

**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
 (Both Ordinances are being introduced by title only)
6. **RESOLUTIONS:**
 1. Authorizing issuance of a street opening permit and accompanying excavation of roadway of Atlanta Avenue for installation of a Fireline for property located at 7609 New Jersey Avenue notwithstanding current moratorium on the street as there was a hardship
Motion: Second: Vote: G C Gr
 2. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: G C Gr
 3. Authorizing Retention Via Professional Services Agreement of an Engineer Specializing in Site Evaluation and Materials review for Emergency Management Shelter Location at the not to exceed amount of \$9,500
Motion: Second: Vote: G C Gr
 4. Authorizing the Execution of a Shared Services Agreement between the Borough of Wildwood Crest and the County of Cape May for landscaping services at the Wildwood Crest branch library
Motion: Second: Vote: G C Gr
 5. Authorizing a Change Order No. 1 for HVAC Upgrade at Crest Pier
Motion: Second: Vote: G C Gr
 6. Authorizing a Change Order No. 2 for HVAC Upgrade at Crest Pier
Motion: Second: Vote: G C Gr
 7. Authorizing a Professional Services Contract with Van Note Harvey for Engineering Services to close out work for Reconstruction of West Buttercup Road between Park Boulevard and New Jersey Avenue at the not to exceed amount \$3,500
Motion: Second: Vote: G C Gr
 8. Authorizing a Professional Services Contract with Van Note Harvey for Engineering Services to close out work for 2013 Street & Utility Reconstruction – Various Streets at the not to exceed amount \$25,000
Motion: Second: Vote: G C Gr
 9. Authorizing a Professional Services Contract with Van Note Harvey for Engineering Services to close out work for Pacific Avenue ADA Compliant Curb Ramp Access Improvements at the not to exceed amount \$20,000
Motion: Second: Vote: G C Gr
 10. Authorizing designation of the Calendar Year 2017 meeting dates of the Board of Commissioners
Motion: Second: Vote: G C Gr
 11. Authorizing a Special Events Permit to the Greater Wildwood Jaycees for the purpose of a Parade to be held on December 9, 2016 from 5:00 to 9:00 pm (rain date: December 11, 2016 at 4:00 pm) on various streets in the Borough of Wildwood Crest
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:
Pacific Avenue Information - Traffic Study

14 Minute Video:

<http://www.state.nj.us/transportation/eng/completestreets/roaddiet.shtm>

PDF from County: Proposal

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

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

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