



Board of Commissioners Meeting
March 27, 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**

MARCH 27, 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**

*****HONORING THE WILDWOOD GIRLS BASKETBALL TEAM - 2024 South Jersey championship*****

5. **ORDINANCES: INTRO Ord. 1427 Ch. 63- Sidewalks, Curbs, Alleyways
INTRO Ord. 1428 Ch. 67 – Street Openings / Excavations**

6. **RESOLUTIONS:**

1. Authorizing self-examination by the Borough of the 2024 MUNICIPAL BUDGET pursuant to NJAC 5:30-7.2 through 7.5
M: S: Vote: Schiff Franco Cabrera
2. Authorizing the CY 2024 MUNICIPAL BUDGET be read by title only and that a Public Hearing be held on the CY 2024 MUNICIPAL BUDGET
M: S: Vote: Schiff Franco Cabrera

PUBLIC COMMENTS:

_____: Motions that the public hearing on the CY2024 MUNICIPAL BUDGET now be closed.

_____: Seconds the motion

Schiff Franco Cabrera

3. Authorizing Adoption of the CY2024 MUNICIPAL BUDGET, inclusive of \$17,044,608.60 for municipal purposed, be adopted
M: S: Vote: Schiff Franco Cabrera
4. Authorizing Award of Emergency Contract to Perna Finnigan, Inc. for Emergency Sewer Repairs in Accordance with NJS 40A:11-6 for New Jersey Avenue from Columbine Road to Rosemary Road
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Corelogic
M: S: Vote: Schiff Franco Cabrera
6. Authorizing Expenditure to Purchase Installation of FAST Chargers at CAP Center Building Contract under the ESCNJ Cooperative Purchasing Program
M: S: Vote: Schiff Franco Cabrera
7. Authorizing the Appointment of Four (4) Class II Police Officers
M: S: Vote: Schiff Franco Cabrera
8. Authorizing a Memorandum of Agreement between the Borough of Wildwood Crest and City of North Wildwood, City of Wildwood and Greater Wildwoods Tourism Improvement and Development Authority for Jitney Transportation Services
M: S: Vote: Schiff Franco Cabrera
9. Authorizing the Appointment of Thomas Ankrum to Fill a Vacancy as a Member of the Wildwood Crest Tourism Development Commission commencing Immediately and Expiring December 31, 2024
M: S: Vote: Schiff Franco Cabrera
10. Authorizing the Chief Financial Officer to Pay the Prescribed Flat Rate Per Hour to Law Enforcement Pursuant to the 2024 Distracted Driving Crackdown Grant
M: S: Vote: Schiff Franco Cabrera
11. Authorizing Award of Contract for Landscaping Services – Borough Contract #2024-2
M: S: Vote: Schiff Franco Cabrera
12. Authorizing Award of Contract for Portable Toilets – Borough Contract #2024-3
M: S: Vote: Schiff Franco Cabrera
13. Authorizing the Submission of a Project to the Community Project Funding Process and Authorizing the Borough to Submit for the Bayside Pump Station Flood Mitigation Project
M: S: Vote: Schiff Franco Cabrera
14. Authorizing Borough Engineer Work Order for Park Boulevard Emergency Sanitary Sewer Replacement – Columbine Road to Sweetbriar Road at the NTE sum of \$ 36,000
M: S: Vote: Schiff Franco Cabrera

- 15. Supporting the Project of the Wildwood Business District to Replace the Wildwoods Boardwalk Tram Cars
M: S: Vote: Schiff Franco Cabrera
- 16. Authorizing Peddling Truck License to A & T Ice Cream for 2024
M: S: Vote: Schiff Franco Cabrera
- 17. Authorizing the Appointment of Julia Tait as an Advisory Member of the Green Team and Creative Arts Council through December 31, 2026
M: S: Vote: Schiff Franco Cabrera
- 18. Approving Settlement of Tax Appeal Litigation Known as Attache Oceanfront, LLC v. Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
- 19. Approving Settlement of Tax Appeal Litigation Known as Gondolier, LLC v. 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. **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 January 31, 2024 be accepted as presented.
 _____: Seconds the motion
 Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated February 21, 2024 and March 6, 2024 be approved as presented.
 _____: Seconds the motion
 Vote: S F C

10. **CORRESPONDENCE -**

“WELLNESS ON THE AGENDA” – LAURA FARRELL

- REPORT FROM POLICE -CHIEF LLOYD**
- REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS**
- REPORT FROM CONSTRUCTION OFFICIAL – RICK ALLEN**

- 11. **ADMINISTRATOR’S REPORT:**
- 12. **ENGINEER’S REPORT:**

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

14. **DISCUSSION:**

NEW BUSINESS:
 -20 MINUTE PARKING SIGNAGE AT BOROUGH HALL
 -Flood plain permit fee schedule

OLD BUSINESS:
 -Lot @ Rosemary & Seaview Avenue
 -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**