

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

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

DATE: Wednesday, November 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

- Len Dagit, Ultimate Frisbee
- 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 23, 2019 Work Session  
October 23, 2019 Regular Meeting
- 3. RESOLUTIONS:
  - A. Authorizing refund of 2019 Fourth Quarter taxes on Bl. 66 L.37 COOOA due to overpayment: (\$1,360.63)
  - B. Authorizing three-year Agreement between City of Wildwood and UAW Local 2327
  - C. Approving increased contract with Triad Associates for Grant Coordinator Services for 2019 (\$18,000.00 increase to \$78,000.00)
  - D. Approving increased contract of Remington and Vernick Engineers for "Susquehanna Ave. Roadway Improvements" (\$10,000.00 increase to \$79,000.00)
  - E. Authorizing Remington and Vernick Engineers to proceed with construction, observation; administration and management Services re: Repairs of the Boardwalk (\$25,000.00)
  - F. Authorizing Tax Collector to issue Duplicated Tax Certificate to Bl. 92; L. 15
  - G. Authorizing Cancellation of Capital Improvements Appropriations
  - H. Requesting approval of Items of Revenue and Appropriation re: Cooperative Housing
  - I. Requesting approval of Items of Revenue and Appropriation re: JIF Cyber Risk Management
  - J. Authorizing refund of 2019 Fourth Quarter Taxes due to overpayment (various)
  - K. Authorizing increase in contract for Remington and Vernick Engineers re: Susquehanna Ave. Storm and Sanitary Sewer Improvements (\$20,000.00 increase to \$43,500.00)
  - L. Accepting donation of storage shed from Moss Rehabilitation
  - M. Authorizing return of escrow balance deposits (various)
  - N. Authorizing refund of construction permit for 119 E. Hildreth Ave. (\$79.00)
  - O. Authorizing online auction for abandoned/unclaimed vehicles beginning December 4, 2019
  - P. Authorizing Remington and Vernick Engineers to proceed with engineering, design, construction and observation services for "Emergency Replacement of Sewer Main in Rio Grande/Old Rio Grande Ave." (\$10,000.00)
  - Q. Approving easement between GWTIDA and City of Wildwood re: Parking Lot Pumping Station
  - R. Authorizing Remington and Vernick Engineers to proceed with construction, observation, administration and management services re: Capital Improvements on various city buildings (\$25,000.00)
  - S. Authorizing Transfers between Budget Appropriations
  - T. Authorizing Shared Services Agreement between City of Wildwood and Cape May County re: County Health Dept.
  - U. Approving contract for lease of copiers and printers
  - V. Authorizing appointment to GWTIDA Board (J. Murray)
  - V. Authorizing payment of bills in the amount of \$ \_\_\_\_\_ dated October 23, 2019
  - W. Authorizing filing of all reports and other data contained in this agenda

4. ORDINANCES:

- 1153-19 Amending the City's ordinances re: Fees for Bulk Trash Pick-up  
(INTRODUCTION/FIRST READING)
- 1154-19 Amending various fees re: Special Events (INTRODUCTION/FIRST READING)
- 1155-19 Amending Ordinance No. 1047-16 re: Public Works Building Project  
(INTRODUCTION/FIRST READING)
- 1156-19 Amending Ordinances No. 1079-17 & 1118-18 re: Pacific Ave. Flood  
Remediation (INTRODUCTION/FIRST READING)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

- Bingo Application, American Legion Post 184, various dates - 2020
- Raffle Application, American Legion Post 184, December 13, 2019

8. NEW BUSINESS:

9. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report
- 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