

February 8, 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. 1251- An Ordinance to Vacate the Public Access Rights & to Terminate, Extinguish and Abandon Sewer Easement Block 56.02**
Ord. 1252 – Creating Ch. 87 – Official Borough Seal and other Intellectual Property
(Ord. Nos. 1251 & 1252 are being ADOPTED by Title Only)
- 6. RESOLUTIONS:**
 1. Authorizing CY 2017 Sewerage rates, fees, and minimum charges
VOTE: G C GR
 2. Amending Resolution No. 783-16 adopted on October 19, 2016 to reduce the authorized contract amount
VOTE: G C GR
 3. Reappointing Chief Joseph McGrath as Emergency Management Coordinator and Coordinator of the Local Defense Council / Local Emergency Planning Committee for the Borough of Wildwood Crest
VOTE: G C GR
 4. Authorizing appointments to the Local Defense Council / Local Emergency Planning Committee for CY 2017
VOTE: G C GR
 5. Commemorating the 30th Anniversary of the Atlantic County Municipal Joint Insurance Fund
VOTE: G C GR
 6. Authorizing Partners in Preservation to have a plaque placed at Turtle Gut Inlet commemorating the only battle in the Revolutionary War fought in Cape May County
VOTE: G C GR
- 7. BILLS:** _____ : Motion that all bills properly authorized, as submitted, be paid.
_____ : Second the Motion
VOTE: G C GR

8. PUBLIC COMMENTS:

9. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

1. POLLING PLACES

Currently: 1 & 2 → Crest Pier

3 → Fire Co.

4 & 5 → Rescue

2. EMERGENCY GENERATORS/ SCHOOL GENERATOR

3. ARMY CORPS BEACH PLAN (DUNES)

10. PUBLIC COMMENTS (New & Old Business ONLY)

11. ADJOURNMENT: _____ **Motion**

_____ **Second**

VOTE: G C GR