

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

FEBRUARY 20, 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: Ordinance No. 1294 – Amending & Supp. Ch. 11 – Brush Maintenance (adopt)**
Ordinance No. 1295 – Amending Ch. 73 Taxicabs (adopt)
Ordinance No. 1296- Amending & Supplementing Ch. 79 -Vehicles & Traffic (adopt)

Ordinance No. 1297 – CAP BANK (intro)
Ordinance No. 1298 – Amending Ch. 21 Claims Procedure (intro)

6. **RESOLUTIONS:**

1. Authorizing introduction of Local Budget of the Borough of Wildwood Crest, County of Cape May, New Jersey, for the Fiscal Year 2019
Motion: Second: Vote: G T C
2. Accepting work performed and authorizing release of performance bond and payment of full contract amount for the boiler replacement in Borough Hall Contract
Motion: Second: Vote: G T C
3. Authorizing a professional services agreement for Special Counsel Services with Jacobs & Barbone, P.A. at the NTE sum of \$10,000
Motion: Second: Vote: G T C
4. Authorizing award of contract with Breaker Group, Inc., for virtual monitoring and server maintenance at the NTE \$6,360.00
Motion: Second: Vote: G T C
5. Authorizing certain appropriation transfers
Motion: Second: Vote: G T C
6. Approving annual sewer rates and minimum charges for CY 2019
Motion: Second: Vote: G T C
7. Authorizing refund of property taxes or utilities overpayment for property located at 101 W. St. Louis Avenue in the amount of \$1,128.43
Motion: Second: Vote: G T C
8. Authorizing release of escrow funds in the amount of \$627.50 to Atlantic City Electric
Motion: Second: Vote: G T C
9. Amending Resolution No. 51-19, which adopted a Community Forestry Management Plan 2018-2022, to now be effective 2019-2023
Motion: Second: Vote: G T C
10. Authorizing the Mayor to submit a Letter of Interest to Peopleforbikes.org and sign an application For grant funding for bike racks
Motion: Second: Vote: G T C
11. Authorizing the Mayor to execute an extension of the UIU contract through May 31, 2019
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, and the Chief of Police for the month ending January 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 January 23, 2019 and February 6, 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:

- New Video
- Beach Grading

Old Business:

- Bulkhead Issue
- Solar Panels
- Share the Road Campaign
- Bike Racks
- County Dispatch
- Beach boxes
 - Special Events Ordinance (tiering)
 - Smoking on Beach Ordinance
 - Drug Free Zone Ordinance
 - Named parks
 - Beach and park signage –
 - Analysis of pedestrian cross walks and street markings- safety review
 - Clean Energy Direct Install Program
 - Sewer lateral specifications ordinance

INDIVIDUAL PERMIT

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

15. **PUBLIC COMMENTS:**

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