

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

AUGUST 8, 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 [tabled]**
 - 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. Nos. 1284 & 1285 are being ADOPTED by title only)
 - Ord. No. 1286- Augmenting & Amending Ch. 32A-5 Emergency Medical Transport Services and Charges**
(Ord. No. 1286 is being INTRODUCED by title only)
 6. **RESOLUTIONS:**
 1. Re-appointing Patricia A. Feketics, RMC, as Municipal Clerk, with Tenure, and as Registrar of Vital Statistics
Motion: Second: Vote: Gould Thompson Cabrera
 2. Authorizing award of contract for the Boiler Replacement at Borough Hall
Motion: Second: Vote: Gould Thompson Cabrera
 3. Authorizing issuance of a Raffles License to the Wildwood Crest Volunteer Fire Company #1
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing an amendment to the Lease Agreement with O2, Inc. t/a Ocean Outfitters
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing a Special Events Permit to Beth Judah Temple for the purpose of a religious service to be held on September 10, 2018 from 5:15 to 5:30 pm at Sunset Lake
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:**
- CORRESPONDENCE:**
- John Gericke sent email regarding the smoking on beaches and hoping the Commissioners make it 100% smoke free
- Presentation #1: Paul Miola (AJ Gallagher) and Joe Meola (J. Byrne Agency), giving overview of the JIF and the benefits to the members**
- Presentation #2: Tom Thornton, Mott MacDonald – Coastal Engineer, Cape May County Open Space Recreational Improvements on Sunset Lake**
10. **PUBLIC COMMENTS:**
 11. **DISCUSSION:**
 - Old Business:**
 - Crest Merchandise specifications
 - Old Library
 - Bulkhead Issue

- Solar Panels
- Potential Ordinance amending 20 minute parking
- Smoke-free beach vs. Designated for 2019
- Beach Concessions

New Business:

- Designated smoking areas for municipal buildings

12. **PUBLIC COMMENTS:**

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