

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**DECEMBER 11, 2018 / 9:30 AM**

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]**
6. **RESOLUTIONS:**
  1. Authorizing approval of Change Order Number 2 – Reconstruction of Newark Avenue to Include Jefferson Avenue Sanitary Sewer Replacement (Beach to Pacific Avenue)  
Motion: Second: Vote: Gould Thompson Cabrera
  2. Authorizing Resolution No. 74-18 to be rescinded in totality  
Motion: Second: Vote: Gould Thompson Cabrera
  3. Authorizing Certain Appropriation Transfers  
Motion: Second: Vote: Gould Thompson Cabrera
  4. Authorizing Police Recruits to attend the Class II Police Academy  
Motion: Second: Vote: Gould Thompson Cabrera
  5. Authorizing a licensing agreement between Borough of Wildwood Crest and Wildwood Catholic High School for the Use of Joseph Von Savage Pool  
Motion: Second: Vote: Gould Thompson Cabrera
  6. Authorizing refund of Property Taxes or Utilities Overpayment –308 East Stockton Road- \$2,931.00  
Motion: Second: Vote: Gould Thompson Cabrera
  7. Authorizing refund of Property Taxes or Utilities Overpayment –97 Myrtle Road- \$2,304.23  
Motion: Second: Vote: Gould Thompson Cabrera
  8. Authorizing refund of Property Taxes or Utilities Overpayment – 99 West Myrtle Road - \$2,306.16  
Motion: Second: Vote: Gould Thompson Cabrera
  9. Authorizing a refund of Property Taxes or Utilities Overpayment – 6210 Ocean Avenue - \$1,239.69  
Motion: Second: Vote: Gould Thompson Cabrera
  10. Authorizing release of Escrow Funds – Budd’s Grading and Excavating, LLC, - \$51.25  
Motion: Second: Vote: Gould Thompson Cabrera
  11. Authorizing release of Escrow Funds – Mitchell Nichols Enterprises, Inc. - \$37.47  
Motion: Second: Vote: Gould Thompson Cabrera
  12. Authorizing a Notice to Bidders for the FY2018 NJDCA ADA Improvements to Beach Street Ends  
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 / PRESENTATION:**  
**Pete Lomax - Community Forestry Management Plan**
11. **PUBLIC COMMENTS:**
12. **DISCUSSION:**  
**Old Business:**
  - Bulkhead Issue
  - Solar Panels
  - Potential Ordinance amending 20-minute parking
  - Share the Road Campaign
  - Bike Racks

**New Business:**

**-Fleet Requests / process**

**13. PUBLIC COMMENTS:**

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