CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, April 9, 2014

Work Session at 5:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 5:25 p.m.(if applicable)

-- Meeting called to order by the Mayor
-- Mayor 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)
- Certificate of Appreciation - Dolphin Inn

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:**
March 19, 2014, Special Meeting
March 21, 2014, Special Meeting
March 26, 2014, Work Session
March 26, 2014, Regular Meeting
March 26, 2014, Executive Session
April 2, 2014 Special Meeting

2A.
A. Public Hearing and Adoption of the 2014 Wildwood Business Improvement District Budget (BID)
B. Public Hearing and Adoption of the 2014 Wildwood Boardwalk Special Improvement District Budget (SID)

3. **RESOLUTIONS:**
A. Authorizing Emergency Temporary Appropriations
B. Approving Amusement Game License(s)
C. Approving an Inter-Local Service Agreement between the Borough of West Wildwood and the City of Wildwood re: Emergency Medical Services for a term of one (1) year ($15,000.00)
D. Approving an Inter-Local Service Agreement between the Borough of West Wildwood and the City of Wildwood re: Police Dispatch Service for a term of one (1) year ($35,000.00)
E. Approving an Inter-Local Service Agreement between the Borough of West Wildwood and the City of Wildwood re: Municipal Court Services for a term of one (1) year ($17,500.00)
F. Authorizing the Purchasing Agent to advertise for the acceptance of bids for Public Photography in the April 16 and April 23, 2014 edition of the Atlantic City Press, with bids being accepted on Wednesday, May 7, 2014 at 10:00 am
G. Waiving all Municipal Permit Fees for the Wildwood Historical Society's Annual Post Card Show and Open House
H. Authorizing the Wildwood Beach N Boat Fishing Tournament to hold their tournament on the Wildwood Beach on June 13, 2014 through June 15, 2014 and waiving all Beach Permit Fees
I. Authorizing Change Order No. 7 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program - Phase 3B (increase of $2,388.87 for a total of $1,077,955.45)
J. Appointing Mary D'Arcy Bittner as Conflict Prosecutor for the City of Wildwood Municipal Court
K. Approving contract with Beach Buddy, LLC re: Beach Bar
L. Urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to Enact Legislation to Establish a new, more sensible approach to Affordable Housing in our State
M. Urging the New Jersey Council on Affordable Housing to Promulgate Regulations in Accordance with the Schedule the New Jersey Supreme Court Established on March 14, 2014
N. Authorizing the Mayor and City Clerk to execute an Amended Lease Agreement between T-Mobile and the City of Wildwood
O. Authorizing a refund for a Bulk Trash Permit fee to Paul Burlaga ($20.00)
P. Authorizing Mayor and City Clerk to sign agreement with the Greater Wildwood Chamber of Commerce for use of the Wildwood Tourist Information Bureau during the 2014-2016 summer seasons
Q. Awarding Contract to Perna and Finnigan, Inc. re: Water Utility Improvements in the 2013 Streets & Utility Reconstruction Project($12,345,823.25 with the City of Wildwood's portion being $2,306,089.00 and the Borough of Wildwood Crest's portion being $10,039,734.25)

R. Approving Amended Contract submitted by Remington, Vernick & Walberg Engineers re: 2014 General Engineering Consulting Services (increase of $10,000.00 for a total of $40,000.00)
S. Waiving Special Event and Vendor Fees for Wildwood Farmers Market
T. Authorizing Loan Resolution for Water Utility Improvements along 26th Street in the City of Wildwood and North Wildwood
U. Authorizing the Issuance and Sale of the City of Wildwood's $385,000.00 Water Utility Bond
V. Authorizing Loan Resolution for the City of Wildwood Sewer Utility
W. Authorizing the Issuance and Sale of the City of Wildwood's $1,064,000.00 Sewer Utility Bond
X. Approving Advertising an RFQP for a Concession Contract for Beach Recreational Amusement
OO. Authorizing payment of bills in the amount of $716,004.68 dated April 9, 2014
PP. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**

5. **ORDINANCES:**
1002-14 Ordinance establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood and Repealing all Ordinances or Parts of Ordinances heretofore adopted, portions of which are Inconsistent **(INTRODUCTION/FIRST READING)**

6. **UNFINISHED BUSINESS:**
- Request from Alex's Lemonade to set up a booth on the Boardwalk for Donations

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
- Engineer's Report

11. **EXECUTIVE SESSION:**
- Contractual Matter - Blue Diamond
- Contractual Matter - Open Space Lease Management Agreement

12. **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 Personnel Department during work hours only.

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY