

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

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

DATE: July 10, 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:
June 26, 2019 Work Session
June 26, 2019 Regular Meeting

3. RESOLUTIONS:

- A. Approving contract to purchase 3600 Arctic Avenue for \$66,500.00
- B. Authorizing Capital Budget Amendment
- C. Authorizing refund of bus permit for Downingtown School of Rock due to duplicate payment (\$50.00)
- D. Approving Special Event Permit and waiving fee for Life Rolls On - They Will Surf event on August 4, 2019
- E. Approving Special Event Permit for MidAtlantic Fire & Air Customer Appreciation Night September 13, 2019 (\$50.00)
- F. Approving Special Event Permit and waiving fee for NJDOE Informational Boardwalk Event July 25, 2019
- G. Approving Special Event Permit and waiving fee for St. Christopher's Hospital - Summer Safety Event August 1, 2019
- H. Authorizing the submission of a grant application and executing a grant contract with the NJDOT re: Burk Ave. Pedestrian Safety Project
- I. Appointing Carl Groon as the Municipal Administrator for the City of Wildwood, effective July 11, 2019
- J. Approving contracts for sale of parcels along Otten's Harbor to contiguous property owner(s)
- K. Approving Employment Contract with Police Chief Robert Regalbuto
- L. Authorizing payment of bills in the amount of \$_____ dated July 10, 2019
- M. Authorizing filing of all reports and other data contained in this agenda

4. ORDINANCES:

- 1139-19 Amending Salary Ordinance (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1140-19 Establishing an Electric Aggregation Program in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1141-19 Bond Ordinance - 2019 General Capital Improvements (INTRODUCTION/FIRST READING)
- 1142-19 Bond Ordinance - 2019 NJIB Sewer Utility (INTRODUCTION/FIRST READING)
- 1143-19 Approving purchase of 3600 Arctic Avenue, aka Block 170, Lot 9.03, for \$66,500.00 (INTRODUCTION/FIRST READING)
- 1144-19 Ordinance - 2019 NJIB Gen Cap (INTRODUCTION/FIRST READING)
- 1145-19 Bond Ordinance - 2019 Sewer Utility Improvements (INTRODUCTION/FIRST READING)
- 1146-19 Bond Ordinance - 2019 Water Utility Improvements (INTRODUCTION/FIRST READING)
- 1147-19 Bond Ordinance - 2019 NJIB Water Utility (INTRODUCTION/FIRST READING)
- 1148-19 Capital Ordinance, Water Utility - \$500,000.00 (INTRODUCTION/FIRST READING)

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
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(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, JULY 10, 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
6. Resolutions:
 - A. Approving renewal of PRC Licenses for the 2019-2020 Licensing Year; Ben Mar Enterprises, (Pocket License).
 - B. Authorizing New Hotel/Motel Liquor License to Bolero Corporation, t/a Blue Water Grille, 3306-3310 Atlantic Avenue.
7. Adjournment:

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.