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

DATE: Wednesday, January 8, 2014

Work Session at 5:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 5:25 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

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS (if applicable)

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:**
December 23, 2013, Special Meeting
December 31, 2013, Work Session
December 31, 2013, Regular Meeting
December 31, 2013, Executive Session
January 2, 2014, Special Meeting

3. **RESOLUTIONS:**
A. Placing Moratorium on the acceptance of any and all 2014 Beach Peddlers Applications and/or Payments
B. Approving Amusement Game License(s)
C. Authorizing the Sale of Surplus Property on an Online Auction Site (GovDeals)
D. Authorizing refund of Ambulance Billing Fees for duplicate payment to Mary Conway ($100.00)
E. Authorizing Professional Services Contract with Munidex, Inc. re: Software Maintenance Agreement for 2014 ($6,383.20)
F. Authorizing the Award of an Alternate to Fair and Open Contract with Van Note-Harvey Associates re: Engineering Services in connection with the Reconstruction of 17th Avenue between Delaware Ave and Maryland Ave in the City of North Wildwood ($13,400.00)
G. Authorizing Inter-Local Service Agreement with North Wildwood for Tax Assessor
H. Authorizing Professional Services Contract with Ron Gelzunas re: 2014 Municipal Prosecutor ($24,500.00)
I. Authorizing Professional Services Contract with Howard Vogel re: 2014 Municipal Public Defender ($6,265.00)
J. Authorizing Extending the Deadline to Formally Approve the Contract with BeachGlow for July 5, 2014 Concert
K. Authorizing No Sewer Service Fee be charged for Fire Suppression Lines unless they are used
L. Approving Bid Specs for Video Monitors/Security Cameras
M. Approving Bid Specs for Hot Dog Vending
N. Authorizing payment of bills in the amount of $ dated January 8, 2014
O. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**

5. **ORDINANCES:**
993-14 Amendment to the Sewer Ordinance allowing the Sewer Connection Fee **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**
- 2014 Animal Control Services

8. **APPLICANTS:**
- NJ State Fireman's Association Membership Application re: David C. Abrego

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
- Matter of Litigation - Wildwood vs. Davis
- Matter of Litigation - Zielinski
- Matter of Litigation - Point Break

- Contractual Matter - Labor Counsel

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