

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 22, 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:**
May 8, 2019, Regular ABC Minutes
6. **Resolutions:**
 - A. Authorizing Place to Place Transfer (delicensing) of 3817 Pacific, LLC,, t/a Cattle N Clover, 3801-3817 Pacific Ave to include 3801, 3805, 3807, 3809, 3811, 3813 and 3817, Wildwood, NJ 08260, PRC #0514-33-006-006 to 3817 Pacific, LLC, 3813-3817 Pacific Avenue, Wildwood, NJ 08260.
 - B. Approving renewal of several PRC Licenses for the 2019-2020 Licensing Year.
 - C. Approving renewal of PRD License for the 2019-2020 Licensing Year; MTMP, Inc., t/a Rio Grande Liquors, 100 W. Rio Grande Avenue.
 - D. Approving renewal of Club License for the 2019-2020 Licensing Year, Byron Pennington Croker Post, t/a American Legion, Roberts and Atlantic Avenues.
7. 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: May 22, 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:
May 8, 2019 Work Session
May 8, 2019 Regular Meeting
3. RESOLUTIONS:
 - A. Requesting approval of items of revenue and appropriation - Click It Or Ticket
 - B. Requesting approval of items of revenue and appropriation - Municipal Event Support
 - C. Authorizing contract with Building Construction Management as per NJSA 40A:11-3 re: Public Works Building (\$39,000.00)
 - D. Authorizing refund of 2019 taxes due to overpayment to 302 E. Pine Ave. (\$1,530.64)
 - E. Awarding professional Services Contract as per NJSA 40A:11-1 to DeBlasio & Associates for Water Main Replacement on Pacific Ave., Wildwood Crest (\$38,000.00)
 - F. Awarding professional Services Contract as per NJSA 40A:11-1 to DeBlasio & Associates for Water and Hydrant Services, Trenton Ave., Wildwood Crest (\$12,000.00)
 - G. Authorizing Special Event permit and waiver of fees for Rio Grande Bible Church, Thursdays, May 30 through August 26, 2019
 - H. Authorizing Special Event permit and waiver of fees for JDRF Walk on June 1, 2019
 - I. Authorizing Special Event permit and waiver of fees for American Legion Parade June 15, 2019
 - J. Authorizing Special Event permit and waiver of fees for NJ Elks Parade June 8, 2019
 - K. Authorizing Special Event permit and waiver of fees for First United Methodist Church Evangelism Fridays, June 7 through October 4, 2019
 - L. Authorizing Special Event permit and waiver of fees for National Marbles Tournament June 17 through June 20, 2019
 - M. Amending contract with Remington & Vernick Engineers for "Water Main Replacement, Magnolia Ave." (\$5,000.00 increase to \$21,500.00)
 - O. Authorizing payment of bills in the amount of \$ _____ dated May 22, 2019
 - P. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
 - 1137-19 Authorizing wireless communication facility right of way agreements (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1138-19 Authorizing the sale of municipal property no longer needed for a public purpose to contiguous property owner(s) (INTRODUCTION/FIRST READING)
5. UNFINISHED BUSINESS:
 - Hearing - Review of Amusement Game License(s) approval re: N. Trivisonno (To be conducted during the Regular Meeting.)
6. COMMUNICATIONS:
7. APPLICANTS:
8. NEW BUSINESS:
9. REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report
10. EXECUTIVE SESSION:
11. PUBLIC COMMENT: