

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

FEBRUARY 2, 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. 1266 – Capital Ordinance -Sunset Lake Shore Stabilization**
 - Ord. No. 1267- Capital Ordinance – Borough Facility Construction & Improvements & Acquisition of Various Equipment**
 - Ord. No. 1268- Capital Ordinance – Acquisition of Various Vehicles & Equipment**
 - Ord. No. 1269 – Amending & Supplementing Ch. 32A – Fees**
(Ordinance Nos. 1266, 1267, 1268, and 1269 are being **introduced** by title only)
6. **RESOLUTIONS:**
 1. Authorizing the CFO to charge the recreation commission an administrative fee
Motion: Second: Vote: G T C
 2. Authorizing the use of Unauthorized / Unearned Vacation and Personal Leave
Motion: Second: Vote: G T C
 3. Authorizing a Special Events Permit to Wildwood Crest Dolphin Swim Team for the purpose of a swim event to be held on July 22, 2018 and August 19, 2018 from 7:30 to 8:30 am at Rambler Road Beach
Motion: Second: Vote: G T C
 4. Authorizing a Special Events Permit to Wildwood Crest Dolphin Swim Team for the purpose of a Paddle Board Event to be held on September 22, 2018 from 10:00 am to 11:00 am at Sunset Lake with an alternative location at the Rosemary Road Dock
Motion: Second: Vote: G T C
 5. Authorizing a Special Events Permit to Amanda M. Gibson for the purpose of the GIBSON-COOLEY WEDDING to be held on June 2, 2018 from 9:00 am to 4:0 pm at the Heather Road Beach Pier
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:**
 - Old Business:
 - Milling and Paving specifications
 - Establish Green Committee – abolish Environmental Commission
 - Saturday office hours
 - Borough Hall entry and employee access
 - Borough IDs for residents
 - Crest Merchandise specifications
 - Old Library
 - Municipal Building Boiler Replacement Proposal
 - New Business:
 - Authorizing use of Borough Intellectual Property
 - Sunset Lake Project Extension
 - Fleet Inventory – Department Requests
10. **PUBLIC COMMENTS:**
11. **ADJOURNMENT: MOTION: SECOND: VOTE: G T C**