

**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. 1258 – Amending Ch. 36 – Flood Hazard Areas
Ord. No. 1259 – Amending Ch. 46 – Officers and Employees
(Both Ordinances are Introduced by title only)

6. RESOLUTIONS:

1. Authorizing approval of Change Order Number 2- Reconstruction of Pacific Avenue- Contract No. M-1
Motion: _____ Second: _____
VOTE: G C GR
2. Authorizing issuance of a Raffles License to the Wildwood Crest Fire Co. #1
Motion: _____ Second: _____
VOTE: G C GR
3. Authorizing cancelling erroneous 2017 sewer rents to Cape Real Estate Dev., LLC ETAL for property located at 104 E. Lavender Road in the amount of \$124.00
Motion: _____ Second: _____
VOTE: G C GR
4. Authorizing a street opening permit refund to South Jersey Gas for property located on County Road in the amount of \$250.00
Motion: _____ Second: _____
VOTE: G C GR
5. Authorizing a Special Events Permit to Serdy Video for the purpose of a TRAVEL TV SHOW SHOOT to be held from August 11-18, 2017 from 8:00 am to 8:00 pm at Various Locations in the Borough of Wildwood Crest
Motion: _____ Second: _____
VOTE: G C GR
6. Authorizing a Special Events Permit to Tom Orr for the purpose of the ORR-WETHMAN Wedding to be held on October 21, 2017 from 11:00 am to 1:00 pm on the Forget-Me-Not Road beach
Motion: _____ Second: _____
VOTE: G C GR
7. Authorizing a Special Events Permit to Beth Judah Temple for the purpose of a SERVICE to be held on September 21, 2017 from 5:30 to 6:30 pm at the Sunset Lake Gazebo
Motion: _____ Second: _____
VOTE: G C GR
8. Authorizing a Special Events Permit to Carolann Keenan for the purpose of the KEENAN – NORBUTUS Wedding to be held on August 12, 2017 from 5:00 pm to 6:00 pm at Louisville Avenue and Sunset Lake
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. ADMINISTRATOR'S REPORT:

9. ENGINEER'S REPORT:

10. PUBLIC COMMENTS:

11. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

- 1. ARMY CORPS BEACH PLAN (DUNES)**
- 2. SUNSET LAKE / KAYAK LAUNCH**

12. PUBLIC COMMENTS (New & Old Business ONLY)

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