

**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. 1248 -Capital Ordinance - Acquisition of Various Vehicles and Equipment
Ord. 1249 – Salary Ordinance
(Ord. Nos. 1248 & 1249 are being introduced by title only)**
6. **RESOLUTIONS:**
 1. Authorizing Certain Appropriation Transfer
Motion: Second: Vote: G C Gr
 2. Authorizing the Chief Financial Officer to void certain checks issued from the Borough's Payroll Account
Motion: Second: Vote: G C Gr
 3. Authorizing the Chief Financial Officer to void certain checks issued from the Borough's Disbursement Account
Motion: Second: Vote: G C Gr
 4. Authorizing the Chief Financial Officer to void a check in the Recreation Trust Account
Motion: Second: Vote: G C Gr
 5. Authorizing the Municipal Court Administrator to void certain checks from the Municipal Court General Account and the Municipal Court Bail Account
Motion: Second: Vote: G C Gr
 6. Authorizing cancellation of unexpended balances of 2016 budget appropriations
Motion: Second: Vote: G C Gr
 7. Setting fees, dates of operation and hours of operation for parking meters in the Borough for Calendar Year 2017
Motion: Second: Vote: G C Gr
 8. Resolution memorializing an agreement to introduce an ordinance vacating the public rights and extinguishing the abandoned sewer easement in and to the 15-foot wide public alley for 6700 Atlantic Avenue (also known as Block 56.02 Lots 1-12)
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 Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending November 30, 2016 be accepted as presented.
Vote: G C Gr
9. **APPROVAL OF MINUTES:** _____: Motions that the minutes of Commission meetings held November 30th and December 14, 2016 be approved as presented.
_____: I 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. Facilities

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

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