

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

MARCH 20, 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. 1299 – BOND ORDINANCE (adopt)
Ordinance No. 1300 – Amend Ch. 48 – Article V – Drug Free Zones
Ordinance No. 1301 – Amend Ch. 48 – Article VI – Designated Smoking Areas
Ordinance No. 1302 – Amend Ch. 47A Parks**
6. **RESOLUTIONS:
-> THE CLERK READS RESOLUTION NO. 73-19 IN FULL AUTHORIZING APPROVAL OF THE INTRODUCED CY2019 MUNICIPAL BUDGET**
 1. Authorizing the 2019 MUNICIPAL BUDGET be read by title and that a Public Hearing be held on the 2019 MUNICIPAL BUDGET
Motion: Second: Vote: G T C

PUBLIC COMMENTS:

____: **Motions that the public hearing on the CY2019 MUNICIPAL BUDGET now be closed**
____: **Seconds the motions**

Vote: G T C
 2. **Authorizing Adoption of the of the CY2019 MUNICIPAL BUDGET, inclusive of \$15,553,244.64 for municipal purposes, be adopted**
Motion: Second: Vote: G T C
 3. Authorizing a contract with TAG Consulting Group as Cost Reporting and Reimbursement Specialist for Preparation of Fixed Assets Accounting for CY 2018 at NTE \$1,500
Motion: Second: Vote: G T C
 4. Authorizing an agreement for Shared Services with the City of Wildwood for Beach Storage Box Rental Services
Motion: Second: Vote: G T C
 5. Authorizing refund of EMS Overpayment made payable to Coresource on behalf of Joanne Gibble in the amount of \$562.03
Motion: Second: Vote: G T C
 6. Authorizing refund of EMS Overpayment made payable to Kelly Hamlin in the amount of \$63.34
Motion: Second: Vote: G T C
 7. Authorizing refund of EMS Overpayment made payable to Aetna on behalf of Erica Eichenhofer in the amount of \$598.40
Motion: Second: Vote: G T C
 8. Authorizing purchase of Chevy Tahoe under state contract for police department
Motion: Second: Vote: G T C
 9. Requesting Permission for the Dedication by Rider for the Outside Employment of Off-Duty Municipal Officers as Required by Local Finance Notice 2000-14
Motion: Second: Vote: G T C
 10. Authorizing a Special Events Permit to the Greater Wildwood Yacht Club
Motion: Second: Vote: G T C
 11. Authorizing Peddling Truck Licenses for 2019
Motion: Second: Vote: G T C
 12. Authorizing approval of Change Order #4 – Reconstruction of Newark Avenue to Include Jefferson Avenue Sanitary Sewer Replacement (Beach to Pacific Avenue)
Motion: Second: Vote: G T C
 - ADD-ON** 13. Authorizing advertisement for Notice to Bidders for Proposed Exterior Improvements for Wildwood Crest Community Center
Motion: Second: Vote: G T C

14. Authorizing advertisement for Notice to Bidders for 2019 BACK BEACH FILL PROJECT
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 February 28, 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 February 20, 2019 and March 6, 2019 as well as the Closed Session Minutes of March 6, 2019 be approved as presented.
_____: Second the motion
Vote: G T C

10. **CORRESPONDENCE:**
Wellness Campaign Update

11. **ADMINISTRATOR'S REPORT:**

12. **ENGINEER'S REPORT:**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Old Business:

-Solar Panels

- Special Events Ordinance (tiering)
- Named parks
- Analysis of pedestrian cross walks and street markings- safety review
- Clean Energy Direct Install Program (2nd meeting in April)
- Sewer lateral specifications ordinance

INDIVIDUAL PERMIT

- South of Rambler beach access
- Rambler North bike path / street ends

15. **PUBLIC COMMENTS:**

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