**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 26, 2015 – 3:25P.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, August 12, 2015

5. Resolutions:

   A. Approving Renewal of Several PRC Licenses for the 2015-2016 Licensing Year.
   B. Approving Person to Person Transfer of Vipsonal, Inc., t/a Rocky's Liquor Mart, 4120 New Jersey Avenue to Wildwood Liquors, Inc., t/a Rocky's Liquor Mart.

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: Wildwood Lion's Center, 3300 New Jersey Avenue, Wildwood, NJ

DATE: Wednesday, August 26, 2015

Work Session at 3:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 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 (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 12, 2015 Work Session
August 12, 2015 Regular Meeting
August 12, 2015 Executive Session

3. RESOLUTIONS:
A. Requesting Approval of Items of Revenue and Appropriation
B. Authorizing 2015 Refund of Taxes due to overpayment re: Bl. 17, L. 1 ($1,043.62)
C. Authorizing 2015 Refund of Taxes due to payment being misapplied re: Bl. 124, L. 18 ($2,185.83)
D. Awarding bid to Kenneth Herrman, LLC re: Maintenance and Repair of Central Air Conditioning and Heating Service
E. Authorizing Refund to Trang Thuy Nguyen, Acct. #07583 re: overpayment of 2015 Mercantile License ($840.00)
F. Awarding Contract to Joseph F. McKernan and Associates re: Architectural and Engineering Services for new Wildwood Water Utility Building ($349,250.00)
G. Awarding Bid to J. Fletcher Cramer & Son re: Replacement of Water Main under Grassy Sounds ($529,777.00)
H. Authorizing Refund YM-YWHA of Union County re: unused Bus Permit ($100.00)
I. Authorizing payment of bills in the amount of $ dated August 26, 2015
J. Authorizing filing of all reports and other data contained in this agenda

5. ORDINANCES:
1035-15 Ordinance Amending Chapter VI entitled "Traffic Section 6-8.6 Bus Stops" of the Revised General Ordinances of the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

6. UNFINISHED BUSINESS:

7. COMMUNICATIONS:

8. APPLICANTS:

9. NEW BUSINESS:

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

11. EXECUTIVE SESSION:

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****