

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

November 21, 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:**

Ord. No. 1314 – Amending Ch. 59-3 Salary Ordinance
Ord. No. 1315 – Amending & Supp. Ch. 79-47, Sched. XVI, Prohibited Right Turn on Red
Ord. No. 1316 – Amending & Supp. Ch. 79, Prohibited parking of large vehicles
Ord. No. 1317 – Amending & Supp. Ch. 79, Reduced Speed Limit on NJ & Bayview

(Ord. Nos. 1314, 1315, 1316 and 1317 are being adopted by title only)

Ord. No. 1318 – BOND ORDINANCE

6. **RESOLUTIONS:**

1. Authorizing Execution of an Interlocal Services Agreement for Fire Suppression Services
Motion: Second: Vote: G T C
2. Authorizing an addendum to the existing Memorandum of Understanding between the Borough of Wildwood Crest and the Wildwood Crest Volunteer Fire Company #1
Motion: Second: Vote: G T C
3. Authorizing the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2020 to June 30, 2021
Motion: Second: Vote: G T C
4. Authorizing certain checks from the Municipal Court General Account and Municipal Court Bail Account to be voided
Motion: Second: Vote: G T C
5. Amending the Policies and Procedures Manual of the Borough of Wildwood Crest
Motion: Second: Vote: G T C
6. Authorizing Refund of Property Taxes or Utilities Overpayment to Dennis and Joyce Dever
Motion: Second: Vote: G T C
7. Authorizing Refund of Property Taxes or Utilities Overpayment to Corelogic
Motion: Second: Vote: G T C
8. Authorizing award of contract to National Timekeeping Systems for Employee Time Keeping
Motion: Second: Vote: G T C
9. Authorizing a License Agreement between the Borough of Wildwood Crest and Lower Cape May Regional High School for the Use of the Joseph Von Savage Pool
Motion: Second: Vote: G T C
10. Rejecting all bids in Response to the Notice to Bidders for a Solar Power Purchase Agreement
Motion: Second: Vote: G T C
11. Authorizing a Special Event Permit to Ann Marie Dougherty
Motion: Second: Vote: G T C
12. Approving the Filing of an Application for Community Facility Grant Program Funding to the US Department of Agriculture – Rural Development (USDA-RD)
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, Supervisor for the Recreation Department, Emergency Services

Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending October 31, 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 October 23, 2019 and November 6, 2019 be approved as presented.

_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Old Business:

Tents on the beach / Smoking on the beach
Parking in front of Leader Printers
Draft ordinance for Ch. 63 Sidewalks
Sunset Lake Bathroom
Washington Avenue Lot/Field
Parking for RVs
Old Library
Faux Lawn → to Green Team and Planning Board
Referendum permitting one consumption liquor license in bus. zone

15. **PUBLIC COMMENTS:**

16. **CLOSED SESSION RESOLUTION:**

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)

Motion: Second: Vote: G T C

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