

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

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

DATE: Wednesday, January 9, 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:**
December 26, 2018 Work Session
December 26, 2018 Regular Meeting
December 26, 2018 Executive Session
January 2, 2019 Special Meeting
3. **RESOLUTIONS:**
 - A. Approving Amusement Game License(s)
 - B. Authorizing reappointments to the Wildwood Planning Board
 - C. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
 - D. Authorizing various contractors be granted the option to renew their contracts in 2019
 - E. Authorizing the City to acquire certain goods and/or services as an alternate to a fair and open contract as per NJSA 19:44A-20.4 or 20.5 re: Salmon ventures (\$39,600.00)
 - F. Authorizing additional one-year option for lease of boardwalk coin operated binoculars
 - G. Authorizing one-year option to contract re: Animal Control Services (\$13,700.00)
 - H. Authorizing contracts with certain approved state vendors pursuant to NJSA 40A:11-12a
 - I. Authorizing contract with CASA Payroll Services (\$20,000.00)
 - J. Authorizing contract with Edmunds & Associates for financial computer system and utility software services (\$11,194.00)
 - K. Rejecting proposal and approving re-advertisement of RFQP for Concession Contract at 4500 Park Blvd. Warf
 - L. Approving contract for Parker McCay to serve as Bond Counsel for 2019
 - M. Approving contract for Joseph Baumann, Esq to serve as Redevelopment Counsel for 2019 (\$40,000.00)
 - N. Approving contract for Marcus Karavan, Esq. to serve as Tax Counsel for 2019 (\$40,000.00)
 - O. Approving contract for Harvey Coccozza Jr. of Ford-Scott Associates to serve as Auditor for 2019 (\$51,500.00)
 - P. Approving contract for Triad Associates to serve as Grant Coordinator for 2019 (40,000.00)
 - Q. Approving contract for Seth Fuscellaro, Esq. to serve as Public Defender for 2019 (\$15,000.00)
 - R. Approving contract for Wm. Blaney to serve as Labor Counsel for 2019 (\$40,000.00)
 - S. Approving contract for Parker McCay to serve as Bond Counsel for 2019
 - T. Approving contract for Ronald Gelzunas, Esq. to serve as Prosecutor for 2019 (\$28,000.00)
 - U. Approving contract for Munidex to serve as Municipal Clerk's software service provider for 2019 (\$7,048.80)
 - V. Awarding fair and open concession contract for beach surf ride with Sol Boards for three years (2019-2021 for an annual fee of \$7,500.00, \$10,000.00 and \$12,500.00, respectively
 - W. Authorizing Tax Assessor to act as agent for the City of Wildwood for the purpose of filing and settling tax appeals
 - X. Authorizing payment of bills in the amount of \$_____ dated January 9, 2018
 - Y. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
 - 1130-18 Salary Ordinance (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1131-18 Amending the codified ordinances of the City of Wildwood to clarify that hotel/motel liquor licenses are to be issued by public sale (SECOND READING/PUBLIC HEARING ADOPTION)
5. **UNFINISHED BUSINESS:**

6. COMMUNICATIONS:

7. APPLICANTS:

8. NEW BUSINESS:

- Otten's Harbor - Waterfront property

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