## 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 22, 2018

Work Session at 3:30 p.m.; Regular Session immediately following

- -- Meeting called to order by the Mayor
- -- City Clerk 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:

None

- 3. RESOLUTIONS:
- A. Authorizing Waiver of Construction Permit Fee re: Wildwood Board of Education, 4300 Pacific Avenue
- B. Authorizing assignment of Tax Title Lien 2008-0102 (Sea Winds LLC c/o Stanfa -\$12,410.62)
- C. Authorizing advertisement of Bid Specifications for Demolition of Garage at 102 W. Juniper Avenue
- D. Authorizing contract increase and approved certification of available of funds with Remington & Vernick Engineers re: Water Improvements on Susquehanna Avenue from Lincoln Avenue to Cedar Avenue (\$16,000.00)
- E. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
- F. Authorizing Special Event Permit and waiving fee for Dina Media Group, LLC for Fall Fest to be held on September 22, 2018
- G. Authorizing a release of a Surety Bond which was submitted by Aegis Security Insurance Company on behalf of JMC Contractor, Inc. for Block 46, Lots 1, 2.02, 6 and 16-20, 447 W. Rio Grande Avenue (\$152,292.00)
- H. Authorizing payment of bills in the amount of \$3,534,054.27 dated August 22, 2018
- I. Authorizing filing of all reports and other data contained in this agenda

## 4. ORDINANCES:

- 1117-18 Authorizing various capital improvements Water Utility (\$500,000.00) (SECOND READING/PUBLIC HEARING/ADOPTION)
- AMENDING ORDINANCE 1079-17 OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY (SECOND READING/PUBLIC HEARING/ADOPTION)
- ORDINANCE AMENDING ORDINANCE 1083-17 OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY (SECOND READING/PUBLIC HEARING/ADOPTION)
- BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$1,747,100 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,663,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (SECOND READING/PUBLIC HEADING/ADOPTION)
- BOND ORDINANCE AUTHORIZING VARIOUS WATER UTILITY IMPROVEMENTS IN THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY; APPROPRIATING THE SUM OF \$1,771,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,771,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (SECOND READING/PUBLIC HEARING/ADOPTION)
- BOND ORDINANCE AUTHORIZING REPAIRS AND IMPROVEMENTS TO VARIOUS SEWER LINES AND MANHOLES; APPROPRIATING THE SUM OF \$1,029,100 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,029,100; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (SECOND READING/PUBLIC HEARING/ADOPTION)

- ОF AN ORDINANCE SUPPLEMENTING ORDINANCE 339-94 AS CODIFIED IN CHAPTER 3-23 THE CODE OF THE CITY OF WILDWOOD AND ORDINANCE 1073-17 REGARDING THE PROHIBITION OF SMOKING ON PUBLIC PROPERTY TO INCLUDE ELECTRIC OR VAPOR CIGARETTES. (INTRODUCTION/FIRST READING) 1123-18
- AN ORDINANCE TO VACATE PORTIONS OF HUDSON AVENUE IN THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY (INTRODUCTION/FIRST READING) 1124-18
- UNFINISHED BUSINESS: ι,
- COMMUNICATIONS: ė.
- APPLICANTS: 7
- NEW BUSINESS: œ. o,

COMMENTS

w

REPORTS, RECOMMENDATIONS

- 10.
- EXECUTIVE SESSION:

# PUBLIC COMMENT:

ig regularly scheduled Board of Commissioners meeting. Remarks will be limited to (5) minutes per person. City Clerk will be the keeper of time and advise speaker time has expired. Each member of the public will be permitted to speak only once neeting. Criticism of public employees will be directed to the Human Resources of thent during work hours only. meeting. per meeting Department During five when

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