

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**June 19, 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. 1305 - Amend & Supp. Ch. 85 – Land Use to Regulate Wireless Communication Facilities in the Public Rights of Way**

**Ordinance No. 1307 – Amending Ch. 56 Recreation Commission -Powers and Duties; fees**

[Ordinance Nos. 1305 & 1307 are being Adopted]

➔ **CFO to make small presentation on Debt Consolidation prior to Ordinance No. 1308**

**Ordinance No. 1308 – Refunding Bond Ordinance Authorizing the Issuance of \$5,900,000 Refunding Bonds of the Borough of Wildwood Crest, in the County of Cape May, New Jersey**

**Ordinance No. 1309 – Amending & Supplementing Ch. 47A – Parks; prohibiting fishing and crabbing on kayak launch**

[Ordinance Nos. 1308 & 1309 are being Introduced]

6. **RESOLUTIONS:**

1. Authorizing approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Beach Avenue  
Motion:                      Second:                      Vote: G                      T                      C
2. Establishing a new bank account with New Jersey Asset & Rebate Management Program (NJARM) and Authorizing Signatories for the Account  
Motion:                      Second:                      Vote: G                      T                      C
3. Authorizing the Borough of Wildwood Crest to make application to the LOCAL FINANCE BOARD pursuant to N.J.S.A. 40A:2-51  
Motion:                      Second:                      Vote: G                      T                      C
4. Amending signatories for the Memorandum of Understanding between the New Jersey Office of Emergency Management and the Borough of Wildwood Crest  
Motion:                      Second:                      Vote: G                      T                      C
5. Authorizing participation in Federal Surplus Property Program  
Motion:                      Second:                      Vote: G                      T                      C
6. Authorizing the appointment of Jason Hesley, CTA, as Municipal Tax Assessor to a Four Year Term  
Motion:                      Second:                      Vote: G                      T                      C
7. Authorizing award of Professional Services Contract to Taylor Design Group for New Jersey Avenue Street Scape Proposal at the NTE sum of \$8,835.00  
Motion:                      Second:                      Vote: G                      T                      C
8. Expressing opposition to County Based Tax Assessment Programs as Outlined in Assembly Bill A-456  
Motion:                      Second:                      Vote: G                      T                      C
9. Authorizing amendment to the 2019 MUNICIPAL BUDGET to account for additional funding from the Atlantic County Municipal Joint Insurance Fund – Safety Incentive Program - \$2,150.00  
Motion:                      Second:                      Vote: G                      T                      C
10. Authorizing amendment to the 2019 MUNICIPAL BUDGET to account for additional funding from the Atlantic County Municipal Joint Insurance Fund – Wellness Incentive Program - \$1,000.00  
Motion:                      Second:                      Vote: G                      T                      C
11. Authorizing amendment to the 2019 MUNICIPAL BUDGET to account for additional funding from the Atlantic County Municipal Joint Insurance Fund – Wellness Recognition - \$1,000.00  
Motion:                      Second:                      Vote: G                      T                      C
12. Authorizing refund of 2019 Mercantile License and Tourism Fees in the Amount of \$390 to James Sonzogni  
Motion:                      Second:                      Vote: G                      T                      C

13. Authorizing advertisement of Notice to Bidders for Re-bid of Beach Identification Signs and Park Signs 2019  
     Motion:            Second:            Vote: G            T            C
14. Authorizing a Special Events Permit to Dennis Travascio  
     Motion:            Second:            Vote: G            T            C
15. Authorizing Special Events Permit to MYRON BYTZ/LYS Sports Academy USCAK  
     Motion:            Second:            Vote: G            T            C
16. Authorizing Special Events Permit to Michael Hinkle  
     Motion:            Second:            Vote: G            T            C
17. Authorizing issuance of a Raffles License to PTC Crest Memorial School  
     Motion:            Second:            Vote: G            T            C
18. Authorizing the appointment of One (1) Class I Police Officer  
     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, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending May 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 May 22<sup>nd</sup> and June 5<sup>th</sup>, 2019 as well as the Closed Session Minutes of April 17<sup>th</sup> and May 1<sup>st</sup>, 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:

**Alcohol Ordinance**  
**Bocce ball @ tennis courts – remove 2020**

Old Business:

**-PROPOSED SANITARY SEWER ORDINANCE / LOT GRADING ORDINANCE / BULKHEAD ORDINANCE possible introduction July 10<sup>th</sup>**

**-DONATION OF SICK TIME**  
 -Referendum permitting one consumption liquor license in business zone  
 -Vacancy on the Green team & Planning Board  
 -Analysis of pedestrian cross walks and street markings- safety review

15. **PUBLIC COMMENTS:**

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