

**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. 1237 – Augmenting & Amending Ch. 79 – Vehicles and Traffic – No Parking**
 - Ord. 1238 – Augmenting & Amending Ch. 79 – Zones Established**
 - Ord. 1239 - Amending & Supplementing Ch. 46- Municipal Administrator**
 - Ord. 1240 – Amending Salary Ordinance**
 - (Ord. Nos. 1237, 1238, 1239 & 1240 are being introduced on First Reading by Title Only)**
6. **RESOLUTIONS:**
 1. Authorizing an increase in the amount of \$20,500 to Hatch Mott MacDonald for Engineering Services in conjunction with the Shared Services Agreement for Beach Sand Harvesting dated March 15, 2016 for a sum not to exceed total amount of \$30,000
Motion: Second: Vote: G C Gr
 2. Authorizing a refund to Coastal Colors Condominium in the amount of \$560.00 for payment made on behalf of tenants no longer in the Condo Association
Motion: Second: Vote: G C Gr
 3. Authorizing mercantile refunds to year round rentals as supported in Appendix A for a total of \$2,600
Motion: Second: Vote: G C Gr
 4. Authorizing appointment of two (2) Class I Police Officers
Motion: Second: Vote: G C Gr
 5. Authorizing a Special Events Permit to MARIE ASHMORE for the purpose of SMITH/ HOLSOPPLE WEDDING to be held on June 3, 2016 from 4:00 to 8:00 pm on the Heather Road Beach Pier
Motion: Second: Vote: G C Gr
 6. Authorizing a Special Events Permit to GLEN BAKER for the purpose of the BAKER-KAISER WEDDING to be held on June 25, 2016 from 3:00 to 5:00 pm on the SWEETBRIAR ROAD BEACH
Motion: Second: Vote: G C Gr
 7. Authorizing a Special Events Permit to THE MOREY ORGANIZATION for the purpose of the ARZAN-RIVERA WEDDING to be held on MAY 14, 2016 from 4:30 to 5:00 pm on the CROCUS ROAD BEACH
Motion: Second: Vote: G C Gr
 8. Authorizing a Special Events Permit to WALTER SYZONENKO – LYS SPORTS ACADEMY / USCAK for the purpose of a VOLLEYBALL TOURNAMENT to be held on AUGUST 26, 2016 from 9:00 am to 5:00 pm on the ASTER ROAD – CROCUS ROAD BEACH
Motion: Second: Vote: G C Gr
 9. Authorizing a Special Events Permit to JOSE DOMINICCI for the purpose of a WEDDING to be held on June 10, 2016 from 6:00 to 7:00 pm on the ORCHID ROAD BEACH
Motion: Second: Vote: G C Gr

10. 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. **AUTHORIZING APPROVAL OF 3 TAXI CAB LICENSES TO CHECKER CAB CO. FOR CALENDAR YEAR 2016 IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 73 OF THE CODE OF THE BOROUGH OF WILDWOOD CREST**

Vote: G C Gr

9. **CORRESPONDENCE:**

10. **PUBLIC COMMENTS:**

11. **DISCUSSION:**

New Business:

1. Nesbitt Center

Old Business:

1. Emergency Generators/school generator

2. Sunset Lake – Mitigation / Storm Damage-

3. Army Corps Beach Plan (Dunes)

4. Dog Park- Informational Meeting with Commissioner of Public Works (May 20th at 9:00 a.m.- Court Room)

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

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