

Note: Complete Meeting Appears  
on 18-16 on file in  
Borough Clerk's Office

August 24, 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 5:30 p.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 meeting by posting notice on the bulletin board in the Borough Hall and by mailing and same to the Gazette-Leader, Herald of Cape May County and The Press on November 4, 2015.

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

THE CLERK INDICATED THERE WERE NO ORDINANCES.

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 756-16**

BE IT RESOLVED by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, that the Commissioner of Revenue and Finance and the Borough Clerk be and they are hereby authorized, instructed and empowered to execute a "Business Remote Capture Agreement" between the Borough of Wildwood Crest and Crest Savings Bank, 3301 Pacific Avenue, Wildwood, NJ 08260, said Agreement being attached hereto.

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

Vote: Gould - Cabrera – Groon Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 757-16**

**WHEREAS**, on June 29, 2016 Monzo Catanese Hillegass, PC, as agents for the owner of the property located at 410 E Toledo Ave, a/k/a blk 133.02, lot 2, made application to the Planning Board for extension of a previously granted site plan approval and at that time paid the required fee of \$150.00 which was deposited on that date; and

**WHEREAS**, on July 27, 2016 correspondence was received by the Board Secretary requesting withdrawal of the application and refund of application fees;

**WHEREAS**, the application was withdrawn in a timely manner, the application fee should be refunded.

**NOW, THEREFORE, 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 and directed to issue a refund of application fee in the amount \$150.00 to Monzo Catanese Hillegass, PC., 211 Bayberry Dr, Suite 2A, Cape May Court House, NJ 08210.

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

Vote: Gould - Cabrera – Groon Yes

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

**RESOLUTION NO. 758-16**

**A RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT  
BETWEEN THE CITY OF WILDWOOD AND THE  
BOROUGH OF WILDWOOD CREST FOR LAW ENFORCEMENT EVENT SUPPORT**

**WHEREAS**, the City of Wildwood is hosting "Roar to the Shore" on September 8, 2016 to September 11, 2016, which will attract a number of attendees ("event"); and

**WHEREAS**, to ensure appropriate law enforcement services are provided for the event without a decrease in police services elsewhere in the City of Wildwood, it is considered necessary

and appropriate to engage the law enforcement services of the Borough of Wildwood Crest Police Department; and

**WHEREAS**, the Borough of Wildwood Crest has requested a Shared Services Agreement to document the temporary assignment of law enforcement personnel and loaning of certain equipment to the City of Wildwood; and

**WHEREAS**, the terms and conditions of the attached Shared Services Agreement are appropriate and agreed to by the Board of Commissioners; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May, State of New Jersey, hereby approves and adopts the attached Shared Services Agreement with the City of Wildwood for law enforcement event support and authorizes and directs the Mayor and Borough Clerk to execute same; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be attached to the original Shared Services Agreement and shall remain on file in the Clerk's Office and available for public inspection.

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

Vote: Gould - Cabrera – 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 Wildwood Crest Police Department for the month ending July 31, 2016 be accepted as presented.

Vote: Gould - Cabrera – Groom Yes

Mrs. Gould motioned, seconded by Mr. Cabrera, that all minutes of Regularly Scheduled Commission Meetings held on August 6<sup>th</sup> and August 10<sup>th</sup>, Special Commission Meetings held on August 3<sup>rd</sup> and August 17<sup>th</sup>, as well as Closed Session Meeting Minutes of August 3<sup>rd</sup>, August 10<sup>th</sup> and August 17<sup>th</sup> be approved as presented.

Vote: Gould - Cabrera – Groom Yes

The Mayor indicated there were no correspondences to address.

The Mayor opened to floor for public commentary. Anne Carbone, 7903 New Jersey Avenue, along with Mr. Bolinsky, 7901 New Jersey Avenue, indicated that they would like to have the grass trimmed that seems to have reached 5 feet across from their homes. Commissioner Cabrera indicated he would look into it.

Dennis Travascio, 112 E. Louisville Avenue, inquired if engineers were working on Pacific Avenue. The Mayor indicated that there could have been engineers working on Pacific Avenue for two reasons: the first was closing out a prior project; the second was gathering new estimates.

The Mayor indicated there was no new business to discuss.

The Commissioners agreed there were no new developments in old business.

Hearing nothing further from the public, Mrs. Gould motioned, seconded by Mr. Cabrera that the meeting be adjourned. The time was 5:37 p.m.

Dated: September 21, 2016

\_\_\_\_\_  
Patricia A. Feketics, Borough Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_