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

AGENDA

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

DATE: May 8, 2019

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

 Meeti	ing cal	lled to order by the Mayor	
 City	Clerk	leads in the Pledge of Allegiance to the Flag	
		Commissioner ByronCommissioner Leonetti	Mayor Troiang
 City	Clerk	reads Certification of Open Public Meetings Law	<u> </u>

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:

April 24, 2019 Work Session April 24, 2019 Regular Meeting

ORDINANCES:

1136-19 2019 CAP Ordinance (SECOND READING/PUBLIC HEARING/ADOPTION)

1137-19 Authorizing wireless communication facility right of way agreements (INTRODUCTION/FIRST READING)

3B. BUDGET

Public Hearing/Adoption of the 2019 City of Wildwood Municipal Budget (To be conducted during the regular meeting.)

3C. RESOLUTIONS:

- Accepting Bid and authorizing contract for sale of Bl. 145, L. 19 to D. McVey Α. (\$10,000.00)
- в. Accepting Bid and authorizing contract for sale of Bl. 162, L. 5 to D. McVey (\$10,000.00)
- c. Authorizing emergency Temporary Appropriations
- D. Authorizing amusement game license(s)
- Ε. Authorizing the Mayor to sign "Authorization to Proceed" memorandum for Triad Associates re: Small Cities Public Facilities Program implementation, Police Dept. ADA Improvements
- F Authorizing advertisement of bids for "residential, commercial and institutional solid waste and recyclable collection services" in the City of Wildwood, with bids being advertised on May 15, 2019 and bids being received on July 16, 2019 at 10 a.m.
- G. Authorizing sale of surplus property on an on-line auction site
- Authorizing Change Order no. 1 as recommended by DeBlasio and Associates on behalf of Perna Finnigan, Inc. which decreases the price of the contract by \$9,979.54 to a new total of \$39,000.00
- Authorizing refund of 2019 mercantile, TDF and TDC charges to Marcellina, Inc. due business no longer operating (\$741.00)
- J. Authorizing refund of ambulance billing to Raymond Carter due to duplicate payment (\$150.00)
- K Authorizing payment of bills in the amount of \$ dated May 8, 2019
- Authorizing filing of all reports and other data contained in this agenda L.
- UNFINISHED BUSINESS: 4.
- COMMUNICATIONS: 5.
- 6. APPLICANTS:
- 7. NEW BUSINESS:
- REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report
- 9. EXECUTIVE SESSION:

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.

AGENDA ABC MEETING WEDNESDAY, MAY 8, 2019 – 3:25 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: April 24, 2019, Regular ABC Minutes			
6.	Resolutions:			
	A. Authorizing Person to Person Transfer of Surf Tavern, LLC, t/a Boardwalk Bar and Grill, 3500 Atlantic Avenue, Wildwood, NJ 08260, PRC#0514-32-043-003 to Adelphia-Ebas, Inc., t/a Boardwalk Bar & Grill, 3500 Atlantic Avenue, Wildwood, NJ 08260			
7.	Adjournment:			
	TIME:MOTION BY:SECONDED BY:			