

**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 December 1, 2016.

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

5. ORDINANCES: Ord. 1261- BOND Ordinance- Improvements of Various Roads
Second Reading – by Title only
Ord. 1262 – Salary Ordinance
First Reading – by Title only

6. RESOLUTIONS:

- 1) Authorizing Notice of Availability of Requests for Qualifications and Proposals for Borough Solicitor
Motion: _____ Second: _____
VOTE: G C GR
- 2) Authorizing Certain Appropriation Transfers
Motion: _____ Second: _____
VOTE: G C GR
- 3) Awarding the beach concession known as Ocean Surf Camp/Water Safety Instruction to O2 Inc. t/a Ocean Outfitters for the total bid amount of \$17,000 commencing January 1, 2018 through December 31, 2020
Motion: _____ Second: _____
VOTE: G C GR
- 4) Awarding the beach concession for sale of Ice Cream and Ice Cream Products to WC Ice Cream, LLC, for the total bid amount of \$345,000 commencing January 1, 2018 through December 31, 2020
Motion: _____ Second: _____
VOTE: G C GR
- 5) Awarding the Bicycle Rental Concession No. 3 located at Heather Road and Ocean Avenue to Lawrence Zitto in the amount of \$46,000 per year for Calendar Years 2018, 2019, 2020 and 2021
Motion: _____ Second: _____
VOTE: G C GR
- 6) Awarding the Bicycle Rental Concession No. 8A located at Sunrise Park at Rambler Road to Daniel Bradley dba D R Bradley's Bikes Rentals in the amount of \$48,000 per year for Calendar Years 2018, 2019, 2020 and 2021
Motion: _____ Second: _____
VOTE: G C GR
- 7) Authorizing Re-Advertisement of Notice to Bidders for Rental of Beach Concession Locations for the rental of Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the sale of Bottled Water only
Motion: _____ Second: _____
VOTE: G C GR
- 8) Authorizing escrow refund as per the Zoning Board to The Monarch Condominium Association, Block 6.03, Lot 21 in the amount of \$124.00
Motion: _____ Second: _____
VOTE: G C GR
- 9) Authorizing a refund for overpayment for police detail on October 30, 2017, to AE Stone, Inc. in the

amount of \$127.50

Motion: _____ Second: _____

VOTE: G C GR

- 10) Authorizing a refund of unused escrow fee to Utility Line Services, LLC, in the amount of \$667.50

Motion: _____ Second: _____

VOTE: G C GR

- 11) Authorizing a Special Events to DELMOSPORTS, LLC for the purpose of a Triathlon Run to be held on August 25, 2018 from 6:30 am to 11:00 am on the beach from Cresse Avenue to Crocus Road

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. ADMINISTRATOR'S REPORT:

9. ENGINEER'S REPORT:

10. PUBLIC COMMENTS:

11. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

12. PUBLIC COMMENTS (New & Old Business ONLY)

13. ADJOURNMENT: _____ Motion

_____ **Second**
VOTE: G C GR