

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, July 24, 2019

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)

- Crest Savings - Donation to the Byrne Community Center

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:
June 26, 2019 Work Session
June 26, 2019 Regular Meeting
July 10, 2019 Work Session
July 10, 2019 Regular Meeting

3. RESOLUTIONS:

- A. Rescinding Resolution 184-5-19 "Water Main Replacement on Magnolia Ave." for the City Engineer, as per the Director City of the Wildwood Water Utility
- B. Authorizing the submission of a Grant Application re: Reconstruction of Taylor Ave.
- C. Authorizing the filing of an application for Community Facility Funding/Economic Impact Initiative to the USDA-RD
- D. Issuing refund of Street Opening Permit to SJ Gas Co. due to alternate way to run line (\$1,000.00)
- E. Authorizing a governmental energy aggregation program, and appointing consultants
- F. Authorizing refund of Developer COAH Fees, West Wildwood (various)
- G. Authorizing the filing of a full application for Community Facility Funding to the USDA-RD
- H. Amending contract for Remington and Vernick Engineers for "Emergency Bulkhead Replacement - Susquehanna Ave." (\$5,700.00 increase to \$38,400.00)
- I. Amending contract for Remington and Vernick Engineers for "Reconstruction of Magnolia Ave." (\$34,000.00 increase to \$54,000.00)
- J. Amending contract for Remington and Vernick Engineers for "Roadway Improvements on Susquehanna Ave. (\$7,000.00 increase to \$59,500.00)
- K. Authorizing payment of bills in the amount of \$_____ dated July 24, 2019
- L. Authorizing filing of all reports and other data contained in this agenda

4. ORDINANCES:

- 1141-19 Bond Ordinance - 2019 General Capital Improvements (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1142-19 Bond Ordinance - 2019 NJIB Sewer Utility (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1143-19 Approving purchase of 3600 Arctic Avenue, aka Block 170, Lot 9.03, for \$66,500.00 (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1144-19 Ordinance - 2019 NJIB Gen Cap (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1145-19 Bond Ordinance - 2019 Sewer Utility Improvements (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1146-19 Bond Ordinance - 2019 Water Utility Improvements (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1147-19 Bond Ordinance - 2019 NJIB Water Utility (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1148-19 Capital Ordinance, Water Utility - \$500,000.00 (SECOND READING/PUBLIC HEARING/ADOPTION)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

8. NEW BUSINESS:

9. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

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