

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