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

DATE: Wednesday, February 26, 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

PROCLAMATIONS:
- Victor Aguilar
- Joe Bond

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:**
February 5, 2014, Special Meeting
January 12, 2014, Work Session
January 12, 2014, Regular Meeting

3. **RESOLUTIONS:**

A. Authorizing Emergency Temporary Appropriations
B. Authorizing Transfers between Budget Appropriations
C. Authorizing Change Order No. 6 as submitted by Remington, Vernick & Walberg Engineers or behalf of Perna and Finnigan, Inc. re: Wildwood Water Utility Reconstruction of 26th Street in the Cities of North Wildwood and Wildwood (Decrease of $65,908.43 for a new total of $1,075,566.58)
D. Authorizing Amended Contract as submitted by Triad Associates re: Grant Administration USDA Water and Waste Disposal Grant, Phase IV (Increase of $5,000.00 for a new total of $30,000.00)
E. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program Phase 3A (increase of $30,500.00 to a new total of $235,500.00)
F. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program, Phase 4 (Increase of $78,000.00 to a new total of $446,300.00)
G. Approving Amusement Game License(s)
H. Authorizing 2014 Refund of Taxes due to overpayment, Bl. 96, L. 29 ($1,394.98)
I. Authorizing 2014 Refund of Taxes due to Lien Redeemed, Bl. 229, L. 17 ($2,351.00)
J. Authorizing Return of Escrow Balance Deposits re: Application #16-10, David Mayer
K. Authorizing Mayor to sign Discharge of Mortgage re: Frances G. Blakey, 309 W. Montgomery Avenue
L. Authorizing Tax Collector to charge accounts for Gras Cutting and Removal of Debris
M. Appointing Hope Pinto as Contact Person for Employment Practices Liability (EPL)
N. Awarding Additional One Year Option for Ambulance Claim Billing
O. Authorizing Contracts with certain approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a
P. Authorizing the Purchasing Agent to advertise for the acceptance of bids for Various Goods and Services in the March 5, 2014 edition of the Atlantic City Press with bids being accepted on Thursday, March 20, 2014 at 10:00 am
Q. Authorizing payment of accrued Floating Holidays and Sick Time to Sally A. Peter
R. Authorizing payment of bills in the amount of $1,143,749.80 dated February 26, 2014
S. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**

5. **ORDINANCES:**

6. **UNFINISHED BUSINESS:**
- Consideration for passage of Bill A4464 - Drivers involved in Fatal Accidents to Submit to Drug and Alcohol Testing

7. **COMMUNICATIONS:**
- Additional Use on Pacific Avenue - Farmers Market

8. **APPLICANTS:**
   - New Jersey State Firemen's Association Membership Application - Nicolas Palmer

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
   - Contractual Matter - Beach Food Vendor
   - Contractual Matter - Sale of City owned property

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