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
JULY 8, 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, June 24, 2015

5. Resolutions:

   A. Approving Renewal of Several PRC Licenses for the 2015-2016 Licensing Year.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

"DRAFT AGENDA"

DATE: Wednesday, July 8, 2015

Work Session at 5:30 p.m.
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 p.m.

-- Meeting called to order by the Mayor
-- 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

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 24, 2015 Work Session
   June 24, 2015 Regular Meeting
   June 24, 2015 Executive Session

3. **RESOLUTIONS**
   A. Awarding contract re: Warf Concession
   B. Authorizing the Purchasing Agent to enter into an amended contract with Witmer Public Safety Group ($48,851.74)
   C. Approving encroachment agreement for Beachside Resort
   D. Authorizing Tax Collector to Charge accounts for grass cutting and removal of debris (various)
   E. Authorizing award of alternate to Fair and Open Contract re: TAG Consulting Group ($8,500.00)
   F. Authorizing the submission of 2015 COPS grant application re: Community Policing
   G. Authorizing the submission of 2015 COPS Hiring Grant application
   H. Authorizing the submission of 2015 grant application: Drive Sober or Get Pulled Over

4. **ORDINANCES**

5. **UNFINISHED BUSINESS**
   Mercantile Application Hearing(s):
   200 E. Glenwood Ave

6. **COMMUNICATIONS**

7. **APPLICANTS**

8. **NEW BUSINESS**

9. **REPORTS, RECOMMENDATIONS & COMMENTS**

10. **EXECUTIVE SESSION**

11. **PUBLIC COMMENT**

FORMAL ACTION WILL BE TAKEN

**** AGENDA ITEMS MAY BE ADDED OR DELETED FROM THIS AGENDA AT THE DISCRETION OF THE GOVERNING BODY ****