October 19, 2016 / 5:30 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:**

6. **RESOLUTIONS:**
   1. Authorizing 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

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

8. **CORRESPONDENCE:**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

New Business:
1. Nissenbaum – Change in scope of services

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. Construction Ordinance
   4b. Meters
   4c. Decision on "No Smoking" beaches / public property

11. PUBLIC COMMENTARY REGARDING "NEW" AND "OLD" BUSINESS ONLY:

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