

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. OPEN MEETING WITH ROLL CALL: GOULD CABRERA GROON

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 same to the Herald of Cape May County, the Gazette-Leader, and the Press of Atlantic City on December 1, 2016.

4. THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY

5. ORDINANCES: Ord. 1262- BOND Ordinance- Improvements of Various Roads

6. RESOLUTIONS:

- 1) Authorizing the submission of a grant for FY2019 Greater Wildwood Municipal Alliance Consortium
Motion: _____ Second: _____
VOTE: G C GR
- 2) Authorizing Partial Award of a Professional Services Agreement for Engineering Design Associated with the Reconstruction of Newark Avenue
Motion: _____ Second: _____
VOTE: G C GR
- 3) Certifying and Granting Tenure for the Certified Financial Officer
Motion: _____ Second: _____
VOTE: G C GR
- 4) Authorizing Change Order #1- Final for Pacific Avenue ADA Compliant Curb Ramp Access Improvements
Motion: _____ Second: _____
VOTE: G C GR
- 5) Acknowledging a Contract with South Jersey Energy Company to Provide Natural Gas Services for the County of Cape May and Participating Co-Op Members through the South Jersey Power Cooperative
Motion: _____ Second: _____
VOTE: G C GR
- 6) Authorizing Certain Appropriation Transfers
Motion: _____ Second: _____
VOTE: G C GR
- 7) Authorizing Caroline Stango and Blake Gorski to attend the Cape May County Police Academy on behalf of the Borough of Wildwood Crest
Motion: _____ Second: _____
VOTE: G C GR
- 8) Authorizing a Special Events Permit to Erin Bridget Waters for the purpose of the WATERS-BLACKBURN Wedding to be held on April 28, 2018 from 1:00 pm to 4:00 pm on the Heather Road Beach Pier
Motion: _____ Second: _____
VOTE: G C GR
- 9) Proclaiming November as Adverse Childhood Experiences Awareness Month in Cape May County
Motion: _____ Second: _____
VOTE: G C GR

7. BILLS: _____: Motion that all bills properly authorized, as submitted, be paid.

_____: Second the Motion
VOTE: G C GR

8. REPORTS: _____: Motion that all reports from the Chief Financial Officer, Court Administrator, Tax Collector, and the Chief of Police for the month ending October 31, 2017 be approved as presented.

_____: Second the Motion
VOTE: G C GR

9. MINUTES: _____: Motion that all minutes from the regularly scheduled commission meetings of October 18th and November 1st, 2017 be approved as presented.

_____: Second the Motion
VOTE: G C GR

10. ADMINISTRATOR'S REPORT:

11. ENGINEER'S REPORT:

12. PUBLIC COMMENTS:

13. DISCUSSION:

NEW BUSINESS:

OLD BUSINESS:

1. ARMY CORPS BEACH PLAN (DUNES)
2. SUNSET LAKE / KAYAK LAUNCH

14. PUBLIC COMMENTS (New & Old Business ONLY)

15. ADJOURNMENT: _____ Motion

VOTE: G C GR