

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

FEBRUARY 21, 2018/ 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 November 1, 2017.
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. 1266 – Capital Ordinance -Sunset Lake Shore Stabilization**
 - Ord. No. 1267- Capital Ordinance – Borough Facility Construction & Improvements & Acquisition of Various Equipment**
 - Ord. No. 1268- Capital Ordinance – Acquisition of Various Vehicles & Equipment**
 - Ord. No. 1269 – Amending & Supplementing Ch. 32A – Fees**
(Ordinance Nos. 1266, 1267, 1268, and 1269 are being **adopted** by title only)

 - Ord. No. 1270 – CY 2018 Cap Bank Ordinance**
 - Ord. No. 1271- Repealing Ch. 32 – Environmental Commission**

(Ordinance Nos. 1270 and 1271 are being **introduced** by title only)
6. **RESOLUTIONS:**
 1. Authorizing introduction of CY2018 MUNICIPAL BUDGET
Motion: Second: Vote: G T C
 2. Authorizing a shared services agreement between the Borough of Wildwood Crest and the City Wildwood, City of North Wildwood, and Borough of West Wildwood regarding the regulation of Taxi-Cabs
Motion: Second: Vote: G T C
 3. Authorizing a licensing agreement between Borough of Wildwood Crest and Wildwood Board of Education
Motion: Second: Vote: G T C
 4. Authorizing an increase of contract amount with Mott MacDonald for Coastal Engineering Services At the NTE amount of \$9,500.00
Motion: Second: Vote: G T C
 5. Authorizing establishing a Green Team Advisory Committee
Motion: Second: Vote: G T C
 6. Authorizing CY 2018 Sewerage rates, fees, and minimum charges
Motion: Second: Vote: G T C
 7. Authorizing an Extraordinary Unspecifiable Services Contract with The Breaker Group for comprehensive remote network monitoring and anti-virus and firewall services for 2018 at the NTE amount of \$10,000
Motion: Second: Vote: G T C
 8. Authorizing the Municipal Court Administrator to void certain checks from the Municipal Court General Account and the Municipal Court Bail Account
Motion: Second: Vote: G T C
 9. Authorizing appointments to the Local Defense Council / Local Emergency Planning Committee for CY 2018
Motion: Second: Vote: G T C
 10. Authorizing use of Borough Intellectual Property to DELMOSPORTS, LLC
Motion: Second: Vote: G T C
 11. Authorizing moratorium waiver for street opening for property located at 5710 Lake Road
Motion: Second: Vote: G T C
 12. Authorizing Notice to Bidders for 2018-2019 Emergency Sewer Repair Contract
Motion: Second: Vote: G T C
 13. Authorizing Notice to Bidders for 2018-2019 On-Call Roadway and Paving Contract
Motion: Second: Vote: G T C
 14. Authorizing a Special Events Permit to Sarah Ferber and Devin Lau for the purpose of the FERBER-LAU WEDDING to be held on June 2, 2018 from 12:00 pm to 6:00 pm with a rain date of June 3, 2018 at the Sunset Lake Gazebo, with alternative location at Sunrise Park
Motion: Second: Vote: G T C
 15. Authorizing a Special Events Permit to Hannah Hamilton and Connor Hill for the purpose of the HAMILTON-HILL WEDDING to be held on July 15, 2018 from 6:00 pm to 9:30 pm with a rain date of July 16, 2018 at 8:00 am on the beach between Wisteria Road and Rosemary Road

16. Motion: Second: Vote: G T C
Authorizing a Special Events Permit refund to Amy Maguire in the amount of \$25.00
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:** _____: Motion that all reports received from the Court Administrator, Chief Financial Officer, Tax Collector, and the Chief of Police for the month ending January 31, 2018 be approved as presented.
_____: Second the motion
Vote: G T C

9. **MINUTES:** _____: Motion that all minutes from the Regularly Scheduled Meetings of January 24, 2018 as well as February 2, 2018 be approved as presented.
_____: Second the motion
Vote: G T C

10. **ADMINISTRATOR'S REPORT:**

11. **PUBLIC COMMENTS:**

12. **DISCUSSION:**

Old Business:

- Possible revision to Fruit Trucks and Ice Cream Trucks
- Borough Hall entry and employee access
- Borough IDs for residents
- Crest Merchandise specifications
- Old Library – New Heat & Air System
- Municipal Building Boiler Replacement Proposal

New Business:

- Beach boxes
- Smoking / beach
- Tax exempt status for veterans (proposed ordinance)
- Building Security / Active Shooter

13. **PUBLIC COMMENTS:**

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