



Board of Commissioners Meeting
February 22, 2023 – 5:00 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 accessing meeting:

1. Log onto the 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**

FEBRUARY 22, 2023 / 5:00 PM

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 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: Ord. 1396 (INTRO) Adopting Recent Regs for UEZ
Ord. 1397 (INTRO) CAP BANK**
6. **RESOLUTIONS:**
 1. Authorizing an Emergency Temporary Budget for 2023
Motion: Second: Vote: S F C
 2. Authorizing Expenditure to Purchase a Peterbilt 548 Tandem Axle Cab & Chassis 66,000 GVW for Public Works Under National Cooperative Sourcewell
Motion: Second: Vote: S F C
 3. Authorizing Expenditure to Purchase a 29 Cubic Yard Leach 2R-111 Rear Loader for Public Works Under National Cooperative Sourcewell
Motion: Second: Vote: S F C
 4. Authorizing Refund of Memorial Bench Payment made payable to Manuel Martins in the Amount of \$500.00
Motion: Second: Vote: S F C
 5. Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for the NJDCA Small Cities Program Beach Street End Public Access Improvements – Phase 1 B
Motion: Second: Vote: S F C
 6. Naming the Basketball Courts located at Scoop Taylor Park as the “Jack Buchanan” Basketball courts and naming the Concession Stand located at Higbee Field as the “Lunch with Lynch” Concession Stand
Motion: Second: Vote: S F C
 7. Supporting S-3388 -Redirecting \$300 million in Certain Federal Funds under FY2023 Appropriations Act to Create Competitive Capital Project Grant Program in Office of Secretary of Higher Education
Motion: Second: Vote: S F C
 8. Supporting A646 & S2079 – Urging the Passage of Tourism Tax Fair Share Bill
Motion: Second: Vote: S F C
 9. Authorizing Certification of Compliance with the United States Equal Employment 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
 10. Authorizing award of Emergency Contract to Asphalt Paving Systems, Inc. for Sewer Service Issues on West Palm Road and New Jersey Avenue in Accordance with NJSA 40 A:11-6
Motion: Second: Vote: S F C
 11. Authorizing refund of property taxes or utilities overpayment and made payable to Corelogic
Motion: Second: Vote: S F C
 12. Authorizing Expenditure to Purchase Computer Software for Clerk Management under Bergen County Cooperative
Motion: Second: Vote: S F C
 13. Authorizing Waiver of the fee required by application by the Wildwood Crest School District to host a Graduation Ceremony at Centennial Park on June 15, 2023 from 5:00-7:00 pm
Motion: Second: Vote: S F C
 14. Authorizing award of the Contract for the Joseph Von Savage Memorial Pool HVAC Equipment Replacement
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, 2023 be accepted as presented.

_____ : Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated January 25, 2023 and February 8, 2023 be approved as presented.

_____ : Seconds the motion
Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**
FIRST RESPONDERS REPORTS: Chief Robert Lloyd and EMS Supervisor Ron Harwood

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

14. **DISCUSSION: Proposed Railing Ordinance**

New Business:

-

Old Business:

- Back Beach Excavation
- Flood mitigation Projects
- Dredging
- CAFRA Permit
- 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

CLOSED SESSION:

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to potential police contract negotiations

Motion: Second: Vote: S F C

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