

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

April 3, 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. 1300 – Amend Ch. 48 – Article V – Drug Free Zones (adopt)
Ordinance No. 1301 – Amend Ch. 48 – Art. VI – Designated Smoking Areas (adopt)
Ordinance No. 1302 – Amend Ch. 47A Parks (adopt)

Ordinance No. 1303 - Amend Ch 85-19 Prohibited Use - Marijuana
Ordinance No. 1304 – Amend Ch. 40 - Special Events
6. **RESOLUTIONS:**
 1. Authorizing participation in NPPGOV Cooperative Purchasing Program for the purchase of 13 Fleet 2 Camera Systems through Contract VH11629 – Second Amendment in the amount of \$126,620 over five years
Motion: Second: Vote: G T C
 2. Authorizing approval of Change Order # 1 – FY2018 NJDCA Small Cities Program- ADA Improvements to Rambler Road Street End
Motion: Second: Vote: G T C
 3. Authorizing appointment of Loretta Scott as Deputy Municipal Clerk
Motion: Second: Vote: G T C
 4. Authorizing the names of parks within the Borough of Wildwood Crest
Motion: Second: Vote: G T C
 5. Authorizing amendment to the 2019 Municipal Budget to account for additional funding from the Greater Wildwood Tourism Improvement and Development Authority
Motion: Second: Vote: G T C
 6. Authorizing a Special Events Permit to Sandman School for Beach Day
Motion: Second: Vote: G T C
 7. Authorizing a Special Events Permit to Middle Township Elementary School #2
Motion: Second: Vote: G T C
 8. Authorizing release of Escrow Funds made payable to South Jersey Gas in the amount of \$904.17
Motion: Second: Vote: G T C
 9. Authorizing appointment of Lynn Diem as Contact Person and Patricia Feketics as additional Contact Person for the ACMJIF Employment Practice Liability Hotline
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:**

*FEMA – retaining status as CRS Class 6 Community

*Crest Beach Sweep – April 13th 9:00-12:30
9. **PUBLIC COMMENTS:**
10. **DISCUSSION:**
New Business:

-Referendum permitting one consumption liquor license in business zone
-Vacancy on the Green team

Old Business:

-Solar Panels

- Analysis of pedestrian cross walks and street markings- safety review
- Clean Energy Direct Install Program (2nd meeting in April)
- Sewer lateral specifications ordinance

INDIVIDUAL PERMIT

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

11. **PUBLIC COMMENTS:**

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