



Board of Commissioners Meeting
June 5, 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**

JUNE 5, 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 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:**

6. **RESOLUTIONS:**

1. Authorizing Award of Professional Services Contract to Colliers Engineering & Design for Professional Grant Preparation Services for the FY 2024 Safe Roads and Streets for All Program at the NTE sum of \$10,000

M: S: Vote: Schiff Franco Cabrera

2. Authorizing Appointment of Thomas D. Keywood as Judge of the Municipal Court effective June 13, 2024

M: S: Vote: Schiff Franco Cabrera

3. Authorizing Expenditure to Purchase Installation of Roofs to Borough Buildings Projects #5058710, #5059725, #5059726 Contract Under the ESCNJ Cooperative Purchasing Program for the Public Works Department

M: S: Vote: Schiff Franco Cabrera

4. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Corelogic

M: S: Vote: Schiff Franco Cabrera

5. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Lisa and Timothy Walsh

M: S: Vote: Schiff Franco Cabrera

6. Authorizing Refund of Beach Box Rental Fee to John Foti in the Amount of \$480.00

M: S: Vote: Schiff Franco Cabrera

7. Authorizing Refund of Beach Box Rental Fee to Vince and Lisa Ricevuto in the amount of \$480.00

M: S: Vote: Schiff Franco Cabrera

8. Authorizing Refund of Beach Box Rental Fee to Cheryl Jannicelli in the amount of \$480.00

M: S: Vote: Schiff Franco Cabrera

9. Authorizing Refund for Pier Playmates Camp Fee to John and Katerini Holton for \$475.00 for 2024

M: S: Vote: Schiff Franco Cabrera

10. Authorizing Refund for Pier Playmates Camp Fee to Michelle Gathercole for \$525.00 for 2024

M: S: Vote: Schiff Franco Cabrera

11. Authorizing a Contract with KDI for 36 month lese contract for one copier printer from July 2024- June 2027

M: S: Vote: Schiff Franco Cabrera

12. Authorizing a contract award for an amateur sand sculpting contest

M: S: Vote: Schiff Franco Cabrera

13. Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding for the FY 2024 Clean Communities Grant

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 -**

9. PUBLIC COMMENT (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)

10. DISCUSSION:

NEW 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

OLD BUSINESS:

- 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

11. PUBLIC COMMENTS:

Commissioner Comments

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act,
Specifically NJSA 10:4-12 (B) with regard to potential litigation – contract negotiations

Motion: Second: Vote: S F C

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