



Board of Commissioners Meeting
May 22, 2024 – 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 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 22, 2024 / 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 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. 1432- Adopting Redevelopment Plan**
6. **RESOLUTIONS:**
 1. Amending the Policies and Procedures Manual of the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Award of Emergency Contract to Asphalt Paving Systems for Emergency Sewer Repairs on Park Boulevard from Columbine Road to Sweet Briar Road in Accordance with NJSA 40A: 11-6
M: S: Vote: Schiff Franco Cabrera
 3. Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2930/ A-4045
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing the Appointment of Robert Osborn as Qualified Purchasing Agent Pursuant to NJSA 40A:11-9
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Peddling Truck License to Big Top Ice Cream, LLC
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing Peddling Truck License to Aubrey’s Ice Cream
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Peddling Truck License to Monster Cone, LLC
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Peddling Truck License to Island Produce, LLC
M: S: Vote: Schiff Franco Cabrera
 9. Canceling Erroneous 2024 Sewer Rents in the Amount of \$124.00 for Property located at 204-06 East Forget-Me-Not Road
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing Award of EUS contract with the Seward Johnson Atelier, Inc. for Loaned Sculptures at the NTE sum of \$5,000 for CY 2024
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Stockton Road
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing the Appointment of One (1) Class I Police Officer
M: S: Vote: Schiff Franco Cabrera
 13. Authorizing Award of Professional Services Contract to William J. Kaufmann as Special Conflict Solicitor for the Borough of Wildwood Crest Planning Board at the NTE sum of \$17,000
M: S: Vote: Schiff Franco Cabrera
 14. Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for the Von Savage Pool – Pool and Roof Improvements
M: S: Vote: Schiff Franco Cabrera
 15. Authorizing Establishment of Fees for Usage of Borough Electric Vehicle Charging Stations
M: S: Vote: Schiff Franco Cabrera
 16. Authorizing Borough Engineer Work Order for Wildwood Crest Easement Acquisition – Professional Land Survey – at the NTE sum of \$47,000
M: S: Vote: Schiff Franco Cabrera
 17. Authorizing a Service Agreement with Charge Point for Electric Vehicle Charging Stations and Authorizing the Mayor to sign the Agreement
M: S: Vote: Schiff Franco Cabrera
 18. Authorizing Increase of Contract in the Amount of \$6,496.01 to Weatherproofing Technologies, Inc. For Installation of Roofs to Borough Buildings
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, 2024 be accepted as presented.
_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated April 24, 2024 and May 8, 2024 be approved as presented.
_____: Seconds the motion
Vote: S F C

10. **CORRESPONDENCE -**

REPORT FROM POLICE -CHIEF LLOYD
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS
REPORT FROM WCBP CHIEF

11. **ADMINISTRATOR’S REPORT:**

12. **ENGINEER’S REPORT:**

13. **BULKHEAD PROJECT PRESENTATION – ENGINEER MARC DEBLASIO**
PUBLIC COMMENT (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)

14. **DISCUSSION:**

NEW BUSINESS:

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

15. **PUBLIC COMMENTS:**
Commissioner Comments

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