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 28, 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:**
September 14, 2016 Work Session
September 14, 2016 Regular Meeting

3. **RESOLUTIONS:**
A. Authorizing the advertising for bids for upgrade of Fire Communications equipment on October 5, 2016, with bids being received on October 26, 2016 at 2:30 p.m.
B. Awarding bid to Gentilini Ford for purchase of Ford F-150 4X4 pick-up truck for Water Department ($24,703.69)
C. Authorizing the return of escrow balance deposits (various)
D. Authorizing the Mayor to sign Notice to Proceed for Street Reconstruction of Susquehanna and Spicer aves.
E. Authorizing the submission of a grant application to Frank H. Stewart Trust Fund re: purchase of beach parcels
F. Approving donation of surplus AED's to each of the following agencies: Greater Wildwood Little League; Wildwood Gables Yacht Club
G. Awarding an Alternative to a Fair and Open Professional Services Contract to Joseph Baumann, Esq. to serve as Special Redevelopment Counsel for a term of one year not to exceed $25,000
H. Authorizing payment of bills in the amount of **$**_____ dated **September 28, 2016**
I. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**
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 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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
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(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, SEPTEMBER 28, 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, September 14, 2016

6. Resolutions:

   A. Approving Renewal of PRC License for the 2016-2017 Licensing Year; Waterway Café, Inc., (Pocket License), Special Ruling Received.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.