



Board of Commissioners Meeting
December 22, 2021 at 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 the December 22, 2021
Commission Meeting at 9:30 a.m.:

1. The meeting is open to the public. In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. 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**

December 22, 2021 / 9:30 a.m.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD THOMPSON 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 and the Press of Atlantic City on October 28, 2020.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:** None
6. **RESOLUTIONS:**
 1. Authorizing the Appointment of Robert Lloyd as Chief of Police
M: S: Vote: Gould Thompson Cabrera
 2. Establishing a New Change Fund for the Construction Office
M: S: Vote: Gould Thompson Cabrera
 3. Authorizing Expenditure to Purchase a 333G Compact Track Loader for Public Works Under National Cooperative Sourcewell
M: S: Vote: Gould Thompson Cabrera
 4. Cancelling 2021 Sewer Rents in the Amount of \$62.00 for Property located at 6208 New Jersey Avenue
M: S: Vote: Gould Thompson Cabrera
 5. Authorizing Certain Appropriation Transfers
M: S: Vote: Gould Thompson Cabrera
 6. Authorizing Expenditure to Purchase a 2022 Chevrolet Tahoe for the Police Department under State Contract
M: S: Vote: Gould Thompson Cabrera
 7. Authorizing Change Order No. 4 for 2019 Road Improvement Program Various Streets and FY2019 NJDOT Municipal Aid Program – Reconstruction of Trenton Avenue from the Beach to Pacific Avenue – increasing amount of contract by \$1,914.87
M: S: Vote: Gould Thompson Cabrera
 8. Authorizing Negative Change Order No. 2 for Beach Street End Public Access Improvements – Phase I decreasing amount of contract by \$20,834.33
M: S: Vote: Gould Thompson Cabrera
 9. Ratifying a Memorandum of Agreement between the Borough of Wildwood Crest and Wildwood Crest United Independent Union
M: S: Vote: Gould Thompson Cabrera
 10. Authorizing award of Professional Services Contract with James Rutala Associates, LLC for Planning Consultant Services to Research and Apply for Grant Funding for Old Library Project at the NTE sum of \$5,000.00
M: S: Vote: Gould Thompson Cabrera
7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____ : Second the motion
Vote: G T 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 November 30, 2021 be accepted as presented.

Vote: G _____ : Seconds the motion
 T C

9. MINUTES: _____ Motions that all minutes from the regularly scheduled Commission meetings dated November 24, 2021 and December 8, 2021 be approved as presented.

Vote: _____ : Seconds the motion
 G T C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

12. CORRESPONDENCE:

- Reminder Atlantic City Electric issued the attached news release reminding our customers of the Dec. 30 deadline they must meet in order to be eligible for funding to help pay their energy bills- it is on the Borough’s webpage.

Bill Dixon, DEP Coastal Engineer, and a representative from US Army Corps of Engineers presentation regarding Hereford Inlet to Cape May Inlet

13. PUBLIC COMMENTS:

14. DISCUSSION:

New Business:

Old Business:

- Washington Avenue Flooding Issues
- Flood Mitigation
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations
- Public Transportation
- Model Statewide Municipal Electric Vehicle (EV) Ordinance / grants to support EV and stations
- Dredging – retain special counsel to advance the ball and possible shared services with others

15. PUBLIC COMMENTS:

Thank you to Commissioner Gould

16. ADJOURNMENT: MOTION: SECOND: VOTE: G T C