

Board of Commissioners Meeting May 8, 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

MAY 8, 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. 1431 – Ch. 85 - Murals INTRO Ord. 1432- Adopting Redevelopment Plan

6. **RESOLUTIONS:**

- Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Wild Harbor Tri Club for Use of Kayak Launch for Open Water Swim Season 2024 M: S: Vote: Schiff Franco Cabrera
- Designating May 5-11, 2024 as the 55th Annual Professional Municipal Clerks Week in The Borough of Wildwood Crest
 - M: S: Vote: Schiff Franco Cabrera
- Designating May 19-25, 2024 as National Public Works Week in the Borough of Wildwood Crest M: S: Vote: Schiff Franco Cabrera
- 4. Authorizing Refund of Mercantile License and Tourism Fees to Mildred Purcell M: S: Vote: Schiff Franco Cabrera
- Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the Greater Wildwood Tourism Improvement Development Authority for 2024 summer events M: S: Vote: Schiff Franco Cabrera

Authorizing Amendment to the 2024 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Safety Incentive Program
 M: S: Vote: Schiff Franco Cabrera

 Authorizing the Borough of Wildwood Crest to Enter into a Contract for Cooperative Purchasing with Camden County Educational Services Commission
 M: S: Vote: Schiff Franco Cabrera

8. CORRESPONDENCE -

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

10. DISCUSSION:

<u>NEW BUSINESS</u>:

-Street Reconstruction Program – I Bank

OLD BUSINESS:

- -Proposed amendment to Ord. 1432- 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

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 four (4) items: -Terms and Conditions of Employment (outside employment) -Terms and Conditions of Employment (PPM changes) -Anticipated Contract Negotiation (Superior Officers) -Police Composition Motion: Second: Vote: S F C

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