

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

July 10, 2019 / 9:30 AM

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 October 25, 2018.

4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**

5. **ORDINANCES:**

Ordinance No. 1308 – Refunding Bond Ordinance Authorizing the Issuance of \$5,900,000 Refunding Bonds of the Borough of Wildwood Crest, in the County of Cape May, New Jersey

Ordinance No. 1309 – Amending & Supplementing Ch. 47A – Parks; prohibiting fishing and crabbing on kayak launch

[Ordinance Nos. 1308 & 1309 are being Adopted]

Ordinance No. 1310 – Repeal Sections 4-2, 4-3, 4-4 of Chapter 4 BYOB

[Ordinance No. 1310 is being Introduced]

6. **RESOLUTIONS:**

1. Authorizing a Master License Agreement with New Cingular Wireless PCS, LLC for the Placement of Wireless Communications Facilities in the Public Rights-of-Way

Motion: Second: Vote: G T C

2. Identifying Small Cities Fair Housing Officer

Motion: Second: Vote: G T C

3. Approving Public Facilities Grant Management Plan

Motion: Second: Vote: G T C

4. Adopting a State Model Citizen Participation Plan for DCA Small Cities Program

Motion: Second: Vote: G T C

5. Authorizing Grant Application Submission

Motion: Second: Vote: G T C

6. Authorizing Approval of Change Order Number 2 – FY 2018 NJDCA Small Cities Program – ADA Improvements to Rambler Road Street End

Motion: Second: Vote: G T C

7. Authorizing award of Professional Services Contract to Marc DeBlasio of DeBlasio & Associates for Solar Power Purchase Agreement at the NTE sum of \$10,000

Motion: Second: Vote: G T C

8. Approving a Settlement Agreement with Van Note-Harvey Associates, P.C., a Defendant in Litigation known as Borough of Wildwood Crest v. Van Note-Harvey Associates, P.C., Manders Merighi Portadin Farrell Architects, LLC, Biagi, Chance Cummins, London Titzer, Inc., Dell-Tech Inc., TJB Air Conditioning and Heating, and John Does 1-10

Motion: Second: Vote: G T C

9. Authorizing waiving fee for Emergency Medical Transport Services

Motion: Second: Vote: G T C

10. Authorizing Special Events Permit to Wildwood Gables Yacht Club

Motion: Second: Vote: G T C

11. Authorizing support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup

Motion: Second: Vote: G T C

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid

_____ : Second the motion

Vote: G T C

8. **CORRESPONDENCE:**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

New Business:

- Letter of Discharge of partially chlorinated wastewater /MUA mechanical failure
- Palm RD Traffic Signal / Myrtle Road Issue
- Parking for RVs

Old Business:

- DONATION OF SICK TIME
- Referendum permitting one consumption liquor license in business zone
- Vacancy on the Green team & Planning Board

11. **PUBLIC COMMENTS:**

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