April 6, 2016 / 9:30 a.m.
Municipal Court Room

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:**

6. **RESOLUTIONS:**
   1. Authorizing a Professional Services Contract with Robert N. Roop of Lockatong Engineering to serve as an Expert Witness for Crest Pier
      Motion: Second: Vote: G C Gr
   2. Authorizing a Shared Services Agreement between the Borough of Wildwood Crest and the Sterling High School District Board of Education for Comprehensive Remote Network Monitoring and related Administrative Services
      Motion: Second: Vote: G C Gr
   3. Amending Resolution 06-14 with regard to Supervision of Information Technology
      Motion: Second: Vote: G C Gr
   4. Amending the Lease Agreement between the Wildwood Crest Dolphin Team and the Borough of Wildwood Crest changing the payment dates
      Motion: Second: Vote: G C Gr
   5. Certifying Recycling Tax Identification Statement for CY 2015
      Motion: Second: Vote: G C Gr
   6. Authorizing submission of a Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designating Joseph Bond as Recycling Coordinator
      Motion: Second: Vote: G C Gr
   7. Authorizing a Special Events Permit to Sandman School for the purpose of a Sixth Grade Beach Day to be held on June 1, 2016 (rain date: June 2, 2016) from 7:30 am to 1:30 pm on the beach at Rambler Road
      Motion: Second: Vote: G C Gr
   8. Authorizing a Special Events Permit to William Jordan for the purpose of a Wedding to be held on July 3, 2016 from 5:30 pm to 6:45 pm at the Coleman-Callahan Veterans Park
      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.
Old Business:

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

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

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