



Board of Commissioners Meeting

May 20, 2020 – 5:30 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 State of New Jersey, 219th Legislature, introduced and signed into law Senate No. 2294 bill on March 16, 2020. This bill takes effect immediately and allows public bodies to conduct meetings, and provide notice, by electronic means during periods of emergency. Therefore, the Board of Commissioners meeting will still take place.

The options for the May 20, 2020 Commission Meeting at 5:30 p.m.:

1. The meeting is NOT open to the public in accordance with Executive Order No. 107. The meeting will be streamed via YouTube and it will be available by dial in.
2. Log onto the YouTube to stream the meeting. Search:
BOROUGH OF WILDWOOD CREST BOARD OF
COMMISSIONERS MEETING
3. Dial in directly to listen and provide commentary:

Dial: 234-203-2766

Enter Participant ID: 786394836#

There are portions in the agenda that will open to the public. When that happens, you will be able to provide your name and comment. A response will be immediately provided.

Questions can be sent to

Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

AMENDED

May 20, 2020 – 5:30 AM

1. PLEDGE OF ALLEGIANCE

2. OPEN MEETING WITH ROLL CALL: GOULD THOMPSON 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 October 23, 2019.

4. THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY

5. ORDINANCES:

6. RESOLUTIONS:

- 1) Authorizing Expenditure to Purchase a 2020 Chevrolet Tahoe for the Police Department Under State Contract**
M:____ S: ____ G T C
- 2) Authorizing Relaxation of Special Event Permit Application Process**
M:____ S: ____ G T C
- 3) Authorizing an Agreement for Shared Services between the Borough of Wildwood Crest and Wildwood Crest School District pertaining to the Repaving of School District Parking Lots along St. Louis Avenue in the Borough of Wildwood Crest**
M:____ S: ____ G T C
- 4) Authorizing Approval of Change Order No. 1 for Pacific Avenue & Various Streets Capital Improvements Program- Additional Services- Resurfacing of Crest Memorial School Parking Lots at NTE sum of \$85,105.00**
M:____ S: ____ G T C
- 5) Amending and Supplementing Resolution Nos. 2020-150 and 2020-168 awarding contract to Tracepoint, LLC to increase the new NTE sum from \$95,625.00 to \$158,636.00**
M:____ S: ____ G T C
- 6) Authorizing Issuance of Permits Pursuant to Section 22-5 of the Borough Code until June 19, 2020 for Demolition, Pile Driving and House Raising**
M:____ S: ____ G T C
- 7) Authorizing the Mayor and Borough Clerk to Execute and Accept any and all documents to secure and accept a grant in the amount of \$26,300.00 from US Department of Agriculture- Rural Development (USDA-RD)**
M:____ S: ____ G T C
- 8) Authorizing Support of HR Bill 6697 to Amend the Small Business Act to expand Paycheck Protection Program for certain organizations, and for other purposes**
M:____ S: ____ G T C
- 9) Authorizing Release of Escrow Funds in the amount of \$87.50 for Street Opening Application # SO19-0207**
M:____ S: ____ G T C

10) Authorizing Application Refund of Special Event Fee for Wedding to Ninamari D’Occhio

M: ____ S: ____ G T C

11) Authorizing Refund of Mercantile License and Tourism Fees to Frank F. Cuva

M: ____ S: ____ G T C

12) Granting Street Opening Permit for 7803 New Jersey Avenue due to Hardship

M: ____ S: ____ G T C

13) Authorizing expenditure to purchase of Playground Safety Surfaces from Sof Surfaces, Inc. under the Sourcewell Cooperative Purchasing Program for the Sunrise Park Project

M: ____ S: ____ G T C

14) Authorizing expenditure to purchase Playground Equipment from Gametime under the OMNIA PARTNERS / US COMMUNITIES Cooperative Purchasing Program for the Sunrise Park Project

M: ____ S: ____ G T C

15) Authorizing expenditure to purchase of Splash Pads & Waterpark Structures from Rain Drop Products under the Sourcewell Cooperative Purchasing Program for the Sunrise Park Project

M: ____ S: ____ G T C

7. **BILLS:** ____: Motion that all bills properly authorized be paid.

____: Second the motion

Vote: G T C

8. **REPORTS:** ____: Motion that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, Captain of Police, Supervisor for the Recreation Department, Emergency Service Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending April 30, 2020 be approved as presented.

____: Second the motion

Vote: G T C

9. **MINUTES:** ____: Motion that all minutes from the regularly scheduled Commission Meetings dated April 22, 2020 and May 6, 2020 as well as the Special Meeting dated April 30, 2020 be approved as presented.

____: Second the motion

Vote: G T C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **PUBLIC COMMENTS:**

13. **DISCUSSION:**

-NEW BUSINESS:

-Memorial Sign v. Street Dedication @Miami Avenue

- Short term rentals May 29 – with possible resolution

-OLD BUSINESS:

- *Bulkhead Ordinance/Lot Grading**
- *Flood Mitigation Efforts**
- *Draft Ordinance for Ch. 63 Sidewalks – waiting on PB opinion**
- *Parking Ordinance for RVs – waiting on PB opinion**
- *Old Library**
- *Referendum permitting one consumption liquor license in business zone**

14. PUBLIC COMMENTS:

15. ADJOURNMENT: M:_____ S: _____ G T C