



Board of Commissioners Meeting
September 23, 2020 – 5:30 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 the September 23, 2020
Commission Meeting at 5:30 p.m.:

1. The meeting is NOW partially open to the public. In accordance with Executive Order No. 156, there is a cap for indoor small gatherings, which is 25% of the capacity, not to exceed 100 people. The Commissioners' meeting room has an occupancy load of 95; therefore, no more than 24 people may be in the room. If /when the meeting reaches 24 people, it will then be closed, but it can still be streamed.
2. Log onto the YouTube or Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. Dial in directly to listen and provide commentary:

Dial: 234-203-2766
Enter Participant ID: 786394836#

Questions can be sent to
Clerk@wildwoodcrest.org

Or
609.729.8040

- 9) **Authorizing the Borough of Wildwood Crest to Enter into an Interlocal Contract for Cooperative Purchasing with North Jersey Waste Water Cooperative Purchasing**
M:____ S: ____ G T C
- 10) **Authorizing a contract with KDI for 60 month lease contract for Seven (7) Copiers from October 2020-October 2025**
M:____ S: ____ G T C
- 11) **Authorizing Advertisement of a Notice to Bidders for Rental of Beach Concession Approved Locations for Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the Sale of Bottled Water Only for Years 2021-2023**
M:____ S: ____ G T C
- 12) **Authorizing Advertisement of a Notice to Bidders for Rental of Beach Concession at Approved Locations for Sale of Ice Cream/Ice Cream Products for Years 2021-2023**
M:____ S: ____ G T C
- 13) **Authorizing Advertisement of a Notice to Bidders for Rental of Beach Concession at Approved Locations for Ocean Surf Camp and Water Safety Instruction Program for Years 2021-2023**
M:____ S: ____ G T C
- 14) **Authorizing Shared Services Agreement with the County of Cape May for Use of Various Emergency Management Equipment**
M:____ S: ____ G T C
- 15) **Authorizing a 2021 Prorated Discount to those who paid 2020 Pool Membership prior to the closure of the Joseph Von Savage Pool due to COVID 19**
M:____ S: ____ G T C
- 16) **Authorizing a Professional Services Contract with Triad Associates for Grant Administration Services for USDA Implementation – Dual Band Radios at the NTE sum of \$1,500**
M:____ S: ____ G T C
- 17) **Authorizing Approval of Negative Change Order Number 1 – FY2019 NJDCA Small Cities Program – Joseph Von Savage Pool Restrooms ADA Improvements**
M:____ S: ____ G T C

7. **BILLS:** _____: Motion that all bills properly authorized be paid.

_____ : Second the motion

Vote: G T C

8. **REPORTS:** _____: Motions that all reports received from the Court Administrator, Chief Financial Officer, the Tax Collector, the Captain of Police, Supervisor for the Recreation Department, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending August 31, 2020 be accepted as presented.

_____ : Second the motion

Vote: G T C

9. **MINUTES:** _____Motions that all minutes from the regularly scheduled Commission Meetings dated August 19, 2020 and September 2, 2020 be approved as presented.

_____: Second the motion
Vote: G T C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

12. CORRESPONDENCE:

13. PUBLIC COMMENTS:

14. DISCUSSION:

-NEW BUSINESS:

***Washington Avenue Flooding Issues**

***FB / Youtube comments for meetings**

-OLD BUSINESS:

***Bulkhead Ordinance/Lot Grading**

***Flood Mitigation Efforts**

*** Ordinance – Garbage, Rubbish, Solid Waste**

***Old Library**

***Referendum permitting one consumption liquor license in business zone**

***Beach Bump-out**

***Beach Walkways**

***Park Blvd. Pumping Station**

***Special Events on beach**

***Beach Bike Path**

15. PUBLIC COMMENTS:

16. ADJOURNMENT: M:_____ S: _____ G T C