



Board of Commissioners Meeting September 20, 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 20, 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 of **CHANGE OF MEETING TIME** 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 7, 2023.

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:**

INTRO Ord. No. 1409 Ch. 32A-2 Marriage Fees

INTRO Ord. No. 1410 Ch. 46 Amending Borough Hall Hours

6. **RESOLUTIONS:**

1. Authorizing Approval of Change Order No. 1 -Beach Street End Public Access Improvements – Phase 2- to reflect additional work to install removable bollards at 11 street ends increasing the contract amount by \$22,851.50 for a revised contract amount of \$3,250,916.70
M: S: Vote: Schiff Franco Cabrera
2. Authorizing refund of marriage application fee to Ulises Xavier Torres Santiago in the amount of \$28.00
M: S: Vote: Schiff Franco Cabrera
3. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services commencing January 1, 2024 and expiring December 31, 2025
M: S: Vote: Schiff Franco Cabrera
4. Authorizing the sale of Surplus Property no longer needed for public use on an online auction website
M: S: Vote: Schiff Franco Cabrera
5. Authorizing the appointment of William Cripps as Housing Code Official
M: S: Vote: Schiff Franco Cabrera
6. Authorizing the appointment of William Cripps as Office of Emergency Management Coordinator
M: S: Vote: Schiff Franco Cabrera
7. Reducing Special Events Application Additional Fees and Borough Support Fees to Wildwood Motor Events for Monster Truck Meet and Greet
M: S: Vote: Schiff Franco Cabrera
8. Authorizing appointment of James McGinty as an Advisory Member of the Wildwood Crest Green Team and Filling a Vacated Position with Term Expiring December 31, 2024
M: S: Vote: Schiff Franco Cabrera
9. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and Wildwood Crest School District for use of Tennis / Pickle Ball Courts
M: S: Vote: Schiff Franco Cabrera
10. Authorizing a Service Agreement with G.E. Software, Inc., for Public Works and Authorizing the Mayor to Sign the Agreement
M: S: Vote: Schiff Franco Cabrera
11. Approving Updated Flood Insurance Promotion Activity with the Atlantic Cape Multi-Jurisdictional Program for Public Information
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 August 31, 2023 be accepted as presented.

_____: Seconds the motion
Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the Commission meetings dated August 22, 2023 and September 6, 2023 be approved as presented.

_____: Seconds the motion
Vote: S F C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

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

14. **DISCUSSION:**

New Business:

-Potential Swim / Run event

Old Business:

-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

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

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