September 8, 2010; 9:30 am
Municipal Court Room

# COMMISSION MEETING AGENDA

1. THE MAYOR LEADS ALL PRESENT IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

2. OPEN BUSINESS PORTION OF MEETING WITH ROLL CALL: GOULD CABRERA GROON

3. MAYOR GROON 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 same to the Gazette-Leader, Herald, and the Press on OCTOBER 23, 2010.

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

5. RESOLUTIONS:
   1. Authorizing Notice to Bidders for RAMBLER ROAD PARK PROJECT (PHASE 2), CONSTRUCTION OF REINFORCED STAMPED CONCRETE BIKEWAYS AND SIDEWALKS CONCRETE WALKWAYS AND PAVEMENT, CONCRETE CURBS, GUTTERS, PAVEMENT RESTORATION, SITE LIGHTING, LANDSCAPING AND ADA IMPROVEMENTS, with an advertisement date in the Herald of September 15th and a bid receipt date of 9/28/10.
      Motion: Second: Vote: G C Gr
   2. Authorizing Notice to Bidders for RECONSTRUCTION OF HEATHER ROAD, BETWEEN ATLANTIC AVENUE & BEACH AVENUE, with an advertisement date in the Herald of September 15th and a bid receipt date of 9/28/10.
      Motion Second: Vote: G C Gr
   3. Authorizing Notice to Bidders for REPAIR & REPLACEMENT OF SIDEWALKS, CURBS, GUTTERS, AND CONCRETE PAVEMENT IN THE BOROUGH OF WILDWOOD CREST FROM OCTOBER, 2010 THROUGH OCTOBER, 2012, with an advertisement date in the Herald of September 15th and a bid receipt date of 9/28/10.
      Motion Second: Vote: G C Gr
   4. Authorizing Notice to Bidders for 30K W BACKUP GENERATOR WITH 200 AMP TRANSFER SWITCH AND INSTALLATION AT THE WILDWOOD CREST DEPARTMENT OF PUBLIC WORKS, with an advertisement date in the Herald of September 15th and a bid receipt date of 9/30/10.
      Motion Second: Vote: G C Gr
   5. Authorizing the award of contract for electric generation supply services to HESS CORPORATION, in conjunction with Bid-A-28 the South Jersey Power Cooperative based upon the Borough's participation in the Cooperative Purchasing Program within the County of Cape May.
      Motion: Second: Vote: G C Gr
   6. Authorizing award of contract GODWIN PUMPS, in the amount of $49,722, for the Six-Inch Pump with Critical Silenced Enclosure.
      Motion: Second: Vote: G C Gr

6. BILLS: _____: motion that all bills properly authorized, as submitted, be paid.
   _____: second the motion.
   Vote: G C Gr

7. DISCUSSION:

New Business:
1. Rambler Rd. Park Project
2. 2011 CAPITAL PROJECTS
3. 2011 DCA (CDBG Program) Project Designation

Old Business:
1. UEZ New Jersey Ave. Streetscape
2. Public Benches
3. Wildwood Crest Library Renovations
4. Concession Rental: Fishing Pier Restaurant/Retail Store
5. UCC Carryover Inspections
6. Oceanfront Beach Management Plan/SOPs
7. Ranalli Project (Bayview Drive)

8. PUBLIC COMMENTS:

9. ADJOURNMENT: MOTION SECOND: VOTE: G C Gr