

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

FEBRUARY 19, 2020 / 5:30 PM

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 23, 2019.

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

5. **ORDINANCES: Ord. No. 1321 CAP BANK (Intro)
Ord. No. 1322 Towing**

6. **RESOLUTIONS:**

1. Authorizing introduction of Local Budget of the Borough of Wildwood Crest, County of Cape May, New Jersey, for the Fiscal Year 2020
Motion: Second: Vote: G T C
2. Authorizing award of Professional Services Contract for Specialized Legal Services to Patrick C. Joyce and the Law Firm of Hyberg, White & Mann, P.C. at the NTE sum of \$25,000 for CY2020
Motion: Second: Vote: G T C
3. Authorizing award of Professional Services Contract to Scott Taylor of Taylor Design Group, Inc. for Redevelopment Planning of New Jersey Avenue at the NTE sum of \$33,000
Motion: Second: Vote: G T C
4. Authorizing the Borough of Wildwood Crest to enter into a Cooperative Pricing System National Cooperative Purchasing Alliance (NCPA)
Motion: Second: Vote: G T C
5. Authorizing the appointment of Ronald Harwood as Housing Code Official
Motion: Second: Vote: G T C
6. Authorizing the appointment of Ronald Harwood as Fire Official
Motion: Second: Vote: G T C
7. Authorizing the appointment of William Cordeiro as an Advisory Member of the Wildwood Crest Green Team and filling a vacated position with term expiring December 31, 2020
Motion: Second: Vote: G T C
8. Authorizing Refund of Fire Prevention Annual Registration Fee in the Amount of \$35.00 for property located at 108 West Preston Avenue
Motion: Second: Vote: G T C
9. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$475.15 for Property Located at 427 East Miami Avenue made payable to Corelogic
Motion: Second: Vote: G T C
10. Authorizing Refund of Property Taxes or Utilities Overpayment in the Amount of \$1,341.36 for Property Located at 307 East Denver Avenue made payable to Corelogic
Motion: Second: Vote: G T C
11. Authorizing Advertisement of a Notice to Bidders for Crest Pier Decking
Motion: Second: Vote: G T C
12. Authorizing a Special Events Permit to Delmosports, LLC for a foot race to be held on April 18, 2020 On Various Streets throughout the Borough of Wildwood Crest
Motion: Second: Vote: G T C
13. Authorizing Award of Contract for Pacific Avenue & Various Streets Capital Improvements Program
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. **REPORTS:** _____: Motions that all reports received from the Court Administrator, Chief Financial Officer, the Tax Collector, the Chief of Police, Supervisor for the Recreation Department, Emergency Services

Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending January 31, 2020 be accepted as presented.

_____: Second the motion
Vote: G T C

9. **MINUTES:** _____ Motions that all minutes from the regularly scheduled Commission Meetings dated January 22, 2020 and February 5, 2020 be approved as presented.

_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **PRESENTATION: Retirees**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Parking Plan Sunrise Park
Bicycles Sunset Lake
Local Board of Health
Heather Road Fishing Pier – member interest

Old Business:

Bulkhead Ordinance / Lot Grading
Flood Mitigation Efforts
Tents on the beach / Smoking on the beach
Parking in front of Leader Printers
Draft ordinance for Ch. 63 Sidewalks
Sunset Lake Bathroom
Parking for RVs
Old Library
Referendum permitting one consumption liquor license in bus. Zone

15. **PUBLIC COMMENTS:**

16. **ADJOURNMENT: MOTION: SECOND: VOTE: G T C**