



Board of Commissioners Meeting
February 21, 2024 – 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**

FEBRUARY 21, 2024 / 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 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: ADOPT Ord. 1422 Ch. 36 Flood Plain Ordinance
ADOPT Ord. 1423 Ch. 85-139 Land Use Fees
INTRO Ord. 1424 Ch. 47- Paid Parking Zones
INTRO Ord. 1425 Ch. 79- EV Charging Stations
INTRO Ord. 1426 -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 2024
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 an Agreement between the Borough of Wildwood Crest and the Cape May County Municipal Utilities Authority to Review, Sign and Submit the 2023 Annual Recycling Tonnage Report
Motion: Second: Vote: S F C
 4. Authorizing Transfer of Title of 2013 Ford Police Interceptor (Explorer) to Cape May County Police Academy
Motion: Second: Vote: S F C
 5. Authorizing Expenditure to Purchase Installation of Roofs to Borough Buildings Contract under the ESCNJ Cooperative Purchasing Program for the Public Works Department
Motion: Second: Vote: S F C
 6. Authorizing Acceptance of Donation of Stair Chair
Motion: Second: Vote: S F C
 7. Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Stockton Road from Seaview Avenue to the Beach
Motion: Second: Vote: S F C
 8. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: S F C
 9. Authorizing Release of Escrow Funds for Permit #SO22-1002 in the Amount of \$52.50
Motion: Second: Vote: S F C
 10. Authorizing Release of Escrow Funds for Permit #SO22-1203 in the Amount of \$727.50
Motion: Second: Vote: S F C
 11. Authorizing Release of Escrow Funds for Permit #SO22-0812 in the Amount of \$165.00
Motion: Second: Vote: S F C
 12. Authorizing Refund of Dumpster Fee made payable to KH NJ Ventures, LLC in the amount of \$390.00
Motion: Second: Vote: S F C
 13. Authorizing Borough Engineer Work Order for 2024 Road Resurfacing Program – at the NTE sum of \$25,000
Motion: Second: Vote: S F C
 14. Authorizing Borough Engineer Work Order for FY 2023 NJDOT Municipal Aid Reconstruction of Orchid Road -Additional Services- Resurfacing of Ocean Avenue – at the NTE sum of \$6,000
Motion: Second: Vote: S F C
 15. Authorizing Expenditure to Purchase Installation of Triogen UV System to Borough Pool Contract under the ESCNJ Cooperative Purchasing Program for the Public Works Department
Motion: Second: Vote: S F C
 16. Authorizing Approval of Change Order Number 2 – FINAL – and Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for Beach Street End Public Access Improvements – Phase 2 -decreasing the contract amount by \$42,810.39 for a revised contract amount of \$3,208,106.31
Motion: Second: Vote: S F C

17. Authorizing Award of Special Service Contract for Trademark Patents to Laura Magedoff of Nissenbaum Law Group for CY 2024
 Motion: Second: Vote: S F C
18. Authorizing Approval of Change Order No. 1 – FY 2023 NJDOT Municipal Aid Reconstruction of Orchid Road – to reflect Contract extension of 7 days and Resurfacing of Ocean Avenue from Rambler Road to Farragut Road – at the NTE sum \$92,970.00
 Motion: Second: Vote: S F C
19. Acknowledging and Approving the FY 2024 Local Recreation Improvement Grant (LRIG) and the Proposed Plan or Design for Improvements to Scoop Taylor Park
 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, 2024 be accepted as presented.
 _____: Seconds the motion
 Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated January 24, 2024 and February 7, 2024 be approved as presented.
 _____: Seconds the motion
 Vote: S F C

10. **CORRESPONDENCE**

11. **PUBLIC COMMENT (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

12. **ADMINISTRATOR’S REPORT:**

13. **ENGINEER’S REPORT:**

14. **DISCUSSION:**

NEW BUSINESS:

-Street Openings Ordinance

OLD BUSINESS:

- Lot @ Rosemary & Seaview Avenue
- 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

15. **PUBLIC COMMENTS:**

Commissioner Comments

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