

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JANUARY 24, 2018/ 5:30 PM

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: GOULD THOMPSON CABRERA**
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 and emailing same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on November 1, 2017.
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. 1263** – Augmenting and Amending Chapter 74- TDC
 - Ord. No. 1264**- Augmenting and Amending Chapter 40- Licenses
 - Ord. No. 1265**- Augmenting and Amending Chapter 56 – Rec Commission Rates and Fees(Ordinance Nos. 1263, 1264, and 1265 are being **adopted** by title only)
6. **RESOLUTIONS:**
 1. Authorizing a Professional Services Contract with Avery Teitler, of Teitler and Teitler, LLC, to serve as Conflict Solicitor for the Zoning Board of Adjustment at the billable rate of \$160 per hour and not to exceed amount of \$9500
Motion: Second: Vote: G T C
 2. Authorizing an EUS Contract with Richard Graver dba Media Passport to provide network support and information technology for the Wildwood Crest Police Department at \$120 per hour and not to exceed amount of \$5500 for CY 2018
Motion: Second: Vote: G T C
 3. Awarding the beach concession known as Beach Umbrellas, Beach Chairs, Approved Flotation Devices and the Sale of Bottled Water Only to Sunbrellas, Inc. t/a Billy’s Beach Service, LLC for the total bid amount of \$121,500 for seasons 2018, 2019 and 2020
Motion: Second: Vote: G T C
 4. Designating certain Capital projects to fall under the purview of specific Commissioners
Motion: Second: Vote: G T C
 5. Authorizing Refund Overpayment for 2017 4th quarter added assessed value as per Cape May County Tax Board for an added/omitted assessment appeal for property located at 6701 Seaview Avenue, Block/Lot 56.02-1 made payable to the following:
North Wildwood United Methodist Church in the amount of \$101.49
ADAL, Inc. in the amount of \$358.86
Title Company of Jersey in the amount of \$6,244.25
Motion: Second: Vote: G T C
 6. Authorizing Refund Overpayment for 2017 4th quarter added assessed value as per Cape May County Tax Board for an added/omitted assessment appeal for property located at 6701 Seaview Avenue, Block/Lot 56.02-11 made payable to the following:
North Wildwood United Methodist Church in the amount of \$1,595.97
Motion: Second: Vote: G T C
 7. Authorizing Notice of Availability of Requests for Qualifications and Proposals for Appraisal and Valuation Services/ Fixed Asset Inventory
Motion: Second: Vote: G T C
 8. Authorizing the Borough of Wildwood Crest to seek Residential Volunteers for Committees
Motion: Second: Vote: G T C

9. Establishing the “Wildwood Crest Wellness Committee” in and for the Borough of Wildwood Crest
 Motion: Second: Vote: G T C
10. Opposing offshore Oil and Gas Activities
 Motion: Second: Vote: G T C
11. Authorizing a Special Events Permit to DELMOSPORTS, LLC for the purpose of the MUD HEN 5K RACE to be held on April 27, 2018 from 6:00 pm to 8:00 pm on the bike path from Cresse Avenue to Rambler Road
 Motion: Second: Vote: G T C

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
 _____: Second the motion
 Vote: G T C

8. **REPORTS:** _____: Motion that all reports received from the Chief Financial Officer, Court Administrator, Tax Collector, and the Chief of Police for the month ending December 31, 2017 be approved as presented.
 _____: Second the motion
 Vote: G T C

9. **MINUTES:** _____: Motion that all minutes from the regularly scheduled commission meetings of December 27, 2017 and the Re-Organization meeting of January 3, 2018 be approved as presented.
 _____: Second the motion
 Vote: G T C

10. **PUBLIC COMMENTS:**

11. **DISCUSSION:**
 New Business:
 -Jason Kramer regarding business and fruit trucks and ice cream trucks

 -Milling and Paving specifications
 -Establish Green Committee – abolish Environmental Commission
 -Merging Planning and Zoning Boards
 -Saturday office hours
 -Borough Hall entry and employee access
 -Borough IDs for residents
 -Crest Merchandise specifications
 -Resident Newsletter
 -Digital signs at Borough Hall and Crest Pier
 -Web site updates
 -Old Library
 -Municipal Building Boiler Replacement Proposal

Old Business:

12. **PUBLIC COMMENTS:**

13. ADJOURNMENT: MOTION: SECOND: VOTE: G T C