

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 8, 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:**
July 25, 2018 Work Session
July 25, 2018 Regular Meeting
July 25, 2018 Executive Session
3. **RESOLUTIONS:**
 - A. Awarding an alternate to fair and open professional services contract to Alain Leibman, Esq. of Fox Rothschild, LLP for representation of Mayor Troiano, Commissioner Leonetti and Administrator Fox in Byron v. Troiano, et al for an amount not to exceed \$25,000
 - B. Authorizing cancellation of taxes due to municipal acquisition (various, 6,297.21)
 - C. Authorizing signs on lifeguard stands
 - D. Amending alternate to fair and open professional services contract with Joseph Baumann, Esq. as Redevelopment Counsel (\$60,000.00 increase to a new total of \$92,000.00)
 - E. Authorizing Special Event Permit and waiving fee for Ocean County Firemen's Association Beach BBQ September 14, 2018
 - F. Authorizing Special Event Permit and waiving fee for Wildwood High School Homecoming Parade and Bonfire October 18, 2018
 - G. Authorizing Change Order No. 5 as submitted by the City Engineer on behalf of Landberg Construction for the project "Improvements to Susquehanna/Spicer Aves." (\$3,950.00 increase to a new total of \$568,720.50)
 - H. Authorizing Change Order No. 6 - Final as submitted by the City Engineer on behalf of Landberg Construction for the project "Improvements to Susquehanna/Spicer Aves." (\$33,170.91 decrease to a new total of \$535,549.59)
 - I. Authorizing Dedication By Rider for donations - Police youth Camp Program
 - J. Authorizing refund of mercantile, TDC & TDF to Angelo Valente, 206 E. Hildreth Ave. due to unit not being rented (\$193.00)
 - K. Rescinding contract offer for Flag Football Tournament
 - L. Authorizing return of Cash Maintenance Bond to Cape Classic Motorcycle Club (\$11,652.00)
 - M. Authorizing submission on Grant Application and grant contract with NJDCA for ADA Improvements to public areas in the police department
 - N. Authorizing refund of construction permit issued at 418 W. Montgomery Ave. (\$108.00)
 - O. Authorizing payment of bills in the amount of \$ _____ dated August 8, 2018
 - P. 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)
(INTRODUCTION/FIRST READING)
- 1118-18 AMENDING ORDINANCE 1079-17 OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY (INTRODUCTION/FIRST READING)
- 1119-18 ORDINANCE AMENDING ORDINANCE 1083-17 OF THE CITY OF WILDWOOD, COUNTY OF CAPE MAY, NEW JERSEY (INTRODUCTION/FIRST READING)
- 1120-18 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 (INTRODUCTION/FIRST READING)
- 1121-19 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 (INTRODUCTION/FIRST READING)

1122-18 BOND ORDINANCE AUTHORIZING Repairs and Improvements to Various Sewer Lines AND MANHOLE COVERS; 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 (INTRODUCTION/FIRST READING)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

8. NEW BUSINESS:

- Letters from "Citizens Improving Affordable Housing"

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.

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

ADDENDUM ITEMS
July 11, 2018 - Agenda

RESOLUTION:

- I. Authorizing payment of bill list - Additional 1 (\$608,128.12)