CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, September 14, 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 (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:**
August 24, 2016 Work Session
August 24, 2016 Regular Meeting
August 24, 2016 Executive Session

3. **RESOLUTIONS:**

A. Authorizing the Mayor to execute a contract with Philadelphia Music Connection re: 2016 summer tourism season
B. Authorizing refund of taxes to Bl. 27, L. 4 due to overpayment ($1,418.31)
C. Authorizing 2016 Accelerated Tax Sale - December 20, 2016
D. Authorizing the advertisement of bids for Maintenance and Repair of Central Air Conditioning and Heating Services on September 21, 2016, with bids being accepted on October 6, 2016 at 2:30 p.m.
E. Authorizing the advertisement for bids for Susquehanna Ave. Bulkhead Replacement Project on September 17, 2016, with bids being accepted on October 5, 2016 at 10 a.m.
F. Authorizing the advertisement for bids for Improvements to Susquehanna Ave. and Spicer Ave. on September 17, 2016, with bids being accepted on October 18, 2016 at 10:30 a.m.
G. Awarding bid for fair and open towing contract in the City of Wildwood to Bob's Auto Body for a tow fee of $175 for a term of three years
H. Canceling Reserve for Preliminary Expenses ($10,000)
I. Requesting approval of items of revenue and appropriation re: Drive Sober or Get Pulled Over 2016
J. Designating Mayor as a special liaison for communication(s) about Coast Guard related topics
K. Awarding bid for 2016 Ford F-150 4X4 pickup truck for Wildwood Water Utility to Gentilini Ford of Woodbine ($24,703.69)
L. Authorizing advertisement for RFQ/P for music events on the beach for 2017, 2018 and/or 2019
M. Accepting high bid for lease for Water Utility property located at 975 Rt. 47 S., Middle Twp., for construction of a cellular communications facility for a lease fee of $18,000 per year plus $12,000 per year per additional carrier
N. Authorizing increase in contract for Labor Counsel Parker-McCay ($30,000 increase)
O. Authorizing the advertisement for bids for Reconstruction of Park Blvd. and Spicer Ave. on September 17, 2016, September 24, 2016 & October 1, 2016 with bids being accepted on October 18, 2016 at 10 a.m.
P. Appointing Phoenix Advisors, LLC, as Financial Advisor and as Continuing Disclosure Agent and Registered Municipal Advisor to the City
Q. Authorizing payment of bills in the amount of **$1,850,724.67** dated **September 14, 2016**
R. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

1059-16 An ordinance amending Ordinance No. 939-12 so as to provide for appeal and review procedure to the Board of Commissioners from decision of Lifeguard Pension Commission **(SECOND READING/PUBLIC HEAING/ADOPTION)**

1060-16 An ordinance rescinding Ordinance No. 1032-15 re: Adopting the Redevelopment Plan for the CAFRA permitted beach area in the City of Wildwood **(INTRODUCTION/FIRST READING)**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. APPLICANTS:

8. NEW BUSINESS:

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

10. EXECUTIVE SESSION:

11. 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.

12. ADJOURNMENT

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, SEPTEMBER 14, 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. Minutes:
   Regular ABC Meeting, August 10, 2016
   Special ABC Meeting, September 2, 2016

6. Resolutions:

   A. Approving Renewal of PRC License for the 2016-2017 Licensing Year; Dock Street Tavern.
   B. Rescinding the Renewal of PRC Licenses for the 2016-2017 Licensing Year of Mike's Tavern, and Waterway Café, Inc. (Pocket Licenses), need Special Ruling from the State ABC.
   C. Rescinding the Renewal of PRC Licenses for the 2016-2017 Licensing Year of Get It Done and Alan I Gould Receiver for 3609 Liquor, Inc. (Pocket Licenses), need Special Ruling from the State ABC.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.