

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

December 27, 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:** Ord. No. 1319 – Amending & Supp. Ch 32A Fees (ADOPTION)

6. **RESOLUTIONS:**
 1. Authorizing Certain Appropriation Transfers
Motion: Second: Vote: G T C
 2. Canceling Erroneous 2019 Sewer Rents for Property located at 515 East Orchid Road in the amount of \$124.00
Motion: Second: Vote: G T C
 3. Authorizing Refund of Property Taxes or Utilities Overpayment to Verizon NJ Property Tax Department in the amount of \$1,621.02
Motion: Second: Vote: G T C
 4. Amending Resolution No. 314-19, which authorized the Adoption of the New Jersey Avenue Traffic Calming Plan for the Sunset Lake Area
Motion: Second: Vote: G T C
 5. Authorizing the Waiver of Fee for the Use of the Joseph Von Savage Pool by the Cape May County Police Academy for Training in Calendar Year 2020
Motion: Second: Vote: G T C
 6. Authorizing the Change of Custodian of Petty Cash for the Wildwood Crest Police Department effective January 1, 2020 at the NTE sum of \$200.00
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 November 30, 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 November 21, 2019 and December 11, 2019 be approved as presented.
_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Old Business:

Dune / Fishing Pier (USACE)

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

Faux Lawn → to Green Team and Planning Board

Referendum permitting one consumption liquor license in bus. Zone

Motels/ dogs

15. **PUBLIC COMMENTS:**

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