



Board of Commissioners SPECIAL Meeting
September 26, 2024 – 9:00 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**

SEPTEMBER 26, 2024 / 9:00 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 SPECIAL meeting by posting 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 20, 2024.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **BUSINESS: BROKER OF RECORD – HSA / HEALTH BENEFITS**

NOTE: NO OTHER BUSINESS, DISCUSSION, OR PUBLIC COMMENTS WILL BE PERMITTED AT THIS TIME, EXCEPT SPECIFICALLY WITH RESPECT TO THE ITEM LISTED ABOVE, DUEE TO THE LIMITATION IMPOSED ON THIS MEETING BY THE NOTICE AUTHORIZING SAME PURSUANT TO THE FULL PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT.

6. **RESOLUTIONS:**
 1. Authorizing the Appointment of Health Insurance Brokerage Consultant for the Year 2025 as a Professional Service Contract without Public Bidding
M: S: Vote: Schiff Franco Cabrera
 2. Authorizing the Award and Execution of an Agreement with EB Employee Solutions, LLC to Procure and Provide Health Reimbursement Account Services
M: S: Vote: Schiff Franco Cabrera
 3. Authorizing the Mayor and Borough Clerk to Execute and Accept the Memorandum of Agreement with the IAFF Local 4434 Amending Article XVIII
M: S: Vote: Schiff Franco Cabrera
 4. Authorizing the Mayor and Borough Clerk to Execute and Accept the Memorandum of Agreement with PBA Local 59 – Superior Officers Amending Article XIII
M: S: Vote: Schiff Franco Cabrera
 5. Authorizing the Mayor and Borough Clerk to Execute and Accept the Memorandum of Agreement with PBA Local 59 Amending Article XIII
M: S: Vote: Schiff Franco Cabrera
 6. Authorizing the Mayor and Borough Clerk to Execute and Accept the Memorandum of Agreement with United Independent Union, Local 1 Amending Article XVIII
M: S: Vote: Schiff Franco Cabrera

7. **PUBLIC COMMENTS:**

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