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

1. The meeting is NOW partially open to the public. 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
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 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:
   (1st reading) Ord. No. 1330 – CH. 61 - SANITARY SEWER ORDINANCE
   (2nd reading) Ord. No. 1332 – CH. 79 - HANDICAPPED PARKING
   (2nd reading) Ord. No. 1333 – CH. 53 - COMPOSITION OF POLICE DEPARTMENT

6. RESOLUTIONS:
   1) Authorizing Notice to Bidders for Emergency Medical Billing 2020-2022
      M:____ S:____ G T C
   2) Authorizing Approval of Borough Engineer Work Order for NJDEP Individual Permit Application for Beach Programming and Improvements Plan Phase 2 - Additional Services at the NTE sum of $12,000
      M:____ S:____ G T C
   3) Promulgating Rules and Regulations for Certain Parks in the Borough of Wildwood Crest
      M:____ S:____ G T C
   4) Authorizing Release of Escrow Fund for Street Opening Permit #SO19-0601 in the Amount of $10.00
      M:____ S:____ G T C
   5) Authorizing Release of Escrow Fund for Street Opening Permit #SO19-0602 in the Amount of $10.00
   6) Authorizing the Chief Financial Officer to Void Certain Checks Issued from the Borough Payroll Account
      M:____ S:____ G T C
   7) Authorizing Application Refund of Special Event Fee for a Wedding to Vincent A. Belardino
      M:____ S:____ G T C
   8) Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of $1,426.72
      M:____ S:____ G T C
9) Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of $1,346.47
M:____ S:____ G T C

10) Canceling Erroneous 2019 and 2020 Sewer Rents in the Amount of $248.00 for Property Located at 103 E. Stanton Road
M:____ S:____ G T C

11) Authorizing Amendment to the 2020 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Safety Incentive Program
M:____ S:____ G T C

12) Authorizing Amendment to the 2020 Municipal Budget to Account for Additional Funding from the Atlantic County Municipal Joint Insurance Fund Wellness Incentive Program
M:____ S:____ G T C

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

8. CORRESPONDENCE: Employee Recognition

9. PUBLIC COMMENTS:

10. DISCUSSION:

-NEW BUSINESS:
*Park Blvd. Pumping Station
*Family reunion / 100-500 people on beach

-OLD BUSINESS:
*Bulkhead Ordinance/Lot Grading
*Flood Mitigation Efforts
*Old Library
*Referendum permitting one consumption liquor license in business zone
* Street Opening Ordinance – Wildwood Water Utility
*Beach Bump-out
*Dogs on beach
*Beach Walkways

11. PUBLIC COMMENTS:

12. ADJOURNMENT: M:____ S:____ G T C