

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

AGENDA

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

DATE: Tuesday, December 31, 2019

Work Session at 9 a.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**

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:**  
December 11, 2019 Work Session  
December 11, 2019 Regular Meeting

3. **RESOLUTIONS:**

- A. Authorizing additional work for FY2016 Municipal Aid Program, Magnolia Ave. (\$3,000.00 increase to \$57,000.00)
- B. Authorizing the City of Wildwood to apply for various refuse/recycling tonnage grants
- C. Authorizing 90-day contract with Trinity Code Inspection, LLC re: Construction Code Inspection Services
- D. Authorizing cancellation of 2019 Budget appropriations
- E. Authorizing transfers between Budget Appropriations
- F. Awarding bid for Flood Hazard Risk Reduction and Resiliency to Northeast Remsco Construction (\$21,991,829.00)
- G. Authorizing RFQP for Beach Parking Lot Service
- H. Approving RFP for on-site construction inspections for plumbing, electrical and fire
- I. Authorizing RFQP for Beach Shuttle Service
- J. Approving an Alternate to a Fair and Open Contract with Robert Belasco to serve as City Solicitor for a term of two months, not to exceed \$5,000.00
- K. Authorizing refund of sewer payment to 307 W. Poplar Ave. due to inactive account (\$5.19)
- L. Authorizing refund of 2019 on Bl. 170, L. 9.03 taxes due to overpayment (\$.10)
- M. Authorizing the City of Wildwood and Borough of West Wildwood to enter into a commodity resale agreement re: gasoline/diesel
- N. Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Emergency Medical Services
- O. Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Municipal Court
- P. Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Police Dispatch
- Q. Authorizing payment of bills in the amount of \$614,123.39 dated December 31, 2019
- R. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

1157-19 Repealing Ordinance No. 1132-19 re: Lease of historic schoolhouse to Partners in Preservation (**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.