DRAFT

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

DATE: Wednesday, December 30, 2015

Work Session at 9 a.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 8:55 p.m. (if applicable)

-- 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

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 9, 2015 Work Session
December 9, 2015 Regular Meeting
December 9, 2015 Executive Session

3. **RESOLUTIONS:**
A. Authorizing one-year extension of a Shared Services Agreement with the City of North Wildwood re: Tax Assessor
B. Authorizing appointment to the Board of the Special Improvement District (SID)
C. Authorizing extension of Shared Services Agreement with Cape May County for Emergency Management Equipment
D. Authorizing refund of ambulance billing to Joan Toland due to duplicate payment ($50.00)
E. Authorizing appointment of Municipal Court Judge
F. Authorizing interest rate and grace period for 2016 tax and sewer collection
G. Authorizing the cancelation of small tax balances (various)
H. Authorizing refund of taxes to Donald Rhuberg due to Disabled Veteran status ($1,084.60)
I. Authorizing payment of accrued vacation and sick time - Laura Kassinger
J. Authorizing payment of accrued vacation and sick time - Jane Dougherty
K. Authorizing increase in contract to IPS Group, Inc. ($3,873.35 increase to a new total of $41,233.35)
L. Authorizing increase in contract to Perna Finnigan for work in connection with Emergency Outfall Line Repair at Susquehanna Ave. and Otten's Harbor ($10,462.83 increase to a new total of $20,462.83)
M. Awarding bid for reconstruction of 15th Ave. in North Wildwood
N. Authorizing contract for music events on the beach
O. Authorizing contract with Mary Bittner, City Solicitor
P. Authorizing contract with Chris D'Amico, Fire Chief
Q. Authorizing payment of bills in the amount of $61,887.64 dated December 30, 2015
R. Authorizing the filing of all reports and other data contained in this agenda

4. **ORDINANCES:**
1032-15 Adopting the Redevelopment Plan for the CAFRA-permitted beach area in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**
Raffle, Special Olympics, January 16, 2016
Raffle, NJ State Elks Assoc., June 3, 2016

8. **NEW BUSINESS:**

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

10. **EXECUTIVE SESSION:**

Negotiations - Settlement of Tax Appeals
Contractual Matter - Music concerts on the beach

11. **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 TO/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY.**