

**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 the appointment of Constance Mahon as Borough Administrator for a term of three years and authorizing the Commissioner of Revenue and Finance and the Borough Clerk to execute any and all documents necessary to effectuate said agreement
Motion: Second: Vote: G C Gr
 2. Rescinding Resolution No. 730-16 adopted on July 13, 2016, which authorized the Recreation Commission to execute a contract with Carli Lloyd for an appearance at a soccer tournament
Motion: Second: Vote: G C Gr
 3. Authorizing a tax refund 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
 4. Authorizing a Change in Custodian of Petty Cash Fund in the Form Prescribed by the Division of Local Government Services, which designates Alicia A. Belansen, CFO, or Alexa Campilango, Account Clerk, as Custodian of the Petty Cash Fund for the Wildwood Crest Administrative Offices
Motion: Second: Vote: G C Gr
 5. Authorizing a Change in Custodian of Petty Cash Fund in the Form Prescribed by the Division of Local Government Services, which designates Captain Joseph McGrath as Custodian of Petty Cash for the Petty Cash Fund for the Wildwood Crest Police Department
Motion: Second: Vote: G C Gr
 6. Authorizing fireworks display at Seafarer's Celebration on September 24, 2016
Motion: Second: Vote: G C Gr
 7. Authorizing a Special Events Permit to Morey's Piers for the purpose of a Doggy Dash 5K Race and 1 Mile Run to be held on September 10, 2016 from 9:00 am to 9:45 am from Cresse Avenue to Cardinal Avenue on the beach
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. Proposed Ordinances
- 2.

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

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

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