

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

MARCH 6, 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: Ordinance No. 1297 – CAP BANK (adopt)
Ordinance No. 1298 – Amending Ch. 21 Claims Procedure (adopt)
Ordinance No. 1299 – BOND ORDINANCE (intro)**

6. **RESOLUTIONS:**

1. Authorizing participation in H-GAC Cooperative Purchasing Program for the purchase of one (1) 2019 McCoy Miller Ambulance through Contract AM10-18 in the amount of \$209,162.00
Motion: Second: Vote: G T C
2. Certifying 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
3. Authorizing the transfer of titles for six vehicles from the City of North Wildwood to Borough of Wildwood Crest for total sum of Six (\$6.00) dollars
Motion: Second: Vote: G T C
4. Authorizing advertisement of a Notice to Bidders for 2019 BACK BEACH FILL PROJECT
Motion: Second: Vote: G T C
5. Authorizing refund of EMS overpayment made payable to Amerigroup of NJ in the amount of \$73.00
Motion: Second: Vote: G T C
6. Authorizing refund of EMS overpayment made payable to Mary Troy in the amount of \$150.85
Motion: Second: Vote: G T C
7. Authorizing the hours and periods of operation of parking meters for 2019
Motion: Second: Vote: G T C
8. Authorizing sale of surplus property no longer needed for public use on an online auction website
Motion: Second: Vote: G T C
9. Authorizing Special Events Permit to the North Americans Power Kiting Association (NAPKA) to be held from April 1 – 9, 2019 on the Wildwood Crest Beach
Motion: Second: Vote: G T C
10. Authorizing Special Events Permit to John Duffy for the Duffy-Smith Wedding to be held September 14, 2019 from 1:00 to 2:00 pm at the Sunset Lake Gazebo
Motion: Second: Vote: G T C
11. Authorizing Professional Services Contract with Mott MacDonald for Coastal Engineering Services for 2019 Back Beach Sand Fill Project
Motion: Second: Vote: G T C
12. Authorizing canceling erroneous 2019 sewer rents for property located at 7802 Pacific Avenue in the amount of \$124.00
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:**

9. **PUBLIC COMMENTS:**

10. **DISCUSSION:**

New Business:

Old Business:

- Solar Panels
- Share the Road Campaign
- Beach boxes
 - Special Events Ordinance (tiering)
 - Smoking on Beach Ordinance
 - Drug Free Zone Ordinance
 - Named parks
 - Analysis of pedestrian cross walks and street markings- safety review
 - Clean Energy Direct Install Program
 - Sewer lateral specifications ordinance

INDIVIDUAL PERMIT

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

11. **PUBLIC COMMENTS:**

12. **CLOSED SESSION:**

Authorizing Executive/Closed Session in Accordance with the provisions of the Open Public Meetings Act, Specifically N.J.S.A.10:4-12 (B) – Washington Avenue

Motion: Second: Vote: G T C

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