

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 26, 2014

Work Session at 3:30 p.m.;  
Regular Session immediately following  
NOTE: ABC Meeting to be held at 3:25 p.m.

- 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
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 12, 2014, Work Session
    - March 12, 2014, Regular Meeting
    - March 12, 2014, Executive Session
  - 2A.
    - A. Public Hearing and Adoption of the 2014 Wildwood Boardwalk Special Improvement District (SID)
    - B. Public Hearing and Adoption of the 2014 Wildwood Business Improvement District (BID)
  3. RESOLUTIONS:
    - A. Authorizing Emergency Temporary Appropriations
    - B. Authorizing Transfers between Budget Appropriations
    - C. Authorizing Transfer for Lapsing Appropriation Balance to Dedicated Trust by Rider for Snow Removal (PL 2001, c. 138) (\$15,050.00)
    - D. Authorizing a Shared Services Agreement with the County of Cape May for Temporary Assignment of Sheriff's Officers for Special Events during
    - E. Approving RFQP for a License for the use of property to operate a concession which would promote tourism located at 4500 Park Boulevard and Directing the City Clerk to advertise for same
    - F. Authorizing refund of Ambulance Billing Fees to for duplicate payment to Edward Cacace, Jr. (\$82.12)
    - G. Authorizing Refund for 2012 Taxes due to Appeal re: Bl. 52, L. 5 (\$19,360.00)
    - H. Authorizing Refund for 2012 Taxes due to Appeal re: Bl. 63, L. 4 (\$11,616.00)
    - I. Authorizing Refund for 2013 Taxes due to Appeal re: Bl. 137, L. 31 (\$3,080.67)
    - J. Authorizing the Waiver of Bus Permit Fees for the Tournament of Bands Music Festival
    - K. Approving Amusement Game License(s)
    - L. Designating March as Red Cross Month
    - M. Authorizing payment of bills in the amount of \$1,149,094.80 dated February 26, 2014
    - N. Authorizing filing of all reports and other data contained in this agenda
  4. ADDENDUM:
  5. ORDINANCES:
    - 1000-14 Ordinance Amending Ordinance No's. 531-05, 949-11 & 907-12 entitled "An Ordinance Establishing Annual Sewer Rental Charges for the use, operation, maintenance and construction of the sewerage facilities in the City of Wildwood" (SECOND READING/PUBLIC HEARING/ADOPTION)
  6. UNFINISHED BUSINESS:
    - Beach Vehicle Fees and Permits
  7. COMMUNICATIONS:
    - Request from Alex's Lemonade to set up a booth on the Boardwalk for donations
  8. APPLICANTS:
    - New Jersey State Firemen's Association Membership Application - Nicolas Palmer
  9. NEW BUSINESS:
    - Purchasing Procedures to Award Contracts
    - Adoption of the "Wildwood Wave" as the Official Logo
  10. REPORTS, RECOMMENDATIONS & COMMENTS:
    - Engineer's Report

11. EXECUTIVE SESSION:

- Contractual Matter - Salmon Ventures Contract
- Potential Litigation - Blue Diamond

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