

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

AUGUST 22, 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. 1283- Amending CH. 4 -Alcoholic Beverages, Article I -One Day Catering Permits And Social Affairs Permits [tabled]**
 - Ord. No. 1286- Augmenting & Amending Ch. 32A-5 Emergency Medical Transport Services and Charges**
(Ord. No. 1286 is being **ADOPTED** by title only)
 - Ord. No. 1287 – Amending Sections 85-11 through 85-92 of Chapter 85 of the Borough of Wildwood Crest Land Use Ordinance**
(Ord. No. 1287 is being **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing Advertisement of Notice to Bidders for the Sunset Lake Shore Stabilization and Recreation Improvements
Motion: Second: Vote: Gould Thompson Cabrera
 2. Authorizing award of Professional Services Contract for Conflict Labor Attorney
Motion: Second: Vote: Gould Thompson Cabrera
 3. Authorizing award of contract to Finch Brands for Beach Signage at the NTE amount of \$10,000
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing award of contract to Marc DeBlasio for DCA Grant Street Ends at the NTE amount of \$38,000
Motion: Second: Vote: Gould Thompson Cabrera
 5. Certifying Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing return of Zoning Board Application Fee and Escrow Fee in the amount of \$600.00 total to Stephen Casiello for property located at 9101 Atlantic Avenue
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing a Special Events Permit to DelmoSports, LLC for the purpose of the Crest Best Run Fest to be held on October 6-7, 2018 from 6:30 am – 12:30 pm
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 July 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 July 25th and August 8th of 2018 as well as the Closed Session Minutes of July 25th, 2018 be approved as presented.
_____: Second the motion
Vote: Gould Thompson Cabrera
10. **ADMINISTRATOR’S REPORT:**
11. **CORRESPONDENCE:**

NONE

Presentation #1: EMS Responders

Presentation #2: EMS Chief

12. **PUBLIC COMMENTS:**

13. **DISCUSSION:**

Old Business:

- Crest Merchandise specifications
- Bulkhead Issue
- Solar Panels
- Potential Ordinance amending 20 minute parking
- Smoke-free beach vs. Designated for 2019
- Beach Concessions
- Designated smoking areas for municipal buildings

New Business:

14. **PUBLIC COMMENTS:**

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