



Board of Commissioners Meeting
July 25, 2024 – 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 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**

JULY 25, 2024 / 9:30 AM

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 CHANGE OF MEETING DATE AND TIME notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County on July 3, 2024.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: (Intro) Ord. 1434 – Ch. 79-32.3 Restricted Parking Zones – Handicapped Parking (Intro) Ord. 1435 – BOND Ordinance**

PETER LOMAX PRESENTATION –

****NJ PACT (PROTECTING AGAINST CLIMATE THREAT****

6. **RESOLUTIONS:**
 1. Authorizing Approval of Changer Order No. 1 – 2024 Road Resurfacing Program – to Reflect the Removal of Heather Road and the addition of Columbine Road And Wisteria Road from Ocean Avenue to Beach Avenue and As-Built Quantity Adjustments at the NTE sum of \$3,049.51
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Advertisement of Notice to Bidders for the Bayside Bulkhead Replacement and Flood Mitigation Efforts
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Acceptance of Donation of American Fuji Bicycle
M: S: Vote: Schiff Franco Cabrera
 4. Accepting Donation of Police K-9 Dog from the Wildwood Crest K-9 Association
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing No Corrective Action Needed for the 2023 Audit
M: S: Vote: Schiff Franco Cabrera
 6. Urging the State of New Jersey to take an Incremental and Targeted Approach to Adopting the Proposed “Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)” Rules
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing the Borough of Wildwood Crest to Vigorously Oppose the Industrial Offshore Wind Project
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Borough Engineer Work Order for Bayside Bulkhead Replacement and Flood Mitigation Improvements – Bidding and Construction Phase Services – at the NTE Sum of \$230,000
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing a Contract with Triad Associates for Preparation of Marketing Packet for the Crest Station Project at the NTE sum of \$9,500
M: S: Vote: Schiff Franco Cabrera
 10. Approving and Authorizing the Execution of an Agreement between the Borough of Wildwood Crest and PBA Local 59, Policeman’s Benevolent Association Superior Officers for the Period January 1, 2024 through December 31, 2027
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the State of New Jersey Body Armor Replacement Fund
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing Refund for Pier Playmates Camp Fee for \$1,400.00 for 2024
M: S: Vote: Schiff Franco Cabrera
 13. Amending the 2024 Capital Budget
M: S: Vote: Schiff Franco Cabrera

14. Authorizing Award of 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
15. Authorizing Release of Escrow Funds for Permit #SO23-0503 in the amount of \$750.00
M: S: Vote: Schiff Franco Cabrera
16. Authorizing Release of Escrow Funds for Permit #SO23-0504 in the amount of \$965.00
M: S: Vote: Schiff Franco Cabrera
17. Authorizing Release of Escrow Funds for Permit #SO23-0603 in the amount of \$220.00
M: S: Vote: Schiff Franco Cabrera
18. Authorizing Release of Escrow Funds for Permit #SO23-0101 in the amount of \$480.00
M: S: Vote: Schiff Franco Cabrera
19. Authorizing Release of Escrow Funds for Permit #SO23-0102 in the amount of \$700.00
M: S: Vote: Schiff Franco Cabrera
20. Authorizing Release of Escrow Funds for Permit #SO23-0202 in the amount of \$660.00
M: S: Vote: Schiff Franco Cabrera
21. Authorizing the following Appointments for the Borough of Wildwood Crest Planning Board: Vincent Tenaglia as Class IV Member, Bradley Vogdes as Alternate #1 Member and Jane Reynolds as Alternate #2 Member
M: S: Vote: Schiff Franco Cabrera
22. Authorizing the Borough Engineer to Submit a Grant Application to the United States Department of Transportation: Safe Streets and Roads for All Grant Program for the 12-Month Wildwood Crest Local Roads Safety Plan Project
M: S: Vote: Schiff Franco Cabrera
23. Authorizing Expenditure to Purchase a 2024 F450 Cab and Chassis 4 x 4 for Public Works Department under State Contract
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

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, 2024 be accepted as presented.
 _____: Seconds the motion
 Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated June 19, 2024 and July 10, 2024 be approved as presented.
 _____: Seconds the motion
 Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **REPORT FROM POLICE -CHIEF LLOYD
 REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS**

13. **PRESENTATION - MJPPi BY FLOOD PLAIN MANAGER**

14. **DISCUSSION:**

NEW BUSINESS:

- Centennial Park Improvements & possible work order
- Artificial Grass – PB Review

OLD BUSINESS:

- UEZ 5 Year plan
- 250th birthday committee
- WC Municipal App

- Old Tourism building use – 2025
- Historical museum - 2025
- Proposed amendment to- **Ch. 79 – Time Limit Parking**
- 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

15. PUBLIC COMMENTS:

Commissioner Comments

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