

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

June 5, 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:**

[tabled] Ordinance No. 1305 - Amend & Supp. Ch. 85 – Land Use to Regulate Wireless Communication Facilities in the Public Rights of Way

Ordinance No. 1306- Authorizing the Execution of a Modification of a Pre-Existing Easement Relative to Block 79 Lot 1.01 [Adoption]

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

6. **RESOLUTIONS:**

1. Authorizing the Borough of Wildwood Crest to enter into a Cooperative Pricing System (ESCNJ)
Motion: Second: Vote: G T C
2. Authorizing amendment to the 2019 Municipal Budget to Account for Additional Funding for the FY2019 Clean Communities Grant
Motion: Second: Vote: G T C
3. Authorizing Negative Change Order No. 1 & Final Close out of 2019 Back Beach Fill Project
Motion: Second: Vote: G T C
4. Authorizing a contract award for a Community Development Consultant
Motion: Second: Vote: G T C
5. Opposing A-4221 Provision of Protection of Public’s Rights under Public Trust Doctrine
Motion: Second: Vote: G T C
6. Authorizing the Borough of Wildwood Crest to Establish the “Heather Road Fishing Pier Advisory Committee”
Motion: Second: Vote: G T C
7. Authorizing the appointment of Sarah Steiner as Community Forestry Management Plan Coordinator
Motion: Second: Vote: G T C
8. Authorizing release of Escrow Funds – Garden State General Construction - \$358.94
Motion: Second: Vote: G T C
9. Authorizing release of Escrow Funds – Garden State General Construction - \$330.19
Motion: Second: Vote: G T C
10. Authorizing release of Escrow Funds – Garden State General Construction - \$190.00
Motion: Second: Vote: G T C
11. Authorizing a Special Events Permit to Magilla Entertainment
Motion: Second: Vote: G T C
12. Authorizing a Special Events Permit to Wildwood Crest Dolphins Swim Team- June 30, 2019 7:00-8:00 a.m. – Rambler Road Beach
Motion: Second: Vote: G T C
13. Authorizing a Special Events Permit to Wildwood Crest Dolphins Swim Team- July 28, 2019 7:00-8:00 a.m. – Rambler Road Beach
Motion: Second: Vote: G T C
14. Authorizing a Special Events Permit to Wildwood Crest Dolphins Swim Team- August 21, 2019 9:00-10:00 a.m. – Sunset Lake
Motion: Second: Vote: G T C
15. Authorizing sale of surplus property no longer needed for public use on an online auction website
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. **CORRESPONDENCE:**
Robert Belasco, Solicitor for Planning & Zoning Board of Adjustment – on possibly merging boards

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

New Business:

- **FY2020 NJ DOT GRANT APPLICATION**
- **WHYY SEGMENT ON LIFEGUARDS- COMPETITION** (Brian C.)
- **PROPOSED SANITARY SEWER ORDINANCE**
- **DONATION OF SICK TIME**

Old Business:

- 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

11. **PUBLIC COMMENTS:**

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