

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

NOVEMBER 7, 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 **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing Acceptance of the CY2018 Best Practices Inventory and Authorizing the Appropriate Borough Officials to Execute Same
Motion: Second: Vote: Gould Thompson Cabrera
 2. Authorizing Refund of EMS Overpayment to Indir Kalic in the amount of \$550.00
Motion: Second: Vote: Gould Thompson Cabrera
 3. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing Acceptance of Settlement Agreement and General Release (CPM-L-341-16)
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. **ADMINISTRATOR’S REPORT:**
9. **ENGINEER’S REPORT:**
10. **CORRESPONDENCE:**
11. **PUBLIC COMMENTS:**
12. **DISCUSSION:**
 - Old Business:**
 - Crest Merchandise specifications
 - Bulkhead Issue
 - Solar Panels
 - Potential Ordinance amending 20-minute parking
 - Smoke-free beach vs. Designated for 2019
 - Designated smoking areas for municipal buildings
 - Veteran’s Day
 - New Business:**
13. **PUBLIC COMMENTS:**
14. **ADJOURNMENT: MOTION: SECOND: VOTE: G T C**