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 26, 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:**
October 12, 2016 Work Session
October 12, 2016 Regular Meeting

3. **RESOLUTIONS:**

A. Authorizing contract amendment as submitted by Thomas G. Smith, to perform Special Tax Appeals (increase of $14,000.00 for a new total of $24,000.00)
B. Authorizing Shared Services Agreement with the City of North Wildwood for Tax Assessor
C. Authorizing Remington, Vernick & Walberg Engineers to perform engineering services in connection with the Grassy Sounds Water Main Replacement Phase 2 Project, in an amount not to exceed $19,500.00
D. Accepting low bid and awarding Fair and Open Construction Contract to Channel Marine Constructions, Inc. for Susquehanna Avenue Bulkhead Replacement in the amount of $407,996.25
E. Accepting low bid and awarding Fair and Open Construction Contract to Charles Marandino, LLC for Reconstruction of Park Boulevard and Spicer Avenue in the amount of $343,407.00
F. Authorizing Contract Amendment, No. 2 as submitted by Remington, Vernick and Walberg Engineers for engineering services in connection with Environmental Services - Wildwood Landfill Survey and Installation of Elevation Stakes - Spicer Avenue (increase of $7,510.00 for a new total of $31,610.00
G. Authorizing Advertisement for the acceptance of bids for the Construction of a new Public Works and Water Utility Building with bids being accepted on Tuesday, January 3, 2017 at 10:00 am
H. Authorizing Remington, Vernick & Walberg Engineers to perform engineering services in connection with Replacement of the septic system in the Rio Grande Pumping Station in the amount not to exceed $13,000.00
I. Authorizing contract with Tami Lomanco to serve as Court Administrator
J. Award of an alternate to fair and open professional services contract to Van Note-Harvey Engineers for 17th Street repair for a term of one year for an amount not to exceed $26,250.00
K. Authorizing additional work of Remington, Vernick & Walberg, Engineers under existing engineering services contract for replacement of pumping station septic system in an amount not to exceed $13,000.00.
L. Authorizing advertisement for accepting of bids for repair of #39 well at 6th and New Jersey Avenues and repair of pumping station windows with bids being accepted on December 7, 2016 at 10:00 a.m.
M. Authorizing payment of bills in the amount of $ dated October 26, 2016
N. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**
1061-16 Ordinance Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood **(INTRODUCTION/FIRST READING)**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**
- Bingo Application - Greater Wildwood Chamber of Commerce Foundation for an event to be held on November 5, 2016
- Raffle Application - Byron Pennington Croker American Legion Post 184 for an event to be held on December 9, 2016
- New Jersey State Fireman's Association Membership Application - Matthew A. Capone

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8. **NEW BUSINESS:**

9. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report
- Sale of City of Wildwood General Obligation Notes (to be read into the record)

10. **EXECUTIVE SESSION:**

- Contractual Matter - Potential Contract for Music Events on the Beach for 2017, 2018 and 2019

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

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ADDENDUM ITEMS

, 2016 - Agenda

ADDITIONAL RESOLUTIONS:

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