

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 22, 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

PRESENTATION - Municipal Energy Aggregate

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:
January 8, 2014, Work Session
January 8, 2014, Regular Meeting
January 8, 2014, Executive Session
January 14, 2014, Special Meeting
3. RESOLUTIONS:
 - A. Authorizing Amusement Game License(s)
 - B. Authorizing Professional Services Contract with Harold Vogel re: Municipal Public Defender for the Wildwood Municipal Court for 2014 (\$7,900.00) and rescinding Resolution No. 13-1-14
 - C. Authorizing Professional Services Contract with William J. Kaufmann, Esquire re: Solicitor for the Wildwood Joint Planning and Zoning Board of Adjustment (\$12,000.00)
 - D. Authorizing Professional Services Contract with William G. Blaney from the Law Firm of Blaney & Donohue re: 2014 Labor Counsel Services (\$35,000.00)
 - E. Authorizing Amended Contract with William G. Blaney from the Law Firm of Blaney & Donohue re: Services in connection with 2013 Labor Counsel Service (increase of \$2,838.86 for a total of \$32,838.86)
 - F. Making Application to the Local Finance Board
 - G. Approving Change Order No. 4 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan Inc. re: USDA Sanitary Sewer Replacement Program - Phase 3B (Wildwood Water Utility Portion) (increase of \$22,082.51 for a total of \$1,141,475.01)
 - H. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Planning Consulting Services (\$15,000.00)
 - I. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Sewer Utility Services (\$15,000.00)
 - J. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Engineering Consulting Services (\$30,000.00)
 - K. Authorizing Professional Services Contract with Dr. Kenneth G. Lavelle re: 2014 Medical Director (\$3,000.00)
 - L. Authorizing Professional Services Contract with DeCotiis, FitzPatrick & Cole, LLP re: 2014 Bond Counsel
 - M. Authorizing Professional Services Contract with Ford-Scott & Associates, LLC re: 2013 Audit Services
 - N. Authorizing Professional Services Contract with Steven Secare, Esquire re: 2014 Hearing Officer for Mercantile Licenses Revocation (\$3,000.00)
 - O. Approving RFQP Specs for Food Services on the beach and authorizing the proper advertisement thereof
 - P. Authorizing payment of bills in the amount of \$ _____ dated January 22, 2014
 - Q. Authorizing filing of all reports and other data contained in this agenda
4. ADDENDUM:
 - I. Approving RFQP for Food Vendor Service on the Beach and Directing the City Clerk to advertise same
 - II. Approving RFQP for Grant Consultant Services and Directing the City Clerk to advertise same
 - III. Authorizing Change Order No. 3 as submitted by Remington, Vernick & Walberg on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program - Phase 3B (Wildwood Water Utility Portion) (increase of \$3,183.38 for a total of \$1,119,392.50)
5. ORDINANCES:
993-14 Ordinance Amending Ordinance No. 686-06 Sewer Use Ordinance with regard to the amount of the Connection Fee
(SECOND READING/PUBLIC HEARING/ADOPTION)

6. UNFINISHED BUSINESS:

7. COMMUNICATIONS:

8. APPLICANTS:

9. NEW BUSINESS:

10. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

11. EXECUTIVE SESSION:

- Potential Litigation - Retiree Health Benefits

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