CITY OF WILDWOOD 4400 NEW JERSEY AVE, WILDWOOD, NJ 08260 AGENDA

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

DATE: Wednesday, June 27, 2018

Work Session at 3:30 p.m.; Regular Session immediately following ABC Meeting at 3:25 p.m.

- -- Meeting called to order by the Mayor
- -- City Clerk leads in the Pledge of Allegiance to the Flag
- -- Roll Call: ____Commissioner Byron ____Commissioner Leonetti ____Mayor Troiano
- -- City Clerk reads Certification of Open Public Meetings Law

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS (if applicable)

- 1. EARLY PUBLIC COMMENT ON AGENDA ITEMS, EXCLUDING ITEMS LISTED FOR PUBLIC HEARING: (To be conducted during the regular business meeting; sign-in to speak)
- 2. APPROVAL OF MINUTES:

June 13, 2018 Work Session June 13, 2018 Regular Meeting

3A. 2018 Budget

- 1) Ordinance:
- 1112-18 Exceeding the Municipal Budget Appropriations Limits and establishing a CAP Bank (SECOND READING/PUBLIC HEARING/ADOPTION)
- 2) Budget Document:

PUBLIC HEARING/ADOPTION OF 2018 MUNICIPAL BUDGET

- RESOLUTIONS:
- A. Awarding bid for "Reconstruction of Newark Ave." to Perna Finnigan (\$48,979.54)
- B. Authorizing the City Engineer to advertise for bids for "Bulkhead Replacement at Otten's Harbor" on June 28, 2018 with bids being received on July 19, 2018 at 2 p.m.
- C. Authorizing one-time water bill adjustment to Frank Dona, 135 W. Aster Rd., Wildwood Crest (\$879.77)
- D. Authorizing one-time water bill adjustment to Robert Brady, 250 Seabreeze Ct., n. Wildwood (\$863.91)
- E. Appointing Lewis Ostrander as State Housing Official in the City of Wildwood
- F. Awarding bid for "Water Tank Evaluation Program" to Allied Painting (\$2,266,500.00)
- G. Appointing Marc DeBlasio as volunteer coordinator for "Baseball on the Beach, 2018"
- H. Authorizing filing an application for Facility Funding, USDA RD, restreetscaping of Park Blvd., from Rio Grande Blvd. to 26th St. & rescinding Resolution No. 254-6-18
- I. Authorizing payment of bills in the amount of \$_____ dated June 27, 20
- J. Authorizing filing of all reports and other data contained in this agenda
- ORDINANCES:
- 1113-18 Rescinding Ordinance transferring land to Habitat for Humanity (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1114-18 Amending various construction permit fees in the City of Wildwood (INTRODUCTION/FIRST READING)
- 1115-18 Affirming that food service establishments serving alcohol is a permitted use in the BA1 Zone (INTRODUCTION/FIRST READING)
- 5. UNFINISHED BUSINESS:
- 6. COMMUNICATIONS:
- 7. APPLICANTS:
- 8. NEW BUSINESS:
- 9. REPORTS, RECOMMENDATIONS & COMMENTS:
- 10. EXECUTIVE SESSION:
- 11. 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.

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

CHRISTOPHER WOOD, CITY CLERK

Formal action may be taken.

1.

AGENDA ABC MEETING WEDNESDAY, June 27, 2018 – 3:25 PM

2.	Mayor leads in Pledge of Allegiance.
3.	City Clerk calls the roll.
4.	City Clerks reads Open Public Meeting Act Announcement.
5.	Minutes: June 13, 2018, Regular ABC Minutes
6.	Resolutions:
	 A. Authorizing renewal of several PRC Licenses for the 2018-2019 Licensing Year. B. Authorizing renewal of a PRC License for the 2018-2019 Licensing with a Special Ruling; Get I Done, LLC. C. Authorizing renewal of a PRC License for the 2018-2019 Licenses with a Special Ruling; Mike' Tavern, Inc.
7.	Adjournment:

TIME: _____MOTION BY: _____SECONDED BY: _____

Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.