

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

APRIL 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. 1275 – Establishing an Overlay Zone**
 - Ord. No. 1277- Establishing Ch. 72- Taxation and Article I- “Disabled Veterans Property Tax Refunds”**
 - Ord. No. 1278 – Augmenting and Amending Ch. 79- Handicapped Parking**
(Ordinance Nos. 1275, 1277, and 1278, being **ADOPTED** by title only)

 - Ord. No. 1279- Salary Ordinance**
(Ordinance No. 1279 is being **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing award of Professional Services Contract for Coast Engineering Services to Mott MacDonald for preliminary costs for Capital Projects in the amount of \$40,500 for Calendar Year 2018 and Authorizing the extension of the agreement for Professional Coastal Engineering Services
Motion: Second: Vote: Gould Thompson Cabrera
 2. Authorizing an agreement for the purchase and sale of Wetland Mitigation Credits with Evergreen Environmental, LLC in the amount of \$38,220.00
Motion: Second: Vote: Gould Thompson Cabrera
 3. Endorsing the Housing Element and Fair Share Plan
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing encumbrance of the remaining \$75,000 to completely fund the Reconstruction of Newark Avenue, and approving Engineer Proposal for Paving of Denver and Stockton Avenues
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing amendment to the 2018 Municipal Budget to account for additional funding from the Greater Wildwood Tourism Improvement and Development Authority
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing amendment to the 2018 Municipal Budget to account for additional funding from the State of New Jersey, Department of Transportation Fiscal Year 2018 Municipal Aid Program for Resurfacing of Newark Avenue Phase 2
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing amendment to the 2018 Municipal Budget to account for additional funding from the New Jersey Prevention Network for the Get Active Funding Award
Motion: Second: Vote: Gould Thompson Cabrera
 8. Authorizing amendment to the 2018 Municipal Budget to account for additional funding from the USDA Forest Service New Jersey Division of Parks and Forestry
Motion: Second: Vote: Gould Thompson Cabrera
 9. Authorizing rejecting all bids in response to the 2018-2019 Emergency Sewer Repair Contract
Motion: Second: Vote: Gould Thompson Cabrera
 10. Authorizing the Borough to join and participate in Coastal Coalition Meetings
Motion: Second: Vote: Gould Thompson Cabrera
 11. Authorizing participation in the National Joint Powers Alliance for the Purchase of Landscape & Grounds Maintenance Equipment, John Deere Mower, Contract #062117-DAC in the amount of \$12,344.99
Motion: Second: Vote: Gould Thompson Cabrera
 12. Authorizing participation in the National Joint Powers Alliance for the Purchase of Construction & Agricultural Equipment, John Deere Loader, Contract #032515-JDC in the amount of \$234,7000.00
Motion: Second: Vote: Gould Thompson Cabrera
 13. Authorizing application to the New Jersey Department of Environmental Protection and Designating Joseph Bond as Recycling Coordinator
Motion: Second: Vote: Gould Thompson Cabrera
 14. Authorizing participation with the Atlantic Cape Municipal Joint Insurance Fund’s Safety Incentive Program for 2018
Motion: Second: Vote: Gould Thompson Cabrera
 15. Authorizing the Municipal Engineer to make application to the Cape May County Open Space Parks & Recreation for funding
Motion: Second: Vote: Gould Thompson Cabrera
 16. Prohibiting Marijuana Dispensaries in the Borough of Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
 17. Authorizing Refund of EMS overpayment to Maryann Parr in the amount of \$94.89

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| | Motion: | Second: | Vote: | Gould | Thompson | Cabrera |
| 18. | Authorizing Canceling Erroneous 2018 Sewer Rents to Angela Mooney in the amount of \$124.00 | | | | | |
| | Motion: | Second: | Vote: | Gould | Thompson | Cabrera |
| 19. | Authorizing Canceling Erroneous 2018 Sewer Rents to White Sand II, LLC in the amount of \$124.00 | | | | | |
| | Motion: | Second: | Vote: | Gould | Thompson | Cabrera |
| 20. | Authorizing the appointment of Nine Members to the Wildwood Crest Green Team | | | | | |
| | Motion: | Second: | Vote: | Gould | Thompson | Cabrera |
| 21. | Authorizing the amendments of the 2018 Wellness Committee Resolutions (71-18) on January 24, 2018 and (123-18) adopted on March 21, 2018 to increase committee size to nine members | | | | | |
| | Motion: | Second: | Vote: | Gould | Thompson | Cabrera |
| 22. | Authorizing a Special Events Permit to Matthew Gregorovic and Nicole DiPietro for the purpose of a wedding to be held on May 19, 2018 from 3:30 pm to 5:00 pm on the Beach at Lavender Road | | | | | |
| | Motion: | Second: | Vote: | Gould | Thompson | Cabrera |
| 23. | Authorizing a Special Events Permit to Thomas Hummer for the purpose of the Hummer-Edwards Wedding to be held on June 29, 2018 from 12:00 to 12:30 pm at Centennial Park | | | | | |
| | 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:

- Authorizing the amendment of parking meter dates of operation and location for CY 2018 - seasonal parking tags prices for seniors

- Borough Hall entry and employee access
- Borough IDs for residents
- Crest Merchandise specifications
- Old Library – New Heat & Air System (PLANNING BOARD POLLED)
- Building Security / Active Shooter
- No Smoking

New Business:

- Bulkhead Issue
- 20 minute parking spot

13. **PUBLIC COMMENTS:**

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