

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

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

DATE: Wednesday, May 23, 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:
May 9, 2018 Work Session
May 9, 2018 Regular Meeting
May 9, 2018 Executive Session
- 3A. INTRODUCTION/APPROVAL OF 2018 MUNICIPAL BUDGET (Public Hearing Scheduled for June 27, 2018)
3. RESOLUTIONS:
 - A. Authorizing Emergency Temporary Appropriations
 - B. Authorizing Remington, Vernick Engineers to proceed with "Sewer Improvements on Cedar Avenue" in an amount not to exceed \$161,500.00, pursuant to N.J.S.A.40A:11-4.4
 - C. Authorizing Remington, Vernick Engineers to proceed with "Sewer Improvements on Magnolia Avenue" in an amount not to exceed \$141,000.00, pursuant to N.J.S.A.40A:11-4.4
 - D. Authorizing Special Event Permit for Wildwood's got Talent on Fridays, July 6 - August 24, 2018, at Fox Park
 - E. Authorizing Special Event Permit for Beach Ultimate Frisbee tournament, July 27-29, 2018, on the Wildwood Beach
 - F. Authorizing refund of Ambulance billing to Martha Opaliski (\$50.00)
 - G. Authorizing refund of Ambulance billing to Kervin Alston (\$99.00)
 - H. Approving Amusement Game License(s)
 - I. Authorizing payment of bills in the amount of \$_____ dated May 23, 2018
 - J. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
1112-18 Exceeding the Municipal Budget Appropriations Limits and establishing a CAP Bank (INTRODUCTION/FIRST READING)
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
8. NEW BUSINESS:
9. REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report
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.

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

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

*CHRISTOPHER WOOD,
CITY CLERK*

AGENDA
ABC MEETING
WEDNESDAY, May 23, 2018 – 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:**
May 9, 2018, Regular ABC Minutes
6. **Resolutions:**
 - A. Authorizing renewal of several PRC Licenses for the 2018-2019 Licensing Year.
 - B. Authorizing renewal of PRD License for the 2018-2019 Licensing Year; MTMP, LLC, t/a Rio Grande Liquors, 100 W. Rio Grande Avenue.
 - C. Authorizing renewal of Club License for the 2018-2019 Licensing Year; American Legion.
7. Adjournment:

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.