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, July 22, 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:**
   July 8, 2015 Work Session
   July 8, 2015 Regular Meeting
   July 8, 2015 Executive Session
   July 9, 2015 Reconvened Meeting
   July 15, 2015 Special Meeting

3. **RESOLUTIONS:**

A. Adjusting the City of Wildwood's Bid and Quote thresholds
B. Authorizing contract with A Day Chevrolet re: Purchase of a 2016 Chevrolet Tahoe with additional equipment for the Wildwood Police Department ($49,986.63)
C. Authorizing Refund for 2015 Homestead Rebate due to 100% Disabled Exempt, Bl. 46, L. 26, 410 W. Taylor Ave ($59.80)
D. Authorizing Refund of 2015 Taxes due to overpayment, Bl. 235, L. 17 C000D ($969.54)
E. Authorizing Refund of 2015 Taxes due to overpayment, Bl. 62, L. 14.01 C0202 ($1,275.77)
F. Authorizing Refund of 2015 Taxes due to overpayment, Bl. 62, L. 4 C0200 ($1,218.70)
G. Authorizing Return of Escrow Balance Deposits re: Various Applications for New Cingular Wireless ($8,507.50)
H. Authorizing the Re-Appointment of Jason Hesley, Tax Assessor
I. Authorizing Contract with Perna Finnigan, Inc. re: Emergency Placement of Services on Maryland Ave ($50,000.00)
J. Authorizing Change Order No. 2 - Final as submitted by Remington, Vernick & Walberg Engineers on behalf of Asphalt Paving re: FY2013 NJDOT Municipal Aid Program, Reconstruction of Davis Ave (increase of $2,141.56 for a new total of $354,563.88)
K. Authorizing Triad to proceed with Grant Application
L. Extending Grace Period for 3rd ¼ 2015 Tax Billing
M. Authorizing payment of bills in the amount of **$1,556,921.99** dated July 22, 2015
N. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
   1036-15 Ordinance Amending Ordinance No. 994-14, No. 282-91, 696-07, 079-07 and 856-11; an Ordinance to Establish Emergency Medical Service Charges **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
   - Bingo Application - Crusader Club of Wildwood Catholic H.S. for an event to be held on August 8, 2015

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
    - Potential Litigation - Dean's Transmission EPA Settlement
    - Potential Litigation - Mercantile License Fees

- Potential Litigation - Mercantile License re: 4205 Pacific Avenue
- Contractual Matter - Purchase of Real Property
- Potential Litigation - Beach Vendors

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****

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 22, 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, 8, 2015

5. Resolutions:

   A. Approving Renewal of Several PRC Licenses for the 2015-2016 Licensing Year.
   B. Approving Renewal of Club License for the 2015-2016 Licensing Year; American Legion

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.