

**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. No. 1234-** Capital Ordinance – Municipally Owned Property & Acquisitions
 - Ord. No. 1235-** Creating Ch. 56A – Rental Properties
 - (Ord. No. 1234 is being placed on second reading and adoption by title only;
 - Ord. No. 1235 is being introduced by title only)
 - See Procedure Sheets)
6. **RESOLUTIONS:**
 1. Authorizing a Professional Services Contract with Contemporary Technologies, Inc, and Eric Wong, individually, to provide services as Network Specialist/Information Technology Specialist For Borough Hall, at the hourly rate of \$80.00, not to exceed \$39,500
Motion: Second: Vote: G C Gr
 2. Authorizing execution of an Shared Services Agreement between the Borough of Wildwood Crest and the Borough of West Wildwood for Storm related assistance
Motion: Second: Vote: G C Gr
 3. Authorizing refund of payment received in the amount of \$49,000 to Atlantic County Municipal JIF and authorizing acceptance of settlement and payment subject to receipt of certification of satisfaction
Motion: Second: Vote: G C Gr
 4. Authorizing sale of surplus property no longer needed for public use on an online auction
Motion: Second: Vote: G C Gr
 5. Authorizing Neal Cullen to attend the Cape May County Police Academy on behalf of the Borough of Wildwood Crest
Motion: Second: Vote: G C Gr
 6. Authorizing property tax refund in the amount of \$729.91 to Brian & Christa Oakes for property located at 111 W. Cardinal Avenue, and made payable to Corelogic
Motion: Second: Vote: G C Gr
 7. Authorizing appointment of Michael DiAntonio to the Tourism Commission to fill a vacant seat with the term commencing immediately and expiring December 31, 2016
Motion: Second: Vote: G C Gr
 8. Authorizing the appointment of Zachary Ruffo to the Recreation Commission to fill a vacant seat with the term commencing immediately and expiring December 31, 2018
Motion: Second: Vote: G C Gr
 9. Authorizing the appointment of Pauline Levy to fill the vacant term of Alternate #1 Member on the Zoning Board for a two year term expiring December 31, 2017 and authorizing the appointment of

Carole Pantalone as Alternate Member #2 for remaining two year term expiring December 31, 2016

Motion: Second: Vote: G C Gr

10. Authorizing the issuance of a Special Events Permit to Sarah Hoefler for the Purpose of a Wedding to be held on June 18, 2016 from 5:00 pm to 6:00 pm at the beach on the Trenton Avenue

Motion: Second: Vote: G C Gr

11. Authorizing the issuance of a Special Events Permit to Mary Jane Harris and Kirk Swenson for the Purpose of a Wedding to be held on September 10, 2016 from 1:00 pm to 3:00 pm at the Beach Pier on Heather Road

Motion: Second: Vote: G C Gr

12. Authorizing a Special Events Permit to NATIONAL MS SOCIETY for the purpose of a bike ride to be held on May 22, 2016 from 12:00 pm to 4:30 pm on Various Streets in the Borough of Wildwood Crest

Motion: Second: Vote: G C Gr

13. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for a matter of potential litigation, specifically with regard to Recreation Facility- Formal Action may be taken

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. **PUBLIC COMMENTS:**

9. **DISCUSSION:**

New Business:

- 1. Finch "Communication Suite"
- 2. COAH update
- 3. SJG 2016 High Pressure Gas Renewal Project (35855-400-21)

Old Business:

- 1. Emergency Generators/school generator
- 2. New Jersey Avenue – Lighting & Landscape Design
- 3. Wellness Perks
- 4. Open Space Application
- 5. Sunset Lake – Mitigation / Storm Damage-
- 6. Army Corps Beach Plan (Dunes)

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

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