

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

AGENDA

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

DATE: April 10, 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:
March 27, 2019 Work Session
March 27, 2019 Regular Meeting

3A. ORDINANCE:
1136-19 2019 CAP Ordinance (INTRODUCTION/FIRST READING)

3B. BUDGET
Introduction/Approval of the 2019 City of Wildwood Municipal Budget
(Public Hearing/Adoption not before May 8, 2019)

3. RESOLUTIONS:

- A. Approving Amusement Game License(s)
- B. Authorizing refund of taxes on Bl. 155, L. 4.01 due to overpayment/exempt status (\$287.17)
- C. Authorizing Remington & Vernick Engineers to proceed with "2019 General Engineering Services and UST Fees" \$168,966.78
- D. Authorizing Emergency Temporary Appropriations
- E. Authorizing Remington and Vernick Engineers to proceed with "FY2019 Annual Beach Survey for CAFRA Permit", as per the provisions of its General Engineering Services Contract
- F. Authorizing the advertisement RFQ/P for Historic Architect Services on April 17, 2019, with proposals due to the City Clerk by 10 a.m. on May 6, 2019 re: Police Entryway
- G. Authorizing waiver of municipal fees for raffle licenses for Lunch with Lynch Foundation (\$200.00)
- H. Authorizing RFQ/P for Concession Contract at 4500 Park Blvd, Warf on April 17, with proposals due to the City Clerk by 4:30 p.m. on May 8, 2019
- I. Authorizing auction of various city parcels not needed for public use (May 1, 2019)
- J. Authorizing Change Orders No. 6 & 8 as recommended by the Water Utility on behalf of Fabbri Builders (\$6,658.51 & \$8,979.00 increases to a new total of \$4,747,735.22)
- K. Authorizing advertisement for bids for "License to Advertise on Back of Lifeguard Stands for 2019" on April 17, 2019 with bids being received on May 1 at 10 a.m.
- L. Authorizing reimbursement to Wm. Abrams for Police Psychological Exam (\$400.00)
- M. Authorizing reimbursement to Salvatore Urbano for Police Psychological Exam (\$400.00)
- N. Authorizing refund of ambulance billing to Rocco Amorosso due to overpayment (\$4.96)
- O. Authorizing payment of bills in the amount of \$_____ dated April 10, 2019
- P. Authorizing filing of all reports and other data contained in this agenda

4. ORDINANCES:

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

- Raffle, Lunch With Lynch Foundation, September 8, 2019, Wildwoods Convention Center

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
www.wildwoodnj.org
(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, APRIL 10, 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:
December 12, 2018, Regular ABC Minutes
6. Resolutions:
 - A. Authorizing Place to Place Transfer of BS Liquor, LLC, t/a Mudhen Brewing Company, 107 W. Rio Grande Avenue, Wildwood, NJ 08260, LLC, PRC #0514-33-013-008 to 127 W. Rio Grande Avenue, Wildwood, NJ 08260.
 - B. Supporting the Morey Organization application to the City of North Wildwood to expand its licensed premises on Surfside Pier under license No. 0507-33-025-011 into the City of Wildwood.
7. Adjournment:

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.