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, May 27, 2015

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 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:**
   May 13, 2015 Work Session
   May 13, 2015 Regular Meeting
   May 13, 2015 Executive Session
   May 20, 2015 Special Meeting
3. **RESOLUTIONS:**

A. Requesting Approval of Items of Revenue and Appropriations re: Cops in Shops ($6,000.00)
B. Requesting Approval of Items of Revenue and Appropriations re: Municipal Event Support ($100,000.00)
C. Authorizing Return of Escrow Balance Deposits re: Application #01-15, Kay Sandow & J. Rufino Tortona, 108-112 W. Rio Grande Ave ($872.13)
D. Authorizing Letter of Support for Commissioner's Court Application for Funding
E. Approving PILOT Agreement with the Wildwood Housing Authority
F. Endorsing the Findings of the City Attorney re: Lack of Density Bonus for Wildwood Housing Authority
G. Authorizing Change Order No.1 - Final as submitted by Van Note-Harvey Associates on behalf of R.A. Walters & Son, Inc. re: 2013 Street & Utility Reconstruction - Various Streets, Water Main Replacement, North Wildwood (decrease of $13,822.50 for a new total of $180,505.50)
H. Authorizing Advertisement of RFQP re: Demolition of Properties
I. Approving UAW Contract for the term of January 1, 2015 through December 31, 2018
J. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (Various)
K. Authorizing payment of bills in the amount of $2,274,179.52 dated May 27, 2015
L. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
6. **UNFINISHED BUSINESS:**
   - Adoption of Ordinance No. 1031-15, Vacating Tacony Road
7. **COMMUNICATIONS:**
8. **APPLICANTS:**
   - Raffle Application - Beth Judah Temple, August 30, 2015
   - Raffle Application - Anglesea Irish Society, June 28, 2015
9. **NEW BUSINESS:**
10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
    - Engineer's Report
11. **EXECUTIVE SESSION:**
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****