

**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. 1241 – Adopting a Code of Ordinances of the Borough of Wildwood Crest** (Second reading for adoption by title only)
 - Ord. 1242- Amending Salary Ordinance** (Intro by Title Only)
6. **RESOLUTIONS:**
 1. Authorizing award of Professional Services Contract to Mott MacDonald for coordination of estimates for the design phase of Pacific Avenue, Phase II, North; Trenton/Newark Road Project at the not to exceed amount of \$9500
Motion: Second: Vote: G C Gr
 2. 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 September 30, 2016
Motion: Second: Vote: G C Gr
 3. Authorizing an Extraordinary Unspecifiable Services Contract with Can You Dig It Sand Tools/ Matt Long dba Days At the Beach for an Amateur Sand Sculpting Contest on July 19, 2016 on the beach in Wildwood Crest
Motion: Second: Vote: G C Gr
 4. Authorizing Interlocal Services Agreement with the City of Wildwood for Public Safety Support
Motion: Second: Vote: G C Gr
 5. Authorizing Memorandum of Understanding & Mutual Aid Agreement with the City of Wildwood for Public Safety Support
Motion: Second: Vote: G C Gr
 6. Authorizing adoption of the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update
Motion: Second: Vote: G C Gr
 7. Authorizing Rescinding Petty Cash Fund for the Municipal Court
Motion: Second: Vote: G C Gr
 8. Authorizing Tax Refund Payment for property owned by Joseph & Donna Flanagan located at 8401 Atlantic Avenue in the amount of \$581.82 and made payable to Corelogic
Motion: Second: Vote: G C Gr
 9. Authorizing cancelling erroneous sewer rents for property owned by 424 Green Street, LLC and located at 6711 Pacific Avenue in the amount of \$124.00
Motion: Second: Vote: G C Gr
 10. Authorizing waiving the fee required by application of the Greater Wildwood Yacht Club for the use of Off-Duty Police Officers for their annual regatta on July 28, 2016 from 7:00 am to 3:00 pm in the spirit of supporting tourism
Motion: Second: Vote: G C Gr
 11. Authorizing a refund for mercantile license fee to John & Diane DiMartino for property located at 210 E. Buttercup Road in the amount of \$420.00

- Motion: Second: Vote: G C Gr
12. Authorizing a refund for mercantile license fee to Thomas & Nancy Forte for property located at 213 W. Lavender Avenue in the amount of \$210.00
- Motion: Second: Vote: G C Gr
13. Authorizing Opposing Licensed Casinos Outside of Atlantic City, New Jersey
- Motion: Second: Vote: G C Gr
14. Authorizing a Special Events Permit to Wildwood Crest Dolphins Swim Team, LLC, for the purpose of a swim event to be held on September 24, 2016 from 8:00 am to 1:00 pm in Sunset Lake
- Motion: Second: Vote: G C Gr
15. Authorizing a Special Events Permit to Vietnam Veterans of America – Chapter 955 for the purpose of a Foot race on July 4, 2016 from 9:00 am to 10:30 am on the Beach in Wildwood Crest from Cresse Avenue to Stockton Road and back
- Motion: Second: Vote: G C Gr
16. Authorizing issuance of a Raffles License to the Wildwood Crest Volunteer Fire Company #1
- Motion: Second: Vote: G C Gr
17. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for two matters: the first, a matter of potential litigation, specifically with regard to Recreation Facility – Formal Action may be taken; the second, a matter of potential negotiations, specifically with regard to Administration – 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. **REPORTS:** _____: Motion that all reports submitted by the CFO, Court Administrator, Tax Collector, and Wildwood Crest Police Department for the month ending May 31, 2016 be approved as presented.
 _____: Second the motion
 Vote: G C Gr

9. **MINUTES:** _____: Motion that all minutes from regularly scheduled meetings for May 25th, June 4th, and June 8th of 2016 be approved as presented.
 _____: Second the motion
 Vote: G C Gr

10. CORRESPONDENCE:

11. **AUTHORIZING THE ADVERTISEMENT OF PUBLIC HEARING TO TAKE PLACE ON JULY 12, 2016 FOR NJ DCA SMALL CITIES GRANT**
 _____ Motion
 _____ Second

12. PUBLIC COMMENTS:

13. DISCUSSION:

New Business:

1. County Signage / Wildwood Crest
2. Tourism – Jumbotron

Old Business:

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

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

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