

February 22, 2017  
Municipal Court Room

**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. No. 1252 – Creating Ch. 87 – Official Borough Seal and other Intellectual Property**  
**Ord. No. 1253 – CY2017 Cap Bank Ordinance**  
**(Ord. No. 1252 is being RE-INTRODUCED by Title Only; Ord. No. 1253 is being INTRODUCED by title only)**
6. **RESOLUTIONS:**
  1. Authorizing introduction of CY2017 MUNICIPAL BUDGET  
MOTION:\_\_\_ SECOND:\_\_\_ VOTE: G C GR
  2. Authorizing sale of surplus property no longer needed for public use via online auction  
MOTION:\_\_\_ SECOND:\_\_\_ VOTE: G C GR
  3. Authorizing submission of a grant application to the State of New Jersey, Department of Environmental Protection, State Forestry Service for a grant to support local governments to establish and maintain sustainable forests  
MOTION:\_\_\_ SECOND:\_\_\_ VOTE: G C GR
  4. Authorizing a Special Events Permit to SANDMAN SCHOOL for the purpose of a SIXTH GRADE BEACH DAY to be held on June 7, 2017 from 7:30 am to 1:30 pm on the beach at Rambler Road (rain date: June 8, 2017)  
MOTION:\_\_\_ SECOND:\_\_\_ VOTE: G C GR
  5. Authorizing a Closed Session Discussion pursuant to the provisions of the Open Public Meetings Act for a matter of potential litigation, specifically with regard to Rivera v. Wildwood Crest OPRA case– Action may be taken  
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:** \_\_\_\_\_: Motions that all reports received from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending January 31, 2017 be accepted as presented.

\_\_\_\_\_: Second the Motion  
VOTE: G C GR

**9. MINUTES:** \_\_\_\_\_: Motions that all minutes from the Regularly Scheduled Meetings of January 25<sup>th</sup> and February 8<sup>th</sup>, 2017, the Closed Session Minutes dated January 25, 2017 as well as the Special Meeting minutes of February 17, 2017 be approved as presented.

\_\_\_\_\_: Second the Motion  
VOTE: G C GR

**10. PUBLIC COMMENTS:**

**11. DISCUSSION:**

**NEW BUSINESS:**

**OLD BUSINESS:**

1. EMERGENCY GENERATORS/ SCHOOL GENERATOR
2. ARMY CORPS BEACH PLAN (DUNES)

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

**13. ADJOURNMENT:** \_\_\_\_\_ **Motion**

\_\_\_\_\_  
\_\_\_\_\_  
VOTE: G C GR