

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

AGENDA

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

DATE: March 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:**  
February 27, 2019 Work Session  
February 27, 2019 Regular Meeting
3. **RESOLUTIONS:**
  - A. Authorizing Change Orders No. 1-3 as submitted by Van Note Harvey Engineers on behalf of Asphalt Paving Systems for the project "2014 Street and Utility Construction N. Wildwood" (\$29,461.47 increase to a new total of \$837,498.47)
  - B. Authorizing Change Order No. 4 as submitted by Van Note Harvey Engineers on behalf of Asphalt Paving Systems for the project "2014 Street and Utility Construction N. Wildwood" (\$173,630.00 increase to a new total of \$1,011,128.47)
  - C. Approving Amusement Game License(s)
  - D. Awarding bid for "Modular Vehicle Barrier System" to Advanced Security Technologies of Closter, NJ (\$83,978.00)
  - E. Authorizing Tax Collector to create Duplicate Certificate #18-00117
  - F. Authoring development of a Watershed Management Plan
  - G. Authorizing Change order No. 1 (revised) as submitted by Remington and Vernick Engineers on behalf of Ricky Slade Construction for the project "Reconstruction of Magnolia Ave. (\$1,185.27 decrease to a new total of \$475,425.47), and rescinding Resolution No. 78-2-19
  - H. Authorizing Special Event permit to Cab's on the Beach June 15, 2019
  - I. Authorizing Special Event Permit to Wildwood Food and Music Festival October 5, 2019
  - J. Authorizing Special Event Permit to Wildwood Chamber of Commerce for Fabulous 50's Weekend October 19, 2019
  - K. Authorizing Special Event permit to Greater Wildwood Chamber of Commerce for Family Fun Night and Bonfire April 19, 2019
  - L. Authorizing Special Event Permit to Clean Ocean Action for annual Beach Sweeps April 13 and October 27, 2019
  - M. Authorizing refund of ambulance billing payment due to duplicate billing (\$136.29)
  - N. Authorizing Shared Services Agreement with W. Wildwood re: Municipal Court Services
  - O. Authorizing Shared Services Agreement with W. Wildwood re: EMS
  - P. Authorizing Shared Services Agreement with W. Wildwood re: Police Dispatch
  - Q. Authorizing Emergency Temporary Appropriations
  - R. Authorizing Remington and Vernick Engineers to proceed with "Susquehanna Ave. Storm and Sanitary Sewer Improvements" (\$18,000.00)
  - S. Accepting Bid from Midtown Properties, LLC for New Alcoholic Beverage Hotel/Motel Exception Plenary Retail Consumption Licenses (\$25,000.00)
  - T. Accepting Bid from Bolero Corporation for New Alcoholic Beverage Hotel/Motel Exception Plenary Retail Consumption Licenses (\$25,000.00)
- K. Authorizing payment of bills in the amount of \_\_\_\_\_ dated March 13, 2019
- L. 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 (SECOND READING/PUBLIC HEARING/ADOPTION)
  - 1134-19 Sewer Use Ordinance (SECONG READING/PUBLIC HEARING/ADOPTION)
  - 1135-19 Authorizing Wireless Communications Facility Right-of-Way Deployment (INTRODUCTION/FIRST READING)
5. **UNFINISHED BUSINESS:**
6. **COMMUNICATIONS:**