

**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. 1242- Amending Salary Ordinance** (Second reading for adoption by title only)
Ord. 1243 – Amending Ch. 67 – Street Excavations and Openings (First reading)
6. **RESOLUTIONS:**
 1. Authorizing compliance with the ANNUAL AUDIT REQUIREMENTS and directing members of the governing body to execute the group affidavit in accordance therewith
Motion: Second: Vote: G C Gr
 2. Authorizing award of Professional Services Contract to Mott MacDonald for coordination of design Phase for Borough facilities for the Nesbitt Center/ Lifeguard Headquarters located at Rambler Road and the beach at the not to exceed amount of \$24,000
Motion: Second: Vote: G C Gr
 3. Authorizing award of Professional Services Contract to Mott MacDonald for coordination of design Phase for Borough facilities for the Old Library at 6300 Ocean Avenue at the not to exceed amount of \$16,800
Motion: Second: Vote: G C Gr
 4. Authorizing award of Professional Services Contract to Mott MacDonald for engineering services for the period August 1, 2016 through July 31, 2017
Motion: Second: Vote: G C Gr
 5. Authorizing payment to Jeffrey R. Surenian and Associates, LLC, Attorney Trust Account for ongoing litigation with respect to Fair Share Housing in the amount of \$2,000
Motion: Second: Vote: G C Gr
 6. Authorizing Retention via Professional Services Agreement of a Community Development Consultant
Motion: Second: Vote: G C Gr
 7. Authorizing application submission for FY 2017 Small Cities Program
Motion: Second: Vote: G C Gr
 8. Authorizing adopting Grant Management Plan for FY 2017 Project
Motion: Second: Vote: G C Gr
 9. Authorizing adopting State Model Citizen Participation Plan
Motion: Second: Vote: G C Gr
 10. Designating Fair Housing Officer
Motion: Second: Vote: G C Gr
 11. Authorizing Approval of Change Order Number 2- Final and Estimate Certificate Number 3- Final for Atlantic Avenue Library Parking Lot
Motion: Second: Vote: G C Gr
 12. Authorizing Approval of Change order Number 1- Final and Estimate Certificate Number 3-Final for Bike Path Concrete Improvements
Motion: Second: Vote: G C Gr
 13. Authorizing the Recreation Commission to execute a contract with Carli Lloyd for her attendance at a Soccer Tournament to be held at Sunrise Park on October 8, 2016

- Motion: Second: Vote: G C Gr
14. Authorizing a Special Events Permit to Catherine Sherry for the purpose of a Block Party to be held on July 28, 2016 from 4:00 pm to 8:00 pm on West Block of Charleston Avenue
 Motion: Second: Vote: G C Gr
15. Authorizing a Special Events Permit to the Greater Wildwood Yacht Club for the purpose of a Youth Regatta to be held on July 28, 2016 from 7:00 am to 3:00 pm on Sunset Lake and Park Boulevard Between Rosemary Road and Forget Me Not Road
 Motion: Second: Vote: G C Gr
16. Authorizing a Special Events Permit to Lisa Travascio for the purpose of a Block Party to be held on July 23, 2016 from 4:00 pm to 8:00 pm on the 100 East Block of Louisville Avenue
 Motion: Second: Vote: G C Gr
17. Authorizing a Special Events Permit to Wildwood Crest Dolphins Swim Team, LLC, for the purpose of 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
18. 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 a Professional Services Contract
 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. **CORRESPONDENCE:**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

New Business:

Old Business:

1. Emergency Generators/school generator
2. Sunset Lake – Mitigation / Storm Damage-
3. Army Corps Beach Plan (Dunes)
4. County Signage / Wildwood Crest
5. Tourism - Jumbotron

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

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