

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JUNE 6, 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. 1282- Amending Section 4(d) of Ordinance No. 1244**
(Ordinance No. 1282 is being **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing advertisement of a Notice to Bidders for the Supply, Installation and Service of Vending Machines on Borough-owned Property
Motion: Second: Vote: Gould Thompson Cabrera
 2. Amending Signatory Resolution No. 09-18 adopted on January 3, 2018
Motion: Second: Vote: Gould Thompson Cabrera
 3. Designating Alexa Campilango, Account Clerk, as Custodian of the Petty Cash Fund for the Wildwood Crest Administrative Offices
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing the appointment of a Confidential Assistant to the Commissioner of Revenue and Finance
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing the extension of Professional Services Agreement of a Facility & General Engineer
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing the extension of Professional Services Agreement of Coastal Engineer
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing award of 2018-2019 Emergency Sewer Repair Contract
Motion: Second: Vote: Gould Thompson Cabrera
 8. Approving Settlement of Tax Appeal Litigation known as Colleen A. Troxell, Trustee, v. Borough of Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
 9. Authorizing Refund for Crest Pier Playmates Camp to Carrie Behnam for \$775.00
Motion: Second: Vote: Gould Thompson Cabrera
 10. Adopting Refund for Food Vendor Fee for Firefighters Celebration to Steve Aquilino for \$125.00
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:

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

New Business:

 - *Planning Board resolution with recommended changes
 - *Permitting one-day alcohol permits for events
13. **PUBLIC COMMENTS:**
14. **ADJOURNMENT: MOTION: SECOND: VOTE: G T C**