



Board of Commissioners Meeting
July 1, 2020 – 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 July 1, 2020
Commission Meeting at 9:30 a.m.:

1. The meeting is NOW partially open to the public. In accordance with Executive Order No. 152, there is a cap for indoor small gatherings, which is 25% of the capacity, not to exceed 50 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: 234-203-2766
Enter Participant ID: 786394836#

Questions can be sent to
Clerk@wildwoodcrest.org

Or
609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

July 1, 2020 – 9:30 AM

1. PLEDGE OF ALLEGIANCE

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 23, 2019.

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

5. ORDINANCES:

(2nd reading) Ord. No. 1329 – Amending and Restating Ch. 47A – Parks – Establishing Restrictions Kayak Launch Facility

(1st reading) Ord. No. 1330 – SANITARY SEWER ORDINANCE

1st reading) Ord. No. 1331 – PARKS

6. RESOLUTIONS:

1) Amending Resolution No. 2020-202 to increase the NTE sum from \$900 to \$1800

M:____ S: ____ G T C

2) Authorizing Release of Escrow Funds for Street Opening Permit #SO19-0502 in the amount of \$502.50

M:____ S: ____ G T C

3) Authorizing Release of Escrow Funds for Street Opening Permit #SO19-0503 in the amount of \$97.50

M:____ S: ____ G T C

4) Authorizing Release of Escrow Funds for Street Opening Permit #SO19-0404 in the amount of \$132.50

M:____ S: ____ G T C

5) Authorizing the Release of Escrow Funds for Street Opening Permit #SO19-0501 in the amount of \$52.50

M:____ S: ____ G T C

6) Authorizing the waiver of fee for the Borough Wide Yard Sale on October 3, 2020

M:____ S: ____ G T C

7) Authorizing Release of Permit Fee for the Street Opening Application in the amount of \$250.00 made payable to Ralph P. Grillo

M:____ S: ____ G T C

8) Authorizing an Agreement for Shared Services between the Borough of Wildwood Crest and Wildwood Crest School District Pertaining to Crest Memorial School Drainage Improvements

M:____ S: ____ G T C

- 9) **Authorizing Refund of Mercantile License and Tourism Fees to Thomas and Dawn Burke**
M:____ S: ____ G T C
- 10) **Authorizing Waiving the Fee Required by Application to Ocean Outfitters to Hold Weekly “Aloha Friday” Free Ukelele Lessons at Sunrise Park on Friday nights from July 3rd through September 4th from 7:00-8:30 PM**
M:____ S: ____ G T C
- 11) **Authorizing Amendment to the FY 2020 Municipal Budget to Account for Additional Funding for the FY2020 Clean Communities Grant**
M:____ S: ____ G T C
- 12) **Authorizing Expenditure to Motorola Solutions to Purchase Dual Band Radios under State Contract #83909 funded by USDA Grant Funds**
M:____ S: ____ G T C

7. **BILLS:** _____: Motion that all bills properly authorized be paid.
_____ : Second the motion
Vote: G T C

8. PUBLIC COMMENTS:

9. DISCUSSION:

-NEW BUSINESS:

- *Beach Bumpout
- *Handicapped ADA parking spaces

-OLD BUSINESS:

- *Sanitary Sewer Ordinance
- *Bulkhead Ordinance/Lot Grading
- *Flood Mitigation Efforts
- *Old Library
- *Referendum permitting one consumption liquor license in business zone
- * Street Opening Ordinance – Wildwood Water Utility

10. PUBLIC COMMENTS:

11. ADJOURNMENT: M:____ S: ____ G T C