



Board of Commissioners Meeting
February 7, 2024 – 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 accessing meeting:

1. Log onto 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 7, 2024 / 9:30 AM

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 on October 4, 2023 and the Press of Atlantic City on December 13, 2023.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Intro Ord. 1422 Ch. 36 Flood Plain Ordinance
Intro Ord. 1423 Ch. 85-139 Land Use Fees**

6. **RESOLUTIONS:**

1. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and the Dolphin Swim Club for the Use of the Joseph Von Savage Pool
Motion: Second: Vote: S F C
2. Authorizing Borough Engineer Work for Municipal Tier A Stormwater Grant Program Application & Stormwater GIS Mapping Services – at the NTE Sum of \$25,000
Motion: Second: Vote: S F C
3. Authorizing Expenditure to Purchase Pool System Upgrades and Service Contract under the ESCNJ Cooperative Purchasing Program for the Public Works Department
Motion: Second: Vote: S F C
4. Authorizing Expenditure to Purchase One (1) Double Sided Sign with Electronic Message Center for Emergency Medical Services Building Under Hunterdon County Cooperative Purchasing Program
Motion: Second: Vote: S F C
5. Authorizing Award of Tennis Court Shade Structure Installation Contract to Fred M. Schiavone Construction, Inc. at the NTE Sum of \$42,900
Motion: Second: Vote: S F C
6. Authorizing Award of Contract for Beach Street End Public Access Improvements – Phase III
Motion: Second: Vote: S F C
7. Authorizing Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website
Motion: Second: Vote: S F C
8. Authorizing a Service Agreement with EMSAR for 2024 EMS Full Service Rate Card Rates and Authorizing the Mayor to Sign the Agreement
Motion: Second: Vote: S F C
9. Authorizing Expenditure to Purchase Lumber from Home Depot Under State Contract #18-FLEET-00234 for Beach Walkways
Motion: Second: Vote: S F C
10. Authorizing Award of Contract to LEW Environmental Services for On-Site Lead Based Paint Inspections
Motion: Second: Vote: S F C
11. Approving Annual Sewer Rates and Minimum Charges for Calendar Year 2024
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: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

10. **DISCUSSION:**

NEW BUSINESS:

**EV Ordinance
Lot @ Rosemary & Seaview Avenue
Ord. 1424 Ch. 47 Pay to Park Ordinance**

OLD BUSINESS:

- Concession agreement hotel zone /beach chairs
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Washington / Seaview – beach outfalls and capacity

11. **PUBLIC COMMENTS:**

Commissioner Comments

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