

**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. 1236 – CY2016 Cap Bank Ordinance**
(Ord. No. 1236 is being placed on second reading and adoption by title only;
– See Procedure Sheets)
6. **RESOLUTIONS:**
 1. Authorizing award of Professional Services Contract with Catherine Lorentz, AIA, for Architectural Services at the not to exceed amount of \$12,500 for the period ending December 31, 2016
Motion: Second: Vote: G C Gr
 2. Authorizing award of Professional Services contract with Hatch Mott MacDonald, for preparation of NJDEP Application for Beach & Dune Maintenance and Beach Recreation Improvements at the not to exceed amount of \$20,000 for the period ending December 31, 2016
Motion: Second: Vote: G C Gr
 3. Authorizing award of Professional Services Contract with Econsult Solutions for COAH related services at the not to exceed amount of \$5,000 for the period ending December 31, 2016
Motion: Second: Vote: G C Gr
 4. Authorizing approving entering into Local Municipal Group Agreement (COAH)
Motion: Second: Vote: G C Gr
 5. Authorizing approving entering into Agreement with Econsult Individually (COAH)
Motion: Second: Vote: G C Gr
 6. Authorizing award of Professional Services Contract GRR Consulting Services LLC, Edmund Grant, Principal, to provide Administrative Consultant services in an advisory capacity to the Board of Commissioners at the hourly rate of \$90.00 for the period expiring June 30, 2016
Motion: Second: Vote: G C Gr
 7. Amending Resolution No. 530-15 regarding the Re-Designation of the Time of Commission Meetings for the Year 2016
Motion: Second: Vote: G C Gr
 8. Authorizing Supporting the Use of the Atlantic City Rescue Mission for Emergency Housing
Motion: Second: Vote: G C Gr
 9. Authorizing to Affirm the Borough of Wildwood Crest's Civil Rights Policy With Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public Who Come into Contact with Municipal Employees, Officials and Volunteers
Motion: Second: Vote: G C Gr

- 10. Authorizing refund of escrow and application fee in the amount of \$352.40 to CCH Partnership T/A Crabcake Hotline, as recommended by the Planning Board
 Motion: Second: Vote: G C Gr
- 11. Authorizing the issuance of a Special Events Permit to Chet Conneen for the Purpose of a Wedding to be held on June 18, 2016 from 4:00 pm to 6:00 pm on the Buttercup Road Beach in Wildwood Crest
 Motion: Second: Vote: G C Gr
- 12. Authorizing the issuance of a Special Events Permit to Maria Basile & Philip Hettenbach for the Purpose of a Wedding to be held on May 6, 2016 from 4:00 pm to 5:00 pm at the Heather Road Beach Pier in 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. Adopt a Beach Program – application/sign rendering
- 2. Dog Park
- 3. Bike Turnaround at Rambler Road
- 4. Sand Back Pass

Old Business:

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

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

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