

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

September 18, 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:

Ord. No. 1311 Amending & Supp. Ch. 22- Construction
[Being adopted by title only]

6. RESOLUTIONS:

1. Accepting Work Performed and Authorizing Release of Performance Bond, Accepting Maintenance Bond, and Payment of Full Contract Amount for FY 2018 NJDCA Small Cities Program ADA Improvements to Rambler Road Street End CONTRACT
Motion: Second: Vote: G T C
2. Authorizing the Participation in NJ State Division of Purchasing and Property, Provision of Procurement Card Services Extended to Political Subdivisions of Cooperative Purchasing
Motion: Second: Vote: G T C
3. Authorizing Adoption of the Flood Mitigation & Storm Sewer Master Plan as the Official Plan of the Borough of Wildwood Crest
Motion: Second: Vote: G T C
4. Approving Contract for Borough Administrator
Motion: Second: Vote: G T C
5. Approving Certain Appointments and Salaries
Motion: Second: Vote: G T C
6. Authorizing a Special Events Permit to Wildwood Motor Events LLC for a Concert and Classic Car Show Display to be held on September 20, 2019 from 7:00-9:30 pm at Centennial Park
Motion: Second: Vote: G T C
7. Authorizing a Special Events Permit to Wildwood Motor Events LLC for the Monster Mash Monster Truck Event to be held on September 27, 2019 from 6:00-9:00 pm at Crest Pier and the Beach from Heather Road to Lavender Road
Motion: Second: Vote: G T C
8. Authorizing a Special Events Permit to the Pennsauken Surf Fishing Club for a Surf Fishing Tournament to be held on October 5, 2019 from 7:30 a.m. - 1:00 p.m. on the Wildwood Crest Beachfront
Motion: Second: Vote: G T C
9. Authorizing Special Events Permit to Constantin Scumpu for the purpose of a wedding to be held On September 23, 2019 from 6:00 to 6:45 pm on Heather Road Beach Pier
Motion: Second: Vote: G T C
10. Authorizing Special Events Permit to the Beth Judah Temple to be held on September 30, 2019 from 5:15 to 6:00 pm at the Sunset Lake Gazebo
Motion: Second: Vote: G T
11. Authorizing a Shared Services Agreement between the Borough of Wildwood Crest and the County of Cape May Health Department for Public Health Services
Motion: Second: Vote: G T

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 August 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 August 21, 2019 and September 4, 2019 be approved as presented.

_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

12. **CORRESPONDENCE:**
Proclamation

Flags on beach

13. **PUBLIC COMMENTS:**

14. **DISCUSSION:**

New Business:

-Parking in front of Leader Printers

Old Business:

-Draft Prohibiting parking of certain vehicles

-Draft ordinance for Ch. 63 Sidewalks

-Draft for Reduced Speed along Sunset Lake and Bayview Drive

-Prohibited Right Turn on Red Signal at Rambler Road

-Sunset Lake Bathroom

-Donation of Sick Time

-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

-Cross walks on Atlantic Ave”

15. **PUBLIC COMMENTS:**

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