



Board of Commissioners Meeting  
July 22, 2020 – 5:30 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 the July 22, 2020  
Commission Meeting at 5:30 p.m.:

1. The meeting is NOW partially open to the public. In accordance with **Executive Order No. 156**, there is a cap for indoor small gatherings, which is 25% of the capacity, not to exceed 100 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#  
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Questions can be sent to  
[Clerk@wildwoodcrest.org](mailto:Clerk@wildwoodcrest.org)

Or  
609.729.8040

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**July 22, 2020 – 5:30 PM**

**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:**

**(1<sup>st</sup> reading) Ord. No. 1330 – CH. 61 - SANITARY SEWER ORDINANCE**

**(1<sup>st</sup> reading) Ord. No. 1332 – CH. 79 - HANDICAPPED PARKING**

**(1<sup>st</sup> reading) Ord. No. 1333 – CH. 53 - COMPOSITION OF POLICE DEPARTMENT**

**6. RESOLUTIONS:**

**1) Approving and Authorizing the Execution of an Agreement between the Borough of Wildwood Crest and PBA Local 59 Policeman’s Benevolent Association for the period January 1, 2020 through December 31, 2023**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**2) Authorizing an increase in the Bid Threshold pursuant to NJSA 40A:11-3 (c)**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**3) Authorizing Award of Professional Services Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**4) Authorizing Refund of Beach Box Rental fee to Terri Campbell in the amount of \$400.00**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**5) Authorizing Approval of Change Order Number 1 – Borough Engineer Work Order for Pacific Avenue & Various Streets Capital Improvements Program - Additional Services – Crest Memorial School Drainage Improvements at the NTE sum of \$7,000**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**6) Authorizing Rescinding Resolution No. 2020-131**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**7) Authorizing Refund of Mercantile License and Tourism Fees to Eileen M. and Charles G. McCarty**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**8) Authorizing Amendment to the 2020 Municipal Budget to Account for Additional Funding for the FY2020 CARES ACT PROVIDER RELIEF FUND Grant**

**M:\_\_\_\_      S: \_\_\_\_                      G              T              C**

**9) Authorizing Refund of 2020 Mercantile and Tourism Fees, which total \$1,080.00**

M:\_\_\_\_ S: \_\_\_\_ G T C

**10) Identifying Small Cities Fair Housing Officer**

M:\_\_\_\_ S: \_\_\_\_ G T C

**11) Approving Public Facilities Grant Management Plan**

M:\_\_\_\_ S: \_\_\_\_ G T C

**12) Adopting a State Model Citizen Participation Plan for DCA Small Cities Program**

M:\_\_\_\_ S: \_\_\_\_ G T C

**13) Authorizing Grant Application Submission**

M:\_\_\_\_ S: \_\_\_\_ G T C

**7. BILLS:** \_\_\_\_\_: Motion that all bills properly authorized be paid.

\_\_\_\_\_ : Second the motion

Vote: G T C

**8. REPORTS:** \_\_\_\_\_: Motions that all reports received from the Court Administrator, Chief Financial Officer, the Tax Collector, the Captain of Police, Supervisor for the Recreation Department, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending June 30, 2020 be accepted as presented.

\_\_\_\_\_ : Second the motion

Vote: G T C

**9. MINUTES:** \_\_\_\_\_Motions that all minutes from the regularly scheduled Commission Meetings dated June 17, 2020 and July 1, 2020 be approved as presented.

\_\_\_\_\_ : Second the motion

Vote: G T C

**10. ADMINISTRATOR’S REPORT:**

**11. ENGINEER’S REPORT:**

**12. CORRESPONDENCE: Dogs - Running at large & playgrounds**

**13. PUBLIC COMMENTS:**

**14. DISCUSSION:**

-NEW BUSINESS:

\*Beach Walkways

-OLD BUSINESS:

\*Bulkhead Ordinance/Lot Grading

\*Flood Mitigation Efforts

\*Old Library

\*Referendum permitting one consumption liquor license in business zone

\* Street Opening Ordinance – Wildwood Water Utility

\*Beach Bump-out

\*Dogs on beach

**15. PUBLIC COMMENTS:**

**16. RESOLUTION:**

**Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12(B) Pending Litigation**

**M: \_\_\_\_\_ S: \_\_\_\_\_ G T C**

**17. ADJOURNMENT: M: \_\_\_\_\_ S: \_\_\_\_\_ G T C**