

**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. 1244 – Bond Ordinance – Various Improvements**
6. **RESOLUTIONS:**
 1. Authorizing amending the 2016 Capital Budget
Motion: Second: Vote: G C Gr
 2. Authorizing a Professional Services Contract with 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, not to exceed \$29,250
Motion: Second: Vote: G C Gr
 3. Authorizing a Professional Services Contract with Van Note Harvey for Corrective Action Work for Pacific Avenue at the not to exceed amount of \$8,000
Motion: Second: Vote: G C Gr
 4. Authorizing a Professional Services Agreement to retain Robert Powell of Nassau Capital to serve as an Expert during the Declaratory Judgment Action with regard to Mount Laurel IV litigation at the not to exceed amount \$2,500
Motion: Second: Vote: G C Gr
 5. Authorizing adopting the Indoor Air Quality Program for the Wildwood Crest EMS Headquarters effective October 1, 2016
Motion: Second: Vote: G C Gr
 6. Amending Resolution 761-16 for 100 % disabled veteran William J. Blickos to make payment payable to CoreLogic
Motion: Second: Vote: G C Gr
 7. Authorizing a Special Events Permit to Michael Brown for Beth Judah Temple the purpose of a religious gathering to be held October 3, 2016 from 5:30-6:00 at Sunset Lake
Motion: Second: Vote: G C Gr
 8. Authorizing a Special Events Permit to North American Power Kite Association (NAPKA) for the purpose of a Kite Buggy Event be held on October 1, 2016 to October 16, 2016 from 8:00 am to dusk on various beaches in Wildwood Crest
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, Court Administrator, Tax Collector and the Wildwood Crest Police Department for the month ending August 31, 2016 be approved as presented
_____: Second the motion

