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 27, 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:**
   July 13, 2016 Work Session
   July 13, 2016 Regular Session
   July 13, 2016 Executive Session

3. **RESOLUTIONS:**

A. Authorizing Tax Collector to Charge Accounts for Grass Cutting and Removal of Debris
B. Authorizing Waiver of Municipal Raffle License fee re: Lunch With Lynch, September 7, 2016
C. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5 with Day Chevrolet, Inc., DBA/ Municipal Equip Enterprise for the purchase of 2 Vehicle Unfit Kits for 2016 Chevrolet Taxhoe 4x4 9C1 to the City of Wildwood Fire Department in the amount not to exceed $14,387.48
D. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Flood Hazard Grant Application for an amount not to exceed $21,600.00
E. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Beach Outfall Elimination and Pacific Avenue Storm Sewer Improvements for an amount not to exceed $11,100.00
F. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Environmental Services - Wildwood Landfill Survey and Installation of Elevation Stakes - Spicer Avenue in the amount not to exceed $24,100.00)
G. Authorizing Return of Escrow Balance Deposits re: Application #16-15Z David Kinder and Application #06-16Z Joseph Pelaez
H. Authorizing Refund of 2016 Mercantile, TDF and TDC fees to Matthew & Krista Fitzsimons for the property located at 109 W. Maple Avenue ($177.00) and 110 W. Maple Avenue ($168.00)
I. Authorizing the advertisement for the acceptance of bids for the purchase of a Ford F-150 Pickup 4x4 in the August 3, 2016 edition of the Atlantic City Press, with bids being accepted on August 17, 2016 at 2:30 pm
J. Accepting Proposal and Awarding a Fair and Open Contract for Music Concerts on the Beach in 2017 and 2018 to Beach Ball, LLC for a fee of $20,000 plus $1 per Ticket Sold
K. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA19:44A-20.5 with Day Chevrolet, Inc., DBA/Municipal Equip Enterprise for the purchase of two (2) 2016 Chevrolet Tahoe 4x4 9C1 to the City of Wildwood Fire Department in the amount not to exceed $78,638.32)
L. Increasing amount of Fair and Open Contract to Parker McCay, P.A. for Labor Counsel Services in the amount of $30,000.00
M. Appointing Marc DeBlasio as a volunteer coordinator for a City sponsored special event featuring baseball on the beach
N. Authorizing payment of bills in the amount of $ dated July 27, 2016
O. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
   1059-16 Ordinance Amending Ordinance No. 1032-15 adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area of the City of Wildwood, by Revising Membership of the Steering Committee **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
   - Raffle Application - Lunch With Lynch Foundation, for an event to be held on September 11, 2016

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
    - Potential Litigation - 205 E. Cresse Avenue

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
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WILDWOOD, NEW JERSEY 08260
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(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, JULY 27, 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, July 13, 2016

6. Resolutions:

   A. Approving Renewal of two PRC License for the 2016-2017 Licensing Year; Get It Done, (Pocket License) and Alan I Gould Receiver for 3609 Liquor, Inc., (Pocket License).

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.