

**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. 1243 – Augmenting and Amending Ch. 67 – Street Excavations and Openings (second reading)**
6. **RESOLUTIONS:**
 1. Authorizing Clarifying the Shared Services Agreement with the Borough of West Wildwood and the The Borough of Wildwood Crest for DPW Equipment and Services
Motion: Second: Vote: G C Gr
 2. Supporting Implementation of State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
Motion: Second: Vote: G C Gr
 3. Authorizing award of Professional Services Contract to Nissenbaum Law Group, LLC, as Legal Counsel for branding proprietary rights at the not to exceed sum of \$10,000 for the period August 10, 2016 through August 9, 2017
Motion: Second: Vote: G C Gr
 4. Authorizing the Commissioners of the Borough of Wildwood Crest to approve payment to Emergency Medical Technicians as per the United States Department of Labor
Motion: Second: Vote: G C Gr
 5. Authorizing the CFO to make all payments previously authorized under prior resolutions to Hatch Mott MacDonald to Mott MacDonald and to utilize the new Federal ID number as provided to the CFO by Mott MacDonald by letter dated July 26, 2016
Motion: Second: Vote: G C Gr
 6. Authorizing a Special Events Permit to NORTH AMERICAN BLOKART SAILING ASSOCIATION (NASBA) for the purpose of a Beach Land Sailing Event to be held from October 13, 2016 to October 16, 2016 from 8:00 am until dusk on the beach in Wildwood Crest
Motion: Second: Vote: G C Gr
 7. Authorizing tax refund to for 100% disabled veteran William J. Blickos for property located at 130 East Forget-Me-Not Road in the amount of \$3,451.67
Motion: Second: Vote: G C Gr
 8. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for a Matter of potential negotiations, specifically with regard to Borough Administrator Interviews – 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. **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.

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

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