

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

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

DATE: June 26, 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 29, 2019 Special Meeting
 - May 29, 2019 Executive Session
 - June 11, 2019 Special Meeting
 - June 11, 2019 Executive Session
 - June 12, 2019 Work Session
 - June 12, 2019 Regular Meeting
3. RESOLUTIONS:
 - A. Authorizing Standard Mileage Rate for employee mileage rate reimbursement, as per IRS (58-cents/mile)
 - B. Designating Funds for Labor Counsel regarding DeMarzo v. City of Wildwood (\$10,000.00)
 - C. Authorizing RFQP for Construction Management Services - various City sites
 - D. Authorizing AC Schultes to perform Emergency Sewer Repairs to Sanitary Sewer Lift Station (\$6,596.00)
 - E. Approving bid specifications for Towing Contract, with bids being received on July 16, 2019
 - F. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
 - G. Authorizing on-line sale of abandoned/unclaimed vehicles beginning July 17, 2019
 - H. Approving RFQP for Zorb Ball on the Beach, due July 23, 2019
 - I. Authorizing Collaborative Agreement with the County of Cape May re: Municipal Redevelopment Program
 - J. Appointing James Kraft as the Qualified Purchasing Agent (QPA) for the City of Wildwood
 - K. Authorizing the purchase of 1995 Ford Garbage Truck from Sea Isle City (\$1.00)
 - L. Designating a Loading Zone in front of 420 E. Poplar
 - M. Authorizing refund of 2019 taxes to John Yeakel, Bl. 151, L. 7, due to Disabled Veteran Exemption status (\$1,664.73)
 - N. Authorizing the City Engineer to proceed with "2019 General Planning Services" re: M2018-06 (\$20,000.00)
 - O. Authorizing payment of bills in the amount of \$ _____ dated June 26, 2019
 - P. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
 - 1139-19 Amending Salary Ordinance (INTRODUCTION/FIRST READING)
 - 1140-19 Establishing an Electric Aggregation Program in the City of Wildwood (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

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
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*CHRISTOPHER WOOD,
CITY CLERK*

AGENDA
ABC MEETING
WEDNESDAY, JUNE 26, 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:**
June 12, 2019, Regular ABC Minutes
6. **Resolutions:**
 - A. Approving renewal of several PRC Licenses for the 2019-2020 Licensing Year.
 - B. Approving renewal of PRC License for the 2018-2020 Licensing Year; Dock Street Tavern, Inc.;
Special Ruling Received.
7. Adjournment:

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.