

**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. 1247 - Augmenting and Amending Ch. 56A Rental Properties**
(Ord. No. 1247 is being **adopted** by title only)
6. **RESOLUTIONS:**
 1. Authorizing Certain Appropriation Transfer
Motion: Second: Vote: G C Gr
 2. Amending the appointment term of the Chief Financial Officer to be in accordance with N.J.S.A. 40A:9-12.1
Motion: Second: Vote: G C Gr
 3. Authorizing Approval of Change Order Number 1- Final and Estimate Certificate Number 7-Final for The Reconstruction of West Buttercup Road, which decreased the Borough of Wildwood Crest's portion by \$83,404.77
Motion: Second: Vote: G C Gr
 4. Authorizing Approval of Change Order Number 2 – Final and Rescinding Previous Approved Change Orders 2 & 3 for the 2013 Street & Utility Reconstruction of Various Streets
Motion: Second: Vote: G C Gr
 5. Authorizing cancelling the Borough of Wildwood Crest's \$15,000 term MetLife Insurance Policy
Motion: Second: Vote: G C Gr
 6. Authorizing the submission of a grant for FY2018 Greater Wildwood Municipal Alliance Consortium
Motion: Second: Vote: G C Gr
 7. Authorizing supporting Senate Bill 2663 and Assembly Bill 4234
Motion: Second: Vote: G C Gr
 8. Amending Resolution No. 809-16 regarding the Policies and Procedures Manual
Motion: Second: Vote: G C Gr
 9. Authorizing property tax refund in the amount of \$1,365.62 to Frank & Claudia Acocella for property located at 220 E. Myrtle Road and made payable to Corelogic Real Estate Tax Service
Motion: Second: Vote: G C Gr
 10. Authorizing EMS refund due to overpayment made on August 30, 2016 in the amount of \$92.97 and made payable to AARP Health Care Options - Medigap
Motion: Second: Vote: G C Gr
 11. Authorizing the EMS refund due to overpayment made on August 27, 2016 in the amount of \$76.00 and made payable to Maryann Majewski
Motion: Second: Vote: G C Gr
 12. Authorizing escrow refund to Atlantic City Electric in the amount of \$1,223.20 for property located at 6100 Atlantic Avenue via Permit #SO16-0804
Motion: Second: Vote: G C Gr
 13. Authorizing escrow refund to Atlantic City Electric in the amount of \$1,291.20 for property located at 8500 New Jersey Avenue via Permit #SO16-0806
Motion: Second: Vote: G C Gr

14. Authorizing escrow refund to Atlantic City Electric in the amount of \$986.00 for property located at 6102 Park Boulevard via Permit #SO16-0802

Motion: Second: Vote: G C Gr

15. Authorizing escrow refund to Atlantic City Electric in the amount of \$1,291.20 for property located at 215 E. Washington Avenue via Permit #SO16-0803

Motion: Second: Vote: G C Gr

16. Authorizing escrow refund to Atlantic City Electric in the amount of \$1,291.20 for property located at 133 E. Palm Road via Permit #SO16-0805

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. DESIGNATING THE CALENDAR YEAR 2017 BOROUGH HOLIDAYS AND CONFIRMING THE MEETING DATES OF ALL BOARDS AND COMMISSIONS

Motion: Second: Vote: G C Gr

9. **CORRESPONDENCE:**

10. **PUBLIC COMMENTS:**

11. **DISCUSSION:**

New Business:

1. Update on Black Friday Service Disruption

Old Business:

- 1. Emergency Generators/school generator
- 2. Army Corps Beach Plan (Dunes)
- 3. Proposed Ordinances / Resolutions
 - 3a. Meters
 - 3b. Decision on "No Smoking" beaches / public property
- 4. Facilities

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

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