

**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:**
6. **RESOLUTIONS:**
 1. Authorizing issuance of not exceeding \$3,780,000 Bond Anticipation Notes of the Borough of Wildwood Crest
Motion: Second: Vote: G C Gr
 2. Authorizing award of contract to Trinity Code Inspections, LLC for building, electric, plumbing and fire subcode on-site inspections and plan review
Motion: Second: Vote: G C Gr
 3. Authorizing Retention Via Professional Services Agreement of an Engineer Specializing in Boiler Replacement at the not to exceed amount of \$18,900
Motion: Second: Vote: G C Gr
 4. Authorizing Retention Via Professional Services Agreement of an Engineer Specializing in Door Installation at Crest Pier at the not to exceed amount of \$3,800
Motion: Second: Vote: G C Gr
 5. Authorizing Retention Via Professional Services Agreement of an Engineer Specializing in Replacement of Borough Bicycle Building at Heather Road at the not to exceed amount of \$26,100
Motion: Second: Vote: G C Gr
 6. Amending Resolution 750-16 for Professional Services Agreement for Branding Proprietary Rights to change the scope of services and to increase the funds at the not to exceed amount of \$17,000.00
Motion: Second: Vote: G C Gr
 7. Amending Resolution No. 968-13 Authorizing Compensation from the Borough of Wildwood Crest to Van Note Harvey
Motion: Second: Vote: G C Gr
 8. Confirming and Ratifying an Agreement between the Wildwood Crest Rescue Career Employees and the Borough of Wildwood Crest for the period January 1, 2015 through December 31, 2018, and Authorizing the Mayor and the Borough Clerk to execute said agreement on behalf of the Borough
Motion: Second: Vote: G C Gr
 9. Authorizing increase of funds in the amount of \$5,000 for Jeffrey R. Surenian for COAH services with the new sum not to exceed \$10,000
Motion: Second: Vote: G C Gr
 10. Authorizing participation in Federal 1033 Program, otherwise known as "LESO PROGRAM," and further authorizing the acquisition of equipment in connection therewith
Motion: Second: Vote: G C Gr
 11. Exercising option to extend for One-Year Shared Services Agreement with the City of North Wildwood for Municipal Construction Official
Motion: Second: Vote: G C Gr

12. Exercising option to extend for One-Year Shared Services Agreement with the City of North Wildwood for Municipal Court Administrator
 Motion: Second: Vote: G C Gr
13. Authorizing a refund to Edward J. Masterson for EMS overpayment in the amount of \$92.97
 Motion: Second: Vote: G C Gr
14. Authorizing a refund to South Austin Condo Association for cancelled lease agreement at Crest Pier Due to lack of attendance by homeowners in the amount of \$125.00
 Motion: Second: Vote: G C Gr
15. Authorizing a refund to Police & Firemen’s Retirement Board for tax exempt property located at 318 W. Cresse Avenue in the amount of \$2,068.50 and made payable to New Jersey Housing and Mortgage Finance Agency
 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 received from the CFO, Court Administrator, Tax Collector and the Chief of Police for the month ending September 30, 2016 be approved as presented
 _____: Second the motion
 Vote: G C Gr

9. **APPROVAL OF MINUTES:** _____: Motion that the minutes from Regularly Scheduled Commission Meetings of September 21st and October 5th, 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. Army Corps Beach Plan (Dunes)
3. Borough Signage –
 Street signs / beach and bay access signs
4. Proposed Ordinances / Resolutions
 - 4a. Meters
 - 4b. Decision on “No Smoking” beaches / public property

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

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