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 10, 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:

September 26, 2018, Work Session

September 26, 2018, Regular Meeting

September 26, 2018, Executive Session

- 3. RESOLUTIONS:
- A. Authorizing the submission of a grant application re: Reconstruction of Hand $\,$ Ave.
- B. Authorizing auction of public properties deemed no longer necessary for public purpose (various)
- C. Amending Fair and Open contract with Remington & Vernick Engineers re: additional design services - Fox Park Renovations (\$24,540.00 increase to \$166,310.00)
- D. Awarding bid for "Two Test Wells" to AC Schultes (\$105,390.00)
- E. Authorizing the Mayor to sign a Memorandum of Understanding re: two test wells
- F. Authorizing refund of water payment to 232 E. Garfield Ave., Kevin O'Hara, due to duplicate payment (\$96.25)
- G. Authorizing the submission of a grant application re: Burk Ave. Pedestrian Safety Project
- H. Authorizing refund of bus permit application to Sheri Johnson due to payment not necessary (\$100.00)
- Authorizing refund of Ambulance Billing Payment to Alexandria App due to duplicate payment (\$200.00)
- J. Authorizing purchase of new playground equipment, as per state contract (\$108,829.45)
- K. Authorizing purchase of Coastal Package and Volta for new playground, as per state contract (\$9,234.47)
- L. Authorizing purchase of RubbeRecycle Tile and Edges for new playground, as per state contract (\$134,640.00)
- M. Authorizing hours for Trick-Or-Treat Night in the City of Wildwood: October 31, 2018, from 5-8 p.m.
- N. Authorizing payment of bills in the amount of \$ dated October 10, 2018
- O. Authorizing filing of all reports and other data contained in this agenda
- 4. ORDINANCES:
- 1125-18 Amending Chapter 6 of Wildwood's Revised Ordinances entitled "Bus Stops" in the City of Wildwood (Introduction/First Reading)
- 5. UNFINISHED BUSINESS:
- 6. COMMUNICATIONS:
- 7. APPLICANTS:
 - NJ State Firemen's Association Membership Application: Thomas L. Hurden
 - NJ State Firemen's Association Membership Application: Lucas R. Bottoms
 - Bingo Application, Greater Wildwood Rotary Club, November 2, 2018
- 8 NEW RUSTNESS
 - Board of Commissioners Meeting, November 15, 2018
- 9. REPORTS, RECOMMENDATIONS & COMMENTS:
- 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.