

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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING

LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, September 26, 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 12, 2018, Work Session
September 12, 2018, Regular Meeting
September 12, 2018, Executive Session
3. RESOLUTIONS:
 - A. Awarding bid for "Demolition of Garage 2018" to Garden State Construction (\$5,800.00)
 - B. Designating intersections for flash cycle for traffic lights
 - C. Authorizing beach clean-up on October 13, 2018 in conjunction with the Rowan University Office of Volunteerism
 - D. Appointing Scott Schmidt to the Wildwood Planning Board
 - E. Authorizing return of Cash Maintenance Bond(s)
 - F. Awarding bid for "Reconstruction of E. 17th Ave, N. Wildwood" to Perna Finnigan (\$127,510.00)
 - G. Authorizing the return of Escrow Balance Deposits (various)
 - H. Authorizing the City Engineer to advertise for bids for "Reconstruction of Cedar Ave." on September 29, 2018, with bids being received on October 16, 2018 at 10 a.m.
 - I. Requesting approval of items of revenue and appropriation (Homeland Security, \$100,000.00)
 - J. Authorizing Mayor to sign Architectural Services Agreement, Wildwood Fire Dept.
 - K. Amending contract and scope of work for Remington and Vernick Engineers re: Flood Hazard Risk Reduction and Resiliency Program (\$62,000.00 increase to \$947,000.00)
 - L. Amending contract with Alain Leibman for legal representation of Mayor Troiano, Commissioner Leonetti and Administrator Fox in lawsuit filed against them by Commissioner Byron (\$5,000.00 increase to \$30,000.00)
 - M. Authorizing Shared Services agreement the CCMUA for solid waste disposal and Recycling services (one year)
 - N. Increasing funds allocated for Fair and Open Contract for grants coordinator, Triad Associates (\$18,500.00 increase to \$100,300.00)
 - O. Authorizing purchase of Ford ambulance from VCI Emergency Vehicle Specialists (\$178,000.00)
 - P. Authorizing purchase of communications upgrades from Motorola Solutions (\$45,000.00)
 - Q. Reducing the funds available for Redevelopment Counsel (\$53,165.60 to a new total of \$15,000.00)
 - R. Reappointing Special Counsel for Redevelopment
 - S. Authorizing payment of bills in the amount of \$_____ dated September 26, 2018
 - T. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
8. NEW BUSINESS:
9. REPORTS, RECOMMENDATIONS & COMMENTS:
10. EXECUTIVE SESSION:
 - Litigation: General Liability Claims
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