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 12, 2016

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:**
September 28, 2016 Work Session
September 28, 2016 Regular Meeting

3. **RESOLUTIONS:**
A. Adopting revised Employee Policies and Procedures Manual(s)
B. Designating Tax Assessor to monitor PILOT Programs
C. Authorizing the advertisement for bids for various goods and services in the City of Wildwood, with bids being received on November 16, 2016 at 2:30 p.m.
D. Designating Trick or Treat Night in the City of Wildwood as October 31, 2016, from 5 p.m. to 8 p.m.
E. Authorizing the return of a Cash Maintenance Bond (311 W. Cresse Ave., $4,855.95)
F. Authorizing the return of Escrow Balance deposits (425 W. Burk Ave., $1,216.04)
G. Authorizing Cancellation of Capital Improvement Appropriations
H. Authorizing the Tax Assessor to adhere to certain deadlines re: County/State tax appeals
I. Amending contract with Thomas G. Smith for Special Tax Appeals ($9,000.00 increase to $19,000.00)
J. Authorizing Change Order No. 3 as submitted by Remington and Vernick Engineers on behalf of Lexa Concrete ($12,047.37 increase to a new total of $1,324,639.31)
K. Authorizing adjustment to Performance Bond (Dock St.)
L. Authorizing settlement in the litigation: Cirelli v. City of Wildwood
M. Authorizing payment of bills in the amount of $_____ dated October 12, 2016
N. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**

8. **NEW BUSINESS:**
- Best Practices, 2016

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 Human Resources Department during work hours only.

12. **ADJOURNMENT**

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
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(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, OCTOBER 12, 2016 – 3:25 PM

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.

2. Mayor leads in Pledge of Allegiance.

3. City Clerk calls the roll.

4. City Clerks reads Open Public Meeting Act Announcement.

5. Minutes:
   Regular ABC Meeting, September 28, 2016

6. Resolutions:

   A. Approving Renewal of PRC License for the 2016-2017 Licensing Year; Get It Done, LLC (Pocket License), Special Ruling Received.

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.