

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**JANUARY 23, 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. 1291 – Amending Ch. 56 Recreation Fees (REINTRODUCING)  
Ordinance No. 1292 – Amending Ch. 32 A- Fees  
Ordinance No. 1293 – Amending Salary Ordinance**
6. **RESOLUTIONS:**
  1. Approving a Settlement Agreement with Defendant **Biagi, Chance, Cummins, London, Titzer, Inc.**  
Motion: Second: Vote: G T C
  2. Ratifying a Memorandum of Understanding between the Borough of Wildwood Crest and Wildwood Crest Rescue Employees from January 1, 2019 through December 31, 2021  
Motion: Second: Vote: G T C
  3. Authorizing a Memorandum of Agreement between the Borough of Wildwood Crest and the County of Cape May for Emergency Warming Centers  
Motion: Second: Vote: G T C
  4. Authorizing the Interest Rate, Grace Period and Year-End Penalty for the Taxes/Sewer Fees in CY2019  
Motion: Second: Vote: G T C
  5. Authorizing a Professional Services Contract with Mott MacDonald for Coastal Engineering Services For CY2019 at NTE  
Motion: Second: Vote: G T C
  6. Adopting a Health and Wellness Policy for the Borough of Wildwood Crest  
Motion: Second: Vote: G T C
  7. Authorizing participation in the ACMJIF Safety Incentive Program  
Motion: Second: Vote: G T C
  8. Authorizing Special Events Permit to Victoria Giron for the purpose of a wedding on May 18, 2019 At Sunset Lake Gazebo or alternate location  
Motion: Second: Vote: G T C
  9. Authorizing approval of Change Order No. 3 – Reconstruction of Newark Avenue  
Motion: Second: Vote: G T C
  10. Authorizing increase of contract amount for Special Counsel specializing in Construction Litigation for the Borough of Wildwood Crest  
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 December 31, 2018 be accepted as presented.  
\_\_\_\_\_: Second the motion  
Vote: G T C
9. **MINUTES:** \_\_\_\_\_Motions that all minutes from the regularly scheduled Commission Meetings dated December 27, 2018 and January 2, 2019 be approved as presented.  
\_\_\_\_\_: Second the motion  
Vote: G T C

10. **ENGINEERING REPORT:**

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

New Business:

- Holiday Tree Lighting Event
- Special Event Ordinance
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Old Business:

- Bulkhead Issue
- Solar Panels
- Potential Ordinance amending 20-minute parking
- Share the Road Campaign
- Bike Racks

13. **PUBLIC COMMENTS:**

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