

**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:**
6. **RESOLUTIONS:**
 1. Authorizing a Business Remote Capture Agreement with Crest Savings Bank
Motion: Second: Vote: G C Gr
 2. Authorizing the refund of Planning Board Application fees to Monzo Catanese Hillegass, PC in the amount of \$150.00
Motion: Second: Vote: G C Gr
 3. Authorizing a Shared Services Agreement with the City of Wildwood for Law Enforcement Event Support
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 Court Administrator, CFO, Tax Collector and the Wildwood Crest Police Department for the month ending July 31, 2106 be accepted as presented.
_____: Second the motion
Vote: G C Gr
9. **APPROVAL OF MINUTES:** _____: Motion that the minutes of Regularly Scheduled Commission Meetings held August 6th and August 10th, Special Commission Meetings held August 3rd and August 17th and Closed Minutes of August 3rd, August 10th and August 17th be approved as presented.
_____: Second the motion
Vote: G C Gr
10. **CORRESPONDENCE:**
11. **PUBLIC COMMENTS:**
12. **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

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

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