



Board of Commissioners Meeting
January 6, 2021 – 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 the January 6, 2021
Commission Meeting at 9:30 a.m.:

1. In accordance with Executive Order No. 196, there is a cap for indoor small gatherings, which is 25% of the capacity, not to exceed 100 people. The Commissioners' meeting room has an occupancy load of 95; therefore, no more than 24 people may be in the room. If /when the meeting reaches 24 people, it will then be closed, but it can still be streamed.
2. Log onto the YouTube or Facebook to stream the meeting. Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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**

JANUARY 6, 2021 / 9:30 AM

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD THOMPSON 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 October 28, 2020.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. No. 1340 Salary Ordinance– (Adoption)**
6. **RESOLUTIONS:**
 1. Authorizing appointment of Ronald Gelzunas as the Borough Solicitor and approval of Professional Service Contract for CY 2021
Motion: Second: Vote: G T C
 2. Authorizing signatories for various Borough of Wildwood Crest Accounts
Motion: Second: Vote: G T C
 3. Designating newspapers
Motion: Second: Vote: G T C
 4. Authorizing adoption of the CY 2021 Temporary Budget
Motion: Second: Vote: G T C
 5. Authorizing adoption of the CY 2021 Cash Management Plan
Motion: Second: Vote: G T C
 6. Authorizing Jason Hesley, Tax Assessor, to represent the Borough in tax appeals
Motion: Second: Vote: G T C
 7. Authorizing the Tax Collector to conduct a tax sale in CY 2021
Motion: Second: Vote: G T C
 8. Authorizing the Interest Rate, Grace Period and Year-End Penalty for Taxes/Sewer Fees in CY 2021
Motion: Second: Vote: G T C
 9. Authorizing cancellation of 2020 tax/sewer balances of \$5.00 or less
Motion: Second: Vote: G T C
 10. Authorizing re-appointment of Ron Gelzunas as Municipal Prosecutor
Motion: Second: Vote: G T C
 11. Authorizing re-appointment of Seth Fuscillaro as Municipal Public Defender
Motion: Second: Vote: G T C
 12. Authorizing a Professional Services Contract with William G. Blaney, Esquire, as Special Labor Counsel for CY 2021
Motion: Second: Vote: G T C
 13. Authorizing Francine Springer 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: G T C
 14. 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: G T C
 15. Authorizing award of contract to Shore Animal Control Services, for animal control services in the Borough for CY 2021 at the not to exceed amount \$11,400 plus \$60.00 callout fee for After Hours, Holidays and Weekends
Motion: Second: Vote: G T C
 16. Authorizing a Professional Services contract with Steven Secare for services as Hearing Officer for CY 2021
Motion: Second: Vote: G T C
 17. Authorizing a Professional Services contract with Michael A. Jedziniak of Carluccio, Leone, Dimon Doyle & Sacks, LLC as Special Counsel for COAH Related matters for CY 2021
Motion: Second: Vote: G T C
 18. Authorizing a Professional Services contract with Hawkins, Delafield & Wood, LLP, as Bond Counsel for the CY 2021
Motion: Second: Vote: G T C
 19. Authorizing a contract with Salvatore DeSimone as Community Rating System consultant for the CY 2021
Motion: Second: Vote: G T C
 20. Authorizing award of an EUS Agreement to Contemporary Technology, Inc. of Network Support /

- Information Technology Specialist at the not to exceed amount of \$66,000 for CY 2021
Motion: Second: Vote: G T C
21. Authorizing a Professional Services Contract with Marc DeBlasio of DeBlasio & Associates as Municipal Engineer for CY2021
Motion: Second: Vote: G T C
22. Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC, as Borough Auditor for CY 2021
Motion: Second: Vote: G T 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 2021
Motion: Second: Vote: G T C
24. Authorizing award of a Professional Services Contract with CME Associates for Affordable Housing Planning Services and Administrative Agent at the not to exceed sum of \$15,500 for CY 2021
Motion: Second: Vote: G T C
25. Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant For CY 2021
Motion: Second: Vote: G T C
26. Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialists for CY 2021
Motion: Second: Vote: G T C
27. Authorizing award of Special Service Contract for Conflict Special Labor Counsel to Michael Testa of Testa Heck Testa & White for CY 2021
Motion: Second: Vote: G T C
28. Authorizing award of Professional Service Contract to Avery Teitler of Teitler & Teitler for Conflict Solicitor for the Borough of Wildwood Crest Zoning Board of Adjustment and Planning Board NTE sum of \$9,500 for CY 2021
Motion: Second: Vote: G T C
29. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Planning Board at the NTE sum of \$10,000 for CY 2021
Motion: Second: Vote: G T C
30. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Zoning Board at the NTE sum of \$10,000 for CY 2021
Motion: Second: Vote: G T C
31. Authorizing award of Professional Services Contract for Specialized Legal Services to Patrick C. Joyce and the law firm of Hyberg, White & Mann, P.C. at the NTE sum of \$25,000 for CY2021
Motion: Second: Vote: G T C
32. Authorizing award of contract to Square 1 Design for website hosting management and consultation and web site design at NTE sum of \$6,000 for CY 2021
Motion: Second: Vote: G T C
33. Authorizing award of contract to TAG Consulting Group as Cost Reporting & Reimbursement Specialist for Preparation of 2020 Fixed Assets Accounting for at NTE sum of \$1,500 for CY 2021
Motion: Second: Vote: G T C
34. Authorizing award of Professional Services Contract to Pogue Safety & Health Consortium for alcohol and drug training/testing for CDL Operators for CY2021
Motion: Second: Vote: G T C
35. Authorizing a contract with Triad Associates for Consulting and Application Services for Funding Opportunities for CY2021
Motion: Second: Vote: G T C
36. Authorizing re-appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a one-year term commencing immediately and expiring December 31, 2021
Motion: Second: Vote: G T C
37. Authorizing re-appointment of Angela Daniels as Alternate #2 Member of the Wildwood Crest Planning Board for a two-year term commencing immediately and expiring December 31, 2022
Motion: Second: Vote: G T C
38. Authorizing the re-appointment of Kelly Franco as Alternate Member #2 of the Wildwood Crest Zoning Board of Adjustment for a two-year term commencing immediately and expiring December 31, 2022
Motion: Second: Vote: G T C
39. Authorizing the Re-Appointment of Jason Hesley as a Member of the Wildwood Crest “Heather Road Fishing Pier Advisory Committee” for a Two-Year Term commencing immediately an expiring December 31, 2022
Motion: Second: Vote: G T C
40. Authorizing the Re-Appointment of Jamie Peterson as a Member of the Wildwood Crest “Heather Road Fishing Pier Advisory Committee” for a Two-Year Term commencing immediately an expiring December 31, 2022
Motion: Second: Vote: G T C
41. Authorizing the Re-Appointment of Stephen Delmonte as a Member of the Wildwood Crest “Heather Road Fishing Pier Advisory Committee” for a Two-Year Term commencing immediately an expiring December 31, 2022
Motion: Second: Vote: G T C
42. Authorizing the Re-appointment of Joseph Franco, Jr. as a Member of the Wildwood Crest Tourism Commission commencing immediately and expiring December 31, 2022
Motion: Second: Vote: G T C
43. Authorizing the Re-appointment of Robert Patterson as a Member of the Wildwood Crest Tourism Commission commencing immediately and expiring December 31, 2022

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| | Motion: | Second: | Vote: G | T | C |
| 44. | Rescinding All Appointments and Expiration Dates for the Wildwood Crest Green Team and Authorizing the Restructure of the Wildwood Crest Green Team to Include Appointments with Staggered Terms | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 45. | Authorizing re-appointment of Nicholas Holland as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 46. | Authorizing re-appointment of Patricia Feketics as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 47. | Authorizing re-appointment of Laura Farrell as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 48. | Authorizing re-appointment of Joseph Cusella as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 49. | Authorizing re-appointment of Zachary Ruffo as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 50. | Authorizing re-appointment of Linda Bakos as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 51. | Authorizing re-appointment of Norma Cordeiro as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 52. | Authorizing Contracts with Certain Approved State Contract Vendors for CY 2021 | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 53. | 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: G | T | C |
| 54. | Determining to Extend the Effective Dates of Resolution No. 2020-162 Authorizing the use of Outside Areas for Dining and Retail Use; Resolution No. 2020-172 Relaxing Special Event Permit Application Procedures and Resolution No. 2020-194 Authorizing Temporary Use of Back Beach Areas for Storage of Hotel and Motel Pool Deck Chairs Through the 2021 Tourist Season | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 55. | Authorizing the Appointment of Steven Morris, Esquire, as Conflict Municipal Prosecutor for the Borough of Wildwood Crest | | | | |
| | Motion: | Second: | Vote: G | T | C |
| 56. | Authorizing the Appointment of Eric Garrabrant, Esquire, as Conflict Public Defender for the Borough of Wildwood Crest | | | | |
| | Motion: | Second: | Vote: G | T | C |
7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
 _____: Second the motion
 Vote: G T C
8. **PUBLIC COMMENTS:**
9. **DISCUSSION:**
- New Business:**
- Old Business:**
- Washington Avenue Flooding Issues
 - Bulkhead Ordinance/ Lot Grading
 - Flood Mitigation
 - Old Library
 - Referendum permitting one consumption liquor license in business zone
 - Beach Bump Out
 - Beach Walkways
 - Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
 - Beach Bike Path
 - Possible Ordinance to Prohibit Bamboo
 - Little League Field
 - Old Street Signs
10. **PUBLIC COMMENTS:**
11. **ADJOURNMENT: MOTION:** **SECOND:** **VOTE: G** **T** **C**