

June 21, 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. ORDINANCES:** Ord. No. 1257 – Amending and Supplementing Ch. 66 – Stormwater Control
(Intro by Title Only)
- 6. RESOLUTIONS:**
 1. Authorizing compliance with the ANNUAL AUDIT REQUIREMENTS and directing members of the governing body to execute the group affidavit in accordance therewith
VOTE: G C GR
 2. Authorizing an Extraordinary Unspecifiable Services Contract with Can You Dig It Sand Tools / Matt long dba Days At the Beach for an Amateur Sand Sculpting Contest on July 8, 2017 on the beach in Wildwood Crest
VOTE: G C GR
 3. Authorizing Retention via Professional Services Agreement of a Community Development Consultant
VOTE: G C GR
 4. Authorizing a refund for 6 damaged bicycle cushions to Bradley Bikes (concession 8A) in the amount \$104.94
VOTE: G C GR
 5. Authorizing escrow refund to Atlantic City Electric in the amount of \$1,220.00 for property located at 200 East Sweetbriar Road via Permit #SO17-0402
VOTE: G C GR
 6. Authorizing escrow refund to Atlantic City Electric in the amount of \$1,220.00 for property located at 121 West Buttercup Road via Permit #SO16-1101
VOTE: G C GR
 7. Authorizing escrow refund to Atlantic City Electric in the amount of \$820.00 for property located at 138 West Heather Road via Permit #SO17-0306
VOTE: G C GR
 8. Authorizing the appointment of Fred Mettler to fill vacancy for regular member of Zoning Board with the term expiring December 31, 2018 as well as to serve as Liaison to both the Zoning and Planning Boards for same term
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 May 31, 2017 be approved as presented.

_____ : Second the Motion

VOTE: G C GR

9. **MINUTES:** _____: Motion that all minutes from Commission Meetings dated May 24th, June 7th and June 17th, 2017 be approved or 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)
3. SUNSET LAKE / KAYAK LAUNCH

12. PUBLIC COMMENTS (New & Old Business ONLY)

13. ADJOURNMENT: _____ **Motion**

_____ **Second**

VOTE: G C GR