

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

AGENDA

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

DATE: Wednesday, December 26, 2018

Work Session at 9 a.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 12, 2018 Work Session
December 12, 2018 Regular Meeting
December 12, 2018 Executive Session
3. **RESOLUTIONS:**
 - A. Authorizing sale of 1993 Challenger Lowboy trailer from Borough of Avalon to the City of Wildwood (\$1.00)
 - B. Authorizing acceptance of bids for five new alcoholic beverage Hotel/Motel Exception liquor licenses
 - C. Authorizing refund of beach box for 2019 season due to payment being made in 2018 (\$375.00)
 - D. Changing the Custodian of Petty Cash Fund to Laurie Schuyler
 - E. Authorizing cancellation of 2018 Budget Appropriations
 - F. Authorizing purchase of 348 Tandem Axle Cab & Chassis 66,000lb GVW from Hunter Truck (\$115,297.00)
 - G. Authorizing purchase of 348 Tandem Axle Cab & Chassis 62,000lb GVW from Hunter Truck (\$109,009.00)
 - H. Authorizing purchase of 2100i Displacement Roots Blower single engine from GranTurk Equipment (\$332,172.43)
 - I. Authorizing purchase of Mobile Refuse Collection Vehicle from GranTurk Equipment (\$85,168.60)
 - J. Awarding bid for Tot Lot Improvements to Whirl Corp. (\$52,500.00)
 - K. Authorizing the City Engineer to proceed with Reconstruction of Cedar Ave (\$69,000.00)
 - L. Reappointing A. Cafiero as City of Wildwood Municipal Court Judge
 - M. Authorizing Transfers between Budget Appropriations
 - N. Authorizing payment of bills in the amount of \$615,287.21 dated December 26, 2018
 - O. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
 - 1129-18 Leasing 3001 Boardwalk to Wildwood Fire Co. No. 1 (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1130-18 Salary Ordinance (INTRODUCTION/FIRST READING)
 - 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 (INTRODUCTION/FIRST READING)
5. **UNFINISHED BUSINESS:**
6. **COMMUNICATIONS:**
7. **APPLICANTS:**
8. **NEW BUSINESS:**
9. **REPORTS, RECOMMENDATIONS & COMMENTS:**
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.