

**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. 1255 – Capital Ordinance- Curb Ramp Access Improvements
(Ordinance being Adopted by Title Only)
Ord. No. 1256- Augmenting & Amending Ch. 21 – Claims Procedure
(Ordinance being Introduced by Title Only)
- 6. RESOLUTIONS:**
 1. Authorizing payment into Special Escrow Account with regard to Mt. Laurel Litigation with the Firm of Fitzgerald & McGroarty pursuant to Judge Johnson’s order in the amount of \$1,000.00
MOTION:___ SECOND:___ VOTE: G C GR
 2. Authorizing award of contract to World Roofing for removal and replacement of shingles to property located at 6300 Ocean Avenue (old library) at the not to exceed amount of \$36,575.00 plus \$45.00 per sheet of plywood for all sheets that exceed the first six (6) sheets included in base price
MOTION:___ SECOND:___ VOTE: G C GR
 3. Authorizing Professional Services Agreement with Robert Roop of Lockatong Engineering as Expert Witness in HVAC Installation for CY 2017
MOTION:___ SECOND:___ VOTE: G C GR
 4. Authorizing participation in the Adopt-a-Beach Program
MOTION:___ SECOND:___ VOTE: G C GR
 5. Authorizing the Wildwood Crest Beach Patrol to enter into a rental/lease agreement with Central Jersey Equipment, LLC, for two (2) four-wheel utility vehicles for the period July 1, 2017 through September 1, 2017 for the total sum of \$3800.00
MOTION:___ SECOND:___ VOTE: G C GR
 6. Authorizing Property Tax Refund to Kenneth & Nicole Cramer for property located at 152 W. Buttercup Road in the amount of \$1,266.83 and made payable to Corelogic
MOTION:___ SECOND:___ VOTE: G C GR
 7. Authorizing Property Tax Refund to Robert & Jane D’Ambrosio for property located at 8704 Atlantic Avenue in the amount of \$1,021.47 and made payable to Anthony Quinto
MOTION:___ SECOND:___ VOTE: G C GR
 8. Authorizing a mercantile refund to Joseph E. & Cathy S. Hess for property located at 126 E. Cresse Avenue in the amount of \$360.00
MOTION:___ SECOND:___ VOTE: G C GR
 9. Authorizing mercantile refunds to the owners of the Topaz Condominium located at 7010 Seaview Avenue as it recently went from Motel Use to Residential Use to the following people:
Carl Forcillo in the amount of \$60.00
George & Angela Anastasia in the amount of \$30.00
John T. Brogan in the amount of \$30.00
Albert & Sharon Steigerwalt in the amount of \$30.00
Robert & Frances Meluson in the amount of \$30.00
Robert J. Hager in the amount of \$60.00
MOTION:___ SECOND:___ VOTE: G C GR

10. Authorizing a Special Events Permit to Cassandra Clerici for the purpose of the CLERICI-CONSOLMAGNO Wedding to be held on on June 25, 2017 from 5:30 pm to 7:00 pm on Heather Road Beach and Pier
 MOTION:___ SECOND:___ VOTE: G C GR
11. Authorizing a Special Events Permit to Thomas Vedder & Lori Travers for the purpose of the VEDDER-TRAVERS Wedding to be held on July 29, 2017 from 11:00 am to 12:00 pm on the Rosemary Road Beach
 MOTION:___ SECOND:___ VOTE: G C GR
12. Authorizing a Special Events Permit to Megan Franks for the purpose of the “MASH WILDWOOD” Missy’s Adventure Scavenger Hunt to be held on June 24, 2017 from 1:00 pm to 4:00 pm at various locations in Wildwood Crest
 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 received from the Chief Financial Officer, Tax Collector, Court Administrator, and the Chief of Police for the month ending April 30, 2017 be approved as presented.
 _____: Second the Motion
 VOTE: G C GR

9. **MINUTES:** _____: Motion that all minutes from Commission Meetings dated April 26, 2017 and May 10, 2017 be approved or presented.
 _____: Second the Motion
 VOTE: G C GR

10. AUTHORIZING APPROVAL OF 7 TAXI CAB LICENSES (3 – Yellow Cab Transportation Inc.; 3 – Checker Cab; 1-Sea Breeze Transportation) for Calendar Year 2017 in accordance with the Provisions of Chapter 73 of the Code of the Borough of Wildwood Crest

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