

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

OCTOBER 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**

SPECIAL PRESENTATION:

→ WILDWOOD CREST EMPLOYEES MAKE DONATION TO LOVE OF LINDA ←

5. **ORDINANCES:**
 - Ord. No. 1283- Amending CH. 4 -Alcoholic Beverages, Article I -One Day Catering Permits And Social Affairs Permits [tabled]**
 - Ord. No. 1289 – Amending Ch. 35 Fire Prevention**
(Ord. No. 1289- is being **ADOPTED** by title only)

6. **RESOLUTIONS:**

1. Authorizing participation in Sourcewell for purchase of Versalift Insulated Articulated Telescopic Aerial Device with Cab and Chassis, Contract # 012418-TIM in the amount of \$136,216.00
Motion: Second: Vote: Gould Thompson Cabrera
2. Exercising the option to extend for One-Year Shared Services Agreement with the City of North Wildwood for Municipal Construction Official
Motion: Second: Vote: Gould Thompson Cabrera
3. Authorizing the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2019 to June 30, 2020
Motion: Second: Vote: Gould Thompson Cabrera
4. Amending the 2018 Wellness Committee Membership
Motion: Second: Vote: Gould Thompson Cabrera
5. Authorizing Issuance of a Raffle License to PTC Crest Memorial School
Motion: Second: Vote: Gould Thompson Cabrera
6. Designating meeting dates of the Board of Commissioners for Calendar Year 2019
Motion: Second: Vote: Gould Thompson Cabrera
7. Designating Holiday dates for Calendar Year 2019
Motion: Second: Vote: Gould Thompson Cabrera

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
_____: Second the motion
Vote: Gould Thompson Cabrera

8. **REPORTS:** _____: Motion that all reports received from the Court Administrator, Chief Financial Officer (to include recent BAN sale of October 18, 2018), the Tax Collector, and the Chief of Police for the month ending September 30, 2018 be accepted as presented.
_____: Second the motion
Vote: Gould Thompson Cabrera

9. **MINUTES:** _____: Motion that all minutes from the regularly scheduled Commission Meetings dated September 26, 2018 and October 10, 2018 be approved as presented.
_____: Second the motion
Vote: Gould Thompson Cabrera

10. **ENGINEER’S REPORT:**

11. **CORRESPONDENCE:**

-Recap of Crest Best Run Fest

12. **PUBLIC COMMENTS:**

13. DISCUSSION:

Old Business:

- Crest Merchandise specifications
- Bulkhead Issue
- Solar Panels
- Potential Ordinance amending 20-minute parking
- Smoke-free beach vs. Designated for 2019
- Beach Box Design / Concessions
- Designated smoking areas for municipal buildings
- Wildwood Crest Volunteer Fire Company “contract”
- Veteran’s Day

New Business:

14. PUBLIC COMMENTS:

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