



Board of Commissioners Meeting
May 24, 2023 – 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 the 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**

MAY 24, 2023 / 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, the Gazette-Leader, and the Press of Atlantic City on December 7, 2022.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: ORD. No. 1400 – Bond Ordinance**
6. **RESOLUTIONS:**
 1. Authorizing the Appointment of One (1) Class I Police Officers
M: S: Vote: Schiff Franco Cabrera
 2. Supporting the Click It or Ticket Mobilization of May 22- June 4, 2023
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing the Chief Financial Officer to Pay the Prescribed Flat Rate per hour to Law Enforcement pursuant to the 2023 Click It or Ticket Seatbelt Mobilization Grant
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Amendment to the 2023 Municipal Budget to Account for Additional Funding from the New Jersey Division of Highway Traffic Safety Mobilization for the 2023 Click It or Ticket
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Waiving the Fee required by application to Ocean Outfitters for Aloha Fridays Free Ukulele lessons at Sunrise Park June 23, 2023 through September 1, 2023
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing the Re-appointment of Bruce Hamlin to the Greater Wildwood Tourism Improvement and Development Authority for a Four-Year term expiring August 12, 2027
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing the Appointment of Zack Morey to the Greater Wildwood Tourism Improvement and Development Authority to fill the vacancy of a term expiring August 13, 2023 and Re-Appointing for an Additional Four Year term Expiring August 12, 2027
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Borough Engineer Work Order for Cresse Island: Professional Land Surveying Serices – at the NTE sum of \$8,500
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Approval to Submit a Grant Application 2023 Local Transportation Project Fund Reconstruction of Orchid Road -00175 from Ocean Avenue to Pacific Avenue and Execute Grant Agreement with the New Jersey Department of Transportation
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the FY2024 New Jersey Department of Transportation for the Reconstruction of Toledo Avenue from Beach Avenue to Bayview Drive
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Borough Engineer Work Order for Grant Applications for FY2023 NJDOT LTPF Orchid Road and FY2024 NJDOT Municipal Aid Toledo Avenue at the NTE sum of \$3,000
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing Release of Escrow Funds and Application Fees for #PB-23-06 in the amount of \$1,100.00
M: S: Vote: Schiff Franco Cabrera
 13. Establishing a New Bank Account with Crest Savings Bank for General Account Fund and Authorizing Signatories for the Account
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Corelogic
M: S: Vote: Schiff Franco Cabrera
 15. Endorsing the Proposed Road Alignment Plans from the County of Cape May for New Jersey Avenue
M: S: Vote: Schiff Franco Cabrera
 16. Authorizing waiving the Fee Required by Application to Jersey Pride Cheerleading for Celebration of Youth Cheerleaders Award Ceremony at Rambler Road Gazebo on June 11, 2023 from 1:30 pm to 2:30 pm
M: S: Vote: Schiff Franco Cabrera
 17. Authorizing award of EUS for TDC to rent three sculptures at the NTE sum of \$7,000
M: S: Vote: Schiff Franco Cabrera

18. Authorizing Approval of Change Order No. 2 – FY2022 NJDOT Municipal Aid- Reconstruction of Syracuse Avenue to reflect additional work at Bayview Drive, Preston Park and Inlet Repair with Contractual reductions

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 April 30, 2023 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated April 26, 2023 and May 10, 2023 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE: PUBLIC SAFETY REPORTS**

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

14. **DISCUSSION:**

New Business:

Old Business:

- Traffic Study
- Code Enforcement
- Back Beach Excavation
- Dredging
- CAFRA Permit
- NJ Avenue infrastructure pre-county
- PW roof
- Borough hall exterior and addition – office moves
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Arts Pavilion Exterior – with CMCOS
- Washington / Seaview – beach outfalls and capacity
- Update Landscaping and add lighting in Business district - New Jersey Avenue

15. **PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

Commissioner Comments

16. **CLOSED SESSION:**

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to one issue: Potential Litigation

Motion: Second: Vote: S F C

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