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 24, 2015

Work Session at 3:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 p.m.

-- 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:**
   June 10, 2015 Work Session
   June 10, 2015 Regular Meeting
   June 10, 2015 Executive Session
   June 17, 2015 Special Meeting

3. **RESOLUTIONS:**

A. Authorizing Return of Escrow Balance Deposits re: Application #03-12 424 Dock St., LLC, 424 Dock St. ($1,522.50)
B. Authorizing Tax Collector to create duplicate certificate #200-0047
C. Authorizing Contracts with certain approved State Contract Vendors for Contracting Units pursuant to N.J.S.A.40A:11-12a (various)
D. Authorizing the advertisement for the acceptance of bids re: Maintenance and Repair of Central Air Conditioning and Heating Service in the July 1, 2015 edition of the Atlantic City Press with bids being accepted on Thursday, July 16, 2015 at 10:00 am
E. Approving Agreement for Vendor Coordination Services re: City sponsored events
F. Approving Order and Settlement re: 3710 Park Boulevard
G. Authorizing refund of Tourism Development Fees (TDF) to William A. Diehl, Jr. ($300.00)
H. Authorizing refund of Bus Permit Fees, parking portion only to T&L Transportation ($125.00)
I. Authorizing RFQP re: Archictural and Engineering Services
J. Authorizing payment of bills in the amount of **$1,257,887.02** dated June 19, 2015
K. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1033-15 Ordinance of the City of Wildwood granting consent to and authorizing Atlantic City Electric Company, a corporation of the State of New Jersey, its successors and assigns, 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 the purpose of transmitting and distributing electricity through and over said wires, to furnish light, heat, and power to individuals, corporations, commercial entities and municipalities **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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 re: Leash Requirements **(SECOND READING/PUBLIC HEARING/ADOPTION)**

6. **UNFINISHED BUSINESS:**
   - Hearing, Rental Housing Applications - 314-16 E. Poplar Avenue, 5011 New Jersey Avenue, 325 E. Magnolia Avenue, 4205 Pacific Avenue, 3421 Pacific Avenue

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
- Contractual Matter - K. Hovnanian, Purchase of Real Estate within the 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****