



Board of Commissioners Meeting

May 6, 2020 – 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 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 6, 2020

Commission Meeting at 9:30 a.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**

May 6, 2020 – 9:30 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 temporary site plan approval for existing restaurant and retail businesses in relation to current social distancing restrictions enacted in connection with the ongoing coronavirus public health emergency

M:____ S: ____ G T C

2) Approving Flood Insurance Promotion Activity with the Atlantic Cape Multi-Jurisdictional Program for Public Information

M:____ S: ____ G T C

3) Authorizing Application Refund of Special Event Fee for Beach Day to Lower Township Elementary School PTA

M:____ S: ____ G T C

4) Authorizing award of contract for FY2019 NJDCA Small Cities Program – Joseph Von Savage Pool Restroom ADA Improvements

M:____ S: ____ G T C

5) Authorizing the sale of Surplus Property no longer needed for Public Use on an Online Auction Website

M:____ S: ____ G T C

6) Authorizing a Shared Services Agreement between the Borough of Wildwood Crest and County of Cape May Pertaining to the Reconstruction of Pacific Avenue from Rambler Road to Jefferson Avenue in the Borough of Wildwood Crest

M:____ S: ____ G T C

7) Amending and Supplementing Resolution No. 2020-150 to Tracepoint, LLC to include an increase in NTE sum from \$46,875.00 to new NTE sum of \$95,625.00

M:____ S: ____ G T C

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

_____ : Second the motion

Vote: G T C

8. PUBLIC COMMENTS:

9. DISCUSSION:

**-NEW BUSINESS: Urging CMC to relax prohibition of short-term rentals
If needed, the resolution listed below:**

- 1) Urging the Cape May County Board of Chosen Freeholders to Adopt a Plan for the Relaxation of the Prohibition on the Lodging of Transient Guests and Seasonal Tenants within the County of Cape May**

M: _____ S: _____ G T C

-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**

10. PUBLIC COMMENTS:

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