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

DATE: Wednesday, August 24, 2016

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:**
August 10, 2016 Work Session
August 10, 2016 Regular Meeting
August 10, 2016 Executive Session

3. **RESOLUTIONS:**
A. Authorizing execution of a release regarding Water Utility property damage ($1,059.00)
B. Opposing Seismic Air-Gun testing off the coast of New Jersey
C. Authorizing release of an Irrevocable Letter of Credit (Bl. 52, L. 1, 5, 8 &9; Bl. 63, L. 4; $147,989.40)
D. Authorizing the Tax Collector to charge accounts for grass cutting and removal of debris (various)
E. Authorizing return of Escrow Balance Deposits (Mazzo, $627.00)
F. Authorizing return of Cash Maintenance Bond (Sciarra, $4,328.10)
G. Approving Right-of-Way Use Agreement for Crown Castle NG East, LLC
H. Authorizing Agreement between City of Wildwood and Christopher J. Fox, Administrator
I. Authorizing Agreement between City of Wildwood and Daniel Speigel, Fire Chief
J. Awarding bid for USDA Miscellaneous 5A Sewer Replacement Project to Lafayette Utility Construction ($2,228,474.00)
K. Authorizing payment of bills in the amount of **$ 3,119,368.74** dated **August 24, 2016**
L. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**
1059-16 Amending Ordinance No. 939-12 as to provide for appeal and review procedure to the Board of Commissioners from decision of Lifeguard Pension Commission **(FIRST READING/INTRODUCTION)**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**

8. **NEW BUSINESS:**
Waiver of Surf Fishing Permit Fees for Veterans

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

10. **EXECUTIVE SESSION:**

11. **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