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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, February 10, 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

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:
January 27, 2016 Work Session
January 27, 2016 Executive Session
January 27, 2016 Regular Session

3. RESOLUTIONS:
A. Authorizing Emergency Temporary Appropriations
B. Authorizing Tax Collector to charge accounts for Demolition of Structure and Removal of Debris re: 247 W. Oak Avenue
C. Awarding bid to Lexa Concrete re: Reconstruction of Leaming and Montgomery Avenues ($1,232,741.00)
D. Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg on behalf of Perna Finnigan Inc. re: USDA Lake Avenue Water and Sewer Improvements (increase of $47,595.23 for a new total of $732,248.73)
E. Awarding contract to Deborah K. McGuire re: 2016 Public Relations Officer in an amount not to exceed $18,000.00
F. Awarding contract to Anthony Deutsch re: 2016 Social Media Services in an amount not to exceed $14,400.00
G. Authorizing contract with Shore Animal Control Services, LLC re: Animal control, in an amount not to exceed $12,000.00)
H. Awarding 2016 General Engineering contract
I. Authorizing decrease, Perna Finnigan, re: Emergency Sanitary Sewer Repair on New Jersey Avenue between Poplar and Juniper Avenue (decrease of $37,216.56)
J. Authorizing payment of bills in the amount of $ dated February 10, 2016
K. Authorizing filing of all reports and other data contained in this agenda

5. ORDINANCES:
1042-16 Ordinance Amending Chapter 7 entitled "Licensing - General (Mercantile License)" Chapter 7-1.2 Definitions **(INTRODUCTION/FIRST READING)**
1045-16 Ordinance to Establish Water Rates to be charged to all users and bulk purchasers of the City of Wildwood **(INTRODUCTION/FIRST READING)**
1043-16 Ordinance Amending Ordinance No. 506-00, 771-07 and 831-10, codified as Chapter 11-4 "Bulkheads" of the Revised General Ordinances of the City of Wildwood **(PUBLIC HEARING/SECOND READING)**
1044-16 Ordinance Amending Ordinance No.731-08 Establishing Zoning fees **(PUBLIC HEARING/SECOND READING)**

6. UNFINISHED BUSINESS:

7. COMMUNICATIONS:
- Green Acres/Blue Acres Land Offerings re: 407 W. Oak Avenue

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