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

DATE: Wednesday, February 12, 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)

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:**
January 22, 2014, Work Session
January 22, 2014, Regular Meeting
February 3, 2014, Special Meeting
February 6, 2014, Reconvened Special Meeting

2A.
A. Introduction and Approval of the Wildwood Business Improvement District Budget
B. Introduction and Approval of the Wildwood Boardwalk Special Improvement District Budget

3. **RESOLUTIONS:**
A. Authorizing Emergency Temporary Appropriations
B. Authorizing Transfers between Budget Appropriations
C. Authorizing Temporary Capital Budget
D. Authorizing CFO to set up a Deposit Account with New Jersey Superior Court for filing fees ($500.00)
E. Authorizing Tax Collector to process the cancellation of Tax Delinquencies of less than $10.00 during the calendar year of 2013
F. Authorizing Interest Rate and Grace Period for Tax and Sewer Collection
G. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 209.01, L. 11 Fire Acct#2041792
H. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 158-1-14, L. 1 Acct#2052023
I. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 41, L. 10 Fire 1-2 Acct#2121915
J. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 42, L. 13 Fire Acct#2122022
K. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2010492
L. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2021129
M. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2031771
N. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2052183
O. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2090964
P. Authorizing Cancellation of Sewer billing for the 2007, 2008, 2009, 2010 and portion of 2011 billing due to meter mix-ups per Water Company for Acct#2080735
Q. Authorizing Return of Escrow Balance Deposits re: Application #19-10 Thomas DiDonato
R. Authorizing Return of Escrow Balance Deposits re: Application #37-04 MARS1, LLC
S. Appointing members to the Wildwood Planning and Zoning Board
T. Appointing David Bannon to the Byrne Community Center Recreation Commission to fulfill the unexpired term of Michael Porch
U. Re-appointing members to the Wildwood Recreation Commission
V. Authorizing contract with Kindle Auto Plaza re: Purchase of 2014 Ford F-350 SRQ 4x4 Regular Pick Up with Plow ($23,465.67) with a trade in of a 2008 F-450 Dump Truck ($18,000.00) for a balance of $11,115.67)
W. Authorizing contract with Omaha Standard, LLC re: Purchase of American Roll-Off($35,840.00)
X. Authorizing Professional Services contract with Edmunds & Associates, Inc. re: 2014 Financial System Software Services ($7,194.00)
Y. Authorizing Professional Services Contract with CASA Payroll Services re: 2014 Payroll Processing Services ($14,465.50)
Z. Authorizing the Sale of Surplus Property on an Online Auction Site (GovDeals)

AA. Authorizing Advertisement for the Lease of a Credit Card Enabled Single Space Parking Meter Mechanism with Web-Based Management System and Optional Vehicle Detection System

BB. Authorizing 2014 Standard Mileage Rate for reimbursement for the business use of a vehicle ($0.56 cents per mile)

CC. Supporting NBC 40

DD. Authorizing Agreement Relating to Encroachment re: expansion of Mr. D's Restaurant located on Lots 2.02 and 3.02

EE. Authorizing the Mayor to sign Request for Release of Funds re: NJDCA Small Cities Community Development Block Grant Program - 2014 Boardwalk Restroom Reconstruction Program at Youngs Avenue

FF. Authorizing Professional Services Contract with Ford-Scott & Associates, LLC re: Assistance in performing a calculation of the Sewer Connection Fee ($5,000.00)

GG. Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg Engineers on behalf of RTW Construction, Inc. re: FY 2013 NJDCA Small Cities CDBG Program, Reconstruction of Youngs Avenue (Requesting increase of 38 calendar days)

HH. Authorizing Change Order No. 5 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program - Phase 3B - Wildwood Water Utility Portion (Requesting increase of 176 calendar days)

II. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program Phase 3A(increase of $30,500.00 to a new total of $235,500.00)

JJ. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Lake Avenue Water & Sewer Improvements (increase of $98,000.00 to a new total of $346,200.00)

KK. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program, Phase 4 (increase of $78,000.00 to a new total of $446,300.00)

LL. Authorizing Change Order No. 2 as submitted by Remington, Vernick & Walberg Engineers on behalf of Asphalt Paving Systems, Inc. re: USDA Sanitary Sewer Replacement Park Boulevard - Phase 3A (decrease of $4,460.00 to a new total of $1,604,915.00)

MM. Authorizing participation in the island wide Municipal Alliance Program ($5,197.00)

NN. Authorizing the Mayor to execute the release for the Superstorm Sandy Wind Claims incurred on October 29, 2012

OO. Authorizing payment of bills in the amount of $2,714,030.95 dated February 12, 2014

PP. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**

I. Authorizing 2014 refund of taxes due to overpayment, Bl. 96, L. 29

II. Authorizing 2014 refund of taxes due to overpayment, Bl. 238, L. 9

III. Authorizing 2014 refund of taxes due to overpayment, Bl. 24, L. 18

5. **ORDINANCES:**

994-14 Ordinance Amending Chapter 8 entitled "Dog Licensing" re: Chaining or Tethering dogs outdoors in extreme weather below 32 degrees and above 95 degrees **(SECOND READING/PUBLIC HEARING/ADOPTION)**

995-14 Ordinance providing for the Issuance of General Improvement Bonds or Notes **(INTRODUCTION/FIRST READING)**

996-14 Ordinance providing for the Issuance of Sewer Capital Improvement Bonds or Notes **(INTRODUCTION/FIRST READING)**

997-14 Capital Ordinance providing for Various Improvements and Acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and appropriating therefore the amount of $500,000.00 from the Water Utility Capital Improvement Fund **(INTRODUCTION/FIRST READING)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

- Consideration for passage of Bill A4464 - Drivers involved in Fatal Accidents to Submit to Drug and Alcohol Testing

8. **APPLICANTS:**

- Raffle Application; Crusader Club of Wildwood Catholic High School for an event to be held on February 21, 2014
- Raffle Application; Love of Linda Cancer Fund, Inc. for an event to be held on February 22, 2014 (Merchandise Raffle)
- Raffle Application; Love of Linda Cancer Fund, Inc. for an event to be held on February 22, 2014 (50/50 Raffle)
- Raffle Application; NJ State Council Knights of Columbus for an event to be held on May 17, 2014
- Raffle Application; Greater Wildwood Lions Club for an event to be held on April 8, 2014

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**

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