

**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 Retention Via Professional Services Agreement of an Engineer Specializing in ADA Improvements on Roadways, in particular, Pacific Avenue ADA Improvement Project
Motion: _____ Second: _____
VOTE: G C GR
2. Authorizing Crest Pier Playmates refund to Danielle Ziccardi in the amount of \$250.00 due to unforeseen circumstances and withdrawal from Session Two
Motion: _____ Second: _____
VOTE: G C GR
3. Authorizing a \$600.00 escrow refund as per the Zoning Board of Adjustment to Mary McKenna for property located 113 E. Nashville
Motion: _____ Second: _____
VOTE: G C GR
5. Authorizing a \$600.00 escrow refund as per the Zoning Board of Adjustment to Kees & Angela Guerds for property located at 7904 Atlantic Avenue, Unit 2
Motion: _____ Second: _____
VOTE: G C GR
6. Authorizing Fireworks Display at Seafarer's Celebration on Saturday, September 23, 2017
Motion: _____ Second: _____
VOTE: G C GR
7. Authorizing Support to Maintain and Expand the J-1 Summer Work Travel Program
Motion: _____ Second: _____
VOTE: G C GR
8. Authorizing a Special Events Permit to North American Power Kite Association for the purpose of a Kite Buggy Event to be held from October 9 – 15, 2017 from sunrise to sunset on the Rosemary Road Beach and Hard Pack Sand from Heather Pier to Jefferson Avenue
Motion: _____ Second: _____
VOTE: G C GR

ADD ON- 9. Authorizing a Professional Services Contract with Joseph Gallagher, to provide Tax Assessment Consultant Services in an advisory capacity to the Board of Commissioners at the hourly rate of \$50.00, not to exceed \$1,500

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:

1.

OLD BUSINESS:

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

12. PUBLIC COMMENTS (New & Old Business ONLY)

13. ADJOURNMENT: _____ **Motion**

VOTE: _____ **Second**
 G C GR