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, May 25, 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

- Jim DeFalco - Retirement
- Volunteers for Maxwell Field Press Box Restoration

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:**
May 11, 2016 Work Session
May 11, 2016 Regular Session
May 11, 2016 Executive Session
May 16, 2016 Reconvened Meeting

3. **RESOLUTIONS:**

A. Requesting Approval of Items of Revenue & Appropriations (NJSA40A:4-87) re: Click It or Ticket 2016 ($5,000.00)

B. Authorizing a Fair and Open Contract pursuant to NJSA 19:44A-20.5 to Gentilini Ford of Woodbine for the purchase of a 2016 F-150 with specified options in the amount not to exceed $22,783.15 for the Wildwood Water Utility

C. Authorizing and Directing the Mayor to execute DEP Permit Application form, specifically withholding permission to use the City owned portions of Ottens Harbor for the dock, pier and boat slips until such time as an agreement has been reached between Mr. Hamilton and the City of Wildwood

D. Authorizing Refund of Sewer overpayment due to property sold to Michael Coviello, 109 E. Hand Avenue, Unit 200 in the amount of $729.37

E. Authorizing and directing the Mayor to execute a Contract for Sale of Real Estate for 116 W. Montgomery Avenue, offering the price authorized by the Board of Commissioners, with the purchase conditioned upon final passage of an Ordinance permitting same

F. Supporting Open Space Application for Downtown Improvement District

V. Authorizing payment of bills in the amount of $ dated May 25, 2016

W. 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 **(FIRST READING/INTRODUCTION)**

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 **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

- Hearing on Mercantile License for properties located at 3007 Pacific Avenue and 3015 Pacific Avenue, Christian Lambert

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**

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