

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260

AGENDA

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

DATE: Wednesday, December 23, 2020: 6 p.m.
ABC Meeting at 5:55 p.m.

MEETING OPEN TO PUBLIC

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

- 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:

December 9, 2020, Regular Meeting

2. ORDINANCES:

1184-20 Adopting a Redevelopment Plan for Certain Blocks and Lots (SECOND READING/PUBLIC HEARING/ADOPTION)

1185-20 Repealing and restating Ch. 22 re: Rental Housing (INTRODUCTION/FIRST READING)

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

4. RESOLUTIONS:

- A. Authorizing cancellation of small tax balances
- B. Authorizing interest rate and grace period for 2021 tax and sewer collection
- C. Authorizing the acceptance of bids for various water utility goods/services
- D. Authorizing contract with CME Engineers for Boardwalk Reconstruction Project (\$26,500.00)
- E. Authorizing transfers between budget appropriations
- F. Extending contract with JX2 CDP. Inc. for construction management services through January 29, 2021
- G. Extending Shared Services Agreement with the City of N. Wildwood re: beach and sand harvesting
- H. Authorizing Request for Qualifications (RFQ) for Developer for Bayside Redevelopment
- I. Authorizing Change Order No. 3 as submitted by Remington and Vernick Engineers for Allied Painting, Inc. for Water Tank Evaluation and Improvement (\$125,051.60 decrease to a new total of 2,379,348.40)
- J. Authorizing payment of bills in the amount of \$_____ dated December 23, 2020
- K. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineering Report(s)

6. ANNOUNCEMENTS:

7. COMMUNICATIONS:

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:

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

ZOOM INSTUCTIONS:

City Wildwood's Zoom Meeting

When Wed December 23, 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

+13126266799,,2744774430# US (Chicago)

+16465588656,,2744774430# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+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/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09>

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, DECEMBER 23, 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. November 12, 2020 Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
 - A. Approving Renewal of PRC License for 2020-2021 Licensing Year; Mike's Tavern, t/a Anchor Inn (Pocket License), Special Ruling Received
 - B. Approving Person to Person and Place to Place Transfer of 21st Amendment Saloon Corp., t/a 2nd Street Annie's, 3601-3611 Pacific Avenue and 202-212 E. Schellenger avenue, Wildwood, NJ PRC #0514-32-051-008 to Exit 4A, LLC, t/a 2nd Street Annie's, 3800 Pacific Avenue
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action will be taken.