

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

AUGUST 7, 2019 / 9:30 AM 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:

6. RESOLUTIONS:

1. Authorizing compliance with the ANNUAL AUDIT REQUIREMENTS and directing members of the governing body to execute the group affidavit in accordance therewith
Motion: Second: Vote: G T C
2. Authorizing a Professional Services Agreement of an Architectural Firm for Exterior Improvements to Beach Patrol Headquarters and Municipal Building at the NTE sum of \$12,500
Motion: Second: Vote: G T C
3. Authorizing cancelation of Reserves in the Current Fund
Motion: Second: Vote: G T C
4. Authorizing a Special Event Permit to Kevin and Marianne Gall for vow renewal ceremony to be held on June 27, 2020 at 2:00 pm Sunset Lake Gazebo
Motion: Second: Vote: G T C
5. Authorizing a Special Events Permit to Hugh D. Scott for a wedding to be held on September 7, 2019 from 4:00-6:00 pm on the beach at Fern Road
Motion: Second: Vote: G T C
6. Authorizing a Special Events Permit to DelmoSports, LLC for triathlon race to be held on beach August 24, 2019 from 6:30 to 11:00 am
Motion: Second: Vote: G T C
7. Authorizing a Special Events Permit to Joseph and Julia Stampone for a wedding to be held June 6, 2020 from 1:30-4:30 pm at Sunset Lake Gazebo
Motion: Second: Vote: G T C
8. Authorizing adoption of an Emergency Relocation Plan for Elections in the Borough of Wildwood Crest
Motion: Second: Vote: G T C
9. Urging Governor Phil Murphy to provide grant funding for enforcement of “New Jersey Smoke Free Air Act” on Public Beaches and Parks
Motion: Second: Vote: G T C
10. Authorizing payment for Officer in Charge Pay to Joseph McGrath
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:

- THANK YOU to Ocean View Vet Hospital and Cape May Vets – excessive number of injured birds in WC
- Dogs on the beach
- Charging Station (potentially at old library)
- Smoking on the beach (many complaints)

9. PUBLIC COMMENTS:

10. DISCUSSION:

New Business:

-Sunset Lake Bathroom

Old Business:

- Donation of Sick Time**
- Washington Avenue Lot/Field**
- Construction Sites Ord. Amendments**
- Parking for RVs**
- Vehicles and Traffic ordinance amendments- Sunset Lake area**
- Old Library**
- Faux Lawn**
- Ordinance Change Ch. 79 speed limits And No turn on red**
- Referendum permitting one consumption liquor license in bus. zone**
- Vacancy on the Green team & Planning Board**
- Cross walks on Atlantic Ave”**

11. **PUBLIC COMMENTS:**

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