

April 26, 2017 / 5:30 p.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. PRESENTATION – CIVILIANS WHO ASSISTED IN RECENT FIRE**
 - **John Lynch**
 - **Robert Murray**
 - **Zachary Ruffo**
 - **Ernest Troiano, Jr.**
- 6. ORDINANCES:** Ord. No. 1254 – Amending Ch. 79 – Handicapped Parking -102 W. Cresse Avenue
(Ordinance being Introduced by Title Only)
- 7. RESOLUTIONS:**
 1. Authorizing a Professional Services Contract with Avery Teitler, of Teitler and Teitler, LLC, to serve as Conflict Solicitor for the Zoning Board of Adjustment at the billable rate of \$160.00 per hour and not to exceed amount of \$9500
MOTION:___ SECOND:___ VOTE: G C GR
 2. Authorizing Notice of Availability of Requests for Qualifications and Proposals for Website Development
MOTION:___ SECOND:___ VOTE: G C GR
 3. Authorizing Property Tax Refund to Diane Weiss for property located at 121 W. Lavender Road in the amount of \$973.23 and made payable to Corelogic
MOTION:___ SECOND:___ VOTE: G C GR
 4. Authorizing a Yard Sale Permit Fee in the amount of \$15.00 to Karin Schwinn for property located at 101 E. Lotus Road due to unforeseen family circumstances
MOTION:___ SECOND:___ VOTE: G C GR
 5. Authorizing a Special Events Permit to SCOTT WORTHINGTON for the purpose of the WORTHINGTON-MCCARTER wedding to be held on May 20, 2017 from 6:00 to 6:30 pm on the Heather Road Beach Pier
MOTION:___ SECOND:___ VOTE: G C GR

6. Authorizing a Special Events Permit to KENNETH SPANN for the purpose of SPANN-BURKE wedding to be held on September 6, 2017 from 2:00 to 3:00 pm (rain date: September 7, 2017) at the SUNRISE PARK GAZEBO
MOTION: ___ SECOND: ___ VOTE: G C GR
7. Authorizing a Special Events Permit to DERRICK DESTEFANO for the purpose of the DESTEFANO-FERRARA wedding to be held on May 20, 2017 from 12:00 pm to 1:00 pm at CENTENNIAL PARK (rain date: May 21, 2017)
MOTION: ___ SECOND: ___ VOTE: G C GR
8. Authorizing the appointment of two (2) Class I Officers
MOTION: ___ SECOND: ___ VOTE: G C GR

8. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid.
 _____: Second the Motion
 VOTE: G C GR

9. **REPORTS:** _____: Motions that all reports received from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending March 31, 2017 be accepted as presented.
 _____: Second the Motion
 VOTE: G C GR

10. **MINUTES:** _____: Motions that all minutes from the Regularly Scheduled Meetings of March 29th and April 12th, 2017 be approved as presented.
 _____: Second the Motion
 VOTE: G C GR

11. PUBLIC COMMENTS:

12. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

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

13. PUBLIC COMMENTS (New & Old Business ONLY)

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