

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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING

LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, April 25, 2018

Work Session at 3:30 p.m.;
Regular Session immediately following
ABC Meeting at 3:25 p.m.

- 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:
April 10, 2018 Work Session
April 10, 2018 Regular Meeting
April 10, 2018 Executive Session
3. RESOLUTIONS:
 - A. Authorizing an alternate to a fair and open contract pursuant to NJSA 19:44A-20.5 to American Tennis Courts for resurfacing of athletic courts at Fox Park (\$209,815.00)
 - B. Authorizing an alternate to a fair and open contract pursuant to NJSA 19:44A-20.5 to Corby Associates for playground surfacing (\$50,722.50)
 - C. Authorizing refund of 2018 taxes on Bl. 79, L. 24 C0431 due to Disabled Exempt status (\$340.48)
 - D. Authorizing one-time leak adjustment to 514 W. Spruce Ave. #100 (\$262.27)
 - E. Rejecting proposals for sporting events on the beach
 - F. Authorizing the advertisement of RFQ/P for sporting events on the beach on May 1, 2018, with proposals accepted up until 4:30 p.m. on May 23, 2018
 - G. Authorizing Amusement Game Licenses
 - H. Authorizing Special Event permit for State Elks Association for a parade on June 2, 2018
 - I. Authorizing Special Event permit for NJBBA Great Fall Classic Fishing Tournament on October 13, 2018
 - J. Authorizing Emergency Temporary Appropriations
 - K. Awarding bid to advertise on boardwalk rest shelters to In-Plaza Advertising (\$84,000.00 paid over five yr. period)
 - L. Authorizing one-time leak adjustment to 514 W. Spruce Ave. #200 (\$504.95)
 - M. Authorizing payment of bills in the amount of \$_____ dated April 25, 2018
 - N. Authorizing filing of all reports and other data contained in this agenda

4. ORDINANCES:

1108-18 Amending the Code of the City of Wildwood re: Taxicabs (SECOND READING/PUBLIC HEARING/ADOPTION)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

- Fire Department Application - Vincent F. Stone

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.

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY