

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**FEBRUARY 6, 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. 1291 – Amending Ch. 56 Recreation Fees (adopting)  
Ordinance No. 1292 – Amending Ch. 32 A- Fees (adopting)  
Ordinance No. 1293 – Amending Salary Ordinance (adopting)**

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

6. **RESOLUTIONS:**

1. Authorizing the Borough of Wildwood Crest to enter into an Interlocal Contract for Cooperative Purchasing with National Cooperative Procurement Partners (NPPGOV)  
Motion: Second: Vote: G T C
2. Authorizing the Borough of Wildwood Crest to enter into an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC)  
Motion: Second: Vote: G T C
3. Approving settlement of Tax Appeal Litigation known as L’Attitudes Enterprises, LLC, et al, v. Borough of Wildwood Crest  
Motion: Second: Vote: G T C
4. Authorizing adoption of the Purchasing Procedures for the Borough of Wildwood Crest  
Motion: Second: Vote: G T C
5. Authorizing award of contract to Casa Payroll Services for payroll services in CY 2019  
Motion: Second: Vote: G T C
6. Authorizing award of contract to Casa Reporting Services for ACA Reporting Services for Filing Year 2018  
Motion: Second: Vote: G T C
7. Authorizing participation in Sourcewell Cooperative Pricing System for the Purchase of Leach 29 Cu. Yd. 2R-III Rear Loader mounted on customer supplied chassis through contract #112014-LEG in the amount of \$84,526.40  
Motion: Second: Vote: G T C
8. Authorizing participation in Sourcewell Cooperative Pricing System for the Purchase of new 2020 model year Peterbilt 348 Tandem axle cab and chassis with a 62,000 lb. GVW through contract # 081716-PMC in the amount of \$110,449.00  
Motion: Second: Vote: G T C
9. Authorizing Special Events Permit to Delmosports, LLC, for purpose of 5K foot race to be held on April 26, 2019 from 7:00 to 8:00 pm on the Wildwood Crest Bike Path  
Motion: Second: Vote: G T C
10. Authorizing a modification of original contract amount for Engineering Design associated with the Reconstruction of Newark Avenue in the amount of \$6,500.00  
Motion: Second: Vote: G T C
11. Authorizing award of contract for FY2018 NJDCA Small Cities Program – ADA Improvements to Rambler Road Street End  
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. **PUBLIC COMMENTS:**

9. **DISCUSSION:**

New Business:

- Claims Procedure Ordinance
- Special Events Ordinance (tiering)
- Smoking on Beach Ordinance
- Drug Free Zone Ordinance
- Named parks
- Beach and park signage –
- NJ Bathing Code - lifeguards
- Sewer lateral specifications ordinance
- South of Rambler beach access
- Rambler North bike path / street ends
- Analysis of pedestrian cross walks and street markings- safety review
- Clean Energy Direct Install Program
- Sewer Rates

Old Business:

- Bulkhead Issue
- Solar Panels
- Share the Road Campaign
- Bike Racks
- County Dispatch
- Beach boxes

10. **PUBLIC COMMENTS:**

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