

**THE BOROUGH OF WILDWOOD CREST  
PLANNING BOARD**

**MEETING AGENDA 10 JANUARY 2018 5 P.M.**

**WILDWOOD CREST BOROUGH HALL, 6101 Pacific Ave., Wildwood Crest**

**1. CALL TO ORDER:** Pledge of allegiance. Announce emergency exits.

**OPENING:** 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 this meeting by posting notice on the Bulletin Board in the Wildwood Crest Municipal Building and by publishing same in the Cape May County Herald and/or in the Atlantic City Press. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975 they shall so state at this time.

*This meeting is being recorded. Under certain circumstances a transcript of these proceedings may be required, therefore, please speak clearly and one at a time.*

**2. ROLL CALL:** Secretary takes member roll call, verification of Board quorum and voting membership.

**3. MINUTES:** Minutes of the meeting of 1 November 2017 were distributed for review and approval or correction.

**RE-ORGANIZATION:**

**AFFIRMATION AND SWEARING IN OF PLANNING BOARD MEMBERS**

**ELECTION OF OFFICERS FOR THE 2018 CALENDAR YEAR: (The Solicitor presides for the election of Officers)**

Resolution PB-A-18-01 memorializing election of Officers for the 2018 Calendar Year

Resolution PB-A-18-02 memorializing hiring of secretary for the 2018 Calendar Year

Resolution PB-A-18-03 memorializing hiring of solicitor for the 2018 Calendar Year

Resolution PB-A-18-04 memorializing hiring of engineer for the 2018 Calendar Year

Resolution PB-A-18-05 memorializing hiring of planner for the 2018 Calendar Year

**GENERAL RE-ORGANIZATION:**

Resolution PB-A-18-06 memorializing dates, places and publication of meetings for the 2018 calendar year

**4. APPLICATIONS:** None

**5. RESOLUTIONS MEMORIALIZING BOARD ACTIONS:** None

**6. ADMINISTRATIVE RESOLUTIONS:** None further

**7. OLD BUSINESS:**

Fair Share Housing update

Committee Reports

ORIGINAL COMMITTEES:

Sunset Lake: Mr. Mettler, Mrs. Gould, Mr. Melchiorre

North-South Streets: Mr. Mitchell, Mr. Compare, Mr. Sciarra

NJ Ave/Business District: Mr. Davenport, Mrs. Hunt, Mr. Alvarado

**8. NEW BUSINESS:**

Re-establish Committees

**9. OPEN TO PUBLIC COMMENT:**

**10. ANNOUNCEMENTS:**

The mandatory training for new Land Use Board members will be offered 24 February at the Cape May County Technical High School. The complete list of training sessions is on the cover of the Nov/Dec NJ Planner.

The next Planning Board meeting is scheduled for 7 February 2018; there are no applications to come before the Board on that date.

**11. ADJOURN.**