

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

AUGUST 21, 2019 / 5:30 PM [AMENDED]

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:**

Ord. No. 1311 Amending & Supp. Ch. 79 – Reduced Speed along Sunset Lake and Bayview Dr

Ord. No. 1312 Amending & Supp. Ch. 22- Construction

(Both Ordinances are being Introduced by Title only)

6. **RESOLUTIONS:**

1. Determining the form of General Refunding Bonds of 2019 of the Borough of Wildwood Crest, in the County of Cape May, New Jersey, and determining certain details in connection therewith

Motion: Second: Vote: G T C

2. Authorizing amendment to the 2019 Municipal Budget to Account for Additional Funding from the State of New Jersey, DOT Fiscal Year 2019 Municipal Aid Program for Reconstruction of Trenton Avenue

Motion: Second: Vote: G T C

3. Authorizing award of Contract for 2019 Road Improvement Program Various Streets and FY 2019 NJ DOT Municipal Aid Program Reconstruction of Trenton Avenue from the Beach to Pacific Avenue

Motion: Second: Vote: G T C

4. Authorizing Contracts with Certain Approved State Contract Vendors from January 1, 2019 through December 31, 2019

Motion: Second: Vote: G T C

5. Authorizing No Corrective Action Plan Needed for 2018 Audit

Motion: Second: Vote: G T C

6. Authorizing Issuance of a Raffles License to LOOM # 988 Bound Brook Lodge

Motion: Second: Vote: G T C

7. Authorizing a Special Events Permit to Alyssa Kennedy and Samuel Dever for the purpose of wedding to be held on September 28, 2019 from 5:00-6:00 pm at Sunset Lake Gazebo

Motion: Second: Vote: G T C

8. Authorizing a Special Events Permit to the North American Power Kiting Association (NAPKA) for the purpose of a Power Kiting Event to be held October 14th through October 20th, 2019 from sunrise to sunset on the beach at Rosemary Road and along the Wildwood Crest beaches

Motion: Second: Vote: G T C

9. Authorizing the appointment of Angel Daniels as Alternate Member #2 for the Borough of Wildwood Crest Planning Board

Motion: Second: Vote: G T C

10. Approving a Settlement Agreement with Dell-Tech, Inc as well as TJB Air Conditioning and Heating, both Separate Defendants 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

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 July 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 July 24, 2019 and August 7, 2019 be approved as presented.

_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:**
Complaints about dogs on beach

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:
-Draft ordinance for Ch. 63 Sidewalks
-Draft Prohibiting parking of certain vehicles

Old Business:
-Sunset Lake Bathroom
-Donation of Sick Time
-Washington Avenue Lot/Field
-Parking for RVs
-Old Library
-Faux Lawn → to Green Team and Planning Board
-Referendum permitting one consumption liquor license in bus. zone
-Cross walks on Atlantic Ave”

15. **PUBLIC COMMENTS:**

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