

Note: Complete Meeting Appears  
on 27-16 on file in  
Borough Clerk's Office

December 22, 2016  
Wildwood Crest, NJ

Prior to the opening of the meeting, Mr. Groon led those present in the Pledge of Allegiance to the Flag.

The meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held in the Municipal Court Room at 3:30 a.m. On roll call the following answered to their names:

Gould – Cabrera – Groon – Yes

Mr. Groon read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said NOTICE OF CHANGE OF MEETING DATE AND TIME by posting notice on the bulletin board in the Borough Hall and by e-mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on November 30, 2016.

Mr. Groon next announced the one-way in and the one-way out method of ingress and egress in case of emergency.

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:  
ORDINANCE NO. 1248

A CAPITAL ORDINANCE PROVIDING ACQUISITION OF VARIOUS  
VEHICLES AND EQUIPMENT AND APPROPRIATING THEREFOR THE  
AMOUNT OF \$280,000 FROM THE CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. The improvements and acquisitions described in Section 2 of this Ordinance are hereby authorized to be made by the Borough of Wildwood Crest, County of Cape May, New Jersey and there is hereby appropriated the sum of Two Hundred Eighty Thousand (\$280,000.00) Dollars from the Capital Improvement Fund, said amount now being available therefor in the General Capital Account of the Borough of Wildwood Crest.

Section 2. The acquisitions hereby authorized are:

(a) \$120,000 - Acquisition of a Police Radio system consisting of dual band and single band components as well as a recording system with dedicated radios, together with all equipment, attachments, work, installation and accessories necessary therefor and incidental thereto.

(b) \$160,000 – Acquisitions of the following:

one (1) Beach tractor and together with all equipment, attachments, work, installation and accessories necessary therefor and incidental thereto; and

one (1) Replacement Trash Truck Compactor Body together with all equipment, attachments, work, installation and accessories necessary therefor and incidental thereto.

Section 3. The said purposes described in Section 2 of this Ordinance are not current expenses and are improvements which the Borough may lawfully make, under the provisions of N.J.S.A. 40A:2-1, *et. seq.* (Local Bond Law).

Section 4. This Ordinance shall take effect following its advertisement, public hearing and adoption in accordance with the requirements of law.

Dated: December 22, 2016

Mrs. Gould motions, Mr. Cabrera seconds that Ordinance No. 1248 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on January 4, 2017 at 9:30 a.m.

THE CLERK READS THE FOLLOWING ORDINANCE BY TITLE:  
ORDINANCE NO. 1249

AN ORDINANCE TO AMEND SECTION 59-3 OF THE CODE OF THE BOROUGH  
OF WILDWOOD CREST, KNOWN AS THE "SALARY ORDINANCE," FIXING AND  
DETERMINING SALARIES AND COMPENSATIONS OF THE BOROUGH OF WILDWOOD  
CREST, IN THE COUNTY OF CAPE MAY, NEW JERSEY, PROVIDING FOR THE  
RAISING OF THE AMOUNTS THEREOF BY TAXATION AND FOR THE TIME AND

METHOD OF PAYMENT

The Board of Commissioners of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, DO ORDAIN:

SECTION 1: That section 59-3 Salary Schedule of the Code is hereby amended to said Salary Schedule:

SECTION 2: Salary Schedule: The salaries and compensations to be paid said officers and employees annually, unless otherwise indicated, shall be as follows:

OFFICER OR EMPLOYEE	ANNUAL SALARY RANGE	
	MINIMUM	MAXIMUM
<b>Commissioner of Public Affairs &amp; Public Safety</b> .....	\$ 14,000.00	\$ 44,500.00
Asst. Beach Patrol Chief., Temp., part-time, per day .....	\$ 50.00	\$ 150.00
Assistant Zoning Officer.....	\$ 3,000.00	\$ 20,000.00
Attorney, Planning Board.....	\$ 2,000.00	\$ 20,000.00
Attorney, Zoning Board.....	\$ 2,000.00	\$ 15,000.00
Beach Patrol Chief.....	\$ 5,000.00	\$ 35,000.00
Borough Attorney .....	\$ 12,000.00	\$ 125,000.00
Chief Emergency Medical Technician .....	\$ 25,000.00	\$ 65,000.00
Chief Housing Inspector .....	\$ 5,000.00	\$ 15,000.00
Clerk 1.....	\$ 20,000.00	\$ 44,500.00
Clerk 2.....	\$ 20,000.00	\$46,000.00
Clerk 3.....	\$ 20,000.00	\$ 47,500.00
Clerk 4.....	\$ 20,000.00	\$ 49,000.00
Clerk 1, Temp. or Perm. part-time, per hr .....	\$ 7.50	\$ 16.00
Confidential Secretary .....	\$ 5,000.00	\$ 47,000.00
Confined Space Training Instructor .....	\$ 1,000.00	\$ 3,000.00
Construction Official .....	\$ 20,000.00	\$ 50,000.00
Dep. Municipal Court Administrator.....	\$ 20,000.00	\$ 43,000.00
Dep. Municipal Court Administrator, Temp..or Perm. p/t, per hr.....	\$ 10.00	\$ 18.00
Director of Public Safety .....	\$ 70,000.00	\$ 95,000.00
Emergency Medical Technician .....	\$ 20,000.00	\$ 55,000.00
Emergency Medical Technician, Temp., or Perm. part-time per hr.....	\$ 8.00	\$ 16.00
Fire Chief.....	\$ 1,500.00	\$ 3,000.00
Fire Official.....	\$ 5,000.00	\$ 15,000.00
Fire Prevention Specialist, Temp., or Perm. part-time per hr.....	\$ 10.00	\$ 20.00
Judge of the Municipal Court .....	\$ 25,000.00	\$ 45,000.00
Keyboarding Clerk I.....	\$ 20,000.00	\$ 40,000.00
Laborer 1.....	\$ 20,000.00	\$ 45,000.00
Laborer, Temp. or Perm. part-time, per hr .....	\$ 7.50	\$ 15.00
Lifeguards, Seasonal:.....	Salary, per day	
Lifeguard Captain .....	\$ 90.00	\$ 195.00
Lifeguard Lieutenant.....	\$ 80.00	\$ 190.00
Drivers & Lifeguards.....	\$ 50.00	\$ 175.00
Medics.....	\$ 70.00	\$ 170.00
Maintenance Repairer .....	\$ 20,000.00	\$ 42,000.00
Meter Reader (Class I), per hour .....	\$ 7.50	\$ 12.00
Municipal Code Enforcement Officer .....	\$ 3,000.00	\$ 20,000.00
Mun. Code Enforcement Officer, Temp. or Perm., pt, per hr .....	\$ 8.00	\$ 20.00
Municipal Court Administrator .....	\$ 30,000.00	\$ 78,500.00
Municipal Emergency Management Coordinator .....	\$ 1,000.00	\$ 3,500.00
Municipal Prosecutor.....	\$ 6,500.00	\$ 18,000.00
Police Chief.....	\$ 90,000.00	\$ 125,000.00
Police Captain.....	\$ 81,500.00	\$ 120,000.00
Police Lieutenant .....	\$ 74,500.00	\$ 115,000.00
Police Sergeant .....	\$ 57,768.00	\$ 105,000.00
Police Officer.....	\$ 30,000.00	\$ 99,000.00
Police Officer, temporary, per hr .....	\$ 7.50	\$ 16.00
Principal Account Clerk .....	\$ 20,000.00	\$ 45,000.00
Public Defender .....	\$ 5,000.00	\$ 15,000.00
Public Safety Telecommunications Operator.....	\$ 20,000.00	\$ 49,000.00
Public Safety Telecommunications Op., per hr.....	\$ 8.00	\$ 18.00
School Traffic Guard, per day .....	\$ 15.00	\$ 60.00
Secretary, Boards and Commissions (annual).....	\$ 500.00	\$ 6,500.00
Secretary, Boards and Commissions (per meeting ) .....	\$ 100.00	\$ 250.00
Special Law Enforcement Officer I.....	\$ 9.00	\$ 11.00
Special Law Enforcement Officer II, temporary, per hr.....	\$ 10.00	\$ 16.00
Supervising Maintenance Repairer.....	\$ 20,000.00	\$ 50,000.00
Supervising Emergency Medical Technician.....	\$ 20,000.00	\$ 60,000.00
Supervisor of Data Processing Operations .....	\$ 25,000.00	\$ 62,000.00
Technical Assistant to Construction Official.....	\$ 32,000.00	\$ 40,000.00
Violations Clerk .....	\$ 20,000.00	\$ 35,000.00
Violations Clerk, Temp./Perm. part-time, per hr.....	\$ 8.00	\$ 15.00
Zoning Officer .....	\$ 5,000.00	\$ 25,000.00

<b>Commissioner of Revenue &amp; Finance</b> .....	\$	14,000.00	\$	44,500.00
Account Clerk .....	\$	20,000.00	\$	55,000.00
Temp. or Perm., Part Time, Per Hour .....	\$	16.00	\$	35.00
Assessor .....	\$	30,000.00	\$	70,000.00
Assessor, part-time .....	\$	12,000.00	\$	50,000.00
Borough Clerk .....	\$	50,000.00	\$	108,000.00
Chief Financial Officer/Treasurer .....	\$	50,000.00	\$	90,000.00
Confidential Assistant .....	\$	5,000.00	\$	40,000.00
Deputy Tax Collector, part-time .....	\$	1,000.00	\$	2,500.00
Deputy Municipal Clerk .....	\$	25,000.00	\$	65,000.00
IT Specialist, part-time .....	\$	20,000.00	\$	45,000.00
Keyboarding Clerk 1 .....	\$	20,000.00	\$	40,000.00
Keyboarding Clerk 2 .....	\$	20,000.00	\$	42,000.00
Keyboarding Clerk 3 .....	\$	20,000.00	\$	45,000.00
Keyboarding Clerk 4 .....	\$	20,000.00	\$	47,000.00
Municipal Administrator .....	\$	7,500.00	\$	131,000.00
Municipal Administrator, part-time .....	\$	40,000.00	\$	75,000.00
Principal Account Clerk .....	\$	20,000.00	\$	55,000.00
Purchasing Agent .....	\$	25,000.00	\$	66,000.00
Qualified Purchasing Agent .....	\$	2,500.00	\$	5,000.00
Sr. Account Clerk .....	\$	20,000.00	\$	48,000.00
Tax Collector .....	\$	50,000.00	\$	85,000.00
Tax Collector, part-time .....	\$	12,000.00	\$	50,000.00
Tax Search Officer .....	\$	1,000.00	\$	2,000.00
Title Search Officer .....	\$	1,000.00	\$	2,000.00
Tourism Information Clerk, temporary, per hr .....	\$	7.50	\$	12.00

**Commissioner of Public Works, Parks, and**

<b>Public Property</b> .....	\$	14,000.00	\$	44,500.00
Assistant Public Works Superintendent .....	\$	30,000.00	\$	70,000.00
Asst. Recreation Supervisor .....	\$	20,000.00	\$	60,000.00
Assistant Supervisor, Public Works .....	\$	25,000.00	\$	55,000.00
Assistant Supervisor, Motor Pool .....	\$	25,000.00	\$	60,000.00
Building Maintenance Worker .....	\$	18,000.00	\$	40,000.00
Carpenter .....	\$	21,000.00	\$	60,000.00
Carpenter, Temp./Perm. part-time, per hr .....	\$	15.00	\$	30.00
Certified Pool Operator .....	\$	300.00	\$	2,500.00
Clerk 1, Temp./Perm. part-time, per hour .....	\$	12.00	\$	20.00
Equipment Operator .....	\$	20,000.00	\$	54,000.00
Equipment Op. Temp./Perm. part-time per hr .....	\$	15.00	\$	30.00
Keyboarding Clerk 1 .....	\$	20,000.00	\$	40,000.00
Laborer 1 .....	\$	24,000.00	\$	45,000.00
Laborer 1, Temp. or Perm part-time, per hour .....	\$	10.00	\$	15.00
Laborer 1, temporary, per day .....	\$	70.00	\$	100.00
Lifeguard .....	\$	20,000.00	\$	35,000.00
Lifeguard, Temp. or Perm. part-time, per hr .....	\$	10.00	\$	17.00
Maintenance Repairer .....	\$	20,000.00	\$	45,000.00
Mechanic .....	\$	25,000.00	\$	60,000.00
Playground & Tennis Court Attendant, seasonal, per hour .....	\$	9.00	\$	15.00
Public Information Officer .....	\$	3,000.00	\$	20,000.00
Public Works Superintendent .....	\$	50,000.00	\$	90,000.00
Pier Playmates Day Damp Supervisor, per hour .....	\$	20.00	\$	30.00
Pier Playmates Day Camp Supervisor of Curriculum/Program, per hour .....	\$	20.00	\$	30.00
Pier Playmates Day Camp, Assistant Supervisor, per hr .....	\$	13.00	\$	20.00
Pier Playmates Day Camp, Supervisor of Security, per hr .....	\$	10.00	\$	18.00
Pier Playmates Day Camp, Counselor, per hour .....	\$	9.00	\$	18.00
Pier Playmates Day Camp, Aid, per hour .....	\$	9.00	\$	15.00
Recreation Aid .....	\$	16,000.00	\$	35,000.00
Recreation Aide, Temp./Perm. Part-time, per hr .....	\$	8.00	\$	18.00
Recreation Leader .....	\$	20,000.00	\$	47,000.00
Recreation Leader, Dancing, Art, Gymnastics, Aerobics, etc., per hour .....	\$	10.00	\$	30.00
Recreation Leader (Disc Jockey), per hr. ....	\$	25.00	\$	50.00
Recreation League Director, Temporary .....	\$	400.00	\$	3,000.00
Recreation League Asst., seasonal, per game .....	\$	20.00	\$	40.00
Recreation Program Coordinator .....	\$	2,000.00	\$	9,500.00
Recreation Supervisor .....	\$	30,000.00	\$	65,000.00
Recreation Supervisor, Temp., per hr .....	\$	7.50	\$	20.00
Recreation Bookkeeper, Weekly, part time .....	\$	30.00	\$	90.00
Recycling Coordinator .....	\$	3,000.00	\$	15,000.00
Sanitation Driver .....	\$	24,000.00	\$	43,000.00
Sanitation Supervisor .....	\$	30,000.00	\$	58,000.00
Sanitation Worker .....	\$	22,000.00	\$	40,000.00

Sanitation Driver, part-time, hourly.....	\$ 12.00	\$ 17.00
Sanitation Worker, part-time, hourly .....	\$ 10.00	\$ 15.00
Sewer Repairer 2.....	\$ 20,000.00	\$ 65,000.00
Sewerage Collection System Licensed Operator .....	\$ 2,500.00	\$ 12,000.00
Sr. Maintenance Repairer .....	\$ 20,000.00	\$ 50,000.00
Supervisor, Landscape.....	\$ 30,000.00	\$ 65,000.00
Supervisor of Motor Pool .....	\$ 30,000.00	\$ 75,000.00
Supervisor, Public Works .....	\$ 30,000.00	\$ 75,000.00
Tennis Courts Supervisor/Tennis Director, temp .....	\$ 1,000.00	\$ 5,000.00
Truck Driver .....	\$ 24,000.00	\$ 43,000.00
Truck Driver, Temp./Perm. part-time, per hr .....	\$ 12.00	\$ 17.00

SECTION 3: The salary ranges, expressed hereinabove, are base salary scales and do not include compensation for: longevity, school pay, holiday pay, clothing allowance, reimbursable compensatory time, out-of-title pay, overtime and merit pay properly approved by the Board of Commissioners.

SECTION 4: All Ordinances or parts of Ordinances amendatory thereof inconsistent with this Ordinance are hereby repealed insofar as inconsistent herewith.

SECTION 5: This Ordinance shall take effect twenty (20) days after final passage and advertisement thereof as required by law.

Dated: December 22, 2016

Mrs. Gould motions, Mr. Cabrera seconds that Ordinance No. 1248 be passed on first reading, advertised according to law, be brought up for second and final reading and public hearing on January 4, 2017 at 9:30 a.m.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 835-16**

WHEREAS, N.J.S.A. 40A:4-58 permits transfers between budget appropriations during the final two (2) months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that transfers between 2016 budget appropriations be and the same are hereby authorized as follows:

<u>Appropriation Title</u>	<u>To</u>	<u>From</u>
Capital Improvement Fund	210,000.00	
Parks and Buildings Salaries & Wages		35,000.00
Public Works - Salaries & Wages		10,000.00
Financial Administration - Salaries & Wages		25,000.00
Dept of Public Safety - Directors Office Salaries & Wages		20,000.00
Services of Ambulance - Salaries & Wages		25,000.00
Insurance - Employee Group Insurance		95,000.00
	\$ 210,000.00	\$ 210,000.00

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 836-16**

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized to void the following checks/charges issued against Borough of Wildwood Crest Payroll Account at Crest Savings Bank (Acct. No. 54-901558-7):

<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
68977	1/2/2015	278.78
70253	7/2/2015	505.44
70304	7/2/2015	172.73
71053	8/14/2015	438.95
71298	8/28/2015	346.26

TOTAL AUTHORIZED TO BE VOIDED \$ 1,742.16

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 837-16

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized to void the following checks issued against Borough of Wildwood Crest Disbursement Account at Crest Savings Bank (Acct. No. 54-901557-9):

<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
36779	6/12/13	450.00
36817	6/12/13	35.00
37626	11/25/13	453.68
37689	12/11/13	100.00
37732	12/11/13	100.00
37854	1/17/14	834.62
37927	1/22/14	371.26
38006	2/5/14	839.59
38089	2/26/14	325.00
38311	4/9/14	17.05
38386	4/30/14	1500.00
38408	4/30/14	184.74
38535	5/29/14	74.00
40923	9/2/15	182.44

TOTAL AUTHORIZED TO BE VOIDED \$ 5,467.38

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.  
Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 838-16

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Chief Financial Officer be and is hereby authorized to void the following checks/charges issued against Borough of Wildwood Crest Recreation Trust Account at Crest Savings Bank (Acct. No. 54-901559-5):

<u>Check #</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2116	3/1/2013	Office Services	\$25.31

TOTAL AUTHORIZED TO BE VOIDED \$ 25.31

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.  
Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 839-16

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that the Municipal Court Administrator be and is hereby authorized to void the following checks issued against the Borough of Wildwood Crest Municipal Court General Account and to void the following check against Borough of Wildwood Crest Bail Account:

Wildwood Crest Municipal Court General Account (# 549015652 / Crest Savings)

<u>Check #</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Amount</u>
2195	7/8/2015	John Munson	\$1.00
2207	9/11/2015	Kedar El-Basirbey	\$1.00
2216	10/19/2015	Jason Ellis	\$56.00

TOTAL AUTHORIZED TO BE VOIDED \$58.00

Wildwood Crest Municipal Court Bail Account (# 549015736 / Crest Savings)

<u>Check #</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Amount</u>
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TOTAL AUTHORIZED TO BE VOIDED \$0.00

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.  
Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 840-16

WHEREAS, N.J.S.A. 40A:4-60 provides that unexpended balances of budget appropriations may be canceled prior to the end of the fiscal year; and

WHEREAS, it is deemed to be in the best financial interest of the Borough of Wildwood Crest to cancel unexpended 2016 appropriation balances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, that unexpended 2016 appropriation balances be and are hereby authorized to be canceled as follows:

<u>Appropriation Title</u>	<u>Amount Authorized to be Canceled</u>
Improvements to Borough Roads & Intersections	\$ 85,238.92
Improvements to Borough Facilities	41,100.00
Improvements to Borough Buildings- Old Library	191,990.00
Improvements to Borough Buildings – Crest Pier	30,000.00
Fire Department Equipment	63.58
Interest on Notes	46,761.10
Loan Repayments for Principal & Interest USRDA Loans	330.00
Loan Repayments for Principal & Interest NJEIT	65.83
	<hr/> <hr/>
TOTAL AUTHORIZED TO BE CANCELED	\$ <u>395,549.43</u>

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 841-16

WHEREAS, Borough of Wildwood Crest Ordinance No. 1224, adopted October 21, 2015, has approved new zones for parking meters; and

WHEREAS, the fee schedule for “parking meter charges” throughout the Borough, in accordance with the provisions of the aforesaid Ordinance and any amendments related thereto, does provide for a PER HOUR, NOT TO EXCEED AMOUNT OF ONE DOLLAR FIFTY CENTS (\$1.50); and

WHEREAS, the seasonal parking permit rate for all zones shall be \$250.00; and

WHEREAS, it is the desire of the Board of Commissioners to establish precise fees to be charged in accordance with the foregoing limit set, for calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by reference as if fully set forth.
2. The hours and periods of operation of parking meters in the Borough of Wildwood Crest shall be 8:00 A.M. to 10:00 P.M. daily, commencing Friday, May 12, 2017 through Saturday, September 16, 2017.
3. That the designated officials of the Borough of Wildwood Crest be and they are hereby authorized, empowered and directed to charge/collect fees as follows: Not to exceed one dollar fifty cents (\$1.50) per hour and seasonal parking permits for all zones two hundred fifty dollars (\$250.00) in accordance with the schedule set forth hereinabove.

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.

Vote: Gould - Cabrera – Groom – Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 842-16

MEMORIALIZING AN AGREEMENT TO INTRODUCE AN ORDINANCE VACATING THE PUBLIC RIGHTS AND EXTINGUISHING THE ABANDONED SEWER EASEMENT IN AND TO THE 15-FEET WIDE PUBLIC ALLEY FOR 6700 ATLANTIC AVENUE (ALSO KNOWN AS BLOCK 56.02 LOTS 1-12)

WHEREAS, the Board of Commissioners of the Borough of Wildwood Crest have received a request from Ronald Stagliano, Esq., the attorney representing the contract purchaser of 6700

Atlantic Avenue, also known as Block 56.02, Lots 1-12, to memorialize an agreement to introduce an ordinance vacating the public rights and extinguishing the abandoned sewer easement in and to the 15-foot wide public alley; and

WHEREAS, said request is to satisfy a requirement for title insurance for the purchaser that provides the title company with evidence that the public rights of way will be vacated and the abandoned sewer easement will be vacated and extinguished; and

WHEREAS, it is a condition of the Wildwood Crest Planning Board approval, which was granted at their Planning Board meeting on December 7, 2016, that Ronald Stagliano, Esq. is to provide a proposed vacation ordinance and all documents required to vacate the sewer easement to the Borough Solicitor and Board of Commissioners for their review and approval; and

WHEREAS, conditioned upon the Board of Commissioners receiving a memorialized resolution from the Borough of Wildwood Crest Planning Board granting approval of the sub division and receipt of an acceptable vacation ordinance, said ordinance will be placed on agenda for introduction, public hearing and adoption in accordance with the law.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, that upon receipt of the proper authorizing resolution from the Borough of Wildwood Crest Planning Board and a satisfactory submission of an acceptable ordinance of vacation, said ordinance will be placed on an upcoming agenda for introduction and approval.

Mrs. Gould motioned, seconded by Mr. Groom, that the foregoing Resolution be adopted.

Vote: Gould – Yes Cabrera – Abstain Groom – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that all bills properly authorized, as submitted, be paid.

Vote: Gould - Cabrera – Groom – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that all reports received from the Court Administrator, CFO, Tax Collector and the Chief of Police for the month ending November 30, 2016 be accepted as presented.

Vote: Gould - Cabrera – Groom – Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that the minutes of Commission Meetings held November 30<sup>th</sup> and December 14, 2016 be approved as presented.

Vote: Gould - Cabrera – Groom – Yes

#### CORRESPONDENCE

There were no correspondences to address.

The Mayor opened the floor for public commentary. Nancy Pietropaoli, 6002 Seaview Avenue, asked if the Gas Company was finished or when they would be coming back because the streets were still in terrible shape. Commissioner Cabrera indicated that the asphalt company working is contingent upon the weather forecast.

After hearing nothing further from the public, the Mayor indicated there were no items for discussion for new or old business.

There being no further discussion topics, the Mayor opened the floor once again for commentary regarding old and new business. There were no items for discussion with regard to new business. The Mayor then indicated there were no developments for old business. Commissioner Cabrera then indicated that the Superintendent of Public Works was looking at getting quotes and they would be forthcoming prior to the next meeting.

After hearing nothing further, Mrs. Gould motioned, seconded by Mr. Cabrera that the meeting be adjourned. All were in favor. The time was 3:08 pm

Dated: January 25, 2017

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Patricia A. Feketics, Borough Clerk

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