

Note: Complete Meeting Appears
on 28-17 on file in
Borough Clerk's Office

December 14, 2017
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 10:00 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 meeting 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 December 7, 2017.

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

The Clerk announced the Business Item: Cape May County Open Space Parks & Recreation Application.

The Clerk noted that "no other business, discussion, or public comments will be permitted at this time, except specifically with respect to the item listed above, due to the limitations imposed on this meeting by the notice authorizing same pursuant to the full provisions of the open public meetings act."

THE CLERK READS THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 1081-17

WHEREAS, in 1997, the State of New Jersey passed a number of laws which expanded the potential function of the Open Space and Farmland Preservation Trust Fund programs to include recreation and historic preservation; and

WHEREAS, the decision to expand the Open Space Program into the realms of recreation and historic preservation beginning in 2013 has helped to enhance and protect our collective community assets; and

WHEREAS, the Borough proposes to install ADA compliant recreational amenities as a part of the shoreline stabilization project being 90% funded by FEMA. Said recreational amenities are to including a gazebo, fishing platform / kayak launch and observation pier in order to provide meaningful public access at Sunset Lake; and

WHEREAS, the Board of Commissioners recognize the value of public access in Cape May County and the potential to enhance tourism and economic development while also promoting a healthy active lifestyle; and

WHEREAS, the governing body desires to apply to the Cape May County Open Space Board for park and recreation funding for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorize the Administrator to make application to the Cape May County Open Space Board for the project known as: **SUNSET LAKE SHORELINE STABILIZATION AND RECREATIONAL IMPROVEMENT PROJECT.**

After opening the floor once more, and hearing nothing further from the public, Mr. Groon motioned and Mr. Cabrera seconded that the meeting be adjourned. All commissioners were in favor. The time was 10:02 a.m.

Dated: December 27, 2017

Patricia A. Feketics, Borough Clerk

