

**BOROUGH OF WILDWOOD CREST  
COMMISSION MEETING AGENDA**

**MARCH 11, 2020 / 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 23, 2019.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:** **Ord. No. 1321 CAP BANK (Adopt)**  
**Ord. No. 1322 Towing (Intro)**  
**Ord. No. 1323 Capital Ordinance (Intro)**  
**Ord. No. 1324 Acquisition of Real Property (Intro)**  
**Ord. No. 1325 Salary Ordinance (Intro)**  
**Ord. No. 1326 Time Limit Parking (Intro)**
6. **RESOLUTIONS:**
  1. Approving the purchase of a Kubota Tractor from Farm-Rite, Inc. in Accordance with Sourcewell  
Motion: Second: Vote: G T C
  2. Approving the purchase of a McCoy Miller Ambulance from Firefighter One Apparatus in Accordance with H-GAC Cooperative Purchasing Program  
Motion: Second: Vote: G T C
  3. Authorizing Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records In Employment Decisions Under Title VII of the Civil Rights Act of 1964"  
Motion: Second: Vote: G T C
  4. Authorizing Hours and Periods of Operation of Parking Meters for 2020  
Motion: Second: Vote: G T C
  5. Accepting Work Performed and Authorizing Payment of Full Contract Amount for the Proposed Exterior Improvements at Wildwood Crest Community Center Contract  
Motion: Second: Vote: G T C
  6. Amending Resolution No. 296-19 which authorized the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2020 to June 30,2020  
Motion: Second: Vote: G T C
  7. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and C & C Docks, Inc. for Use of Portion of Lakeview Docks for Porta Potties  
Motion: Second: Vote: G T C
  8. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and the Babe Ruth League for use of Higbee's Field for boys' baseball  
Motion: Second: Vote: G T C
  9. Authorizing a Licensing Agreement between the Borough of Wildwood Crest and the Greater Wildwood Little League for use of Morey's Field for girls' softball  
Motion: Second: Vote: G T C
  10. Authorizing Advertisement of Notice to Bidders for Beach and Street End Signage  
Motion: Second: Vote: G T C
  11. Authorizing Advertisement of Notice to Bidders for Portable Toilets  
Motion: Second: Vote: G T C
  12. Approving Responses to Frequently Asked Questions Concerning the Regulation of Alcohol Sales in the Event a Referendum is Approved by the Voters at a General Election  
Motion: Second: Vote: G T C
  13. Authorizing Refund of Memorial Bench Fee in the amount of \$500.00 made payable to Mr. Randy Kroegman  
Motion: Second: Vote: G T C
  14. Authorizing Refund of Confiscated money in the amount of \$159.45 made payable to Robert Nichols  
Motion: Second: Vote: G T C
  15. Cancelling Erroneous Sewer Rents in the Amount of \$124.00 for Property located at 5610 Atlantic Avenue  
Motion: Second: Vote: G T C
  16. Cancelling Erroneous Sewer Rents in the Amount of \$124.00 for Property located at 7802 Pacific Avenue  
Motion: Second: Vote: G T C

17. Authorizing a Special Events Permits to the North Wildwood Power Kite Association for a Kite Buggy Bash to be held from April 6-12, 2020 on the beach at Rosemary Road  
 Motion:                      Second:                      Vote: G                      T                      C
18. Authorizing a Special Events Permit to North Wildwood United Methodist Church for an Easter Sunrise Service to be held on April 12, 2020 at Centennial Park  
 Motion:                      Second:                      Vote: G                      T                      C
19. Authorizing a Special Events Permit to Julie Blanchard for a wedding to be held on July 5, 2020 on the Stanton Road Beach  
 Motion:                      Second:                      Vote: G                      T                      C
20. Authorizing a Special Events Permit to Gregory Whissell for a wedding to be held on April 24, 2020 at the Sunset Lake Gazebo  
 Motion:                      Second:                      Vote: G                      T                      C
21. Authorizing Award of Contract to H & H Commercial Services, Inc. for HVAC Compressor for Heat, Air Conditioning and Dehumidification Systems at Joseph Von Savage Pool  
 Motion:                      Second:                      Vote: G                      T                      C
22. Authorizing Advertisement of Notice to Bidders for Bathroom Renovations at Joseph Von Savage Pool  
 Motion:                      Second:                      Vote: G                      T                      C
23. Expressing Support for Legislation Increasing State Funding to the “Shore Protection Fund” from \$25 Million to \$50 Million (A-639 / S-1071)  
 Motion:                      Second:                      Vote: G                      T                      C
24. Authorizing Increase of Contract Amount for \$339.45 to CASA REPORTING SERVICES  
 Motion:                      Second:                      Vote: G                      T                      C
25. Authorizing a License Agreement between the Borough of Wildwood Crest and the City of Wildwood for the Use of Morey’s Field for Girls’ Softball  
 Motion:                      Second:                      Vote: G                      T                      C
26. Authorizing Refund of Escrow balance for property located at 129 E. Columbine Road in the amount of \$150.50  
 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. **PRESENTATION:**  
**“RAISING OF BAYFRONT BULKHEADS”**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

**New Business:**

**Old Business:**

- Bulkhead Ordinance / Lot Grading
- Flood Mitigation Efforts
- Draft ordinance for Ch. 63 Sidewalks – WAITING ON PB OPINION
- Parking for RVs - WAITING ON PB OPINION
- Old Library
- Referendum permitting one consumption liquor license in bus. Zone

11. **PUBLIC COMMENTS:**

12. **CLOSED SESSION**

Resolution of the Board of Commissioners of the Borough of Wildwood Crest authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically NJSA 10:4-12(B)  
 Acquisition of Real Property  
 Motion:                      Second:                      Vote: G                      T                      C

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