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 13, 2016

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

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 22, 2016 Work Session
June 22, 2016 Regular Session
July 8, 2016 Special Meeting

3. **RESOLUTIONS:**

A. Amending Capital Budget
B. Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Community Policing - 2016 ($20,000.00)
C. Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Municipal Event Support - 2016 ($100,000.00)
D. Authorizing Certification of Annual Audit
E. Rejecting bid for Lease of Public Property located at 975 Route 47 South, Middle Township due to the amount being less than the minimum bid
F. Authorizing Advertisement for the acceptance of bids re: Lease of Public Property located at 975 Route 47 South, Middle Township
G. Authorizing the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update (May 2016)
H. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sanitary Sewer Repair at 400 Block West Baker Avenue in the amount not to exceed $5,183.47
I. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an emergency situation which required immediate attention to a Sinkhole Repair at Burk Avenue and Park Boulevard in the amount not to exceed $9,439.59
J. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an emergency situation which required immediate attention to a Sanitary Sewer Repair at Hand and New Jersey Avenues in the amount not to exceed $8,860.90
K. Authorizing Standard Mileage Reimbursement Rates for 2016 (down from 0.57.5 cents to 0.54 cents)
L. Authorizing payment of bills in the amount of $ dated July 13, 2016
M. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1058-16 Ordinance Amending Ordinance No. 1040-15 of the City final adopted on September 2, 2015, providing for Road Reconstruction in the City of Wildwood and Appropriating $952,000.00 therefor, and providing for the issuance of $904,000.00 in Bonds or Notes of the City of Wildwood to finance the same **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

- Bingo Application - Crusader Club of Wildwood Catholic High School for an event to be held on August 3, 2016

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report

11. **EXECUTIVE SESSION:**

- Contractual Matter - Potential Purchase of property located at Hudson and Cedar Avenues
- Contractual Matter - Proposals for Music Concert Contracts for events on City Beach in 2017 and 2018

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
WEDNESDAY, JULY 13, 2016 – 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. Approval of Minutes:
   Regular Meeting, June 22, 2016

6. Resolutions:

   A. Approving Renewal of 1 PRC Licenses for the 2016-2017 Licensing Year; Mike's Tavern.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.