

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

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

DATE: Wednesday, August 28, 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:  
August 14, 2019 Work Session  
August 14, 2019 Regular Meeting
3. RESOLUTIONS:
  - A. Authorizing refund of property taxes to Bl. 1901, Bl. 6.02 due to overpayment (\$1,264.50)
  - B. Authorizing governing body certification of annual audit
  - C. Approving Corrective Action Plan for the 2018 audit finding
  - D. Authorizing refund of Psychological Exam fees for acceptance into the CMC Police Training Academy (various)
  - E. Awarding contract to Asphalt Paving Systems for the project "Denver, Stockton and Trenton aves. - Water Utility Improvements" (\$280,418.00)
  - F. Determining the format other details of its "NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", to be issued in the principal amount of up to \$1,395,000
  - G. Determining the format other details of its "NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", to be issued in the principal amount of up to \$1,924,000
  - H. Determining the format other details of its "NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", to be issued in the principal amount of up to \$10,455,000
  - I. Authorizing Citizen Participation Plan
  - J. Authorizing submission of Grant Management Plan re: ADA Improvements to Byrne Recreation Center
  - K. Identifying Fair Housing Officer for FY2020
  - L. Authorizing submission of a Grant application re: ADA Improvement Recreation Center (\$400,000.00)
  - M. Authorizing payment of bills in the amount of \$ \_\_\_\_\_ dated August 28, 2019
  - N. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:  
1149-19 Creating a five-year tax exemption program for the City of Wildwood  
(SECOND READING/PUBLIC HEARING/ADOPTION)
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
  - Raffle, CMC Special Services, November 1, 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.

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, AUGUST 28, 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 26, 2019, Regular ABC Minutes  
July 10, 2019, Regular ABC Minutes
6. **Resolutions:**  
A. Approving renewal of PRC Licenses for the 2018-2019 Licensing Year; Waterway Café, Inc., (Pocket License), Special Ruling received.
7. Adjournment:

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

Formal action may be taken.