



Board of Commissioners Meeting
June 22, 2022 at 5:30 p.m.

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OF COMMISSIONERS MEETING
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Clerk@wildwoodcrest.org

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609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

June 22, 2022 / 5:30 PM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 and the Press of Atlantic City on October 13, 2021.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:**
6. **RESOLUTIONS:**
 - 1 Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJ DOT for the Reconstruction of Orchid Road from Pacific Avenue to Ocean Avenue
Motion: Second: Vote: S F C
 2. Authorizing Approval of Change Order No. 2 – NJDCA Small Cities Program- Beach Street End Public Access Improvements – Phase 1B – to Reflect Additional Curb and Reinforcing Washington Avenue Beach Street End – at the NTE sum of \$5,775.02
Motion: Second: Vote: S F C
 3. Approving Settlement of Tax Appeal Litigation known as Harry and Sylvia Nocentino v. Borough of Wildwood Crest
Motion: Second: Vote: S F C
 4. Authorizing Borough Engineer Work Order for Pacific Avenue Storm Sewer Improvements & Various Borough Street Improvements – Additional Services: Cardinal Road Sanitary Sewer Replacements and Resurfacing at the NTE sum of \$29,000
Motion: Second: Vote: S F C
 5. Authorizing Borough Engineer Work Order for Beach Patrol Headquarters Renovations at the NTE sum of \$3,000
Motion: Second: Vote: S F C
 6. Authorizing Award of Professional Services Contract to Concord Engineering for Specialized Engineering in Conjunction with Joseph Von Savage Memorial Pool Rooftop Desert Aire Unit Replacement at the NTE sum of \$19,000
Motion: Second: Vote: S F C
 7. Authorizing a Master Service Agreement with Forerunner for Computer Software related to Floodplain Management at the NTE sum of \$12,500
Motion: Second: Vote: S F C
 8. Appointing Francine Springer as Claims Coordinator effective July 1, 2022
Motion: Second: Vote: S F C
 9. Designating Constance Mahon as Contact Person and Francine Springer as Additional Contact Person for the ACMJIF Employment Practices Liability Hotline
Motion: Second: Vote: S F C
 10. Authorizing Award of Emergency Contract to Perna Finnigan, Inc. for Sewer Service Issues on Newark Avenue in Accordance with NJSa 40A:11-6
Motion: Second: Vote: S F C
 11. Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from Greater Wildwood Tourism Improvement Development Authority for 2022 Summer Events
Motion: Second: Vote: S F C
 12. Authorizing Award of Emergency Contract to NORTHSTAR MARINE, Inc. for the Removal of a Tank at 6301 Ocean Avenue in Accordance with NJSa 40A:11-6
Motion: Second: Vote: S F C
 13. Authorizing the Sale of Real Property Owned by the Borough of Wildwood Crest known as 6406 Seaview Avenue and Designated as Lots 1, 2, and 3 in Block 46.01 of the Municipal Tax Map Pursuant to NJSa 40A:12-13 (a) of the Local Lands and Buildings Law and Authorizing Advertisement of a Notice to Bidders
Motion: Second: Vote: S F C
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, 2022 be accepted as presented.

_____ : Seconds the motion
Vote: S F C

9. MINUTES: _____ Motions that all minutes from the regularly scheduled Commission meetings dated May 25, 2022 and June 8, 2022 be approved as presented.

_____ : Seconds the motion
Vote: S F C

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. PUBLIC SAFETY REPORTS:

Chief Lloyd (WCPD)
Chief Harwood (Fire)
Chief Johnson (WCBP)

13. CORRESPONDENCE:

14. PUBLIC COMMENTS:

15. DISCUSSION:

New Business:

Old Business:

- Summer Hours
- Historian
- Back Beach Excavation
- Office Moves
- NJ Lots / All Borough lost – costs vision
- Flood mitigation Projects
- Referendum permitting one consumption liquor license in business zone
- Dredging
- Beach Patrol Building
- CAFRA Permit
- Preston Park -sustainable NJ project

16. PUBLIC COMMENTS:

Commissioner Comments

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