

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 13, 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 23, 2018 Work Session  
May 23, 2018 Regular Meeting  
May 29, 2018 Recessed Meeting
3. RESOLUTIONS:
  - A. Authorizing Emergency Temporary Appropriations
  - B. Authorizing Emergency Temporary Appropriations - Additional 1
  - C. Rescinding Resolution No. 212-5-18 re: Sewer Improvements on Cedar Ave.
  - D. Rescinding Resolution No. 213-5-18 re: Sewer Improvements on Magnolia Ave.
  - E. Authorizing emergency sewer repairs, Taylor and Atlantic aves., with Perna Finnigan, Inc. (\$11,518.79)
  - F. Authorizing Special Event Permit for Pittsburgh Youth For Christ - Heatwave Color Wars, June 26, 2018
  - G. Adopting the form of the NJ Tort Claims Act questionnaire in accordance with the NJ Tort Claims Act, and designating Qual-Lynx as the agent to provide said questionnaire
  - H. Authorizing return of escrow balance deposits (various)
  - I. Authorizing refund of bus permits to Executive Coach due to duplicate payment (\$100.00)
  - J. Accepting proposal and awarding a fair and open contract to Youth Gridiron Academy for a flag-football tournament on the beach August 18, 2018, as well as on August 17, 2019 and August 15, 2020, for a fee of \$1000 per year to the City
  - K. Accepting proposal and awarding a fair and open contract to National EVP Pro Am Beach Volleyball Championships for a volleyball tournament on the beach August 13-15, 2018 as well as for July 12-14, 2019 and July 17-19, 2020, for a fee of \$2,500 to the City
  - L. Rejecting proposal from Battle on the Beach, LLC for flag football tournament on the beach.
  - M. Authorizing Special Event Permit for Battle on the Beach Flag Football Tournament June 29 - July 1, 2018
  - N. Authorizing Change Orders No. 4 & 5 as submitted by Remington and Vernick Engineers on behalf of Charles Marandino re: Reconstruction of Park Blvd. and Spicer Ave. (\$70,936.32 increase to a new total of \$412,087.32)
  - O. Authorizing refund of ambulance billing to Natalie Benichou due to duplicate payment (\$83.60)
  - P. Authorizing Tax Collector to create duplicate certificate #16-00109
  - Q. Authorizing the City Engineer to proceed with engineering services in connection with reconstruction of Magnolia Ave. (\$21,000.00)
  - R. Authorizing the City Engineer to proceed with engineering services in connection with reconstruction of Cedar Ave. (\$23,500.00)
  - S. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
  - T. Authorizing continuation of Shared Services Agreement with West Wildwood re: EMS (\$15,000.00)
  - U. Authorizing continuation of Shared Services Agreement with West Wildwood re: Municipal Court (\$19,500.00)
  - V. Authorizing continuation of Shared Services Agreement with West Wildwood re: Police Dispatch (\$35,000.00)
  - W. Authorizing filing an application for Community Facility Funding, USDA - RD, re: new 24,000 sq. ft. Fire Station, Montgomery & Baker aves.
  - X. Authorizing filing an application for Community Facility Funding, USDA - RD, re: streetscaping of Park Blvd., from Rio Grande Blvd. to 26<sup>th</sup> St.
  - Y. Authorizing payment of bills in the amount of \$ \_\_\_\_\_ dated June 13, 2018
  - Z. Authorizing filing of all reports and other data contained in this agenda

4. ORDINANCES:

- 1109-18 Adopting the amended and restated Bayside Redevelopment Plan (SECOND READING/PUBLIC HEARING/ADOPTION)

1111-18 Amending the Revised Ordinances of the City of Wildwood re: Handicap Parking (SECOND READING/PUBLIC HEARING/ADOTPION)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

- Raffle - Lunch with Lynch, August 4, 2018
- NJ State Firemen's Application - Kevin Wiley

8. NEW BUSINESS:

- Letter to State re: Fire Official

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  
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 WILDWOOD, NEW JERSEY 08260  
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CHRISTOPHER WOOD,  
 CITY CLERK

AGENDA  
 ABC MEETING  
 WEDNESDAY, June 13, 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 23, 2018, Regular ABC Minutes
6. Resolutions:
  - A. Authorizing renewal of several PRC Licenses for the 2018-2019 Licensing Year.
  - B. Authorizing renewal of two PRD Licenses for the 2018-2019 Licensing Year.
  - C. Authorizing Place to Place Transfer of Splash Zone, LLC, t/a Splash Zone Water Park, Flow House Wildwood, 3500 Boardwalk, PRC #0514-33-018-005.
  - D. Authorizing an Application for Permit to Admit Minors to Alcoholic Beverage Premises; Milmat Inc., t/a Stardust, 248 E. Schellenger Avenue.
7. Adjournment:

TIME: \_\_\_\_\_ MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

Formal action may be taken.