

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**NOVEMBER 28, 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. 1283- Amending CH. 4 -Alcoholic Beverages, Article I -One Day Catering Permits And Social Affairs Permits [tabled]**
  - Ord. No. 1290 – Amending CH. 56 Recreation Commission Fees**  
(Ord. No. 1290- is being ADOPTED by title only)
6. **RESOLUTIONS:**
  1. Authorizing cancelling the Shared Services Agreement with Bridgeton for Tax Assessor effective November 23, 2018  
Motion: Second: Vote: Gould Thompson Cabrera
  2. Authorizing the appointment of Jason Hesley, CTA, as Municipal Tax Assessor  
Motion: Second: Vote: Gould Thompson Cabrera
  3. Authorizing Jason Hesley to represent the Borough of Wildwood Crest in Tax Appeals  
Motion: Second: Vote: Gould Thompson Cabrera
  4. Authorizing the Municipal Court Administrator to void Certain Checks from the Municipal Court General Account and the Municipal Court Bail Account  
Motion: Second: Vote: Gould Thompson Cabrera
  5. Designating Police Department Lobby as Municipal Emergency Warming Center  
Motion: Second: Vote: Gould Thompson Cabrera
  6. Authorizing a Maintenance Agreement with Copiers Plus for 3 copiers for a period of two years  
Motion: Second: Vote: Gould Thompson Cabrera
  7. Authorizing award of contract to Trinity Code Inspections, LLC for Building, Electric, Plumbing and Fire Subcode On-Site Inspection and Plan Review  
Motion: Second: Vote: Gould Thompson Cabrera
  8. Authorizing Re-Advertisement of Notice to Bidders for the Beach Storage Box Concession  
Motion: Second: Vote: Gould Thompson Cabrera
  9. Authorizing Increase of Contract Amount for Conflict Special Labor Counsel for the Borough of Wildwood Crest  
Motion: Second: Vote: Gould Thompson Cabrera
  10. Amending Resolution No. 66-18 which designated certain Capital Projects to Fall Under the Purview of Specific Commissioners  
Motion: Second: Vote: Gould Thompson Cabrera
  11. Amending the funding for the award of Professional Services Contract to Mott MacDonald for Sunset Lake Improvements – Phase 2 2018 Coastal Engineering Services – Resolution No. 203-18  
Motion: Second: Vote: Gould Thompson Cabrera
  12. Authorizing a Refund for 2018 Ice Cream Peddling Truck License  
Motion: Second: Vote: Gould Thompson Cabrera
  13. Authorizing a Special Events Permit to Michael Bonatsos  
Motion: Second: Vote: Gould Thompson Cabrera
  14. Authorizing a Special Events Permit to Helen Fitzpatrick  
Motion: Second: Vote: Gould Thompson Cabrera
  15. Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically N.J.S.A. 10:4-12(B) for: a matter of potential litigation, specifically with regard to Washington Avenue and a matter of potential negotiation, specifically with regard to county dispatch  
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, the Tax Collector, and the Chief of Police for the month ending October 31, 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 October 24, 2018 and November 7, 2018 be approved as presented.

\_\_\_\_\_: Second the motion  
Vote: Gould Thompson Cabrera

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

**Old Business:**

- Bulkhead Issue
- Solar Panels
- Potential Ordinance amending 20-minute parking
- Smoke-free beach vs. Designated for 2019
- Designated smoking areas for municipal buildings

**New Business:**

- Share the Road Campaign
- Dogs on the Beach
- Recycle Permits
- Bike Racks

13. **PUBLIC COMMENTS:**

14. **ADJOURNMENT: MOTION: SECOND: VOTE: G T C**