

**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 on Second Reading by Title Only)**
6. **RESOLUTIONS:**
  1. Authorizing the Commissioners of the Borough of Wildwood Crest to enter into a Statute of Limitations Tolling Agreement with the United States Department of Labor  
Motion: Second: Vote: G C Gr
  2. Authoring Patti Sutton, Tax Assessor for the Township of Dennis, to represent the Borough of Wildwood Crest in conflict of interest tax appeals  
Motion: Second: Vote: G C Gr
  3. Authorizing Acceptance of Settlement and Insurance Claim Payment  
Motion: Second: Vote: G C Gr
  4. Authorizing the Wildwood Crest Beach Patrol to enter into a rental/lease agreement with Sunbelt Rentals for two (2) four-wheel drive, four seat gasoline utility vehicles for the period July 1, 2016 through September 9, 2016 for the total rental sum of \$4748.70  
Motion: Second: Vote: G C Gr
  5. Authorizing requesting that Grandfathering Provisions be included in National Flood Insurance Laws to Protect Homeowners whose Homes are built to Elevations Acceptable at the Time of Construction or Reconstruction  
Motion: Second: Vote: G C Gr
  6. Authorizing a Special Events Permit to Joseph P. Cummings and Deborah Jean Monaco for the purpose of a WEDDING to be held on July 11, 2016 from 11:00 am to 1:00 pm at Sunrise 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. **REPORTS:** \_\_\_\_\_ : Motion that all reports received from the CFO, Tax Collector, Court Administrator, and the Wildwood Crest Police Department for the month ending April 30, 2016 be approved as presented.  
\_\_\_\_\_ : Second the motion  
Vote: G C Gr

9. **MINUTES:** \_\_\_\_\_: Motion that all Minutes from Commission Meetings from April 20, 2016, Special Meeting dated April 29, 2016, and both Regular Meeting and Closed Meeting of May 11, 2016, be approved as presented.

\_\_\_\_\_: Second the motion  
Vote: G C Gr

10. **CORRESPONDENCE:**

11. **PUBLIC COMMENTS:**

12. **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 Update
5. Nesbitt Long Term Plan

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

14. **ADJOURNMENT: MOTION: SECOND: VOTE: G C Gr**