



Board of Commissioners Meeting
June 7, 2023 – 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 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**

June 7, 2023 / 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 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.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. 1401 (INTRO) Amend & Supplement Ch. 40 Portable Vending Units
Ord. 1402 (INTRO) CH 85 – Land Use**
6. **RESOLUTIONS:**
 1. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding for the FY2023 Clean Communities Grant
M: S: Vote: Schiff Franco Cabrera
 2. Affirming the Borough of Wildwood Crest’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Grant Application Submission to the State of New Jersey Federal Fiscal Year 2022 State and Local Cybersecurity Grant Program for Hardware, Software and Services and Authorizes the Mayor and Borough Clerk to Execute the Consent Agreement
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing a Revocable Licensing Agreement and Waiver of Encroachment between the Borough of Wildwood Crest and J.C.C. Boats Inc., and Andrew Cicchitti for Use of Portion of Wildwood Crest Property
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Refund of Mercantile License and Tourism Fees to Glen B. Kimball
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing waiving the fee required by application to TJ Hunt Memorial Foundation 5k / 1 mile Foot Race on November 23, 2023 from 8:00-11:00 am
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Award of the Crest Arts Pavilion Café Lease with Provision to sell coffee on the beach at Open Public Bidding live auction pursuant to NJSA 40A:12-14 (a) of the local lands and building law – Borough Lease Agreement # 2023-00
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing the Mayor to sign the Certification of the Updated Emergency Operation Plan for the Borough of Wildwood Crest
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. **CORRESPONDENCE: PRESENTATION ON LIGHTNING DETECTION SYSTEM – JOHN WILLS**
9. **PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**
10. **DISCUSSION:**

New Business:
-Accessory, Building, Structure or Use

Old Business:
-Traffic Study

- Code Enforcement
- Back Beach Excavation
- Dredging
- CAFRA Permit
- NJ Avenue infrastructure pre-county
- PW roof
- Borough hall exterior and addition – office moves
- 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

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

Commissioner Comments

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