

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

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

DATE: February 27, 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:**
February 13, 2019 Work Session
February 13, 2019 Regular Meeting
February 13, 2019 Executive Session
- 3A.
 - Public Hearing/Adoption of Wildwoods Boardwalk Special Improvement District (SID)
 - Public Hearing/Adoption of Wildwoods Business Improvement District (BID)
3. **RESOLUTIONS:**
 - A. Authorizing advertisements of bids specifications on March 6, 2019 for license to advertise on back of lifeguard stands for 2019 with bids being received on March 26, 2019
 - B. Authorizing Emergency Temporary Appropriations
 - C. Authorizing submission of recycling tonnage grant application to the NJDEP
 - D. Authorizing Change Order No. 1 as submitted by DeBlasio & Associates on behalf of Perna Finnigan for the project Jefferson Ave. Water Utility Improvements (\$16,784.41 decrease to a new total of \$40,803.39)
 - E. Amending contract with Remington & Vernick Engineers for Water Tank Evaluation and Improvement Program (\$36,500.00 increase to a new total of \$134,500.00)
 - F. Authorizing Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of Lindemon Construction for the project Septic System at Rt. 47 Water Plant (\$11,700.00 decrease to a new total of \$90,570.00)
 - G. Approving Amusement Game License(s)
 - H. Authorizing refund of ambulance billing to Linda Clark due to duplicate payment (\$49.89)
 - I. Authorizing Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of Ricky Slade Construction for the project Reconstruction of Magnolia Ave. (\$485.27 decrease to a new total of \$476,125.47)
- S. Authorizing payment of bills in the amount of \$_____ dated February 27, 2019
- T. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**

1132-19 Leasing the Holly Beach Park Historic Schoolhouse to Partners in Preservation (**SECONG READING/PUBLIC HEARING/ADOPTION**)
5. **UNFINISHED BUSINESS:**
6. **COMMUNICATIONS:**
7. **APPLICANTS:**
 - Raffle, Knights of Columbus, May 18, 2019, Wildwood Convention Center
 - Bingo, Crusader Club of Wildwood Catholic High School, March 2, 2019, 2901 New Jersey Ave.
 - Bingo, Greater wildwood Rotary Club, April 5, 2019, wildwood Convention Center
8. **NEW BUSINESS:**
9. **REPORTS, RECOMMENDATIONS & COMMENTS:**
 - Engineer's Report
10. **EXECUTIVE SESSION:**
11. **PUBLIC COMMENT:**