



Board of Commissioners Meeting
November 6, 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 6, 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 (Intro) Ch. 37 Bulk Trash Fees
Ord 1440 (Intro) Ch. 56 – Fees**
6. **RESOLUTIONS:**
 1. Authorizing Certain Appropriation Transfers
M: S: Vote: Schiff Franco Cabrera
 2. Amending Established Salaries for 2024 Stipend Agreements
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing the Cancellation of the Balance on Emergency Appropriation
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing Advertisement of a Request for Proposal (RFP) Notice to Bidders for Emergency Medical Service Billing 2025-2026
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing Advertisement for Notice to Bidders for Lease of a Portion of the Crest Nesbitt Center Building
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing Expenditure to Purchase to Purchase a Surf Rake 600HD Product #RH0820114 for Public Works under National Cooperative Houston-Galveston Regional Area Council
M: S: Vote: Schiff Franco Cabrera
 7. Authorizing Expenditure to Purchase Traffic Signs and Post for Traffic Safety Under Somerset County Cooperative Purchasing Program
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing Negative Change Order No. 1 Final – for Beach Street End Public Access Improvements – Phase 3 with a Decrease of \$55,440.79 for a New Contract Price \$1,715,809.21
M: S: Vote: Schiff Franco Cabrera
 9. Authorizing an Agreement with Crest Savings Bank for Positive Pay at No Cost and Authorizing the Mayor to Sign the Agreement
M: S: Vote: Schiff Franco Cabrera
 10. Authorizing Borough Engineer Work Order for Sanitary Sewer Improvements NJ Infrastructure Bank Application (NJIB) – FY2025 Clean Water Application – Survey, Engineering Design Phase and Permitting Services – at the NTE sum of \$260,000
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Award of Professional Services Contract to Shant H. Zakarian, Esq. as Conflict Labor Counsel for the Borough of Wildwood Crest at the NTE sum of \$20,000
M: S: Vote: Schiff Franco Cabrera
 12. Acknowledging the Decertification of Representation by the United Independent Union
M: S: Vote: Schiff Franco Cabrera
 13. Authorizing the Appointment of Alexa Alvarado to Fill a Vacancy as Alternate Member #3 of the Wildwood Crest Planning Board Commencing immediately and through Original Term of December 31, 2024 and Appointing for Additional Two year Term effective January 1, 2025 through December 31, 2026
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing Expenditure to Purchase 2025 Ford Utility Interceptor Base Vehicle for the Fire Prevention Department under State Contract in the amount of \$42,953
M: S: Vote: Schiff Franco Cabrera
 15. Authorizing Award of Contract for Reconstruction of Toledo Avenue (FY2024 NJDOT Municipal Aid)
M: S: Vote: Schiff Franco Cabrera
 16. Authorizing Award of Contract for NJDCA Wildwood Crest Municipal Building Bathroom Renovations
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:**

9. **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

10. **PUBLIC COMMENTS:**

Commissioner Comments

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