

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD CABRERA GROON**
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 same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on November 4, 2015.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. 1243 – Augmenting and Amending Ch. 67 – Street Excavations and Openings (First reading)**
6. **RESOLUTIONS:**
 1. Authorizing No Corrective Action Plan is needed for the 2015 Audit
Motion: Second: Vote: G C Gr
 2. Authorizing cancelling 2014 State Housing Receivable grant in the amount of \$131.14
Motion: Second: Vote: G C Gr
 3. Authorizing cancelling various reserves for federal and state grants in the amount totaling \$22,294.55
Motion: Second: Vote: G C Gr
 4. Authorizing the termination of the voluntary Metromatic Life Insurance Program through payroll Deduction
Motion: Second: Vote: G C Gr
 5. Denying street opening permit for 7505 New Jersey Avenue due to five year street moratorium
Motion: Second: Vote: G C Gr
 6. Authorizing canceling erroneous 2016 sewer rents to 217 W. 13th Ave., LLC, for property located at 126 East Forget-Me-Not Road in the amount of 124.00
Motion: Second: Vote: G C Gr
 7. Authorizing tax refund to for 100% disabled veteran William J. Blickos for property located at 130 East Forget-Me-Not Road in the amount of \$3,451.67
Motion: Second: Vote: G C Gr
 8. Authorizing a mercantile license refund fee to Mary E. Lange MBR, for property located at 5611 Pacific Avenue in the amount of \$922.50
Motion: Second: Vote: G C Gr
 9. Authorizing the refund of a mercantile fee to Nicola Naimo, 7605 New Jersey Avenue, in the amount of \$390
Motion: Second: Vote: G C Gr
 10. Authorizing the refund for overpayment of first session of Crest Pier Playmates to Jennifer Pruszinski in the amount of \$385.00
Motion: Second: Vote: G C Gr
 11. Authorizing a Special Events Permit to Charles M. Regalbuto and Nicole M. Dantuono for the purpose of a Wedding to be held on October 1, 2016 (rain date: October 2, 2016) on the beach at Jefferson Avenue and the beach from 2:30 pm to 5:00 pm
Motion: Second: Vote: G C Gr
 12. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for a matter of potential litigation, specifically with regard to Pacific Avenue
Motion: Second: Vote: G C Gr

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

8. **REPORTS:** _____: Motion that all reports from the CFO, Tax Collector, Municipal Court Administrator, and the Wildwood Crest Police Department for the month ending June 30, 2016 be approved as presented.
_____: Second the motion
Vote: G C Gr

9. **MINUTES:** _____: Motion that all minutes from the regularly scheduled Commission Meetings dated June 22nd and July 13th, 2016 as well as the minutes from Closed Session Meetings dated June 22nd and July 13th, 2016 be approved as presented.
_____: Second the motion
Vote: G C Gr

10. **CORRESPONDENCE:**

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

New Business:

Old Business:

1. Emergency Generators/school generator
2. Sunset Lake – Mitigation / Storm Damage-
3. Army Corps Beach Plan (Dunes)
4. County Signage / Wildwood Crest

13. PUBLIC COMMENTARY REGARDING “NEW” AND “OLD” BUSINESS ONLY:

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