

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

May 22, 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:**
 - [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 1.1**
6. **RESOLUTIONS:**
 1. Ratifying a Memorandum of Agreement between the Borough of Wildwood Crest and the Wildwood Crest United Independent Union (UIU-Local 1) from January 1, 2019 through December 31, 2021
Motion: Second: Vote: G T C
 2. Approving a settlement agreement with a Plaintiff in Litigation known as Steven Wronko v. Borough of Wildwood Crest, et. al
Motion: Second: Vote: G T C
 3. Authorizing award of Professional Services Contract to Marc DeBlasio of DeBlasio & Associates for NJDEP Individual Permit Application for Beach Programming and Improvements Plan at the NTE Sum of \$30,000
Motion: Second: Vote: G T C
 4. Authorizing award of Professional Services Contract to Marc DeBlasio of DeBlasio & Associates for Pacific Avenue Sanitary Sewer Replacement at the NTE sum of \$60,000
Motion: Second: Vote: G T C
 5. Authorizing award of Professional Services Contract to Marc DeBlasio of DeBlasio & Associates for Pacific Avenue Storm Sewer Improvements & Various Borough Street Improvements at the NTE sum of \$240,000
Motion: Second: Vote: G T C
 6. Authorizing the Shared Services Agreement between the Borough of Wildwood Crest and the Cape May County Library Commission for Landscaping Services
Motion: Second: Vote: G T C
 7. Canceling uncollectable taxes
Motion: Second: Vote: G T C
 8. Approving a Settlement Agreement with Van Note-Harvey Associates, P.C., a Defendant in litigation Known as Borough of Wildwood Crest v. Van Note-Harvey Associates, P.C., Manders Merighi Portadin Farrell Architects, LLC, Biagi Chance Cummins London Titzer, Inc., Dell-Tech Inc., TJB Air Conditioning and Heating, and John Does 1-10
Motion: Second: Vote: G T C
 9. Authorizing the Mayor to sign the NJ DEP Land Use Regulation Permit as submitted by Mark Platzer
Motion: Second: Vote: G T C
 10. Authorizing amendment to the 2019 Municipal Budget to account for additional funding from the Greater Wildwood Tourism Improvement and Development Authority
Motion: Second: Vote: G T C
 11. Authorizing a Professional Services Contract with T&M Associates for architectural rendering
Motion: Second: Vote: G T C
 12. Authorizing a refund of fire prevention annual registration fee in the amount of \$35.00 for property located at 6404 Pacific Avenue
Motion: Second: Vote: G T C
 13. Authorizing endorsement of Preliminary Preferred Alternate 3 for the Local Concept Development of the Ocean Drive (CR621) Upgrades and Bridge Improvements
Motion: Second: Vote: G T C
 14. Authorizing a contract award for an amateur sand sculpting contest
Motion: Second: Vote: G T C

15. Authorizing the appointment of Joseph Franco as a member of the Wildwood Crest Tourism Commission filling a vacated position with term expiring December 31, 2020
Motion: Second: Vote: G T C
16. Authorizing Special Events Permit to Beverly Trapp and Milton Bird for the purpose of a wedding to be held on June 7, 2019 from 4:00 to 6:30 pm at Coleman Callahan Veterans Park
Motion: Second: Vote: G T C
17. Authorizing Advertisement of Notice to Bidders for Beach Identification Signs and Park Signs
Motion: Second: Vote: G T C
18. Authorizing Agreement for the Sale of Equipment from the Borough of Wildwood Crest to the City North Wildwood
Motion: Second: Vote: G T C
19. Denying street opening permit for 119 East Charleston Avenue due to five Year moratorium
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 April 30, 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 April 17, 2019 and May 1, 2019 be approved as presented.
_____ : Second the motion
Vote: G T C

10. **PRESENTATION:**
“Storm Water Master Plan” presentation by Engineer

11. **ADMINISTRATOR’S REPORT:**

12. **ENGINEER’S REPORT:**

13. **CORRESPONDENCE:**

14. **PUBLIC COMMENTS:**

15. **DISCUSSION:**

New Business:

- ADVISORY BOARD – FISHING PIER
- OPPOSITION OF A-4221
(Provision of Protection of Public’s Rights Under Public Trust Doctrine)
- WHYY SEGMENT ON LIFEGUARDS- COMPETITION
- SECOND HOMEOWNER COMMITTEE
- GWITDA MINUTES FROM MARCH 22, 2019

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

16. **PUBLIC COMMENTS:**

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