

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JUNE 20, 2018/ 5:30 PM AMENDED

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. 1282- Amending Section 4(d) of Ordinance No. 1244**
(Ord. No. 1282 is being ADOPTED by title only)
6. **RESOLUTIONS:**
 1. Appointing Francine Springer as Chief Financial Officer
Motion: Second: Vote: Gould Thompson Cabrera
 2. Amending Compliance with the ANNUAL AUDIT REQUIREMENTS and directing members of the governing body to execute the group affidavit in accordance therewith
Motion: Second: Vote: Gould Thompson Cabrera
 3. Authorizing award of contract to Perna Finnigan, Inc. for the FY2016 & 2018 N.J.D.O.T. Municipal Aid Program for the Reconstruction of Newark Avenue from the Beach to Pacific Avenue
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing a Notice to Bidders for Boiler Replacement
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing an Extraordinary Unspecifiable Services Contract with Can You Dig It Sand Tools / Matt Long dba Days At the Beach for an Amateur Sand Sculpting Contest on July 7, 2018 on the beach in Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing Professional Services Agreement of a Community Development Consultant
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing Special Events Permit to Katelyn Spitzer and Christopher Kratz for the purpose of Wedding to be held on July 8, 2018 from 5:00 to 6:00 pm at Sunset Lake Gazebo
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing Special Events Permit to Megan Franks for the purpose of a scavenger hunt to be held on July 28, 2018 from 4:00 to 6:00 pm at various landmarks throughout Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
 8. 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 Crest Pier Mediation –
Action may taken
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 May 31, 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 May 23rd and June 6th, 2018 as well as the Closed Session Minutes of May 23rd, 2018 be approved as presented.
_____: Second the motion
Vote: Gould Thompson Cabrera
10. **ADMINISTRATOR’S REPORT:**

CORRESPONDENCE:

Mr. Robert Patterson, GWITDA member, with an update.

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

Old Business:

- Borough Hall entry and employee access
- Borough IDs for residents
- Crest Merchandise specifications
- Old Library
- Building Security / Active Shooter
- Bulkhead Issue
- Smoking on Public Beaches
- Permitting one-day alcohol permits for events

New Business:

- Election Day

13. **PUBLIC COMMENTS:**

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