



Board of Commissioners Meeting

June 17, 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 State of New Jersey, 219th Legislature, introduced and signed into law Senate No. 2294 bill on March 16, 2020. This bill takes effect immediately and allows public bodies to conduct meetings, and provide notice, by electronic means during periods of emergency. Therefore, the Board of Commissioners meeting will still take place.

The options for the June 17, 2020 Commission Meeting at 5:30 p.m.:

1. The meeting is NOT open to the public in accordance with Executive Order No. 107. The meeting will be streamed via YouTube and it will be available by dial in.
2. Log onto the YouTube 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#

There are portions in the agenda that will open to the public. When that happens, you will be able to provide your name and comment. A response will be immediately provided.

Questions can be sent to

Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

June 17, 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:

(2nd reading) Ord. No. 1327 – Amending and Supplementing Ch. 63 – Sidewalks, Curbs

(2nd reading)Ord. No. 1328 – Amending and Supplementing Ch. 75 – Trailers, Temp. Dwellings

(1st reading) Ord. No. 1329 – Amending and Restating Ch. 47A – Parks – Establishing Restrictions Kayak Launch Facility

6. RESOLUTIONS:

1) **Authorizing an award of contract for a Community Development Consultant for Existing 2019 and 2020 Projects**

M:____ S: ____ G T C

2) **Authorizing Refund of Property Taxes or Utilities Overpayment in the amount of \$531.11 for Property located at 105 E. Fern Road made payable to Corelogic**

M:____ S: ____ G T C

3) **Authorizing Refund of Property Taxes or Utilities Overpayment in the amount of \$1,417.13 for Property located at 149 B. W. Buttercup Road made payable to Shore Title**

M:____ S: ____ G T C

4) **Authorizing Refund of Pier Playmates Camp fees, which total \$69,605.00 for 2020**

M:____ S: ____ G T C

5) **Supporting the Blue-Movement Mission and Vision of Love Blue to Bring Attention to the Effect of Pollution in our Oceans and on our Beaches**

M:____ S: ____ G T C

6) **Authorizing Application Refund of Mercantile License and Tourism Fees to John and Dawn M. Schaefer**

M:____ S: ____ G T C

7) **Authorizing award of contract for specialized services to provide notice, call center and credit monitoring services with Epiq**

M:____ S: ____ G T C

8) **Authorizing Contracts with Certain Approved State and National Contract Vendors for CY2020**

M:____ S: ____ G T C

9) **Authorizing a Contract Award for an Amateur Sand Sculpting Contest**

M:____ S: ____ G T C

10) **Authorizing the “Outdoor Explorers” Program for Summer 2020**

M:____ S: ____ G T C

11) **Authorizing refund of beach box rental fee to Doug and Jessica Reigner in the amount of \$400**

M:____ S: ____ G T C

12) **Authorizing the appointments of four (4) Class I Police Officers**

M:____ S: ____ G T C

13) **Authorizing Application Refund of Special Event Fee for Wedding to Kevin Gall**

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 May 31, 2020 be accepted as presented.

Vote: G T C

9. **MINUTES:** _____Motions that all minutes from the regularly scheduled Commission Meetings dated May 20, 2020 and June 3, 2020 be approved as presented.

Vote: G T C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **PUBLIC COMMENTS:**

13. **DISCUSSION:**

-NEW BUSINESS:

* **Street Opening Ordinance – Wildwood Water Utility**

-OLD BUSINESS:

***Sanitary Sewer Ordinance**

***Bulkhead Ordinance/Lot Grading**

***Flood Mitigation Efforts**

***Old Library**

***Referendum permitting one consumption liquor license in business zone**

14. **PUBLIC COMMENTS:**

15. **ADJOURNMENT:** M:____ S: ____ G T C