



Board of Commissioners Meeting
April 5, 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 the 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**

APRIL 5, 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.

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

5. **ORDINANCES:**

6. **RESOLUTIONS:**

1. Authorizing self-examination by the Borough of the 2023 MUNICIPAL BUDGET pursuant to NJAC 5:30-7.2 through 7.5

M: S: Vote: Schiff Franco Cabrera

2. Authorizing the 2023 MUNICIPAL BUDGET be read by title and that a Public Hearing be held on the 2023 MUNICIPAL BUDGET

M: S: Vote: Schiff Franco Cabrera

PUBLIC COMMENTS:

_____: Motions that the public hearing on the CY2023 MUNICIPAL BUDGET now be closed.

_____: Seconds the motion

Vote: Schiff Franco Cabrera

3. Authorizing Adoption of the CY2023 MUNICIPAL BUDGET, inclusive of \$16,535,447.78 for municipal purposed, be adopted

M: S: Vote: Schiff Franco Cabrera

4. Authorizing Borough Engineer Work Order for Bayside Bulkhead Replacement and Flood Mitigation Improvements – Survey, Engineering Design and Regulatory Permitting Services at the NTE sum of \$295,000

Motion: Second: Vote: S F C

5. Authorizing a Shared Services Agreement with the City of North Wildwood, the City of Wildwood and the Borough of West Wildwood for operation of the Oversight, Administration, and Coordination of the Enterprise Zone Development Corporation of the Wildwoods

Motion: Second: Vote: S F C

6. Authorizing Release of Escrow Funds for Permit #SO22-0107 in the amount of \$457.50

Motion: Second: Vote: S F C

7. Authorizing Award of EUS Contract with Robindale Media for Marketing Plan Specialist at the NTE sum of \$19,500 for CY2023

Motion: Second: Vote: S F C

8. Authorizing the Borough's Participation in Omnia Partners – Public Sector Contract, US Communities, Contract #R-TC-17006, Online Market for the Purchase of Products & Services on an as needed basis for the Borough of Wildwood Crest, NJ

Motion: Second: Vote: S F C

9. Confirming the Appointment of the Appointing Authority for the Borough of Wildwood Crest and Authorized Signors

Motion: Second: Vote: S F C

10. Authorizing a License Agreement with AME for the Jersey Shore Junior Triathlon Team for use of the Joseph Von Savage Pool

Motion: Second: Vote: S F C

11. Authorizing a Memorandum of Agreement between the Borough of Wildwood Crest and City of North Wildwood, City of Wildwood and the Greater Wildwoods Tourism Improvement & Development Authority for Jitney Transportation Services

Motion: Second: Vote: S F C

12. Authorizing Borough Engineer Work Order for 2017-2023 GIS Utility As-Built Mapping Services at the NTE sum of \$18,000

Motion: Second: Vote: S F C

13. Amending Portions of Resolution Nos. 22-06 adopted on January 4, 2022, Resolution No. 22-113 adopted on February 16, 2022, and Resolution No. 23-45 adopted on January 4, 2023 which Designates the Powers and Duties of the Various Borough Departments and Assigning Powers and Duties of each Department and Restating all Powers and Duties in entirety

Motion: Second: Vote: S F C

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____ : Second the motion
Vote: S F C

8. CORRESPONDENCE:

➔ **“SAFETY ON THE AGENDA”- REPORT FROM SAFETY COORDINATOR STEVE SHEARER**

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

10. DISCUSSION:

New Business:

-Traffic Study

Old Business:

-Code Enforcement
-Crest Arts Pavilion Lease
-Back Beach Excavation
-Flood mitigation Projects
-Dredging
-CAFRA Permit
-NJ Avenue infrastructure pre-county
-Major reconstructing streets plan
-North / South street line striping / pedestrian cross walks
-PW roof
-Borough hall exterior and addition – office moves
-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

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

Commissioner Comments

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 (3) items:

Policies and Procedures Manual potential changes
Gould v. Borough of Wildwood Crest litigation update
Police

Motion: Second: Vote: S F C

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