



Board of Commissioners Meeting
October 15, 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**

OCTOBER 15, 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 CHANGE OF MEETING DATE AND TIME 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 September 27, 2024.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord 1437 (Adopt) Ch. 56A Rental Properties
Ord 1438 (Adopt) Ch. 53 – Police Department**
6. **RESOLUTIONS:**
 1. Authorizing the Submission of an Application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for Administration of the Urban Enterprise Zone Program for Fiscal Year ending June 30, 2025
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing Approval of Negative Change Order No. 1 – Final Cape May County Open Space Program – Crest Arts Pavilion Site Improvements
M: S: Vote: Schiff Franco Cabrera
 3. Designating Trick or Treat Hours on October 31, 2024 from 5:00-7:00 pm
M: S: Vote: Schiff Franco Cabrera
 4. Exercising Option to Extend Final One Year Extension of Contract for Sunbrella, Inc dba Billy’s Beach Service for Beach Concession Locations for Beach Umbrellas, Beach Chairs, Flotation Devices and Sale of Bottled Water
M: S: Vote: Schiff Franco Cabrera
 5. Exercising Option to Extend Final One Year Extension of Contract for WC Ice Cream, Inc. for Beach Concession at Approved Locations for Sale of Ice Cream / Ice Cream Products
M: S: Vote: Schiff Franco Cabrera
 6. Exercising Option to Extend Final One Year Extension of Contract for Ocean Outfitters / O2, Inc. for Beach Concession at Approved Locations for Ocean Surf Camp and water Safety Instruction Program
M: S: Vote: Schiff Franco Cabrera
 7. Exercising Option to Extend Final One Year Extension of Contract for Big Time Vending for Supply, Installation, Servicing and Maintenance of Vending Machines 2021-2023
M: S: Vote: Schiff Franco Cabrera
 8. Authorizing a Contract Award for a Community Development Consultant
M: S: Vote: Schiff Franco Cabrera
 9. Identifying Small Cities Fair Housing Officer
M: S: Vote: Schiff Franco Cabrera
 10. Approving Public Facilities Grant Management Plan
M: S: Vote: Schiff Franco Cabrera
 11. Authorizing Grant Application Submission
M: S: Vote: Schiff Franco Cabrera
 12. Adopting a State Model Citizen Participation Plan for DCA Small Cities Program
M: S: Vote: Schiff Franco Cabrera
 13. Authorizing a Service Agreement with Power DMS for Public Safety Policy Management Software and Authorizing the Mayor to Sign Agreement
M: S: Vote: Schiff Franco Cabrera
 14. Authorizing the Chief Financial Officer to Void Certain Checks Issued from the Borough Disbursement Account
M: S: Vote: Schiff Franco Cabrera
 15. Authorizing the Establishment of the Health Reimbursement Arrangement Plan
M: S: Vote: Schiff Franco Cabrera
 16. Authorizing the Appointment of Natalie DeFelice to the Wildwood Crest Recreation Commission to fill a vacancy with term expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
 17. Authorizing Application Submission for Cape May Couty Division of Culture & Heritage – NJ Council on the Arts Re-Granting Program
M: S: Vote: Schiff Franco Cabrera

- 18. Authorizing Change Order No. 1- for the Expenditure to Purchase Installation of Roofs to Borough Buildings Project #5058710 Under the ESCNJ Cooperative Purchasing Program for the Public Works Department
M: S: Vote: Schiff Franco Cabrera
- 19. Authorizing Advertisement for Notice to Bidders for Lease of a Portion of the Crest Nesbitt Center Building
M: S: Vote: Schiff Franco Cabrera
- 20. Designating Commission Meeting Dates and Times for 2025
M: S: Vote: Schiff Franco Cabrera
- 21. Designating Official Holidays for Year 2025
M: S: Vote: Schiff Franco Cabrera
- 22. Authorizing Release of Escrow Funds for Planning Board Application #PB-24-04 in the amount of \$186.50
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 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 September 18, 2024 and October 2, 2024 as well as the Special Meeting held on September 26, 2024 be approved as presented.
 _____: Seconds the motion
 Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **REPORT FROM POLICE -CHIEF LLOYD
 REPORT FROM EMS SUPERVISOR / OEM COORDINATOR – WILLIAM CRIPPS**

13. **CORRESPONDENCE:**

14. **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

15. **PUBLIC COMMENTS:**

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 one item: potential litigation

Motion: Second: Vote: S F C

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