

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 23, 2021; 5 p.m.
ABC Meeting at 4:55 p.m.

MEETING OPEN TO PUBLIC

In-person only - Zoom participation in these meetings has been suspended

- 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:**
June 9, 2021 Meeting

2. **ORDINANCES:**

- 1200-21 Prohibiting the operation of any class of cannabis business in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1202-21 Bond Ordinance authorizing the completion of various capital improvements and acquisition of various capital improvements (INTRODUCTION/FIRST READING)
- 1203-21 Authorizing Amending Ordinance No. 1183-20 (INTRODUCTION/FIRST READING)
- 1204-26 Bond Ordinance authorizing Boardwalk Reconstruction and repairs \$4,500,000.00 (INTRODUCTION/FIRST READING)
- 1205-21 Repealing and Restating Ch. 17 of the City Code entitled "Fees" as it relates to various charges re: Planning/Zoning Board (INTRODUCTION/FIRST READING)

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

4. **RESOLUTIONS:**

- A. Authorizing Professional Services Contract with RVE re: Water Utility Assessment (\$6,300.00)
- B. Authorizing Professional Services Contract with RVE re: Sewer Utility Assessment (\$6,300.00)
- C. Authorizing Professional Services Contract with RVE re: NJ DEP Program Interest compliance at the Sewer Building & Former Kojack Site (\$6,300.00)
- D. Authorizing return of Cash Performance Bond to ARAC Investments, 204 W. Poplar Ave. (\$9,432.00)
- E. Authorizing refund of ambulance billing to Horizon BC/BC due to duplicate payment (\$100.00)
- F. Authorizing Mayor to Sign Agreements with GWTIDA re: Class II Officers, Event Support
- G. Authorizing Ch. 159 re: Recycling Tonnage
- H. Authorizing Ch. 159 re: Alcohol Education
- I. Authorizing protocol for Planning Board/Zoning Board fees, escrows and bonds
- J. Authorizing Change Order No. 2 as Recommended by RVE on behalf of Marandino LLC for the project "2019 Capital Improvement Program - Phase 1A" (\$114,677.00 increase to \$3,749,546.20)
- K. Authorizing Change Order No. 1 as Recommended by RVE on behalf of Perna Finnigan for the project "2019 Capital Improvement Program - Phase 2A" (\$195,873.79 increase to \$7,011,890.46)
- L. Authorizing payment of bills in the amount of \$_____ dated June 23, 2021
- M. Authorizing filing of all reports and other data contained in this agenda

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

- Engineering 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:**

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

13. **PUBLIC COMMENT:**

14. **AJOURNMENT:**

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, JUNE 23, 2021 – 4:55 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. June 9, 2021, Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
 - A. Approving Renewals of PRC Licenses for the 2021-2022 Licensing Year.
 - B. Approving Person to Person Transfer of Kee Liquors, Inc., t/a Kee Liquors, 101 E. Andrews Avenue, Wildwood, NJ PRC #0514-32-002-008 to Revolution Liquor, LLC, t/a Revolution Liquor, 101 E. Andrews Avenue, Wildwood, NJ.
 - C. Approving Renewal of Club License for the 2021-2022 Licensing Year, American Legion.
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.