

July 5, 2017 / 9:30 a.m.  
Municipal Court Room

**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. No. 1257 – Amending and Supplementing Ch. 66 – Stormwater Control  
**(Adoption by Title Only)**

**6. RESOLUTIONS:**

1. Authorizing No Corrective Action Plan is needed for the 2016 Audit  
VOTE: G C GR
2. Authorizing refund to Joseph McKenna for Chapter 78 contribution for July 2017  
VOTE: G C GR
3. Authorizing award of a contract with Square 1 Design for website design and creation at a flat fee of \$10,850; \$600.00 per year web hosting fee; and \$75.00 per hour maintenance fee  
VOTE: G C GR
4. Authorizing application submission for FY2018 Small Cities Program  
VOTE: G C GR
5. Authorizing Adopting State Model Citizen Participation Plan  
VOTE: G C GR
6. Authorizing Adopting Grant Management Plan for FY2018 Project  
VOTE: G C GR
7. Identifying Small Cities Fair Housing Officer  
VOTE: G C GR
8. Authorizing a Special Events Permit to COLLEEN MCDERMOTT for the purpose of a Bench Dedication Memorial to be held on July 23, 2017 from 11:00 am to 2:00 pm on the Heather Road Beach Pier  
VOTE: G C GR
9. Authorizing a Special Events Permit to MAGILLA ENTERTAINMENT LLC for the purpose of a TV FILM SHOOT to be held on July 15-18, 2017 (rain date July 19-20) at various locations in Wildwood Crest to include the Beach and Sunset Lake  
VOTE: G C GR

**7. BILLS:** \_\_\_\_\_ : Motion that all bills properly authorized, as submitted, be paid.  
\_\_\_\_\_ : Second the Motion  
VOTE: G C GR

**8. PRESENTATION – Jacqueline Hinter, Veterans Community Outreach Specialist**

**9. ADMINISTRATOR’S REPORT:**

**10. PUBLIC COMMENTS:**

**11. DISCUSSION:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**1. EMERGENCY GENERATORS/ SCHOOL GENERATOR**

2. ARMY CORPS BEACH PLAN (DUNES)
3. SUNSET LAKE / KAYAK LAUNCH

**12. PUBLIC COMMENTS (New & Old Business ONLY)**

**13. ADJOURNMENT:** \_\_\_\_\_ **Motion**  
\_\_\_\_\_ **Second**

VOTE:    G       C       GR