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, September 23, 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:**
   July 9, 2015 Reconvened Meeting
   July 9, 2015 Reconvened Executive
   September 9, 2015 Work Session
   September 9, 2015 Executive Session
   September 9, 2015 Regular Session

3. **RESOLUTIONS:**

A. Authorizing 2015 Accelerated Tax Sale
B. Authorizing refund of Ambulance Billing to Robert Bowers due to duplicate payment ($50.00)
C. Authorizing water refund to the City of North Wildwood due to Edmonds billing error re: 701 Central Avenue ($2,604.00)
D. Authorizing refund of 1st and 2nd ¼ Tax on Bl. 3 L. 9 property located at 311 W. Cresse Ave ($1,740.20)
E. Authorizing contract amendment with Perna Finnigan Inc. re: Emergency Outfall Line Repair at Poplar Avenue and the Beach (increase of $7,301.24 for a new total of $8,301.24)
F. Authorizing contract amendment with Perna Finnigan Inc. re: Emergency Outfall Line Repair at Old Rio Grande Avenue and the Bay (decrease of $667.77 for a new total of $1,832.23)
G. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
H. Authorizing payment of bills in the amount of $1,889,410.86 dated September 23, 2015
I. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

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