

**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:

6. RESOLUTIONS:

1. Authorizing approval of Change Order Number 2- Final and Rescinding Previous Approved Change Orders 2 & 3 and Resolution 822-16 for 2013 Street & Utility Reconstruction, Various Streets
Motion: _____ Second: _____
VOTE: G C GR
2. Authorizing approval of Change Order Number 1- Curb Ramp Access Improvements, Contract M-2, reducing the Contract Price by \$16,146.99
Motion: _____ Second: _____
VOTE: G C GR
3. Authorizing approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Newark Avenue
Motion: _____ Second: _____
VOTE: G C GR
4. Approving and Authorizing the Execution of an An Agreement between the Borough of Wildwood Crest and PBA Local 59 Policeman's Benevolent Association (Superior Officers), for the period January 1, 2015 through December 31, 2019
Motion: _____ Second: _____
VOTE: G C GR
5. Authorizing a Special Events Permit to the New Jersey Beach Buggy Association in conjunction with the Association of Surf Angling Clubs for the purpose of a Fishing Tournament to be held on October 14, 2017 from 7:00 am to 1:30 pm on the Beachfront between Cresse Avenue and Heather Road
Motion: _____ Second: _____
VOTE: G C GR
6. Authorizing a Special Events to Wildwood Motor Events, LLC, for the purpose of the Monster Mash Monster Truck Event to be held on September 29, 2017 from 6:00 pm to 9:00 pm at Crest Pier and the Beach at Heather Road
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 August 31, 2017 be approved as presented.
_____ : Second the Motion

VOTE: G C GR

9. **MINUTES:** : _____: Motion that all minutes from Commission Meetings dated August 16, 2017 and September 6, 2017 be approved as presented.

_____: Second the Motion
VOTE: G C GR

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. PUBLIC COMMENTS:

13. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

1. ARMY CORPS BEACH PLAN (DUNES)
2. SUNSET LAKE / KAYAK LAUNCH
3. Proposed ADA Street ends

14. PUBLIC COMMENTS (New & Old Business ONLY)

15. ADJOURNMENT: _____ **Motion**
_____ **Second**

VOTE: G C GR