



Board of Commissioners Meeting
October 21, 2020 – 5:30 p.m.
CREST PIER

➔ 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 October 21, 2020
Commission Meeting at 5:30 p.m.:

1. **The meeting is NOW partially open to the public. In accordance with Executive Order No. 173, Section 3, “Legislative proceedings of state, county, or local government are not subject to the capacity limits on gatherings in this or any other applicable Executive Order.” In accordance, there is a cap of 150 people.**
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

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

October 21, 2020 – 5:30 PM

1. PLEDGE OF ALLEGIANCE

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 OF CHANGE OF MEETING PLACE** 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 9, 2020**.

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

5. ORDINANCES:

Ord. No. 1336 – (2nd reading) Amending & Supp. Ch. 32A- Fees – Beach Boxes (TABLE)

Ord. No. 1337 – (1st reading) Amending & Supp. 35 – Fire Prevention – Fire Pits

6. RESOLUTIONS:

1) Authorizing acceptance of the CY2020 Best Practices Inventory and Authorizing the Appropriate Borough Officials

M:____ S: ____ G T C

2) Authorizing compensation of employees for unused vacation per the Policy & Procedure Manual following State of Emergency

M:____ S: ____ G T C

3) Authorizing Acceptance of Donation of Snow Blower

M:____ S: ____ G T C

4) Designating Commission Meeting Dates and Times in 2021

M:____ S: ____ G T C

5) Designating Official Holidays for 2021

M:____ S: ____ G T C

6) Authorizing Increase of Professional Services Contract in the amount of \$4,500 to Robert Belasco for Legal Services for the Planning Board for CY2020.

M:____ S: ____ G T C

7) Authorizing the Update of Collections of Proceeds from Online Auction Website

M:____ S: ____ G T C

8) Authorizing approval of Negative Change Order Number 2 – Sunset Lake Shore Stabilization - Contract M-3, Final Payment and Closeout of Project entitled Sunset Lake Shore Stabilization

M:____ S: ____ G T C

9) Authorizing award of the Emergency Medical Billing Services 2020-2022 Contract

M:____ S: ____ G T C

10) Urging Governor Murphy to Fully Open the Motor Vehicle Commission Facility in Cape May County to include all transactions

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 September 30, 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 September 23, 2020 and October 7, 2020 be approved as presented.
_____: Second the motion
Vote: G T C

10. ADMINISTRATOR’S REPORT:

11. ENGINEER’S REPORT:

Old Library Presentation by Engineer Marc DeBlasio and Architect Bill McLees

12. CORRESPONDENCE: “Post Summer Love Blue Report”

13. PUBLIC COMMENTS:

14. DISCUSSION:

-NEW BUSINESS:
*Little League Field

-OLD BUSINESS:
*Washington Avenue Flooding Issues
*Bulkhead Ordinance/Lot Grading
*Flood Mitigation Efforts
* Ordinance – Garbage, Rubbish, Solid Waste (Green Team Rep. Sam Wilson)
*Old Library
*Referendum permitting one consumption liquor license in business zone
*Beach Bump-out
*Beach Walkways
*Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations?
*Beach Bike Path
*Possible Ordinance to Prohibit Bamboo (Waiting on Green Team opinion)

15. PUBLIC COMMENTS:

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