

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

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

DATE: THURSDAY, November 15, 2018

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:**

October 24, 2018, Work Session
October 24, 2018, Regular Meeting
October 24, 2018, Executive Session

3. **RESOLUTIONS:**

- A. Authorizing RFQP for Sand Surf Ride on the Beach for 2019-2021
- B. Approving RFQP for concession Contract at 4500 Park Blvd. Warf
- C. Accepting bid and authorizing contract for sale of Bl. 99, L. 26 (\$30,000.00)
- D. Rejecting bid for sale of Bl. 112, L. 25
- E. Accepting bid and authorizing contract for sale of Bl. 124, L. 4 (\$25,000.00)
- F. Accepting bid and authorizing contract for sale of Bl. 128, L. 21.02 (\$65,000.00)
- G. Authorizing sale of air compressor from City of Wildwood to Mays Landing Fire Dept. (\$10,000.00)
- H. Authorizing refund of taxes to Bl. 23, L. 19 due to overpayment (\$1,445.22)
- I. Authorizing refund of taxes to Bl. 182, L. 4 due to exempt status (\$1,295.80)
- J. Authorizing refund of taxes to Bl. 130, L. 4.02 due to overpayment (\$1,124.27)
- K. Authorizing RFQPs for Bond Counsel, Labor Counsel, Redevelopment Counsel, Prosecutor, Public Defender, Auditor, Grant Coordinator, Planning/Zoning Board Counsel, Tax Counsel & Planning/Zoning Board Engineer
- L. Authorizing Change Order No. 7 as recommended by the City Engineer on behalf of Lafayette Utility Construction (\$48,153.85 decrease to \$2,557,165.66)
- M. Authorizing refund of water utility parts to 4605 Arctic Ave. (\$388.00)
- N. Authorizing revised copies of the Employee Policies and Procedures Manual
- O. Authorizing contract to Perna Finnigan for emergency repairs to manhole cover on Susquehanna Ave. (\$17,482.99)
- P. Authorizing the City Engineer to advertise for bids for "Tot Lot Improvements" in the November 16, 2018 edition of the City's official news publication(s), with bids being received on November 27, 2018 at 10 a.m.
- Q. Authorizing refund of ambulance billing to Rosemary Suissa due to duplicate payment (\$93.97)
- R. Authorizing sale of golf carts from City of N. Wildwood to City of Wildwood (\$1.00)
- S. Authorizing RFQP for the development of various blocks and lots in the City of Wildwood
- T. Awarding an alternate to a Fair and Open Professional Service Contract for the preparation of a Redevelopment Plan for various blocks and lots in the City of Wildwood
- U. Authorizing transfers between budget appropriations
- V. Authorizing cancellation of reserve for Master Plan (\$1,959.70)
- W. Authorizing cancellation of reserve for Reassessment Program (\$29,015.68)
- X. Designating police department lobby as municipal emergency warming center
- Y. Appointing Delta Dental as the City of Wildwood's dental provider 2019-2020
- Z. Authorizing payment of bills in the amount of \$ _____ dated November 15, 2018
- AA. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

1126-18 Establishing rental fees for various beach amenities - beach boxes - in the City of Wildwood (INTRODUCTION/FIRST READING)

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**

- American Legion Post 184 - Raffle, December 14, 2018
- Special Olympics NJ - Raffle, January 12, 2019
- Volunteer Fire Application - Daniel Cochran

8. NEW BUSINESS:

- Presentation - National Energy Partners

9. REPORTS, RECOMMENDATIONS & COMMENTS:

- Best Practices

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