



Board of Commissioners Meeting
September 10, 2025 – 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- this is not monitored for commentary.

➔ If you would like to make a public comment, please dial the number below.

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**
(This is a proposed agenda and is subject to change without notice)

September 10, 2025 / 9:30 A.M.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL:** **SCHIFF** **FRANCO** **CABRERA**
3. **THE MAYOR READS THE STATEMENT:** Mr. Cabrera read the following 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 of Atlantic City on October 15, 2025.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. 1468 (ADOPT) BOND RE-APPROPRIATION**
6. **RESOLUTIONS:**

1 Authorizing to Terminate All Participation under the SHBP and SEHBP (Including Prescription Drug Plan and /or Dental Plan Coverage)
 M: S: Vote: Schiff Franco Cabrera

2 Authorizing Amendment of Resolution No. 25-77 which authorized 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

3 Authorizing the Award and Execution of an Agreement with Braven Health to Procure and Provide Medicare Insurance and Rx Services
 M: S: Vote: Schiff Franco Cabrera

4 Authorizing the Award and Execution of an Agreement with AmeriHealth to Procure and Provide Insurance and Rx Services
 M: S: Vote: Schiff Franco Cabrera

5 Authorizing Cancellation and Refund of Taxes for Totally Disabled Veteran
 M: S: Vote: Schiff Franco Cabrera

6 Authorizing Borough Engineer Work Order for Professional Survey Services for 201 West Pittsburg Avenue – at the NTE sum of \$1,500
 M: S: Vote: Schiff Franco Cabrera

7 Authorizing Appointment of Carl Groon as a Member of the Wildwood Crest Back Bay Dredging Advisory Committee for Terms Commencing Immediately and Expiring December 31, 2026
 M: S: Vote: Schiff Franco Cabrera

8 Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Wildwood Catholic Academy for the Use of the Joseph Von Savage Pool for Swim Season 2025-2026
 M: S: Vote: Schiff Franco Cabrera

9 Authorizing Expenditure to Purchase 2026 Ford Utility Interceptor Base Vehicle for the Construction/ Code Department under State Contract in the amount of \$44,236.40
 M: S: Vote: Schiff Franco Cabrera

10 Amending Resolution No. 25-29 to Include Website Design at the NTE sum of \$5,475.00
 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:**

- James Flaherty – trash collection on Sundays

-Brian Schwartz
9. **DISCUSSION:**

New Business:

OLD BUSINESS:

- Box Truck Ordinance
- 250th birthday committee
- WC Municipal App
- Historical museum - 2025
- Traffic Calming
- Back Beach Excavation
- Dredging
- NJ Avenue infrastructure pre-county
- Washington / Seaview – beach outfalls and capacity
- US ACE / NJ DEP Dune
- Borough Hall Renovations

10. PUBLIC COMMENTS: (FIVE MINUTES MAX)

Commissioner Comments

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12 (B) with regard to (3) items: tactics and techniques for Safety /security; potential litigation for bulkhead violation; employment terms and conditions (ppm)

Motion: Second: Vote: S F C

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