



Board of Commissioners Meeting
July 6, 2022 at 9:30 a.m.

1. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD
OF COMMISSIONERS MEETING
2. Dial in directly to listen and provide commentary:

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Questions can be sent to
Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

July 20, 2022 / 5:30 PM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 and the Press of Atlantic City on October 13, 2021.

4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY – PLEASE SILENCE ALL CELL PHONES**

5. **ORDINANCES:**

6. **RESOLUTIONS:**

- 1 Urging Swift Passage of S-330 which restores Energy Tax Receipts to Municipalities
Motion: Second: Vote: S F C
2. Authorizing Expenditure to Purchase Three (3) Double Sided Signs with Electronic Message Center for Recreation Center and Crest Arts Pavilion Under Hunterdon County Cooperative Purchasing Program
Motion: Second: Vote: S F C
3. Authorizing Award of Contract to Cape May County Council on Alcoholism and Drug Abuse, Inc known as Cape Assist for Employee Assistance Program
Motion: Second: Vote: S F C
4. Authorizing Award of Professional Services Contract to The Lomax Group for Specialized Engineering and Environmental Consulting Services for CAFRA required Habitat Evaluation / Mitigation Services for Study A Bike Path Expansion: Cresse Avenue to Rambler Road and Study B Street End Bump Outs: Rambler Road to Jefferson Avenue
Motion: Second: Vote: S F C
5. Authorizing Borough Engineer Work Order for Von Savage Pool – Pool and Roof Improvements at NTE sum of \$40,000
Motion: Second: Vote: S F C
6. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the Federal Emergency Management Agency for the Flood Mitigation Assistance (FMA) Program Grant
Motion: Second: Vote: S F C
7. Authorizing and Directing the Planning Board to Conduct a Preliminary Investigation to Establish a Redevelopment Area within the Borough of Wildwood Crest, County of Cape May, State of New Jersey
Motion: Second: Vote: S F C
8. Authorizing the Solicitor to Prepare and File a Motion to Intervene for the Construction and Operation of the Ocean Wind 1 Qualified Wind Project – BPU Docket No. Q022050347
Motion: Second: Vote: S F C
9. Authorizing a Revocable Licensing Agreement and Waiver of Encroachment between the Borough of Wildwood Crest and A & DV, LLC dba Bandanas Restaurant
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 June 30, 2022 be accepted as presented.
_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the regularly scheduled Commission meetings dated May 25, 2022 and July 6, 2022 be approved as presented.
_____: Seconds the motion

Vote: S F C

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. PUBLIC SAFETY REPORTS:

Chief Lloyd (WCPD)

Chief Harwood (Fire)

Chief Johnson (WCBP)

13. CORRESPONDENCE:

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

15. DISCUSSION:

New Business:

-Preston Park

Old Business:

-Historian

-Back Beach Excavation

-Office Moves

-Flood mitigation Projects

-Referendum permitting one consumption liquor license in business zone

-Dredging

-Beach Patrol Building

-CAFRA Permit

16. PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COUTEOUS)

Commissioner Comments

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