

**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. 1260 – Repealing and Replacing Section 6 – GWITDA Fees
(Ord. being Introduced by Title Only)

6. RESOLUTIONS:

1) Authorizing Exercise of Option of One Year Renewal of Contract to Trinity Code Inspections, LLC, for Building, Electric, Plumbing and Fire Sub-Code On-Site Inspection and Plan Review

Motion: _____ Second: _____

VOTE: G C GR

2) Authorizing Exercise of Option of One Year Renewal of Shared Services Agreement with the City of North Wildwood for Municipal Construction Official

Motion: _____ Second: _____

VOTE: G C GR

3) Authorizing Exercise of Option of One Year Renewal of Shared Services Agreement with the City of North Wildwood for Municipal Court Administrator

Motion: _____ Second: _____

VOTE: G C GR

4) Designating Trick or Treat hours in the Borough of Wildwood Crest from 5:00 -7:00 pm on Halloween

Motion: _____ Second: _____

VOTE: G C GR

5) Authorizing waiving the fee for the Cape May County Police Academy for use of Joseph Von Savage pool on October 26th and November 30th, 2017

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 from the Chief Financial Officer, Court Administrator, Tax Collector, and the Chief of Police for the month ending September 30, 2017 be approved as presented.

_____ : Second the Motion

VOTE: G C GR

9. APPROVAL OF MINUTES: : _____ : Motion that all minutes from the regularly scheduled commission meetings of September 20th and October 4th, 2017 be approved as presented.

VOTE: G C GR

10. PRESENTATIONS:

- 1) **Eagle Scout Project - Corbin Menz-Gentzow**
- 2) **“Sustainable Jersey Green Team Program”**

11. ADMINISTRATOR’S REPORT:

12. ENGINEER’S REPORT:

13. PUBLIC COMMENTS:

14. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

1. **ARMY CORPS BEACH PLAN (DUNES)**
2. **SUNSET LAKE / KAYAK LAUNCH**

15. PUBLIC COMMENTS (New & Old Business ONLY)

16. ADJOURNMENT: _____ Motion
_____ Second

VOTE: G C GR