

**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 Adopted by Title Only)

6. RESOLUTIONS:

1) Authorizing the advertisement of Notice to Bidders for rental of BEACH UMBRELLAS, BEACH CHAIRS, APPROVED FLOTATION DEVICES AND THE SALE OF BOTTLED WATER ONLY, to be published in the Cape May County Herald (edition of November 8, 2017) with a sealed bid receipt date of November 28, 2017 at 10:30 a.m. in Borough Hall Court Room

Motion: _____ Second: _____
VOTE: G C GR

2) Authorizing the advertisement of Notice to Bidders for rental of beach concession at approved location(s) for the conduct of an OCEAN SURF CAMP AND WATER SAFETY INSTRUCTION PROGRAM, to be published in the Cape May County Herald (edition of November 8, 2017) with a sealed bid receipt date of November 28, 2017 at 11:00 a.m. in Borough Hall Court Room

Motion: _____ Second: _____
VOTE: G C GR

3) Authorizing the advertisement of Notice to Bidders for rental of beach concession locations for SALE OF ICE CREAM/ICE CREAM PRODUCTS from Cresse Avenue to Jefferson Avenue, to be published in the Cape May County Herald (edition of November 8, 2017) with a sealed bid receipt date of November 28, 2017 at 11:15 a.m. in Borough Hall Court Room

Motion: _____ Second: _____
VOTE: G C GR

4) Authorizing the advertisement of Notice to Bidders for Bicycle Rental Concession No. 3 and Bicycle Rental Concession No. 8A, to be published in the Cape May County Herald (edition of November 8, 2017) with a sealed bid receipt date of November 28, 2017 at 11:30 a.m. in Borough Hall Court Room

Motion: _____ Second: _____
VOTE: G C GR

5) Authorizing Easement from Jack Morey and Karen Morey, 8000 Bayview Drive, Wildwood Crest retroactively from September 15, 2017 and authorizing easement from Borough of Wildwood Crest to Jack Morey and Karen Morey

Motion: _____ Second: _____
VOTE: G C GR

6) Authorizing Certain Appropriation Transfers

Motion: _____ Second: _____
VOTE: G C GR

7) Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center

Motion: _____ Second: _____
VOTE: G C GR

- 8) Amending Resolution No. 1030-17 adopted on September 6, 2017, which authorized Tax Consulting Services to increase the contract by \$251.45
 Motion: _____ Second: _____
 VOTE: G C GR
- 9) Designating meeting dates of the Board of Commissioners for Calendar Year 2018
 Motion: _____ Second: _____
 VOTE: G C GR
- 10) Authorizing issuance of a Raffles License to the PTC CREST MEMORIAL SCHOOL
 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 the report on the 2017 Bond Anticipation Note Sale from the CFO dated October 24, 2017 as well as the proposed dates for the 2018 Planning Board, Zoning Board of Adjustment, Tourism Development Commission, Recreation Commission, Environmental Commission, and the 2018 Borough Holiday Schedule be approved as presented
 _____: Second the motion
 Vote: G C Gr

9. ADMINISTRATOR'S REPORT: (Nothing New to Report)

10. ENGINEER'S REPORT:

11. PUBLIC COMMENTS:

**Change of Meeting Date and Time:
 November 15th meeting → now November 21st at 9:30a.m.**

12. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

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

13. PUBLIC COMMENTS (New & Old Business ONLY)

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