

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 11, 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:**  
November 27, 2019 Work Session  
November 27, 2019 Regular Meeting

3. **RESOLUTIONS:**

- A. Authorizing removal of scrap and junk vehicles by Bob's Auto Body
- B. Awarding Website Development and Management Services to Wild Island Graphics (\$5,408.00)
- C. Approving Shared Services Agreement with N. Wildwood re: Qualified Purchasing Agent
- D. Approving Shared Service Agreement with Lower Twp. re: EMS Services, Schooner Island
- E. Authorizing Memorandum of Understanding with Boardwalk SID for 2020 trash pick-up (\$48,000.00)
- F. Approving Shared Services Agreement with N. Wildwood re: Tax Assessor
- G. Approving RFQP for Zip Line Concession on the Beach
- H. Approving RFQP for Iced Coffee Concession on the Beach
- I. Authorizing lapsing appropriation balance to Dedicated Trust by Rider, Storm Recovery (\$23,000.00)
- J. Approving Agreement with Wildwood BOE re: school police services
- K. Approving a Shared Services Agreement with W. Wildwood re: Municipal Court
- L. Approving a Shared Services Agreement with W. Wildwood re: EMS
- M. Approving a Shared Services Agreement with W. Wildwood re: Police Dispatch
- N. Authorizing commodity resale agreement with W. Wildwood re: Fuel
- O. Authorizing 2019 Salary Resolution
- P. Authorizing the execution of an agreement with UAW Local 2327, and rescinding Resolution No. 345-11-19
- Q. Approving refund of Borough of W. Wildwood Developer COAH Fees
- R. Authorizing Municipal Court to turn over surplus monies from Bail Account
- S. Authorizing Municipal Court to turn over surplus monies from Fine Account
- T. Requesting proposals as an alternate to a fair and open professional services contract for city solicitor for the one-year term, 2020
- U. Authorizing payment of bills in the amount of \$\_\_\_\_\_ dated December 11, 2019
- V. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

1157-19 Repealing Ordinance No. 1132-19 re: Lease of historic schoolhouse to Partners in Preservation (**INTRODUCTION/FIRST READING**)

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**

- Raffle, Special Olympics, Wildwoods Convention Center, January 11, 2020

8. **NEW BUSINESS:**

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