

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
www.wildwoodnj.org
(609)522-2444, EXT. 208

*CHRISTOPHER WOOD,
CITY CLERK*

**AGENDA
ABC MEETING
WEDNESDAY, MAY 13, 2020 – 5:55 PM**

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.
2. Mayor leads in Pledge of Allegiance.
3. City Clerk calls the roll.
4. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
 - A. April 8, Regular ABC Minutes
6. **Resolutions:**
 - A. Approving Person to Person and Place to Place Transfer of Wall Street Enterprises, Inc., Pocket License, PRC #0514-33-026-011 to Exit 4A, LLC, t/a The Fairview, 3615 Pacific Avenue, Wildwood, NJ 08260.
7. Adjournment:

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

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AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, May 13, 2020

Regular Session at 6:00 p.m.
ABC Meeting at 5:55 p.m.

- Meeting called to order by the Mayor
- Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: _____ Commissioner Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- Mayor reads Certification of Open Public Meetings Law

1. **APPROVAL OF MINUTES:**

April 22, 2020 Regular Meeting
April 29, 2020 Special Meeting
May 6, 2020 Special Meeting

2. **ORDINANCES:**

1168-20 - Capital Ordinance, Water Utility, \$500,000.00, self-liquidating (INTRODUCTION/FIRST READING)

1169-20 - Capital Ordinance, \$1,723,000.00, various improvements (INTRODUCTION/FIRST READING)

3. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)

4. **RESOLUTIONS:**

- A. Authorizing advertisement for bids for Fiber Optic Services in the City of Wildwood in the May 20, 2020 edition of the CMC Herald
- B. Authorizing amendment to contract with Van Note Harvey Assoc. for the project "Reconstruction of E. 22nd Ave." (\$28,630.25 increase to a new total of \$47,230.25)
- C. Authorizing contract with Barber Consulting Services for IT services, 2020 (\$13,500.00)
- D. Awarding contract to operate a Zip Line on the City Beach to Zip and Bounce Amusements (various)
- E. Approving Capital Budget Amendment
- F. Approving "Authorization to Proceed" with Small Cities Public Facilities Grant to Triad Associates (\$20,000.00)
- G. Authorizing purchase of new employee time clock system
- H. Authorizing refund of Special Event Permit fee to "Life Rolls On", August 2, 2020 (\$100.00)
- I. Authorizing refund of Special Event Permit fee to Morey's Piers for "Beach Jam", May 29-31, 2020 (\$500.00)
- J. Authorizing refund of Special Event Permit fee to Hawthorne Caballeros for a beach event on June 20, 2020 (\$100.00)
- K. Authorizing Shared Service Agreement with Cape May County re: Pumping Station

- P. Authorizing payment of bills in the amount of \$_____ dated May 13, 2020
- Q. Authorizing filing of all reports and other data contained in this agenda

5. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

9. **OLD BUSINESS:**

10. **PUBLIC COMMENT:**

During regularly scheduled Board of Commissioners meeting. Remarks will be limited to five (5) minutes per person. City Clerk will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Human Resources Department during work hours only.

11. **EXECUTIVE SESSION:**

- Public safety
- Contract negotiations

12. **ACTION AS A RESULT OF EXECUTIVE SESSION:**

13. **PUBLIC COMMENT:**

14. **AJOURNMENT:**

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY