

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, JANUARY 8, 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. City Clerks reads Open Public Meeting Act Announcement.
5. **Minutes:**
October 9, 2019, Regular ABC Minutes
6. **Resolutions:**
A. Approving Person to Person Transfer of Barnabei, Inc., t/a Cork N Bottle, 4601 Atlantic Avenue, PRC #0514-32-015-002 to 10 Monks, LLC, t/a Cork and Bottle..
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: Tuesday, January 8, 2020

Work Session at 6 p.m.;
Regular Session immediately following
ABC Meeting at 5:55 p.m.

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

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS

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:**
December 31, 2019 Work Session
December 31, 2019 Regular Meeting
January 2, 2020 Reorganization Meeting
3. **RESOLUTIONS:**
 - A. Approving contract for William Blaney of Blaney & Karavan, PC to serve as Labor Counsel (\$10,000.00)
 - B. Approving contract with Seth Fuscellero as Public Defender for the City of Wildwood, 2020 (\$15,000.00)
 - C. Approving contract with Ron Gelzunas, Esq. as Municipal Prosecutor for the City of Wildwood, 2020 (\$28,000.00)
 - D. Approving contract with Stephen O'Conner of South Jersey Consultants for administrative services, 2020 (\$39,000.00)
 - E. Approving Amusement Game License(s)
 - F. Appointing Peter Byron to the Business Improvement District (BID)
 - G. Authorizing 27 pay periods for 2020
 - H. Authorizing contract with Munidex to provide software services, 2020 re: City Clerk's Office (\$6,910.40)
 - I. Approving contract with CASA Payroll Services, 2020 (\$20,000.00)
 - J. Approving Edmunds GovTech for financial system software services, 2020 (\$22,875.00)
 - K. Approving Special Event Application for Polar Bear Plunge, January 11, 2020
 - L. Authorizing termination of Agreement with W. Crest re: Beach Storage Boxes
 - M. Appointment(s) of Class IV Planning Board member(s)
 - N. Authorizing payment of bills in the amount of \$_____ dated January 8, 2020
 - O. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
5. **UNFINISHED BUSINESS:**
6. **NEW BUSINESS**
 - Planning Board, Mayoral Appointments - Class I & Class II
7. **COMMUNICATIONS:**
8. **APPLICANTS:**
 - Raffle - American Legion, Jan. 1-Dec. 31, 2020, pull tabs
9. **NEW BUSINESS:**
10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
 - Engineer's Report
11. **EXECUTIVE SESSION:**
 - Contractual Matter - various professional positions, City of Wildwood
12. **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.

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