

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

AGENDA

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

DATE: Wednesday, March 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
- 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 26, 2014, Work Session  
February 26, 2014, Regular Meeting  
February 26, 2014, Executive Session
3. RESOLUTIONS:
  - A. Authorizing Emergency Temporary Appropriations
  - B. Authorizing Transfers Between Budget Appropriations
  - C. Authorizing Refund of Overpayment of Ambulance Billing (\$50.00, Stellato)
  - D. Authorizing Advertising of a RFPQ for Renting Chairs/Umbrella on the Beach
  - E. Authorizing Advertising for two 2014 E-450 Remounted Emergency Medical Vehicles in the March 19, 2014 edition of the Press of Atlantic City with bids being accepted on Wednesday, April 2, 2014 at 10:00 a.m.
  - F. Authorizing Advertising of a RFPQ for Beach Shuttle Services
  - G. Approving Special Event Beach Fees
  - H. Authorizing Contract with Beach Glow for Beach Concert
  - I. Authorizing Contract with Certain Approved State Contract Vendors for the Purchase of a Ford Explorer re: Beyer Ford (\$27,651.00)
  - J. Authorizing Contract to Perform Grant Consultant Services re: Triad Associates, Inc. (\$40,000.00)
  - K. Authorizing Refund of Taxes Due to Payment Made in Error, Block 236, Lot 9 C0300 (\$911.59)
  - L. Authorizing Refund of First Quarter Taxes on Block 165, Lot 1 (\$1,498.72)
  - M. Authorizing the Mayor and City Clerk to Execute a Contract and Purchase Order with GWTIDA for Wildwood Block Party Funding
  - N. Establishing Free Bulk Trash Collection Dates
  - O. Endorsing the Submission of the Recycling Tonnage Grant Application to the NJDEP and designating Robert Anderson to ensure that the application is properly filed
  - P. Authorizing Refund of Overpayment of Ambulance Billing (\$50.00, Blackley, Jr.)
  - Q. Authorizing Refund of Overpayment of Ambulance Billing (\$10.00, Tait)
  - R. Authorizing the Award of a Fair and Alternate Contract with Van Note-Harvey Associates re: Engineering Services in connection with the North Wildwood 2014 Road Repair Project (\$115,000.00)
  - S. Authorizing Advertising of a RFPQ for Organized Sporting Events on the Beach
  - T. Authorizing payment of bills in the amount of \$1,460,379.36 dated March 12, 2014
  - U. Authorizing filing of all reports and other data contained in this agenda

Addendum:

4. ORDINANCES:
  - 995-14 An Ordinance Providing for General Capital Improvements (\$2,503,000.00) and Providing for the Issuance of General Improvement Bond or Notes (\$1,847,400.00)  
(SECOND READING/PUBLIC HEARING/ADOPTION)
  - 996-14 An Ordinance Providing for Various Improvements and Acquisitions to be Undertaken by the Wildwood Water Utility  
(SECOND READING/PUBLIC HEARING/ADOPTION)
  - 997-14 An Ordinance Providing for Sewer Capital Improvements (\$262,000.00) and Providing for the Issuance of General Improvement Bond or Notes (\$250,000.00)  
(SECOND READING/PUBLIC HEARING/ADOPTION)
  - 998-14 An Ordinance Amending Chapter 7 of the Revised General Ordinances re: Beach Peddler's License  
(SECOND READING/PUBLIC HEARING/ADOPTION)

- 999-14 An Ordinance Amending No. 282-91, No. 696-07, No. 709-07 and No. 856-11,  
Establishing Emergency Medical Service Charges  
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1000-14 An Ordinance Amending No. 531-05, No. 949-11 & 907-12 Entitled An  
Ordinance Establishing Annual Sewer Rental Charges for the Use, Operation,  
Maintenance and Construction of the Sewerage Facilities  
(INTRODUCTION/FIRST READING)

5. UNFINISHED BUSINESS:

6. COMMUNICATIONS:

7. APPLICANTS:

8. NEW BUSINESS:

9. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

10. EXECUTIVE SESSION:

Potential Litigation - Zielinski vs. City of Wildwood

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 Personnel Department during work hours only.

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