



Board of Commissioners Meeting
October 18, 2023 – 5:00 p.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 18, 2023 / 5:00 PM

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:**
INTRO Ord. No. 1411 – Bond Ord.

6. **RESOLUTIONS:**

1. Authorizing expenditure to MRC to Purchase Polysplash surfacing under State Contract #16-FLEET-00121 for Playground Interlocking Tiles
M: S: Vote: Schiff Franco Cabrera
2. Authorizing Increase of Professional Services Contract in the Amount of \$2,000 to Laura Magedoff of Nissenbaum Law Group for Special Counsel for Trademark Patents for CY2023
M: S: Vote: Schiff Franco Cabrera
3. Authorizing the Mayor to sign the Shared Services Agreement with the County of Cape May to provide funding for the Cape May County Open Space Project known as Crest Arts Pavilion Park
M: S: Vote: Schiff Franco Cabrera
4. Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for NJDCA Boardwalk Preservation Fund for the Fishing Pier
M: S: Vote: Schiff Franco Cabrera
5. Authorizing Acceptance of the CY2023 Best Practices Inventory and Authorizing the Appropriate Borough Officials to Execute Same
M: S: Vote: Schiff Franco Cabrera
6. Authorizing Re-Advertisement of a Request for Proposal (RFP) Notice to Bidders for Authorized On-Site Inspections and Plan Review Agencies for the following subcodes: plumbing and electrical (One year contract with 2 one (one) year options
M: S: Vote: Schiff Franco Cabrera
7. Authorizing Amendment to the 2023 Municipal Budget to account for Additional Funding from the State of New Jersey Department of Environmental Protection for the Municipal Tier A Stormwater Grant
M: S: Vote: Schiff Franco Cabrera
8. 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, 2024
M: S: Vote: Schiff Franco Cabrera
9. Amending the 2023 Capital Budget
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, 2023 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated September 20, 2023 and October 4, 2023 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**
First Responder Reports: Police, Fire, EMS, WCBP

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

14. **DISCUSSION:**

NEW BUSINESS:

- Lifeguard Stands
- Concession agreement hotel zone /beach chairs

OLD BUSINESS:

- PROPOSED BULKHEAD ORDINANCE
- PROPOSED FLOOD PLAIN ORDINANCE
- Potential Swim / Run Event in 2024
- Crest Pier – Capital planning for generators
- Traffic Calming
- Code Enforcement
- 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
- Lightning Detection System

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 one issue: Contract Negotiations

Motion: Second: Vote: S F C

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