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NOV 12 2014
BOARD OF COMMISSIONERS

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

DATE: Wednesday, November 12, 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:**
October 20, 2014, Special Meeting
October 22, 2014, Work Session
October 22, 2014, Regular Meeting

3. **RESOLUTIONS:**
A. Awarding Contract to A.C. Schultz Inc. re: Installation of Observation Wells ($50,610.00)
B. Authorizing contract with State Contract Vendor #A81319 Sig Sauer re: Purchase of Firearms ($33,640.00)
C. Authorizing Refund of 2014 Taxes due to overpayment re: Bl. 81, L. 4.03 ($768.94)
D. Authorizing Refund of Water Services Charge due to an administrative error ($918.25)
E. Authorizing Return of Cash Maintenance Bond re: Application #80-04, Dede, LLC, 4910 Ocean Avenue ($4,139.40)
F. Turning over surplus monies from Municipal Court - Fine Account ($375.94)
G. Expressing the importance to recognize the strength of local pension funding in regards to recommendations from Governor Christie's Pension & Health Benefit Study Commission
H. Designating John Davis as Floodplain Coordinator for the City of Wildwood
I. Authorizing Mayor to execute application with Chase Bank, Paymentech
J. Authorizing Transfers between Budget Appropriations
K. Authorizing Professional Service Contract with Consultant and Planners, Inc. re: Executive Director for Water Utility ($65,000.00)
L. Amending Resolution No. 505-10-14 to remove 220 E. Spencer Avenue from the Denial list
M. Authorizing payment of bills in the amount of $2,865,489.51 dated November 12, 2014
N. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**
I. Authorizing Return of Escrow Balance Deposits re: Application #14-13 Global Elite Realty, Inc., 5009 New Jersey Avenue ($2,338.58)
II. Authorizing City of Wildwood Volunteer Firefighters Incentive
III. Authorizing the Mayor to waive the Municipal fee re: American Legion Post #184, Instant Raffle ($750.00)

5. **ORDINANCES:**
1015-14 Ordinance providing for Sewer System Improvements in and for the City and Appropriating $155,000 therefor and providing for the issuance of $147,000 in Bonds or Notes to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
- Raffle Application - American Legion Post 184 for an event to be held on December 12, 2014
- Bingo Application - Byron Pennington Croker American Legion Post #184 for an event to be held on various dated from January, 2014 to June, 2014

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report
- Sale of $2,236,000 City of Wildwood Sewer Utility Bond Anticipated Notes
- Sale of $3,928,300 City of Wildwood General Obligation Notes

11. **EXECUTIVE SESSION:**

- Potential Litigation - Replacement of Cedar Avenue and Boardwalk
- Potential Litigation - Holly Beach Fire Company (Escrow Fees)
- Contractual Matter - Sale of Center City Parking Lot
- Contractual Matter - Ice Cream Sales on the Beach
- Potential Litigation - 3401 New Jersey Avenue, Bowling Alley

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