



Board of Commissioners Meeting
November 21, 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**

This is a proposed agenda and subject to change without further notice

November 21, 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. 1412 – Bulkhead**
 - INTRO Ord. No. 1413 - Salary Ordinance**
 - INTRO Ord. No. 1414- Sewers (adjustments and credits)**
 - INTRO Ord. No. 1415- Recreation Commission (rates and fees)**
 - INTRO Ord. No. 1416 – Shared Court**
 - INTRO Ord. No. 1417 – Lead Ord. Amendment**
 - INTRO Ord. No. 1418 – Flood Plain Ordinance**
6. **RESOLUTIONS:**
 1. Authorizing Approval for Triad Associates to Prepare, Process and Submit a FEMA Building Resilient Infrastructure and Communities (BRIC) Grant Application and Authorizing the Borough to Execute said Grant Agreement for the Bayside Pump Station Flood Mitigation Project
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Refund of Property Taxes Errant Payment in the amount of \$273.65 made payable to David Quinn and Karen Stradella
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing Advertisement of a Notice to Bidders for Crest Arts Pavilion - Exterior
M: S: Vote: Schiff Franco Cabrera
 4. Amending the Signatories for the Memorandum of Understanding between the New Jersey Office of Emergency Management and the Borough of Wildwood Crest
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Refund of Property Taxes or Utilities Overpayment made payable to Corelogic
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Division of Local Government Services (DLGS) for the FY2024 American Rescue Plan Firefighter Grant
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing the Mayor to Sign the Verizon Purchasing Entity Agreement
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing a 2024 Discounted Fee to those who Paid 2023 Pool Memberships Prior to the Closure of the Joseph Von Savage Pool due to Renovations
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing Acceptance of Donation of Little League Daktronics Scoreboard
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing Approval of Change Order 3 - Beach Patrol Headquarters Renovations – to reflect additional work of floor leveling and installation of additional lockers at the NTE sum of \$58,878.00
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing an Application for the FY2023 Flood Mitigation Assistance Program Administered by the Federal Emergency Management Agency
M: S: Vote: Schiff Franco Cabrera
 12. Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran
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 October 31, 2023 be accepted as presented.

Vote: S _____: Seconds the motion
F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated October 18, 2023 and November 1, 2023 be approved as presented.

Vote: S _____: Seconds the motion
F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

13. **PUBLIC COMMENTS: (5 MINUTES MAXIMUM – PLEASE BE COURTEOUS)**

14. **DISCUSSION:**

NEW BUSINESS:

-Municipal Projects

OLD BUSINESS:

-Concession agreement hotel zone /beach chairs

-Potential Swim / Run Event in 2024

-Crest Pier – Capital planning for generators

-Traffic Calming

-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

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

16. **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 three issues: Contract Negotiations, Police Composition CBA, and tactics and techniques to protect public safety

Motion: Second: Vote: S F C

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