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, January 13, 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:**
December 30, 2015 Work Session
December 30, 2015 Regular Session
December 30, 2015 Executive Session
January 5, 2016 Reorganization Meeting

3. **RESOLUTIONS:**

A. Approving Amusement Game License(s)
B. Awarding contract to Thomas G. Smith, PC re: Special Tax Appeals in an amount not to exceed $10,000.00
C. Appointing Harold Vogel, Esq. as Public Defender for a term of one year
D. Appointing Ronald J. Gelzunas, Esq. as Municipal Prosecutor for a term of one year in an amount not to exceed $28,000.00
E. Authorizing contract with Triad re: 2016 Grant Consultant Services in an amount not to exceed $40,000.00
F. Appointing Seth Fuscellaro, Esq. as Conflicts/Alternate Public Defender for a term of one year in an amount not to exceed $10,000.00
G. Appointing William Mayer, Esq. of DeCotiis, Fitzpatrick & Cole as Bond Counsel for a term of one year
H. Appointing Municipal Auditor
I. Appointing Labor Counsel
J. Authorizing 2016 Risk Management Consultant Agreement
K. Appointing Risk Management Consultant
L. Authorizing submission of a strategic plan for the Greater Wildwood Municipal Alliance grant for FY July 1, 2015 to June 30, 2016 (Governor's Council on Alcoholism and Drug Abuse)
M. Authorizing UAW Agreement January 1, 2015 through December 31, 2018
N. Approving Change Order No. 1 - Final as submitted by Remington, Vernick & Walberg Engineers on behalf of J. Fletcher Creamer & Son, Inc. re: Grassy Sound Water Main Replacement (decrease of $2,149.00 for a new total of $527,628.00)
O. Authorizing Shared Services Agreement with Cape May County Animal Shelter for the years January 1, 2016 through December 31, 2020
P. Approving refund of Fire Code Penalty
Q. Authorizing Purchasing Agent to advertise for the acceptance of bids re: Reconstruction of Leaming Avenue and Montgomery Avenue in the January 20, 2016 edition of the Atlantic City Press with bids being accepted by February 3, 2016
R. Establishing a Shared Services Agreement between the City of Wildwood and Borough of West Wildwood re: Police Dispatch for the year 2016 ($35,000.00)
S. Establishing a Shared Services Agreement between the City of Wildwood and Borough of West Wildwood re: Emergency Medical Services for the year 2016 ($15,000.00)
T. Establishing a Shared Services Agreement between the City of Wildwood and Borough of West Wildwood re: Municipal Court Services ($19,500.00)
U. Clarifying the Commodity Resale Agreement between the City of Wildwood and the Borough of West Wildwood for Gasoline and Diesel Fuel to expire on December 31, 2019
V. Authorizing agreement with CASA Payroll Services for 2016 payroll services ($15,000.00)
W. Authorizing agreement with CASA Reporting Services for 2016 Affordable Care Act Reporting Services ($5,000.00)
X. Authorizing contract with Munidex, Inc. re: Software Maintenance Agreement for 2016 ($6,640.80)
Y. Authorizing Agreement with Edmunds & Associates, Inc. for 2016 Financial System and Utility Software Services ($22,194.00)

Z. Authorizing payment of bills in the amount of $ dated January 13, 2016
AA. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
   - Raffle Application - Greater Wildwood Chamber of Commerce for an event to be held on February 27, 2016
   - Raffle Application - VFW Post #3509 for an event to be held from January 3, 2016 to December 31, 2016

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
    - Matter of Litigation - Injury Claim
    - Contractual Matter - Redevelopment
    - Contractual Matter - Appointment of Municipal Auditor and Labor Counsel

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