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

DATE: Wednesday, April 23, 2014

Work Session at 3:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 p.m.(if applicable)

-- 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

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:**
None.

3. **RESOLUTIONS:**
A. Authorizing Emergency Temporary Appropriations
B. Authorizing Amusement Game License(s)
C. Awarding Professional Services contract with Thomas G. Smith, PC re: 2014 Tax Appeals ($10,000.00)
D. Authorizing Change Order No. 2 as submitted by Remington, Vernick & Walberg Engineers on behalf of RTW Construction, Inc. re: FY 2013 NJDCA Small Cities CDBG Program Reconstruction of Youngs Avenue (increase of $8,818.00 for a new total of $598,071.00)
E. Awarding Bid to Miracle Chemical Company re: Sodium Hypochlorite
F. Awarding Bid to WB Mason Company, Inc. re: Office Supplies
G. Awarding Bid to Perna Finnigan, Inc. re: Emergency Sewer Line and Water Main Repair
H. Authorizing the 2014 Supplemental Sewer Rate
I. Authorizing return of Escrow Balance Deposits to the Morey Organization re: Application No's 27-10, 26-10, 12-09 and 16-09 for a total of $5,172.50
J. Authorizing the Approval of 2014 Mercantile License for 4110 Atlantic Avenue
K. Authorizing Refund of Fire Inspection Fee re: Anna Leeper, 117 E. Hildreth Avenue, due to the property being closed ($75.00)
L. Authorizing Refund of Fire Inspection Fee re: Clyde Henry, 404 Dock Street, due to the property being owner occupied ($75.00)
M. Authorizing the Wildwood Beach N Boat Fishing Tournament to hold their tournament on the Wildwood beach on June 13, 2014 through June 15, 2014 and waiving all Beach Permit Fees
N. Waiving all Bus Parking Fees for the 2014 Education Extravaganza
O. Authorizing Chief of Police to execute application for participation in the Cops in Shops - Summer Shore Initiative 2014 Program
P. Authorizing Chief of Police to execute application for participation in the 2013 Drunk Driving Enforcement Fund Program in order to secure funding in the amount of $5,954.33
Q. Awarding Bid to Bay Head Investments, Inc. dba VCI Emergency Vehicle Specialists re: Two E-450 Remounted Emergency Medical Vehicles ($132,393.00)
R. Authorizing payment of bills in the amount of $3,244,370.77 dated April 23, 2014
S. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**

5. **ORDINANCES:**
1001-14 Ordinance Amending Chapter 4 Entitled "Beach and Resort Regulations" of the Revised General Ordinances **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1002-14 Ordinance Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood **(INTRODUCTION/FIRST READING)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**
- Dogs on the Beach

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

11. **EXECUTIVE SESSION:**

- Matter of Litigation - Mattera
- Personnel Matter - Bannon

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