

June 7, 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. 1256- Augmenting & Amending Ch. 21 – Claims Procedure
(Ordinance being Adopted by Title Only)

6. RESOLUTIONS:

1. Authorizing Change Order #1 for the Reconstruction of Pacific Avenue, specifically at Aster Road, for \$16,330.00
MOTION:___ SECOND:___ VOTE: G C GR
2. Authorizing reinstating an erroneously cancelled grant entitled “Reserve for Alcohol Ed. Rehab 2006”
MOTION:___ SECOND:___ VOTE: G C GR
3. Authorizing the dedication of a Game Room at Crest Pier in honor of John Pantalone
MOTION:___ SECOND:___ VOTE: G C GR
4. Authorizing Property Tax Refund to Dennis Green, Etals, for property located at 407 E. Palm Road in the amount of \$1,125.34 and made payable to CitiMortgage, Inc.
MOTION:___ SECOND:___ VOTE: G C GR
5. Authorizing a taxi cab refund previously issued to Caribbean Cab, LLC to be re-issued to Alan Trost (personally) in the amount of \$112.50
MOTION:___ SECOND:___ VOTE: G C GR
6. Authorizing a mercantile license refund to John M. Vogel for property located at Royal Beach Condo Unit C0405, 450 E. Nashville Avenue, in the amount of \$390.00
MOTION:___ SECOND:___ VOTE: G C GR
7. Authorizing a Special Events Permit to the Greater Wildwood Yacht Club for the purpose of a Youth Regatta to be held on July 6, 2017 from 7:00 a.m to 3:00 p.m. on Sunset Lake and Park Boulevard between Rosemary Road and Forget-Me-Not Road
MOTION:___ SECOND:___ VOTE: G C GR
8. Authorizing an amendment to Resolution No. 962-17 adopted on May 10, 2017 to Myron M. Bytz – LYS Sports Academy/USCAK for the purpose of a Volleyball and Beach Soccer Tournament
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