



Board of Commissioners Meeting
January 24, 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
RE-ORG**

JANUARY 24, 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. 1421 – Construction Fees**
6. **RESOLUTIONS:**
 1. Authorizing a Professional Services Contract with Michael A. Jedziniak of Scarinci Hollenbeck as Special Counsel for COAH Related Matters for CY 2024
Motion: Second: Vote: S F C
 2. Establishing the Salaries for the 2024 Stipend Agreements
Motion: Second: Vote: S F C
 3. Authorizing Advertisement of a Notice to Bidders for Landscaping Services
Motion: Second: Vote: S F C
 4. Authorizing Advertisement of a Notice to Bidders for Portable Toilets
Motion: Second: Vote: S F C
 5. Authorizing Participation in the ACMJIF Safety Incentive Program for 2024
Motion: Second: Vote: S F C
 6. Authorizing Borough Engineer Work Order for Engineering Costs for FY2024 NJDOT Municipal Aid Reconstruction of Toledo Avenue- at the NTE sum of \$130,000
Motion: Second: Vote: S F C
 7. Authorizing Borough Engineer Work Order for FY2023 NJDCA Small Cities Program – Municipal Building Bathroom Renovations - at the NTE sum of \$60,000
Motion: Second: Vote: S F C
 8. Authorizing Award of Emergency Contract to Xylem Water Solutions USA for a New Pump Motor on Topeka Avenue in Accordance with N.J.S.A. 40A:11-6
Motion: Second: Vote: S F C
 9. Authorizing the Appointment of Three (3) Class I Police Officers
Motion: Second: Vote: S F C
 10. Supporting the Authorization of the FY2024 Local Recreation Improvement Grant (LRIG) Application funded by the New Jersey Department of Community Affairs
Motion: Second: Vote: S F C
 11. Authorizing Special Events Permit to JLD Event Management and Timing, LLC and Co-Sponsoring the Official Wildwood Crest Run Event taking place on October 5, 2024 and granting a non-exclusive limited license to use service marks
Motion: Second: Vote: S F C
 12. Authorizing an Emergency Temporary Budget for 2024
Motion: Second: Vote: S F C
 13. Authorizing the Appointment of Stephanie Alicea to Fill a Vacancy as a Member of the Wildwood Crest Tourism Commission Commencing Immediately and Expiring December 31, 2025
Motion: Second: Vote: S F C
 14. Authorizing Expenditure to Purchase Beach Boxes for the Beach Under State Contract
Motion: Second: Vote: S F C
 15. Authorizing Award of Professional Services Contract to Colliers Engineering & Design for Services In Conjunction with Preliminary Traffic and Pedestrian Evaluation – Various Streets and Locations – Task 1 – at the NTE sum of \$2,000.00
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 December 31, 2023 be accepted as presented.

_____ : Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated December 20, 2023 and January 2, 2024 be approved as presented.

_____ : Seconds the motion
Vote: S F C

10. **CORRESPONDENCE:**

Swearing in: Officer Logan Burke, Officer Chris Johnson and Officer Robert Ferguson

First Responder reports: Police, Fire, EMS

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

12. **ADMINISTRATOR’S REPORT:**

13. **ENGINEER’S REPORT:**

14. **PUBLIC COMMENTS:**

15. **DISCUSSION:**

New Business:

- Flood Plain Ordinance
- Planning Board Fees Ordinance

Old Business:

NEW BUSINESS:

OLD BUSINESS:

- 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

16. **PUBLIC COMMENTS:**

Commissioner Comments

CLOSED SESSION:

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to one issue: Contract Negotiations IAFF

Motion: Second: Vote: S F C

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