

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

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

DATE: Wednesday, December 12, 2018

Work Session at 3:30 p.m.;
Regular Session immediately following
ABC Meeting at 3:25 p.m.

- 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:
November 28, 2018 Work Session
November 28, 2018 Regular Meeting
3. RESOLUTIONS:
 - A. Authorizing the filing of an application for community facility funding via USDA-RD
 - B. Increasing funds for Special Counsel to represent Mayor Troiano, Commissioner Leonetti and Administrator Fox in lawsuit filed against them by Commissioner Byron (\$30,000.00 increase to \$60,000.00)
 - C. Authorizing interest rate and grace period for 2018 tax and sewer collection
 - D. Authorizing the cancellation of small balances
 - E. Authorizing lapsing of appropriation balance to dedicated Trust By rider for Storm Recovery (\$5,000.00)
 - F. Authorizing return of escrow balance deposits
 - G. Authoring refund of COAH Certification fee to 525 E. Pine Ave. (\$3,388.95)
 - H. Appointing Administrator Fox as Wildwood's Fund Commissioner to the Atlantic County JIF, with Mayor Troiano serving as Alternate Fund Commissioner
 - I. Extending Shared Services Agreement with Cape May County re: various equipment
 - J. Authorizing payment of bills in the amount of \$_____ dated December 12, 2018
 - K. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
 - 1127-18 Amending fees for special event permits, vendors and dumpsters in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1129-18 Leasing 3001 Boardwalk to Wildwood Fire Co. No. 1 (INTRODUCTION/FIRST READING)
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
 - Raffle, NJ Elks, June 7, 2019 at Wildwoods Convention Center
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