

**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. 1262 – Salary Ordinance
Second Reading – by Title only

6. RESOLUTIONS:

- 1) Authorizing Certain Appropriation Transfers
Motion: _____ Second: _____
VOTE: G C GR
- 2) Authorizing a Grant Agreement between the Borough of Wildwood Crest and State of New Jersey By and For The Department of Environmental Protection -Green Communities Grant
Motion: _____ Second: _____
VOTE: G C GR
- 3) Authorizing a lease agreement between the Borough of Wildwood Crest and Wildwood Catholic High School for the rental of Joseph Von Savage for the 2017-2018 swim season for rental fee of \$4,000
Motion: _____ Second: _____
VOTE: G C GR
- 4) Authorizing a lease agreement between the Borough of Wildwood Crest and Wildwood Crest Dolphins Swim Team for the rental of Joseph Von Savage for 2018 for rental fee of \$6,500
Motion: _____ Second: _____
VOTE: G C GR
- 5) Authorizing a Temporary Pole Mounted Holiday Lighting Agreement with Atlantic City Electric
Motion: _____ Second: _____
VOTE: G C GR
- 6) Authorizing a Special Events Permit to Nicole Gonzalez for the purpose of the Gonzalez-Theoharis Wedding to be held on September 29, 2018 from 3:00 pm to 7:30 pm at the Sunset Lake Gazebo
Motion: _____ Second: _____
VOTE: G C GR
- 7) Authorizing the refund of 2018 taxes for 100% disabled veteran, William Mulhern, for property located at 134 W. Aster Road in the amount of \$2,173.93
Motion: _____ Second: _____
VOTE: G C GR
- 8) Authorizing the appointment of Victoria Mason as Tax Search Officer
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 November 30, 2017 be approved as presented.

_____: Second the Motion
VOTE: G C GR

9. MINUTES: _____: Motion that all minutes from the regularly scheduled commission meetings of November 21st and December 6th, 2017, as well as Special Meeting of December 14th, 2017 be approved as presented.

_____: Second the Motion
VOTE: G C GR

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. PUBLIC COMMENTS:

PROCLAMATION for late Richard Grzeskiewicz
PROCLAMATION for Carl Groon

13. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

14. PUBLIC COMMENTS (New & Old Business ONLY)

15. ADJOURNMENT: _____ Motion

VOTE: G C GR
Second