



Board of Commissioners Meeting
January 2, 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 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
RE-ORG**

JANUARY 2, 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:**
6. **RESOLUTIONS:**
 1. Authorizing appointment of Ronald Gelzunas as the Borough Solicitor and approval of Professional Service Contract for CY 2024
Motion: Second: Vote: S F C
 2. Authorizing signatories for various Borough of Wildwood Crest Accounts
Motion: Second: Vote: S F C
 3. Designating newspapers
Motion: Second: Vote: S F C
 4. Authorizing adoption of the CY 2024 Temporary Budget
Motion: Second: Vote: S F C
 5. Authorizing adoption of the CY 2024 Cash Management Plan
Motion: Second: Vote: S F C
 6. Authorizing Jason Hesley, Tax Assessor, to represent the Borough in tax appeals
Motion: Second: Vote: S F C
 7. Authorizing the Tax Collector to conduct a tax sale in CY 2024
Motion: Second: Vote: S F C
 8. Authorizing the Interest Rate, Grace Period and Year-End Penalty for Taxes/Sewer Fees in CY 2024
Motion: Second: Vote: S F C
 9. Authorizing cancellation of 2023 tax/sewer balances of \$5.00 or less
Motion: Second: Vote: S F C
 10. Authorizing Appointment of Matthew Rooney as Municipal Prosecutor
Motion: Second: Vote: S F C
 11. Authorizing Appointment of Seth Fuscellaro as Municipal Public Defender
Motion: Second: Vote: S F C
 12. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Planning Board at the NTE sum of \$25,000 for CY 2024
Motion: Second: Vote: S F C
 13. Authorizing award of an EUS Agreement to Contemporary Technology, Inc. of Network Support / Information Technology Specialist at the not to exceed amount of \$91,000 for CY 2024 (Municipal IT at the NTE sum of \$59,000 and Public Safety IT at the NTE sum of \$32,000)
Motion: Second: Vote: S F C
 14. Authorizing a Professional Services Contract with William G. Blaney, Esquire, as Special Labor Counsel for CY 2024
Motion: Second: Vote: S F C
 15. Authorizing award of contract to Animal Control of South Jersey, for animal control services in the Borough for CY 2024 at the not to exceed amount \$9,600
Motion: Second: Vote: S F C
 16. Authorizing a Professional Services contract with Steven Secare for services as Hearing Officer for CY 2024
Motion: Second: Vote: S F C
 17. Authorizing a contract with Triad Associates for Consulting and Application Services for Funding Opportunities for CY2024
Motion: Second: Vote: S F C
 18. Authorizing a Professional Services contract with Hawkins, Delafield & Wood, LLP, as Bond Counsel for the CY 2024
Motion: Second: Vote: S F C
 19. Authorizing a Professional Services contract with Danziger & Markhoff for GASB # 75 Actuarial Services GASB-75 for FY ending 2023 at the NTE sum of \$1,850
Motion: Second: Vote: S F C

20. Authorizing award of a Professional Services Contract with James Maley of Maley Givens for Special Counsel for Land Use Redevelopment for CY 2024 at the NTE sum of \$15,000
 Motion: Second: Vote: S F C
21. Authorizing a Professional Services Contract with Marc DeBlasio of DeBlasio & Associates as Municipal Engineer for CY2024
 Motion: Second: Vote: S F C
22. Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC, as Borough Auditor for CY 2024
 Motion: Second: Vote: S F C
23. Authorizing award of a Professional Services Contract with Scott Taylor of Taylor Design Group to perform services as Planning Board Planner at the not to exceed sum of \$9,500 for CY 2024
 Motion: Second: Vote: S F C
24. Authorizing award of a Professional Services Contract with Acuity Consulting Services for Affordable Housing Planning Services and Administrative Agent at the not to exceed sum of \$15,500 for CY 2024
 Motion: Second: Vote: S F C
25. Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant For CY 2024
 Motion: Second: Vote: S F C
26. Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialists for CY 2024
 Motion: Second: Vote: S F C
27. Authorizing award of Special Service Contract for Conflict Special Labor Counsel to Justin White of Testa Heck Testa & White for CY 2024
 Motion: Second: Vote: S F C
28. Authorizing award of Professional Service Contract to Avery Teitler of Teitler & Teitler for Conflict Solicitor for the Borough of Wildwood Crest Planning Board NTE sum of \$9,500 for CY 2024
 Motion: Second: Vote: S F C
29. Authorizing award of Professional Services Contract for Specialized Legal Services to Neil Yoskin and the Law Firm of Cullen and Dykman, LLP at the NTE sum of \$5,000 for CY 2024
 Motion: Second: Vote: S F C
30. Authorizing award of contract to Square 1 Design for website hosting management and consultation and web site design at NTE sum of \$6600 for CY 2024
 Motion: Second: Vote: S F C
31. Authorizing award of Contract with James Rutala Associates, LLC for Consulting and Application Services for Funding Opportunities for CY 2024 and 2024 Flood Prevention Applications at the NTE sum of \$15,000
 Motion: Second: Vote: S F C
32. Authorizing award of Professional Services Contract to Pogue Safety & Health Consortium for alcohol and drug training/testing for CDL Operators for CY2024
 Motion: Second: Vote: S F C
33. Authorizing a Professional Services Contract with Christopher Winter as a Law Enforcement Consultant Specializing in Police Accreditation at the NTE sum of \$5,400 for CY 2024
 Motion: Second: Vote: S F C
34. Authorizing the Award of Contract for Cape May County Open Space Program- Crest Arts Pavilion Site Improvements (Exterior)
 Motion: Second: Vote: S F C
35. Authorizing award of Professional Service Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services in Conjunction with New Jersey Urban and Community Forestry Program Street Tree Inventory at the NTE sum of \$5,000
 Motion: Second: Vote: S F C
36. Authorizing award of Professional Service Contract to the Lomax Group for As Needed Environmental Consulting Services in Conjunction with NJDEP / USACE Land Use Permit Application Services at the NTE sum of \$24,152
 Motion: Second: Vote: S F C
37. Authorizing an Administrative Services Agreement with Empower Retirement, LLC and Authorizing the Mayor to Sign the Agreement
 Motion: Second: Vote: S F C
38. Authorizing Contracts with Certain Approved State Contract Vendors for CY 2024
 Motion: Second: Vote: S F C
39. Authorizing the Wildwood Crest Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Wildwood Crest Police Department to Request and Acquire Excess Department of Defense Equipment
 Motion: Second: Vote: S F C
40. Authorizing Francine Springer and Alexa Campilango to continue as Custodian of Petty Cash for the Wildwood Crest Administrative Offices at the not to exceed sum of \$250.00
 Motion: Second: Vote: S F C
41. Authorizing Robert Lloyd to Continue as Custodian of Petty Cash for the Wildwood Crest Police Department at the NTE sum of \$200.00
 Motion: Second: Vote: S F C
42. Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran
 Motion: Second: Vote: S F C
43. Authorizing an Agreement for Shared Services between the Borough of Wildwood Crest and the City of Wildwood for Little League Field Maintenance for Morey Field & Higbee Field
 Motion: Second: Vote: S F C

44. Authorizing a Shared Services Agreement between the Township of Lower and the Borough of Wildwood Crest for a Shared Court
 Motion: Second: Vote: S F C
45. Authorizing Approval of Change Order No. 3 – Joseph Von Savage – Pool and Roof Improvements – to Reflect Additional Work to Furnish and Install Depth Markers – at the NTE sum of \$4,430.65
 Motion: Second: Vote: S F C
46. Authorizing Advertisement of Request for Proposal (RFP) Notice to Bidders for Lead Based Paint Inspection Concession Services
 Motion: Second: Vote: S F C
47. Authorizing Advertisement of a Notice to Bidders for Beach Street End Public Access Improvements -Phase 3
 Motion: Second: Vote: S F C
48. Authorizing an Intra-County Mutual Aid and Assistance Agreement between the County of Cape May and the Borough of Wildwood Crest
 Motion: Second: Vote: S F C

7. **NO BILL LIST**

8. **PUBLIC COMMENTS:**

9. **DISCUSSION:**

New Business:

Old Business:

NEW BUSINESS:

OLD BUSINESS:

- Concession agreement hotel zone /beach chairs
- Potential Swim / Run Event in 2024
- 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

10. **PUBLIC COMMENTS:**

Commissioner Comments

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