

**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 December 1, 2016.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES: Ord. 1250 – Capital Ordinance – Various Improvements – 2017 Facilities  
Ord. 1251 - An Ordinance to Vacate the Public Access Rights & to Terminate, Extinguish and abandon sewer easement Block 56.02  
Ord. 1252 - Creating Ch. 87 – Official Borough Seal and other Intellectual Property  
(Ord. No. 1250 is being adopted by title only; Ord. Nos. 1251 & 1252 are being Introduced by Title Only)**
6. **RESOLUTIONS:**
  1. Authorizing award of Professional Services Contract with Rona Zucker Kaplan of Cooper Levenson, P.A., as Special Counsel at the hourly rate of \$235.00 at the not to exceed amount of \$30,000 for the period ending December 31, 2017  
Motion: Second: Vote: G C Gr
  2. Authorizing award of Professional Services Contract with Seth A. Fuscellaro for legal services as Municipal Public Defender  
Motion: Second: Vote: G C Gr
  3. Authorizing award of a Professional Services contract with Robert Belasco for legal services For the Planning Board for the period January 1, 2017 through December 31, 2017 at the not to exceed sum of \$10,000  
Motion: Second: Vote: G C Gr
  4. Authorizing award of a Professional Services contract with Robert Belasco for legal services For the Zoning Board for the period January 1, 2017 through December 31, 2017 at the not to exceed sum of \$10,000  
Motion: Second: Vote: G C Gr
  5. Authorizing award of a Professional Services contract with Jeffery R. Surenian for legal services for filing and litigating a Motion for Summary Judgment asserting that the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 to -329, bars the imposition of an “unmet need” Mount Laurel obligation on the Borough  
Motion: Second: Vote: G C Gr
  6. Authorizing award of a Professional Services Agreement of an Engineer specializing in Lake Bank Stabilization and Storm Damage Repairs at the not to exceed amount \$146,000  
Motion: Second: Vote: G C Gr
  7. Amending Resolution No. 646-01 Adopted March 28, 2001 Which Adopted the Provisions of N.J.S.A. 52:14-17.38 Under Which a Public Employer May Agree to Pay for the State Health Benefits Program (SHBP) Coverage of Certain Retirees  
Motion: Second: Vote: G C Gr
  8. Amending Resolution No. 862-17 adopted on January 4, 2017 which authorized an EUS contract with South Jersey Technology Partnership to now be awarded to The Breaker Group as the company has been acquired  
Motion: Second: Vote: G C Gr
  9. Approving the purchase of Leach Rear Loader from Labrie Enviroquip Group in Accordance with The National Co-operative Purchasing Agreement  
Motion: Second: Vote: G C Gr
  10. Approving the purchase of a Kubota Tractor from Kubota Tractor Corporation in Accordance With the National Co-operative Purchasing Agreement  
Motion: Second: Vote: G C Gr
  11. Authorizing participation in the JIF Safety Incentive Program and the execution of a contract in conjunction therewith  
Motion: Second: Vote: G C Gr
  12. Authorizing issuance of eight (8) Peddling licenses for CY 2017  
Motion: Second: Vote: G C Gr
  13. Authorizing the appointment of Robert Rosenfeld as an Alternate #2 Member of the Zoning Board Of Adjustment with term expiring December 31, 2018  
Motion: Second: Vote: G C Gr
  14. Authorizing the refund of \$125.00 for pool membership for 2017 and granting life time membership to the Joseph Von Savage pool to Olympian Joseph Maloy III  
Motion: Second: Vote: G C Gr
  15. Authorizing a Special Events Permit to Lori Hardesty for the purpose of the HARDESTY-HEIM wedding to be held on May 13, 2017 from 10:00 am to 11:00 am at the Sunset Lake Gazebo

Motion: Second: Vote: G C Gr  
16. Authorizing a Special Events Permit to Delmosports, LLC, for the purpose of a TRIATHLON RUN To be held on August 26, 2017 from 6:30 am to 11:00 am on the Beach from Cresse Avenue to Crocus Road

Motion: Second: Vote: G C Gr  
17. 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 COAH Gap Period Fair Share Housing Obligations – Action may 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 **REPORTS:** \_\_\_\_\_: Motion that all reports received, from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending December 31, 2016 be accepted as presented.  
Vote: G C Gr

9. **APPROVAL OF MINUTES:** \_\_\_\_\_: Motions that the minutes of Commission meetings held December 22, 2016 and January 4, 2017 be approved as presented.  
\_\_\_\_\_: I second the motion.  
Vote: G C Gr

10. **PUBLIC COMMENTS:**

11. **SAFETY ON THE AGENDA – SEE ATTACHED REPORT**  
The Borough is committed to ensuring a safe work environment for employees. **The attached report elaborates what the Safety Committee addresses.**

12. **DISCUSSION:**  
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New Business:  
1. Polling Places 1 & 2 → Crest Pier  
3 → Fire Co.  
4 & 5 → Rescue

(North Wildwood and Wildwood have one polling location and the Board of Elections and the Office of the County Clerk both encourage consolidating)

If agreed upon, we can put advertise in both Herald and Leader as display ads, on website, in the next Sewer mailing at end of February and in Borough Hall

Old Business:  
1. Emergency Generators/school generator  
2. Army Corps Beach Plan (Dunes)  
3. Facilities

13. **PUBLIC COMMENTS:**

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