



Board of Commissioners Meeting
November 9, 2022 at 9:30 a.m.

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OF COMMISSIONERS MEETING

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Clerk@wildwoodcrest.org

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609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

November 9, 2022 / 9:30 AM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

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 OF MEETING TIME CHANGE notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County and the Press of Atlantic City on August 9, 2022.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY – PLEASE SILENCE ALL CELL PHONES**
5. **ORDINANCES: Ord. 1387 (Adopt) Acquisition of Real Property (117 West Jefferson)**
(The purpose of this Ordinance is to appropriate \$202,000 from the Capital Improvement Fund of the Borough of Wildwood Crest for the acquisition of real property located at 117 West Jefferson Avenue in and by the Borough.)

Ord. 1388 (Intro) Bond Ordinance

(The purpose of this Ordinance is to appropriate \$4.5 million and authorizing the issuance of \$4.275 million Bonds or notes for various improvements)

6. **RESOLUTIONS:**
 1. Authorizing Approval of Negative Change Order No. 4 to Reflect Decrease to the Amended Contract in the amount of \$81,795.65 and Accepting Work Performed for the NJ DCA Small Cities Program – Beach Street End Public Access Improvements -Phase 1B
(This resolution authorizes a decrease of \$81,795.65 to the amended contract and authorizes the project was completed in accordance with the approved plans and specifications)
M: S: Vote: S F C
 2. Authorizing Certain Appropriation Transfers
(This resolution authorizes transferring appropriations between departments)
M: S: Vote: S F C
 3. Authorizing a Contract Award for Community Development Consultant
(This resolution authorizes a contract with Mark Blauer of Blauer and Associates for Grant assistance with application to DCA)
M: S: Vote: S F C
 4. Authorizing Transfer of Titles of One (1) 2011 Ford F350 Pickup Truck and One (1) 2008 Ford F450 Dump Truck to the Borough of West Wildwood
(This resolution authorizes the transfer of two titles to West Wildwood for a sum of \$3,000.00)
M: S: Vote: S F C
 5. Authorizing Increase of EUS Contract in the amount of \$12,000.00 to Contemporary Technology for Network Support / Information Technology Specialist for the CY2022
(This resolution authorizes the increase of funds for 2022)
M: S: Vote: S F C
 6. Authorizing Increase of Professional Services Contract in the Amount of \$15,000.00 to Maley Givens for Special Counsel Land Use Development for the CY2022
(This resolution authorizes the increase of funds for 2022)
M: S: Vote: S F C
 7. Authorizing Reimbursement Agreements with Borough Mechanics for Use of Personal Tools
(This Resolution authorizes \$2,500.00 to Borough Mechanics for use of personal tools)
M: S: Vote: S F C
 8. Permitting Inclusionary Developer, T & C, LLC., to Satisfy its Two-Unit Affordable Housing Obligation Off-Site
(This resolution permits the above developer to satisfy Affordable Housing Obligation)
M: S: Vote: S F C
7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____: Second the motion
Vote: S F C

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

9. **DISCUSSION:**

New Business:

-

Old Business:

- Back Beach Excavation
- Flood mitigation Projects
- Dredging
- Beach Patrol Building
- CAFRA Permit
- Phase 2 Beach Bump outs
- NJ Avenue infrastructure pre-county
- Major reconstructing streets plan
- North / South street line striping / pedestrian cross walks
- Pool roof and resurfacing
- PW roof
- Borough hall exterior and addition – office moves
- Bayside outfalls and capacity / bulkhead repairs / replacement
- Arts Pavilion Exterior – with CMCOS
- Washington / Seaview – beach outfalls and capacity
- Seating in lieu of barricades at Centennial Park
- Beach Related Issues: Storage, stands, walkways, planks, beach boxes, signage, etc.

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

Commissioner Comments

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