

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

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

DATE: April 24, 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:  
April 10, 2019 Work Session  
April 10, 2019 Regular Meeting
3. RESOLUTIONS:
  - A. Authorizing the City Engineer to proceed with "Environmental Services for W. Spicer Ave." as part of its General Engineering Services Contract with the City of Wildwood (\$4,000.00)
  - B. Authorizing contract with CASA Reporting Services for Affordable Care Act Reporting Services (\$6,424.00)
  - C. Authorizing increase in contract for CASA Reporting Services (\$6,101.75)
  - D. Authorizing Emergency Temporary Appropriations
  - E. Authorizing Emergency Temporary Appropriations - Additional 1
  - F. Authorizing the submission of a Grant Application re: Cops in Shops - Summer Shore Initiative 2019
  - G. Authorizing refund of Police Psychological Exam to Nicholas Buhan (\$400.00)
  - H. Authorizing the City Engineer to advertise for bids for "Stormwater Pump Station, Leaming Ave." in the City's official news publication(s), times and dates TBA
  - I. Authorizing payment of bills in the amount of \$ \_\_\_\_\_ dated April 24, 2019
  - J. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
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  
www.wildwoodnj.org  
(609)522-2444, EXT. 208

*CHRISTOPHER WOOD,  
CITY CLERK*

AGENDA  
ABC MEETING  
WEDNESDAY, APRIL 24, 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:**  
April 10, 2019, Regular ABC Minutes
6. **Resolutions:**
  - A. Authorizing Person to Person Transfer of Lou Marie, Inc., t/a Garden State Liquors, 4100 Atlantic Avenue, Wildwood, NJ 08260, PRC#0514-32-033-002 to Time to Wine Down, LLC, t/a Spill the Wine, 4100 Atlantic Avenue, Wildwood, NJ 08260
  - B. Authorizing New Hotel/Motel Liquor License to Midtown Properties, LLC, t/a Blue Palms, Boardwalk Bungalow, Jersey Girl Drinks & Dining, 3601 Atlantic Avenue, Wildwood, NJ 08260.
  - C. Authorizing New Hotel/Motel Liquor License to Bolero Corporation, t/a Blue Water Grille, 3306-10 Atlantic Avenue, Wildwood, NJ 08260.
7. Adjournment:

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

Formal action may be taken.