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APR 29 2014

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

BOARD OF COMMISSIONERS

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
COMMISSIONERS' MEETING ROOM, SECOND FLOOR
"SPECIAL MEETING"

DATE: Wednesday, April 30, 2014; 3:30 p.m.

- Meeting called to order by the Mayor
- City Clerk 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. NEW BUSINESS

- A. Hearing, Rental Housing Mercantile License Renewals:
 - 135-137 E. Roberts Ave.
 - 106 E. Youngs Ave.
 - 112 E. Youngs Ave.
 - 117 E. Youngs Ave.
 - 119 E. Youngs Ave.
 - 437 W. Baker Ave.
 - 406 E. Magnolia Ave.
 - 107 E. Lincoln Ave.
 - 302 E. Juniper
 - 236 W. Pine Ave.
 - 441 W. Oak Ave.
 - 115 E. Rio Grande Ave.
 - 209 E. Spicer Ave.
 - 4311 Pacific Ave.

2. RESOLUTIONS

- A. Authorizing Emergency Temporary Appropriations
- B. Awarding Purchase of a 4X4 SUV from Day Chevrolet (\$37,183.84)
- C. Authorizing Non-Fair and Open contract with RVE Engineers re: Environmental Services, Former Wildwood Landfill (\$64,500.00)
- D. Authorizing Non-Fair and Open contract with RVE Engineers re: Environmental Services, Public Works Yard (\$39,000.00)
- E. Authorizing Non-Fair and Open contract with Avalon Carpet and Tile (\$23,043.00)
- F. Authorizing 2014 Fireworks
- G. Acknowledging two (2) employees have applied for Housing Rehabilitation grants and determining that no conflict exists.
- H. Supporting WMMG TV 40
- I. Amending contract with Beach Buddy LLC and authorizing the Mayor to execute same re: Beach Bar on City Beach

3. EXECUTIVE SESSION

- A. Potential litigation - Dog Beach
- B. Litigation

4. PUBLIC COMMENT

Limited to the items on this agenda

5. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN