

Board of Commissioners Meeting July 19, 2023 – 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 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

July 19, 2023 / 5:00 PM

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 December 7, 2022.

FRANCO

CABRERA

Please note: All residential sewer ratepayers can obtain information on the Low Income Household Water Assistance Program (LIHWAP) from the NJ DCA website at www.nj.gov/dca/dhcr/offices/lihwap.shtml.

- 4. THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY
- 5. ORDINANCES: Ord. 1405 (INTRO) Street Vacation Syracuse

RESOLUTIONS:

PLEDGE OF ALLEGIANCE TO THE FLAG

2.

6.

OPEN MEETING WITH ROLL CALL: SCHIFF

1.	0 1		Submission through the Star A Stormwater Grant Progra		ey Department of Environmental
	M:	S:	Vote: Schiff	Franco	Cabrera

Authorizing the Award of a Contract to Cape May County Council on Alcoholism and Drug Abuse, Inc., also known as Cape Assist for Employee Assistance Program

 M: S: Vote: Schiff
 Franco
 Cabrera

M: S: Vote: Schiff Franco Cabrera

3. Authorizing Expenditure to Purchase a 29 Cubic Yard Leach 2R-111 Rear Loader for Public Works under National Cooperative Sourcewell

M: S: Vote: Schiff Franco Cabrera

4. Authorizing Expenditure to Purchase a 2024 or Newer Tandem Axle Cab & Chassis for Public Works Under National Cooperative Sourcewell

M: S: Vote: Schiff Franco Cabrera

5. Waiving Special Events Application Additional Fees to Greater Wildwood Yacht Club

M: S: Vote: Schiff Franco Cabrera

6. Authorizing Release of Permit Funds for Canceled Permit #2021-0005 in the Amount of \$300.80

M: S: Vote: Schiff Franco Cabrera
7. Authorizing Release of Permit Funds for Canceled Permit #2021-0308 in the Amount of \$557.60
M: S: Vote: Schiff Franco Cabrera

M: S: Vote: Schiff Franco Cabrera

8. Authorizing Release of Escrow Funds for Permit #ZB-20-06-01 in the Amount of \$262.50

M: S: Vote: Schiff Franco Cabrera

9. Authorizing Compliance with the Annual Audit Requirements and Directing Members

Authorizing Compliance with the Annual Audit Requirements and Directing Members of the Governing Body to Execute the Group Affidavit in Accordance Therewith

 M: S: Vote: Schiff
 Franco
 Cabrera

10. Supporting the Summer Shore Pedestrian Awareness Campaign of July 10- August 14, 2023

M: S: Vote: Schiff Franco Cabrera

11. Authorizing the Chief Financial Officer to pay the Prescribed Flat Rate per hour to Law Enforcement Pursuant to the 2023 Summer Shore Pedestrian Awareness Campaign

M: S: Vote: Schiff Franco Cabrera

12. Authorizing the Tax Collector to Extend the Third Tax Quarter 2023 Grace Period
M: S: Vote: Schiff Franco Cabrera

13. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety for the 2023 Summer Shore Pedestrian Awareness Campaign Grant

M: S: Vote: Schiff Franco Cabrera

14. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the U.S. Department of Justice for the Bulletproof Vest Partnership Grant

M: S: Vote: Schiff Franco Cabrera

15. Authorizing Borough Engineer Work Order for Cape May County Open Space Program – Crest Arts Pavilion – at the NTE sum of \$185,000

M: S: Vote: Schiff Franco Cabrera

16. Authorizing Emergency Purchase of a New Ambulance Pursuant to NJSA 40A:4-48

M: S: Vote: Schiff Franco Cabrera

7. **BILLS**: ______: Motion that all bills properly authorized, as submitted, be paid _____: Second the motion

Vote: S F C

Services	REPORTS: Motions that all reports received from the Court Administrator, Chief Financial Tax Collector, Chief of Police, Supervisor for the Recreation Department, Construction Official, Emergency S Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending , 2023 be accepted as presented. Vote: S F C			
9 . 5, 2023	MINUTES: Motions that all minutes from the Commission meetings dated June 21, 2023 and July be approved as presented. Vote: S F C			
10.	ADMINISTRATOR'S REPORT:			
11.	ENGINEER'S REPORT:			
12.	CORRESPONDENCE: ATLANTIC CITY ELECTRIC – COMMISSIONER'S RESPONSE FIRST RESPONDER REPORTS FROM POLICE, EMS/FIRE/FIRE PREV/OEM, AND WCBP			
13.	PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)			
14.	DISCUSSION:			
	New Business: *Borough Hall office hours *Crest Pier – capital planning for generators			
	Old Business: -Traffic Calming -Code Enforcement -Back Beach Excavation -Dredging -NJ Avenue infrastructure pre-county -PW roof -Bayside outfalls and capacity / bulkhead repairs / replacement -Arts Pavilion Exterior — with CMCOS -Washington / Seaview — beach outfalls and capacity -Update Landscaping and add lighting in Business district - New Jersey Avenue -Lightning Detection System			
15.	PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)			
	Commissioner Comments			
16.	ADJOURNMENT: MOTION: SECOND: VOTE: S F C			