

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**JANUARY 7, 2020 / 9:30 AM**

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, the Gazette-Leader, and the Press of Atlantic City on October 23, 2019.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. 1320 – Amending & Supp. Ch. 32A Fees (Intro)**
6. **RESOLUTIONS:**
  1. Authorizing appointment of Ronald Gelzunas as the Borough Solicitor and approval of Professional Service Contract for CY 2020  
Motion: Second: Vote: G T C
  2. Authorizing signatories for various Borough of Wildwood Crest Accounts  
Motion: Second: Vote: G T C
  3. Designating newspapers  
Motion: Second: Vote: G T C
  4. Authorizing adoption of the CY 2020 Temporary Budget  
Motion: Second: Vote: G T C
  5. Authorizing adoption of the CY 2020 Cash Management Plan  
Motion: Second: Vote: G T C
  6. Authorizing Jason Hesley, Tax Assessor, to represent the Borough in tax appeals  
Motion: Second: Vote: G T C
  7. Authorizing the Tax Collector to conduct a tax sale in CY 2020  
Motion: Second: Vote: G T C
  8. Authorizing the Interest Rate, Grace Period and Year-End Penalty for Taxes/Sewer Fees in CY 2020  
Motion: Second: Vote: G T C
  9. Authorizing cancellation of 2019 tax/sewer balances of \$5.00 or less  
Motion: Second: Vote: G T C
  10. Authorizing re-appointment of Ron Gelzunas as Municipal Prosecutor  
Motion: Second: Vote: G T C
  11. Authorizing re-appointment of Seth Fuscellaro as Municipal Public Defender  
Motion: Second: Vote: G T C
  12. Authorizing a Professional Services Contract with William G. Blaney, Esquire, as Special Labor Counsel for CY 2020  
Motion: Second: Vote: G T C
  13. Authorizing Francine Springer to continue as Custodian of Petty Cash for the Wildwood Crest Administrative Offices at the not to exceed sum of \$250.00  
Motion: Second: Vote: G T C
  14. Authorizing award of Professional Services Contract to Pogue Safety & Health Consortium for alcohol and drug training/testing for CDL Operators for CY2020  
Motion: Second: Vote: G T C
  15. Authorizing award of contract to Shore Animal Control Services, for animal control services in the Borough for CY 2020 at the not to exceed amount \$11,400  
Motion: Second: Vote: G T C
  16. Authorizing a Professional Services contract with Steven Secare for services as Hearing Officer for CY 2020  
Motion: Second: Vote: G T C
  17. Authorizing a Professional Services contract with Jeffrey R. Surenian and Associates, LLC, as Special Counsel for COAH Related matters for CY 2020  
Motion: Second: Vote: G T C
  18. Authorizing a Professional Services contract with Hawkins, Delafield & Wood, LLP, as Bond Counsel for the CY 2020  
Motion: Second: Vote: G T C
  19. Authorizing a contract with Salvatore DeSimone as Community Rating System consultant for the CY 2020  
Motion: Second: Vote: G T C
  20. Authorizing award of an EUS Agreement to Contemporary Technology, Inc. of Network Support / Information Technology Specialist at the not to exceed amount of \$58,000 for CY 2020

- Motion: Second: Vote: G T C
21. Authorizing a Professional Services Contract with Marc DeBlasio of DeBlasio & Associates for Facility & General Engineer for CY2020
- Motion: Second: Vote: G T C
22. Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC, as Borough Auditor for CY 2020
- Motion: Second: Vote: G T C
23. Authorizing award of a Professional Services Contract with Scott Taylor of Taylor Design Group to perform services as Planning Board Planner at the not to exceed sum of \$9,500 for CY 2020
- Motion: Second: Vote: G T C
24. Authorizing award of a Professional Services Contract with CME Associates for Affordable Housing Planning Services and Administrative Agent at the not to exceed sum of \$15,500 for CY 2020
- Motion: Second: Vote: G T C
25. Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant For CY 2020
- Motion: Second: Vote: G T C
26. Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialists for CY 2020
- Motion: Second: Vote: G T C
27. Authorizing award of Special Service Contract for Conflict Special Labor Counsel to Michael Testa of Testa Heck Testa & White for CY 2020
- Motion: Second: Vote: G T C
28. Authorizing award of Professional Service Contract to Avery Teitler of Teitler & Teitler for Conflict Solicitor for the Borough of Wildwood Crest Zoning Board of Adjustment and Planning Board NTE sum of \$9,500 for CY 2020
- Motion: Second: Vote: G T C
29. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Planning Board at the NTE sum of \$10,000 for CY 2020
- Motion: Second: Vote: G T C
30. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Zoning Board at the NTE sum of \$10,000 for CY 2020
- Motion: Second: Vote: G T C
31. Authorizing award of a Professional Services Contract with Mott MacDonald for Coastal Engineering Services at NTE sum of \$15,000 for CY 2020
- Motion: Second: Vote: G T C
32. Authorizing award of contract to Square 1 Design for website hosting management and consultation and web site design at NTE sum of \$14,000 for CY 2020
- Motion: Second: Vote: G T C
33. Authorizing award of contract to TAG Consulting Group as Cost Reporting & Reimbursement Specialist for Preparation of 2019 Fixed Assets Accounting for at NTE sum of \$1,500 for CY 2020
- Motion: Second: Vote: G T C
34. Authorizing re-appointment of Lester Klayman as a member of the Wildwood Crest Tourism Commission for a two-year term, commencing January 1, 2020 and expiring December 31, 2021
- Motion: Second: Vote: G T C
35. Authorizing re-appointment of Dennis Hall as a member of the Wildwood Crest Tourism Commission for a two-year term, commencing January 1, 2020 and expiring December 31, 2021
- Motion: Second: Vote: G T C
36. Authorizing re-appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a one-year term commencing effective immediately and expiring December 31, 2020
- Motion: Second: Vote: G T C
37. Authorizing re-appointment of Thomas Alvarado as Class IV member of the Wildwood Crest Planning Board for a four-year term commencing January 1, 2020 and expiring December 31, 2023
- Motion: Second: Vote: G T C
38. Authorizing the re-appointment of Pete Cava as Alternate Member #1 of the Wildwood Crest Planning Board for a two-year term commencing January 1, 2020 and expiring December 31, 2021
- Motion: Second: Vote: G T C
39. Authorizing the re-appointment of Robert Rosenfeld as a member of the Wildwood Crest Zoning Board of Adjustment for a four-year term commencing January 1, 2020 and expiring December 31, 2023
- Motion: Second: Vote: G T C
40. Authorizing re-appointment of Alan Seijas as a member of the Wildwood Crest Zoning Board of Adjustment for a four-year term commencing January 1, 2020 and expiring December 31, 2023
- Motion: Second: Vote: G T C
41. Authorizing re-appointment of Pauline Levy as a member of the Wildwood Crest Zoning Board of Adjustment for a four-year term commencing January 1, 2020 and expiring December 31, 2023
- Motion: Second: Vote: G T C
42. Authorizing Appointment of Bradley Vogdes as Alternate Member #1 of the Wildwood Crest Zoning Board of Adjustment for a two-year term commencing January 1, 2020 and expiring December 31, 2021 and the Appointment of Kelly Franco as Alternate Member #2 to fulfill Unexpired Term ending December 31, 2020
- Motion: Second: Vote: G T C
43. Authorizing the re-appointment of Toni Fuscellaro as a member of the Recreation Commission to a three-year term commencing January 1, 2020 and expiring December 31, 2022
- Motion: Second: Vote: G T C
44. Authorizing re-appointment of Jeff Walden as Business Representative of the Borough of Wildwood

Crest to serve on the Urban Enterprise Zone for a term of one year expiring December 31, 2020

- Motion:            Second:            Vote: G            T            C
- 45. Authorizing re-appointment of Nicholas Holland as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 46. Authorizing re-appointment of Patricia Feketics as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 47. Authorizing re-appointment of Laura Farrell as Employee Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 48. Authorizing re-appointment of Joseph Cusella as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 49. Authorizing re-appointment of Zachary Ruffo as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 50. Authorizing re-appointment of Linda Bakos as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 51. Authorizing re-appointment of Norma Cordeiro as a Member of the Wellness Committee of the Borough of Wildwood Crest for CY2020
- Motion:            Second:            Vote: G            T            C
- 52. Authorizing Contracts with Certain Approved State Contract Vendors for CY 2020
- Motion:            Second:            Vote: G            T            C
- 53. Authorizing the Wildwood Crest Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Wildwood Crest Police Department to Request and Acquire Excess Department of Defense Equipment
- Motion:            Second:            Vote: G            T            C
- 54. Authorizing the Release of Escrow Funds in the Amount of \$430.00 in conjunction with Application Number SO18-1004
- Motion:            Second:            Vote: G            T            C
- 55. Authorizing Support of Re-Certification of Application to the United States Coast Guard for Official Designation of Wildwood Crest as a "Coast Guard Community"
- Motion:            Second:            Vote: G            T            C
- 56. Authorizing a contract with Triad Associates for Consulting and Application Services for Funding Opportunities for CY2020
- Motion:            Second:            Vote: G            T            C

7. **BILLS:** \_\_\_\_\_: Motion that all bills properly authorized, as submitted, be paid  
 \_\_\_\_\_: Second the motion  
 Vote: G            T            C

8. **PUBLIC COMMENTS:**

9. **DISCUSSION:**

**New Business:**

- Welcome to New Businesses – Residents Program –
- Marriages

**Old Business:**

- Dune / Fishing Pier (USACE)
- Tents on the beach / Smoking on the beach
- Parking in front of Leader Printers
- Draft ordinance for Ch. 63 Sidewalks
- Sunset Lake Bathroom
- Parking for RVs
- Old Library
- Faux Lawn → to Green Team and Planning Board
- Referendum permitting one consumption liquor license in bus. Zone
- Motels/ dogs

10. **PUBLIC COMMENTS:**

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