



Board of Commissioners Meeting
March 6, 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**

MARCH 6, 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: ADOPT Ord. 1424 Ch. 47- Paid Parking Zones
ADOPT Ord. 1425 Ch. 79- EV Charging Stations
ADOPT Ord. 1426 -CAP BANK**
6. **RESOLUTIONS:**
 1. Opposing the State of New Jersey’s New Proposed Shore Protection Rule
Motion: Second: Vote: S F C
 2. Canceling Erroneous 2024 Sewer Rents in the Amount of \$124.00 for Property Located at 7201 Ocean Avenue
Motion: Second: Vote: S F C
 3. Authorizing Expenditure to Resurface Tennis Courts Contract Under the Sourcewell Cooperative Purchasing Program for the Public Works Department
Motion: Second: Vote: S F C
 4. Authorizing Approval of Change Order Number 3- FINAL and Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for Reconstruction of Syracuse Avenue (FY2022 NJDOT Municipal Aid) and Decreasing the Contract Amount by \$8,813.89 for a revised contract amount of \$2,236,722.36
Motion: Second: Vote: S F C
 5. Authorizing Award of Professional Services Contract for Special Counsel for General Legal Services Pertaining to Public Utility Law at the NTE sum of \$5,000
Motion: Second: Vote: S F C
 6. Authorizing Award of Professional Services Contract for Specialized Legal Services to Christopher Orlando and the Law Firm of Parker McCay, P.A. at the NTE sum of \$5,000
Motion: Second: Vote: S F C
 7. Authorizing Approval of Change Order Number 1 – Seaview Avenue Intersection Improvements -to reflect UPS Battery Back Up Upgrade – at the NTE sum of \$4,945.00
Motion: Second: Vote: S F C
 8. Authorizing Advertisement of a Notice to Bidders for the 2024 Road Resurfacing Program
Motion: Second: Vote: S F C
 9. Establishing a New Bank Account with Crest Savings Bank for Disbursement Account and Authorizing Signatories for the Account
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. **CORRESPONDENCE**
→ **“SAFETY ON THE AGENDA”**
9. **PUBLIC COMMENT (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**
10. **DISCUSSION:**

NEW BUSINESS:

OLD BUSINESS:
-Street Openings Ordinance
-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

11. **PUBLIC COMMENTS:**

Commissioner Comments

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