

**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. 1245 – Augmenting and Amending Ch. 67 Street Excavations**
 - Ord. 1246 – Repealing and Adopting Ch. 63 Sidewalks, Curbs and Alleyways**
 - Ord. 1247 - Augmenting and Amending Ch. 56A Rental Properties**
 - Ord. 1248 - Creating Ch. 59A – Seal **PULL****
(Ord. Nos. 1245 and 1246 are being **adopted** by title only; Ord. Nos. 1247 and 1248 are being **introduced** by title only)
6. **RESOLUTIONS:**
 1. Authorizing Execution of an Interlocal Services Agreement for Fire Suppression Services
Motion: Second: Vote: G C Gr
 2. Authorizing an Addendum to the Existing Memorandum of Understanding between the Borough of Wildwood Crest and the Wildwood Crest Volunteer Fire Company No. 1
Motion: Second: Vote: G C Gr
 3. Approving and Authorizing the Execution of an Agreement between the Borough of Wildwood Crest and PBA Local 59, Policeman's Benevolent Association for the period January 1, 2016 through December 31, 2019
Motion: Second: Vote: G C Gr
 4. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: G C Gr
 5. Authorizing Retention Via Professional Services Agreement of an Engineer Specializing in Roads and Roadway Reconstruction for the Reconstruction of Pacific Avenue from Cresse Avenue to Rambler Road at the not to exceed amount of \$204,600
Motion: Second: Vote: G C Gr
 6. Amending the Policies and Procedures Manual
Motion: Second: Vote: G C Gr
 7. Approving the purchase of Auto Parts from NAPA in Accordance with the National Co-operative Purchasing Agreement
Motion: Second: Vote: G C Gr
 8. Authorizing submission of an application through County Open Space for Beach Front Public Access Improvements
Motion: Second: Vote: G C Gr
 9. Authorizing the appointment of Constance Mahon as FUND Commissioner for the ACMJIF and Patricia A. Feketics as Alternate FUND Commissioner
Motion: Second: Vote: G C Gr
 10. Authorizing Andrew Eckert and Cole Sawyer to attend the Cape May County Police Academy
Motion: Second: Vote: G C Gr
 11. Authorizing Supporting the Painting of a thin blue line in support of Cape May County Law Enforcement
Motion: Second: Vote: G C Gr
 12. Authorizing Support of Senate Bill S-2254 and Assembly Bill A-3821 which affirms the Language and Legislative intent of the Fair Housing Act

- Motion: Second: Vote: G C Gr
13. Authorizing a refund for overpayment on property taxes for property owned by Robert & Diane Van Dongen and located at 7100 Ocean Avenue in the amount of \$742.65 and payable to Lereta Tax Service
- Motion: Second: Vote: G C Gr
14. Authorizing refund of unused escrow fee to Elizabeth Ann Cooper for property located at Block 43, Lot 23, a/k/a 6303-6305 New Jersey Avenue in the amount of \$354.60 as per the Planning Board
- 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 October 31, 2016 as well as the 2016 Bond Anticipation Note Sale from the CFO dated November 21, 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 October 19th and November 9th, 2016, as well as the Work Session Minutes dated October 19, 2016 be approved as presented

_____ : Second the motion
 Vote: G C Gr

10. **CORRESPONDENCE:**

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

New Business: MEETING DATES FOR 2017

- Authorizing designation of the Calendar Year 2017 meeting dates of the Board of Commissioners with 5 Saturday meetings in the months of April, May, June, July and August
- Motion: Second: Vote: G C Gr
- Authorizing designation of the Calendar Year 2017 meeting dates of the Board of Commissioners with 2 Saturday meetings in the months of June and August
- Motion: Second: Vote: G C Gr
- Authorizing designation of the Calendar Year 2017 meeting dates of the Board of Commissioners
- Motion: Second: Vote: G C Gr

Old Business:

1. LIBRARY PRESENTATION
2. Emergency Generators/school generator
3. Army Corps Beach Plan (Dunes)
4. Borough Signage –
 Street signs / beach and bay access signs
5. Proposed Ordinances / Resolutions
 - 5a. Meters
 - 5b. Decision on “No Smoking” beaches / public property
6. Pacific Avenue

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

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