

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

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

DATE: June 12, 2019

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 22, 2019 Work Session
May 22, 2019 Regular Meeting
May 22, 2019 Executive Session
3. RESOLUTIONS:
 - A. Authorizing submission of a grant application re: Reconstruction of Hand Ave.
 - B. Authorizing Special Event Permit to Wildwood Civic Club for Baby Parade on July 31, 2019
 - C. Authorizing Special Event Permit to Blue Knights for annual picnic and ride August 18, 2019
 - D. Authorizing refund of ambulance billing to PRS due to duplicate payment (\$785.00)
 - E. Approving License to advertise on Wildwood lifeguard stands (\$5,000.00)
 - F. Authorizing the return of escrow balance deposits (various)
 - G. Authorizing the Mayor to sign a grant agreement re: 2019 Safe & Secure Program
 - H. Accepting proposal and awarding contract for Warf Concession, 2019 (\$8,400.00)
 - I. Appoint Mayor Ernest Troiano as Wildwood Fund Commissioner to the Joint Insurance Fund (JIF), with Solicitor Mary Bitter appointed as Alternate Fund Commissioner
 - J. Authorizing the return of a Cash Performance Bond to Kelly Barton, 4605 Arctic Ave. (\$12,739.20)
 - K. Authorizing the return of a Cash Performance Bond to PHD Motel, 4001 Atlantic Ave. (\$42,300.00)
 - L. Authorizing Emergency Resolution in accordance with NJSA 40A:4-48 (\$540,000.00)
 - M. Authorizing Change Order No. 1 as submitted by the City Engineer on behalf of Allied Painting Inc. re: Water Tank Evaluation and Improvement Program (\$212,900.00 increase to \$2,509,400.00)
 - N. Authorizing payment of bills in the amount of \$ _____ dated June 12, 2019
 - O. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
1138-19 Authorizing the sale of municipal property no longer needed for a public purpose to contiguous property owner(s) (SECOND READING/PUBLIC HEARING/ADOPTION)
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
 - Raffle, Notre Dame De La Mer, 2901 Atlantic Ave., July 21, 2019
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.

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, JUNE 12, 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:**
May 22, 2019, Regular ABC Minutes
6. **Resolutions:**
A. Approving renewal of several PRC Licenses for the 2019-2020 Licensing Year.
7. Adjournment:

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.