# ***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, June 10, 2015

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**

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:**
May 27, 2015 Work Session
May 27, 2015 Regular Session
May 27, 2015 Executive Session

3. **RESOLUTIONS:**
A. Authorizing Certification of the Annual Audit
B. Authorizing Remington, Vernick & Walberg Engineers to advertise for bids re: Grassy Sound Water Main Replacement - Phase I in the June 16, 2015 edition of the Atlantic City Press, with bids being received on June 30, 2015 at 10:00 am
C. Awarding contract to Perna and Finnigan, Inc. re: Water Utility Improvements during reconstruction of West Buttercup Road in the Borough of Wildwood Crest with the City of Wildwood's portion being $199,682.10
D. Repealing Resolution No. 354-10-13 re: Authorizing Transfer of Group License
E. Authorizing UAW #2327 Contract for January 1, 2015 through December 31, 2018
F. Endorsing the Findings of the City Attorney with regard to the Lack of Density Bonus for Wildwood Housing Authority
G. Approving PILOT Agreement with the Wildwood Housing Authority
H. Authorizing Letter of Support for Commissioner's Court Application for Funding
I. Approving Consent Order relative to OPRA OPMA case
J. Emergency Work
K. Authorizing payment of bills in the amount of **$3,589,509.26** dated May 13, 2015
L. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
**1031-15** Ordinance Vacating Portions of Tacony Road in the City of Wildwood **(ADOPTION)**
**1033-15** Ordinance Granting Consent to and Authorizing Atlantic City Electric Company to Erect and Maintain Poles and to String Wires thereon and to Lay Conduits and Place Wires therein, with all the necessary fixtures and appliances for its lines, in, upon, over and under certain public highways, streets, and alleys in the City of Wildwood for purposes of transmitting and distributing electricity through and over said wires, to furnish light, heat, and power individuals, corporations, commercial entities and municipalities **(FIRST READING/INTRODUCTION)**
**1034-15** Ordinance Amending Ordinance No. 1003-14 and Chapter 4 entitled "Beach and Resort Regulations Section 1.7 Animals" of the Revised General Ordinances, Leash Requirements **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**

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

**11. EXECUTIVE SESSION:**

- Contractual Matter - Crown Castle
- Matter of Litigation - Cirelli vs. City of Wildwood

**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