

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

AGENDA

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

DATE: Wednesday, March 11, 2020

Work Session at 6 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 Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- 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:**
February 26, 2020 Work Session
February 26, 2020 Regular Meeting
February 26, 2020 Special Meeting
3. **RESOLUTIONS:**
 - A. Authorizing Special Event Permit for "Memorial Day Parade & Prayer Vigil" on May 24, 2020 and waiving fees (\$100.00)
 - B. Authorizing Special Event Permit for "Running For Vets" on June 14, 2020 and waiving fees (\$100.00)
 - C. Authorizing Emergency Temporary Appropriations
 - D. Awarding bid for meter setting and curb stops
 - E. Authorizing refund of 2020 taxes to Bl. 23, L. 7 due to duplicate payment (\$1,427.35)
 - F. Authorizing Change Order No. 1 as submitted by Remington and Vernick Engineers on behalf of Ricky Slade Construction for the project "Reconstruction of Magnolia Ave." (\$2,880.00 decrease to a new total of \$18,023.59)
 - G. Authorizing appointments to the Planning Board
 - H. Approving lease agreement with GWTIDA re: 4101 Boardwalk
 - I. Authorizing contract with Cape Professional Billing for ambulance billing services
 - J. Appointing conflict counsel re: music concerts on the beach
 - K. Amending contact with Building Construction Management re: Glenwood Ave. Bathrooms, Boardwalk
 - L. Authorizing Special Event Permit to Wildwood Jaycees for "Easter Egg Hunt" on April 11, 2020 and waiving fees (\$100.00)
 - M. Rescinding Resolution No. 41-1-20: Municipal Alliance, and adopting new Resolution
 - N. Authorizing Amusement Game Licenses
 - O. Authorizing refund of ambulance billing to H. Inghampafaffman due to duplicate payment (\$100.00)
 - P. Authorizing refund of ambulance billing to J. Raimondo due to duplicate payment (\$42.21)
 - Q. Authorizing refund of ambulance billing to A. Gorman due to duplicate payment (\$95.24)
 - R. Authorizing refund of ambulance billing to A. Baker due to duplicate payment (\$114.66)
 - S. Authorizing refund of ambulance billing to F. Balanr due to duplicate payment (\$394.54)
 - T. Authorizing IRS standard Mileage rates for 2020 (57.5 cents/mile)
 - U. Authorizing payment of bills in the amount of \$_____ dated March 11, 2020
 - V. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
 - 1159-20 Establishing Water Rates for Bulk Users (**SECOND READING/PUBLIC HEARING/ADOPTION**)
 - 1160-20 Budget CAP Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)
 - 1161-20 Amending Construction Office Permits Fees (**SECOND READING/PUBLIC HEARING/ADOPTION**)
 - 1162-20 Amending the City's Ordinances re: Bus Stops (**SECOND READING/PUBLIC HEARING/ADOPTION**)
 - 1163-20 Amending the City's Ordinances re: Source Separation and Recycling (**SECOND READING/PUBLIC HEARING/ADOPTION**)
 - 1164-20 Amending the City's Ordinances re: Garbage and Rubbish (**SECOND READING/PUBLIC HEARING/ADOPTION**)

5. UNFINISHED BUSINESS:

6. NEW BUSINESS

7. COMMUNICATIONS:

8. APPLICANTS:

- Wildwood Catholic High School, Raffle, April 5, 2020

9. NEW BUSINESS:

- Board Meeting of April 8 - Date change to April 7, 11 a.m.

10. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

11. EXECUTIVE SESSION:

- Negotiations - Lisa Fagan, Tri Marketing

12. 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