

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
THURSDAY, NOVEMBER 12, 2020 – 5:55 PM

Due to Social Distancing the meeting will be open to the first 14 members of the public. Please enter on the Montgomery Avenue side which is ADA accessible.

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.
2. Mayor leads in Pledge of Allegiance.
3. Deputy City Clerk calls the roll.
4. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
 - A. October 28, 2020 Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
 - A. Approving Person to Person Transfer of Wildwood Liquors, Inc., t/a Rocky's Liquors, Inc., 4120 New Jersey Avenue, Wildwood, NJ PRC #0514-32-031-006 to VSPM12, LLC, t/a Rocky's Liquor Mart.
 - B. Approving Person to Person and Place to Place Transfer of Midtown Hospitality, LLC, (Pocket License) PRC #0514-32-048-007 to The Morey Organization, Inc., t/a Adventure Pier, 4001 Boardwalk
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

ZOOM INSTRUCTIONS:

City Wildwood's Zoom Meeting

When Thursday, November 12, 2020 5:55 P.M. Eastern Time - New York

Where <https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09> (map)

Who • cityofwildwoodnj@gmail.com - organizer

City Wildwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09>

Meeting ID: 274 477 4430

Password: 004400

One tap mobile

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+16465588656,,2744774430# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 274 477 4430

Password: 004400

Find your local number: <https://us02web.zoom.us/u/k93uX0ZrK>

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AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Thursday, November 12, 2020

Regular Session at 6:00 p.m.
ABC Meeting at 5:55 p.m., if applicable

MEETING OPEN TO PUBLIC

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- Meeting called to order by the Mayor
- Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: _____ Commissioner Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- Mayor reads Certification of Open Public Meetings Law

1. APPROVAL OF MINUTES:

October 28, 2020 Regular Meeting Motion by: _____ Seconded by: _____
November 4, 2020 Special Meeting Motion by: _____ Seconded by: _____

2. ORDINANCES:

- 1178-20 Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood (INTRODUCTION/FIRST READING)
- 1179-20 An Ordinance Repealing Ordinance No.'s 581-03, 608-04, 676-06, 679-06, 864-11 and 1067-17 and Chapter 7, Section 7-1.7 entitled "Mercantile License Fee" (INTRODUCTION/FIRST READING)
- 1180-20 Amending Ordinance No.'s 808-10 and 1054-16; Chapter 4-1.4, "Beach & Resort Regulations (INTRODUCTION/FIRST READING)
- 1181-20 Ordinance Repealing Taxi Cab Ordinance (INTRODUCTION/FIRST READING)
- 1182-20 An Ordinance Repealing Ordinance No.'s 1154-19, 1127-18, 1001-14 & 989-13 and Amending Chapter 4 as to change existing fees for Special Event Permits and Establish new fees for the use of City Property for Special Events (INTRODUCTION/FIRST READING)

3. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY: (sign-in to speak)

4. RESOLUTIONS:

- A. Authorizing Amended Contract with Shore Animal Control for Animal Control Services for the 2020 calendar year (amended amount \$2,000.00 for a new total of \$14,000.00)
- B. Appointing David Bannon as the Relocation Officer for the City of Wildwood
- C. Establishing Seasonal Employment April 22nd through October 7th inclusive
- D. Adopting the City of Wildwood Employee Policies & Procedures Manual as well as the Manager's/Supervisor's Manual
- E. Authorizing a contract with Perna Finnigan, Inc., for emergency Sewer Lift Station Repair in the amount not to exceed \$5,192.00
- F. Awarding a contract to Charles Marandino, LLC to provided services for "Water Utility Improvements - Reconstruction of East 7th Avenue in the amount not to exceed \$302,645.00
- G. Authorizing Transfers between Budget Appropriations
- H. Exercising option to Extend for one-year Shared Services Agreement with the City of North Wildwood for Municipal Tax Assessor
- I. Rescinding Resolution No. 180-4-20 and approving Accepting Low Bid and Awarding contract for 2019 Capital Improvement - Phase 1A
- J. Adopting the Findings of the Wildwood City Watershed Master Plan
- K. Authorizing payment of bills in the amount of \$3,703,864.35 dated November 12,2020
- L. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report(s)

6. ANNOUNCEMENTS: Commissioners

7. COMMUNICATIONS:

- 1. Summary of Best Practices Inventory 2020

8. NEW BUSINESS:

9. OLD BUSINESS:

10. 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 Human Resources Department during work hours only.

11. EXECUTIVE SESSION:

12. ACTION AS A RESULT OF EXECUTIVE ACTION:

13. PUBLIC COMMENT:

14. AJOURNMENT:

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY

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