

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JANUARY 2, 2019 / 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 25, 2018.

4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**

5. **ORDINANCES: Ordinance No. 1291 – Amending Ch. 56 Recreation Fees**

6. **RESOLUTIONS:**

1. Authorizing a Professional Services Contract with Ronald Gelzunas, Esquire, as Borough Solicitor for CY 2019
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 2019 Temporary Budget
Motion: Second: Vote: G T C
5. Authorizing adoption of the CY 2019 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 2019
Motion: Second: Vote: G T C
8. Authorizing cancellation of 2018 tax/sewer balances of \$5.00 or less
Motion: Second: Vote: G T C
9. Confirming parking meter charges, dates of operation, and locations for CY 2019
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 2019
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 Chief Joseph McGrath to continue as Custodian of Petty Cash for the Wildwood Crest Police Department at the not to exceed sum of \$200.00
Motion: Second: Vote: G T C
15. Authorizing award of Professional Services Contract to Pogue Safety & Health Consortium for alcohol and drug training/testing for CDL Operators
Motion: Second: Vote: G T C
16. Authorizing award of contract to Shore Animal Control Services, for animal control services in the Borough for C/Y 2019 at the not to exceed amount \$11,400

21. Motion: Second: Vote: G T C
 Authorizing award of an EUS Agreement to Contemporary Technology, Inc. of Network Support / Information Technology Specialist at the not to exceed amount of \$68,000 for C/Y 2019
22. Motion: Second: Vote: G T C
 Authorizing a Professional Services Contract with Marc DeBlasio of DeBlasio & Associates for Facility & General Engineer for CY2019
23. Motion: Second: Vote: G T C
 Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC, as Borough Auditor for C/Y 2019
24. Motion: Second: Vote: G T C
 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 C/Y 2019
25. Motion: Second: Vote: G T C
 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 \$12,500 for C/Y 2019
26. Motion: Second: Vote: G T C
 Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant For C/Y 2019
27. Motion: Second: Vote: G T C
 Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialists for C/Y 2019
28. Motion: Second: Vote: G T C
 Authorizing a Professional Services Contract with Rona Zucker Kaplan of Cooper Levenson, P.A., as Special Counsel at the hourly rate of \$250.00 at the NTE amount of \$30,000 for C/Y 2019
29. Motion: Second: Vote: G T C
 Authorizing award of Special Services Contract for Specialized Engineering Services with Robert Roop of Lockatong Engineering`
30. Motion: Second: Vote: G T C
 Authorizing award of Special Service Contract for Conflict Special Labor Counsel to Michael Testa of Testa Heck Testa & White for CY 2019
31. Motion: Second: Vote: G T C
 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
32. Motion: Second: Vote: G T C
 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 C/Y 2019
33. Motion: Second: Vote: G T C
 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 C/Y 2019
34. Motion: Second: Vote: G T C
 Authorizing award of a Professional Services Contract with Christopher Winter as a Law Enforcement Consultant Specializing in Police Accreditation at the NTE sum of \$5,400 for C/Y 2019
35. Motion: Second: Vote: G T C
 Authorizing a contract with Triad Associates for Consulting and Application Services for Funding Opportunities for C/Y 2019
36. Motion: Second: Vote: G T C
 Authorizing a contract with KML Technology, Inc. for Service Contract for SmartDMS 9-1-1 System at the NTE sum of \$3,000 for JANUARY- JUNE 2019
37. Motion: Second: Vote: G T C
 Authorizing rescinding agreement with Square 1 Design effective December 31, 2018 and authorizing award of contract to Square 1 Design for website hosting management and consultation at NTE sum of \$6,000 for CY2019
38. Motion: Second: Vote: G T C
 Authorizing State Contract Vendors Agreement Resolution
39. Motion: Second: Vote: G T C
 Authorizing re-appointment of Robert Patterson as a member of the Wildwood Crest Tourism Commission for a two-year term, commencing January 1, 2018 and expiring December 31, 2020
40. Motion: Second: Vote: G T C
 Authorizing re-appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a one-year term commencing effective immediately and expiring December 31, 2019.
41. Motion: Second: Vote: G T C
 Authorizing re-appointment of Erad Mettler as Class IV member of the Wildwood Crest Planning

45. Authorizing re-appointment of Bradley Vogdes as Alternate Member #2 of the Wildwood Crest Zoning Board of Adjustment for a two-year term commencing January 1, 2019 and expiring December 31, 2020
 Motion: Second: Vote: G T C
46. Authorizing the re-appointment of Zachary Ruffo as a member of the Recreation Commission to a three-year term commencing January 1, 2019 and expiring December 31, 2021
 Motion: Second: Vote: G T C
47. Authorizing re-appointment of Jeff Walden as Business Representative of the Borough of Wildwood Crest to serve on the Urban Enterprise Zone for a term of one year expiring December 31, 2019
 Motion: Second: Vote: G T C
48. Authorizing a Professional Services Agreement of an Architectural Firm for Concept Design / Space Programming Analysis for Wildwood Crest Borough Hall
 Motion: Second: Vote: G T C
49. Appointing Ronald Harwood as Office of Emergency Management Coordinator for CY2019
 Motion: Second: Vote: G T C
50. Authorizing Advertisement of Notice to Bidders for the FY2018 NJDCA ADA Improvements to Rambler Road
 Motion: Second: Vote: G T C
51. Authorizing the waiver of fee for the use of the Joseph Von Savage Pool by the Cape May County Police Academy for Training in CY2019
 Motion: Second: Vote: G T C
52. Authorizing adoption of the Community Forestry Management Plan
 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:

- Bulkhead Issue
- Solar Panels
- Potential Ordinance amending 20-minute parking
- Share the Road Campaign
- Bike Racks

10. **PUBLIC COMMENTS:**

11. ADJOURNMENT: MOTION: SECOND: VOTE: G T C