



Board of Commissioners Meeting
May 11, 2022 at 9:30 a.m.

1. The meeting is open to the public. In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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 11, 2022 / 9:30 AM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 and the Press of Atlantic City on October 13, 2021.
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. 1382 – (ADOPT) Ch. 40 – Licenses – permit temporary signs boro property
Ord. No. 1383 – (ADOPT) Ch. 53 – Composition of the police department**
6. **RESOLUTIONS:**
 - 1 Authorizing Amendment to the 2022 Municipal Budget to Account for Additional Funding from the Cape May County Open Space and Farmland Preservation Program for Public Beach Access Improvements
Motion: Second: Vote: S F C
 2. Acknowledging Acquisition of Cape Professional Billing, dba Cape Medical Billing by Administrative Advantage, LLC for Third Party Billing Services for Municipal Basic Life Support (BLS) Ambulance Services
Motion: Second: Vote: S F C
 3. Authorizing the Appointment of Three Parking Enforcement Officers
Motion: Second: Vote: S F C
 4. Authorizing Borough Engineer Work Order for Beach Street End Public Access Improvements – Phase 2 – at the NTE sum of \$235,000
Motion: Second: Vote: S F C
 5. Authorizing Approval of Change Order No. 1 – FY 2019 NJDCA Small Cities Program – Renovations to the Old Library to reflect added Armstrong Wood Ceiling System in the Amount of \$30,353.77
Motion: Second: Vote: S F C
 6. Authorizing an addendum to the Memorandum of Agreement and Contract between the Borough of Wildwood Crest and the Wildwood Crest United independent Union, Local 1 for the current contract Expiring December 31, 2025
Motion: Second: Vote: S F C
 7. Establishing dates and hours of operation for Wildwood Crest Spray Ground for Summer 2022 season
Motion: Second: Vote: S F C
 8. Amending the Policies and Procedures Manual of the Borough of Wildwood Crest
Motion: Second: Vote: S F C
 9. Approving Updated Flood Insurance Promotion Activity with the Atlantic-Cape Multi-Jurisdictional Program for Public Information
Motion: Second: Vote: S F C
 10. Authorizing Refund of the Homestead Benefit Credit in the Amount of \$464.84 for Property Located at 307 East Saint Paul Avenue made payable to Michael Rogosch
Motion: Second: Vote: S F C
 11. Authorizing Refund of the Homestead Benefit Credit in the Amount of \$483.98 for Property Located at 6701 Park Boulevard made payable to Frank and Diane Lupo
Motion: Second: Vote: S F C
 12. Authorizing a Professional Services Contract to the Lomax Group for Specialized Engineering and Environmental Consulting Services for various blocks and lots in Wildwood Crest
Motion: Second: Vote: S F C
 13. Authorizing Advertisement of Notice to Bidders for the Lease of the Crest Arts Pavilion Café
Motion: Second: Vote: S F C
 14. Authorizing Advertisement of Notice to Bidders for the Lease of the Crest Arts Pavilion Retail Merchandise Store
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:

9. PUBLIC COMMENTS:

10. DISCUSSION:

New Business:

-Beach Patrol bldg

Old Business:

-Back Beach Excavation

-Office Moves

-NJ Lots / All Borough lost – costs vision

-Vision for Old Library- Lease Specs

-Flood mitigation Projects

-Referendum permitting one consumption liquor license in business zone

11. PUBLIC COMMENTS:

Commissioner Comments

12. 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 (2) items: sale of land and land acquisition

Motion: Second: Vote: S F C

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