

Board of Commissioners Meeting November 18, 2020 – 5:30 p.m. CREST PIER

→ 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 the November 18, 2020 Commission Meeting at 5:30 p.m.:

- 1. The meeting is NOW partially open to the public. In accordance with Executive Order No. 173, Section 3, "Legislative proceedings of state, county, or local government are not subject to the capacity limits on gatherings in this or any other applicable Executive Order." In accordance, there is a cap of 150 people.
- 2. Log onto the YouTube or Facebook to stream the meeting. Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
- 3. Dial in directly to listen and provide commentary:

Dial: 234-203-2766 Enter Participant ID: 786394836# *******

Questions can be sent to Clerk@wildwoodcrest.org
Or
609.729.8040

BOROUGH OF WILDWOOD CREST – CREST PIER COMMISSION MEETING AGENDA

November 18, 2020 – 5:30 PM

1.	PLED	GE OF AL	LEGIANCE					
2.	OPEN	MEETING	G WITH ROLL C	CALL:	GOULD	THOMPSON	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 CHANGE OF MEETING PLACE on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on November 13, 2020.							
4.	THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY							
5.	ORDI	ORDINANCES:						
			2 nd reading) BON 2 nd reading) Ch. 2			ios		
6.	. RESOLUTIONS:							
	1)	Borough o	f Wildwood Cres	t and Robe	ert Lloyd	olice Agreement by	y and between	
		M:	S:	G	T	C		
		→SWEARING IN AND ADMINISTRATION OF OATH OF OFFICE BY COMMISSIONER DAVE THOMPSON						
	2) Awarding the beach concession for Sale of Ice Cream and Ice Cream Products to WC I Cream, LLC, for the total bid of \$306,000.00 commencing January 1, 2021 through December 31, 2023							
		M:	S:	\mathbf{G}	T	\mathbf{C}		
	3)	Flotation I	Devices and the Sa	ale of Bottl	led Water Oı	•	hairs, Approved nc., t/a Billy's Beach 021, 2022 and 2023	
4) Awarding the beach concession known as Ocean Surf Camp / Water Safety O2 Inc. t/a Ocean Outfitters for the total bid amount of \$18,500.00 commer 2021 through December 31, 2023						•		
		M:	_	\mathbf{G}	T	C		
	5)		g Settlement of Ta f Wildwood Cres		Litigation kn	own as Shalimar F	Resort LLC v.	
		M:	S:	G	T	C		
7.	BILLS		Motion that all bill Second the motion		authorized be	paid.		

Vote: G T C

8.	REPORTS: Motions that all reports received from the Court Administrator, Chief Financial officer, Tax Collector, Captain of Police, Supervisor for the Recreation Department, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending October 31, 2020 be accepted as presented. : Seconds the motion Vote: G T C					
	Vote: G T C					
9.	MINUTES: Motions that all minutes from the regularly scheduled Commission meetings dated October 21, 2020 and November 5, 2020 be approved as presented. : Seconds the motion					
	Vote: G T C					
10	. ADMINISTRATOR'S REPORT:					
11	. ENGINEER'S REPORT:					
12	CORRESPONDENCE: CFO PRESENTATION					
10						
13	S. PUBLIC COMMENTS:					
14	. DISCUSSION:					
	-NEW BUSINESS: -Old Street Signs (to purchase) -OLD BUSINESS: *Washington Avenue Flooding Issues *Bulkhead Ordinance/Lot Grading *Flood Mitigation Efforts *Old Library *Referendum permitting one consumption liquor license in business zone *Beach Bump-out *Beach Bump-out *Beach Walkways *Park Blvd. Pumping Station — application for FEMA Pre Disaster Mitigation Pump Stations? *Beach Bike Path *Possible Ordinance to Prohibit Bamboo (Waiting on Green Team opinion) *Little League Field 5. PUBLIC COMMENTS:					
15						
16. A	DJOURNMENT: M: S: G T C					