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, June 22, 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 8, 2016 Work Session
   June 8, 2016 Regular Session
   June 8, 2016 Executive Session

3. **RESOLUTIONS:**

A. Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Cops in Shops Summer Shore Initiative - 2016 ($6,200.00)
B. Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Small Cities CDBG 2016 - Susquehanna Avenue Bulkhead Replacement Project ($410,000.00)
C. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris
D. Authorizing return of Escrow Balance Deposits for Application #05-16Z, Island Seagull, LLC, Application #20-15Z, 209 E. Schellenger Ave, LLC, and Application #22-08, 2701 Associates, LLC
E. Authorizing Addendum to Contract with BeachGlow Concerts for Charity Inc. regarding Sale of Ice Cream
F. Authorizing the Wildwood Police Department to conduct an online auction with GovDeals for Abandoned/Unclaimed automobiles
G. Authorizing Chief Robert Regalbuto to apply for the 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown
H. Authorizing Addendum to Contract with Boardwalk Entertainment Co. regarding RV Parking
I. Authorizing Correspondence to NJDEP re: Encroachments in Otten's Harbor
J. Awarding a Fair and Open Contract with Sightseer Enterprises, Inc. for Concession License at 4500 Park Boulevard Wharf for a term of one year for a license fee of $14,500.00
K. Authorizing Sewer Billing Adjustment to Account No. 2090730-1
L. Authorizing Cancellation of Grant Receivables and Appropriations
M. Authorizing payment of bills in the amount of $ dated June 22, 2016
N. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1056-16 Ordinance providing for the acquisition of property located at 116 W. Montgomery Ave, Bl. 94, L. 22, in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1057-16 Ordinance of the City of Wildwood, in the County of Cape May, New Jersey, providing for General Capital Improvements for the City of Wildwood and appropriating $502,100.00 therefor, and providing for the issuance of $459,500.00 in General Improvement Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
   - Raffle Application - Notre Dame de la Mer Parish for an event to be held on December 18, 2016
   - Raffle Application - Beth Judah Temple for an event to be held on August 28, 2016

9. **NEW BUSINESS:**
   - Hearing on Mercantile License for property located at 222 E. Burk Avenue, Robert Grimley
   - Hearing on Mercantile License for properties located at 205 E. Cresse Avenue and 135-137 E. Roberts Avenue, Jerry & Kathy Dubleski

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

THE CITY OF WILDWOOD
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WILDWOOD, NEW JERSEY 08260
www.wildwoodnj.org
(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, JUNE 22, 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 8, 2016

6. Resolutions:

   A. Approving Renewal of Several PRC Licenses for the 2016-2017 Licensing Year.
   B. Approving Renewal of 2 PRD Licenses for the 2016-2017 Licensing Year.
   C. Approving Renewal of Club License for the 2016-2017 Licensing Year, American Legion.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.