

January 20, 2016/7:00 p.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 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. No. 1233** - Augmenting and Amending Ch. 46 – Officers & Employees; Establishing a Self Insurance Model
 - Ord. No. 1234**- Capital Ordinance – Municipally Owned Property & Acquisitions(Ord. No. 1233 is being placed on second reading and adoption by title only;
Ord. No. 1234 is being introduced by title only – See Procedure Sheets)
6. **RESOLUTIONS:**
 1. Authorizing award of a Professional Services contract with Taylor Design Group to perform services as Planning Board Planner for the period January 1, 2016 through December 31, 2016 at the not to exceed sum of \$9,500
Motion: Second: Vote: G C Gr
 2. Authorizing award of a Professional Services contract with Dotsie Garrabrant, P.C. for legal services For the Planning Board for the period January 1, 2016 through December 31, 2016 at the not to exceed sum of \$9,000
Motion: Second: Vote: G C Gr
 3. Authorizing award of a Professional Services contract with Dotsie Garrabrant, P.C. for legal services For the Zoning Board for the period January 1, 2016 through December 31, 2016 at the not to exceed sum of \$9,000
Motion: Second: Vote: G C Gr
 4. Authorizing award of a Professional Services Contract to Van Note-Harvey Associates for engineering services for the period January 1, 2016 through July 31, 2016
Motion: Second: Vote: G C Gr
 5. Authorizing award of a Professional Services contract with Van Note- Harvey Associates for engineering services for the Planning Board for the period January 1, 2016 through December 31, 2016 at the not to exceed sum of \$2,500
Motion: Second: Vote: G C Gr
 6. Authorizing award of a Professional Services contract with Van Note- Harvey Associates for engineering services for the Zoning Board for the period January 1, 2016 through December 31, 2016 at the not to exceed sum of \$2,500
Motion: Second: Vote: G C Gr
 7. Authorizing execution of an Interlocal services agreement with the County of Cape May for participation in the county-wide animal shelter for a five year term
Motion: Second: Vote: G C Gr
 8. Authorizing the appointment of Steve Shearer as Safety Coordinator for the Borough of

Wildwood Crest effective January 20, 2016

Motion: Second: Vote: G C Gr

- 9. Authorizing participation in the JIF Safety Incentive Program and the execution of a contract in conjunction therewith

Motion: Second: Vote: G C Gr

- 10. Authorizing a Special Events Permit to Ocean Drive Run Club, Inc. for the purpose of a foot race to Be held on March 20, 2016 from 9:30 a.m. to 11:15 a.m. on Various Streets and the Bike Path in the Borough of Wildwood Crest

Motion: Second: Vote: G C Gr

- 11. 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 Recreation Facility- Formal Action may be taken

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 submitted from the Court Administrator, CFO, Tax Collector and the Wildwood Crest Police Department for the month ending December 31, 2015 be accepted as presented.
 _____: Second the motion
 Vote: G C Gr

- 9. **MINUTES:** : _____: Motion that all minutes from the regularly scheduled Commission Meetings dated December 28, 2015 and January 6, 2016, as well as the Closed Session Minutes of the Meeting dated December 28, 2015 be approved as presented.
 _____: Second the motion

- 10. **PUBLIC COMMENTS:**

- 11. **DISCUSSION:**

New Business:

- 1.

Old Business:

- 1. Emergency Generators/school generator
- 2. New Jersey Avenue – Lighting & Landscape Design
- 3. Wellness Perks
- 4. Open Space Application
- 5. Sunset Lake – Mitigation / Storm Damage-
- 6. Army Corps Beach Plan (Dunes)

- 12. **PUBLIC COMMENTS:**

- 13. ADJOURNMENT: MOTION: SECOND: VOTE: G C Gr