

**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. 1235-** Creating Ch. 56A – Rental Properties
 - Ord. No. 1236** – CY2016 Cap Bank Ordinance
 - (Ord. No. 1235 is being placed on second reading and adoption by title only;
 - Ord. No. 1236 is being introduced by first reading and title only)
 - See Procedure Sheets)
6. **RESOLUTIONS:**
 1. Authorizing CY2016 Sewerage rates, fees, and minimum charges
Motion: Second: Vote: G C Gr
 2. Authorizing introduction of CY2016 MUNICIPAL BUDGET
Motion: Second: Vote: G C Gr
 3. Authorizing award of Professional Services Contract with Rona Zucker Kaplan of Cooper Levenson, P.A., as Special Counsel at the hourly rate of \$235.00 for the period ending December 31, 2016
Motion: Second: Vote: G C Gr
 4. Authorizing issuance of nine (9) Peddling licenses for CY 2016
Motion: Second: Vote: G C Gr
 5. Authorizing the issuance of a Special Events Permit to North American Power Kite Association (NAPKA) for the Purpose of a Kite Buggy Event to be held from March 8th through March 13, 2016 from 8:00 am to 5:00 pm on the Wildwood Crest Beach
Motion: Second: Vote: G C Gr
 6. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for two matters: the first, a matter of potential litigation, specifically with regard to Recreation Facility – Formal Action may be taken; the second, a matter of potential litigation, specifically with regard to Construction Damage with New Jersey Avenue Project – 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. **REPORTS:** _____: Motion that reports submitted from the Court Administrator, CFO, Tax Collector and the Wildwood Crest Police Department for the month ending January 31, 2016 be accepted as

presented.

_____: Second the motion
Vote: G C Gr

9. **MINUTES:** _____: Motion that all minutes from the regularly scheduled Commission Meetings dated January 20, 2016 and February 10, 2016, as well as the Closed Session Minutes of the Meeting dated January 20, 2016 and February 10, 2016 be approved as presented.

_____: Second the motion
Vote: G C Gr

10. **PUBLIC COMMENTS:**

11. **DISCUSSION:**

New Business:

1. Pacific Avenue
2. Adopt a Beach Program – application/sign rendering

Old Business:

1. Emergency Generators/school generator
2. Open Space Application
3. Sunset Lake – Mitigation / Storm Damage-
4. Army Corps Beach Plan (Dunes)

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

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