



Board of Commissioners Meeting
November 1, 2023 – 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**

November 1, 2023 / 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 Meeting 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 the Borough Hall and by e-mailing and same to the Herald of Cape May County and The Press on December 7, 2022.
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. No. 1411 – Bond Ord.**
 - INTRO Ord. No. 1412 - Bulkhead**
6. **RESOLUTIONS:**
 1. Authorizing Approval of Change Order No. 2 – Joseph Von Savage Memorial Pool- Pool and Roof Improvements – to Reflect Additional Work to Remove and Replace Existing Pool Grating and Installation of Trellis and Flag Pole at Preston Park – at the NTE sum of \$75,863.67
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Appointment of William Cripps as Office of Emergency Management Coordinator
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Appointment of James Grauel as Deputy Office of Emergency Management Coordinator
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Approval of Change Order #2- Beach Patrol Headquarters Renovations – to Reflect Contract Time Extension of 84 Days
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Certain Appropriation Transfers
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing the Auction of Abandoned Vehicles on an Online Auction Website
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing the Appointment of Brian Stuart to fill a vacancy as Alternate Member #1 of the Wildwood Crest Planning Board Commencing Immediately and through Original Term of December 31, 2023 and Re-appointing to immediate two year term expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing the Appointment of Vincent Tenaglia to fill a vacancy as Alternate Member #2 of the Wildwood Crest Planning Board Commencing Immediately and through Original Term of December 31, 2023 and Re-Appointing to immediate two year term expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing the Appointment of Bradley Vogdes to fill a vacancy as Alternate Member #3 of the Wildwood Crest Planning Board Commencing Immediately and through Original Term of December 31, 2024
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing the Appointment of Jane Reynolds to Fill a Vacancy as Alternate Member #4 of the Wildwood Crest Planning Board Commencing Immediately and through Original Term of December 31, 2024
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing the Award of Contract for Reconstruction of Orchid Road (FY2023 NJ DOT Municipal Aid)
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. **CORRESPONDENCE:** Sewer overage
9. **PUBLIC COMMENTS:** (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)
10. **DISCUSSION:**

NEW BUSINESS:

OLD BUSINESS:

- Lifeguard Stands
- Concession agreement hotel zone /beach chairs
- PROPOSED BULKHEAD ORDINANCE
- PROPOSED FLOOD PLAIN ORDINANCE
- Potential Swim / Run Event in 2024
- Crest Pier – Capital planning for generators
- Traffic Calming
- Code Enforcement
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Arts Pavilion Exterior – with CMCOS
- Washington / Seaview – beach outfalls and capacity
- Lightning Detection System

11. PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS – NAME ONLY)

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