



Board of Commissioners Meeting September 6, 2023 – 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**

September 6, 2023 / 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 notice 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 December 7, 2022.

Please note: All residential sewer ratepayers can obtain information on the Low Income Household Water Assistance Program (LIHWAP) from the NJ DCA website at www.nj.gov/dca/dhcr/offices/lihwap.shtml.

4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**

5. **ORDINANCES:**

ADOPT Ord. No. 1406 Ch. 85 – Hotel, Motel and Multi-family zone -Permitted Uses
ADOPT Ord. No. 1407 Ch. 37-Garbage, Rubbish, Solid Waste
ADOPT Ord. No. 1408 LEAD Paint

6. **RESOLUTIONS:**

1. Authorizing Approval of Change Order No. 2 -Final and Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for Renovations of the Old Library (FY2019 NJDCA Small Cities Program) decreasing the contract amount by \$18,015.80 for a revised contract amount of \$1,904,359.57
M: S: Vote: Schiff Franco Cabrera
2. Authorizing Approval of Change Order No. 3- Final and Accepting Work Performed and Authorizing Release of Performance Bond and Accepting Maintenance Bond for FY 2022 NJDOT Municipal Aid -Reconstruction of Syracuse Avenue decreasing the contract amount by \$8,813.89 for a revised contract amount of \$2,236,722.36
M: S: Vote: Schiff Franco Cabrera
3. Authorizing 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 for One year contract with 2 one (1) year options
M: S: Vote: Schiff Franco Cabrera
4. Authorizing award of contract to Diehl Electric Inc., for Seaview Avenue Intersection Improvements at the NTE sum of \$647,607.92
M: S: Vote: Schiff Franco Cabrera
5. Authorizing the Adoption of the Fixed Asset Policy
M: S: Vote: Schiff Franco Cabrera
6. Waiving Marriage Officiant Ceremony fee for Melanie Reinhardt Wedding Ceremony on September 15, 2023
M: S: Vote: Schiff Franco Cabrera
7. Authorizing Change Order No. 1 – Beach Patrol Headquarters Renovations – Rebid to reflect additional demolition, additional helical piles, revised foundation design and various masonry infills
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. **CORRESPONDENCE:**

9. **PUBLIC COMMENTS: (5 MINUTES MAXIMUM) – PLEASE BE COURTEOUS – NAME ONLY**

10. **DISCUSSION:**

New Business:

Old Business:

-Potentially amending borough hall hours

- 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
- Update Landscaping and add lighting in Business district - New Jersey Avenue
- Lightning Detection System

11. PUBLIC COMMENTS: (**5 MINUTES MAXIMUM** – PLEASE BE COURTEOUS – **NAME ONLY**)

12. 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: PPM

Motion: Second: Vote: S F C

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