

**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. 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 **ADOPTED** by title only)
 - Ord. No. 1288 – Amending Ch. 23 Municipal Court – Sharing of Municipal Court Services**
(Ord. No. 1288- is being **INTRODUCED** by title only)
6. **RESOLUTIONS:**
 1. Authorizing a Shared Services Agreement with the City of North Wildwood for a Municipal Court Administrator
Motion: Second: Vote: Gould Thompson Cabrera
 2. Authorizing award of Emergency Medical Billing Services 2018-2019 Contract
Motion: Second: Vote: Gould Thompson Cabrera
 3. Amending and updating Chapter 48 State Health Benefits Program
Motion: Second: Vote: Gould Thompson Cabrera
 4. Authorizing award of Professional Services Contract with William McLees, AIA, for Phase I Architectural Services for Old Library at the not to exceed amount of \$4,250 for the period ending September 4, 2019
Motion: Second: Vote: Gould Thompson Cabrera
 5. Authorizing approval to submit a grant application and execute a grant contract with NJDOT for the Reconstruction of Trenton Avenue from the beach to Pacific Avenue
Motion: Second: Vote: Gould Thompson Cabrera
 6. Authorizing a refund for Session I Crest Pier Playmates to Angela Cacchio
Motion: Second: Vote: Gould Thompson Cabrera
 7. Authorizing a refund of EMS overpayment to AARP
Motion: Second: Vote: Gould Thompson Cabrera
 8. Authorizing release of escrow funds to Atlantic City Electric
Motion: Second: Vote: Gould Thompson Cabrera
 9. Authorizing release of escrow funds to South Jersey Gas
Motion: Second: Vote: Gould Thompson Cabrera
 10. Authorizing a Special Events Permit to the North American Power Kite Association
Motion: Second: Vote: Gould Thompson Cabrera
 11. Authorizing a Special Events Permit to Elaine Flounders for the purpose of a wedding
Motion: Second: Vote: Gould Thompson Cabrera
 12. Authorizing a Special Events Permit to Joseph Mikelski
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:**
10. **CORRESPONDENCE:**
11. **PUBLIC COMMENTS:**
12. **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:

- Beach Box Design
- Wildwood Crest Volunteer Fire Company “contract”

14. **PUBLIC COMMENTS:**

15. **BREAK TO CONVENE MEETING AT OLD LIBRARY LOCATION (6301 OCEAN AVENUE)**

16. **RECONVENE AT BOROUGH HALL**

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