



Board of Commissioners Meeting
November 20, 2024 – 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 20, 2024 / 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 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: Ord 1439 (Adopt) Ch. 37 Bulk Trash Fees
Ord 1440 (Adopt) Ch. 56 – Fees**
6. **RESOLUTIONS:**
 1. Authorizing an Agreement for Shared Services between the Borough of Wildwood Crest and the City of Wildwood for Little League Field Maintenance for Morey Field & Higbee Field
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and the Greater Wildwood Little League for Use of Higbee’s Field and Morey’s Field for both Baseball and Softball for the 2025 season
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Expenditure to Purchase Turnout Gear for the Fire Department Under State Contract in the amount of \$74,942.53
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Approval of Negative Change Order No. 3 Final – FY 2023 NJDOT Municipal Aid Reconstruction of Orchid Road decreasing the Contract by \$63,495.47 and Making the Borough of Wildwood Crest’s Participating Items \$1,079,714.96 and Wildwood Water Utility’s Portion Remaining \$135,924.60 with the Amended total Contract \$1,215,693.53
M: S: Vote: Schiff Franco Cabrera
 5. Establishing a New Bank Account and Authorizing Signatories for the Account
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing Award of Contract to Trinity Code Inspections, LLC for On-Site Inspections and Plan Review Agencies for the following subcodes: Plumbing and Electric for 2025
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Refund of Property Taxes or Utilities Overpayment made Payable to Corelogic
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Certain Appropriation Transfers
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Award of Proprietary Purchase of Goods and Services with H. Barber & Sons for Repair of Beach Surf Rae at the NTE sum of \$44,379.85
M: S: Vote: Schiff Franco Cabrera
 10. Re-Appointing Patricia A. Feketics, RMC, as Municipal Clerk, with Tenure, and as Registrar of Vital Statistics of the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
 11. Re-Appointing Lyndsey Herman as Tax Collector of the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
 12. Re-Appointing Francine B. Springer as Chief Financial Officer of the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
 13. Authorizing the Participation in NJ State Division of Purchasing and Property, Provision of Procurement Card Services Extended to Political Subdivisions of Cooperative Purchasing
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing the Appointment of Two (2) Class II Officers
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. **REPORT FROM POLICE -CHIEF LLOYD
REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS**

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 September 30, 2024 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. MINUTES: _____ Motions that all minutes from the Commission meetings dated October 15, 2024 and November 6, 2024 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

12. CORRESPONDENCE:

-Love Blue Recap
-We Value our Veterans presentation

13. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

- Bicycle safety – bike path
- Lightning Detection
- 250th birthday committee
- WC Municipal App
- Old Tourism building use – 2025
- Historical museum - 2025
- Proposed amendment to- **Ch. 79 – Time Limit Parking**
- Concession agreement hotel zone /beach chairs
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- PW roof
- Washington / Seaview – beach outfalls and capacity

14. PUBLIC COMMENTS: (Five minutes per person)

Commissioner Comments

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 two items: employment (potential) for administrator; employment (areas of responsibility of commissioners)

Motion: Second: Vote: S F C

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