

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

October 23, 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**

***Presentation: “New Jersey Avenue Streetscape Vision”**

5. **ORDINANCES:**

Ord. No. 1312 – Acquisition of Real Property
Ord. No. 1313 – Amending & Supplementing Ch. 46- Office of Personnel
(Ord. Nos. 1312 and 1313 are being adopted by title only)

6. **RESOLUTIONS:**

1. Authorizing the Withdrawal of Permit Applications for the Washington Avenue Outfall Extension on the Bayside and Authorizing Use of Said Fees as Credit Against Current Individual Permit and Waterfront Development Fees
Motion: Second: Vote: G T C
2. Authorizing acceptance of the CY2019 Best Practices Inventory and Authorizing the Appropriate Borough Officials to Execute same
Motion: Second: Vote: G T C
3. Authorizing Cancellation and Refund of Taxes for 2019 Totally Disabled Veteran
Motion: Second: Vote: G T C
4. Authorizing amendment to Shared Services Agreement with the City of North Wildwood for a Construction Official
Motion: Second: Vote: G T C
5. Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services
Motion: Second: Vote: G T C
6. Authorizing a Shared Services Agreement between the County of Cape May and Municipal and County Enforcement Agencies within the County of Cape May Who Desire to Participate in the Cape May County Law Enforcement Records Management System
Motion: Second: Vote: G T C
7. Designating Commission Meeting Dates and Times in 2020
Motion: Second: Vote: G T C
8. Designating Official Holidays for 2020
Motion: Second: Vote: G T C
9. Authorizing increase of Contract Amount for Conflict Special Labor Counsel for the Borough of Wildwood Crest
Motion: Second: Vote: G T C
10. Authorizing a Special Events Permit to Ninamari D’Occhio and Thomas King for the purpose of a wedding to be held on May 16, 2020 from 4:00 to 6:00 pm at Sunset Lake Gazebo
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 September 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 September 18, 2019 and October 2, 2019 be approved as presented.

_____ : Second the motion
Vote: G T C

10. **ADMINISTRATOR'S REPORT:**

11. **ENGINEER'S REPORT:**

12. **CORRESPONDENCE:**

Bond Sale recap by CFO

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

Old Business:

Tents on the beach / Smoking on the beach
Parking in front of Leader Printers
Draft Prohibiting parking of certain vehicles
Draft for Reduced Speed along Sunset Lake and Bayview Drive
Draft ordinance for Ch. 63 Sidewalks
Prohibited Right Turn on Red Signal at Rambler Road
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. **ADJOURNMENT: MOTION: SECOND: VOTE: G T C**