

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

MARCH 7, 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. 1270 – CY 2018 Cap Bank Ordinance**
 - Ord. No. 1271- Repealing Ch. 32 – Environmental Commission**
(Ordinance Nos. 1270 and 1271 are being **ADOPTED** by title only)
 - Ord. No. 1272 – Amending Ch. 40, Licenses**
 - Ord. No. 1273 – Establishing a Development Fee Ordinance**
 - Ord. No. 1274 – Establishing a Borough-Wide Inclusionary Zone**
 - Ord. No. 1275 – Establishing an Overlay Zone**
 - Ord. No. 1276 – Establishing a Municipal Housing Liaison**
(Ordinance Nos. 1272, 1273, 1274, 1275, and 1276 are being **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing a contract with Whitman Company for the purpose of revising the Response Action Outcome (RAO) at no charge
Motion: Second: Vote: G T C
 2. Authorizing submission of an application to New Jersey Prevention Network Get Active NJ for a \$3,000 award
Motion: Second: Vote: G T C
 3. Authorizing a
Motion: Second: Vote: G T C
 4. Authorizing
Motion: Second: Vote: G T C
 5. Authorizing
Motion: Second: Vote: G T C
 6. Authorizing
Motion: Second: Vote: G T C
 7. Authorizing
Motion: Second: Vote: G T C
 8. Authorizing
Motion: Second: Vote: G T C
 9. Authorizing
Motion: Second: Vote: G T C
 10. Authorizing
Motion: Second: Vote: G T C
 11. Authorizing
Motion: Second: Vote: G T C
 12. Authorizing Escrow refund to CORRPRO Companies, Inc in the amount of \$577.46 for property located at 401-499 East Jefferson Avenue, Block 189 – Lot 1
Motion: Second: Vote: G T C
 13. Authorizing Escrow refund to Garden State General Construction, Inc. #1 in the amount of \$1,637.34 for property located at 203 E. Syracuse Avenue, Block 135 – Lot 16
Motion: Second: Vote: G T C
 14. Authorizing Escrow refund to Garden State General Construction, Inc. #2 in the amount of \$839.29 for property located at 200 E. Sweetbriar Avenue, Block 38.01 – Lot 16.01
Motion: Second: Vote: G T C
 15. Authorizing a Escrow refund to Kantzios LLC c/o Nick Kantzios – Rita’s Deli in the amount of \$583.94 for property located at 7609 New Jersey Avenue, Block 112 – Lot 16
Motion: Second: Vote: G T C
 16. Authorizing
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. **REPORTS:** _____: Motion that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, and the Chief of Police for the month ending January 31, 2018 be approved as presented.

_____: Second the motion
Vote: G T C

9. **MINUTES:** _____: Motion that all minutes from the Regularly Scheduled Meetings of January 24, 2018 as well as February 2, 2018 be approved as presented.

_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR'S REPORT:**

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

Old Business:

- Borough Hall entry and employee access
- Borough IDs for residents
- Crest Merchandise specifications
- Old Library – New Heat & Air System
- Municipal Building Boiler Replacement Proposal
- Building Security / Active Shooter

New Business:

- Hours and periods of operation for Parking Meters (Section 47-1)

13. **PUBLIC COMMENTS:**

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