

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JULY 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. 1283- CH. 4 Amending Article I - Alcoholic Beverages -One Day Catering Permits**
(Ord. No. 1283 is being INTRODUCED by title only)

6. **RESOLUTIONS:**

1. Authorizing No Corrective Action Plan Needed for 2017 Audit
Motion: Second: Vote: Gould Thompson Cabrera
2. Amending Signatory Resolution No. 184-18 adopted on June 6, 2018
Motion: Second: Vote: Gould Thompson Cabrera
3. Authorizing award of Professional Services Contract to Mott MacDonald for Sunset Lake Improvements - Phase II for 2018 Coast Engineering Services
Motion: Second: Vote: Gould Thompson Cabrera
4. Amending the Funding for the Reconstruction of Newark Avenue from the Beach to Pacific Avenue
Motion: Second: Vote: Gould Thompson Cabrera
5. Authorizing award of contract for the Supply, Installation and Servicing of Vending Machines
Motion: Second: Vote: Gould Thompson Cabrera
6. Authorizing adoption of a State Model Citizen Participation Plan for DCA Small Cities Program
Motion: Second: Vote: Gould Thompson Cabrera
7. Authorizing application submission for FY2019 Small Cities Program
Motion: Second: Vote: Gould Thompson Cabrera
8. Authorizing adoption of Grant Management Plan for FY2019 Project
Motion: Second: Vote: Gould Thompson Cabrera
9. Authorizing Identifying Small Cities Fair Housing Officer
Motion: Second: Vote: Gould Thompson Cabrera
10. Opposing Assembly Bill A-2 and Senate Bill S-2 Reducing School Funding to the Borough of Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
11. Urging the Legislature to Amend S-716, S-477 and S-1766
Motion: Second: Vote: Gould Thompson Cabrera
12. Authorizing a Municipal Law Enforcement Officer
Motion: Second: Vote: Gould Thompson Cabrera
13. Authorizing the Waiver of Fee for the Use of the Joseph Von Savage Pool by the Cape May County Police Academy for training that took place on January 18, 2018
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

14. Authorizing a Special Events Permit to Stallion Marketing, LLC
15. Authorizing a Special Events Permit to Lisa Travascio
16. Authorizing Release of Escrow Funds – Atlantic City Electric - \$695.00
17. Authorizing Release of Escrow Funds – Garden State General Construction - \$680.00
18. Authorizing Release of Escrow Funds – Garden State General Construction - \$700.00
19. Authorizing Release of Escrow Funds – Garden State General Construction - \$612.93
20. Authorizing Release of Escrow Funds – Garden State General Construction - \$2,251.60
21. Authorizing Release of Escrow Funds – Garden State General Construction - \$35.37
22. Authorizing Release of Escrow Funds – Mitchell Nichols Enterprises, Inc. - \$158.98
23. Authorizing Release of Escrow Funds – Atlantic City Electric - \$1095.00
24. Authorizing Refund of Property Taxes or Utilities Overpayment – Grendysa & Grendysa - \$8,179.30
25. Authorizing Refund of EMS Overpayment – Alejandra Camacho - \$452.37
26. Authorizing Refund of EMS Overpayment – Nicholas Ley - \$206.78

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:**

CORRESPONDENCE:

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

Old Business:

- Borough Hall entry and employee access (time card system)
- Crest Merchandise specifications
- Old Library
- Bulkhead Issue

New Business:

- Regulating and Imposing Costs upon Property Owners for Excessive Use of Municipal Services
- Solar Panels

11. **PUBLIC COMMENTS:**

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