

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

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

DATE: Wednesday, October 23, 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 Byroh _____ 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 9, 2019 Work Session
October 9, 2019 Regular Meeting
3. RESOLUTIONS:
 - A. Authorizing refund of 4th Quarter 2019 Taxes to Bl. 17, L.1 due to exempt status (\$1,558.80)
 - B. Authorizing award of Emergency Contract as per NJSA 40A:11-6 to Monmouth Telecom (\$38,756.01)
 - C. Approving increase in amount of Triad Associates 2019 contract for grant Management (\$20,000.00 increase to \$60,000.00)
 - D. Authorizing Change Order No. 2 as submitted by Remington and Vernick Engineers on behalf of Perna Finnigan for the project "Reconstruction of Cedar Ave." (\$72,552.13 increase to \$990,036.78)
 - E. Authorizing the advertisement RFP's for various professional services for the City of Wildwood, 2020
 - F. Authorizing Shared Services Agreement with Cape May County re: Solid Waste Disposal and Recycling Services
 - G. Approving Participation in South Jersey Power Cooperative and acknowledging UGI Energy Services as low bidder
 - H. Approving advertisement for RFQ/P's to hold special events on City property
 - I. Authorizing waiving of 4th Quarter 2019 taxes on 3600 Arctic Ave. due to ownership by the City of Wildwood
 - J. Authorizing payment of bills in the amount of \$_____ dated October 23, 2019
 - K. Authorizing filing of all reports and other data contained in this agenda
4. ORDINANCES:
 - 1150-19 Amending the City's ordinances to include the Uniform Property Maintenance Code as a standard for determining a building unfit for human habitation (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1151-19 Adopting the International Property Maintenance Code for the City of Wildwood and establishing penalties (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1152-19 Amending the City's ordinances re: Handicapped Parking Locations (SECOND READING/PUBLIC HEARING/ADOPTION)
 - 1153-19 Amending the City's ordinances RE: Fees for Bulk Trash Pick-up (INTRODUCTION/FIRST READING)
5. UNFINISHED BUSINESS:
6. COMMUNICATIONS:
7. APPLICANTS:
8. NEW BUSINESS:
9. REPORTS, RECOMMENDATIONS & COMMENTS:
 - Engineer's Report
 - Sale of City of Wildwood Bond Anticipation Notes - To be read into the record during the regular meeting by the CFO
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