



Board of Commissioners Meeting
June 19, 2024 – 5:00 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 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**

JUNE 19, 2024 / 5:00 PM

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 on October 4, 2023 and the Press of Atlantic City on December 13, 2023.

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. 1433 – Ch. 85-82 Fences**

6. **RESOLUTIONS:**

1. Providing for the Combination of Certain Issues of Bonds of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, into a Single Issue of General Bonds aggregating \$16,820,000 in Principal Amount

M: S: Vote: Schiff Franco Cabrera

2. Determining the Form and Other Details of \$16,820,000 General Bonds of 2024 of the Borough of Wildwood Crest, in the County of Cape May, New Jersey and Providing for their sale

M: S: Vote: Schiff Franco Cabrera

3. Authorizing the Tax Collector to Extend the Third Quarter 2024 Grace Period

M: S: Vote: Schiff Franco Cabrera

4. Authorizing Award of the Minimum Reserve Price Auction, 6406 Seaview Avenue, Wildwood Crest, New Jersey, Lots 1, 2 and 3 in Block 46.01 to the Winning Bidder

M: S: Vote: Schiff Franco Cabrera

5. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding form the New Jersey Small Cities Community Development Block Grant 2024 – ADA Compliance for Bathrooms

M: S: Vote: Schiff Franco Cabrera

6. Authorizing Abatement of Fee to Big Time Vending for Loss of Revenues in 2023 and 2024 in the amount of \$3,200 Resulting from Loss of Concession Areas due to Construction Activities

M: S: Vote: Schiff Franco Cabrera

7. Authorizing approval of Change Order No. 5- Beach Patrol Headquarters Renovations for Additional work for floor transition into locker room on second floor, knee wall on second floor, added firestop above existing block wall, electric to exterior signs and electric to overhead door at the NTE sum of \$14,186.65.

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 May 31, 2024 be accepted as presented.

_____ : Seconds the motion

Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated May 22, 2024 and June 5, 2024 be approved as presented.

_____ : Seconds the motion

Vote: S F C

10. **CORRESPONDENCE – Generic request for beach boxes**

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

11. **ADMINISTRATOR’S REPORT:**

12. **ENGINEER’S REPORT:**

13. **CORRESPONDENCE -**

14. **DISCUSSION:**

NEW BUSINESS:

OLD BUSINESS:

- Newly added Park Mobile signage
- 3 borough owned lots (NJ Avenue) – park mobile or short term
- 250th birthday committee
- Corporate donations
- 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**