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

DATE: Wednesday, May 14, 2014

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

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:**
April 9, 2014, Work Session
April 9, 2014, Regular Meeting
April 9, 2014, Executive Session
April 11, 2014, Special Meeting
April 16, 2014, Special Meeting
April 16, 2014, Executive Session
April 23, 2014, Work Session
April 23, 2014, Regular Meeting
April 23, 2014, Executive Session

2A.
A. Introducing and Approving the 2014 City of Wildwood Municipal Budget

3. **RESOLUTIONS:**
A. Authorizing Emergency Temporary Appropriations
B. Authorizing Triad Associates to proceed with USDA Water and Waste Disposal Grant/Loan Application re: Pre-Application and Full Application ($1,800.00 and $7,700.00)
C. Authorizing Triad Associates to proceed with Small Cities Public Facilities Application re: Construction of a Handicapped Accessible Boardwalk Ramp at Cedar Avenue ($9,850.00)
D. Determining the form and other details of its "Note Relating to the Interim Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust" to be issued in the principal amount of up to $2,575,000 and providing for the issuance and sale of such note to the New Jersey Environmental Infrastructure Trust and Authorizing the execution and delivery of such note, pursuant to the New Jersey Environmental Infrastructure Trust Interim Financing SFY 2015 Trust Loan Program
E. Authorizing the Award of an Alternate to Fair and Open Contract with Remington, Vernick & Walberg Engineers re: Engineering Services in connection with Wildwood Water Utility Improvements for the City of Wildwood Lake Avenue ($98,000.00)
F. Authorizing Mayor to execute a contract with Concord Energy Services to include the City of Wildwood in the Cape May County Co-operative Bid for Retail Purchase of Natural Gas
G. Authorizing refund of taxes due to overpayment re: Bl. 107 and L. 19 ($1,286.08)
H. Authorizing return of Cash Performance Bond re: Application #37-04P, M.A.A.S.H., LLC, 311 W. Cresse Ave ($32,373.00)
I. Authorizing Return of Cash Performance Bond re: Application #18-10, Alex Morgovsky, 306 E. Pine Ave ($20,971.80)
J. Authorizing Return of Escrow Balance Deposits re: Application #18-10, Alex Morgovsky
L. Authorizing Refund of Ambulance Billing Fee to Stephen Pansolni due to duplicate billing ($25.00)
M. Authorizing Mayor to execute Settlement Agreement re: Rouleau v. Elwell, et. al
N. Re-appointing members to the Wildwood Housing Authority
O. Approving Amusement Game License(s)
P. Supporting Increase in Fund for New Jersey Dedicated Shore Protection Fund
Q. Authorizing the filing of an application for USDA Rural Development Funding under the Community Facilities Loans and Grants Programs re: Purchase of Two (2) Sport Utility Vehicles (SUV's) for use by the City of Wildwood Police Department
R. Authorizing the Lease of Parking Spaces at the Center City Parking Lot; Beach Terrace ($9,600.00)
S. Authorizing the Lease of Parking Spaces at the Center City Parking Lot; Boardwalk Bar ($2,400.00)
T. Authorizing the Lease of Parking Spaces at the Center City Parking Lot; Bolero Motel ($11,250.00)

U. Authorizing the Lease of Parking Spaces at the Center City Parking Lot; Red Oak Restaurant ($3,750.00)
V. Authorizing the Lease of Parking Spaces at the Center City Parking Lot; Crest Savings Bank ($5,500.00)
W. Authorizing the Lease of Parking Spaces at the Center City Parking Lot; Schellenger's Restaurant ($1,500.00)
X. Authorizing refund to Michael Maiorano for 2014 TDF Fee due to Year Round Rental ($149.00)
Y. Authorizing payment of bills in the amount of $ dated May 14, 2014
Z. Authorizing filing of all reports and other data contained in this agenda

4. **ADDENDUM:**
I. Authorizing the Sale of Surplus Property on an Online Auction Site (Govdeals)
II. Authorizing Return of a Cash Performance Bond re: Application #58-04P, 601 Sewell Baker, LLC
III. Approving and Authorizing the Use of State Approved Vendor for use of Procurement Card

5. **ORDINANCES:**
1004-14 Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank **(INTRODUCTION/FIRST READING)**
1005-14 Amending Procedures for Issuing Bills for Fire Inspection **(INTRODUCTION/FIRST READING)**
1002-14 Ordinance Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1003-14 Ordinance Amending Chapter 4 entitled "Beach and Resort Regulations Section 1.7 Animals" of the Revised General Ordinances re: Regulations to Permit Dogs in Certain Areas at Certain Times **(SECOND READING/PUBLIC HEARING/ADOPTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
- Raffle Application; United Way of Greater Philadelphia and Southern New Jersey for an event to be held on August 17, 2014
- Raffle Application; Wildwood Civic Club for an event to be held on October 13, 2014

9. **NEW BUSINESS:**
- Teen Challenge Drug Awareness

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

11. **EXECUTIVE SESSION:**
- Contractual Matter - Sale of Parking Lot
- City of Wildwood Logo
- Contractual Matter - Assignment of Food Vendor Contract
- Contractual Matter - Beach Shuttle Service

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