

JANUARY 3, 2018
9:30 AM

"REORGANIZATION MEETING"
PURSUANT TO N.J.S.A. 40:75-1 ET. SEQ.
BOROUGH OF WILDWOOD CREST - BOARD OF COMMISSIONERS

1. THE MUNICIPAL CLERK OPENS THE SINE DIE PORTION OF THE REORGANIZATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. STATEMENT OF ELECTION
5. ADMINISTRATION OF INDIVIDUAL OATHS OF OFFICE BY THE MUNICIPAL CLERK AND THE HONORABLE JUDGE LOUIS J. BELASCO
6. RESOLUTION #1: DESIGNATING DON CABRERA AS MAYOR (M:___ S:___) G T C
7. RESOLUTION #2: DESIGNATING JOYCE P. GOULD VICE PRESIDENT OF THE BOARD (M:___ S:___) G T C
8. RESOLUTION #3: DESIGNATING DAVID THOMPSON AS DIRECTOR OF PUBLIC AFFAIRS AND PUBLIC SAFETY (M:___ S:___) G T C
9. RESOLUTION #4: DESIGNATING JOYCE P. GOULD AS DIRECTOR OF REVENUE AND FINANCE
10. RESOLUTION #5: DESIGNATING DON CABRERA AS DIRECTOR OF PUBLIC WORKS AND PARKS AND PUBLIC PROPERTY (M:___ S:___) G T C
11. RESOLUTION #6: DESIGNATING DEPARTMENTS (M:___ S:___) G T C
12. RESOLUTION #7: DESIGNATING NEWSPAPERS (M:___ S:___) G T C
13. RESOLUTION #8: DESIGNATING MEETINGS (M:___ S:___) G T C
14. RESOLUTION #9: DESIGNATING SIGNATORIES (M:___ S:___) G T C
15. RESOLUTION #10: DESIGNATING ORDER OF BUSINESS (M:___ S:___) G T C
16. RESOLUTION #11: AUTHORIZING APPOINTMENT OF RONALD J. GELZUNAS AS SOLICITOR

Motion: Second: Vote: G T C

18. STATEMENTS FROM THE AUDIENCE
19. STATEMENTS FROM THE COMMISSIONERS

THE CLERK ANNOUNCES THAT THE RE-ORGANIZATION MEETING IS NOW CONCLUDED AND THE REGULAR MEETING PORTION SHALL COMMENCE.

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JANUARY 3, 2018/9:30 AM (or as soon thereafter)

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
6. **RESOLUTIONS:**
 1. Authorizing adoption of the CY 2018 Temporary Budget
Motion: Second: Vote: G T C
 2. Authorizing adoption of the CY 2018 Cash Management Plan
Motion: Second: Vote: G T C
 3. Authorizing Mandi Johnson, Tax Assessor, to represent the Borough in tax appeals
Motion: Second: Vote: G T C
 4. Authorizing the Tax Collector to conduct a tax sale in CY 2018
Motion: Second: Vote: G T C
 5. Authorizing interest rate, grace period and year-end penalty for taxes/sewer fees in CY 2018
Motion: Second: Vote: G T C
 6. Authorizing cancellation of 2017 tax/sewer balances of \$5.00 or less
Motion: Second: Vote: G T C
 7. Confirming parking meter charges, dates of operation, and locations for CY 2018
Motion: Second: Vote: G T C
 8. Authorizing re-appointment of Ron Gelzunas as Municipal Prosecutor
Motion: Second: Vote: G T C
 9. Authorizing re-appointment of Seth Fuscellaro as Municipal Public Defender
Motion: Second: Vote: G T C
 10. Authorizing a Professional Services Contract with William G. Blaney, Esquire, as Special Labor Counsel for CY 2018
Motion: Second: Vote: G T C
 11. Authorizing Alicia A. Belansen to continue as Custodian of Petty Cash for the Wildwood Crest Administrative Offices at the not to exceed sum of \$250.00
Motion: Second: Vote: G T C
 12. Authorizing Chief Joseph McGrath to continues as Custodian of Petty Cash for the Wildwood Crest Police Department at the not to exceed sum of \$200.00
Motion: Second: Vote: G T C

13. Authorizing award of Professional Services Contract to Pogue Safety & Health Consortium for alcohol and drug training/testing for CDL Operators
Motion: Second: Vote: G T C
14. Authorizing award of contract to Shore Animal Control Services, for animal control services in the Borough for C/Y 2018 at the not to exceed amount of \$7500 plus \$2 per dog for the bi-annual dog census
Motion: Second: Vote: G T C
15. Authorizing a Professional Services contract with Steven Secare for services as Hearing Officer for C/Y 2018
Motion: Second: Vote: G T C
16. Authorizing a Professional Services contract with Jeffrey R. Surenian and Associates, LLC, as Special Counsel for COHA Related matters for C/Y 2018
Motion: Second: Vote: G T C
17. Authorizing a Professional Services contract with Hawkins, Delafield & Wood, LLP, as Bond Counsel for the C/Y 2018
Motion: Second: Vote: G T C
18. Authorizing a contract with Salvatore DeSimone as Community Rating System consultant for the C/Y 2018
Motion: Second: Vote: G T C
19. Authorizing award of an EUS Agreement to Contemporary Technology, Inc. of Network Support / Information Technology Specialist at the not to exceed amount of \$44,000 for C/Y 2018
Motion: Second: Vote: G T C
20. Authorizing a Professional Services Contract with Danziger & Markhoff, LLP for Actuarial Valuation of Post Employment Benefits in Accordance with GASB-45
Motion: Second: Vote: G T C
21. Authorizing a Professional Services Contract with Ford, Scott & Associates, LLC, as Borough Auditor for C/Y 2018
Motion: Second: Vote: G T C
22. Authorizing award of a Professional Services Contract with Scott Taylor of Taylor Design Group to perform services as Planning Board Planner at the not to exceed sum of \$9,500 for C/Y 2018
Motion: Second: Vote: G T C
23. Authorizing award of a Professional Services Contract with CME Associates for Affordable Housing Planning Services at the not to exceed sum of \$12,500 for C/Y 2018
Motion: Second: Vote: G T C
24. Authorizing a Professional Services Contract with J. Byrne Agency as Risk Management Consultant For C/Y 2018
Motion: Second: Vote: G T C
25. Authorizing a Professional Services Contract with Phoenix Advisors as SEC Continuing Disclosure Specialists for C/Y 2018
Motion: Second: Vote: G T C
26. Authorizing award of a Professional Services Contract with Rona Zucker Kaplan of Cooper Levenson, P.A., as Special Counsel at the hourly rate of \$235.00 at the NTE amount of \$30,000 for C/Y 2018
Motion: Second: Vote: G T C
27. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Planning Board at the NTE sum of \$10,000 for C/Y 2018
Motion: Second: Vote: G T C
28. Authorizing award of a Professional Services Contract with Robert Belasco for legal services for the Zoning Board at the NTE sum of \$10,000 for C/Y 2018
Motion: Second: Vote: G T C
29. Authorizing award of a Professional Services Contract with Christopher Winter as a Law Enforcement Consultant Specializing in Police Accreditation at the NTE sum of \$5,400 for C/Y 2108
Motion: Second: Vote: G T C
30. Authorizing a contract with Triad Associates for Consulting and Application Services for Funding Opportunities for C/Y 2018
Motion: Second: Vote: G T C

31. Authorizing a contract with KML Technology, Inc. for Service Contract for SmartDMS 9-1-1 System at the NTE sum of \$6,000 for C/Y 2018
 Motion: Second: Vote: G T C
32. Authorizing State Contract Vendors Agreement Resolution
 Motion: Second: Vote: G T C
33. Authorizing re-appointments of Lester Klayman and Dennis Hall as members of the Wildwood Crest Tourism Commission for a term of two years per, commencing January 1, 2018 and expiring December 31, 2019
 Motion: Second: Vote: G T C
34. Authorizing appointment of Don Cabrera as elected official to serve on the Tourism Development Commission for a term commencing immediately and expiring December 31, 2021
 Motion: Second: Vote: G T C
35. Authorizing appointment of Dave Thompson, designee of the Mayor, as Class I member of the Wildwood Crest Planning Board for a term commencing effective immediately and expiring December 31, 2021
 Motion: Second: Vote: G T C
36. Authorizing re-appointment of Brian Melchiorre as Class II member of the Wildwood Crest Planning Board for a one year term commencing effective immediately and expiring December 31, 2018.
 Motion: Second: Vote: G T C
37. Authorizing re-appointment of Joyce P. Gould as Class III member of the Wildwood Crest Planning Board for a term commencing effective immediately and expiring December 31, 2021.
 Motion: Second: Vote: G T C
38. Authorizing re-appointment of Patrick Davenport as a member of the Wildwood Crest Planning Board for a term of four years, commencing January 1, 2018 and expiring December 31, 2021
 Motion: Second: Vote: G T C
39. Authorizing re-appointment of Brendan Sciarra as a member of the Wildwood Crest Planning Board for a term of four years, commencing January 1, 2018 and expiring December 31, 2021
 Motion: Second: Vote: G T C
40. Authorizing re-appointment of Barbara Hunt as a member of the Wildwood Crest Planning Board for a term of four years, commencing January 1, 2018 and expiring December 31, 2021
 Motion: Second: Vote: G T C
41. Authorizing appointment of Joseph Schiff as a member of the Wildwood Crest Planning Board for a term of four years, commencing January 1, 2018 and expiring December 31, 2021
 Motion: Second: Vote: G T C
42. Authorizing appointment of Jerry D'Antonio as Alternate Member No. 1 of the Wildwood Crest Planning Board for a term of two years, commencing January 1, 2018 and expiring December 31, 2019
 Motion: Second: Vote: G T C
43. Authorizing appointment of Robert Rosenfeld to fill the vacated seat of Zoning Board of Adjustment Regular Member effective immediately and expiring on December 31, 2019
 Motion: Second: Vote: G T C
44. Authorizing appointment of William Bumbernick as Regular Member of the Zoning Board of Adjustment to a four-year term effective immediately and expiring on December 31, 2021
 Motion: Second: Vote: G T C
45. Authorizing re-appointment of Brian Stuart as Regular Member of the Wildwood Crest Zoning Board of Adjustment for a term of four years, effective immediately and expiring December 31, 2021.
 Motion: Second: Vote: G T C
46. Authorizing appointment of Joseph Franco, Jr. as Alternate #1 Member to the Zoning Board of Adjustment for a two-year term effective immediately and expiring December 31, 2019
 Motion: Second: Vote: G T C
47. Authorizing appointment of Bradley Vogdes as Alternate #2 Member to the Zoning Board of Adjustment for Unexpired term for vacated seat effective immediately and expiring December 31, 2018
 Motion: Second: Vote: G T C

48. Authorizing appointment of Commissioner Dave Thompson as the elected official of the Borough of Wildwood Crest to serve on the Urban Enterprise Zone Board of Directors for a term commencing immediately and terminating December 31, 2021
 Motion: Second: Vote: G T C
49. Authorizing re-appointment of Jeff Walden as Business Representative of the Borough of Wildwood Crest to serve on the Urban Enterprise Zone for a term of one year expiring December 31, 2018
 Motion: Second: Vote: G T C
50. Authorizing the appointment of Bruce Hamlin to fill vacated seat on the Greater Wildwood Tourism Improvement Development Authority with term expiring August 14, 2019
 Motion: Second: Vote: G T C
51. Authorizing re-appointment of Robert Patterson as Private Community Representative to the Greater Wildwood Tourism Improvement Development Authority with term expiring July 1, 2021
 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. **PUBLIC COMMENTS:**

9. **DISCUSSION:**
 New Business:

Old Business:

10. **PUBLIC COMMENTS:**

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