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OCT 26 2015

BOARD OF COMMISSIONERS

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

DATE: Wednesday, October 28, 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:**
October 14, 2015 Work Session
October 14, 2015 Executive Session
October 14, 2015 Regular Session

3. **RESOLUTIONS:**

A. Authorizing Ford, Scott & Associates to perform additional work under their current contract re: Audit Services for USDA Rural Development Sanitary Sewer Improvements - Phase 5A in the amount not to exceed $3,000.00

B. Authorizing Triad Associates to perform additional work under their current contract re: Grant Administration Services for USDA Rural Development Sanitary Sewer Improvements - Phase 5A in the amount not to exceed ($20,000.00)

C. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Water System Improvements for Phase 5 (Construction Observation Services) in the amount of $82,000.00 and (Engineering Services) in the amount of $120,000.00 for a total amount not to exceed $202,000.00

D. Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Sale of Recyclable Water Meters in the November 4, 2015 edition of the Atlantic City Press, with bids being accepted on Thursday, November 19, 2015 at 9:00 am

E. Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Installing Ladder and 6 inch Overflow Pipe on Maple Avenue Standpipe in the November 4, 2015 edition of the Atlantic City Press with bids being accepted on Thursday, November 19, 2015 at 9:00 am

F. Authorizing Professional Services Contract with William R. Mayer of the law firm of DeCotiis, Fitzpatrick & Cole, LLP re: 2015 Bond Counsel

G. Approving application for Instant Raffle License as submitted by the American Legion Post #184 and waiving all municipal fees associated with said application

H. Approving submission of a grant application and execution of a grant agreement with the NJDOT for the Safe Streets to Transit Program

I. Re-appointing Ronald Harwood to the Wildwood Housing Authority whose term shall expire on December 31, 2020

J. Authorizing Cancellation of Tax Title Lien 14-00146, Bl. 164, L. 12.01 ($16,289.65)

K. Authorizing payment of bills in the amount of $2,729,646.55 dated October 28, 2015

L. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**
- **The next regularly scheduled Commissioners Meeting of Wednesday, November 11, 2015 will be rescheduled to take place on Tuesday, November 10, 2015 at 5:30 pm, due to the Holiday**

8. **APPLICANTS:**
- Raffle Application - Byron Pennington Croker American Legion Post #184, for an event to be held on December 11, 2015
- Raffle Application - Byron Pennington Croker American Legion Post #184, for an event to be held January 1 - December 31, 2015
- Bingo Application - Byron Pennington Croker American Legion Post #184, for an event to be held January 6 - August 31, 2016

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
- Engineer's Report
- Sale of City of Wildwood General Obligation Notes (to be read into the record)

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