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

AGENDA

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

DATE: Wednesday, May 9, 2018

Work Session at 3:30 p.m.; Regular Session immediately following ABC Meeting at 3:25 p.m.

 Meetin	g cal	led to	order	by th	е Мау	or				
 City C	lerk	leads	in the	Pledg	e of	Alleq:	iance	to the	Flag	
Roll C			lommissi						r Leonatti	M

-- 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 25, 2018 Work Session April 25, 2018 Regular Meeting
- RESOLUTIONS:
- A. Authorizing Special Events permit to VFW NJ for Convention Parade June 16, 2018
- B. Authorizing Special Events permit to ALS Philadelphia for bike event June 16, 2018
- C. Authorizing Special Events Permit to Sky Festival Productions for International Kite Festival May 25-28, 2018
- D. Approving Amusement Game License(s)
- E. Authorizing Emergency Temporary Appropriations
- F. Authorizing the City Engineer to execute all documents required re: Cape Atlantic Conservation District
- G. Authorizing the turning over of surplus monies from the Municipal Court Fine Account (\$526.63)
- H. Authorizing the turning over of surplus monies from the Municipal Court Bail Account (\$180.00)
- I. Authorizing the City of Wildwood to enter into a Cooperative Pricing Agreement
- J. Authorizing one-time leak adjustment to 317 W. Burk Ave. (\$327.95)
- K. Authorizing the City Engineer to perform additional work under its General Engineering Services Contract re: Fox Park Renovations (\$58,800.00)
- L. Authorizing the City Engineer to perform additional work under its General Engineering Services Contract re: Emergency Bulkhead Replacement - Susquehanna Ave. (\$32,700.00)
- M. Authorizing payment of bills in the amount of \$_____ dated May 9, 2018
- N. Authorizing filing of all reports and other data contained in this agenda
- 4. ORDINANCES:
- 1107-18 Adopting a revised zoning map in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1110-18 Transferring city-owned land to Habitat For Humanity: Bl. 152, L. 9 (SECOND READING/PUBLIC HEARING/ADOPTION)
- Amending the revised ordinances of the City of Wildwood re: Handicap Parking (INTRODUCTION/FIRST READING)
- 5. UNFINISHED BUSINESS:
- 6. COMMUNICATIONS:
- APPLICANTS;
- 8. NEW BUSINESS:
- 9. REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report
- 10. EXECUTIVE SESSION:
 - Potential litigation, retiree health care benefits

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, May 9, 2018 – 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: March 28, 2018, Regular ABC Minutes									
6.	Resolutions:									
	A. Authorizing Person to Person Transfer of Colleens Liquor, Inc., t/a Colleens By The Sea, 222 E Schellenger Avenue, Wildwood, NJ PRC #0514-33-022-009 to Jarmix, LLC (Pocket License).									
7.	Adjournment:									
	TIME: MOTION BY: SECONDED BY:									

Formal action may be taken.