

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

JULY 25, 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- Amending CH. 4 -Alcoholic Beverages, Article I -One Day Catering Permits And Social Affairs Permits**
 - Ord. No. 1284 – Regulating and Imposing Costs Upon Property Owners for Excessive Use of Municipal Services**
 - Ord. No. 1285 – Augmenting & Amending Ch. 79 – Handicapped Parking**
(Ord. No. 1283 is being **ADOPTED** by title only)
(Ord. Nos. 1284 & 1285 are being **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Requesting permission for the Dedication by Rider for the Affordable Housing Trust Fund as Required by NJSA 40A: 12A-3 et seq.
Motion: Second: Vote: Gould Thompson Cabrera
 2. Expressing intent to renew the Existing Agreement for Fire Protection Services with the Wildwood Crest Volunteer Fire Company Number One Upon its Expiration
Motion: Second: Vote: Gould Thompson Cabrera
 3. Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund
Motion: Second: Vote: Gould Thompson Cabrera
 4. Amending Signatory Resolution No. 202-18, adopted on July 11, 2018
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing award of Professional Services contract to Marc DeBlasio of DeBlasio & Associates for Storm Sewer GIS Infrastructure Mapping
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing award of Professional Services contract to Marc DeBlasio of DeBlasio & Associates for Reconstruction of Newark Avenue to Include Jefferson Avenue Sanitary Sewer Replacement
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing Approval of Change Order Number 1 – Reconstruction of Newark Avenue to Include Jefferson Avenue Sanitary Sewer Replacement
Motion: Second: Vote: Gould Thompson Cabrera
 8. Amending Resolution No. 185-18 adopted on June 6, 2018 designating Custodians of Petty Cash for the Wildwood Crest Administrative Offices
Motion: Second: Vote: Gould Thompson Cabrera
 9. Authorizing Notice to Bidders for EMS billing
Motion: Second: Vote: Gould Thompson Cabrera
 10. Authorizing refund for Crest Pier Playmates Camp to Sean Gallagher in the amount of \$635.00
Motion: Second: Vote: Gould Thompson Cabrera
 11. Requesting the Governor to Sign A3190/S250 Incentivizing Tech Development at Cape May County Airports
Motion: Second: Vote: Gould Thompson Cabrera
 12. Authorizing a Special Events Permit to Christine Coccia for the purpose of a wedding to be held on August 18, 2018 from 7:00-8:00 pm on the beach at Forget Me Not Road
Motion: Second: Vote: Gould Thompson Cabrera
 13. Authorizing a Special Events Permit to Kristine Lynn Arp for the purpose of a wedding to be held on August 24, 2018 from 6:00-7:00 pm on the beach at Atlanta Avenue
Motion: Second: Vote: Gould Thompson Cabrera
 14. Authorizing a Closed Session discussion pursuant to the provisions of the Open Public Meetings Act for a matter of potential negotiation, specifically with regard to healthcare
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 June 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 June 20th and July 11th of 2018 as well as the Closed Session Minutes of June 20, 2018 be approved as presented.

_____: Second the motion
Vote: Gould Thompson Cabrera

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

CORRESPONDENCE:

12. **PUBLIC COMMENTS:**

13. **DISCUSSION:**

Old Business:

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

New Business:

1. Sunset Lake path for bikers and pedestrians
2. Potential Ordinance amending 20 minute parking
3. Smoking on the beach

14. **PUBLIC COMMENTS:**

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