

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**April 17, 2019 / 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 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: (all being introduced by title)**
  - Ordinance No. 1303 - Amend Ch 85-19 Prohibited Use - Marijuana**
  - Ordinance No. 1304 – Amend Ch. 40 - Special Events**
  - Ordinance No. 1305 - Amend & Supp. Ch. 85 – Land Use to Regulate Wireless Communication Facilities in the Public Rights of Way**
6. **RESOLUTIONS:**
  1. Authorizing award of professional services contract to Marc DeBlasio of DeBlasio & Associates for Design and Construction of Sunrise Park Improvements at the NTE \$37,000  
Motion: Second: Vote: G T C
  2. Authorizing award of contract for 2019 Back Beach Sand Fill  
Motion: Second: Vote: G T C
  3. Authorizing award of contract with Hutchinson for NJ Direct Install HVAC Measures at NTE \$52,260.00  
Motion: Second: Vote: G T C
  4. Authorizing the Wildwood Crest Beach Patrol to enter into a rental / lease agreement with Central Jersey Equipment, LLC for two (2) John Deere Utility Vehicles (Gators) for the period June 16, 2019 through September 15, 2019 for \$1,000 per month per vehicle for total rental of \$6,000  
Motion: Second: Vote: G T C
  5. Authorizing application to the New Jersey Department of Environmental Protection and Designating Joseph Bond as Recycling Coordinator  
Motion: Second: Vote: G T C
  6. Authorizing release of escrow funds to Garden State General Construction in the amount of \$375.19  
Motion: Second: Vote: G T C
  7. Authorizing cancelling of erroneous 2019 sewer rents  
Motion: Second: Vote: G T C
  8. Expressing Support for Legislation Increasing State Funding to the “Shore Protection Fund” from \$25 million to \$50 million (S-1614 / A-826)  
Motion: Second: Vote: G T C
  9. Authorizing a Special Events Permit to the North Wildwood United Methodist Church for the purpose of an Easter Sunrise Service to be held on April 21, 2019 at Fern Road and the Beach  
Motion: Second: Vote: G T C
  10. Authorizing a Special Events Permit to Ross Schlamb and Jennifer Williams for the purpose of a wedding to be held on July 4, 2019 on beach  
Motion: Second: Vote: G T C
  11. Authorizing Class I and Class II officers to attend the Cape May County Police Academy  
Vote: G T C
  12. Authorizing award of professional services contract to Marc DeBlasio of DeBlasio & Associates for Design and Construction of 2019 Road Improvement Program at the NTE sum of \$283,000  
Vote: G T C
  13. Authorizing participation in Sourcewell Cooperative Purchasing Program for the purchase of (80) Toter Pro & Toter Residential Carts through contract #041217 in the NTE sum \$22,552.41  
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, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending March 31, 2019 be accepted as presented.

\_\_\_\_\_: Second the motion  
Vote: G T C

9. **MINUTES:** \_\_\_\_\_ Motions that all minutes from the regularly scheduled Commission Meetings dated March 20, 2019 and April 3, 2019 be approved as presented.

\_\_\_\_\_: Second the motion  
Vote: G T C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

**Presentation: Mike Sciarra**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Old Business:

- Solar Panels
- Referendum permitting one consumption liquor license in business zone
- Vacancy on the Green team / TDC / Planning Board
  
- Analysis of pedestrian cross walks and street markings- safety review
- Sewer lateral specifications ordinance

INDIVIDUAL PERMIT

- South of Rambler beach access
- Rambler North bike path / street ends

15. **PUBLIC COMMENTS:**

16. **CLOSED SESSION:**

RESOLUTION #12:

Authorizing Executive/Closed Session in Accordance with the provisions of the Open Public Meetings Act, Specifically N.J.S.A.10:4-12 (B) –Pending Litigation –

Steven Wronko v. Borough of Wildwood Crest, et. al (CPM-L-000119-19)

Motion: Second: Vote: G T C

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