

March 8, 2017 / 9:30 a.m
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. Nos. 1252 & 1253 are being ADOPTED by title only)**
- 6. RESOLUTIONS:**
 1. Authorizing award of Professional Services Contract with Christopher J. Winter, Sr., for Accreditation Consultant Services at the not to exceed amount of \$5,400.00 for the period ending December 31, 2017
MOTION:___ SECOND:___ VOTE: G C GR
 2. Authorizing a Settlement Agreement and authorizing Payment in the Matter of Richard Rivera and Gwenda R. Davis v. Borough of Wildwood Crest (an OPRA CLAIM) under Docket No. CPM-L-31-17
MOTION:___ SECOND:___ VOTE: G C GR
 3. Authorizing an Agreement with Cape Regional Medical Center Employee Health and Wellness Center to provide Hepatitis-B vaccinations for Wildwood Crest Volunteer Fire Company No. 1 members at the not to exceed amount of \$975.00
MOTION:___ SECOND:___ VOTE: G C GR
 4. Authorizing to affirm the Borough of Wildwood Crest’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public who come into Contact with Municipal Employees, Officials and Volunteers
MOTION:___ SECOND:___ VOTE: G C GR
 5. Authorizing the Planning Board re-appointment of Brian Mechiorre as Class II Member for a term expiring December 31, 2017
MOTION:___ SECOND:___ VOTE: G C GR
 6. Authorizing Property Tax Refund to Richard Keller & Heather Smith for property located at 112 E. Rosemary Road #2A in the amount of \$1,023.86 and made payable to Corelogic
MOTION:___ SECOND:___ VOTE: G C GR

7. Authorizing Property Tax Refund to Christopher P. & Tricia Connelly for property located at 7100 Seaview Avenue in the amount of \$465.37 and made payable to Corelogic
MOTION: ___ SECOND: ___ VOTE: G C GR
8. Authorizing a Property Tax Refund to William & Sandra Becker for property located at 220 E. Hollywood Avenue in the amount of \$745.36 and made payable to William & Sandra Becker at 695 Beverly Road, Holland, PA 18966
MOTION: ___ SECOND: ___ VOTE: G C GR
9. Authorizing a Special Events Permit to THE MOREY ORGANIZATION for the purpose of DOGGIE DASH 5K to be held on September 9, 2017 from 9:00 AM to 10:00 AM on the Beach from Cresse Avenue to Cardinal Road
MOTION: ___ SECOND: ___ VOTE: G C GR
10. Authorizing a Special Events Permit to ROBIN JULIANO and KEVIN MARSHALL for the purpose of the JULIANO-MARSHALL WEDDING to be held on June 3, 2017 from 6:00 PM to 8:30 PM at the SUNSET LAKE GAZEBO
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. PUBLIC COMMENTS:

9. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

1. EMERGENCY GENERATORS/ SCHOOL GENERATOR
2. ARMY CORPS BEACH PLAN (DUNES)
3. SUNSET LAKE / KAYAK LAUNCH

10. PUBLIC COMMENTS (New & Old Business ONLY)

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