

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

AGENDA

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

DATE: Wednesday, July 25, 2018

Work Session at 3:30 p.m.;

1Regular Session immediately following

NOTE: ABC Meeting to be held at 3:25 p.m. (if applicable)

- 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:**
 - July 11, 2018 - Work Session
 - July 11, 2018 - Regular Meeting
3. **RESOLUTIONS:**
 - A. Authorizing return of escrow balance deposits (various)
 - B. Authorizing Special Event permit as submitted by the Wildwood Civic Club re: Wildwood's Baby Parade to be held on August 1, 2018
 - C. Authorizing Waiver of Municipal Raffle License fee re: Lunch With Lynch, September 9, 2018
 - D. Certifying that the governing body of the City of Wildwood has reviewed the 2017 Annual Municipal Audit and has, at a minimum, reviewed the section of the audit entitled "Comments & Recommendations"
 - E. Authorizing non-fair and open Professional Service contract with DeBlasio & Associates re: Reconstruction of water services on Jefferson Avenue from Pacific Avenue to Seaview Avenue within Wildwood crest (\$11,500.00)
 - F. Authorizing extended grace period for 3rd ¼ 2018 tax billing
 - G. Authorizing waiver of Bus Parking Permit fee re: Lunch with Lynch Foundation and Believe and Achieve Foundation, July 25, 2018
 - H. Authorizing refund for un-used Hobie Cat Permit #264 to Robert Colton (\$250.00)
 - I. Authorizing return of Cash Performance Bond re: Richard & Susan Hoff, 4200 Park Blvd.
 - J. Authorizing payment of bills in the amount of \$2,781,905.18 dated July 25, 2018
 - K. Authorizing filing of all reports and other data contained in this agenda
 - L. Authorizing payment of bills in the amount of \$1,309.76 dated July 25, 2018, Additional #1
4. **ORDINANCES:**
 - 1115-18 An Ordinance Amending Ordinance 1107-18 to provide that food service establishments serving alcohol is a permitted use in the BA1 Zone
(SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1116-18 An Ordinance Amending Ordinance No.(s) 742-08 and 380-95, Correcting designation of certain employment positions
(SECOND READING/PUBLIC HEARING/ADOPTION)
5. **UNFINISHED BUSINESS:**
6. **COMMUNICATIONS:**
7. **APPLICANTS:**
 - Lunch with Lynch Foundation, Inc., September 9, 2018, Raffle
 - New Jersey State Firemen's Application, Thomas P. Flynn, III
8. **NEW BUSINESS:**
 - City owned vacant property
9. **REPORTS, RECOMMENDATIONS & COMMENTS:**
 - Engineer's Report
10. **EXECUTIVE SESSION:**
 - Contractual Matter, Beach Volley Ball default
 - Contractual Matter, GWTIDA Lease re: 3816 Pacific Avenue
 - Litigation, Tax Appeal Block 175/Lot 6.01
 - Litigation, 319 W. Tacony Road
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