

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**MAY 23, 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. 1281- Salary Ordinance**  
(Ordinance No. 1281 is being ADOPTED by title only)
6. **RESOLUTIONS:**
  1. Authorizing advertisement of a Notice to Bidders for the Reconstruction of Newark Avenue  
Motion: Second: Vote: Gould Thompson Cabrera
  2. Authorizing cancelation of Grant Receivables  
Motion: Second: Vote: Gould Thompson Cabrera
  3. Authorizing cancelation of Appropriated Reserves for Federal and State and Local Grant Funds  
Motion: Second: Vote: Gould Thompson Cabrera
  4. Authorizing re-appointment of Louis J. Belasco as Judge of the Municipal Court for a three year term expiring June 14, 2021  
Motion: Second: Vote: Gould Thompson Cabrera
  5. Authorizing an Extraordinary Unspecifiable Services contract to Square 1 Design  
Motion: Second: Vote: Gould Thompson Cabrera
  6. Adopting a Rehabilitation Program Manual to Manage the Rehabilitation Program Established by the adoption of the March 14, 2018 Fair Share Plan  
Motion: Second: Vote: Gould Thompson Cabrera
  7. Establishing an Affordable Housing Trust Fund Account  
Motion: Second: Vote: Gould Thompson Cabrera
  8. Endorsing Wildwood Crest Tourism Development Commission Agreement with the Award of Grant of Funds to DELMOSPORTS, LLC for the Advertisement and Promotion of an Athletic Tourism Event in the Borough of Wildwood Crest  
Motion: Second: Vote: Gould Thompson Cabrera
  9. Authorizing refund of Property Taxes or Utilities Overpayment  
Motion: Second: Vote: Gould Thompson Cabrera
  10. Adopting the Form of the New Jersey Tort Claims Act Questionnaire required to be utilized by Claimants for the filing of Notices of Tort Claim against the Borough of Wildwood Crest in accordance with the provisions of the New Jersey Tort Claims Act, *N.J.S.A. 59:8-6* and Designating Qual-Lynx as the Agent for the Borough of Wildwood Crest to provide the Questionnaire to all Claimants and to receive the completed Questionnaire from the Claimants  
Motion: Second: Vote: Gould Thompson Cabrera
  11. Authorizing the Mayor to sign the Shared Services Agreement with the Cape May County Open Space and Farmland Preservation Program for Sunset Lake Shore Stabilization and Recreation Improvements  
Motion: Second: Vote: Gould Thompson Cabrera
  12. Denying ice cream vending license to Dwayne Aubrey / Monster Cone, LLC  
Motion: Second: Vote: Gould Thompson Cabrera
- CONSENT AGENDA-** If discussion is desired on any one item, that item will be pulled from the consent agenda and will be considered separately. All consent agenda items will be read by title and voted on once upon completion and all documents listed in the consent agenda are available for public perusal at this meeting
13. Approving the consent agenda of Special Events Permits to the following people:  
Jillian Makowski  
Greater Wildwood Yacht Club  
New Jersey Beach Buggy Association  
Myron Bytz, Lys Sports Academy  
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. **REPORTS:** \_\_\_\_\_: Motion that all reports received from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending April 30, 2018 be accepted as presented.  
\_\_\_\_\_: Second the motion  
Vote: Gould Thompson Cabrera

9. **MINUTES:** \_\_\_\_\_: Motion that all minutes from the regularly scheduled Commission Meetings dated April 25<sup>th</sup> and May 10<sup>th</sup>, 2018 be approved as presented.  
\_\_\_\_\_: Second the motion  
Vote: Gould Thompson Cabrera

10. **ADMINISTRATOR’S REPORT:**

11. **CORRESPONDENCE:**

12. **PUBLIC COMMENTS:**

13. **DISCUSSION:**

**Old Business:**

- Borough Hall entry and employee access
- Borough IDs for residents
- Crest Merchandise specifications
- Old Library
- Building Security / Active Shooter
- Bulkhead Issue

**New Business:**

**6406 Seaview Avenue – Borough owned property / requests for purchase**

14. **PUBLIC COMMENTS:**

RESOLUTION:

14. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for a matter of potential litigation, specifically with regard to Lower Twp. Planning Board Appeal – AND  
For a matter of potential employment specifically with regard to Interviews of prospective employees of the Borough for executive position  
Action may taken on both  
Motion: Second: Vote: Gould Thompson Cabrera

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