

**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:

6. RESOLUTIONS:

1) Authorizing issuance of not exceeding \$3,736,990 Bond Anticipation Notes of the Borough of Wildwood Crest

Motion: _____ Second: _____

VOTE: G C GR

2) Approving and Authorizing the Execution of an An Agreement between the Borough of Wildwood Crest and PBA Local 59 Policeman's Benevolent Association (Superior Officers), for the period January 1, 2015 through December 31, 2019

Motion: _____ Second: _____

VOTE: G C GR

3) Authorizing DeBlasio & Associates to proceed with Engineering Services in Conjunction with Wildwood Crest – Pacific Avenue & Rosemary Road Sanitary Sewer Manhole Rehabilitation at the not to exceed amount of \$2,800

Motion: _____ Second: _____

VOTE: G C GR

4) Authorizing an Interlocal Shared Services Agreement between the Borough of Wildwood Crest and the City of Bridgeton for a Tax Assessor

Motion: _____ Second: _____

VOTE: G C GR

5) Authorizing the appointment of Mandi Johnson, CTA as Municipal Tax Assessor

Motion: _____ Second: _____

VOTE: G C GR

6) Authorizing acceptance of the CY2017 Best Practices Inventory and Authorizing the Appropriate Borough Officials to Execute Same

Motion: _____ Second: _____

VOTE: G C GR

7) Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

Motion: _____ Second: _____

VOTE: G C GR

8) Authorizing a refund to Bernadette Narciso, 222 East Cresse Avenue – Apt. 5, Wildwood Crest in The amount of \$70.00 for EMS overpayment

Motion: _____ Second: _____

VOTE: G C GR

9) Authorizing a Special Events Permit to LOIS CAPONE and JEFFREY DRAKE for the purpose of a wedding to be held on October 21, 2017 from 3:00 pm to 4:00 pm at the Sunset Lake Gazebo

Motion: _____ Second: _____

VOTE: G C GR

10) Authorizing a Special Events Permit to DANIEL BURNS and PATRICIA MACKENZIE for the purpose of a wedding to be held on October 7, 2017 from 3:00 pm to 4:00 pm on the Toledo Avenue 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. **PRESENTATION:**
**“US ARMY CORPS OF ENGINEERS’ PROPOSED DUNE ALIGNMENT
& BACK BEACH FLOODING”**

9. **ADMINISTRATOR’S REPORT:**

10. **ENGINEER’S REPORT:**

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

NEW BUSINESS:

OLD BUSINESS:

1. ARMY CORPS BEACH PLAN (DUNES)
2. SUNSET LAKE / KAYAK LAUNCH
3. Proposed ADA Street ends

13. **PUBLIC COMMENTS (New & Old Business ONLY)**

14. **ADJOURNMENT:** _____ **Motion**
_____ **Second**
VOTE: G C GR