



Board of Commissioners Meeting
February 19, 2025 – 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 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
RE-ORG**

FEBRUARY 19, 2025 / 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 and the Press of Atlantic City on October 15, 2024.

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. 1448 – CAP BANK**

6. **RESOLUTIONS:**

1. Authorizing Introduction of Local Budget of the Borough of Wildwood Crest, County of Cape May, New Jersey, for the Fiscal Year 2025

Motion: Second: Vote: S F C

2. 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

3. Authorizing a Shared Services agreement between the Borough of Wildwood Crest and the Cape May County Municipal Utilities Authority to Review, Sign, Submit the 2024 Annual Recycling Tonnage Report

Motion: Second: Vote: S F C

4. Authorizing Expenditure for Pool System Service Contract under ESCNJ Mainline Commercial Pools at the NTE sum of \$27,000.00 for the Public Works Department

Motion: Second: Vote: S F C

5. Authorizing the Appointment of Health Insurance Brokerage Consultant for the Year 2025 as a Professional Service Contract without Public Bidding

Motion: Second: Vote: S F C

6. Authorizing Certain Appropriation Transfers

Motion: Second: Vote: S F C

7. Authorizing Expenditure to Purchase Beach Boxes for the Beach Under State Contract

Motion: Second: Vote: S F C

8. Exercising Option to Extend One Year Extension of Contract for Crest Bicycles, LLC for Bicycle Concession No. 3 at Heather Road for Bicycle Rentals Only – Borough Concession Agreement #2021-003

Motion: Second: Vote: S F C

9. Exercising Option to Extend One Year Extension of Contract for D R Bradley’s Bike Rentals, LLC for Bicycle Concession No. 8A at Rambler Road for Bicycle Rentals Only – Borough Concession Agreement #2021-002

Motion: Second: Vote: S F C

10. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Corelogic

Motion: Second: Vote: S F C

11. Authorizing Resolution No. 25-67 which authorized the Appointment of One (1) Class I Police Officer to be rescinded in totality

Motion: Second: Vote: S F C

12. Accepting the 2025-2030 Wildwoods Urban Enterprise Zone Development Plan and Authorizing its Submission to the Urban Enterprise Zone Authority Board

Motion: Second: Vote: S F C

13. Authorizing Increase of Contract in the Amount of \$17,999.94 to Hooper Inc. for Kubota Tractor for Public Works

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. **REPORT FROM POLICE -CHIEF LLOYD
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS**

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, 2025 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. MINUTES: _____ Motions that all minutes from the Commission meetings dated January 22nd and February 5th, 2025 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. ENGINEER'S REPORT:

11. CORRESPONDENCE:

12. DISCUSSION:

New Business:

OLD BUSINESS:

- Bicycle safety – bike path
- 250th birthday committee
- WC Municipal App
- Old Tourism building use – 2025
- Historical museum - 2025
- Concession agreement hotel zone /beach chairs
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Washington / Seaview – beach outfalls and capacity
- US ACE / NJ DEP Dune
- Borough Hall Renovations

13. PUBLIC COMMENTS: (FIVE MINUTES MAX)

Commissioner Comments

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