

**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. 1250 – Capital Ordinance – Various Improvements – 2017 Facilities
(Ord. No. 1250 is being adopted by title only)**
7. **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 appointment of Seth A. Fuscellaro 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. 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
 6. 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
 7. Authorizing participation in the JIF Safety Incentive Program and the execution of a contract in conjunction therewith
Motion: Second: Vote: G C Gr
8. **BILLS:** _____ : Motion that all bills properly authorized, as submitted, be paid
_____ : Second the motion

Vote: G C Gr

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

DISCUSSION:

 New Business:

 1.

 Old Business:

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

11. **PUBLIC COMMENTS:**

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