

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

SEPTEMBER 26, 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. 1288 – Amending Ch. 23 Municipal Court – Sharing of Municipal Court Services**
(Ord. No. 1288- is being **ADOPTED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing issuance of not exceeding \$3,000,000 Bond Anticipation Notes of the Borough of Wildwood Crest
Motion: Second: Vote: Gould Thompson Cabrera
 2. Authorizing the re-appointment of CME & Associates, LLC, to be Administrative Agents for COAH monitoring at the NTE \$6,000 through August 31, 2019
Motion: Second: Vote: Gould Thompson Cabrera
 3. Authorizing a Shared Services Agreement with the CCMUA for Solid Waste Disposal & Recycling Services
Motion: Second: Vote: Gould Thompson Cabrera
 4. Supporting the Cape May County Engineer’s waiver of street opening permit fee to Perna Finnigan, Inc. for Newark Avenue and Jefferson Avenue Project
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing waiving the fee for a street opening permit to Anthony Visalli for 5605 Atlantic Avenue
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing a Professional Services Contract for Landscape Architecture & Planning Services for the Borough of Wildwood Crest at the NTE amount of \$10,385.00
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing canceling erroneous 2018 sewer rents for property located at 6201 Pacific Avenue
Motion: Second: Vote: Gould Thompson Cabrera
 8. Authorizing a Special Events Permit to Emily Klotz for the purpose of a wedding to be held on May 25, 2019 from 3:00-7:30 pm on the Heather Rod Beach Pier
Motion: Second: Vote: Gould Thompson Cabrera
 9. Authorizing a Special Events Permit to Wildwood Motor Events, LLC for the purpose of a monster Car show be held on September 28, 2018 from 6:00 to 9:00 pm at Crest Pier and the beach north of beach pier on Heather Road
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 from the Court Administrator, Chief Financial Officer, Tax Collector and the Chief of Police for the month ending August 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 August 22, 2018 and September 5, 2018 and the Special Meeting dated September 21, 2018 be approved as presented.
_____ : Second the motion
Vote: Gould Thompson Cabrera
10. **ADMINISTRATOR’S REPORT:**
11. **CORRESPONDENCE:**

Quarterly Update on GWITDA from member Bruce Hamlin

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 Box Design / Concessions
- Designated smoking areas for municipal buildings
- Wildwood Crest Volunteer Fire Company “contract”

New Business:

- Veteran’s Day

14. **PUBLIC COMMENTS:**

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