

**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: NONE**

****CLERK READS STATEMENT ON THE RECORD FROM COMMISSIONER GOULD**

THE CLERK READS RESOLUTION NO. 640-16 AUTHORIZING APPROVAL OF THE CY 2016 MUNICIPAL BUDGET

1. **Authorizing the CY 2016 MUNICIPAL BUDGET be read by title only and that a PUBLIC HEARING now be held on the calendar year 2016 municipal budget.**

Motion: Second: Vote: G C Gr

PUBLIC COMMENTS:

_____ : Motions that the public hearing on the 2016 municipal budget now be closed.

_____ : Seconds the motion.

Motion: Second: Vote: G C Gr

2. **RESOLUTION AUTHORIZING THE ADOPTION OF THE CY 2016 MUNICIPAL BUDGET.**

_____ : Motions that the 2016 MUNICIPAL BUDGET, inclusive of \$14,921,817.42 for municipal purposes, be adopted.

_____ : Seconds the motion.

Motion: Second: Vote: G C Gr

6. **RESOLUTIONS:**

1. Authorizing award of Professional Services Contract with Christopher J. Winter, Sr., for Accreditation Consultant Services at the not to exceed amount of \$5,400 for the period ending December 31, 2016

Motion: Second: Vote: G C Gr

2. Authorizing award of Professional Services contract with Lockatong Engineering, for Mold Remediation Specification and Construction Management at the not to exceed amount of \$9,500 for the period ending December 31, 2016

Motion: Second: Vote: G C Gr

3. Authorizing a Shared Services Agreement with the City of North Wildwood for Beach Sand Harvesting and Transfer and for the Direct Payment or Reimbursement of Professional Services Required in Conjunction with the Project

- Motion: Second: Vote: G C Gr
4. Authorizing Daniel Dunn as Housing Code Official
 Motion: Second: Vote: G C Gr
5. Authorizing the Approval of the Municipal Public Access Plan to be submitted to the DEP
 Motion: Second: Vote: G C Gr
6. Authorizing Advertisement of Notice to Bidders for the 2016-2017 Emergency Sewer Repair
 Motion: Second: Vote: G C Gr
7. Authorizing the cancelation of erroneous sewer rents for Borough of Wildwood Crest for property located at 6301 Ocean Avenue
 Motion: Second: Vote: G C Gr
8. Authorizing a Special Events Permit to Middle Township Elementary School #2 for the purpose of a Student Fun Day to be held on June 10, 2016 (rain date: June 13, 2016) on the Rambler Road Beach
 Motion: Second: Vote: G C Gr
9. Authorizing a Special Events Permit to Wetlands Productions, LLC, for the purpose of a Feature Film Shoot to be held from April 4, 2016 to May 14, 2016 at various locations 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. **REPORTS:** _____: Motion that all reports received from the CFO, Tax Collector, Court Administrator, and the Wildwood Crest Police Department for the month ending February 2016 be approved as presented.
 _____: Second the motion
 Vote: G C Gr

9. **MINUTES:** _____: Motion that all Minutes from Commission Meetings from February 24, 2016 and March 9, 2016 as well as the Closed Session Minutes from February 24, 2016 be approved and presented.
 _____: Second the motion
 Vote: G C Gr

10. **PUBLIC COMMENTS:**

11. **DISCUSSION:**

New Business:

1. Leasing of "old" library for film production

Old Business:

1. Emergency Generators/school generator
2. Sunset Lake – Mitigation / Storm Damage-
3. Army Corps Beach Plan (Dunes)
4. Adopt a Beach Program – application /sign rendering
5. Dog Park
6. Bike Turnaround at Rambler Road

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

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