

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 12, 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:**
August 8, 2018, Work Session
August 8, 2018, Regular Meeting
August 22, 2018, Work Session
August 22, 2018, Regular Meeting
August 28, 2018, Special Meeting

3. **RESOLUTIONS:**

- A. Authorizing advertisement for bids for Construction of Two Test Wells in the September 19, 2018 edition of the City of Wildwoods Office news publication(s) with bids being received on October 3, 2018 at 10 a.m.
- B. Authorizing Alternate to Fair and Open Professional Service Contract with Van Note-Harvey for Engineering Services in connection with the replacement of Water Main & Services on E. 17th Avenue from Surf Avenue to Ocean Avenue within North wildwood in the amount not to exceed \$32,850.00
- C. Acknowledging the extent of work on City roadways posed by County's Rio Grande Avenue Gateway Project
- D. Approving lease of 3816 Pacific Avenue to GWTIDA for a term of Ten Years for Tourism Purposes
- E. Authorizing advertisement of RFQP for Zip Line on Beach for 2019-2023
- F. Authorizing Change Order No. 2 as submitted by Remington & Vernick Engineers on behalf of Lafayette Utility Construction Co., Inc. re: Grassy Sound Water Main Replacement Phase II (decrease by \$33,415.34 for a new total \$765,451.66)
- G. Authorizing Change Order No. 7 as submitted by Joseph F. McKernan Architects and Associates, LLC on behalf of Fabbri Builders, Inc., (increase by \$24,934.00 for a new total of \$4,732,097.71)
- H. Authorizing Special Event Permit for The Pennsauken Surf Fishing Club re: 64th Annual Pennsauken Surf Fishing Tournament to be held on October 6, 2018
- I. Authorizing rejecting bids for "Susquehanna Avenue and Dock Street End Bulkhead Replacement at Otten's Harbor
- J. Authorizing refund to Morey's Piers and Beachfront Waterparks re: 2018 Special Event Permit in the amount of \$2,500.00 due to event no longer being held on City of Wildwood property
- K. Authorizing the release of a Site Improvement Bond re: Wildwood DG, LLC which was issued by Platte River Insurance Company in the amount of \$255,202.80 (Block 135, Lots 16, 17 & 18, Spencer & New Jersey Avenues
- L. Authorizing the Mayor to execute application for participation in the FFY 16 SHSP - State Share Grant Program, Secure the Shore Award #2016-SS-0052-S01 administered by the State of New Jersey Office of Homeland Security and Preparedness (OHSP - \$100,000.00)
- M. Approving contract with the County of Cape May and State of New Jersey regarding maintenance of roadways and pump station pursuant to Rio Grande Avenue Gateway Project
- N. Authorizing on-line auction for abandoned/unclaimed vehicles on October 3, 2018
- O. Authorizing credit to Water Account #3061800-0, 308 E. Stockton Road, Wildwood Crest due to meter/unit mix up
- P. Authorizing purchase of 2007 Dodge Durango from the City of North Wildwood for the total sum of \$1.00
- Q. Authorizing purchase of 2001 Volvo ACL Truck (Trash Truck) from the Wildwood Business Improvement District Management Corp (SID) for the total sum of \$1.00
- R. Authorizing payment of bills in the amount of \$3,671,362.74 dated September 12, 2018
- S. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

1123-18 AN ORDINANCE SUPPLEMENTING ORDINANCE 339-94 AS CODIFIED IN CHAPTER 3-23 OF THE CODE OF THE CITY OF WILDWOOD AND ORDINANCE 1073-17 REGARDING THE PROHIBITION OF SMOKING ON PUBLIC PROPERTY TO INCLUDE ELECTRIC OR VAPOR CIGARETTES. (SECOND READING/PUBLIC HEARING/ADOPTION)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

8. NEW BUSINESS:

9. REPORTS, RECOMMENDATIONS & COMMENTS:

10. EXECUTIVE SESSION:

- Litigation, Tax Appeal

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