

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

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

DATE: February 13, 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:
January 23, 2019 Work Session
January 23, 2019 Regular Meeting
3. RESOLUTIONS:
 - A. Authorizing the advertisement for bids for Modular Vehicle Physical Anti-ramming Barriers 3X on February 20, 2019 with bids being accepted on March 5, 2019
 - B. Amending City of Wildwood's Ch. 48 Resolution to include certain language
 - C. Appointing Michael Johnson as Relocation Officer for the City of Wildwood
 - D. Authorizing an alternate to a fair and open contract with Cape Professional Billing Services as per NJSA 19:44A-20.4 or 20.5 (\$39,000.00)
 - E. Approving Amusement Game Licenses
 - F. Approving fair and open contract with Robert Belasco, Esq., to serve as Planning Board Counsel for 2019 (\$12,000.00)
 - G. Authorizing 2019 Supplemental Sewer Rate
 - H. Awarding bid for "Reconstruction of Cedar Ave." to Perna Finnigan, Inc. (\$827,735.81)
 - I. Authorizing Emergency Temporary Appropriations
 - J. Authorizing Transfers between Budget Appropriations
 - K. Authorizing refund of 2019 taxes due to overpayment (various)
 - L. Authorizing refund of 2019 taxes due to overpayment (various)
 - M. Authorizing cancellation of resolution and certification of funds
 - N. Authorizing Mayor to sign Grant Agreement: 2019 Safe and Secure Grant Program (\$90,000.00)
 - O. Authorizing Contract Amendment No. 4 for Remington and Vernick Engineers re: "Landfill Survey and Installation of Elevation Stake" (\$47,649.35 increase to a new total of \$101,269.35)
 - P. Authorizing Contract Amendment No. 5 for Remington and Vernick Engineers re: "Landfill Survey and Installation of Elevation Stake" (\$15,000.00 increase to a new total of \$116,269.35)
 - Q. Supporting Click It Or Ticket seat belt mobilization May 20 - June 2, 2019
 - R. Authorizing application for participation in Distracted Driving 2019 Statewide Crackdown Grant program
 - S. Authorizing payment of bills in the amount of \$ _____ dated February 13, 2019
 - T. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
 - 1132-19 Leasing the Holly Beach Park Historic Schoolhouse to Partners in Preservation (INTRODUCTION/FIRST READING)
 - 1133-19 Clarifying the limitation on three alcoholic beverage licenses in the BA and P zones combined (INTRODUCTION/FIRST READING)
 - 1134-19 An ordinance establishing 2019 sewer connection fee (INTRODUCTION/FIRST READING)
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
 - Raffle, Greater Wildwood Lions Club, June 20, 2019, 3300 New Jersey Ave.
8. NEW BUSINESS:
9. REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report

10. EXECUTIVE SESSION:

- Litigation - DeMarzo v. COW

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