

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

May 1, 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: (all being adopted by title)**
Ordinance No. 1303 - Amend Ch 85-19 Prohibited Use - Marijuana
Ordinance No. 1304 – Amend Ch. 40 - Special Events

[tabled] Ordinance No. 1305 - Amend & Supp. Ch. 85 – Land Use to Regulate Wireless Communication Facilities in the Public Rights of Way
6. **RESOLUTIONS:**
 1. Authorizing expenditure to purchase police station video surveillance project for the Police Department under State Contract in the amount of \$114,856.75
Motion: Second: Vote: G T C
 2. Authorizing award of contract for Proposed Exterior Improvements for Wildwood Crest Community Center
Motion: Second: Vote: G T C
 3. Authorizing participation in Sourcewell Cooperative Purchasing Program for One (1) John Deere XYV590M S4 Power Steering Winch Ready (MY19) under Contract #062117-DAC at NTE sum \$12,957.78
Motion: Second: Vote: G T C
 4. Authorizing a Memorandum of Understanding between the American Red Cross and the Borough of Wildwood Crest
Motion: Second: Vote: G T C
 5. Authorizing the Borough to execute an agreement wit CSI Technology Group for E-Ticketing
Motion: Second: Vote: G T C
 6. Authorizing refund of 2018 Mercantile License and TDC Fee to Barbara Ingersoll in the amount of \$90.00
Motion: Second: Vote: G T C
 7. Authorizing a Special Events permit to Robin A. Notte for purpose of a wedding to be held on September 21, 2019 at Coleman-Callahan Veterans Park from 6:00-6:30 pm
Motion: Second: Vote: G T C
 8. Authorizing a designated parking spot for Combat Wounded Veterans at the Old Library
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
- Referendum permitting one consumption liquor license in business zone
- Vacancy on the Green team / TDC / Planning Board

- Analysis of pedestrian cross walks and street markings- safety review
- Sewer lateral specifications ordinance

INDIVIDUAL PERMIT

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

11. **PUBLIC COMMENTS:**

12. **CLOSED SESSION:**

RESOLUTION :

Authorizing Executive/Closed Session in Accordance with the provisions of the Open Public Meetings Act, Specifically N.J.S.A.10:4-12 (B) –Pending Litigation –
Steven Wronko v. Borough of Wildwood Crest, et. al (CPM-L-000119-19)

Motion: Second: Vote: G T C

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