

**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 14, 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)

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 24, 2019 Work Session
July 24, 2019 Regular Meeting
3. **RESOLUTIONS:**
 - A. Accepting bid and awarding Fair and Open Contract for Towing Services to Bob's Auto Body for a term of three yrs. (\$175.00)
 - ~~B. Awarding Fair and Open Contract for Construction Management Consultant Services to JX2 CDP Inc. (\$39,000.00)~~
 - C. Authorizing submission of application for participation in Cops in Shops - Summer Shore Initiative, 2019
 - D. Authorizing Special Event permit and waiving fee for CMC Block Party at Fox Park August 24 & 25, 2019
 - E. Authorizing Special Event permit and waiving fee for Kidz4Cuz! Showcase at Fox Park August 11, 2019
 - F. Authorizing Special Event permit and waiving fee for Wildwood Homecoming Parade and Bonfire November 1, 2019
 - G. Authorizing Change of Custodian of Petty Cash
 - H. Authorizing contracts with certain approved state contract vendors - Additional
 - I. Requesting approval of items of revenue and appropriation - Drunk Driving Enforcement
 - J. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
 - K. Placing the Purchasing Office under the Finance Office, in the Department of Revenue and Finance
 - L. Authorizing refund of CCO inspection fees to Michael Eckmeyer, 204 Lincoln Ave. (\$215.00)
 - M. Authorizing contract pursuant to NJSA 40A:11-5 to Barber Consulting Services, LLC (\$50,000.00)
 - N. Authorizing Change Order No. 1 as submitted by the City Engineer on behalf of Perna Finnigan, Inc. for the project "Reconstruction of Cedar Ave." (\$89,784.84 increase to a new total of \$917,484.65)
 - O. Approving Request for Pre-Petition Meeting with the State Planning Commissioner Pursuant to Renewing the Wildwoods' Center Designation
 - P. Authorizing payment of bills in the amount of \$ _____ dated August 14, 2019
 - Q. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
1149-19 Creating a five-year tax exemption program for the City of Wildwood
(INTRODUCTION/FIRST READING)
5. **UNFINISHED BUSINESS:**
6. **COMMUNICATIONS:**
7. **APPLICANTS:**
 - Raffle, Burn Foundation, Wildwoods Convention Center, September 14, 2019
 - NJ State Firemen's Association Application - Dustin Klemovitch
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

ADDENDUM ITEMS

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ADDITIONAL RESOLUTION(S)