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
AUGUST 12, 2015 – 5:25P.M.

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. Approval of Minutes:
   A. Regular ABC Meeting, July22, 2015

5. Resolutions:

   A. Approving Renewal of Several PRC Licenses for the 2015-2016 Licensing Year.
   B. Approving Renewal of PRD License for the 2015-2016 Licensing Year; MTMP, LLC, t/a Rio Grande Liquors.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.

DRAFT

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 12, 2015

Work Session at 5:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 5:25 p.m.

-- Meeting called to order by the Mayor
-- Mayor 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

- Steven Stocks
- Kevin Duffy

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 22, 2015 Work Session
   July 22, 2015 Regular Session
   July 22, 2015 Executive Session

3. **RESOLUTIONS:**

A. Amending Capital Budget
B. Authorizing the Release of a Letter of Credit re: 135 E. Spicer Avenue, Axios & Sons, Application #19-14Z.
C. Authorizing Return of Escrow Balance Deposits re: Application #'s 05-11, 16-13, 19-14 and 09-15
D. Authorizing Return of Escrow Balance Deposits re; Application #;s 17-14 and 03-09
E. Authorizing the Wildwood Water Utility to credit Acct# 1152370-0 due to a water leak ($331.93)
F. Authorizing Tax Collector to Charge Accounts for Grass Cutting and Removal of Debris (various)
G. Adopting Policy to Maintain Public Records
H. Authorizing to amend Resolution #306-7-15 to increase the amount of the Contract with Perna Finnigan, Inc. re: Emergency Placement of Services on Maryland Avenue (increase of $8,794.60 for a new total of $58,794.60)
I. Authorizing Contract with Perna Finnigan, Inc. re: Emergency Sewer Line Repair at Old Rio Grande Avenue and the Bay ($2,500.00)
J. Authorizing the amend Resolution #30-1-15 to increase the amount of the Contract with Remington, Vernick & Walberg Engineers re: 2015 General Engineering Consulting Services (increase of $5,900.00 for a new total of $84,900.00)
K. Authorizing refund of Bus Parking Permit to Camp JCC due to cancellation of bus ($100.00)
L. Waiving City fee for Wildwood Warrior High School Baseball Calendar Raffle ($60.00)
M. Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown
N. Identifying CDBG Fair Housing Officer FY 2015 as Christopher Wood re: Public Facilities Fund: Street Improvements at Susquehanna and Spicer Avenues, adjacent to the Byrne Community Center
O. Adopting Citizen Participation Plan FY 2016 Small Cities Programs re: Public Facilities Fund: Street Improvements at Susquehanna and Spicer Avenues, adjacent to the Byrne Community Center
P. Adopting Grant Management Plan FY 2016 Small Cities Programs re: Public Facilities Fund: Street Improvements at Susquehanna and Spicer Avenues, adjacent to the Byrne Community Center
Q. Approving submission of a grant application and authorizing the execution of a grant contract with the New Jersey Department of Community Affairs for Reconstruction of Susquehanna and Spicer Avenues, adjacent to the Byrne Community Center
R. Authorizing payment of bills in the amount of **$2,662,218.29** dated August 12, 2015
S. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1036-15 Amending Ordinance(s) No. 994-14, No. 282-91, No. 696-07, 709-07 and 856-11; An Ordinance to Establish Emergency Medical Service Charges **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1037-15 A Capital Ordinance providing for various improvements and acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and Appropriating therefore the amount of $500,000.00 from the Water Utility Capital Improvement Fund **(FIRST READING/INTRODUCTION)**

1038-15 Ordinance of the City of Wildwood Providing for the Water System Improvements for the City of Wildwood and appropriating $500,000 therefor from the Water Utility Capital Fund's Capital Improvement Fund **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**
   - The next Regularly Scheduled Commissioners Meeting will be held on August 26, 2015 at 3:30 pm at the Wildwood Lions Center located at 3311 New Jersey Avenue

8. **APPLICANTS:**
   - Raffle Application - Burn Foundation for an event to be held on September 19, 2015
   - Raffle Application - United Way of Greater Philadelphia & Southern New Jersey, Inc. for an event to be held on September 13, 2015

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
    - Engineer's Report

11. **EXECUTIVE SESSION:**
    - Potential Litigation - McGrorty Slide, LLC
    - Matter of Litigation - Public Record Retention Policy

12. **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 Personnel Department during work hours only.

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY