

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, MAY 25, 2022 – 4:55 PM

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.
2. Mayor leads in Pledge of Allegiance.
3. Deputy City Clerk calls the roll.
4. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
 - A. April 13, 2022, Regular ABC Minutes
6. **Early Public Comment:**
7. **Resolutions:**
 - A. Approving renewal of Several PRC Licenses for the 2022-2023 Licensing Year.
 - B. Approving renewal of 3 PRD Licenses for the 2022-2023 Licensing Year
 - C. Approving renewal of Hotel/Motel License for the 2022-2023 Licensing Year, Blue Palms
 - D. Approving renewal of Club License for the 2022-2023 Licensing Year, American Legion.
 - E. Approving Place to Place Transfer (Decreasing License Premises) of Islander Lounge, LLC, t/a Islander Lounge, 3401 New Jersey Avenue, #107 & #202, PRC #0514-33-007-012, to 3401 New Jersey Avenue #200, Wildwood, NJ.
 - F. Approving Place to Place Transfer (Expansion of Premises) of Splash Zone, LLC, t/a Splash Zone Waterpark, Flow House Wildwood, 3500 Boardwalk, Wildwood, NJ
 - G. Approving renewal of Hotel/Motel License for the 2022-2023 Licensing Year, Bolero Corporation

8. **Public Comment:**

9. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

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AGENDA

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

DATE: Wednesday, May 25, 2022; 5 p.m.

- Meeting called to order by the Mayor
- Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: _____ Commissioner Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- Mayor reads Certification of Open Public Meetings Law

1. **APPROVAL OF MINUTES:**
 - May 11, 2022 Meeting
 - May 11, 2022 Executive Session
2. **ORDINANCES:**
3. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)
4. **RESOLUTIONS:**
 - A. Authorizing refund of 2022 Mercantile License to Michelle Mattiace of 4901 Susquehanna Avenue, Unit 206 due to property not rented' (\$336.00)
 - B. Appointing and Re-Appointing Members to the Wildwood Housing Authority (Nancy Mercado term expires 12/31/25; Sue Maxwell term expires 12/31/25; Juanita Jones term expires 12/31/26)
 - C. Authorizing the release of Subdivision/Site Bond to Midtown Properties LLC, 3601 Atlantic Avenue
 - D. Authorizing Remington & Vernick to proceed with Professional GIS Services in connection with "Wildwood City Stormwater Outfall GIS Mapping" (\$11,500.00)
 - E. Authorizing Remington & Vernick Engineers to proceed with Professional GIS Services in connection with "Wildwood City Sanitary Sewer GIS Mapping Updates" (\$68,060.00)
 - F. Authorizing and Accepting a proposal as submitted by Colliers Engineering & Design for Boardwalk Rehabilitation - Phase 2, Maple Avenue to 26th Avenue (\$393,300.00)
 - G. Authorizing Triad to proceed with Two (2) NJDCA Legislative Appropriation Grant Applications, Boardwalk Reconstruction Project (\$5,000.00)
 - H. Authorizing Change Order No. 4 - Final as submitted by Remington & Vernick Engineers on behalf of Charles Marandino, LLC for FY2019 Capital Improvement Project - Phase 1A (increase of \$24,799.81 to a new total of \$3,450,556.59)
 - I. Authorizing Change Order No. 2 as submitted by Remington & Vernick Engineers on behalf of Perna Finnigan, Inc., for FY2019 Capital Improvement Project - Phase 1A (increase of \$603,033.69 to a new total of \$7,614,924.15)
 - J. Authorizing extending the existing contract with Trinity Code for Plumbing, Electrical and Fire Protection Services (\$41,370.00)
 - K. Approving Amusement Game License
 - L. Authorizing Police Chief to execute an application for participation in the Chops In Shops 2022 Summer Shore Initiative Program (\$3,360.00)
 - M. Authorizing payment of bills in the amount of \$3,831,394.15 dated May 25, 2022
 - N. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

5. **REPORTS, RECOMMENDATIONS & COMMENTS:**
 - Engineer's Report(s)
6. **ANNOUNCEMENTS:**
7. **COMMUNICATIONS:**
8. **NEW BUSINESS:**
9. **OLD BUSINESS:**
10. **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.
11. **EXECUTIVE SESSION:**
12. **ACTION AS A RESULT OF EXECUTIVE ACTION:**
13. **PUBLIC COMMENT:**
14. **AJOURNMENT:**

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY