

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 11, 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 Lebnetti _____ 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 28, 2019 Work Session
August 28, 2019 Regular Meeting
3. RESOLUTIONS:
 - A. Authorizing Personnel to order vehicles from Enterprise Fleet Management
 - B. Authorizing FY2019 NJ Environmental Infrastructure Trust Drinking Water Loan Application City of Wildwood Capital Improvements Program
 - C. Authorizing FY2019 NJ Transportation Bank Loan Application City of Wildwood Capital Improvements Program
 - D. Authorizing FY2019 NJ Environmental Infrastructure Trust Clean Water Loan Application City of Wildwood Capital Improvements Program
 - E. Awarding a Fair & Open Contract for architectural services to Michael Calafati pursuant to Small Cities Grant for ADA Upgrades to Police Dept. (\$14,900.00)
 - F. Accepting bid and awarding a Fair and Open contract to Gold Medal Environmental for trash and recycling services (four years, \$2,872,760.00 total)
 - G. Authorizing Agreement with AC Electric & Commercial Utility Consultants in furtherance of Energy Aggregation Program
 - H. Authorizing Special Event Permit and waiving vehicle display fees for Boardwalk Classic Car Show September 20-21, 2019
 - I. Authorizing Redevelopment Collaboration Agreement with Cape May County (\$60,000.00)
 - J. Appointing Carl Groon as Wildwood's Fund Commissioner to the ACMJIF
 - K. Authorizing payment of bills in the amount of \$ _____ dated September 11, 2019
 - L. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
 - Raffle - Greater Wildwood Rotary Club, November 1, 2019, Wildwoods Convention Center
8. NEW BUSINESS:
9. REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report
10. EXECUTIVE SESSION:
 - Potential Litigation - 341 W. Spicer, Riparian Agreement
 - Negotiations - ACUA
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