



Board of Commissioners Meeting
November 5, 2020 – 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 November 5, 2020
Commission Meeting at 9:30 a.m.:

1. 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

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

November 5, 2020 – 9:30 AM

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 DATE** 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

Ord. No. 1337 – (2nd reading) Amending & Supp. 35 – Fire Prevention – Fire Pits

Ord. No. 1338 – (1st reading) BOND ORDINANCE - radios

Ord. No. 1339 – (1st reading) Ch. 21 – Claims Procedure

6. RESOLUTIONS:

1) Authorizing Increase of EUS Contract in the amount of \$15,000 to Contemporary Technology for Network Support/Information Technology Specialist for the CY2020

M:___ S:___ G T C

2) Authorizing certain appropriation transfers

M:___ S:___ G T C

3) Authorizing Donation of Photocopier to Wildwood Crest Volunteer Fire Company #1

M:___ S:___ G T C

4) Authorizing the cancelation of Trust Account Balances

M:___ S:___ G T C

5) Establishing the Procurement Card Policies and Procedures

M:___ S:___ G T C

6) Amending 2020 Capital Budget

M:___ S:___ G T C

7) Authorizing advertisement of a Request for Proposal (RFP) Notice to Bidders for Authorized On-Site Inspections and Plan Review Agencies for the Following Sub-Codes: Plumbing, Electrical, Fire Protection and Building (One (1) Year Contract with 2 One (1) Year Options)

M:___ S:___ G T C

8) Authorizing a Reimbursement Agreement with Borough Mechanics for Use of Personal Tools

M:___ S:___ G T C

9) Endorsing the Borough of Wildwood Crest's COVID-Safe Community Pledge

M:___ S:___ G T C

10) Authorizing Refund of Property Taxes or Utilities Overpayment in the amount of \$1,370.92 for Property located at 132 West Morning Glory Road made payable to Corelogic
M:_____ S: _____ G T C

7. **BILLS:** _____: Motion that all bills properly authorized be paid.
_____ : Second the motion
Vote: G T C

8. **CORRESPONDENCE:**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

-NEW BUSINESS:

-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)

*Little League Field

11. **PUBLIC COMMENTS:**

12. **CLOSED SESSION: TWO CLOSED SESSIONS**

Authorizing Executive/Closed Session in accordance with the provisions of the Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b) – Potential Litigation

- Potential Litigation

M:_____ S: _____ G T C

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